



SGVCOG
Executive Committee Special Meeting Minutes
November 5, 2018
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 12:10 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President
- T. Hepburn, 3rd Vice President
- B. Messina, Past President
- J. Fasana, Transportation Chair
- J. Lyons, Homelessness Chair
- J. Costanzo, ACE Chair

Staff/Guests:

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

Members Absent

- J. Nelson, Water Policy Chair
- D. Bertone, EENR Chair

- 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]

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

UPDATE ITEMS

- Legislative FY 18-19 Strategic Plan Outline
 K. Ward reported on this item
- MSP Programming
 M. Creter reported on this item.
- Governing Board Meeting Time and December Meeting
 M. Creter reported on this item.

PRESIDENT'S REPORT

- Legal Services RFP Review Panel Appointment
 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: J. Fasana/T. Hepburn).

[MOTION PASSES]

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

CLOSED SESSION

7. 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.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:30 PM.