



**SGVCOG Executive Committee Meeting Minutes**

**April 4, 2022**

10:00 AM

Teleconference Meeting via Zoom

**PRELIMINARY BUSINESS**

- 1. Call to Order  
The meeting was called to order at 10:00 AM.

- 2. Roll Call  
**Members Present**  
B. Shevlin, President/Homelessness Chair  
T. Hepburn, 1st Vice President  
E. Reece, 2nd Vice President/Transportation Chair  
M. Clark, Past President  
D. Bertone, EENR Chair  
G. Crudgington, Water Chair  
N. Lyons, ACE Chair  
T. Sandoval, SGVCOG Metro Representative

**Members Absent**  
A. Verlato, 3<sup>rd</sup> Vice President

**Staff/Guests:**

M. Creter, SGVCOG Executive Director  
R. Alimoren; A. Fung; B. Ruano; S. Wong; C. Sims; K. Ward, SGVCOG Staff  
D. DeBerry, Woodruff, Spradlin & Smart  
T. Egan, Capital Representation Group  
T. Mueller, CPA/CFO, Clifton Larson Allen  
A. Badawi, President, Badawi & Associates

- 3. Public Comment  
There were no public comments at this meeting.
- 4. Changes to the Agenda Order  
There were no requested changes to the agenda order.

**CONSENT CALENDAR**

- 5. Executive Committee Meeting Minutes  
*Action: Approve Executive Committee meeting minutes.*
- 6. 2nd Quarter Financial Report / Treasurer’s Report  
*Action: Receive and File*

**There was a motion to approve consent calendar items 5-6. (M/S: T. Hepburn/E. Reece)**

**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, E. Reece, M. Clark, D. Bertone, G. Crudgington, N. Lyons
<b>NOES:</b>	

## Approved Minutes

<b>ABSTAIN:</b>	
<b>ABSENT:</b>	A. Verlato

### ACTION ITEMS

7. Governing Board Agenda  
**There was a motion to approve the draft Governing Board agenda as amended. (M/S: E. Reece/D. Bertone)**

[Motion Passed]

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

8. Legislative Brown Act Revisions  
S. Wong reported on this item.  
**There was a motion to recommend the Governing Board adopt positions as follows for the following bills:**

- **AB 1944 (Lee) - Support**
- **AB 2449 (Rubio) – Support if amended to modify in-person quorum requirements**
- **AB 2647 (Levine) – Support**

(M/S: T. Hepburn/D. Bertone)

[Motion Passed]

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

### UPDATE ITEMS

9. FY 2020-2021 Financial Audit  
A. Badawi from Badawi & Associates presented on this item.
10. Draft SGVCOG FY 2022-2023 Budget  
K. Ward presented on this item.
11. Legislative Update: Ballot Initiative to Limit Revenue-Raising Ability  
S. Wong reported on this item.
12. President's Report  
B. Shevlin reported on this item.
13. Executive Director's Report  
M. Creter reported on this item.
14. General Counsel's Report  
D. DeBerry reported on this item.

### ANNOUNCEMENTS

15. Next Executive Committee Meeting – May 2, 2022

**ADJOURN**

The meeting was adjourned at 11:57 AM