



SGVCOG Executive Committee Meeting Minutes
May 2, 2022
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

- 1. Call to Order
The meeting was called to order at 10:02 AM.

- 2. Roll Call

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

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; S. Wong; E. Shen; A. Fung; R. Choi; C. Sims; B. Ruano, 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. Executive Committee Meeting Minutes
Action: Approve Executive Committee meeting minutes.
- 6. Updated SGVCOG Investment Policy
Action: Recommend Governing Board approve the updated SGVCOG investment policy.
- 7. Audit Status Report: February 2022 to April 2022
Action: Receive and file.
There was a motion to approve the consent calendar. (M/S: N. Lyons/A. Verlato)
[Motion Passed0]

Approved Minutes

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

**A. Verlato abstained from voting on Item 5.*

ACTION ITEMS

8. Governing Board Agenda
There was a motion to approve the draft Governing Board agenda as amended. (M/S: T. Hepburn/A. Verlato)

[Motion Passed]

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

9. Residential Zoning Law AB 2011 (Wicks)
There was a motion to recommend the Governing Board adopt a resolution opposing AB 2011. (M/S: D. Bertone/N. Lyons)

[Motion Passed]

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

UPDATE ITEMS

10. President's Report
B. Shevlin reported on this item.
11. Executive Director's Report
M. Creter reported on this item.
12. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

13. Next Executive Committee Meeting – June 6, 2022

CLOSED SESSION

14. Conference Public Employee Performance Evaluation Pursuant to Government Code Section 54957.
No reportable action was taken during the closed session.

ADJOURN

The meeting was adjourned at 11:10 AM