



SGVCOG
Executive Committee Special Meeting Minutes
December 3, 2018
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:00 P.M.

2. Roll Call

Members Present

C. Sternquist, President
 M. Clark, 1st Vice President
 B. Shevlin, 2nd Vice President
 T. Hepburn, 3rd Vice President
 J. Fasana, Transportation Chair
 D. Bertone, EENR Chair

Members Absent

J. Nelson, Water Policy Chair
 J. Lyons, Homelessness Chair
 J. Costanzo, ACE Chair

Staff/Guests:

M. Creter, Executive Director
 K. Ward, Staff

K. Barlow, Jones & Mayer

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: T. Hepburn/B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, M. Clark, B. Shevlin, T. Hepburn, J. Fasana,
NOES:	
ABSTAIN:	D. Bertone
ABSENT:	B. Messina, J. Nelson, J. Lyons, J. Costanzo

UPDATE ITEMS

- SGVCOG 1st Quarter Financial Report
 M. Creter reported on this item.

PRESIDENT'S REPORT

- C. Sternquist reported on this item. She expressed condolences to Denis for his wife, Diana.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item. The strategic plan survey was circulated and reminded members to complete the survey should be completed by December 31. She reported that the Strategic Plan workshop in January would include a component to discuss the COG's approach to legislative lobbying. Additionally, she provided an overview of the proposed upcoming legislative trip to DC. She proposed that the Chair of each committee should attend the trip. She also proposed that the timing of the trip should be during a time when the weather would not hinder the trip (e.g. snow). The Committee agreed with this approach.

GENERAL COUNSEL'S REPORT

- No report given.

ACTION ITEMS

6. Metro Open Streets Program – SGV Streets and Treats

M. Creter reported on this item. She noted that a dollar amount for the authorization is not noted because Metro had a discrepancy in the award amount versus the funding that was applied for in the original open streets application. Staff is working with Metro staff to resolve the issue and will bring the final contract back as a receive and file item to the Governing Board.

There was a motion to authorize the Executive Director to execute the following:

- 1) **Contract with the Los Angeles County Metropolitan Transportation Authority (Metro) for an open streets event on October 26, 2018;**
 - 2) **Negotiate and execute a contract with BikeSGV for production of the event; and**
 - 3) **Memorandums of Understanding (MOUs) with the cities of El Monte and South El Monte for event planning, public safety, traffic controls and other support services.**
- (M/S: T. Hepburn/B. Shevlin).**

[MOTION PASSES]

AYES:	C. Sternquist, M. Clark, B. Shevlin, T. Hepburn, J. Fasana, D. Bertone
NOES:	
ABSTAIN:	
ABSENT:	B. Messina, J. Nelson, J. Lyons, J. Costanzo

CLOSED SESSION

7. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)

No action reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:45 PM.