



SGVCOG
Executive Committee Meeting Minutes
July 1, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:06 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- B. Shevlin, 2nd Vice President/Homelessness Chair
- V. Martinez-Muela, ACE Chair
- J. Fasana, Transportation Chair

Members Absent

- J. Nelson, Water Policy Chair
- M. Clark, 1st Vice President

Staff/Guests:

- M. Creter, Executive Director
- K. Ward; M. Ramos; K. McClure; C. Sims, Staff
- K. Barlow, Jones & Mayer
- R. Graves, CliftonLarsonAllen

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

No changes were requested.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, B. Shevlin, V. Martinez-Muela
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, D. Bertone, M. Clark

UPDATE ITEMS

- SGVCOG 3rd Quarter Financial Report / Treasurer's Report
R. Graves reported on this item.
- Metro Board Support Contract Extension/Procurement Timeline
M. Creter and K. McClure reported on this item.
- Caltrans Audit
M. Creter and M. Ramos reported on this item.

PRESIDENT'S REPORT

C. Sternquist reported on this item. She reported on a meeting with Bill Manis of the Economic Partnership. The Partnership will be awarding Mark Christoffels an award on September 21 and encouraged Committee members to attend.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reported on recently finishing a construction management certificate through Columbia University. She also reported on the progress of the process study workshops that have been examining the SGVCOG departmental functions and processes. It is anticipated that a presentation on the outcome of the study will be on the SGVCOG’s City Managers’ Steering Committee agenda in September.

GENERAL COUNSEL’S REPORT

- No report given.

ACTION ITEMS

6. SB 592 (Wiener)

M. Creter reported on this item.

There was a motion to authorize a letter of opposition be submitted on SB 592 (M/S: J. Fasana /D. Bertone).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, B. Shevlin, V. Martinez-Muela, J. Fasana, D. Bertone
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, M. Clark

7. Draft Governing Board Agenda

M. Creter reported on this item. An item pending action from Homelessness Committee on July 3 may be added to the Governing Board agenda.

There was a motion to approve the Governing Board agenda as amended (M/S: B. Shevlin/ T. Hepburn).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, B. Shevlin, V. Martinez-Muela, J. Fasana, D. Bertone,
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, M. Clark

ANNOUNCEMENTS

C. Sternquist announced that Foothill Transit has meeting space available for room reservation if needed.

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case)
No action was reported.

ADJOURN

The meeting adjourned at 1:22 PM.