



SGVCOG
Executive Committee Minutes
March 5, 2018
12:00 PM
SGVCOG Offices, Alhambra

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:08 P.M.

2. Roll Call

Members Present

Members Absent

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

Staff/Guests:

- M. Creter, Interim Executive Director
- K. Ward, Staff
- E. Wolf, Staff
- C. Cruz, Staff
- M. Christoffels, Staff

- C. Monroy, Staff
- K. Barlow, Jones & Mayer
- D. Lazzaretto, Arcadia

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/ J. Lyons).

[MOTION PASSES]

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

UPDATE ITEMS

- Review of Investment Policy – Carlos Monroy, Director of Finance

C. Monroy reported on this item. The Committee directed staff to revise and prepare a draft investment policy for presentation at the April Executive Committee meeting, using the MTA guidelines.

- FY 2016-2017 Audit
M. Creter and C. Monroy reported on this item.
- Rio Hondo Load Reduction Strategy
E. Wolf and M. Christoffels presented on this item. Staff was directed to reference this item in the weekly recap. The Committee directed staff to place this item on the March Governing Board agenda.
- Legal Services Update
M. Creter reported on this item.
- Legislative Update
C. Cruz reported on this item. There was a recommendation to include the CALPERS legislation, SB 1032, in next month's legislative update. The President requested staff research legislation on equitable emergency ambulance services.
- Draft Project Review/Development Process
M. Creter reported on this item.
- Update on ACE/COG Integration
M. Creter reported on this item.

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

GENERAL COUNSEL'S REPORT

- K. Barlow reported on this item.

ACTION ITEMS

6. Treasurer Contract

There was a motion to approve the treasurer contract to the Governing Board (J. Fasana/D. Mahmud).

[MOTION PASSES]

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

7. Draft Governing Board Agenda

K. Barlow recommended an item be added on the Chief Engineer pay for open and closed session.

There was a motion to approve the Governing Board agenda as amended (D. Mahmud/J. Fasana).

[MOTION PASSES]

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

ANNOUNCEMENTS

CLOSED SESSION

8. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Richard D. Jones, Kimberly Hall Barlow, Dominic Lazzaretto, Bob Russi, Brian Saeki and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.

No action was reported.

ADJOURN

The meeting adjourned at 2:20 PM.