

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

August 18, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Executive Committee, and Governing Board

Approved Special Joint Meeting Minutes

Date: August 18, 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 4:03pm. A quorum was in attendance.
2. Pledge of Allegiance
Claremont Councilmember, Jennifer Stark, 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
Covina	P. Cortez
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pomona	T. Sandoval
Rosemead	S. Dang
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu

Absent

Alhambra
Baldwin Park
Bradbury
Duarte
Monterey Park
Pasadena
San Dimas
San Gabriel

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Ruano, Staff
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimoren, Staff
R. Choi, Staff

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L.A. County District #1 E. Gonzalez
L.A. County District #5 V. Paul
SGV Water Districts C. Goytia

S. Pedersen, Staff
S. Mandizvidza, Staff
S. Sousa, Staff
S. Hernandez, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff
Y. Harabedian, Staff

- 4. Public Comment
There were no public comments provided.

JOINT MEETING BUSINESS/ACTION ITEM

- 5. Adopt Joint Resolution 22-42 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-42 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: M. Allowas/C. Moss) [Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:14pm.

Approved by the Executive Committee.