



SGVCOG
Executive Committee **Special Meeting Minutes**
September 9, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:05 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- D. Mahmud, Water Policy Chair
- J. Fasana, Transportation Chair

Members Absent

- B. Shevlin, 2nd Vice President/Homelessness Chair
- V. Martinez-Muela, ACE Chair

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; M. Ramos; K. McClure; R. Alimoren; Z. Mapes; M. Christoffels; C. Sims; A. Fung, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart

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/J. Fasana).

[MOTION PASSES]

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

UPDATE ITEMS

- Audit Status Report
R. Alimoren reported on this item.

DISCUSSION ITEMS

- SGVCOG Federal Lobbying Contract
M. Christoffels reported on this item. He recommended that the current contract expire in June 2020 and resolicit the contract. The Committee asked to bring the item back for additional discussion in November or December to discuss in detail.
- SCAG's Proposed RHNA Allocation Methodologies
M. Creter reported on this item. She summarized the letter prepared to be submitted to SCAG for feedback, which is due by September 13.
- SGV Regional Housing Trust Fund

Approved Minutes

C. Sims presented on this item. There was a request to send the presentation to the Executive Committee.

- SGVCOG Regional Forum Series

M. Creter and A. Fung reported on this item. There was a suggestion to have the first forum topic session coincide with the outreach for the SGV Regional Housing Trust Fund. There was a recommendation to start the Forum in January 2020 because of the conflict with the holidays.

PRESIDENT’S REPORT

C. Sternquist reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- October Governing Board meeting date and location

M. Creter reported on this item. The October meeting will take place on October 24 at the West Covina Foothill Transit Office.

- Joint Meeting with Gateway COG and Contract Cities

M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

- D. DeBerry introduced himself as the new SGVCOG General Counsel.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item. She recommended that the San Gabriel Mountains Foothills and Rivers Protection Act item action be changed to a receive and file to take no action as a Governing Board.

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

[MOTION PASSES]

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

ANNOUNCEMENTS

CLOSED SESSION

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

ADJOURN

The meeting adjourned at 2:00 PM.