



**SGVCOG**  
**Executive Committee Minutes**  
**January 9, 2017**  
**4:00 PM**  
**SGVCOG Office**

**PRELIMINARY BUSINESS**

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

2. Roll Call

Members Present	Members Absent
G. Murabito, President K. Stapleton, 1st Vice President C. Sternquist, 2 <sup>nd</sup> Vice President D. Mahmud, Water Committee J. Hadjinian, ACE Chair J. Lyons, Homelessness Chair J. Fasana, Transportation Chair D. Bertone, EENR Chair	M. Clark, 3 <sup>rd</sup> Vice President B. Messina, Immediate Past President

**Staff:**

P. Hawkey, Executive Director  
M. Creter, Staff  
M. Christoffels, ACE CEO

3. Public Comment  
There were no comments from the public.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting  
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: J. Hadjinian / J. Lyons).**  
**[MOTION PASSES]**

<b>AYES:</b>	G. Murabito, K. Stapleton, C. Sternquist, D. Mahmud, J. Fasana, D. Bertone, J. Lyons, J. Hadjinian
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	M. Clark, B. Messina

**DISCUSSION ITEMS**

6. Draft Ad Hoc ACE/ Large Capital Projects Committee Report  
P. Hawkey reviewed the draft report. There was discussion about liability and selection of projects.

7. Ad Hoc Legislative Committee Proposed Structure  
K. Stapleton reviewed the proposed structure.
8. Homelessness Committee Workplan  
J. Lyons reviewed the proposed workplan.
9. Energy Wise Contract Amendment and Staffing  
P. Hawkey reviewed the proposed additional of a full-time staff position and indicated that it would be fully reimbursed through the SGV Energy Wise Partnership.

**GENERAL COUNSEL'S REPORT**

10. Oral Report  
D. Jones indicated that Calpers has now provided the full amount of back payment owed.

**PRESIDENT'S REPORT**

11. Oral Report  
There was nothing to report.

**EXECUTIVE DIRECTOR'S REPORT**

12. Oral Report  
P. Hawkey provided an update on the office lease, Metro guidelines, Strategic Plan update, General Assembly, and restructuring of Executive Committee.

**CLOSED SESSION**

13. Public Employment – Government Code section 54957(b): Executive Director
14. Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to Governing Code section 54956.9(d)(4): one case  
There was no report from closed session.

**ACTION ITEMS**

15. Employment Contract
16. Draft Governing Board agenda  
P. Hawkey reviewed the draft agenda. J. Lyons indicated that the Homelessness Committee requested the addition of an action item related to Measure H, a ¼ cent sales tax measure to support homeless services. The Committee directed that information about the measure be included in the existing report on the Homelessness Committee workplan in order to allow Board members time to review the measure and confer with their respective councils. Then, the item would possibly be included on the February agenda. There were no additional changes.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 5:30 P.M.