



SGVCOG Public Works TAC **Special Meeting Minutes**
Approved Minutes
March 21, 2022
11:45 AM – Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order

R. Guerrero called the meeting to order at 11:52 am.

2. Pledge of Allegiance

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

3. Roll Call:

Members Present:

| | |
|-----------------|-----------------------------|
| Azusa | M. Cabanas |
| Diamond Bar | D. Liu, H. Chafari, F. Aoun |
| Irwindale | D. Co |
| La Verne | S. Igoe |
| Pasadena | B. Maue |
| Pomona | R. Guerrero |
| Temple City | A. Avery |
| Walnut | M. Rooney |
| L.A. County DPW | J. Pletyak, J. Yang |

Members Absent:

Arcadia
Baldwin Park
El Monte
Glendora
Industry
Monrovia
Monterey Park
Rosemead
San Dimas
San Marino
South El Monte
South Pasadena

SGVCOG Staff:

S. Sousa

4. Public Comment

No public comment was received for the meeting.

5. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

There were no requested changes to the agenda order.

CONSENT CALENDAR

6. Adoption of Resolution 22-04-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings

Action: Adopt Resolution 22-04-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.

7. Public Works TAC Meeting Minutes: 02/28/2022

Action: Review and approve.

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



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[Motion Passed]

| | |
|-----------------|---|
| AYES: | Azusa, Diamond Bar, Irwindale, La Verne, Pasadena, Pomona, Temple City, Walnut, L.A. County DPW |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Arcadia, Baldwin Park, El Monte, Glendora, Industry, Monrovia, Monterey Park, Rosemead, San Dimas, San Marino, South El Monte, South Pasadena |

STAFF ANNOUNCEMENTS

On May 2, 2022, the CPUC is hosting a Local Agency technical Assistance (LATA) Grant Program Workshop to prepare local agencies to successfully apply for funding and resources.

The upcoming committee meeting is scheduled for Monday, April 18, 2022 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ANNOUNCEMENTS

R. Guerrero announced that he will be attending the upcoming League of California Cities Public Works Conference in Monterey.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:00pm.