



SGVCOG
Capital Projects & Construction Committee Approved Minutes
November 15, 2021
12:00pm
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
Chair Nancy Lyons called the meeting to order at 12:01PM
2. Pledge of Allegiance
Committee member Tim Hepburn 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
Maria Morales, El Monte
Diana Mahmud, South Pasadena
Tim Hepburn, LaVerne
Susan Jakubowski, San Marino
Scarlet Peralta, Montebello

Members Absent:

Kathryn Barger, LA County
Tim Sandoval, Pomona

Staff/Guests:

Marisa Creter, Executive Director
Eric Shen, Director of Capital Projects
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
Caitlin Sims, Principal Management Analyst

4. Public Comment
There were no public comments at this meeting.

CONSENT CALENDAR

5. Adopt of Resolution 21-02-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing
Recommended for Action: Adopt Resolution 21-02-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 October 25, 2021

Recommended Action: Adopt Capital Projects & Construction Committee minutes.

N. Lyons requested to pull Item #4 (Adopt of Resolution 21-01-CPCC Making Specified Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing) off the consent calendar for discussion. The Committee directed staff to review the possibility of a hybrid meeting.

There was a motion to approve the consent calendar. (M/S B. Shevlin/T. Hepburn)

[Motion Passed]

AYES:	N. Lyons, C. Moss, B. Shevlin, T. Hepburn, S. Jakubowski, D. Mahmud, M. Morales, S. Peralta
NOES:	
ABSTAIN:	
ABSENT:	K. Barger, T. Sandoval

INFORMATIONAL REPORTS

7. Bike Share Operator Contract

C. Sims provided an update on this item.

8. Chair's Report

Chair Nancy Lyons announced formatting and sequencing updates to the agenda packet. Chair Lyons also mentioned that staff is preparing for the hybrid (virtual and in-person) meeting in January.

9. Director of Capital Projects Monthly Report

E. Shen provided an update on this item.

10. Construction Project Progress Reports

R. Coronel, A. Ramirez, and E. Shen provided updates on the active construction projects.

ADJOURN

The meeting was adjourned at 12:52 PM in memory of City of Arcadia Council Member Roger Chandler.