



**SGVCOG**  
**Executive Committee Meeting Minutes**  
**May 3, 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
- C. Sternquist, Past President
- D. Bertone, EENR Chair
- J. Pu, Transportation Chair
- G. Crudgington, Water Policy Chair
- T. Sandoval, ACE Chair

**Members Absent**

**Staff/Guests:**

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims; A. Fung; R. Alimoren, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Martinez, Vasquez & Company 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.*

6. Contract Audit Status Report

*Recommended Action: Receive and file.*

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

**[MOTION PASSES]**

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

**UPDATE ITEMS**

- FY 2019-2020 Financial Audit  
R. Martinez from Vasquez & Company LLP presented on this item.
- Legislative Update  
P. Hubler provided an update on this item. C. Sternquist requested for staff to follow legislation related to the sale of ADUs in low income communities.
- Update on Los Angeles County Coordination Survey  
A. Fung presented on this item.
- Meeting Format Update  
M. Creter presented on this item.
- Resolution to Reaffirm Mission Statement  
M. Creter presented on this item.
- Economic Development Efforts and Activities  
M. Creter presented on this item.
- Best Practice Sharing at Governing Board  
M. Creter presented 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**

- D. DeBerry reported on this item.

**ACTION ITEMS**

7. Governing Board Agenda

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

**[MOTION PASSES]**

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

**ANNOUNCEMENTS**

**ADJOURN**

- The meeting adjourned at 11:21 AM.