



SGVCOG
Executive Committee Meeting Minutes
October 7, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:11 P.M.

2. Roll Call

Members Present

C. Sternquist, President
M. Clark, 1st Vice President
B. Shevlin, 2nd Vice President/Homelessness Chair
J. Fasana, Transportation Chair

Members Absent

V. Martinez-Muela, ACE Chair
T. Hepburn, 3rd Vice President
D. Bertone, EENR Chair
D. Mahmud, Water Policy Chair

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward, SGVCOG Staff
C. Trapesonian, Woodruff, Spradlin & Smart

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

The 4th Quarter Financial Report / Treasurer's Report item was tabled for the next Executive Committee meeting.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

A quorum of the Committee was not present to take action on the consent calendar.

UPDATE ITEMS

- 4th Quarter Financial Report / Treasurer's Report
Item was tabled for the next meeting.
- CalPERS Health Insurance Rates
M. Creter reported on this item.

PRESIDENT'S REPORT

- C. Sternquist reported on this item. She recapped the Contract cities conference in Indian Hills.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item. She reported on the revised SCAG RHNA methodology.

GENERAL COUNSEL'S REPORT

- No report given.

ACTION ITEMS

6. Draft Governing Board Agenda
M. Creter reported on this item.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:56 PM.