



San Gabriel Valley Council of Governments

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City Managers' Steering Committee Agenda

January 9th, 2013

12:00 noon

El Monte City Hall
City Managers' Conference Room
11333 Valley Boulevard
El Monte, CA

Preliminary Business

- 1.0 Public Comment
- 2.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items
- 3.0 Consent Items
Recommended Action:
Approve.
- 3.1 Minutes from November 7th, 2012

Regular Business Items *(It is anticipated that the Committee may take action on the following items)*

- 4.0 Envirostats - Presentation by Joseph Reisdorf, MAXCOM Data Management
Recommended Action: For information only.
- 5.0 ACE Construction Authority
 - 5.1 Promissory Note with LACMTA
Recommended Action: For information only
 - 5.2 SGVCOG Investment Policy Amendment
Recommended Action: For information only
 - 5.3 Update on ACE/SGVCOG Separation Analysis
Recommended Action: For information only
- 6.0 Expenditure Approval Policy
Recommended Action: Recommend to the Governing Board approval of a revised expenditure policy.
- 7.0 SGVCOG Office Space
Recommended Action:
Recommend to the Governing Board the approval of the new lease arrangement between "The Alhambra" and the SGVCOG.
- 8.0 LA Permit Group – Implementation Technical Assistance
Recommended Action:
Recommend to Governing Board authorizing staff to confirm participation with cities and release RFP and to award contract to firm recommended by LA Permit Group Proposal Review Committee.
- 9.0 Status of Executive Director Recruitment
Recommended Action: For information only.
- 10.0 Southern California Gas Company Participation in San Gabriel Valley Energy Wise Partnership
Recommended Action: For information only.

New Business items for Next Regular Meeting / Announcements

Next Meeting

Adjourn

For TAC Meeting Notice and Minutes, Please access www.sgvcog.org

NOTICE: City Clerks please post this notice (agenda)

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.