

MINUTES
Special Meeting of the Sierra Madre City Council,
and
Los Angeles County Supervisor Kathryn Barger (5th District)
Thursday, March 30, 2017 – 8:00 a.m.
Nano's Cafe, 322 W. Sierra Madre Blvd., Sierra Madre, CA 91024

CALL TO ORDER MEMBERS OF THE CITY COUNCIL:

Present: Mayor Gene Goss
Mayor Pro Tem Rachelle Arizmendi
Council Member John Capoccia
Council Member John Harabedian(arrived 8:15am)

Absent: Council Member Denise Delmar (Excused)

Also Present: City Manager Gabriel Engeland
Laura Aguilar, Assistant to the City Manager
Fire Chief Stephen Heydorff
Interim Police Chief Joe Ortiz
Interim Public Works Director Chris Cimino
James Carlson, Management Analyst
Los Angeles County Supervisor Kathryn Barger – 5th District
Los Angeles County Senior Field Deputy Sussy Nemer
Los Angeles County Planning Deputy Edel Vizcarra
Los Angeles County Transportation Deputy Dave Perry

Mayor Goss opened the Special Meeting of the Sierra Madre City Council at 8:00 a.m. Mayor Goss introduced Los Angeles County Supervisor Kathryn Barger of the 5th District and her staff.

The Mayor asked for public comment and seeing none proceeded with the agenda.

- 1) **UPDATE ON MS4 PERMIT AND THE CITY'S EFFORTS TO REMAIN IN COMPLIANCE**
Supervisor Barger provided updates on this topic. No action was taken.

- 2) **UPDATE ON ST 710 EXTENTION**
Supervisor Barger took no formal position on the matter. No action was taken.

- 3) **UPDATE ON MEASURE H**
Supervisor Barger provided an update to the recent voter-approved Measure regarding homelessness. No action was taken.

- 4) **GENERAL DISCUSSION**
Mayor Pro Tem Rachelle Arizmendi asked Supervisor Barger what the Counties list of priorities are. Supervisor Barger provided some information on what the County will be dealing with in the near future; Measure M, the Metro Goldline extension to Ontario Airport, infrastructure, immigration reform, state of courts and jails, and foster youth. No action was taken.

Mayor Goss adjourned the Special Meeting at 9:24 a.m.



Gene Goss
Mayor

Minutes taken and typed by:



Laura M. Aguilar
Assistant to the City Manager

Approved by City Clerk



Melinda Carrillo
City Clerk