



SGVCOG
Executive Committee Meeting Minutes
July 6, 2020
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 10:03 AM.

2. Roll Call

Members Present

- C. Sternquist, 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
- T. Sandoval, ACE Chair

Members Absent

- M. Clark, 1st Vice President

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; C. Sims; R. Alimoren, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- R. Graves, CliftonLarsonAllen
- K. Ajise; S. Patterson, SCAG

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.
6. Committee/TAC/ Appointments
Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:
-Public Works TAC: City of Walnut
-Transportation Committee: La Canada Flintridge, South Pasadena

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

[MOTION PASSES]

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

UPDATE ITEMS

- 3rd Quarter Financial Report / Treasurer’s Report
R. Graves presented on this item. There was a request to consider updating the investment policy.
- Meeting Format and Meeting Schedule Update
K. Ward presented on this item. There was an updated given regarding holding SGVCOG meetings virtually for the time being given the uncertainties of COVID-19 restrictions and the difficulty of finding a meeting space to accommodate large groups.

PRESIDENT’S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reported on the launch of the bike share program in the City of South El Monte.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

7. Housing Navigator Contract
C. Sims reported on this item.

There was a motion to authorize the Executive Director to execute an agreement with Union Station Homeless Services for an amount not to exceed \$450,000 to provide shared housing navigation services. (M/S: J. Fasana/D. Mahmud).

[MOTION PASSES]

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

PRESENTATION

8. SCAG Connect SoCal Update: Kome Ajise, SCAG, Executive Director
K. Ajise presented on this item.

ANNOUNCEMENTS

J. Fasana announced that he will not be running for Duarte City Council in November 2020.

ADJOURN

The meeting adjourned at 11:20 AM.