

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

September 15, 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: September 15, 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, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:04 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

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
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
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski

Absent

Baldwin Park
Bradbury
Covina
Duarte
El Monte
Monterey Park
San Dimas
Sierra Madre
Temple City

SGVCOG Staff

M. Creter, Executive Director
C. Trapesonian, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff

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South El Monte	G. Olmos	M. Sharkey, Staff
South Pasadena	M. Cacciotti	N. Ryu, Staff
Walnut	N. Tragarz	R. Alimoren, Staff
West Covina	T. Wu	Ri. Choi, Staff
L.A. County District #1	E. Gonzalez	Ro. Choi, Staff
L.A. County District #5	V. Paul	S. Pedersen, Staff
SGV Water Districts	C. Goytia	S. Hernandez, Staff
		S. Sousa, Staff
		S. Wong, Staff
		T. Lott, Staff
		V. Guerra, Staff
		V. Urenia, Staff

4. Public Comment
There were no public comments provided.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Joint Resolution 22-46 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 22-46 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: C. Moss/G. Olmos) [Motion Passed]

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

ADJOURN JOINT MEETING

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

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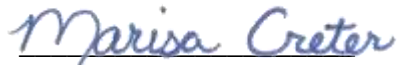
September 15, 2022

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BOARD APPROVED

10/24/2022

Date



Marisa Creter, Secretary