

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

July 21, 2022

4:00 PM



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

Date: July 21, 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, Executive Committee, and Governing Board to order at 4:03pm. A quorum was in attendance.
2. Pledge of Allegiance  
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.**

**Committee Members Present**

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
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
Monterey Park	H. Lo
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	A. Wu

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
Montebello  
Pasadena  
Pomona  
San Dimas

**SGVCOG Staff**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
A. Fung, Staff  
B. Ruano, Staff  
B. Logasa, Staff  
B. Acevedo, Staff  
E. Shen, Staff  
M. Medrano, Staff  
M. Sharkey, Staff  
N. Ryu, Staff  
R. Alimeron, Staff  
R. Choi, Staff  
S. Pederson, Staff  
S. Hernandez, Staff

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

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4:00 PM

West Covina,	T. Wu	S. Sousa, Staff
L.A. County District #1	A. Moreno	S. Wong, Staff
L.A. County District #5	S. Croxton	T. Lott, Staff
SGV Water Districts	C. Goytia	V. Guerra, Staff

**JOINT MEETING BUSINESS/ACTION ITEM**

- Adopt Resolution 22-41 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.

**There was a motion to adopt Joint Resolution 22-41 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: T. Hepburn/C. Moss) [Motion Passed]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:11 pm.

**BOARD APPROVED**

08/18/2022  
Date

Marisa Creter  
Marisa Creter, Secretary



**SGVCOG Governing Board Unapproved Regular Meeting Minutes**

Date: July 21, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:11pm. A quorum was in attendance.

**Committee Members Present**

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
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
Monterey Park	H. Lo
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	A. Wu
West Covina,	T. Wu
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
Montebello  
Pasadena  
Pomona  
San Dimas

**SGVCOG Staff**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
A. Fung, Staff  
B. Ruano, Staff  
B. Logasa, Staff  
B. Acevedo, Staff  
E. Shen, Staff  
M. Medrano, Staff  
M. Sharkey, Staff  
N. Ryu, Staff  
R. Alimeron, Staff  
R. Choi, Staff  
S. Pederson, Staff  
S. Hernandez, Staff  
S. Sousa, Staff  
S. Wong, Staff  
T. Lott, Staff  
V. Guerra, Staff

**5. Public Comment**

Ivette Macias, Southern California Association of Governments (SCAG) Regional Affairs Officer, provided a verbal public comment, reminding cities to schedule one-on-one meetings with SCAG to discuss the Local Data Exchange (LDX). The process is used to gather the most updated information available from local jurisdictions covering land use and growth to help understand how the region is developing.

**CONSENT CALENDAR**

6. Services to Supplement Existing Homeless Services Program Contract  
*Action: Authorize the Executive Director to execute an agreement with Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) for homeless services for a not-to-exceed amount of \$1,200,000 to implement the services to supplement existing homeless services program.*  
**There was a motion to approve Consent Calendar item.**

**(M/S: G. Olmos/M. Allawos) [Motion Passed]**

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

**ANNOUNCEMENTS**

7. Upcoming Governing Board Meetings  
 - Regular Meeting – August 18, 2022

**GOVERNING BOARD MEMBER COMMENTS**

City of Claremont Mayor, Ed Reece, and City of South El Monte Mayor, Gloria Olmos, thanked SGVCOG Senior Management Analyst, Alexander Fung for his contribution to the SGVCOG and wished him well in his departure to the City of Eastvale.

**ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 4:29pm.

**BOARD APPROVED**

08/18/2022

Date

*Marisa Creter*  
 Marisa Creter, Secretary