



SGVCOG
Executive Committee Special Meeting Minutes
May 4, 2020
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:04 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President/Homelessness Chair
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- J. Fasana, Transportation Chair
- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE Chair

Members Absent

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; 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

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

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, M. Clark, D. Bertone, T. Hepburn, J. Fasana, D. Mahmud
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

UPDATE ITEMS

- SGVCOG Election Update
- M. Creter reported on this item. The Committee agreed with staff recommendation to delay the officer election until September 2020 for the opportunity to conduct this election in-person. There was a request to extend the deadline for interest in serving on as a SGVCOG Officer until May 28 if the Board doesn't approve the election delay.
- Office Lease Update
M. Creter reported on this item. The Committee discussed that there should be additional negotiations with the real estate broker requesting a lower percentage increase or no percentage increase.

Approved Minutes

There was a motion to renegotiate the SGVCOG office lease extensions for no increases to rent (M/S: C. Sternquist/B. Shevlin).

There was a substitute motion to amend this motion to allow for modest increases/reduced rate increases to rent (M/S: D. Mahmud/D. Bertone).

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, M. Clark, D. Bertone, T. Hepburn, J. Fasana, D. Mahmud, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	

PRESIDENT’S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reported on a briefing given by Los Angeles County regarding Project Roomkey.

GENERAL COUNSEL’S REPORT

- D. DeBerry reported on this item. He reported on litigation outcomes of Laguna Hills with respect to Project Roomkey.

ACTION ITEMS

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

There was a motion to approve the Governing Board agenda as amended (M/S: T. Hepburn/D. Mahmud).

[MOTION PASSES]

AYES:	C. Sternquist, B. Shevlin, M. Clark, D. Bertone, T. Hepburn, J. Fasana, D. Mahmud, T. Sandoval
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

CLOSED SESSION

7. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director
No action was reported.

ADJOURN

The meeting adjourned at 11:54 AM.