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

**Unapproved 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.

1. Pledge of Allegiance

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

1. 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 Absent

# Arcadia A. Verlato Alhambra

# Azusa R. Gonzales Baldwin Park

# Claremont E. Reece Bradbury

# Diamond Bar N. Lyons Covina

# Duarte J. Shulz El Monte

# Glendora M. Allawos La Puente

# Industry C. Moss Sierra Madre

# Irwindale A. Ambriz Temple City

# La Cañada Flintridge R. Gunter SGV Water Districts

# La Verne T. Hepburn

# Monrovia B. Shevlin SGVCOG Staff

# Montebello S. Peralta M. Creter, Executive Director

# Monterey Park H. Lo D. DeBerry, General Counsel

# Pasadena V. Gordo T. Egan, Legislative Counsel

# Pomona T. Sandoval B. Salazar, SGVRHT

# Rosemead M. Clark B. Logasa, Staff

# San Dimas J. Ebiner C. Sims, Staff

# 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

1. Public Comment

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

**JOINT MEETING BUSINESS/ACTION ITEM**

1. 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]**

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| **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 |

**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**

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Date

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Marisa Creter, Secretary