

SGVCOG Special Governing Board Meeting

March 10, 2022

4:00 PM



SGVCOG Governing Board Approved Special Meeting Minutes

Date: March 10, 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 4:13pm. A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
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
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	D. Menchaca
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
West Covina	T. Wu
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton

Absent

Baldwin Park
Industry
La Cañada Flintridge
San Marino
Walnut
L.A. County District #4
SGV Water Districts

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
E. Shen, Staff
J. Read, Staff
K. Ward, Staff
M. Sharkey, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
T. Tignino, Staff
V. Urenia, Staff

6. Public Comment
There were no public comments at this meeting.
7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

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CONSENT CALENDAR

- 8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
- 9. Committee/TAC/Governing Board Attendance
Action: Receive and file.
- 10. SGVCOG Committee and TAC Appointments
Action: Appoint members to the following standing SGVCOG Policy Committees and Technical Advisory Committees:
 - *City Manager’s Steering Committee:*
 - *At-Large Representative: Armine Chaparyan (South Pasadena)*
 - *Water Policy Committee:*
 - *City of Temple City*
- 11. 2022 SGVCOG Strategic Plan Update
Action: Adopt resolution 22-15 approving the 2022 SGVCOG Strategic Plan Update.
- 12. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests
Action: Approve the received FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests.
- 13. SB 45 (Portantino) – Support
Action: Adopt Resolution 22-16 to support SB 45 (Portantino).
- 14. Housing Incubator Technical Assistance Consultant Bench
Action: Authorize Executive Director to negotiate and execute agreements with the selected vendors for the housing incubator technical assistance consultant bench for a total overall not-to-exceed amount of \$800,000.

There was a motion to approve Consent Calendar Items 8-14.

(M/S: M. Allawos/C. Sternquist)

[Motion Passed]

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

ACTION ITEM

- 15. Blue Ribbon Commission on Homelessness Governance Options
SGVCOG Executive Director, Marisa Creter, presented on this item.
Action: Direct staff to submit a comment letter on the recommendations for the Blue Ribbon Commission on Homelessness (BRCH).

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There was a motion to direct staff to submit a comment letter on the recommendations for the Blue Ribbon Commissions on Homelessness (BRCH) with the amendment that the letter reflect the Governing Board’s strong support for local allocation of Measure H funds.

(M/S: D.Mamhud/C. Sternquist)

[Motion Passed]

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

PRESENTATION

- 16. Monterey Park Rewards App – Joseph Torres, Economic Development Manager, City of Monterey Park and Michael Mazur, Vice President of Business Development and Operations, Colu Technologies
The presentation was postponed to a future meeting.

UPDATE ITEMS

- 17. President’s Report
- 18. Executive Director’s Report
SGVCOG Executive Director, Marisa Creter, provided updates.
- 19. General Counsel’s Report
SGVCOG General Counsel, David DeBerry, provided updates.
- 20. REAP Update
The update was postponed to a future meeting.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 21. Capital Projects and Construction Committee
- 22. Energy, Environment and Natural Resources Committee
- 23. Homelessness Committee
SGVCOG President, Becky Shevlin, provided updates.
- 24. San Gabriel Valley Regional Housing Trust Board
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
- 25. Transportation Committee
- 26. Water Committee
Water Committee Chair, Gloria Crudgington, provided updates.

LIAISON REPORTS

No verbal updates provided unless specifically noted.

- 27. Foothill Transit
- 28. Gold Line Foothill Extension Construction Authority
- 29. League of California Cities

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- 30. Los Angeles County Metropolitan Transportation Authority
- 31. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 32. San Gabriel Valley Economic Partnership
San Gabriel Valley Economic Partnership President, Luis Portillo, provided a report.
- 33. San Gabriel Valley Mosquito & Vector Control District
- 34. South Coast Air Quality Management District
SCAQMD Governing Board Member, Michael Cacciotti, provided a report.
- 35. Southern California Association of Governments

ANNOUNCEMENTS

- 36. Next Regular Governing Board Meeting – March 24, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for March 24, 2022.

GOVERNING BOARD MEMBER COMMENTS

Tim Hepburn provided a comment, congratulating Becky Shevlin for her work on BRCH.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:59pm.

BOARD APPROVED

04/21/22

Date

Marisa Creter

Marisa Creter, Secretary