

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**

**Approved **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 #4  
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

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SGV Water Districts C. Goytia

V. Guerra, Staff  
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 #4, 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.

**EXECUTIVE COMMITTEE APPROVED**

08/08/2022

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marisa Creter, Secretary