



SGVCOG
Executive Committee Minutes
August 7, 2017
4:00 PM
SGVCOG Offices, Alhambra

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 4:02 P.M.

2. Roll Call

Members Present	Members Absent
C. Sternquist, President M. Clark, 1st Vice President J. Lyons, 2 nd Vice President, Homelessness Chair B. Shevlin, 3 rd Vice President B. Messina, Past President J. Fasana, Transportation Chair D. Bertone, EENR Chair J. Costanzo, ACE Chair	D. Mahmud, Water Policy Chair

Staff:

- P. Hawkey, Executive Director
- M. Creter, Staff
- C. Cruz, Staff
- E. Wolf, Staff
- P. Hubler, ACE
- 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: D. Bertone/B. Messina).

[MOTION PASSES]

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

CLOSED SESSION

6. PUBLIC EMPLOYMENT: Titles: Executive Director, Assistant Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Phil

Approved Minutes

Hawkey, Richard D. Jones, Dominic Lazaretto, Tony Ramos and Chris Jeffers; Unrepresented employees: Executive Director, Assistant Executive Director pursuant to California Government Code section 54957.6.

The Executive Committee discussed the Executive Director position and the Assistant Executive Director position. On motion of John Fasana, seconded by Margaret Clark, approved unanimously (D. Mahmud absent), to make recommendation to Governing Board regarding hiring an interim Executive Director.

UPDATE ITEMS

- SGVCOG/ACE Merger

Members discussed the merger and directed staff to update the staff report for the August Governing Board meeting. The report should include the motion of the June Governing Board directing staff to prepare documents to implement the Executive Committee recommendations as well as the change to the Ad Hoc Committee's report which states that all ACE personnel will remain as a separate management unit.

- Salary Resolution (Regional Homelessness Coordinator)

P. Hawkey reviewed the salary resolution.

- Memorandums of Agreement (MOAs) with the City of Los Angeles and Other Participating Cities for Administration of Contracts related to the Coordinated Integrated Monitoring Program (CIMP) for the Upper Los Angeles River (ULAR) Enhanced Watershed Management Plan (EWMP)

E. Wolf gave an overview of the proposed MOAs. M. Clark asked that the item be postponed until September which was agreed to.

GENERAL COUNSEL'S REPORT

There was no report.

PRESIDENT'S REPORT

7. Oral Report

There was no report.

EXECUTIVE DIRECTOR'S REPORT

8. Oral Report

P. Hawkey informed the committee of a \$4.5 million Active Transportation grant awarded to the SGVCOG.

P. Hawkey discussed the upcoming General Assembly. He reviewed the theme and agenda.

ACTION ITEMS

9. Draft Governing Board Agenda

Item 11 will be removed.

Item 13 will be updated to include changes to the ACE Ad Hoc report, inclusion of the Executive Committee report, and Action Items required to implement either report.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 5:32 p.m.