



SGVCOG
Executive Committee Meeting Minutes
November 4, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:02 P.M.

2. Roll Call

Members Present

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

Members Absent

T. Sandoval, ACE Chair
 D. Mahmud, Water Policy Chair
 C. Sternquist, President

Staff/Guests:

M. Creter, SGVCOG Executive Director
 K. Ward; C. Sims, R. Alimoren; M. Christoffels, SGVCOG Staff
 D. DeBerry, Woodruff, Spradlin & Smart
 R. Graves, CliftonLarsonAllen LLP

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

Update items were reported on before action items.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

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

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, D. Bertone, M. Clark, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	C. Sternquist, T. Sandoval, D. Mahmud

ACTION ITEMS

6. Policy Committee Appointment

M. Creter reported on this item. The Executive Committee concurred with staff's recommendation to not agendize an appointment request for a consultant to serve on the Homelessness Committee.

UPDATE ITEMS

- 4th Quarter Financial Report / Treasurer's Report
R. Graves reported on this item.
- 3rd Quarter Audit Status Report
R. Alimoren reported on this item.
- Governing Board Meeting Time
Staff reported on this item. The Executive Committee directed staff to conduct a poll with Governing Board members on regular Governing Board meeting availability for the following:

Approved Minutes

Third Wednesday (8:00 AM), 2nd Thursday (8:00 AM, 12:00 PM, 4:00 PM), 3rd Thursday (4:00 PM).

- Revised ACE Project Budget Estimates
M. Christoffels reported on this item.
- State Homeless Funding and Measure H Innovation Funding Programming Recommendations
M. Creter reported on this item.
- Regional Housing Trust Fund Setup
C. Sims reported on this item.

PRESIDENT'S REPORT

- M. Clark reported on this item.

EXECUTIVE DIRECTOR'S REPORT

- Procurement Update
M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- No report given.

ACTION ITEMS

7. Draft Governing Board Agenda
M. Creter reported on this item.

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

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, D. Bertone, M. Clark, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	C. Sternquist, T. Sandoval, D. Mahmud

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:20 PM.