



SGVCOG
Executive Committee Meeting Minutes
January 4, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 11:01 AM.

2. Roll Call

Members Present

M. Clark, President
B. Shevlin, 1st Vice President/Homelessness Chair
T. Hepburn, 2nd Vice President
E. Reece, 3rd Vice President
C. Sternquist, Past President
D. Bertone, EENR Chair
J. Pu, Transportation Chair
G. Crudgington, Water Policy Chair
T. Sandoval, ACE Chair

Members Absent

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; P. Hubler; C. Sims; E. Shen, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group

3. Public Comment

A copy of written public comment submitted can be found attached to these meeting minutes.

4. Changes to Agenda Order:

There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

Recommended Action: Approve Executive Committee minutes.

There was a motion to approve the consent calendar (M/S: T. Hepburn/ B. Shevlin).

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist,
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- FY 20-21 Budget Amendment #1
K. Ward provided an update on this item.

- Legislative Update
P. Hubler reported on this item.

PRESIDENT’S REPORT

- M. Clark reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

- D. DeBerry reported on this item.

ACTION ITEMS

6. Governing Board Agenda
M. Creter reported on this item.

There was a motion to approve the draft Governing Board agenda. (M/S: J. Pu/ T. Hepburn).

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist,
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

CLOSED SESSION

7. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case).
No reportable action to disclose from the closed session.

ADJOURN

- The meeting adjourned at 11:24 AM.