

SGVCOG City Managers' Steering Committee Special Meeting Approved Minutes

July 8, 2020 11:15 AM

Via Zoom/Teleconference

- 1. Call to Order
 - B. Russi called the meeting to order at 11:17 AM.
- 2. Roll Call:

Members Present:

Arcadia, D. Lazzaretto Azusa, S. Gonzalez Baldwin Park, S. Yauchzee La Verne, B. Russi Glendora, A. Raymond Diamond Bar, D. Fox San Marino, M. Marlowe Temple City, B. Cook

Monterey Park, R. Bow

SGVCOG Staff:

M. Creter, Executive Director K. Ward, Staff

- 3. Public Comment.
 - No public comment was provided.
- 4. Changes to Agenda Order. No changes were requested.

CONSENT CALENDAR

- 5. City Managers' Steering Committee Minutes

 Recommended Action: Approve City Managers' Steering Committee Minutes.
- 6. FY 20-21 City Managers' TAC and Steering Committee Chair and Vice-Chair Recommended Action: Elect Bob Russi (La Verne) to serve as Chair of the City Managers' TAC and Steering Committee and Elect Marcella Marlowe (San Marino) to serve as Vice-Chair.
- 7. FY 20-21 Subregional Representatives to City Managers' Steering Committee Recommended Action: Appoint the following regional representatives to the City Managers' Steering Committee and submit to the Governing Board for approval:
 - Northeast: Adam Raymond (Glendora), Sergio Gonzalez (Azusa)
 - Southeast: Dan Fox (Diamond Bar)
 - Central: Shannon Yauchzee (Baldwin Park), Gloria Molleda (Rosemead)
 - Southwest: Jessica Binnquist (Alhambra), Rene Bobadilla (Montebello)
 - Northwest: Mark Alexander (La Canada Flintridge), Kevin Kearney (Bradbury)
 - At-Large: Ron Bow (Monterey Park), Alma Martinez (El Monte), Bryan Cook (Temple City)

Members Absent:

Alhambra, J. Binnquist El Monte, Alma Martinez La Canada Flintridge, M. Alexander Rosemead, G. Molleda

Guests:

T. Schultz, City of Claremont R. Bobadilla, City of Montebello

There was a motion to approve the consent calendar (M/S: D. Lazzaretto/S. Yauchzee).

[MOTION PASSED]

AYES:	Arcadia, Azusa, Baldwin Park, La Verne, San Marino, Temple City, Glendora,
	Monterey Park
NOES:	
ABSTAIN:	
ABSENT:	La Canada Flintridge, Alhambra, El Monte, Rosemead,

ADJOURN

The meeting adjourned at 11:20 AM