

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

October 6, 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: October 6, 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 4:07 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

| | |
|----------------|---------------|
| Arcadia | A. Verlato |
| Azusa | R. Gonzales |
| Claremont | E. Reece |
| Diamond Bar | N. Lyons |
| Duarte | J. Schulz |
| Glendora | M. Allawos |
| Industry | C. Moss |
| Irwindale | A. Ambriz |
| La Puente | G. Quiñones |
| La Verne | T. Hepburn |
| Monrovia | B. Shevlin |
| Montebello* | A. Jimenez |
| Monterey Park | H. Lo |
| Pasadena | V. Gordo |
| Rosemead | M. Clark |
| San Gabriel | T. Ding |
| San Marino | S. Jakubowski |
| South Pasadena | M. Cacciotti |

Absent

Alhambra
Baldwin Park
Bradbury
Covina
El Monte
Pomona
San Dimas
Sierra Madre
La Cañada Flintridge
South El Monte
Temple City
West Covina
SGV Water Districts

SGVCOG Staff

M. Creter, Executive Director
A. Godoy, Staff
B. Ruano, Staff

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| | | |
|-------------------------|-------------|----------------------|
| Walnut | N. Tragarz | B. Logasa, Staff |
| L.A. County District #1 | E. Gonzalez | J. Romanul, Staff |
| L.A. County District #5 | V. Paul | J. Beshay, Staff |
| | | K. Ward, Staff |
| | | M. Sharkey, Staff |
| | | N. Ryu, Staff |
| | | R. Alimoren, 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 |
| | | Y. Harabedian, Staff |

*The voting member representing the City of Montebello for the Capital Projects and Construction Committee was in attendance.

JOINT MEETING BUSINESS/ACTION ITEM

- Adopt Joint Resolution 22-49 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 22-49 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: E. Reece/A. Verlato) [Motion Passed]

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

*The vote on behalf of the City of Montebello only counts toward the Capital Projects and

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Construction Committee's joint resolution.

ANNOUNCEMENTS

5. Next Regular Governing Board Meeting – October 20, 2022
Governing Board President, Becky Shevlin, announced the next Governing Board meeting.

GOVERNING BOARD MEMBER COMMENTS

Pasadena Council Member, Victor Gordo, provided a comment.

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 Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:17 pm.

APPROVED BY THE TRANSPORTATION COMMITTEE

11/10/2022