



SGVCOG
Executive Committee Meeting Minutes
August 2, 2021
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

B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
D. Bertone, EENR Chair
J. Pu, Transportation Chair
G. Crudgington, Water Policy Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Members Absent

Staff/Guests:

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

3. Public Comment

No public comment was received for the meeting.

4. Changes to Agenda Order

There were no requests for changes.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

Recommended Action: Approve Executive Committee minutes.

6. Audit Status Report

Recommended Action: Receive and File.

7. Los Angeles County Blue Ribbon Commission on Homelessness

Recommended Action: Nominate SGVCOG President Becky Shevlin to serve as an appointee on the Los Angeles County Blue Ribbon Commission on Homelessness.

M. Creter provided additional background information on the Los Angeles County Blue Ribbon Commission. N. Lyons and A. Verlato abstained from the June Executive Committee meeting minutes.

There was a motion to approve the consent calendar (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- Executive Committee Membership: Past President
M. Creter reported on this item.
- FY 21-22 Budget Amendment #1
K. Ward reported on this item.
- Los Angeles County Coordination Action Plan Update
A. Fung reported on this item.
- Potential Governing Board Morning Meeting Time & Teleconference Option
M. Creter reported on this item.
- Legislative Update
T. Egan provided an update on this item.

PRESIDENT’S REPORT

- B. Shevlin reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

8. Broadband Legislation - AB 41, SB 4, and SB 743
A. Fung presented on this item.

There was a motion to recommend the Governing Board to take a position of support on AB 41 and SB 4, and recommend the Governing Board take a watch position on SB 743 (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

9. Annual Audit Work Plan and Revised SGVCOG Audit Charter
S. Mandizvidza presented on this item.

There was a motion to approve the Annual Audit Plan and Revised Audit Charter (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, J. Pu

10. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda as amended (M/S: T. Hepburn/D. Bertone).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, J. Pu

ANNOUNCEMENTS

ADJOURN

- The meeting adjourned at 12:07 PM.