



**SGVCOG**  
**Executive Committee Minutes**  
**May 1, 2017**  
**4:00 PM**  
**Duarte Community Center**

**PRELIMINARY BUSINESS**

1. Call to Order  
 The meeting was called to order at 4:05 p.m.

2. Roll Call

Members Present	Members Absent
C. Sternquist, President M. Clark, 1st Vice President B. Messina, Past President J. Lyons, Homelessness Chair D. Bertone, EENR Chair D. Mahmud, Water Committee J. Fasana, Transportation Chair J. Costanzo, ACE Chair	

**Staff:**

- P. Hawkey, Executive Director
- M. Creter, Staff
- C. Cruz, Staff
- M. Christoffels, ACE CEO
- I. Tsai, Jones & Mayer

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

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes  
**There was a motion to approve the consent calendar (M/S: D. Bertone/B. Messina).**

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, B. Messina, M. Clark, D. Bertone, J. Fasana, D. Mahmud, J. Costanzo
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Lyons

**DISCUSSION ITEMS**

6. Nominations and Elections  
 P. Hawkey and I. Tsai made comments and reviewed the officer election protocol procedures.
7. FY 2016-17 3rd Quarter Financial Report  
 M. Creter reported on this item.
8. Measure H Comment Letter

J. Lyons presented on the comment letter and D. Mahmud requested that the comment letter also include transit agencies as a recipient of Measure H funds as well.

- 9. Stipend Policy  
Committee members requested a brief history of the ACE Board stipends. M Christoffels provided the history of the ACE Board stipend.
- 10. Memorandum of Understanding (MOU) with Metro for Metro Board Member Support  
P. Hawkey reported on this item.

**GENERAL COUNSEL’S REPORT**

**PRESIDENT’S REPORT**

- 11. Oral Report  
C. Sternquist reported on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- 12. Oral Report  
P. Hawkey reported on this item
- 13. Official SGVCOG Communication Protocol  
P. Hawkey reported on this item and reviewed the SGVCOG bylaws that establish communication protocol policy.

**ACTION ITEMS**

- 14. Draft Governing Board Agenda  
**There was a motion to approve the Governing Board Agenda (M/S: D. Bertone/M. Clark).**

**[MOTION PASSES]**

<b>AYES:</b>	C. Sternquist, B. Messina, M. Clark, J. Lyons, D. Bertone, J. Fasana, D. Mahmud, J. Costanzo
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 5:48 P.M.