



**SGVCOG  
Executive Committee Meeting Minutes  
May 6, 2019  
12:00 PM  
SGVCOG Alhambra Office**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 12:12 P.M.

2. Roll Call

**Members Present**

- C. Sternquist, President
- M. Clark, 1st Vice President
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- B. Shevlin, 2nd Vice President/Homelessness Chair

**Members Absent**

- J. Fasana, Transportation Chair
- V. Martinez-Muela, ACE Chair
- J. Nelson, Water Policy Chair

**Staff/Guests:**

- M. Creter, Executive Director
- K. Ward, Staff
- P. Duyshart, Staff

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

No changes were requested.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

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

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Nelson, J. Fasana, V. Martinez-Muela

**UPDATE ITEMS**

- SGVCOG 2019-2020 Appointments  
M. Creter reported on this item.

**DISCUSSION ITEMS**

- Executive Committee Meeting Schedule  
M. Creter reported on this item. The Committee decided to cancel the planned June 3<sup>rd</sup> meeting. The Committee discussed potentially meeting at 4:30 PM prior to the June 6 Board meeting.

**PRESIDENT'S REPORT**

- Appointment of Legal Services Technical Evaluation Committee  
C. Sternquist reported on this item. She reported that the individuals that were appointed to the Legal Services Technical Evaluation Committee are as follows:
  - Cynthia Sternquist
  - Tim Hepburn
  - Tim Sandoval

- Marisa Creter
- Mark Christoffels

She also updated the Committee on the status of the legal services proposal review process.

**EXECUTIVE DIRECTOR'S REPORT**

- M. Creter reported on this item. She called on P. Duyshart to present the SGVCOG legislative tracking sheet that has recently been updated. There was a request to consider support of SB 324.

**GENERAL COUNSEL'S REPORT**

- No report given.

**ACTION ITEMS**

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to attach the EENR Committee meeting minutes to the National Recreation Area agenda item. C. Sternquist requested that Governing Board members should be encouraged to wear city shirts to the next meeting.

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

[MOTION PASSES]

<b>AYES:</b>	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Nelson, J. Fasana, V. Martinez-Muela

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 1:38 PM.