



SGVCOG Executive Committee Meeting Minutes
November 7, 2022
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:01 AM.

2. Roll Call
Members Present
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President/Transportation Chair
J. Stark, EENR Chair
G. Crudgington, Water Chair
M. Clark, Past President

Absent
A. Verlato, 3rd Vice President
C. Moss, CPCC Chair
T. Sandoval, SGVCOG Metro Rep.

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; S. Wong; R. Alimoren; D. Dalan; B. Ruano; N. Ryu; Roy Choi; Ricky Choi; C. Sims, SGVCOG Staff
T. Egan, Capital Representation Group
D. DeBerry, Woodruff, Spradlin & Smart

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

4. Changes to the Agenda Order
There were no changes to the agenda order at this meeting.

CONSENT CALENDAR

- 5. Adopt Joint Resolution 22-03 of the Executive Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Action: Adopt Joint Resolution 22-03 making certain findings that the existence of a local and state of emergency in California exists, that social distancing 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.
- 6. Review Executive Committee Meeting Minutes
Action: Review and approve.
- 7. 4th Quarter Financial Report
Action: Receive and file.

There was a motion to approve the consent calendar. (M/S: J. Stark/T. Hepburn)
[Motion Passed]

Approved Minutes

AYES:	B. Shelvin, T. Hepburn, M. Clark, J. Stark, G. Crudgington
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, A. Verlato, C. Moss

ACTION ITEMS

8. Governing Board Agenda
There was a motion to approve the draft Governing Board agenda. (M/S: T. Hepburn/J. Stark)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, E. Reece, M. Clark, J. Stark, G. Crudgington
NOES:	
ABSTAIN:	
ABSENT:	A. Verlato, C. Moss

PRESENTATIONS

9. End of Session State Legislative Update: Ricky Choi, SGVCOG Director of Government and Community Relations
R. Choi and T. Egan presented on this item.

UPDATE ITEMS

10. Legislative Update
T. Egan reported on this item.
11. President's Report
B. Shevlin reported on this item.
12. Executive Director's Report
M. Creter reported on this item.
13. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

14. Next Executive Committee Meeting – December 5, 2022

ADJOURN

The meeting was adjourned at 10:58 AM