



**SGVCOG Public Works TAC Meeting Minutes**

Date: April 20, 2020

Time: 12:00 P.M.

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

The meeting was called to order by R. Guerrero at 12:05pm.

**2. Pledge of Allegiance**

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

**3. Roll Call**

**Members Present:**

P. Wray; Arcadia  
R. Delgadillo; Azusa  
J. Beshay; Baldwin Park  
D. Liu; Diamond Bar  
L. Torres; El Monte  
A. Sweet, S. Hopkins; Glendora  
J. Nelson; Industry  
R. Ramos, D. Co; Irwindale  
F. Lopez; Monterey Park  
R. Guerrero; Pomona  
C. Daste; Rosemead  
S. Barragan, S. Garwick; San Dimas  
M. Throne; San Marino  
R. Salas; South El Monte  
A. Avery; Temple City  
J. Yang, T. Le, A. Ross, S. Lai, L. Grindle, P. Dechellis; L.A. County DPW

**Members Absent:**

Claremont  
La Verne  
Monrovia  
San Gabriel  
South Pasadena  
West Covina

**SGVCOG Staff:**

A. Fung, Staff

**Guests:**

Andy Bullington, City of Covina  
James Enriquez, City of Montebello  
Mary Rooney, City of Walnut  
Enrique Baul, Los Angeles County DPW  
Steven Clarke, Willdan Group  
Jeff Lau, Willdan Group

**4. Public Comment**

There were no public comments at this meeting.

5. Changes to the Agenda Order  
There were no changes to the agenda.

**CONSENT CALENDAR**

6. Review Public Works TAC Meeting Minutes: 01/13/2020  
*Recommended Action: Review and approve.*
7. Review Public Works TAC Meeting Notes: 02/10/2020  
*Recommended Action: Receive and file.*

**There was a motion to approve minutes from the January 13, 2020 Public Works TAC meeting and meeting notes from the February 10, 2020 Public Works TAC meeting. (M/S: Arcadia/Diamond Bar)**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Industry, Irwindale, Monterey Park, Pomona, Rosemead, San Dimas, San Marino, South El Monte, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, La Verne, Monrovia, San Gabriel, South Pasadena, West Covina

**PRESENTATIONS**

8. San Gabriel Valley Greenway Network Implementation Plan  
Los Angeles County Department of Public Works (DPW) Civil Engineer, Enrique Baul, provided a presentation on this item. The San Gabriel Valley Network Strategic Implementation Plan builds upon the ongoing SGVCOG active transportation planning initiative, known as the Greenway Feasibility Study. The goal of the plan is to transform existing Los Angeles County Flood Control District (LACFCD) right-of-way into a world-class greenway network. The plan is currently being developed by a project management team consisting of representatives from the Los Angeles County Department of Public Works, Los Angeles County Department of Parks and Recreation, and Watershed Conservation Authority as well as consultants from Brown and Caldwell.

Questions/Discussions:

- A committee member inquired about the funding sources of the early implementation projects that are in design phases within the San Gabriel Valley Greenway Network Implementation Plan. Mr. Baul responded that these projects are funded based on his understanding. Mr. Baul also mentioned that the City of Glendora is funding the San Dimas Wash Bikeway Phases II and III and that the Puente Creek Bikeway/Greenway, Vincent Community Bikeways, and the Eaton Wash Phase I are at least funded through their design phases. Grants and

Los Angeles County Floor Control District funding are also being utilized to fund these projects.

**9. Smart Cities Initiatives Overview**

Representatives from Willdan Group provided a presentation on this item. “Smart City” strategies can use real-time data to effectively manage assets and energy resources to assist municipalities achieve their objectives. A “Smart City” is an urban center that integrates a collection of interdependent infrastructure systems with a goal of improving the efficiency of services and addressing residents’ needs as urban population increases. Examples of “Smart City” strategies include smart sensors that monitor water quality in water systems, streetlight poles that contain 5G network repeaters, and transit electrification plans that incorporate electric vehicle charging deployment in long-term city planning.

Questions/Discussions:

- A committee member inquired about the City of Santa Monica’s decision to proceed with its “Smart City” Project given the City’s recent significant budget shortfalls. Willdan Group representatives responded that the City of Santa Monica’s “Smart City” Project is a two-year project and year two of the project is currently on hold indefinitely due to the COVID-19 situation and shortage in revenue.

**STAFF ANNOUNCEMENTS**

- 10. San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting**  
SGVCOG staff invited committee members to attend the upcoming Energy Work Group meeting on Tuesday, June 16, 2020 at 1:30pm.

**CHAIR’S REPORT**

- 11. Solicitation of Presentation Topics**  
Public Works TAC Chairman, Rene Guerrero, invited committee members to forward presentation requests to SGVCOG staff at [afung@sgvcog.org](mailto:afung@sgvcog.org).

**ADJOURN**

The meeting adjourned at 12:50pm.