



**SGVCOG**  
**Executive Committee *Special* Meeting Minutes**  
**March 29, 2021**  
**10:00 AM**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 10:02 AM.

2. Roll Call

**Members Present**

**Members Absent**

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

**Staff/Guests:**

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims; A. Fung; E. Shen, R. Alimoren, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group

3. Public Comment

A copy of written public comment submitted can be found attached to these meeting minutes.

4. Changes to Agenda Order:

There was a request to review Item 7 at the end of the Executive Committee agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

*Recommended Action: Approve Executive Committee minutes.*

6. 2nd Quarter Financial Report/Treasurer’s Report

*Recommended Action: Receive and file.*

**There was a motion to approve the consent calendar (M/S: D. Bertone/T. Hepburn).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, T. Hepburn, C. Sternquist
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**UPDATE ITEMS**

- Audit Draft FY 21-22 Budget

K. Ward presented on this item. E. Reece requested SGVCOG staff explore facilitating an economic development ad-hoc committee.

- 2021 State and Federal Legislation Summary  
P. Hubler reported on this item.
- Los Angeles County Coordination Survey and Outline  
M. Creter reported on this item.

**PRESIDENT’S REPORT**

- M. Clark reported on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL’S REPORT**

- D. DeBerry reported on this item.

**ACTION ITEMS**

8. Authorization to File Section 190 Grant Application for the Montebello Blvd. and Turnbull Canyon Road Grade Separation Projects  
P. Hubler reported on this item.

**There was a motion to approve a Resolution to authorize the filing of applications seeking Section 190 funds for the Montebello Blvd. and Turnbull Canyon Road grade separation projects and the execution by the Executive Director of any and all agreements necessary if awarded funds. (M/S: B. Shevlin/T. Hepburn).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, J. Pu, C. Sternquist, T. Hepburn
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Sandoval

9. Governing Board Agenda

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

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, J. Pu, C. Sternquist, T. Hepburn
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Sandoval

7. Governing Executive Director Performance Pay  
D. DeBerry reported on this item.

**Approved Minutes**

**There was a motion to approve one-time Performance Pay of 7% for Executive Director Marisa Creter, pursuant to the recommendation of the Executive Committee Chair and Vice-Chair (M/S: T. Hepburn/ C. Sternquist).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, J. Pu, C. Sternquist, T. Hepburn
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Sandoval

**ANNOUNCEMENTS**

**ADJOURN**

- The meeting adjourned at 11:21 AM.