



SGVCOG
Executive Committee Meeting Minutes
April 1, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 12:06 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- B. Shevlin, 2nd Vice President/Homelessness Chair

Members Absent

- J. Fasana, Transportation Chair
- V. Martinez-Muela, ACE Chair
- J. Nelson, Water Policy Chair

Staff/Guests:

- M. Creter, Executive Director
- K. Ward, Staff
- M. Ramos, Staff
- K. Barlow, Jones & Mayer

- R. Graves, CliftonLarsonAllen
- R. Martinez, Vasquez & Company
- D. Lazzaretto, City of Arcadia

3. Public Comment
 There were no comments from the public.

4. Changes to Agenda Order:
 No changes were requested.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
There was a motion to approve the consent calendar (M/S: T. Hepburn/ B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

UPDATE ITEMS

- 2nd Quarter Financial Report / Treasurer’s Report
 R. Graves reported on this item.
- FY 2017-2018 Financial Audit
 R. Martinez reported on this item.
- Draft FY 2019-2020 Budget
 M. Creter reported on this item.

PRESIDENT’S REPORT

- C. Sternquist reported on this item. She emphasized that the SGVCOG should work on reaching out the Metropolitan Water District for membership.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reminded members of the upcoming General Assembly on April 10.

GENERAL COUNSEL’S REPORT

- No report given.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to change Item 34 to discuss and provide direction to staff as the recommended action. Maggie indicated she did not agree that Item 34 should be listed as an action item.

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

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

7. Legal Services Contract Extension

There was a motion to authorize the Executive Director to extend contract with Jones & Mayer for legal services through September 30, 2019 (M/S: B. Shevlin/ T. Hepburn).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)

No action reported.

9. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director

No action reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:33 PM.