



SGVCOG Governing Board Approved Meeting Minutes

Date: November 17, 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 4:14 PM. A quorum 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
San Gabriel	D. Menchaca
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	V. Paul

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
J. Romanul, Staff
J. Read, Staff
K. Ward, Staff
M. Bolger, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimoren, Staff
Ri. Choi, Staff
Ro. Choi, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff

6. 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 requested.

CONSENT CALENDAR

7. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance
Action: Receive and file.
10. 4th Quarter Financial Report
Action: Receive and file.
11. SGVCOG City Homelessness Programs
Action: Approve modification to Measure H 2022-23 City Specific Program for the cohort of Pomona/Claremont/La Verne.
12. SGVCOG Final Housing and Homelessness Report
Action: Receive and file.
13. San Gabriel Valley Regional Food Recovery Program Contract Amendment
Action: Authorize the Executive Director to execute Amendment No. 3 to the agreement with SCS Engineers to support the inclusion of the City of West Covina in the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$144,236.
14. Drought and Water Shortage Resolution
Action: Adopt Resolution 22-52 affirming a drought and water shortage emergency in the San Gabriel Valley.

There was a motion to approve Consent Calendar Items 7 – 14.

(M/S: E. Reece/T. Hepburn) [Motion Passed]

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

RECOGNITIONS

15. Serenity Homes Family Site Volunteer and Donor Recognition
 SGVCOG President, Becky Shevlin, recognized the following volunteers and donors:
 - Immaculate Heart Middle School Swim Team
 - Rotary Club of South Pasadena
 - South Pasadena Pass It Forward Club

- Baldwin Park High School Key Club
- Rio Hondo College
- Pomona College

16. Outgoing Governing Board Member Recognition
SGVCOG President, Becky Shevlin, recognized the following outgoing Board Members:
- Councilmember Maria Morales, City of El Monte
 - Councilmember Peter Chan, City of Monterey Park
 - Mayor Susan Jakubowski, City of San Marino
 - Councilmember Diana Mahmud, City of South Pasadena
 - Councilmember Nancy Lyons, City of Diamond Bar

PRESENTATIONS

17. End of Session State Legislative Update: Ricky Choi, SGVCOG Director of Government and Community Relations
Mr. Choi provided a presentation.

UPDATE ITEMS

18. President's Report
SGVCOG President, Becky Shevlin, provided updates.
19. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates.
20. General Counsel's Report
SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

21. Capital Projects and Construction Committee
Capital Projects and Construction Committee Vice Chair, Tim Hepburn, provided updates.
22. Energy, Environment and Natural Resources Committee
23. Homelessness Committee
Homelessness Committee Chair, Becky Shevlin, provided updates.
24. San Gabriel Valley Regional Housing Trust Board
San Gabriel Valley Regional Housing Trust Board Vice Chair, Becky Shevlin, provided updates.
25. Transportation Committee
26. Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

27. Foothill Transit
Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates.
28. Gold Line Foothill Extension Construction Authority
29. League of California Cities
30. Los Angeles County Metropolitan Transportation Authority

Los Angeles County Metropolitan Transportation Authority Board Member, Tim Sandoval, and Community Relations Manager, Tito Corona, provided updates.

31. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
32. San Gabriel Valley Economic Partnership
33. San Gabriel Valley Mosquito & Vector Control District
SGVCOG President, Becky Shevlin, provided a comment.
34. South Coast Air Quality Management District
South Coast Air Quality Management District Board Member, Michael Cacciotti, provided updates.
35. Southern California Association of Governments

ANNOUNCEMENTS

36. Upcoming Governing Board Meetings
- Regular Meeting – December 15, 2022 at 4PM

GOVERNING BOARD MEMBER COMMENTS

Rosemead Councilmember, Margaret Clark, commented on upcoming Los Angeles Regional Water Quality Control Board policy regarding harbor toxins, urging members to learn more about the situation. SGVCOG Management Aide, Sophia Sousa, informed the committee that follow-up information regarding the topic would be distributed after the meeting.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:22 PM.

BOARD APPROVED

12/15/2022

Date

Marisa Creter

Marisa Creter, Secretary