



SGVCOG
Executive Committee Meeting Minutes
November 2, 2020
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 10:00 AM.

2. Roll Call

Members Present

Members Absent

- M. Clark, President
- B. Shevlin, 1st Vice President/Homelessness Chair
- T. Hepburn, 2nd Vice President
- E. Reece, 3rd Vice President
- C. Sternquist, Past President
- D. Bertone, EENR Chair
- J. Pu, Transportation Chair
- G. Crudgington, Water Policy Chair
- T. Sandoval, ACE Chair

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart

3. Public Comment
 There were no comments from the public.
4. Changes to Agenda Order:
 There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Recommended Action: Approve Executive Committee minutes.

There was a motion to approve the consent calendar (M/S: B. Shevlin/ D. Bertone).

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval
NOES:	
ABSTAIN:	J. Pu
ABSENT:	C. Sternquist,

UPDATE ITEMS

- Legislative Update
 P. Hubler provided an update on this item.

PRESIDENT’S REPORT

Approved Minutes

- M. Clark reported on this item. She provided an update on coordination with Caltrans regarding hosting volunteer clean-up events along freeways. She also mentioned the RMC 68 second round of call for projects will be open until December 16, 2020.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She announced that the City of Covina will be holding a bike share launch event on November 17.

GENERAL COUNSEL’S REPORT

- D. DeBerry reported on this item.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter presented on this item. There was a request to move Item 24 (Safe, Clean Water Program Transfer Agreements and Contracts) as an action item. Additionally, the SGVCOG’s Gold Line appointment will be added pending an appointment at the November 12 Gold Line Board meeting.

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

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist,
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 10:36 AM.