



**SGVCOG**  
**Executive Committee *Special* Meeting Minutes**  
**September 27, 2021**  
10:00 AM  
Teleconference Meeting via Zoom

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 10:02 AM.

2. Roll Call

**Members Present**

B. Shelvin, President/Homelessness Chair

T. Hepburn, 1<sup>st</sup> Vice President

E. Reece, 2<sup>nd</sup> Vice President

A. Verlato, 3<sup>rd</sup> Vice President

M. Clark, Past President

J. Pu, Transportation Chair

D. Bertone, EENR Chair

G. Crudgington, Water Chair

**Members Absent**

N. Lyons, ACE Chair

T. Sandoval, SGVCOG Metro  
Representative

**Staff/Guests:**

M. Creter, SGVCOG Executive Director

K. Ward; A. Fung; P. Hubler; C. Serrato, SGVCOG Staff

D. DeBerry, Woodruff, Spradlin & Smart

T. Egan, Capital Representation Group

3. Public Comment

There were no public comments at this meeting.

4. Changes to Agenda Order

There were no changes to the agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

*Recommended Action: Approve Executive Committee minutes*

**There was a motion to approve consent calendar. (M/S: D. Bertone/T. Hepburn)**

**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, J. Pu, D. Bertone, G. Crudgington
<b>NOES:</b>	
<b>ABSTAIN:</b>	

## Approved Minutes

<b>ABSENT:</b>	N. Lyons, M. Clark
----------------	--------------------

### 6. Governing Board Agenda

**There was a motion to approve the draft Governing Board agenda as amended. (M/S: T. Hepburn/J. Pu)**

**[Motion Passed]**

<b>AYES:</b>	B. Shelvin, T. Hepburn, E. Reece, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	N. Lyons

### UPDATE ITEMS

7. Executive Committee Meeting Schedule  
M. Creter and K. Ward provided an update on this item
8. SB 9 Overview/Legislative Update  
P. Hubler provided an update on this item

### PRESIDENT'S REPORT

- B. Shelvin reported on this item

### EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item

### GENERAL COUNSEL'S REPORT

- D. DeBerry reported on this item

### ANNOUNCEMENTS

9. Next Executive Committee Meeting – November 1, 2021

### ADJOURN

- The meeting was adjourned at 11:03 AM