

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

November 18, 2021

4:00 PM



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

Date: November 18, 2021

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 Meeting to order at 4:02pm.
2. Pledge of Allegiance
SGVCOG Governing Board Member, Nancy Lyons, 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

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
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

Absent

Baldwin Park
Bradbury
Rosemead

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
R. Alimoren, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
D. Stanley, 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
T. Egan, Lobbyist

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

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4:00 PM

Temple City	C. Sternquist
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	J. Santana

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

JOINT MEETING BUSINESS/ACTION ITEM

- 5. Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 21-48 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: G. Olmos/E. Reece)

[Motion Passed]

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

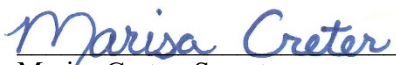
ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:12pm.

BOARD APPROVED

December 16, 2021

Date


 Marisa Creter, Secretary



SGVCOG Governing Board Approved Regular Meeting Minutes

Date: November 18, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:12pm. A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
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
Temple City	C. Sternquist
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	J. Santana

Absent

Baldwin Park
Bradbury
Rosemead

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
R. Alimoren, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
D. Stanley, 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
T. Egan, Lobbyist

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

VIRTUAL TOUR PRESENTATION

- 7. Los Villa Esperanza Ribbon Cutting/Site Tour
SGVCOG Executive Director, Marisa Creter, and SGVRHT Administrator, Brielle Acevedo, provided a presentation on this item.

CONSENT CALENDAR

- 8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
- 9. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 10. Committee/TAC/Governing Board Attendance
Action: Receive and file.
- 11. SGVCOG Strategic Plan Update
Action: Receive and file.
- 12. SGVCOG Workforce Development Program
Action: Authorize the Executive Director to execute an agreement with the California Workforce Development Board (CWDB) for the implementation of a workforce development program in the San Gabriel Valley for an amount up to \$1,000,000.
- 13. Resolution to Approve Submittal of San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Application
Action: Adopt Resolution 21-49 approving the submittal of an application to the RMC Wildfire Prevention Grant Program.
- 14. Metro Public Safety Advisory Committee’s Recommendation on Metro Law Enforcement Funding Comment Letter
Action: Based on the pending direction of the SGVCOG Transportation Committee, submit a comment letter to the Metro Board of Directors regarding the Metro Public Safety Advisory Committee’s law enforcement funding recommendations.
- 15. Comment Letter to the Los Angeles County Board of Supervisors on the Los Angeles County Men’s Central Jail Closure
Action: Authorize the SGVCOG President to submit a letter of support to replace the Los Angeles County Men’s Central Jail with a mental health facility.
- 16. SGVCOG Housing and Homelessness Fall Report
Action: Receive and file.

There was a motion to approve Consent Calendar Items 8-16 and direct staff to include a sentence to the proposed letter for Item 15 to cite that the release of individuals experiencing mental illnesses and those battling substance addictions without appropriate planning can exasperate the current homeless situation. (M/S: M. Allawos/A. Verlato)

[Motion Passed]

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

**The Cities of La Canada Flintridge and Pomona abstained from voting on Item 14.*

***L.A. County Districts #1 and #5 abstained from voting on Items 14 and 15.*

PRESENTATION

- 17. Los Angeles County Chief Executive Officer Update
 Los Angeles County Chief Executive Officer, Fesia Davenport, provided a presentation on this item.

ACTION ITEM

- 18. Los Angeles County Citizens Redistricting Commission Comments and Recommendations
 SGVCOG Management Analyst, Brianne Logasa, provided a presentation on this item.

There was a motion to direct staff to submit a letter to the Los Angeles County Citizens Redistricting Commission, stating that the SGVCOG supports having two or more supervisorial districts representing the San Gabriel Valley and that the San Gabriel Valley cities supports remaining in their current supervisorial districts. Additionally, the letter should state that no San Gabriel Valley cities should be divided into two supervisorial districts (M/S: A. Verlato/P. Cortez)

[Motion Passed]

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

UPDATE ITEMS

- 19. President’s Report
 SGVCOG President, Becky Shelvin, provided updates.
- 20. Los Angeles County Blue Ribbon Commission on Homelessness
 SGVCOG President, Becky Shelvin, provided updates.

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21. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates.
22. Recognition of SGVCOG Administrative Services Manager Deanna Stanley
SGVCOG Executive Director, Marisa Creter, provided updates.
23. SB 9 Update
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates.
24. Statewide Redistricting Update
Redistricting Partners representatives provided updates.
25. General Counsel's Report
SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

26. Capital Projects and Construction Committee
27. Energy, Environment and Natural Resources Committee
28. Homelessness Committee
29. San Gabriel Valley Regional Housing Trust Board
30. Transportation Committee
SGVCOG Transportation Committee Vice Chair, Ed Reece, provided a report.
31. Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

32. Foothill Transit
33. Gold Line Foothill Extension Construction Authority
34. League of California Cities
35. Los Angeles County Metropolitan Transportation Authority
36. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
37. San Gabriel Valley Economic Partnership
38. San Gabriel Valley Mosquito & Vector Control District
39. South Coast Air Quality Management District
AQMD Board Member, Michael Cacciotti, provided a report.
40. Southern California Association of Governments

ANNOUNCEMENTS

41. Next Governing Board Meeting
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for December 16, 2021

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 6:26pm.

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BOARD APPROVED

December 16, 2021
Date

Marisa Creter
Marisa Creter, Secretary