



SGVCOG
Executive Committee Minutes
May 7, 2018
12:00 PM
SGVCOG Offices, Alhambra

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:52 P.M.

2. Roll Call

Members Present

Members Absent

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 3rd Vice President
- J. Costanzo, ACE Chair
- D. Bertone, EENR Chair
- J. Fasana, Transportation Chair
- B. Messina, Past President
- D. Mahmud, Water Policy Chair
- J. Lyons, 2nd Vice President, Homelessness Chair

Staff/Guests:

- M. Creter, Executive Director
- M. Christoffels, Staff
- K. Ward, Staff
- E. Wolf, Staff

- C. Cruz, Staff
- D. Lazzaretto, Arcadia

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

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

[MOTION PASSES]

AYES:	M. Clark, D. Bertone, C. Sternquist, B. Shevlin, J. Fasana, D. Mahmud, J. Lyons, B. Messina, J. Costanzo
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- Nominations and Elections
M. Creter reported on this item.
- FY 2018-2019 Draft Capital & Construction Projects Budget
M. Christoffels reported on this item.
- Draft Accounting and Financial Policies Procedures Manual
M. Creter reported on this item.

- Capital & Construction Projects Update
M. Christoffels reported on this item.
- Legislative Update
 - AB 1912
C. Cruz reported 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 recommendation to add support for AB 1857 and AB 2681 to the consent calendar.

There was direction to add an oppose to AB 1912 to the consent calendar.

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

[MOTION PASSES]

AYES:	M. Clark, D. Bertone, C. Sternquist, B. Shevlin, J. Fasana, D. Mahmud, J. Lyons, B. Messina, J. Costanzo
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

CLOSED SESSION

7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
No report given.

ADJOURN

The meeting adjourned at 1:59 PM.