



**SGVCOG**  
**Executive Committee Minutes**  
**January 8, 2018**  
**12:00 PM**  
**SGVCOG Offices, Alhambra**

**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
- J. Lyons, 2<sup>nd</sup> Vice President, Homelessness Chair
- B. Messina, Past President
- J. Fasana, Transportation Chair
- D. Bertone, EENR Chair
- D. Mahmud, Water Policy Chair
- J. Costanzo, ACE Chair

**Members Absent**

- B. Shevlin, 3<sup>rd</sup> Vice President

**Staff/Guests:**

- M. Creter, Interim Executive Director
- K. Ward, Staff
- E. Wolf, Staff
- C. Cruz, Staff
- M. Christoffels, ACE

- K. Barlow, Jones & Mayer
- D. Lazzaretto, Arcadia
- R. Graves, CliftonLarsonAllen

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/ J. Lyons).**

**[MOTION PASSES]**

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

**PRESENTATION**

6. Treasurer's Report

Renee Graves presented on this item.

**There was a motion to receive and file the treasurer's report (M/S: J. Fasana/ J. Lyons).**

**[MOTION PASSES]**

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

**CLOSED SESSION**

7. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Richard D. Jones, Kim Barlow, Dominic Lazzaretto, Bob Russi, Brian Saeki and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.

No action was taken.

**UPDATE ITEMS**

- Update on ACE/COG Integration  
M. Creter reported on this item.
- Interim Director of Finance  
M. Creter reported on this item.
- Homeless Planning Grants: Award of Contract  
M. Creter reported on this item.
- Classification and Compensation Study  
M. Creter reported on this item.
- Metro Service Sector  
M. Creter reported on this item. It was recommended that this information be sent to Foothill Transit for guidance.
- Metro Measure M Subregional Administrative Funds  
M. Creter reported on this item.
- Security at Governing Board Meetings  
C. Cruz reported on this item. The Committee recommended that a MOU with the City of Monrovia be pursued to provide security services, as well as be approved for Governing Board approval.

**PRESIDENT’S REPORT**

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL’S REPORT**

**ACTION ITEMS**

8. Draft Governing Board Agenda

**There was a motion to approve the Governing Board agenda as amended (D. Mahmud/J. Fasana).**

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, M. Clark, B. Messina, J. Fasana, D. Bertone, J. Costanzo, D. Mahmud
<b>NOES:</b>	
<b>ABSTAIN:</b>	

<b>ABSENT:</b>	B. Shevlin, J. Lyons
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**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 2:02 PM.