



**SGVCOG Executive Committee Meeting Minutes**

**November 1, 2021**

10:00 AM

Teleconference Meeting via Zoom

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 10:01 AM.

2. Roll Call

**Members Present**

B. Shevlin, President/Homelessness Chair  
T. Hepburn, 1<sup>st</sup> Vice President  
E. Reece, 2<sup>nd</sup> Vice President  
A. Verlato, 3<sup>rd</sup> Vice President  
M. Clark, Past President  
J. Pu, Transportation Chair  
D. Bertone, EENR Chair  
G. Crudgington, Water Chair  
N. Lyons, ACE Chair

**Absent**

T. Sandoval, SGVCOG Metro  
Representative

**Staff/Guests:**

M. Creter, SGVCOG Executive Director  
K. Ward; A. Fung; P. Hubler; R. Alimoren; S. Mandizvidza; C. Serrato;  
B. Logasa, SGVCOG Staff  
D. DeBerry, Woodruff, Spradlin & Smart  
T. Egan, Capital Representation Group  
R. Graves; T. Mueller, Clifton, Larson, Allen (CLA)

3. Public Comment  
There were no public comments at this meeting.
4. Changes to Agenda Order  
There were no changes to the agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes  
*Action: Approve Executive Committee meeting minutes.*
6. Adopt Resolution 21-01-EC Making Specified Findings to Enable the Executive Committee to Continue to Hold Meetings Via Teleconferencing  
*Action: Adopt Resolution 21-01-EC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*
7. Confirm SGVCOG President's Appointments to Working Group on Redistricting

## Approved Minutes

*Action: Confirm SGVCOG President's appointments to a working group of SGVCOG Board Members to develop written recommendations to Los Angeles County on supervisorial redistricting for consideration by the SGVCOG Governing Board.*

**There was a motion to approve consent calendar items 5-7. (M/S: T. Hepburn/J. Pu)**  
**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, J. Pu, D. Bertone, G. Crudgington, N. Lyons*
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

*\*N. Lyons abstained from the voting on Item 5.*

### 8. Governing Board Agenda

**There was a motion to approve the draft Governing Board agenda as amended. (M/S: D. Bertone/A. Verlato)**

**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington, N. Lyons
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

### UPDATE ITEMS

9. 4<sup>th</sup> Quarter Financial Report / Treasurer's Report  
R. Graves and T. Mueller provided an update on this item. There was a request to provide more information on why the CalPERS termination liability increased for the SGVCOG at a future Executive Committee meeting.
10. Audit Status Report  
S. Mandizvidza provided an update on this item.
11. SGVCOG Strategic Plan Update  
A. Fung provided an update on this item.
12. Legislative Update  
P. Hubler provided an update on this item.

**PRESIDENT'S REPORT**

B. Shevlin reported on this item.

**EXECUTIVE DIRECTOR'S REPORT**

M. Creter reported on this item.

**GENERAL COUNSEL'S REPORT**

D. DeBerry reported on this item.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURN**

The meeting was adjourned at 11:33 AM