



SGVCOG
Executive Committee Minutes
April 10, 2017
4:00 PM
SGVCOG Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:09 p.m.

2. Roll Call

Members Present	Members Absent
C. Sternquist, President M. Clark, 1st Vice President J. Lyons, Homelessness Chair D. Bertone, EENR Chair J. Fasana, Transportation Chair	D. Mahmud, Water Committee J. Costanzo, ACE 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:
 No changes to the Agenda

CONSENT CALENDAR

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

[MOTION PASSES]

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

DISCUSSION ITEMS

6. Call for Nominations
 P. Hawkey presented on this item.
7. FY 2017-18 Draft Budget
 M. Creter reported on this item.
8. Ad Hoc ACE/Large Capital Projects Committee Next Steps
 P. Hawkey presented on this item.
9. Measure H Guiding Principles
 J. Lyons reported on this item.

- 10.** Caltrans Audit
P. Hawkey reported on this item

GENERAL COUNSEL’S REPORT

PRESIDENT’S REPORT

- 11.** Oral Report
There was no President’s Report

EXECUTIVE DIRECTOR’S REPORT

- 12.** Oral Report
P. Hawkey reported on this item

ACTION ITEMS

- 13.** Draft Governing Board Agenda
There was a motion to approve the Governing Board Agenda (M/S: J. Lyons/D. Bertone).

[MOTION PASSES]

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

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 5:30 P.M.