



**SGVCOG Capital Projects & Construction Committee Approved
Special Meeting Minutes
March 1, 2021**

Call to Order: Chairman Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order remotely via Zoom and livestreamed via YouTube on March 1, 2021 at 11:15AM.

1. Roll Call

Present:

Tim Sandoval, Chair, Pomona
Nancy Lyons, Vice Chair, Diamond Bar
Becky Shevlin, Monrovia
Cory Moss, Industry
Diana Mahmud, South Pasadena
Maria Morales, El Monte
Scarlet Peralta, Montebello
Tim Hepburn, LaVerne

Staff:

Eric Shen, Director of Capital Projects
Marisa Creter, Executive Director
David DeBerry, General Counsel
Cynthia C. Marion, Oliver, Sandifer & Murphy
Charles Tsang, Senior Project Manager
Amy Gilbert, Management Analyst
Yanin Rivera, Senior Administrative Assistant

- 2. Public Comment** – There were no public comments.
- 3. Closed Session** – Legal counsel announced the Committee would adjourn to closed session to discuss anticipated litigation in accordance with Government Code Section 54956.9(d)(4) One case. Settlement negotiations with Kaykel Investment Properties. APN 8760-009-016. The Committee returned to open session and legal counsel announced there was no reportable action taken.
- 4. Adjournment** – The meeting was adjourned at 12:35 p.m. The next meeting will be held remotely via Zoom on YouTube live on March 22, 2021 at noon.

Prepared by: 
Yanin Rivera, Senior Administrative Assistant