



SGVCOG
Executive Committee *Special* Meeting Minutes
August 30, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 10:00 AM.

2. Roll Call

Members Present

B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
D. Bertone, EENR Chair
J. Pu, Transportation Chair
G. Crudgington, Water Policy Chair
N. Lyons, ACE Chair

Members Absent

T. Sandoval, SGVCOG Metro
Representative

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; C. Sims; P. Hubler; S. Mandizvidza, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group

3. Public Comment

No public comment was received for the meeting.

4. Changes to Agenda Order

There were no requests for changes.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

Recommended Action: Approve Executive Committee minutes.

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

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

ACTION ITEMS

6. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda as amended (M/S: T. Hepburn/D. Bertone).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- Legislative Update
P. Hubler and T. Egan provided an update on this item.

PRESIDENT'S REPORT

- B. Shevlin reported on this item.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- No report was given.

ANNOUNCEMENTS

ADJOURN

- The meeting adjourned at 10:58 AM.