



SGVCOG
Executive Committee Meeting Minutes
June 7, 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

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

Members Absent

- C. Sternquist, Past President

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; E. Shen; C. Sims; A. Fung; R. Alimoren, SGVCOG Staff
- C. Trapesonian, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Graves, CliftonLarsonAllen LLP

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.

There was a motion to approve the consent calendar (M/S: J. Pu/B. Shevlin).

[MOTION PASSES]

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

UPDATE ITEMS

- 3rd Quarter Financial Report/Treasurer's Report
R. Graves from CliftonLarsonAllen LLP presented on this item.

- Governing Board Member Agenda Item Request Process
K. Ward presented on this item.
- Meeting Format Update
K. Ward provided an update on this item.
- FY 20-21 Budget Amendment #2
K. Ward presented on this item.
- Los Angeles County Survey Coordination Update
A. Fung provided an update on this item.
- Legislative Update
T. Egan provided an update 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

- No report was given.

ACTION ITEMS

6. AB 61 (Gabriel)
A. Fung presented on this item.

There was a motion to recommend the Governing Board to support AB 61 (Gabriel). (M/S: D. Bertone/J. Pu).

[MOTION PASSES]

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

7. SB 314 (Wiener)
A. Fung presented on this item. There was a request by B. Shevlin to provide clarification on the requirements regarding retailers sharing common licensed areas with alcohol manufacturers not being able to serve any alcohol beverages that are manufactured, produced, bottled, or sold by the manufacturers under SB 314.

8. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda. (M/S: J. Pu/G. Crudgington).

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, J. Pu, T. Hepburn, T. Sandoval
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Approved Minutes

NOES:	
ABSTAIN:	
ABSENT:	C. Sternquist

ANNOUNCEMENTS

- Members of the Executive Committee thanked President M. Clark for her service to the SGVCOG.

ADJOURN

- The meeting adjourned at 11:36 AM.