



**SGVCOG**  
**Capital Projects & Construction Committee Approved Minutes**  
**January 24, 2022**  
**12:00pm**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order

Chair Nancy Lyons called the meeting to order at 12:00PM

2. Pledge of Allegiance

Committee member Susan Jakubowski led the pledge of allegiance.

3. Roll Call

**Members Present:**

Nancy Lyons, Chair, Diamond Bar  
Cory Moss, Vice Chair, City of Industry  
Becky Shevlin, Monrovia  
Hilda Solis, LA County  
Tim Hepburn, La Verne  
Susan Jakubowski, San Marino  
Diana Mahmud, South Pasadena  
Maria Morales, El Monte  
Tim Sandoval, Pomona

**Members Absent:**

Scarlet Peralta, Montebello

**Staff/Guests:**

Marisa Creter, Executive Director  
Eric Shen, Director of Capital Projects  
Alexander Fung, Senior Management Analyst  
Amy Gilbert, Management Analyst  
Andres Ramirez, Senior Project Manager  
Charles Tsang, Senior Project Manager  
Charlotte Stadelmann, Capital Projects Coordinator  
David DeBerry, General Counsel  
Paul Hubler, Director of Government & Community Relations  
Rene Coronel, Project Manager  
Yanin Rivera, Senior Administrative Assistant

4. Public Comment

There were no public comments at this meeting.

**CONSENT CALENDAR**

5. Adoption of Resolution 22-01-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing  
*Recommended for Action: Adopt Resolution 22-01-CPCC 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*

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*safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*

6. Meeting Minutes of December 13, 2021

*Recommended Action: Adopt Capital Projects & Construction Committee minutes.*

**There was a motion to approve the consent calendar. (M/S T. Hepburn/C. Moss)**

**[Motion Passed]**

<b>AYES:</b>	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, T. Sandoval
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	S. Peralta, B. Shevlin

**ACTION ITEMS**

7. SGVCOG Strategic Plan Update

**There was a motion to approve the adoption of the SGVCOG Strategic Plan Update with modifications as requested and discussed in the January 24, 2022 CPCC meeting. (M/S H. Solis/T. Hepburn)**

**[Motion Passed]**

<b>AYES:</b>	N. Lyons, C. Moss, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, H. Solis, T. Sandoval
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	B. Shevlin, S. Peralta

**UPDATE ITEMS**

8. Project Quarterly reports – Quarter 2  
E. Shen provided an update on this item.

9. Mitigation Monitoring Reporting Program Reports – Quarter 2  
E. Shen provided an update on this item.

10. Director of Capital Projects Monthly Report  
E. Shen provided an update on this item.

11. Active Construction Projects  
Project managers provided a verbal presentation and update on each project assigned to them.

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**ANNOUNCEMENTS/MEMBER COMMENTS**

H. Solis gave thanks to staff and the Committee and expressed her excitement about the projects that will now be under her jurisdiction with redistricting of the County of Los Angeles Board of Supervisors.

**CHAIR'S REPORT**

Chair Lyons acknowledged and thanked Senior Project Manager, Charles Tsang and wished him a happy retirement. Chair Lyons acknowledged and thanked Community Relations Manager, Ricky Choi for many years of service, and wished him well in his future endeavors. Chair Lyons also recognized Project Manager, Rene Coronel's presentation at the Governing Board for the SR 57/60 project. Interim Project Manager Gary Cardamone was also welcomed.

**ADJOURN**

The meeting was adjourned at 1:14 PM.