



**SGVCOG**  
**Executive Committee Meeting Minutes**  
**June 1, 2020**  
**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**

C. Sternquist, President  
 B. Shevlin, 2nd Vice President/Homelessness Chair  
 T. Hepburn, 3rd Vice President  
 D. Bertone, EENR Chair  
 J. Fasana, Transportation Chair  
 D. Mahmud, Water Policy Chair  
 T. Sandoval, ACE Chair

**Members Absent**

M. Clark, 1st Vice President

**Staff/Guests:**

M. Creter, SGVCOG Executive Director  
 K. Ward; C. Sims; R. Alimoren, SGVCOG Staff  
 D. DeBerry, Woodruff, Spradlin & Smart  
 R. Graves, CliftonLarsonAllen  
 R. Martinez; I. Conde, Vasquez & Company

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: J. Fasana/D. Mahmud).**

**[MOTION PASSES]**

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

**UPDATE ITEMS**

- 2nd Quarter Financial Report / Treasurer's Report  
 R. Graves presented on this item. There was a request to update the CalPERS's annual valuation report referenced in the report to a more recent date.
- FY 2018-2019 Financial Audit  
 R. Martinez presented on this item.
- SGVCOG Contract Audit Status Report (through 03/31/2020)  
 R. Alimoren presented on this item.
- Summer Meeting Schedule  
 M. Creter presented on this item. The Committee agreed to cancel the July 2020 Governing Board meeting via resolution and to include language that the August Governing Board meeting

## Approved Minutes

was planned to take place, noting that there was a possibility that the August meeting may be canceled as well.

### **PRESIDENT'S REPORT**

- C. Sternquist reported on this item.

### **EXECUTIVE DIRECTOR'S REPORT**

- M. Creter reported on this item. She reported on a briefing given by Los Angeles County regarding Project Roomkey.

### **GENERAL COUNSEL'S REPORT**

- D. DeBerry reported on this item. He provided an update on the Countywide curfew.

### **ACTION ITEMS**

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to include more detailed action item language for the homeless pilot programs.

**There was a motion to approve the Governing Board agenda as amended (M/S: D. Bertone/J. Fasana).**

**[MOTION PASSES]**

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

### **ANNOUNCEMENTS**

### **ADJOURN**

The meeting adjourned at 11:30 AM.