



San Gabriel Valley Council of Governments

Executive Committee Regular Meeting Agenda

Wednesday, January 2, 2013, 4:30 PM

Alhambra City Hall, Conference Room A
111 South 1st Street, Alhambra, CA 91801-3796

PRELIMINARY BUSINESS

4:30 PM

1. Roll Call
2. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*

PUBLIC COMMENT

CONSENT ITEMS *(It is anticipated that the Executive Committee may take action on the following matters)*

3. Meeting Minutes – 11/7/12 – Page 1
Recommended Action: Approve
4. Correspondence
Recommended Action: Receive and File

GENERAL COUNSEL *(It is anticipated that the Executive Committee may take action on the following matters)*

5. Status of Public Records Requests
Recommended Action: Receive and File
6. ACE Construction Authority – Page 5
 - 6.1. Promissory Note with LACMTA
Recommended Action: For discussion only
 - 6.2. SGVCOG Investment Policy Amendment
Recommended Action: For discussion only

PRESIDENT'S REPORT *(It is anticipated that the Executive Committee may take action on the following matters)*

7. Southern California Edison Presentation to Governing Board – Glen Becerra
Recommended Action: For Information Only
8. Strategic Plan Approval and June 12, 2013 Meeting – Page 11
Recommended Actions: Discussion with recommendation to Governing Board

EXECUTIVE DIRECTOR *(It is anticipated that the Executive Committee may take action on the following matters)*

9. Southern California Edison Change Order – Page 16
Recommended Action: Authorize President to accept and sign SCE Purchase Order 4500491329 and report to Governing Board at their next meeting.
10. Office Space Lease – Page 23
Recommended Action: Discussion with recommendation to Governing Board
11. SGVEWP 2010-12 Overview
Recommended Action: For Information Only
12. Washington DC Reception Sponsorship (\$2,500.00)
Recommended Action: Consider approval of reception expenditure, with discussion on attendance and report to Governing Board.

Written materials relating to an item on any Regular Meeting Agenda of the Governing Board of the San Gabriel Valley Council of Governments (SGVCOG) that are distributed to the Governing Board within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 1000 S. Fremont Ave., Building A10, Room 10210, Alhambra, CA, during normal business hours.

At a regular meeting, members of the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any item on the agenda at the time it is taken up by the Board. At a special meeting, members of the public may only comment on items that are on the agenda. Members of the public wishing to speak should fill out a comment card. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.

13. Sacramento Reception (Spring)
Recommended Action: Discussion with recommendation to Governing Board
14. 46th Annual Sacramento Legislation Orientation Tour – January 8, 2013
Recommended Action: For discussion and possible approval of attendance expenditures.
15. Expenditure Approval Policy
Recommended Action: For discussion and forward to Governing Board
16. LA Permit Group Technical Assistance – Page 27
Recommended Action: Ratify approval of Request for Proposals

POLICY COMMITTEES *(It is anticipated that the Executive Committee may take action on the following matters)*

17. Transportation Committee (J. Fasana)
18. Housing, Community, and Economic Development Committee
19. EENR Committee (S. Pedroza)
20. ACE Construction Authority (D. Gutierrez)

REVIEW OF GOVERNING BOARD AGENDA

21. Review draft agenda for next Governing Board Meeting – Page 30
Recommended Action: Discuss and provide direction to staff.

CLOSED SESSION *(It is anticipated that the Governing Board may take action on the following matters)*

22. Public Employment – Government Code Section 54957
Title – Executive Assistant/Administrative Assistant, Staff, Executive Director

ANNOUNCEMENTS

ADJOURN

5:30 PM