



**SGVCOG**  
**Executive Committee *Special* Meeting Minutes**  
**December 7, 2020**  
**11:00 AM**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 11:05 AM.

2. Roll Call

**Members Present**

**Members Absent**

- 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

**Staff/Guests:**

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims; B. McCullom; E. Shen, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Graves, CliftonLarsonAllen

3. Public Comment

A copy of written public comment submitted can be found attached to these meeting minutes.

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.*

6. Committee/TAC/ Appointments

*Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:*

*-EENR Committee: Pomona, El Monte*

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

**[MOTION PASSES]**

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

## UPDATE ITEMS

- 1st Quarter Financial Report/Treasurer's Report  
R. Graves presented on this item.
- SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform  
C. Sims presented on this item. There was a request to add the importance of treatment for drug addiction to the Whitepaper.
- Pasadena SGVCOG Membership  
M. Creter provided an update on this item.
- COVID-19 Response Open Discussion  
M. Creter 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. She introduced the new SGVCOG Director of Capital Projects Eric Shen.

## GENERAL COUNSEL'S REPORT

- D. DeBerry reported on this item.

## ACTION ITEMS

7. 2021 State Housing Legislative Priorities  
P. Hubler reported on this item.

**There was a motion to recommend the Governing Board adopt state housing legislative priorities consisting of two main objectives:**

- 1. Oppose legislation which curtails the land use planning and zoning authority entrusted to and vested in local elected officials, unless the following amendments are included:**
  - a. Local jurisdictions must first determine that existing and planned infrastructure and public services are sufficient to sustain new housing and new residents, including, but not limited to, sewers, water systems, transit, roads, parks and open space, EV charging, public schools and public safety services. This local government finding would be consistent with new state Accessory Dwelling Unit (ADU) law.**
  - b. Grant local jurisdictions RHNA credit similar in practice to new state ADU law.**
  - c. Provide state financial support to help cities meet their RHNA targets for affordable housing where multifamily units are permitted.**
  - d. Exempt historic districts and properties.**
  - e. Prohibit land speculation based on lot splits that do not result in the construction of new affordable housing.**
  - f. Require access for police, fire, and other public safety vehicles and equipment.**
  - g. Uphold local residential parking requirements.**
  - h. Exempt very high fire severity zones**
  - i. Prohibit ministerial approval of ADUs in new multifamily unit areas; and**

2. Support legislation (including federal legislation) to provide incentives and grant funding intended to encourage housing production and particularly affordable housing development.

(M/S: T. Hepburn/ D. Bertone).

[MOTION PASSES]

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

**ANNOUNCEMENTS**

**ADJOURN**

- The meeting adjourned at 12:14 PM.