



SGVCOG Public Works TAC **Special Meeting Minutes**
Unapproved Minutes
December 13, 2021
12:00 PM – Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order

R. Guerrero called the meeting to order at 12:01pm.

2. Pledge of Allegiance

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call:

Members Present:

Arcadia	P. Wray
Diamond Bar	D. Liu
El Monte	L. Torres, S. Mendez
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Castruita
Pomona	R. Guerrero
Rosemead	B. Janka
San Marino	M. Throne
South El Monte	R. Pelayo
South Pasadena	T. Gerber
Temple City	A. Avery
L.A. County DPW	J. Pletyak, P. Smith, J. Yang, S. Ahmed

Members Absent:

Azusa
Baldwin Park
Glendora
Industry
Monterey Park
Pasadena
San Dimas
Walnut

SGVCOG Staff:

A. Fung; S. Sousa; Staff

Guests:

City of San Gabriel, C.
Hernandez; HDR/WKE,
D. Cadena

4. Public Comment

No public comment was received for the meeting.

5. Changes to Agenda Order

No changes were requested.

CONSENT CALENDAR

6. Adoption of Resolution 21-03-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings

Action: Adopt Resolution 21-03-PWTAC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.



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7. Review Public Works TAC Meeting Minutes: 11/15/2021
Action: Review and approve.

There was a motion to approve consent calendar items 6 and 7.

(M/S: M. Throne/P. Wray)

[Motion Passed]

AYES:	Arcadia, Azusa, Diamond Bar, El Monte, Irwindale, La Verne, Monrovia, Pomona, Rosemead, San Marino, South Pasadena, Temple City, L.A. County DPW
NOES:	
ABSTAIN:	South El Monte
NO VOTE RECORDED:	
ABSENT:	Azusa, Baldwin Park, Glendora, Industry, Monterey Park, Pasadena, San Dimas, Walnut

ANNOUNCEMENTS

The upcoming committee meeting is scheduled for Monday, January 10, 2022 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:10pm.