



SGVCOG Executive Committee Meeting Minutes

March 7, 2022

10:00 AM

Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

- 1. Call to Order
The meeting was called to order at 10:04 AM.

- 2. Roll Call

Members Present	Absent
B. Shevlin, President/Homelessness Chair	M. Clark, Past President
T. Hepburn, 1 st Vice President	
E. Reece, 2 nd Vice President/Transportation Chair	
A. Verlato, 3 rd Vice President	
D. Bertone, EENR Chair	
G. Crudgington, Water Chair	
N. Lyons, ACE Chair	
T. Sandoval, SGVCOG Metro Representative	

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart

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

CLOSED SESSION

- 5. Conference Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d).
One potential case.
Retaliation Claim.
No reportable action was taken during the closed session.

ADJOURN

The meeting was adjourned at 10:51 AM