



SGVCOG Special Executive Committee Meeting Minutes
August 8, 2022
4:00 PM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

- 1. Call to Order
The meeting was called to order at 10:03 AM.
- 2. Roll Call
Members Present
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President/Transportation Chair
J. Stark, EENR Chair
G. Crudginton, Water Chair
- 3. Changes to the Agenda Order
There were no requested changes to the agenda order.

Absent
A. Verlato, 3rd Vice President
M. Clark, Past President
C. Moss, CPCC Chair
T. Sandoval, Metro SGVCOG Representative

CONSENT CALENDAR

- 4. Adopt Joint Resolution 22-01 of the Executive Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Action: Adopt Joint Resolution 22-01 making certain findings that the existence of a local and state of emergency in California exists, that social distancing is being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.
- 5. Review Special Executive Committee Meeting Minutes: June 16, 2022
Action: Review and approve.
- 6. Review Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: July 14, 2022
Action: Review and approve.
- 7. Review Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes: July 21, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 4-7. (M/S: E. Reece/T. Hepburn)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, J. Sark, G. Crudginton
NOES:	
ABSTAIN:	
ABSENT:	A. Verlato, M. Clark, C. Moss

Approved Minutes

ACTION ITEMS

8. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda. (M/S: T. Hepburn/J. Stark)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, J. Sark, G. Crudgington
NOES:	
ABSTAIN:	
ABSENT:	A. Verlato, M. Clark, C. Moss

9. 2022-2023 SGVCOG Audit Plan & Audit Status Report

S. Mandizvidza reported on this item.

There was a motion to approve 2022-2023 SGVCOG audit plan. (M/S: T. Hepburn/E. Reece)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, J. Sark, G. Crudgington
NOES:	
ABSTAIN:	
ABSENT:	A. Verlato, M. Clark, C. Moss

UPDATE ITEMS

10. Legislative Update:
S. Wong and T. Egan reported on this item.
11. President's Report
B. Shevlin reported on this item.
12. Executive Director's Report
M. Creter reported on this item.
13. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

14. Next Executive Committee Meeting – August 29, 2022

ADJOURN

The meeting was adjourned at 11:06 PM.