



SGVCOG
Executive Committee Meeting Minutes
February 3, 2020
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:07 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President/Homelessness Chair
- J. Fasana, Transportation Chair
- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE Chair

Members Absent

- D. Bertone, EENR Chair
- T. Hepburn, 3rd Vice President

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; C. Sims, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- R. Graves, CliftonLarsonAllen LLP

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Sandoval, D. Mahmud, B. Shevlin, M. Clark, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, D. Bertone

UPDATE ITEMS

- 1st Quarter Financial Report / Treasurer’s Report
R. Graves reported on this item.
- San Gabriel Valley Regional Housing Trust Board of Directors Appointment Process
C. Sims reported on this item. An overview of the San Gabriel Valley Regional Housing Trust Board of Directors appointment process was given. There was a request to define what the role of the homeless/housing expert is within the application. Additionally, there was a request to simplify the application to one page.
- State Homeless Funding and Measure H Innovation Funds Programming Recommendation Updates

Approved Minutes

M. Creter reported on this item. An overview of the State Homeless Funding and Measure H Innovation Funds programming recommendations was provided. There was a request to have the County present on the allocation of Measure H funds at an upcoming Governing Board meeting.

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

M. Creter reported on this item. There was a request to postpone a rail technology presentation to the March meeting. There was a recommendation to move the homeless funding recommendation item from consent to an action item.

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Sandoval, D. Mahmud, B. Shevlin, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, D. Bertone, M. Clark

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:48 PM.