



SGVCOG
Executive Committee Special Meeting Minutes
September 10, 2018
1:30 PM
San Gabriel City Hall

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 1:22 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- B. Shevlin, 2nd Vice President
- T. Hepburn, 3rd Vice President
- M. Clark, 1st Vice President
- J. Costanzo, ACE Chair
- D. Bertone, EENR Chair
- B. Messina, Past President
- J. Nelson, Water Policy Chair
- J. Fasana, Transportation Chair

Staff/Guests:

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

Members Absent

- J. Lyons, Homelessness Chair

- K. Barlow, Jones & Mayer
- D. Long, CliftonLarsonAllen LLP
- R. Graves, CliftonLarsonAllen LLP
- G. Calderon, Reward Strategy Group

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
Recommended Action: Approve Executive Committee minutes.
6. Agreement with Pacific Palms Resort for 2019 General Assembly
Recommended Action: Authorize the Executive Director to execute an agreement with Pacific Palms Resort related to food and meeting services associated with the 2019 General Assembly.
There was a motion to approve the consent calendar (M/S: T. Hepburn/B. Messina).

[MOTION PASSES]

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

PRESENTATION

7. Treasurer's Report: 3rd and 4th Quarter
 R. Graves and D. Long reported on this item.
Recommended Action: Receive and file.

UPDATE ITEMS

- Legislative Update
C. Cruz reported on this item.

PRESIDENT’S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

- No report given.

ACTION ITEMS

8. Expansion of SGVCOG Membership to Additional Special District Public Agencies

P. Hubler reported on this item.

Staff was directed to reach out to the three existing Water District members to see if there is interest in individual membership for \$30,000. Additionally, staff was directed to research the number of customers served in the other non-member water districts in the San Gabriel Valley to determine if there is a natural size threshold between non-member water districts and the existing three member water districts. The Committee also requested that staff determine whether any new potential members would be subject to California Government Code Section 1099, prohibiting the holding of incompatible public offices.

9. Cities’ Homeless Plan Implementation Grant Writing

M. Creter reported on this item.

There was a motion to authorize the Executive Director to execute grant writing contract(s) for an amount not to exceed \$25,000 in preparation for city applications for homeless funding opportunities. (M/S: T. Hepburn/B. Messina).

[MOTION PASSES]

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

CLOSED SESSION

10. 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.

Recommended Action: Discuss and provide direction

No action reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 3:00 PM.