



SGVCOG
Executive Committee Minutes
December 4, 2017
12:00 PM
SGVCOG Offices, Alhambra

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
 J. Lyons, 2nd Vice President, Homelessness Chair
 B. Messina, Past President
 J. Fasana, Transportation Chair
 D. Bertone, EENR Chair

Members Absent

B. Shevlin, 3rd Vice President
 D. Mahmud, Water Policy Chair
 J. Costanzo, ACE Chair

Staff/Guests:

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

J. Cicco, 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. Bertone).

[MOTION PASSES]

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

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.
- Interim Salary Resolution
M. Creter and K. Barlow reported on this item.
- Homeless MOU
M. Creter and J. Cicco reported on this item.
- Metro Service Sector
No report given.
- Stipends
M. Creter reported on this item.
- Potential Governing Board Presentations
Members discussed three potential presentations for December Governing Board meeting, M. Creter reported that the LACCE is the most time sensitive due to upcoming deadlines. Staff were directed to schedule the MS4 permit presentation and LACCE presentation. The SCAG presentation will attempted to be scheduled for January.

PRESIDENT’S REPORT

The President thanked Dominic Lazzaretto, City Manager of Arcadia, for his presentation on the the City’s Coyote Management plan at the November Governing Board meeting.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

ACTION ITEMS

7. Draft Governing Board Agenda
There was a motion to approve the Governing Board agenda as amended (J. Fasana/J. Lyons).

[MOTION PASSES]

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

8. January Executive Committee Meeting
The following changes were made to the agenda:
 - Move the SCE contract to the consent calendar**There was a motion to Move the January Executive Committee meeting to January 8th. (M/S: J. Fasana/J. Lyons).**

[MOTION PASSES]

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

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:30 PM.