



**SGVCOG**  
**Executive Committee Approved Minutes**  
**February 6, 2017**  
**4:00 PM**  
**SGVCOG Office**

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 4:19 p.m.

2. Roll Call

<b>Members Present</b>	<b>Members Absent</b>
K. Stapleton, 1st Vice President C. Sternquist, 2 <sup>nd</sup> Vice President D. Mahmud, Water Committee J. Lyons, Homelessness Chair J. Fasana, Transportation Chair D. Bertone, EENR Chair	G. Murabito, President M. Clark, 3 <sup>rd</sup> Vice President J. Hadjinian, ACE Chair B. Messina, Immediate Past President

**Staff:**

P. Hawkey, Executive Director  
M. Creter, Staff  
E. Wolf, Staff  
C. Cruz, Staff  
M. Christoffels, ACE CEO  
K. Barlow, Jones & Meyer

3. Public Comment  
There were no comments from the public.
4. Changes to Agenda Order: D. Mahmud requested to add discussion of endorsing Irma Munoz' application to be a member of the State Resources Water Control Board.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes  
**There was a motion to approve the consent calendar (M/S: D. Mahmud/J. Fasana).**

**[MOTION PASSES]**

<b>AYES:</b>	K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, D. Bertone, J. Lyons,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	G. Murabito, J. Hadjinian, M. Clark, B. Messina

**DISCUSSION ITEMS**

6. FY 2016-17 Mid-Year Budget Report  
M. Christoffels and P. Hawkey reviewed the mid-year budget.
7. FY 2017-17 Budget Amendment #2  
P. Hawkey reviewed the changes requested under this budget amendment.
8. Ad Hoc ACE/Large Capital Projects Committee Report  
P. Hawkey discussed the meeting with Caltrans and their willingness to have ACE take on aspects of capital projects, especially project tasks that are traditionally cumbersome for Caltrans

to complete. J. Lyons expressed concern that the scope of transportation planning and programming not overtake other, traditional COG strategic areas such as Homelessness.

9. Los Angeles County Proposed ¼ Sales Tax Measure for Homeless Services

J. Lyons stated his support for the sales tax initiative and urged that it be endorsed.

10. SGVCOG General Assembly

P. Hawkey reviewed staff ideas for the General Assembly theme of future visioning. D. Mahmud suggested that infill development be considered as a topic.

**GENERAL COUNSEL'S REPORT**

11. CalPERS Update

K. Barlow reported that CALPERS gave the COG the final total for back payments and that those payments have been made. She stated that there may be additional interest payments due.

**PRESIDENT'S REPORT**

12. Oral Report

There was no President's Report

**EXECUTIVE DIRECTOR'S REPORT**

13. Oral Report

P. Hawkey reported on the SCAG Sustainability Grant awards to the San Gabriel Valley.

P. Hawkey reported that the COG is considering extending its current lease until April 2018, at which time it would consider co-locating with ACE.

**ACTION ITEMS**

14. Employment Agreement

P. Hawkey left the room as the Executive Committee considered whether to approve a revised employment agreement for his service as Executive Director. D. Mahmud recommended a change from a 30-day notice of intent to terminate employment to a 60 or 90-day notice. The committee unanimously approved the employment agreement with an amendment requiring a 60-day notice.

**There was a motion to approve the amended employment agreement (M/S: J. Fasana/ J. Lyons).**

**[MOTION PASSES]**

<b>AYES:</b>	K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, D. Bertone, J. Lyons,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	G. Murabito, J. Hadjinian, M. Clark, B. Messina

15. Draft Governing Board Agenda

**There was a motion to approve the Governing Board Agenda with the addition of a letter of endorsement for Irma Munoz (M/S: D. Bertone/D. Mahmud).**

**[MOTION PASSES]**

<b>AYES:</b>	K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, D. Bertone, J. Lyons,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	G. Murabito, J. Hadjinian, M. Clark, B. Messina

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 5:42 P.M.