



SGVCOG
Executive Committee Minutes
November 6, 2017
12:00 PM
SGVCOG Offices, Alhambra

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:07 P.M.

2. Roll Call

Members Present

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. Fasana, Transportation Chair
D. Mahmud, Water Policy Chair
D. Bertone, EENR Chair
J. Costanzo, ACE Chair

Members Absent

Staff/Guests:

M. Creter, Interim Executive Director
K. Ward, Staff
E. Wolf, Staff

M. Christoffels, ACE
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: J. Fasana/D. Mahmud).

[MOTION PASSES]

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

CLOSED SESSION

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

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Richard D. Jones, Kim Barlow, Dominic Lazzaretto, Tony Ramos, Brian Saeki and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government

Code section 54957.6.
No action was taken.

UPDATE ITEMS

- Update on ACE/COG Integration
M. Creter reported on this item.
- FY 2017-18 1st Quarter Financial Report
M. Creter reported on this item.
- Executive Director Job Description
M. Creter reported on this item
- 2018 Extension of San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with Southern California Edison
M. Creter reported on this item

PRESIDENT'S REPORT

The President asked that if any members have issues of mutual concern, to bring it forward as a topic of discussion. For example, Dominic Lazzaretto, City Manager of Arcadia, will be presenting the City's Coyote Management plan.

EXECUTIVE DIRECTOR'S REPORT

- Legislative Update
M. Creter reported on this item. There was a correction to the report: SB 649 should read opposed by the SGVCOG.

GENERAL COUNSEL'S REPORT

ACTION ITEMS

7. 4th Amendment to the SGVCOG Joint Powers Agreement (JPA)
K. Barlow provided an update on this item.
There was a motion to approve the final JPA and direct staff to transmit to member agencies consent calendar (M/S: J. Lyons/D. Bertone).

[MOTION PASSES]

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

8. Draft Governing Board Agenda
The following changes were made to the agenda:
 - Move the SCE contract to the consent calendar**There was a motion to approve the Governing Board agenda as amended (M/S: J. Lyons/B. Shevlin).**

[MOTION PASSES]

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

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:16 PM.