

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

March 24, 2022
4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Approved Special Joint Meeting Minutes

Date: March 24, 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, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board at 4:03pm.
2. Pledge of Allegiance
City of South El Monte Mayor, Gloria Olmos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
San Dimas	D. Bertone
San Marino	S. Jakubowski
South El Monte	G. Olmos
Temple City	C. Sternquist
West Covina	T. Wu

Absent

Alhambra
Arcadia
Baldwin Park
Covina
Duarte
La Cañada Flintridge
La Puente
Monterey Park
Rosemead
San Gabriel
South Pasadena
Walnut
L.A. County District #4
L.A. County District #5
SGV Water Districts

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff

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- B. Acevedo, Staff
- C. Sims, Staff
- C. Stadelmann
- E. Shen, Staff
- J. Read, Staff
- K. Ward, Staff
- M. Sharkey, Staff
- S. Hernandez, Staff
- S. Pedersen, Staff
- S. Wong, Staff
- S. Sousa, Staff
- T. Lott, Staff
- V. Guerra, Staff
- V. Urenia, Staff

4. Public Comment

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-12 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
 SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 22-12 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: R. Gonzales/C. Moss)

[Motion Passed]

AYES:	Azusa, Bradbury, Claremont, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Monrovia, Montebello, Pasadena, Pomona, San Dimas, San Marino, South El Monte, Temple City, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, La Cañada Flintridge, La Puente, Monterey Park, Rosemead, San Gabriel, South Pasadena, Walnut, L.A. County District #4, L.A. County District #5, SGV Water Districts

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ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:17pm.

BOARD APPROVED

04/21/22

Date

Marisa Creter

Marisa Creter, Secretary