



SGVCOG
Executive Committee Special Meeting Minutes
March 30, 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

Members Absent

- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE 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/T. Hepburn).

[MOTION PASSES]

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

UPDATE ITEMS

- Draft FY 2020-2021 Budget
M. Creter and K. Ward presented on this item. There was a request to develop a matrix of all SGVCOG grant funding that could potentially be impacted by the COVID-19 pandemic.

PRESIDENT'S REPORT

- C. Sternquist reported on this item. She reported that the annual Executive Director evaluation is due. The Committee agreed to conduct a closed session at the next Executive Committee.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- D. DeBerry reported on this item. He discussed how cities are dealing with the impacts of VOCID-19, including evictions and city staff leave policy.

ACTION ITEMS

- 6. San Gabriel Valley Regional Housing Trust Board Appointments
M. Creter and C. Sims presented on this item.

There was a motion to recommend the following actions:

- 1. **Recommend the Governing Board take the following actions:**
 - a. **Appoint the following four representatives to the SGVRHT Board: Gary Boyer (Northeast), Becky Shevlin (Northwest), Adele Andrade-Stadler (At-Large), Margret Finlay (At-Large, pending receipt of application);**
 - b. **Appoint the following representatives to serve in the housing or homeless expert seats for the SGVRHT: (1) Seat - Jed Leano (Delegate), Carol Averell (Alternate); (2) Seat – Benita DeFrank (Delegate), Alma Martinez (Alternate)**
- 2. **Re-open the application period for the remaining three seats to represent jurisdictions that have joined the SGVRHT.**
(M/S: B. Shevlin/J. Fasana).

[MOTION PASSES]

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

- 7. Draft Governing Board Agenda
M. Creter reported on this item.

There was a motion to approve the Governing Board agenda with the amendment to postpone the Bacteria Study item to a future meeting (M/S: M. Clark/J. Fasana).

[MOTION PASSES]

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

ANNOUNCEMENTS

CLOSED SESSION

- 8. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)
City of San Gabriel v. San Gabriel Valley Council of Governments, Moffat & Nichol, et al.
LASC Case No.: 20ST CV08176
No action was reported.

ADJOURN

The meeting adjourned at 11:15 AM.