



SGVCOG Public Works TAC **Special Meeting Minutes**
Approved Minutes
February 7, 2022
12:00 PM – Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order

R. Guerrero called the meeting to order at 12:00pm.

2. Pledge of Allegiance

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call:

Members Present:

Arcadia	P. Wray
Azusa	R. Delgadillo
Baldwin Park	J. Beshay
Diamond Bar	D. Liu, H. Chafari
El Monte	L. Torres, S. Mendez
Glendora	A. Sweet
La Verne	S. Igoe
Monrovia	C. Castruita
Monterey Park	F. Lopez
Pomona	R. Guerrero
Rosemead	B. Janka
San Marino	M. Throne
South Pasadena	T. Gerber
Walnut	M. Rooney
L.A. County DPW	A. Narvaez, J. Yang, S. Ahmed

Members Absent:

Industry
Irwindale
Pasadena
San Dimas
South El Monte
Temple City

SGVCOG Staff:

S. Sousa

4. Public Comment

No public comment was received for the meeting.

5. Changes to Agenda Order

No changes were requested.

CONSENT CALENDAR

- 6. Adoption of Resolution 22-02-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings**
Action: Adopt Resolution 22-02-PWTAC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.



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7. Review Public Works TAC Meeting Minutes: 1/10/2022

Action: Review and approve.

There was a motion to approve consent calendar items 6 and 7. (M/S: M. Throne/F. Lopez)

[Motion Passed]

AYES:	Arcadia, Azusa, Diamond Bar, El Monte, Glendora, La Verne, Monrovia, Monterey Park, Pomona, Rosemead, San Marino, South Pasadena, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	Baldwin Park
NO VOTE RECORDED:	
ABSENT:	Industry, Irwindale, Pasadena, San Dimas, South El Monte, Temple City

ANNOUNCEMENTS

The upcoming committee meeting is scheduled for Monday, February 28, 2022 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:10pm.