



SGVCOG Public Works TAC Meeting Minutes
Approved Minutes
April 18, 2022
12:00 PM – Via Zoom/Teleconference

Approved Minutes

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:03 pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call:

Members Present:

Arcadia	P. Wray
Azusa	R. Delgadillo
Baldwin Park	D. Lopez
Diamond Bar	H. Chafari
El Monte	L. Ortiz, S. Mendez
Glendora	A. Sweet
Industry	J. Nelson, M. Hudson
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Castruita
Pomona	R. Guerrero, M. Pilarz
Rosemead	B. Janka
South Pasadena	T. Gerber
Walnut	M. Rooney
L.A. County DPW	J. Yang, S. Ahmed

Members Absent:

Monterey Park
Pasadena
San Dimas
San Marino
South El Monte
Temple City

SGVCOG Staff:

A. Fung, J. Read, M. Sharkey, S. Sousa

Guests:

SCE, A. Yew, S. Nahapetian; 42 COMMS, S. Englin; UNITE-LA, A. Cortina; LAEDC, B. Allen; Caltrans, J. Newman; San Gabriel, C. Hernandez; La Canada Flintridge, P. DeChellis;

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 changes to the agenda order.

CONSENT CALENDAR

6. Adoption of Resolution 22-05-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings
Action: Adopt Resolution 22-05-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



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necessitating an ability to continue holding meetings via teleconference.

- 7. Public Works TAC Meeting Minutes: 03/21/2022

Action: Review and approve.

There was a motion to approve consent calendar items 6-7.

(M/S: M. Rooney/P. Wray)

[Motion Passed]

AYES:	Arcadia, Azusa*, Baldwin Park, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Monrovia*, Pomona, Rosemead, South Pasadena, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Monterey Park, Pasadena, San Dimas, San Marino, South El Monte, Temple City

**Azusa voted No on Item #6, Adoption of Resolution 22-05-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings; Monrovia abstained from Item #7, Public Works TAC Meeting Minutes: 03/21/2022.*

PRESENTATIONS

- 8. LATA Grant Assistance
42 COMMS CEO, Shayna Englin, provided a presentation.
- 9. Southern California (SCE) Charge Ready Program
SCE Senior Project Manager, Ailsa Yew, provided a presentation.

UPDATE ITEMS

- 10. Efficient San Gabriel Valley Program
SGVCOG Project Assistant, Johanna Read, provided updates.
- 11. SGVCOG Wildfire Adaptation and Prevention Outreach Program
SGVCOG Management Analyst, Meredith Sharkey, provided updates.

ANNOUNCEMENTS

The upcoming committee meeting is scheduled for Monday, May 16, 2022 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:09pm.