



**SGVCOG**  
**Executive Committee Special Meeting Minutes**  
**October 8, 2018**  
**12:00 PM**  
**SGVCOG Alhambra Office**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 12:15 P.M.

2. Roll Call

**Members Present**

C. Sternquist, President  
 B. Shevlin, 2nd Vice President  
 T. Hepburn, 3rd Vice President  
 B. Messina, Past President  
 J. Fasana, Transportation Chair

**Staff/Guests:**

M. Creter, Executive Director  
 M. Christoffels, Staff  
 P. Hubler, Staff

**Members Absent**

J. Lyons, Homelessness Chair  
 J. Nelson, Water Policy Chair  
 M. Clark, 1st Vice President  
 D. Bertone, EENR Chair  
 J. Costanzo, ACE Chair

K. Ward, Staff  
 D. Lazzaretto, Arcadia  
 K. Barlow, Jones & Mayer

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

There were no changes to the agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

*Recommended Action: Approve Executive Committee minutes.*

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

**[MOTION PASSES]**

<b>AYES:</b>	B. Messina, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Lyons, D. Bertone, J. Nelson, M. Clark, J. Costanzo

**UPDATE ITEMS**

- Legislative Summary 2017-2018  
K. Ward presented on this item.
- Expansion of SGVCOG Membership to Additional Special District Public Agencies  
P. Hubler presented on this item.

**PRESIDENT'S REPORT**

- C. Sternquist reported on this item.

**EXECUTIVE DIRECTOR'S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL'S REPORT**

- No report given.

**ACTION ITEMS**

6. Draft Governing Board Agenda

**There was a motion to approve the Governing Board agenda as amended (M/S: B. Shevlin**

/B. Messina).

[MOTION PASSES]

<b>AYES:</b>	B. Messina, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Lyons, D. Bertone, J. Nelson, M. Clark, J. Costanzo

**CLOSED SESSION**

7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.  
No action reported.
8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)  
No action reported.
9. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director  
No action reported.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 1:30 PM.