

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

November 17, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

Approved Special Joint Meeting Minutes

Date: November 17, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG President, Becky Shevlin, called the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:03 PM. A quorum was in attendance.

2. Pledge of Allegiance

Tim Sandoval, Mayor of Pomona, led the Pledge of Allegiance.

3. Roll Call

A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Duarte	J. Shulz
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	M. Clark
San Dimas	J. Ebner

Absent

Alhambra
Baldwin Park
Bradbury
Covina
El Monte
La Puente
Sierra Madre
Temple City
SGV Water Districts

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Legislative Counsel
B. Salazar, SGVRHT
B. Logasa, Staff
C. Sims, Staff

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San Gabriel	D. Menchaca	J. Romanul, Staff
San Marino	S. Jakubowski	J. Read, Staff
South El Monte	G. Olmos	K. Ward, Staff
South Pasadena	M. Cacciotti	M. Bolger, Staff
Walnut	N. Tragarz	M. Sharkey, Staff
West Covina	T. Wu	N. Ryu, Staff
L.A. County District #1	E. Gonzalez	R. Alimoren, Staff
L.A. County District #5	V. Paul	Ri. Choi, Staff
		Ro. Choi, Staff
		S. Hernandez, Staff
		S. Sousa, Staff
		S. Wong, Staff
		T. Lott, Staff
		V. Guerra, Staff
		V. Urenia, Staff

4. Public Comment

Ivette Macias, Southern California Association of Governments (SCAG) Government Affairs Officer, provided a verbal public comment.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Joint Resolution 22-51 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-51 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: G. Olmos/C. Moss) [Motion Passed]

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

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ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:14 PM.

BOARD APPROVED

Date

Marisa Creter, Secretary