



SGVCOG Executive Committee Meeting Minutes
December 6, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:03 AM.

2. Roll Call
Members Present **Absent**
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
J. Pu, Transportation Chair
D. Bertone, EENR Chair
G. Crudgington, Water Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; A. Fung; P. Hubler; R. Alimoren; C. Sims; B. Ruano, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group

3. Public Comment
There were no public comments at this meeting.

4. Changes to Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

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

There was a motion to approve the consent calendar. (M/S: D. Bertone/A. Verlato)
[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington, N. Lyons
NOES:	

Approved Minutes

ABSTAIN:	
ABSENT:	E. Reece

6. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda as amended. (M/S: A. Verlato/D. Bertone)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece

UPDATE ITEMS

7. CalPERS Termination Liability Update
M. Creter presented on this item.
8. President's Report
B. Shevlin reported on this item.
9. Executive Director's Report
M. Creter reported on this item.
10. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – January 10, 2022

CLOSED SESSION

12. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4).
One potential case.
No action was reported from the closed session.

ADJOURN

The meeting was adjourned at 11:04 AM