



SGVCOG
Executive Committee Meeting Minutes
October 5, 2020
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 10:02 AM.

2. Roll Call

Members Present

Members Absent

- M. Clark, President
- B. Shevlin, 1st Vice President/Homelessness Chair
- T. Hepburn, 2nd Vice President
- E. Reece, 3rd Vice President
- C. Sternquist, Past President
- D. Bertone, EENR Chair
- J. Fasana, Transportation Chair
- G. Crudgington, Water Policy Chair
- T. Sandoval, ACE Chair

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; M. Christoffels; M. Ponce; R. Alimoren, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Graves, CliftonLarsonAllen LLP

3. Public Comment
 There were no comments from the public.
4. Changes to Agenda Order:
 There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Recommended Action: Approve Executive Committee minutes.

There was a motion to approve the consent calendar (M/S: D. Bertone/B. Shevlin).

[MOTION PASSES]

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

UPDATE ITEMS

- 4th Quarter Financial Report / Treasurer’s Report
 R. Graves provided an update on this item.

- Audit Status Report
R. Alimoren provided an update on this item.

There was a motion to receive and file the 4th Quarter Financial Report / Treasurer’s Report and audit status report (M/S: T. Hepburn/B. Shevlin).

[MOTION PASSES]

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

PRESIDENT’S REPORT

- M. Clark reported on this item. She welcomed incoming Executive Committee Officers Ed Reece, 3rd Vice President and Gloria Crudgington, SGVCOG Water Policy Committee Chair

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She thanked Tim Hepburn, 2nd Vice President and staff for their participation in the bike share launch in Baldwin Park on Thursday, October 1.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

- Draft Governing Board Agenda
M. Creter presented on this item. There was a request to modify the action of Item 29 (MS4 Permit Letter) to include additional language directing staff to work with the Regional Water Board.

There was a motion to approve the draft SGVCOG Governing Board agenda as amended. (M/S: B. Shevlin/ T. Hepburn).

[MOTION PASSES]

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

- Multi-Unit Housing in Single-Family Residential Zones
P. Hubler reported on this item.

There was a motion recommend the staff work with members of the Executive Committee (Margaret Clark, Becky Shevlin, and Tim Hepburn) and City Managers Committee to develop SGVCOG legislative goals in the area of housing to present to the Executive Committee for consideration and to discuss multi-unit housing legislation with Senator Rubio (M/S: T. Hepburn/B. Shevlin).

[MOTION PASSES]

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

ANNOUNCEMENTS

CLOSED SESSION

8. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2), one potential case.
No action was reported.

ADJOURN

The meeting adjourned at 11:32 AM.