



SGVCOG **Special Governing Board Approved Meeting Minutes**

Date: November 10, 2021
Time: 2:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the meeting to order at 2:02pm.

2. Pledge of Allegiance
Governing Board Member, Diana Mahmud, led the Governing Board in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Claremont	E. Reece
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #4	L. Yokomizo
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Bradbury
Covina
Duarte
La Canada Flintridge
Pasadena
Temple City

SGVCOG Staff Present

M. Creter, Executive Director
P. Hubler, Staff
C. Sims, Staff
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
V. Urenia, Staff
C. Serrato, Staff
S. Sousa, Staff
V. Guerra, Staff
S. Hernandez, Staff

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

PRESENTATION

- 5. Los Angeles County Men’s Central Jail Briefing
Los Angeles County Supervisor Kathryn Barger provided a briefing on this item.

Key Discussions:

- The Governing Board directed staff to collaborate with the Los Angeles County Board of Supervisors’ staff to compose a positional letter to support the replacement of the Los Angeles County Men’s Central Jail with a mental health facility. The letter will be shared with the Governing Board at the upcoming meeting on November 18, 2021 for review and approval.

ACTION ITEM

- 6. Los Angeles County Citizens Redistricting Commission (CRC) Comment Letters and Maps
SGVCOG Management Analyst, Brianne Logasa, provided a presentation on this item.

There was a motion to direct staff to solicit feedback from member agencies, including Governing Board members and city managers, regarding the possibility of submitting a redistricting map from the SGVCOG, as well as direct staff to submit a comment letter, at the earliest convenience, to the Los Angeles County Citizens Redistricting Commission to request the Commission to take into consideration of the following requests in selecting a new supervisorial map for Los Angeles County:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **With the exception of the City of Los Angeles, ensure that all other cities in the County are individually kept wholly intact in a single supervisorial district (e.g. ensure all of “City A” is kept in “Supervisorial District X” rather than having the majority of the city in “Supervisorial District X” and a portion of in “Supervisorial District Y”).**

(M/S: A. Verlato/R. Gonzales)

There was a substitute motion to direct staff to submit the proposed SGVCOG redistricting map and submit a comment letter to the Los Angeles County Citizens Redistricting Commission requesting the Commission to take into consideration of the following requests:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **Keep all municipalities whole; do not split up individual cities in the San Gabriel Valley into numerous supervisorial districts.**
- **Keep a majority of the cities within the San Gabriel Valley within the same supervisorial district.**

(M/S: M. Allawos/T. Wu)

[Motion Failed]

AYES:	Diamond Bar, Glendora, Irwindale, West Covina
NOES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, El Monte, La Puente,

	La Verne, Monrovia, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, Walnut
ABSTAIN:	South Pasadena, L.A. County District #1, L.A. County District #4, L.A. County District #5
NO VOTE RECORDED:	Industry, Pomona, San Gabriel Valley Water Districts
ABSENT:	Bradbury, Covina, Duarte, La Canada Flintridge, Pasadena, Temple City

Acknowledging that the substitute motion had failed, the Governing Board voted on the original motion, which directs staff to solicit feedback from member agencies, including Governing Board members and city managers, regarding the possibility of submitting a redistricting map from the SGVCOG, as well as directs staff to submit a comment letter, at the earliest convenience, to the Los Angeles County Citizens Redistricting Commission to request the Commission to take into consideration of the following requests in selecting a new supervisorial map for Los Angeles County:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **With the exception of the City of Los Angeles, ensure that all other cities in the County are individually kept wholly intact in a single supervisorial district (e.g. ensure all of “City A” is kept in “Supervisorial District X” rather than having the majority of the city in “Supervisorial District X” and a portion of in “Supervisorial District Y”).**

[Motion Passed]

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

ANNOUNCEMENTS

7. Upcoming Governing Board Meetings
 SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for November 18, 2021.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 3:37pm.

BOARD APPROVED

November 18, 2021

Date

Marisa Creter, Secretary