



**SGVCOG**  
**Executive Committee Special Meeting Minutes**  
**February 4, 2019**  
**12:00 PM**  
**SGVCOG Alhambra Office**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 12:09 P.M.

2. Roll Call

**Members Present**

- C. Sternquist, President
- B. Shevlin, 2nd Vice President
- T. Hepburn, 3rd Vice President
- V. Martinez-Muela, ACE Chair
- J. Fasana, Transportation Chair
- D. Bertone, EENR Chair

**Members Absent**

- M. Clark, 1st Vice President
- J. Nelson, Water Policy Chair

**Staff/Guests:**

- M. Creter, Executive Director
- K. Ward, Staff
- M. Christoffels, Staff
- P. Hubler, Staff

- M. Ramos, Staff
- J. Cicco, Staff
- K. Barlow, Jones & Mayer

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

There were no changes to the agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

**There was a motion to approve the consent calendar (M/S: T. Hepburn/ J. Fasana).**

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Bertone
<b>NOES:</b>	
<b>ABSTAIN:</b>	V. Martinez-Muela
<b>ABSENT:</b>	J. Nelson, M. Clark

**UPDATE ITEMS**

- SGVCOG FY 18-19 Budget Amendment  
M. Creter reported on this item.
- Draft SGVCOG Strategic Plan Update  
K. Ward presented on this item. There was a request to incorporate a strategy that identifies the SGV legislative caucus in the Member Support and Communications goal.
- Measure H Funding Implementation Update  
M. Creter reported on this item.

**PRESIDENT'S REPORT**

- C. Sternquist reported on this item. She reported on her trip to Sacramento and reflected that the COG should collaborate with organization like Contract Cities to coordinate regional efforts.

**EXECUTIVE DIRECTOR'S REPORT**

- DC Trip Update

**Approved Minutes**

M. Creter reported on this item. There was an extensive discussion on the feasibility of including all members of the Capital Projects and Construction Committee for the DC trip, as either a separate trip or in conjunction with the scheduled trip. There was concurrence by the Executive Committee to have staff conduct additional research related to Brown Act Requirements, as well as discuss the item at the March Governing Board meeting.

**GENERAL COUNSEL’S REPORT**

- Committee Roles and Responsibilities  
K. Barlow reported on this item.

**ACTION ITEMS**

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to remove Item 26 for staff to conduct additional research.

**There was a motion approve the Governing Board agenda (M/S: T. Hepburn/ J. Fasana).**

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, D. Bertone, V. Martinez-Muela
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Nelson, M. Clark

**CLOSED SESSION**

7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.  
No Action was reported.

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)  
No Action was reported.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 2:35 PM.