



SGVCOG
Executive Committee Meeting Minutes
March 2, 2020
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

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

2. Roll Call

Members Present

- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President/Homelessness Chair
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE Chair (Call-in Listen Only Mode)

Members Absent

- C. Sternquist, President
- J. Fasana, Transportation Chair

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: B. Shevlin/D. Mahmud).

[MOTION PASSES]

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

PRESIDENT’S REPORT

- No report was given.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reported on the most recent Metro Board of Directors meeting and outcome.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item. She said that a contract for the regional VMT study consultant will be added to the agenda.

Approved Minutes

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

[MOTION PASSES]

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

ANNOUNCEMENTS

CLOSED SESSION

7. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4). One potential case.
No action was reported.

ADJOURN

The meeting adjourned at 12:48 PM.