

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

July 21, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee
Approved Special Joint Meeting Minutes

Date: July 21, 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
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
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
Monterey Park	H. Lo
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	A. Wu

Absent

Alhambra
Baldwin Park
Bradbury
Montebello
Pasadena
Pomona
San Dimas
L.A. County District #4

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
A. Fung, Staff
B. Ruano, Staff
B. Logasa, Staff
B. Acevedo, Staff
E. Shen, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimeron, Staff
R. Choi, Staff

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West Covina, T. Wu
L.A. County District #1 A. Moreno
L.A. County District #5 S. Croxton
SGV Water Districts C. Goytia

S. Pederson, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff

JOINT MEETING BUSINESS/ACTION ITEM

- 4. Adopt Resolution 22-41 of the Capital Projects and Construction 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 22-41 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: T. Hepburn/C. Moss) [Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:11pm.

EXECUTIVE COMMITTEE APPROVED

8/8/2022

Date



Marisa Creter, Secretary