

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, and Governing Board

August 18, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Executive Committee, and Governing Board
Unapproved Special Joint Meeting Minutes

Date: August 18, 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, Executive Committee, and Governing Board to order at 4:03pm. A quorum was in attendance.
2. Pledge of Allegiance
Claremont Councilmember, Jennifer Stark, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
El Monte	M. Morales
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
Pomona	T. Sandoval
Rosemead	S. Dang
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu

Absent

Alhambra
Baldwin Park
Bradbury
Duarte
Monterey Park
Pasadena
San Dimas
San Gabriel

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Ruano, Staff
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimoren, Staff
R. Choi, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, and Governing Board

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4:00 PM

L.A. County District #1 E. Gonzalez
L.A. County District #5 V. Paul
SGV Water Districts C. Goytia

S. Pedersen, Staff
S. Mandizvidza, Staff
S. Sousa, Staff
S. Hernandez, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff
Y. Harabedian, Staff

- 4. Public Comment
There were no public comments provided.

JOINT MEETING BUSINESS/ACTION ITEM

- 5. Adopt Joint Resolution 22-42 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-42 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. Allowas/C. Moss) [Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:14pm.

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and Governing Board

August 18, 2022

4:00 PM

BOARD APPROVED

09/15/2022

Date

Marisa Creter

Marisa Creter, Secretary



SGVCOG Governing Board Unapproved Meeting Minutes

Date: August 18, 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

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
El Monte	M. Morales
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
Pomona	T. Sandoval
Rosemead	S. Dang
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
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

Alhambra
Baldwin Park
Bradbury
Duarte
Monterey Park
Pasadena
San Dimas
San Gabriel

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Ruano, Staff
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimoren, Staff
R. Choi, Staff
S. Pedersen, Staff
S. Mandizvidza, Staff
S. Sousa, Staff
S. Hernandez, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff
Y. Harabedian, 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.
12. Recommendation of Appointment of SGVCOG Delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors
Action: Recommend Claremont City Councilmember Jennifer Stark to serve as a SGVCOG Delegate on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors.
13. SB 991 (Newman) – Public Contracts: Progressive Design-Build: Local Agencies
Action: Adopt Resolution 22-44 supporting SB 991 (Newman)
14. Homeless Programs to Address Food Insecurity
Action: Allocate \$250,000 to support food insecurity programs for persons experiencing homelessness or at-risk of homelessness.
15. Authorization to Execute Agreements Implementing the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program and the San Gabriel Valley Regional Community Wildfire Protection Plan
Actions:
 - 1) *Authorize the Executive Director to execute an agreement or an amendment with the Department of Forestry and Fire Protection (CalFIRE) to receive an amount not-to-exceed \$250,468.50 in FY 2022-2023 for the implementation of the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program.*
 - 2) *Authorize the Executive Director to execute an agreement or an amendment with the The Department of Forestry and Fire Protection (CalFIRE) to receive an amount not-to-exceed \$677,959.00 in FY 2022-2023 for the implementation of the San Gabriel Valley Regional Community Wildfire Protection Plan.*
16. Support AB 2622 (Mullin): Sales and Use Taxes Exemption for Zero Emission Transit Buses
Action: Adopt Resolution 22-45 in support of AB 2622.

There was a motion to remove and vote on Consent Calendar Item 11 as a separate Action Item.

There was a motion to approve Consent Calendar Items 8 - 10 and 12 - 16.

(M/S: M. Allawos/N. Lyons) [Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Marino, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, L.A. County District #1*, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	

NO VOTE RECORDED:	
ABSENT:	Alhambra, Baldwin Park, Bradbury, Duarte, Monterey Park, Pasadena, San Dimas, San Gabriel

**L.A. County District #1 abstained on item 16.*

ACTION ITEM

11. Revisions to the SGVCOG Measure M Multi-Year Subregional Program (MSP) Public Outreach Plan

Action: Adopt Resolution 22-43 to revise the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan.

There was a motion to approve Action Item 11.

(M/S: N. Lyons/M. Allawos) [Motion Passed]

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

PRESENTATION

17. Tiny Home Bridge Housing Update: Success Stories, Challenges, & Solutions
 Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager presented on this item.
18. GoSGV Regional Bikeshare Program Update
 Caitlin Sims, SGVCOG Manager of Local Programs, and Wesley Reutimann, ActiveSGV presented on this item.

UPDATE ITEMS

19. President’s Report
 SGVCOG President, Becky Shevlin, provided updates.
20. Executive Director’s Report
 SGVCOG Executive Director, Marisa Creter, provided updates.
21. General Counsel’s Report
 SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

22. Capital Projects and Construction Committee
23. Energy, Environment and Natural Resources Committee
24. Homelessness Committee
 Homelessness Committee Chair, Becky Shevlin, provided updates.
25. San Gabriel Valley Regional Housing Trust Board
 San Gabriel Valley Regional Housing Trust Board Vice Chair, Becky Shevlin, provided

updates.

26. Transportation Committee

27. Water Committee

Water Committee Chair, Gloria Crudginton, provided updates.

LIAISON REPORTS

No verbal updates provided unless specifically noted.

28. Foothill Transit

Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates

29. Gold Line Foothill Extension Construction Authority

30. League of California Cities

31. Los Angeles County Metropolitan Transportation Authority

Los Angeles County Metropolitan Transportation Authority Board member, Tim Sandoval, provided updates

32. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

33. San Gabriel Valley Economic Partnership

34. San Gabriel Valley Mosquito & Vector Control District

35. South Coast Air Quality Management District

36. Southern California Association of Governments

Southern California Association of Governments Regional Affairs Manager, Ivette Macias, provided updates.

ANNOUNCEMENTS

37. Upcoming Governing Board Meetings

- Regular Meeting – September 15, 2022

GOVERNING BOARD MEMBER COMMENTS

Announcements were provided by Board Members from Arcadia, La Puente, South El Monte, L.A. County District #1, and SGV Water Districts.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:30pm in honor of Monterey Park Police Officer Gardiel Solorio, who passed away earlier in the week.

BOARD APPROVED

09/15/2022

Date

Marisa Creter

Marisa Creter, Secretary