



**SGVCOG**  
**Executive Committee Meeting Minutes**  
**February 1, 2021**  
**10:00 AM**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order  
 The meeting was called to order at 10:01 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. Acevedo; E. Shen, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group

3. Public Comment  
 There were no public comments received.

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: B. Shevlin/T. Hepburn).**

**[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**

- CALCOG Appointment  
 K. Ward provided an update on this item. M. Clark volunteered to serve as delegate and B. Shevlin volunteered to serve as alternate on the CALCOG Board of Directors to represent the SGVCOG.

- Request from CPCC Member regarding Meeting Stipends  
M. Creter reported on this item.

**There was a motion to keep meeting stipends only for attendance at Governing Board meetings. (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>	

**PRESIDENT’S REPORT**

- M. Clark reported on this item. She announced that the SGVOG is partnering with the San Gabriel Valley Economic Partnership to host a webinar on Thursday, March 11 at 11:00 AM.

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL’S REPORT**

- D. DeBerry reported on this item.

**ACTION ITEMS**

6. Governing Board Agenda  
M. Creter reported on this item.

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

[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>	

7. Oppose Unless Amended – Senate Bill 9 (Atkins), Duplexes and Lot Splits in Single-Family Neighborhoods  
P. Hubler reported on this item. There was a request to add historical district protections to the letter.

**There was a motion to authorize the SGVCOG President to send a letter to San Gabriel Valley legislators and the authors of Senate Bill 9 (Atkins, et al.) to oppose unless amended legislation that would require localities to issue ministerial approvals of duplexes and lot splits in single-family residential neighborhoods (M/S: B. Shevlin/T. Sandoval).**

[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>	

8. Support for Federal Affordable Housing Grant Program Funding  
P. Hubler reported on this item.

**There was a motion to recommend the Governing Board authorize the SGVCOG President to send a letter to Senator Feinstein in support of federal legislation that would provide \$1.5 billion annually to help state and local governments or nonprofit organizations acquire and rehabilitate existing buildings for use as affordable housing and request that “eligible entities” be clearly defined in the legislation to include entities such as the San Gabriel Valley Regional Housing Trust (M/S: D. Bertone/G. Crudgington).**

[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>	

9. San Gabriel Valley Regional Housing Trust Board of Directors Appointment  
B. Acevedo presented on this item.

**There was a motion to recommend the Governing Board appoint Maria Morales, Mayor Pro Tem, City of El Monte as the Central District Delegate and Emmanuel Estrada, Mayor, City of Baldwin Park as the Central District Alternate to the San Gabriel Valley Regional Housing Trust Board of Directors (M/S: J. Pu/B. Shevlin).**

[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 10:57 AM.