



SGVCOG
Executive Committee Special Meeting Minutes
March 4, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:01 P.M.

2. Roll Call

Members Present

C. Sternquist, President
 M. Clark, 1st Vice President
 T. Hepburn, 3rd Vice President
 J. Fasana, Transportation Chair
 V. Martinez-Muela, ACE Chair
 D. Bertone, EENR Chair

Members Absent

J. Nelson, Water Policy Chair
 B. Shevlin, 2nd Vice President

Staff/Guests:

M. Creter, Executive Director
 K. Ward, Staff
 M. Ramos, Staff

K. Barlow, Jones & Mayer
 R. Graves, CliftonLarsonAllen

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

There was a request to move Closed Session after the Treasurer’s Report.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, V. Martinez-Muela, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, B. Shevlin

UPDATE ITEMS

- 1st Quarter Financial Report / Treasurer’s Report
 R. Graves reported on this item.
- SGVCOG State and Federal Legislative Agenda
 M. Creter reported on this item.

PRESIDENT’S REPORT

- C. Sternquist reported on this item. She reminded that May SGVCOG elections are approaching and for members to think about which positions they would consider.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She announced the results of the SCAG Sustainable Communities program with several SGV cities being recommended for funding.

GENERAL COUNSEL’S REPORT

- No reported given.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item.

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, V. Martinez-Muela, M. Clark, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, B. Shevlin

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 was reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:34 PM.