

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

February 17, 2022

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Approved Special Joint Meeting Minutes**

Date: February 17, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:02pm.
2. Pledge of Allegiance  
City of Industry Mayor, Cory Moss, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.**

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
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	S. Dang

**Absent**

Irwindale  
Sierra Madre  
L.A. County District #4

**SGVCOG Staff Present**

M. Creter, Executive Director  
D. DeBerry, General Council  
T. Egan, Lobbyist  
A. Fung, Staff  
B. Acevedo, Staff  
B. Ruano, Staff  
C. Sims, Staff  
E. Shen, Staff  
K. Ward, Staff  
M. Sharkey, Staff  
P. Hubler, Staff  
S. Hernandez, Staff  
S. Pedersen, Staff  
S. Sousa, Staff  
T. Lott, Staff  
V. Guerra, Staff

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San Dimas	D. Bertone	V. Urenia, Staff
San Gabriel	D. Menchaca	
San Marino	S. Jakubowski	
South El Monte	G. Olmos	
South Pasadena	D. Mahmud	
Temple City	C. Sternquist	
Walnut	N. Tragarz	
West Covina	T. Wu	
L.A. County District #1	E. Gonzalez	
L.A. County District #5	S. Croxton	
SGV Water Districts	C. Goyita	

4. Public Comment

West Covina Councilman, Tony Wu, provided a verbal comment inviting committee members to attend West Covina’s first Annual Spring Festival.

**JOINT MEETING BUSINESS/ACTION ITEM**

5. Adopt Resolution 22-12 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing  
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

**There was a motion to adopt Joint Resolution 22-12 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees. (M/S: R. Gonzales/C. Moss)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Arcadia, Bradbury, Claremont, Covina, Diamond Bar, El Monte, Glendora, Industry, La Verne, Monrovia, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, West Covina, L.A. County District #1, L.A. County District #5, SGV Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Azusa, Baldwin Park, Duarte, La Cañada Flintridge, La Puente, Walnut
<b>ABSENT:</b>	Irwindale, Sierra Madre, L.A. County District #4

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:12pm.

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment,  
and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee  
Meeting

February 17, 2022

4:00 PM

**BOARD APPROVED**

03/10/22

\_\_\_\_\_  
Date

*Marisa Creter*

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



**SGVCOG Governing Board Approved Regular Meeting Minutes**

Date: February 17, 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 4:12pm. A quorum was in attendance.

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
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Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
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Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	D. Menchaca
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goyita

**Absent**

Irwindale  
Sierra Madre  
L.A. County District #4

**SGVCOG Staff Present**

M. Creter, Executive Director  
D. DeBerry, General Council  
T. Egan, Lobbyist  
A. Fung, Staff  
B. Acevedo, Staff  
B. Ruano, Staff  
C. Sims, Staff  
E. Shen, Staff  
K. Ward, Staff  
M. Sharkey, Staff  
P. Hubler, Staff  
S. Hernandez, Staff  
S. Pedersen, Staff  
S. Sousa, Staff  
T. Lott, Staff  
V. Guerra, Staff  
V. Urenia, Staff

- 6. Public Comment  
 Deanna Stanley provided a verbal public comment regarding the Executive Director’s auto allowance.

**CONSENT CALENDAR**

- 7. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
- 8. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 9. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
- 10. Update Salary Resolution  
*Action: Adopt Resolution 22-13 updating the SGVCOG Salary Resolution.*
- 11. SGVCOG Winter 2022 Housing and Homelessness Report  
*Action: Receive and file.*
- 12. Measure H 2022-2023 City Program Application  
*Action: Approve \$50,000 of 2022-2023 Measure H City Programs funding for the Baldwin Park Interim Housing Program.*
- 13. 1<sup>st</sup> Quarter Financial Report / Treasurer’s Report  
*Actions: Receive and file.*
- 14. SGVCOG Committee and TAC Appointments  
*Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:*
  - Water Policy Committee:
    - Three Valleys Municipal Water District
  - Water TAC
    - Three Valleys Municipal Water District
- 15. Community Planning Voter Initiative  
*Action: Receive and file.*
- 16. San Gabriel Valley Metro Service Council Appointment  
*Action: Appoint Diane Velez to serve on the Metro San Gabriel Valley Service Council.*

**There was a motion to approve Consent Calendar Items 7-16.**

**(M/S: M. Allawos/N. Lyons)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, El Monte, Glendora, Industry, La Cañada Flintridge, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, South El Monte, South Pasadena, Temple City, West Covina, L.A. County District #1, L.A. County District #5, SGV Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Azusa, Duarte, La Puente, La Verne, Walnut
<b>ABSENT:</b>	Irwindale, Sierra Madre, L.A. County District #4

## **PRESENTATIONS**

17. Los Angeles County Internal Services Department Update on Broadband Efforts:  
Selwyn Hollins, Director, Los Angeles County Internal Services Department provided a presentation on this item.
18. Introduction of San Gabriel Valley Economic Partnership President/CEO  
Luis Portillo, President/CEO, San Gabriel Valley Economic Partnership introduced himself to the Governing Board.

## **UPDATE ITEMS**

19. President's Report  
SGVCOG President, Becky Shevlin, provided updates.
20. Los Angeles County Blue Ribbon Commission on Homelessness  
SGVCOG President, Becky Shevlin, provided updates.
21. Executive Director's Report  
SGVCOG Executive Director, Marisa Creter, provided updates.
22. Draft 2022 SGVCPG Strategic Plan Update  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates.
23. Recognition of Paul Hubler, SGVCOG Director of Government and Community Relations  
SGVCOG Executive Director, Marisa Creter, provided updates.
24. General Counsel's Report  
SGVCOG General Counsel, David DeBerry, provided updates.

## **COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

25. Capital Projects and Construction Committee
26. Energy, Environment and Natural Resources Committee  
SGVCOG Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
27. Homelessness Committee  
SGVCOG President/Homelessness Committee Chair, Becky Shevlin, provided updates.
28. San Gabriel Valley Regional Housing Trust Board  
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
29. Transportation Committee  
SGVCOG Transportation Committee Chair, Ed Reece, provided updates.
30. Water Committee

## **LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

31. Foothill Transit  
Foothill Transit Manager of Public Affairs, Yoko Igawa, provided a report.
32. Gold Line Foothill Extension Construction Authority  
Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided a report.
33. League of California Cities
34. Los Angeles County Metropolitan Transportation Authority
35. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

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- 36. San Gabriel Valley Economic Partnership
- 37. San Gabriel Valley Mosquito & Vector Control District  
San Gabriel Valley Mosquito & Vector Control District Interim District Manager, Jason Farned, provided a report.
- 38. South Coast Air Quality Management District
- 39. Southern California Association of Governments

**ANNOUNCEMENTS**

- 40. Next Regular Governing Board Meeting – March 17, 2022  
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for March 17, 2022.

**GOVERNING BOARD MEMBER COMMENTS**

**CLOSED SESSION**

- 41. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One potential case.  
Field claim of retaliation.  
There was no reportable action out of closed session.

**ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 6:54pm.

**BOARD APPROVED**

03/10/22

\_\_\_\_\_  
Date

*Marisa Creter*

Marisa Creter, Secretary