



SGVCOG Special Executive Committee Meeting Minutes
June 16, 2022
4:00 PM
Teleconference Meeting via Zoom

CONVENE

The meeting was convened at 5:55 PM.

1. Roll Call

Members Present

- B. Shelvin, President/Homelessness Chair
- T. Hepburn, 1st Vice President
- E. Reece, 2nd Vice President/Transportation Chair
- A. Verlato, 3rd Vice President
- D. Bertone, EENR Chair
- N. Lyons, CPCC Chair
- M. Clark, Past President

Absent

- G. Crudgington, Water Chair

ACTION ITEM

2. Adopt Resolution 22-39 of the Executive Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

Action: Adopt Executive Committee Resolution 22-39 making certain findings that the existence of a local and state of emergency in California exists, that social distancing is being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

There was a motion to adopt Executive Committee Resolution 22-39. (M/S: E. Reece/N. Lyons)

[Motion Passed]

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

ADJOURN

The meeting was adjourned at 5:58 PM.