

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, and Governing Board

July 14, 2022

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Executive Committee, and Governing Board**  
**Unapproved Special Joint Meeting Minutes**

Date: July 14, 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, Executive Committee, and Governing Board to order at 4:02pm. A quorum was in attendance.
2. Pledge of Allegiance  
South Pasadena Councilmember, Michael Cacciotti, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.**

**Committee Members Present**

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	A. Moreno

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
Covina  
La Cañada Flintridge  
Monterey Park  
San Dimas  
South El Monte  
Temple City  
L.A. County District #5

**SGVCOG Staff**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
A. Fung, Staff  
C. Sims, Staff  
N. Ryu, Staff  
S. Pedersen, Staff  
S. Hernandez, Staff  
S. Wong, Staff  
S. Sousa, Staff  
T. Lott, Staff  
V. Guerra, Staff

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SGV Water Districts

C. Goytia

B. Acevedo, Staff

**JOINT MEETING BUSINESS/ACTION ITEM**

- 4. Adopt Resolution 22-40 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing.

**There was a motion to adopt Joint Resolution 22-40 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: A. Verlato/C. Moss) [Motion Passed]**

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

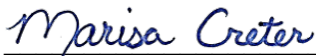
**ADJOURN JOINT MEETING**

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

**BOARD APPROVED**

08/18/2022

Date



Marisa Creter, Secretary

**SGVCOG Special Governing Board Meeting**

July 14, 2022

4:00 PM



**SGVCOG Governing Board Unapproved **Special** Meeting Minutes**

Date: July 14, 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**

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	A. Moreno
SGV Water Districts	C. Goytia

**Absent**

Alhambra  
 Baldwin Park  
 Bradbury  
 Covina  
 La Cañada Flintridge  
 Monterey Park  
 San Dimas  
 South El Monte  
 Temple City  
 L.A. County District #5

**SGVCOG Staff**

M. Creter, Executive Director  
 D. DeBerry, General Counsel  
 A. Fung, Staff  
 C. Sims, Staff  
 N. Ryu, Staff  
 S. Pedersen, Staff  
 S. Hernandez, Staff  
 S. Wong, Staff  
 S. Sousa, Staff  
 T. Lott, Staff  
 V. Guerra, Staff  
 B. Acevedo, Staff

**CONSENT CALENDAR**

5. Agreement with ActiveSGV to Produce the Heart of the Foothills Open Streets Event  
*Action: Authorize the Executive Director to execute an agreement with Active San Gabriel Valley (ActiveSGV) in an amount not to exceed \$290,417.50 for production of the Heart of the Foothills Event on April 23, 2023.*
6. Agreement with ActiveSGV to Organize and Execute Slow Street Demonstration Projects  
*Action: Authorize the Executive Director to execute an agreement with Active San Gabriel Valley (ActiveSGV) in an amount not to exceed \$304,687.50 for organization of Slow Street Demonstration projects.*

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**There was a motion to approve Consent Calendar Items 5 and 6.**

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

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

**ANNOUNCEMENTS**

- 7. Upcoming Governing Board Meetings
  - Regular Meeting – July 21, 2022
  - Regular Meeting – August 18, 2022

**GOVERNING BOARD MEMBER COMMENTS**

**ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 4:24pm.

**BOARD APPROVED**

08/18/2022

Date

*Marisa Creter*

Marisa Creter, Secretary