



**SGVCOG
Executive Committee Minutes
July 2, 2018
12:00 PM
SGVCOG Offices, Alhambra**

PRELIMINARY BUSINESS

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

2. Roll Call

Members Present

- M. Clark, 1st Vice President
- B. Shevlin, 3rd Vice President
- J. Costanzo, ACE Chair
- D. Bertone, EENR Chair
- B. Messina, Past President
- J. Nelson, Water Policy Chair

Staff/Guests:

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

Members Absent

- C. Sternquist, President
- T. Hepburn, 2nd Vice President
- J. Lyons, Homelessness Chair
- J. Fasana, Transportation Chair

- J. Cicco, Staff
- K. Barlow, Jones & Mayer
- D. Lazzaretto, City of Arcadia

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/B. Messina).

[MOTION PASSES]

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

UPDATE ITEMS

- Homelessness Position Paper/Guiding Principle
J. Cicco reported on this item. There was a request to add language to the paper that recommends LA County examine available vacant building stock as a potential to use as temporary housing options. Staff will use existing language from Metro, as similar action was taken and incorporated. The Committee requested that the revised paper be sent to Homelessness Committee members for information.
- Benefits Study Update

Approved Minutes

M. Creter reported on this item. As a follow-up from last month's report, staff is working with two identified firms courtesy of the City of La Verne to request proposals on the benefit retirement study. Staff is anticipating to bring a draft contract to either the July or August Governing Board meeting.

- Resolutions Related to CalPERS Contract
M. Creter reported on this item.
- Measure M Subregional Administrative Funds Contract
M. Creter reported on this item.
- Legislative Update
C. Cruz reported on this item.
 - The Fair Sentencing and Public Safety Act
C. Cruz reported on this item.

PRESIDENT'S REPORT

- No report given.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- No report given.

DISCUSSION ITEMS

- SGVCOG General Assembly 2019 Dates
The Committee discussed that Wednesday, April 10th, 2019 would work as a potential date to hold the General Assembly.

ACTION ITEMS

6. Draft Governing Board Agenda
There was direction to distribute Governing Board draft agenda to the Governing Board Delegates and Alternates for information once approved by the Executive Committee.
There was a motion to approve the Governing Board agenda as amended (M/S: D. Bertone/B. Messina).

[MOTION PASSES]

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

CLOSED SESSION

7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
No action or report given.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:11 PM.