



**SGVCOG**  
**Executive Committee Minutes**  
**May 31, 2018**  
**4:30 PM**  
**SGVCOG Offices, Alhambra**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 4:30 P.M.

2. Roll Call

**Members Present**

C. Sternquist, President  
M. Clark, 1st Vice President  
B. Shevlin, 3<sup>rd</sup> Vice President  
J. Costanzo, ACE Chair  
D. Bertone, EENR Chair  
J. Fasana, Transportation Chair  
B. Messina, Past President

**Staff/Guests:**

M. Creter, Executive Director  
M. Christoffels, Staff  
K. Ward, Staff  
C. Cruz, Staff  
M. Ramos, Staff

**Members Absent**

D. Mahmud, Water Policy Chair  
J. Lyons, 2nd Vice President,  
Homelessness Chair

K. Barlow, Jones & Mayer  
R. Graves, CliftonLarsonAllen LLP

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: D. Bertone/J. Fasana).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, D. Bertone, C. Sternquist, B. Shevlin, J. Fasana, J. Costanzo
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	D. Mahmud, J. Lyons, B. Messina

**PRESENTATION**

6. Treasurer's Report

R. Graves presented on this item.

**UPDATE ITEMS**

- 3rd Quarter Financial Report and #3 Budget Amendment  
K. Ward reported on this item.
- Benefits Study Update  
M. Creter reported on this item. No bids for the request for proposal was received, staff are working to follow-up with firms to determine reasoning for not submitting a request.

- Legislative Update  
C. Cruz reported on this item. The Committee recommended that AB 2762 be move forward to the City Managers' Steering Committee.
- Reducing Crime and Keeping California Safe Act of 2018  
The Committee recommended that this legislation should be on the Governing Board agenda as support.
- Tax Fairness, Transparency and Accountability Act of 2018  
The Committee recommended that this legislation should be on the Governing Board agenda as oppose.

#### **PRESIDENT'S REPORT**

- C. Sternquist reported on this item. C. Sternquist reported on the "Go Monrovia" presentation at the Foothill Transit meeting that B. Shevlin and her City Manager presented. The "Go Monrovia" program uses dial-a-ride funds to subsidize Lyft rides for 50 cents. C. Sternquist reported that she wants to highlight a SGVCOG city each month in her monthly reports, and submit suggestions to her to share with the Committee.

#### **EXECUTIVE DIRECTOR'S REPORT**

- M. Creter reported on this item.

#### **GENERAL COUNSEL'S REPORT**

- No report given.

#### **DISCUSSION ITEMS**

- SGVCOG Strategic Theme  
C. Sternquist reported on this item. The theme of "Building Sustainable Solutions" was presented as a potential strategic theme for the upcoming fiscal year. The Committee liked the direction of this theme and directed staff to work on alternatives to present to the Governing Board.

#### **ACTION ITEMS**

7. Draft Governing Board Agenda

**There was a motion to approve the Governing Board agenda as amended (J. Fasana/B. Shevlin).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, D. Bertone, C. Sternquist, B. Shevlin, J. Fasana, J. Costanzo, B. Messina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	D. Mahmud, J. Lyons

#### **ANNOUNCEMENTS**

#### **ADJOURN**

The meeting adjourned at 5:37 PM.