



SGVCOG Public Works TAC Meeting Minutes

Date: October 18, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:00pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Committee Members Present

Arcadia	P. Wray
Azusa	R. Delgadillo
Baldwin Park	J. Beshay
Diamond Bar	D. Liu
El Monte	L. Torres, L. Ortiz, S. Mendez
Glendora	A. Sweet
Irwindale	D. Co
La Verne	S. Igoe
Monrovia	C. Casitruita
Pasadena	B. Maue
Pomona	R. Guerrero
Rosemead	M. Chung
Temple City	A. Avery
Walnut	M. Rooney
L.A. County DPW	S. Lai, J. Pletyak, S. Ahmed, J. Yang

Absent

Industry
Monterey Park
Pasadena
San Dimas
San Marino
South El Monte
South Pasadena

Guests

Caltrans	J. Newman
City of La Canada Flint.	J. Dodd
City of San Gabriel	C. Hernandez
Ghirardelli Associates	N. DeBenon
HDR/WKE	D. Cadena
MNS Engineers	G. Jaquez
SA Associates	S. Ahmad
SoCalGas	H. Romero Shaw
Transtech	B. Janka

SGVCOG Staff

A. Fung, Staff
K. Ward, Staff
E. Shen, Staff
S. Sousa, Staff

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

5. Changes to Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Adoption of Resolution 21-01-PWTAC Making Specified Findings to Enable the Public Works Technical Advisory Committee to Continue to Hold Teleconference Meetings
Action: Adopt Resolution 21-01-PWTAC 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 safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.
7. Review Public Works TAC Meeting Minutes: 09/20/2021
Action: Review and approve.

There was a motion to approve consent calendar item 6. (M/S: M. Rooney/P. Wray)
[Motion Passed]

AYES:	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Irwindale, La Verne, Monrovia, Pomona, Rosemead, Temple City, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Industry, Monterey Park, Pasadena, San Dimas, San Marino, South El Monte, South Pasadena

There was a motion to approve consent calendar item 7. (M/S: P. Wray/M. Rooney)
[Motion Passed]

AYES:	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Irwindale, La Verne, Monrovia, Pomona, Temple City, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	Rosemead
NO VOTE RECORDED:	
ABSENT:	Industry, Monterey Park, Pasadena, San Dimas, San Marino, South El Monte, South Pasadena

UPDATE ITEMS

8. Legislative Updates: SB 619 (Laird)
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.
9. 2021 San Gabriel Valley Energy Champion Awards Progress Updates
SGVCOG Management Aide, Sophia Sousa, provided updates on this item.

- 10. SGVCOG Capital Projects Updates**
SGVCOG Director of Capital Projects/Chief Engineer, P.E., PTP, Eric Shen, provided updates on this item.

STAFF ANNOUNCEMENTS

- 11. Committee Meeting Schedule**

The upcoming committee meeting is scheduled for Monday, November 15, 2021 at 12:00pm. Subsequent teleconference meetings may be rescheduled in order to comply with AB 361 requirements.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 12:44pm.