



**SGVCOG Governing Board Approved Meeting Minutes**

Date: October 20, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:12 PM. A quorum was in attendance.

**Committee Members Present**

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Duarte	J. Shulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	M. Clark
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
L.A. County District #1	E. Gonzalez
L.A. County District #5	V. Paul
SGV Water Districts	C. Goytia

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
Covina  
San Dimas  
Temple City  
West Covina

**SGVCOG Staff**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
T. Egan, Legislative Counsel  
B. Acevedo, SGVRHT  
B. Ruano, Staff  
B. Logasa, Staff  
C. Sims, Staff  
J. Romanul, Staff  
J. Read, Staff  
K. Ward, Staff  
M. Bolger, Staff  
M. Medrano, Staff  
M. Sharkey, Staff  
N. Ryu, Staff  
Ri. Choi, Staff  
Ro. Choi, Staff  
S. Hernandez, Staff  
S. Sousa, Staff  
S. Hernandez, Staff  
V. Guerra, Staff  
V. Urenia, Staff

**6. Public Comment**

There were no public comments at this meeting.

**7. Changes to the Agenda Order: Identify emergency items arising after agenda posting and**

requiring action prior to next regular meeting  
 There were no changes to the agenda order requested.

**CONSENT CALENDAR**

- 8. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
- 9. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 10. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
- 11. Compensation Study Request for Proposal  
*Action: Receive and file.*
- 12. New SGVCOG Office Update Report  
*Action: Receive and file.*
- 13. Assembly Bill 2449 Brown Act Teleconferencing Requirements  
*Action: Receive and file.*

**There was a motion to approve Consent Calendar Items 8 – 13 with a revision to Item 8, replacing Governing Board Delegate, Nancy Lyons, on the list of present committee members on both minutes provided for the month of September with Governing Board Alternate, Ruth Low.**

**(M/S: N. Lyons/M. Allawos) [Motion Passed]**

<b>AYES:</b>	Arcadia, Azusa, Claremont, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Marino, Sierra Madre, South El Monte, South Pasadena, L.A. County District #1, L.A. County District #5, SGV Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	La Puente, San Gabriel, Walnut
<b>ABSENT:</b>	Alhambra, Baldwin Park, Bradbury, Covina, San Dimas, Temple City, West Covina

**RECOGNITIONS**

- 14. Serenity Homes Family Site Volunteer and Donor Recognition of the Following Organizations:
  - Kiwanis Club of Baldwin Park
  - Rotary Club of Monrovia
  - Wings of TC
  - BOSS Cubez
 SGVCOG President, Becky Shevlin, provided recognitions.

**UPDATE ITEMS**

- 15. President’s Report  
 SGVCOG President, Becky Shevlin, provided updates.

16. Executive Director's Report  
SGVCOG Executive Director, Marisa Creter, provided updates.  
Pasadena Mayor, Victor Gordo, suggested that the SGVCOG work with local regional bodies to reach out to the California State Legislature regarding fixes for teleconferencing at public meetings.
17. General Counsel's Report  
SGVCOG General Counsel, David DeBerry, provided updates.

### **COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

18. Capital Projects and Construction Committee
19. Energy, Environment and Natural Resources Committee
20. Homelessness Committee  
Homelessness Committee Chair, Becky Shevlin, provided updates.
21. San Gabriel Valley Regional Housing Trust Board  
San Gabriel Valley Regional Housing Trust Board Vice Chair, Becky Shevlin, provided updates.
22. Transportation Committee
23. Water Committee

### **LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

24. Foothill Transit  
Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates
25. Gold Line Foothill Extension Construction Authority
26. League of California Cities
27. Los Angeles County Metropolitan Transportation Authority  
Los Angeles County Metropolitan Transportation Community Relations Manager, Tito Corona, provided updates
28. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
29. San Gabriel Valley Economic Partnership  
SGVCOG President, Becky Shevlin, provided a comment.
30. San Gabriel Valley Mosquito & Vector Control District  
SGVCOG President, Becky Shevlin, provided a comment.
31. South Coast Air Quality Management District  
South Coast Air Quality Management District Board Member, Michael Cacciotti, provided updates.
32. Southern California Association of Governments

### **ANNOUNCEMENTS**

33. Upcoming Governing Board Meetings  
- Regular Meeting – November 17, 2022 at 4 PM

### **GOVERNING BOARD MEMBER COMMENTS**

### **ADJOURN**

SGVCOG Governing Board Meeting  
October 20, 2022  
4:00 PM

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:06 PM.

**BOARD APPROVED**

**11/17/2022**

\_\_\_\_\_  
Date

*Marisa Creter*  
\_\_\_\_\_  
Marisa Creter, Secretary