



SGVCOG

Capital Projects & Construction Committee Approved Minutes

March 28, 2022

12:00pm

Hybrid In-Person/Teleconference Meeting

Diamond Bar City Hall, Windmill Room, 21810 Copley Dr, Diamond Bar, CA 91765 and Zoom Teleconference

PRELIMINARY BUSINESS

1. Call to Order

Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance

Committee member Diana Mahmud led the pledge of allegiance.

3. Roll Call

Members Present:

Nancy Lyons, Chair, Diamond Bar
Cory Moss, Vice Chair, City of Industry
Becky Shevlin, Monrovia
Hilda Solis, LA County
Tim Hepburn, La Verne
Susan Jakubowski, San Marino
Diana Mahmud, South Pasadena
Maria Morales, El Monte
Angie Jimenez, Montebello

Members Absent:

Tim Sandoval, Pomona

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
Amy Gilbert, Management Analyst
Charlotte Stadelmann, Capital Projects Coordinator
David DeBerry, General Counsel
Rene Coronel, Senior Project Manager
John Beshay, Senior Project Manager
Yanin Rivera, Senior Administrative Assistant

4. Public Comment

There were no public comments at this meeting.

CONSENT CALENDAR

5. Adoption of Resolution 22-03-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 22-03-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings

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safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

6. Meeting Minutes of February 28, 2022

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

There was a motion to approve the consent calendar. (M/S B.Shevlin/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

ACTION ITEMS

7. Waterline Relocation Agreement with Southern Montebello Irrigation District for the Montebello Boulevard Grade Separation Project

Recommended Action: Authorize the Executive Director to execute a waterline relocation agreement with the Southern Montebello Irrigation District (SMID) for the design and relocation of water transmission and distribution lines in the vicinity of the Montebello Boulevard Grade Separation Project.

There was a motion to authorize the Executive Director to execute a waterline relocation agreement with SMID. (M/S C. Moss/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

8. Agreement with Land Veritas Corporation for The State Route 57/60 Confluence Chokepoint Relief Program Phase 1 - Diamond Bar Golf Course Project

Recommended Action: Authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Five Hundred Five Thousand (\$505,000) for the Diamond Bar Golf Course Project, the first phase of the State Route 57/60 Confluence Chokepoint Relief Program.

There was a motion to authorize the Executive Director to execute an agreement with Land Veritas Corp. for purchase of mitigation credits for the purchase price of Five Hundred Five Thousand (\$505,000) for the Diamond Bar Golf Course Project, the first

phase of the State Route 57/60 Confluence Chokepoint Relief Program. (M/S H.Solis/B. Shevlin

[Motion Passed]

AYES:	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, A. Jimenez, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Sandoval

UPDATE ITEMS

- 9. Director of Capital Projects Monthly Report
E. Shen provided an update on this item.

ANNOUNCEMENTS/MEMBER COMMENTS

Member Mahmud announced that she was notified by City Council that she would no longer serve as delegate to the San Gabriel Valley Council of Governments, and it was unclear if she would be able to continue to serve on the Capital Projects and Construction Committee. Staff agreed to research this matter.

CHAIR’S REPORT

Chair Lyons welcomed Member Jimenez and notified the Committee that the Diamond Bar Golf Course project site tour would be postponed to a later date due to inclement weather.

CLOSED SESSION

- 10. Conference with Legal Counsel - existing litigation (Govt Code section 54956.9(d)(1)) R3K Partners, LLC and Lee & Ro, Inc. v. The San Gabriel Valley Council of Governments, et al. (LASC Case No.: 21STCV27565)

ADJOURN

The meeting was adjourned at 1:00 PM.