



**SGVCOG**  
**Executive Committee Meeting Minutes**  
**March 1, 2021**  
**10:00 AM**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 10:03 AM.

2. Roll Call

**Members Present**

- M. Clark, President
- B. Shevlin, 1st Vice President/Homelessness Chair
- E. Reece, 3rd Vice President
- C. Sternquist, Past President
- D. Bertone, EENR Chair
- J. Pu, Transportation Chair
- G. Crudgington, Water Policy Chair
- T. Sandoval, ACE Chair

**Members Absent**

- T. Hepburn, 2nd Vice President

**Staff/Guests:**

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims; S. Mandizvidza; A. Fung; E. Shen, R. Alimoren, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group

3. Public Comment

There were no public comments received.

4. Changes to Agenda Order:

There were no changes to the agenda order.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

*Recommended Action: Approve Executive Committee minutes.*

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

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Hepburn, C. Sternquist

**UPDATE ITEMS**

- Audit Status Report  
S. Mandizvidza presented on this item.
- Executive Committee Ex-Officio Member: SGVCOG Metro Board Representative

M. Creter reported on this item. The Executive Committee concurred with staff’s recommendation to add the SGVCOG Metro Board representative as an ex-officio, non-voting member to the Executive Committee.

- Legislative Update  
P. Hubler reported on this item. G. Crudgington requested for AB 377 to be added to the March 18 Governing Board agenda.

**PRESIDENT’S REPORT**

- M. Clark reported on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item. She reported that there was a request by a Board Member to research and poll San Gabriel Valley cities on concerns and issues that San Gabriel Valley cities have towards the County of Los Angeles.

**GENERAL COUNSEL’S REPORT**

- D. DeBerry reported on this item.

**ACTION ITEMS**

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

**There was a motion to approve the draft Governing Board agenda (M/S: T. Sandoval/B. Shevlin).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Hepburn

7. Support - Senate Bill 15 (Portantino), Incentives to Provide Workforce Housing at Commercial Sites  
*Recommended Action: Recommend the Governing Board authorize the President to send a letter in support of Senate Bill 15 (Portantino) to provide state grant incentives for cities to rezone idle big box retail sites or commercial shopping centers to accommodate workforce multifamily housing. The legislation would provide an additional tool that could help finance affordable housing projects.*
8. Support - Senate Bill 765 (Stern/Friedman), Setbacks for Accessory Dwelling Units  
*Recommended Action: Recommend the Governing Board authorize the President to send a letter in support of Senate Bill 765 (Stern/Friedman) to authorize local governments to determine side and rear setbacks for accessory dwelling units (ADUs), subject to certain conditions. This legislation is consistent with the general SGVCOG-supported policy that land-use and development authority and standards should remain vested with local officials directly accountable to their communities.*

**Approved Minutes**

**There was a motion to approve the staff recommendation for agenda items #7 and #8 (M/S: E. Reece/D. Bertone).**

**[MOTION PASSES]**

<b>AYES:</b>	M. Clark, B. Shevlin, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	T. Hepburn

**ANNOUNCEMENTS**

**CLOSED SESSION**

9. Public Employee Performance Evaluation Pursuant to Government Code Section 54957.  
Title: Executive Director  
No reportable action was taken.

**ADJOURN**

- The meeting adjourned at 11:11 AM.