



SGVCOG
Executive Committee *Special* Meeting Minutes
August 31, 2020
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

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

Members Absent

- T. Sandoval, ACE Chair

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; M. Christoffels; D. Stanley; B. McCullom; A. Fung, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

Recommended Action: Approve Executive Committee minutes.

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

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, D. Bertone, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	J. Fasana, D. Mahmud, T. Sandoval

UPDATE ITEMS

- SGVCOG Officer Nominations
M. Creter provided an update on this item.
- Approval of Section 115 Trust Account with the California Public Employees' Retirement System

M. Creter provided an update on this item. There was a request to understand what types of investments CalPERS makes in the Trust and how risky those investments are. There was a request to explain the advantage/benefit of using CalPERS to setup the Trust and to compare to alternative options.

PRESIDENT’S REPORT

- C. Sternquist reported on this item. She provided an update on the Statewide eviction moratorium legislation.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She introduced the new SGVCOG Homelessness Coordinator, Brian McCullom.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

6. Draft Governing Board Agenda
K. Ward presented on this item.

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

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Mahmud, D. Bertone, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

7. Legislative Update: SB 1120
A. Fung reported on this item.

There was a motion recommend the Governing Board oppose SB 1120 (M/S: M. Clark/ D. Mahmud).

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, T. Hepburn, D. Mahmud, D. Bertone, M. Clark
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval, J. Fasana

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 11:13 AM.