



SGVCOG
Executive Committee Minutes
March 6, 2017
4:00 PM
SGVCOG Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:19 p.m.

2. Roll Call

Members Present	Members Absent
G. Murabito, President K. Stapleton, 1st Vice President C. Sternquist, 2 nd Vice President D. Mahmud, Water Committee J. Lyons, Homelessness Chair J. Fasana, Transportation Chair M. Clark, 3 rd Vice President J. Costanzo, ACE Chair	D. Bertone, EENR Chair

Staff:

- P. Hawkey, Executive Director
- M. Creter, Staff
- C. Cruz, Staff
- M. Christoffels, ACE CEO
- I. Tsai, Jones & Mayer

3. Public Comment
 There were no comments from the public.
4. Changes to Agenda Order: D. Mahmud requested to add discussion of endorsing Irma Munoz' application to be a member of the State Resources Water Control Board.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
There was a motion to approve the consent calendar (M/S: D. Mahmud/J. Fasana).

[MOTION PASSES]

AYES:	K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, J. Lyons, M. Clark, J. Costanzo, G. Murabito
NOES:	
ABSTAIN:	
ABSENT:	D. Bertone

DISCUSSION ITEMS

6. Treasurer's Report
 R. Graves reviewed the report.
7. FY 2015-16 Financial Audit
 P. Hawkey reviewed the audit and indicated there were no finding.

8. FY 2017-18 Preliminary Budget
P. Hawkey reviewed the preliminary budget and indicated the draft budget would be presented in April.
9. Ad Hoc ACE/Large Capital Projects Committee Next Steps
P. Hawkey discussed the report outline that was developed by the committee.
10. FY 2017-18 Strategic Plan Update
M. Creter reviewed the strategic plan update.
11. Measure M Guiding Principles
P. Hawkey reviewed the guiding principles that were presented to the Transportation Committee in February.
12. Transportation Planner/Program Manager Job Description
P. Hawkey discussed the efforts to develop a job description for the transportation planner/manager position.

GENERAL COUNSEL’S REPORT

13. Executive Committee Membership/ Immediate Past-President
The Executive Committee directed General Counsel to prepare a revision to the bylaws that would clarify current practices.

PRESIDENT’S REPORT

14. Oral Report
There was no President’s Report

EXECUTIVE DIRECTOR’S REPORT

15. Oral Report

ACTION ITEMS

16. Draft Governing Board Agenda
There was a motion to approve the Governing Board Agenda with the addition of bylaws revision (M/S: J. Fasana/D. Mahmud).

[MOTION PASSES]

AYES:	K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, J. Lyons, M. Clark, J. Costanzo, G. Murabito
NOES:	
ABSTAIN:	
ABSENT:	D. Bertone

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 6:00 P.M.