

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

October 20, 2022

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee**

**Approved Special Joint Meeting Minutes**

Date: October 20, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

SGVCOG President, Becky Shevlin, called the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:03 PM. A quorum was in attendance.

**2. Pledge of Allegiance**

La Verne Mayor, Tim Hepburn, led the Pledge of Allegiance.

**3. Roll Call**

**A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.**

**Committee Members Present**

|                      |             |
|----------------------|-------------|
| Arcadia              | A. Verlato  |
| Azusa                | R. Gonzales |
| Claremont            | E. Reece    |
| Diamond Bar          | N. Lyons    |
| Duarte               | J. Shulz    |
| 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  |
| Monterey Park        | H. Lo       |
| Pasadena             | V. Gordo    |
| Pomona               | T. Sandoval |
| Rosemead             | M. Clark    |

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
Covina  
San Dimas  
Temple City  
West Covina

**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  
J. Romanul, Staff  
J. Read, Staff

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|                         |               |                     |
|-------------------------|---------------|---------------------|
| San Gabriel             | T. Ding       | K. Ward, Staff      |
| San Marino              | S. Jakubowski | M. Bolger, Staff    |
| Sierra Madre            | R. Arizmendi  | M. Medrano, Staff   |
| South El Monte          | G. Olmos      | M. Sharkey, Staff   |
| South Pasadena          | M. Cacciotti  | N. Ryu, Staff       |
| Walnut                  | N. Tragarz    | Ri. Choi, Staff     |
| L.A. County District #1 | E. Gonzalez   | Ro. Choi, Staff     |
| L.A. County District #5 | V. Paul       | S. Hernandez, Staff |
| SGV Water Districts     | C. Goytia     | S. Sousa, Staff     |
|                         |               | S. Hernandez, Staff |
|                         |               | V. Guerra, Staff    |
|                         |               | V. Urenia, Staff    |

4. Public Comment  
There were no public comments provided.

**JOINT MEETING BUSINESS/ACTION ITEM**

5. Adopt Joint Resolution 22-50 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

**There was a motion to adopt Joint Resolution 22-50 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]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive

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Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:12 PM.

**BOARD APPROVED**

11/17/2022

Date



Marisa Creter, Secretary