



SGVCOG
Executive Committee Minutes
June 5, 2017
4:00 PM
SGVCOG Offices, Alhambra

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 4:05 P.M.
2. Roll Call
Members Present
 C. Sternquist, President (by teleconference)
 M. Clark, 1st Vice President
 B. Messina, Past President
 J. Lyons, Homelessness Chair
 D. Bertone, EENR Chair
 D. Mahmud, Water Committee
 J. Costanzo, ACE Chair

- Members Absent**
 J. Fasana, Transportation Chair
- Staff:**
 P. Hawkey, Executive Director
 M. Creter, Staff
 C. Cruz, Staff
 E. Wolf, Staff
- M. Christoffels, ACE CEO
 K. Barlow, Jones & Mayer
 R. Graves, Vicenti, Lloyd & Stutzman
 B. Shevlin, 3rd Vice President
 Incumbent

3. Public Comment
There were no comments from the public.
4. Changes to Agenda Order:
There were no changes to the agenda.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
There was a motion to approve the consent calendar (M/S: D. Bertone/B. Messina).

[MOTION PASSES]

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

DISCUSSION ITEMS

6. Treasurer's Report
R. Graves, presented the Treasurer's Report. She identified no major areas of concern.
7. FY 2016-17 Budget Amendment #3
M. Creter reviewed the budget amendments.
8. FY 2017-18 ACE Budget
M. Christoffels reviewed the ACE Budget for 2017-2018.

9. Draft Ad Hoc ACE / Large Capital Projects Report
 P. Hawkey reviewed the Report submitted by the Ad Hoc Committee. In January 2017, the Governing Board approved the merger of ACE and COG and directed the Ad Hoc Committee to report back after six months with the details. The final report takes an incremental approach by initially combining ACE administrative staff, leaving project management staff under ACE as a separate organization with its own CEO. This decision is to be reviewed in 18 months. The Executive Committee did not agree with this approach and directed staff to draft an amended report recommending that full ACE/COG integration take place beginning immediately.
There was a motion to submit an amended ACE/Large Capital Projects Report to the June Governing Board recommending immediate integration of the ACE and COG under a single Executive Director (M/S: D. Mahmud/J. Lyons).

[MOTION PASSES]

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

10. Governing Board Attendance and Term Limits for Appointments
 The Executive Committee discussed whether there should be an attendance report sent to cities. They decided against this but directed staff to begin recording attendance by “Delegate” or “Alternate.” It was decided to include this topic on the Governing Board agenda for discussion. The committee also discussed term limits for external committees and boards such as Metro, Foothill Gold Line, etc. They were not in favor of term limits because there is an open appointment process each year.
11. Contract with LA County to Support Commercial Property Assessed Clean Energy (PACE) Program Outreach
 M. Creter explained the County’s proposal. LA County wants to change the way it conducts outreach to commercial clients under the PACE program. They would like to enter into an MOU or contract with the SGVCOG to conduct this outreach. The COG would execute the outreach through the Economic Partnership, with whom the COG would have an MOU or contract for this work.
12. General Assembly
 P. Hawkey updated the committee on topics and speakers for the General Assembly. The group discussed whether to continue giving awards and agreed to discontinue giving awards.

GENERAL COUNSEL’S REPORT

PRESIDENT’S REPORT

13. Oral Report
 There was no report.

EXECUTIVE DIRECTOR’S REPORT

14. Oral Report
 There was no report.

ACTION ITEMS

15. Draft Governing Board Agenda
 The committee agreed to move the Ad Hoc Committee Report item under Executive Director and add the parallel report. The group moved AB 1180, AB 1274, and SB 268 from Action Items to the Consent Calendar.
There was a motion to approve these changes (M/S: D. Mahmud/D. Bertone).

[MOTION PASSES]

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

ANNOUNCEMENTS

The committee agreed to change the date of the next Executive Committee meeting from July 3rd to July 10th.

ADJOURN

The meeting adjourned at 6:20 P.M.