

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

December 15, 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: 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.

**2. Pledge of Allegiance**

April Verlato, Arcadia Councilmember, 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
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	H. Delgado
Diamond Bar	R. Low
Duarte	J. Shulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo

**Absent**

Alhambra  
La Puente  
Monterey Park  
San Dimas  
San Gabriel  
San Marino  
Walnut  
West Covina  
SGV Water Districts

**SGVCOG Staff**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
M. D'Angelo, General Counsel  
T. Egan, Legislative Counsel  
B. Salazar, SGVRHT  
C. Inciong, Staff

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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

4. Public Comment

**JOINT MEETING BUSINESS/ACTION ITEM**

5. 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]**

<b>AYES:</b>	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
<b>NOES:</b>	
<b>ABSTAIN:</b>	

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<b>NO VOTE RECORDED:</b>	Baldwin Park
<b>ABSENT:</b>	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.

**TRANSPORTATION COMMITTEE APPROVED**

1/9/2023