



SGVCOG Executive Committee **Special Meeting Minutes**
January 10, 2022
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:01 AM.

2. Roll Call
Members Present
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
D. Bertone, EENR Chair
G. Crudgington, Water Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Absent
M. Clark, Past President

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; T. Lott; P. Hubler; R. Alimoren; C. Sims; B. Ruano, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group
E. McLaughlin; S. Reardon, Redistricting Partners

3. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

4. Executive Committee Meeting Minutes
Action: Approve Executive Committee meeting minutes.

There was a motion to approve the consent calendar. (M/S: D. Bertone/A. Verlato)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, G. Crudgington, N. Lyons, E. Reece
NOES:	
ABSTAIN:	
ABSENT:	M. Clark

5. Governing Board Agenda

Approved Minutes

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

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, G. Crudgington, N. Lyons, E. Reece
NOES:	
ABSTAIN:	
ABSENT:	M. Clark

UPDATE ITEMS

6. Statewide Redistricting Final Maps Update
E. McLaughlin, Vice President, Redistricting Partners provided an update on this item.
7. President's Report
B. Shevlin reported on this item.
8. Executive Director's Report
M. Creter reported on this item.
9. General Counsel's Report
D. DeBerry reported on this item.
10. Local, State and Federal Legislative Agenda Update
P. Hubler provided an update on this item.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – February 7, 2022
E. Reece requested that a SGVCOG Governing Board member orientation training be developed to inform new Board members on how the SGVCOG works, with possibility of trainings be conducted quarterly at a set time/date.

CLOSED SESSION

12. Conference Public Employee Performance Evaluation Pursuant to Government Code Section 54957.
Title: Executive Director
D. DeBerry reported from the closed session that a subgroup of the Executive Committee consisting of B. Shevlin, T. Hepburn, and N. Lyons would be formed to discuss M. Creter's evaluation with her.

ADJOURN

The meeting was adjourned at 11:02 AM