



**SGVCOG Capital Projects & Construction Committee – Special Meeting – Closed Session
Approved Minutes**

August 13, 2021

Call to Order: Chair Nancy Lyons called the closed session meeting of the San Gabriel Valley Capital Projects and Construction Committee to order remotely via Zoom and livestreamed via YouTube on August 13, 2021 at noon.

1. Pledge of Allegiance – Committee Member Diana Mahmud led the pledge of allegiance.

2. Roll Call

Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Scarlet Peralta, Montebello
Diana Mahmud, South Pasadena
Becky Shevlin, Monrovia
Tim Hepburn, LaVerne

Absent:

Kathryn Barger, LA County
Maria Morales, El Monte
Tim Sandoval, Pomona

Staff:

Marisa Creter, Executive Director
Eric Shen, Director, Capital Projects
David DeBerry, General Counsel
Amy Gilbert, Management Analyst
Charlotte Stadelmann, Capital Projects Coordinator

3. Public Comment – There were no public comments.


4. Closed Session – E. Shen announced that the Committee would enter closed session to discuss the property negotiation pursuant to Government Code Section 54956.9. at the Diamond Bar Golf Course. The Committee returned to open session and legal counsel announced that the Committee unanimously authorized the Executive Director to execute any documents that are necessary to enter into an agreement with the Los Angeles County Department of Parks and Recreation (County), and to provide payment to the County \$28,250,000 for the Diamond Bar Golf Course property improvements project, and \$3,890,000 for the loss of revenue.

5. Adjournment – The meeting was adjourned at 10:35 AM.


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Prepared by: 
Charlotte R. Stadelmann
Capital Projects Coordinator

Reviewed by: 
Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director