

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

May 19, 2022

4:00 PM



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

Date: May 19, 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 to order at 4:03pm.
2. Pledge of Allegiance
City of Sierra Madre Mayor, Rachelle Arizmendi, 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

Arcadia	A. Verlato
Azusa	R. Gonzales
Bradbury	R. Barakat
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 Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos

Absent

Alhambra
Baldwin Park
La Cañada Flintridge
Montebello
Monterey Park
Temple City
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff
A. Godoy, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
C. Stadelmann
E. Shen, Staff
K. Ward, Staff
M. Sharkey, Staff

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South Pasadena	M. Cacciotti	S. Hernandez, Staff
Walnut	N. Tragarz	S. Pedersen, Staff
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. Goyita	V. Guerra, Staff
		V. Urenia, Staff

4. Public Comment

There were no public comments at this meeting.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-24 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources 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 22-24 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: M. Cacciotti/G. Olmos) [Motion Passed]

AYES:	Arcadia, Azusa, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Irwindale, La Puente, La Verne, Monrovia, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, Walnut, West Covina, L.A. County District #1, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Industry, Pasadena, South Pasadena
ABSENT:	Alhambra, Baldwin Park, La Cañada Flintridge, Montebello, Monterey Park, Temple City, L.A. County District #4

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board Meeting at 4:13pm.

BOARD APPROVED

06/19/22
Date


Marisa Creter, Secretary