



**SGVCOG Executive Committee Meeting Minutes**  
**June 6, 2022**  
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** **Absent**  
B. Shevlin, President/Homelessness Chair  
T. Hepburn, 1<sup>st</sup> Vice President  
E. Reece, 2<sup>nd</sup> Vice President/Transportation Chair  
A. Verlato, 3<sup>rd</sup> Vice President  
D. Bertone, EENR Chair  
G. Crudgington, Water Chair  
N. Lyons, CPCC Chair  
T. Sandoval, SGVCOG Metro Representative  
M. Clark, Past President

**Staff/Guests:**

M. Creter, SGVCOG Executive Director  
K. Ward; S. Wong; E. Shen; A. Fung; C. Sims; B. Ruano; R. Alimoren; N. Ryu, SGVCOG Staff  
T. Egan, Capital Representation Group  
C. Trapesonian, Woodruff, Spradlin & Smart

3. Public Comment  
There were no public comments at this meeting.

4. Changes to the Agenda Order  
There were no changes to the agenda order at this meeting.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes  
*Action: Approve Executive Committee meeting minutes.*

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

<b>AYES:</b>	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, G. Crudgington, N. Lyons, E. Reece, M. Clark
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

## Approved Minutes

### ACTION ITEMS

6. Governing Board Agenda

**There was a motion to approve the draft Governing Board agenda as amended. (M/S: E. Reece/A. Verlato)**

**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, G. Crudgington, N. Lyons, E. Reece, M. Clark
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

### UPDATE ITEMS

7. Legislative Update  
S. Wong reported on this item.
8. President's Report  
B. Shevlin reported on this item.
9. Executive Director's Report  
M. Creter reported on this item.
10. General Counsel's Report  
C. Trapesonian reported on this item.

### ANNOUNCEMENTS

11. Next Executive Committee Meeting – August 1, 2022

### ADJOURN

The meeting was adjourned at 10:39 AM