

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

February 17, 2022

4:00 PM



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

Date: February 17, 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, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:02pm.
2. Pledge of Allegiance
City of Industry Mayor, Cory Moss, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
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	S. Dang
San Dimas	D. Bertone
San Gabriel	D. Menchaca
San Marino	S. Jakubowski

Absent

Irwindale
Sierra Madre
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff
B. Acevedo, Staff
B. Ruano, Staff
C. Sims, Staff
E. Shen, Staff
K. Ward, Staff
M. Sharkey, Staff
P. Hubler, Staff
S. Hernandez, Staff
S. Pedersen, Staff
S. Sousa, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff

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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 #5	S. Croxton
SGV Water Districts	C. Goyita

4. Public Comment

West Covina Councilman, Tony Wu, provided a verbal comment on

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-12 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
 SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 22-12 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: R. Gonzales/C. Moss)

[Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:10pm.

BOARD APPROVED

January 20, 2022
Date


Marisa Creter, Secretary