necessed Trus., Sept 9, 5:40 pm



San Gabriel Valley Council of Governments

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EXECUTIVE DIRECTOR/ SECRETARY Nicholas T. Conway Arroyo Associates, Inc. September 8, 2004

The Hon. William Bogaard

City of Pasadena 100 North Garfield Pasadena, CA 91109

Dear Mayor Bogaard:

On September 7th, the San Gabriel Valley Council of Governments' (SGVCOG) President's Advisory Committee (PAC) met to review the items to be placed on the Governing Board's September meeting agenda. I shared with that group the conversation that took place with you, Steve Haderlein, Sid Tyler, Carol Herrera, Cliff Hamlow, Dave Spence, John Fasana and myself on August 23rd at the Athenaeum. Subsequent to that meeting, there was a public announcement, and you confirmed as well, that Paul Little will be resigning from his position as the City of Pasadena's representative on the Blue Line Construction Authority Board on or before December 31, 2004. The departure of Mr. Little will hopefully provide opportunities to resolve the issues surrounding the governance, organization and operations of Phase II of this project. In light of this recent development, the PAC agreed that any action regarding the SGVCOG's Treasurer position should not be considered. Moreover, the PAC requested that, during this transition period, your City Council direct Mr. Little to refrain from taking any action including the appointment of Agency staff and/or entering into contracts/agreements relating to Phase II.

We are hopeful this long awaited change will allow for the rebuilding of trust between Pasadena and the San Gabriel Valley cities and our collective recommitment to the completion of this important project in a manner that affords the ten cities the same rights, duties and privilege that were enjoyed by Los Angeles, Pasadena and South Pasadena during Phase I of this project.

Sincerely,

Michael L. Miller

President

c: SGVCOG Governing Board