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

**Unapproved Special Joint Meeting Minutes**

Date: December 15, 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.

1. Pledge of Allegiance

April Verlato, Arcadia Councilmember, led the Pledge of Allegiance.

1. 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 Absent

# Arcadia A. Verlato Alhambra

# Azusa R. Gonzales La Puente

# Baldwin Park E. Estrada Monterey Park

# Bradbury R. Barakat San Dimas

# Claremont E. Reece San Gabriel

# Covina H. Delgado San Marino

# Diamond Bar R. Low Walnut

# Duarte J. Shulz West Covina

# El Monte M. Morales SGV Water Districts

# Glendora M. Allawos

# Industry C. Moss SGVCOG Staff

# Irwindale A. Ambriz M. Creter, Executive Director

# La Cañada Flintridge R. Gunter D. DeBerry, General Counsel

# La Verne T. Hepburn M. D’Angelo, General Counsel

# Monrovia B. Shevlin T. Egan, Legislative Counsel

# Montebello S. Peralta B. Salazar, SGVRHT

# Pasadena V. Gordo C. Inciong, Staff

# Pomona T. Sandoval C. Sims, Staff

# Rosemead M. Clark J. Romanul, Staff

# Sierra Madre K. Kriebs J. Read, Staff

# South El Monte G. Olmos J. Beshay, Staff

# South Pasadena M. Cacciotti K. Ward, Staff

# Temple City C. Sternquist K. Lai, Staff

# L.A. County District #1 E. Gonzalez M. Bolger, Staff

# L.A. County District #5 V. Paul M. Medrano, Staff

#  M. Sharkey, Staff

#  N. Ryu, Staff

#  R. Alimoren, Staff

#  Ri. Choi, Staff

#  Ro. Choi, Staff

#  S. Hernandez, Staff

# S. Pedersen, Staff

#  S. Sousa, Staff

#  S. Wong, Staff

#  T. Lott, Staff

# V. Guerra, Staff

#  V. Urenia, Staff

#  Y. Rivera, Staff

1. Public Comment

**JOINT MEETING BUSINESS/ACTION ITEM**

1. Adopt Joint Resolution 22-53 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 22-53 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: M. Cacciotti/M. Allawos) [Motion Passed]**

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

**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 Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:11 PM.

**BOARD APPROVED**

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Date

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Marisa Creter, Secretary