

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

April 21, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Approved **Special Joint Meeting Minutes**

Date: April 21, 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 Resource Committee, Executive Committee, and Governing Board to order at 4:02pm.
2. Pledge of Allegiance
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
La Cañada Flintridge	R. Gunter
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	T. Ding

Absent

Baldwin Park
Bradbury
Irwindale
Sierra Madre
West Covina
L.A. County District #4

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
C. Stadelmann
E. Shen, Staff
K. Ward, Staff
M. Sharkey, Staff

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San Marino	S. Jakubowski	S. Hernandez, Staff
South El Monte	G. Olmos	S. Pedersen, Staff
South Pasadena	M. Cacciotti	S. Sousa, Staff
Temple City	C. Sternquist	S. Wong, Staff
Walnut	N. Tragarz	T. Lott, Staff
L.A. County District #1	A. Moreno	V. Guerra, Staff
L.A. County District #5	S. Croxton	V. Urenia, Staff
		Y.G. Harabedian, Staff

4. Public Comment

There were no public comments at this meeting.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-18 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing.

There was a motion to adopt Joint Resolution 22-18 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: N. Lyons/M. Allawos) [Motion Passed]

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

ADJOURN JOINT MEETING

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

BOARD APPROVED

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment,
and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee
Meeting

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05/19/22

Date

Marisa Creter

Marisa Creter, Secretary