



**AGENDA AND NOTICE
OF THE REGULAR MEETING OF THE
SGVCOG GOVERNING BOARD**

Thursday, November 15, 2012

6:00 PM

Please note location

**Southern California Edison's CTAC
6090 North Irwindale Avenue, Irwindale, CA**

Barbara Messina, President
Mary Ann Lutz, First Vice President
Joseph Gonzales, Second Vice President
Gene Murabito, Third Vice President

**Agenda and related materials for this agenda are
available on our website at:
www.SGVCOG.org**

Please turn off cell phones and pagers while meeting is in progress.

Written materials relating to an item on any Regular Meeting Agenda of the Governing Board of the San Gabriel Valley Council of Governments 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.

PRELIMINARY BUSINESS (10 Minutes)

6:00 PM

- 1.0** Call to Order
- 2.0** Pledge of Allegiance
- 3.0** Roll Call
- 4.0** Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
- 5.0** Changes to Agenda Order; Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the Governing Board may take action on the following matters)*

PRESENTATIONS (10 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 6.0** Overview of 2010 – 2012 San Gabriel Valley Energy Wise Partnership - Southern California Edison
RECOMMENDED ACTION: *Authorize Executive Committee to approve contract extension for 2013-2014 Energywise Partnership.*

CONSENT ITEMS (5 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 7.0 Approval Items** (RECOMMENDED ACTION: *Approve*)
 - 7.1 Adopt Governing Board Meeting Minutes – October 18, 2012
 - 7.2 Adopt Governing Board Meeting Minutes – October 30, 2012
 - 7.3 Approve Monthly Cash Disbursements/Balances/Transfers
 - 7.4 Approve appointment of Becky Shevlin, Monrovia, to the CEHD Committee
 - 7.5 Adoption of Policies Relating to the Brown Act and Public Records Act
RECOMMENDED ACTION: *Adopt policy, practices and procedures relating to the Brown Act and policy, practices and procedures relating to the Public Records Act.*
- 8.0 Receive and File** (RECOMMENDED ACTION: *Receive and File*)
 - 8.1 City Managers Steering Committee Meeting Minutes
 - 8.2 ACE Construction Authority Minutes
 - 8.3 Correspondence

GENERAL COUNSEL (5 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 9.0** Status of Public Records Requests
RECOMMENDED ACTION: *For Information Only*

PRESIDENT'S REPORT (5 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 10.0** SGVCOG Strategic Planning Session
RECOMMENDED ACTION: *For Information Only*
- 11.0** Merry Mingle – December 13, 2012
RECOMMENDED ACTION: *For Information Only*

EXECUTIVE DIRECTOR (15 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 12.0** Extension and Amendment of Contract for Los Angeles River Reach 2 Metals Total Maximum Daily Load (TMDL) Coordinated Implementation Plan
RECOMMENDED ACTION: *Approve extension and amendment of contract with Camp Dresser & McKee, Inc. (CDM) to complete tasks related to the above-mentioned plan*
- 13.0** December Meeting Date and Location Change
RECOMMENDED ACTION: *Authorize cancellation of December Meeting and authorize the Officers to take necessary actions.*
- 14.0** SGVCOG First Quarter Financial Report
RECOMMENDED ACTION: *Receive and File*
- 15.0** Executive Director Search
RECOMMENDED ACTION: *For information only*

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

Transportation Committee (5 Minutes) – J. Fasana

Housing, Community, and Economic Development (5 Minutes)

- 16.0** Consideration of Redevelopment Historic Preservation Advocacy
RECOMMENDED ACTION: *For discussion and possible action.*

Energy, Environment and Natural Resources Committee (5 Minutes) – S. Pedroza

- 17.0** EENR Monthly Report
RECOMMENDED ACTION: *Receive and file*

ACE Construction Authority (15 Minutes) – D. Gutierrez

- 18.0** ACE Monthly Report
RECOMMENDED ACTION: *Receive and file*
- 19.0** ACE Construction Authority First Quarter Financial Report
RECOMMENDED ACTION: *Receive and File*
- 20.0** ACE FY 2012 Audited Financial Statements
RECOMMENDED ACTION: *Receive and File*
- 21.0** ACE Quarterly Progress Report
RECOMMENDED ACTION: *Receive and File*

LIAISON REPORTS (5 Minutes)

- 22.0** Gold Line Foothill Extension Construction Authority – S. Pedroza
- 23.0** San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – D. Bertone
- 24.0** Los Angeles Regional Water Quality Control Board – M. Lutz

A CLOSED SESSION (15 Minutes) *(It is anticipated that the Governing Board may take action on the following matters)*

- 25.0** Public Employment – Government Code Section 54957
Title – Executive Assistant/Administrative Assistant

BOARD MEMBER ITEMS *(It is anticipated that the Governing Board may take action on the following matters)*

ANNOUNCEMENTS

ADJOURN

8:00 pm