

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

September 15, 2022

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee**

**Approved Special Joint Meeting Minutes**

Date: September 15, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

SGVCOG President, Becky Shevlin, called the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:04 pm. A quorum was in attendance.

**2. Pledge of Allegiance**

Glendora Councilmember, Michael Allawos, led the Pledge of Allegiance.

**3. Roll Call**

**A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.**

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	R. Low
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski

**Absent**

Baldwin Park  
Bradbury  
Covina  
Duarte  
El Monte  
Monterey Park  
San Dimas  
Sierra Madre  
Temple City

**SGVCOG Staff**

M. Creter, Executive Director  
C. Trapesonian, General Counsel  
T. Egan, Legislative Counsel  
B. Acevedo, SGVRHT  
B. Logasa, Staff  
C. Sims, Staff  
K. Ward, Staff

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

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South El Monte	G. Olmos	M. Sharkey, Staff
South Pasadena	M. Cacciotti	N. Ryu, Staff
Walnut	N. Tragarz	R. Alimoren, Staff
West Covina	T. Wu	Ri. Choi, Staff
L.A. County District #1	E. Gonzalez	Ro. Choi, Staff
L.A. County District #5	V. Paul	S. Pedersen, Staff
SGV Water Districts	C. Goytia	S. Hernandez, Staff
		S. Sousa, Staff
		S. Wong, Staff
		T. Lott, Staff
		V. Guerra, Staff
		V. Urenia, Staff

4. Public Comment  
There were no public comments provided.

**JOINT MEETING BUSINESS/ACTION ITEM**

5. Adopt Joint Resolution 22-46 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

**There was a motion to adopt Joint Resolution 22-46 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: C. Moss/G. Olmos) [Motion Passed]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive

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September 15, 2022

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Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:14 pm.

**BOARD APPROVED**

10/20/22

Date

Marisa Creter

Marisa Creter, Secretary



**SGVCOG Governing Board  
Approved Meeting Minutes**

Date: September 15, 2022  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:14pm. A quorum was in attendance.

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	R. Low
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	V. Paul
SGV Water Districts	C. Goytia

**Absent**

Baldwin Park  
Bradbury  
Covina  
Duarte  
El Monte  
Monterey Park  
San Dimas  
Sierra Madre  
Temple City

**SGVCOG Staff**

M. Creter, Executive Director  
C. Trapesonian, General Counsel  
T. Egan, Legislative Counsel  
B. Acevedo, SGVRHT  
B. Logasa, Staff  
C. Sims, Staff  
K. Ward, Staff  
M. Sharkey, Staff  
N. Ryu, Staff  
R. Alimoren, Staff  
Ri. Choi, Staff  
Ro. Choi, Staff  
S. Pedersen, Staff  
S. Hernandez, Staff  
S. Sousa, Staff  
S. Wong, Staff  
T. Lott, Staff  
V. Guerra, Staff  
V. Urenia, Staff

**6. Public Comment**

There were no public comments at this meeting.

7. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting  
 There were no changes to the agenda order requested.

**CONSENT CALENDAR**

8. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
9. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
10. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
11. Resolution to Approve Submittal of Regional Climate Collaborates Grant Application  
*Action: Adopt Resolution 22-47 approving the submittal of an application to the Regional Climate Collaborative Grant Program.*
12. Housing Linkage Working Group  
*Action: Allocate \$200,000 to implement activities that would increase access to permanent housing options for persons experiencing homelessness (PEH), through the creation of a Housing Linkage Working Group.*
13. SGVCOG Rules of Decorum for Public Meetings  
*Action: Adopt Resolution 22-48 to approve SGVCOG rules of decorum for public meetings.*

**There was a motion to approve Consent Calendar Items 8 - 13.**

**(M/S: M. Allawos/T. Hepburn) [Motion Passed]**

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

\* Diamond Bar abstained from voting on Item 8.

**PRESENTATIONS**

14. Virtual Tour: Serenity Homes, Baldwin Park Family Bridge Housing Site: Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager  
 Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager, presented on this item.
15. Pure Water California Update on Recycled Water Program: Rupam Soni, the Metropolitan Water District of Southern California  
 Rupam Soni, Metropolitan Water District of Southern California, presented on this item.

**UPDATE ITEMS**

16. President’s Report  
 SGVCOG President, Becky Shevlin, provided updates.
17. Executive Director’s Report

SGVCOG Executive Director, Marisa Creter, provided updates.

**18. General Counsel's Report**

SGVCOG General Counsel, Cassie E. Trapesonian, provided updates.

**COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

**19. Capital Projects and Construction Committee**

Capital Projects and Construction Committee Chair, Cory Moss, provided updates.

**20. Energy, Environment and Natural Resources Committee**

**21. Homelessness Committee**

Homelessness Committee Chair, Becky Shevlin, provided updates.

**22. San Gabriel Valley Regional Housing Trust Board**

San Gabriel Valley Regional Housing Trust Board Vice Chair, Becky Shevlin, provided updates.

**23. Transportation Committee**

**24. Water Committee**

Water Committee Chair, Gloria Crudgington, provided updates.

**LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

**25. Foothill Transit**

Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates

**26. Gold Line Foothill Extension Construction Authority**

Gold Line Foothill Extension Construction Authority Board Member, Ed Reece, provided updates.

**27. League of California Cities**

**28. Los Angeles County Metropolitan Transportation Authority**

Los Angeles County Metropolitan Transportation Community Relations Manager, Tito Corona, provided updates

**29. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy**

**30. San Gabriel Valley Economic Partnership**

SGVCOG President, Becky Shevlin, provided a comment.

**31. San Gabriel Valley Mosquito & Vector Control District**

SGVCOG President, Becky Shevlin, provided a comment.

**32. South Coast Air Quality Management District**

South Coast Air Quality Management District Board Member, Michael Cacciotti, provided updates.

**33. Southern California Association of Governments**

**ANNOUNCEMENTS**

**34. Upcoming Governing Board Meetings**

- Special Meeting – October 6, 2022 at 4PM (*Tentative*)
- Regular Meeting – October 20, 2022 at 4PM

**GOVERNING BOARD MEMBER COMMENTS**

**ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:20pm.

SGVCOG Governing Board Meeting  
September 15, 2022  
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**BOARD APPROVED**

10/20/22

Date

*Marisa Creter*

Marisa Creter, Secretary