

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

January 20, 2022
4:00 PM



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

Date: January 20, 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 Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:04pm.
2. Pledge of Allegiance
SGVCOG Governing Board Member, Diana Mahmud, 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, 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
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang

Absent

Duarte
La Puente
San Gabriel
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
K. Ward, Staff
C. Sims, Staff
B. Acevedo, Staff
R. Coronel, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
V. Urenia, Staff
S. Sousa, Staff
V. Guerra, Staff

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San Dimas	D. Bertone	S. Hernandez, Staff
San Marino	S. Jakubowski	B. Ruano, Staff
Sierra Madre	R. Arizmendi	M. Sharkey, Staff
South El Monte	G. Olmos	T. Egan, Lobbyist
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. Goytia	

4. Public Comment
There were no public comments at this meeting.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-02 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
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 22-02 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. Sternquist)

[Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:13pm.

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BOARD APPROVED

February 17, 2022

Date


Marisa Creter

Marisa Creter, Secretary