



**SGVCOG**  
**Executive Committee Minutes**  
**April 2, 2018**  
**12:00 PM**  
**SGVCOG Offices, Alhambra**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 12:07 P.M.

2. Roll Call

**Members Present**

C. Sternquist, President  
M. Clark, 1st Vice President  
B. Shevlin, 3<sup>rd</sup> Vice President  
J. Costanzo, ACE Chair  
D. Bertone, EENR Chair  
J. Fasana, Transportation Chair

**Staff/Guests:**

M. Creter, Executive Director  
K. Ward, Staff  
E. Wolf, Staff  
C. Cruz, Staff

**Members Absent**

B. Messina, Past President  
D. Mahmud, Water Policy Chair  
J. Lyons, 2<sup>nd</sup> Vice President,  
Homelessness Chair

K. Barlow, Jones & Mayer  
D. Lazzaretto, Arcadia

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

M. Clark indicated she would check on status of the Rio Hondo Load Reduction Strategy project.

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

**[MOTION PASSES]**

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

**UPDATE ITEMS**

- Update to Investment Policy  
M. Creter reported on this item.
- FY 2018-2019 Draft Budget  
M. Creter reported on this item.
- Draft Employee Handbook  
M. Creter and K. Barlow reported on this item.
- Legislative Update  
C. Cruz and E. Wolf reported on this item. The Committee recommended that SB 1032 be monitored by staff.

- Salary Resolution Amendment  
K. Barlow reported on this item.
- Update on ACE/COG Integration  
M. Creter reported on this item.

**PRESIDENT'S REPORT**

- No report given.

**EXECUTIVE DIRECTOR'S REPORT**

- M. Creter reported on this item. M. Creter announced the call for nominations for the COG's Committees/Governing Board/Capital Projects. There was a request to include in the nomination letter that there are no term limits as a point of clarification. Additionally, a request was made to indicate that Officer positions are traditionally/typically/often held for two-years; however, the bylaws do not call for term-limits. There was a request to move the May Governing Board meeting to May 31 to not conflict with the Contract Cities meeting on May 17. A notification to all Board Members will be sent out.

**GENERAL COUNSEL'S REPORT**

- No report given.

**ACTION ITEMS**

6. Draft Governing Board Agenda

Item 22. Rio Hondo: add notation that item may be pulled for member consideration. Item 29.  
Move integration update to consent.

**There was a motion to approve the Governing Board agenda as amended (J. Fasana/B. Shevlin).**

**[MOTION PASSES]**

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

**ANNOUNCEMENTS**

**CLOSED SESSION**

7. PUBLIC EMPLOYMENT: Title: Chief Engineer pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers;

Unrepresented employee: Chief Engineer pursuant to California Government Code section 54957.6.

**ADJOURN**

The meeting adjourned at 1:11 PM.