



SGVCOG
Executive Committee Meeting Minutes
August 3, 2020
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 10:05 AM.

2. Roll Call

Members Present

Members Absent

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President/Homelessness Chair
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- J. Fasana, Transportation Chair
- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE Chair

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; C. Sims; R. Alimoren; A. Fung, SGVCOG Staff
- C. Trapesonian, Woodruff, Spradlin & Smart
- M. Gardner; D. McDonald, Citizens Business Bank

3. Public Comment
 There were no comments from the public.

4. Changes to Agenda Order:
 There were no changes to the agenda order.

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/D. Mahmud).

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Mahmud, T. Sandoval, D. Bertone, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	

PRESENTATION

6. SGVCOG Investment Account Updates: Michael Gardner, Senior Portfolio Manager, Citizens Business Bank; Dick McDonald, Manager Fixed Income, Citizens Business Bank
 M. Gardner and D. McDonald from Citizens Business Bank presented on this item.

UPDATE ITEMS

- Audit Status Report
R. Alimoren provided an update on this item.
- SGVCOG Officer Election Update
K. Ward presented on this item. The Committee was presented with four alternate methods to conducting the FY 20-21 officer elections: Mail in ballots, election via Zoom, DocuSign ballots, and electronic survey. The staff recommendation was to proceed with using the electronic survey to conduct the elections using a staggered schedule to allow for Board Members to run for multiple officer positions.

There was a motion to present the election alternate options for conducting the FY 20-21 officer elections to the Governing Board and recommend the Governing Board only allow Board Members to run for one Officer position. (M/S: M. Clark / D. Bertone).

There was a substitute motion to approve staff recommendation on the electronic survey method procedure to the Governing Board and make no recommendation on single/multiple officer election schedule presented by staff (M/S: D. Mahmud/ B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Mahmud, T. Sandoval
NOES:	D. Bertone, M. Clark
ABSTAIN:	
ABSENT:	

- Updated Salary Resolution
K. Ward presented on this item.

PRESIDENT’S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She provided an update on the Regional Housing Trust.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

7. Los Angeles County Eviction Moratorium Letter

C. Sims reported on this item. There was discussion to include in the letter to state that in the event that the County moves forward and implements the Countywide Baseline Eviction Moratorium, request the County commits to meeting with the cities and hearing the cities’ concerns with regards to discussing and evaluating the impacts of the ordinance and entertaining improvements of the ordinance.

There was a motion to submit a letter, as amended, to the Los Angeles County Board of Supervisors opposing the County's motion that its eviction moratorium automatically be applied as the baseline in all incorporated cities within Los Angeles County and ask that the

**Board of Supervisors work with cities that have adopted their own eviction moratoriums.
(M/S: B. Shevlin/ T. Hepburn).**

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, D. Mahmud, D. Bertone, M. Clark
NOES:	
ABSTAIN:	J. Fasana, T. Sandoval
ABSENT:	

8. Draft Governing Board Agenda

M. Creter presented on this item. She reported there would an additional item on the assignment of housing funds for the Regional Housing Trust. There was also a request to delay the letter to the CPUC regarding SCE rate increases to a future Governing Board meeting.

**There was a motion to approve the draft SGVCOG Governing Board agenda as amended.
(M/S: B. Shevlin/ T. Hepburn).**

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Mahmud, T. Sandoval, D. Bertone, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

D. Mahmud thanked staff for working on submitting a letter to the Los Angeles County Board of Supervisors on the County Charter Amendment. T. Sandoval thanked the members of the Executive Committee for their leadership.

ADJOURN

The meeting adjourned at 12:15 PM.