

RESOLUTION NO. 26-01

**RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CONFIRMING MEETING DATES, TIMES, AND LOCATIONS FOR THE SGVCOG
GOVERNING BOARD AND POLICY COMMITTEES.**

WHEREAS, the San Gabriel Valley Council of Governments holds regular meetings to evaluate matters of importance to the SGVCOG and the San Gabriel Valley; and

WHEREAS, Governing Board Representatives, Alternate Governing Board Representatives, and Member agency Councilmembers perform essential duties for the SGVCOG by their attendance at the regular scheduled meetings of the Governing Board and Policy Committees; and

WHEREAS, City staff representatives perform essential duties for their respective cities by their attendance at the regular scheduled meetings of SGVCOG's Policy Committees; and

WHEREAS, to ensure regular attendance at these meetings, SGVCOG wishes to confirm the meeting dates, time, and locations for the SGVCOG Governing Board and Policy Committees.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby confirms the regularly scheduled meetings for the Governing Board and Policy Committees as follows:

1. Governing Board on the third Thursday of every month at 4:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
2. Executive Committee on the first Wednesday of every month at 1:30 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
3. Transportation Policy Committee on the first Wednesday of every month at 4:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
4. Energy, Environment, and Natural Resources (EENR) Policy Committee on the first Wednesday of every month at 10:30 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
5. Homelessness Committee on the first Wednesday of every month at 8:30 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
6. Capital Projects Construction Committee on the first Monday of every month at 11:00 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
7. City Managers' Steering Committee on the first Wednesday of every month at 12:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).

This resolution supersedes Resolution No. 25-13 in its entirety.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 15th day of January 2026.

San Gabriel Valley Council of Governments

Ed Reece, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 15th day of January 2026, by the following vote:

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

Marisa Creter, Secretary