

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

December 16, 2021

4:00 PM



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

Date: December 16, 2021

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, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:02pm.
2. Pledge of Allegiance  
SGVCOG First Vice President, Tim Hepburn, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.**

**Committee Members Present**

Azusa	R. Gonzales
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	P. Chan
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	T. Chavez
Walnut	A. Wu
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	S. Croxton

**Absent**

Alhambra  
Arcadia  
Baldwin Park  
Bradbury  
Claremont  
Covina  
Duarte  
La Canada Flintridge  
Pasadena  
San Marino  
L.A. County District #4

**SGVCOG Staff Present**

M. Creter, Executive Director  
E. Shen, Staff  
P. Hubler, Staff  
C. Sims, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Logasa, Staff  
T. Lott, Staff

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SGV Water Districts J. Santana

S. Sousa, Staff  
V. Guerra, Staff  
S. Hernandez, Staff  
B. Ruano, Staff

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

**JOINT MEETING BUSINESS/ACTION ITEM**

- 5. Adopt Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing  
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

**There was a motion to adopt Joint Resolution 21-50 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: R. Gonzales/C. Moss)**

**[Motion Passed]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:10pm.

**BOARD APPROVED**

January 20, 2022

Date

Marisa Creter, Secretary



**SGVCOG Governing Board Approved Regular Meeting Minutes**

Date: December 16, 2021  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:10pm. A quorum was in attendance.

**Committee Members Present**

Azusa	R. Gonzales
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	P. Chan
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	T. Chavez
Walnut	A. Wu
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	S. Croxton
SGV Water Districts	J. Santana

**Absent**

Alhambra  
Arcadia  
Baldwin Park  
Bradbury  
Claremont  
Covina  
Duarte  
La Canada Flintridge  
Pasadena  
San Marino  
L.A. County District #4

**SGVCOG Staff Present**

M. Creter, Executive Director  
E. Shen, Staff  
P. Hubler, Staff  
C. Sims, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Logasa, Staff  
T. Lott, Staff  
S. Sousa, Staff  
V. Guerra, Staff  
S. Hernandez, Staff  
B. Ruano, Staff

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

**CONSENT CALENDAR**

7. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*

8. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
9. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
10. 4<sup>th</sup> Quarter Financial/Treasurer’s Report  
*Action: Receive and file.*
11. Updated Salary Resolution  
*Action: Adopt Resolution 21-51 updating the SGVCOG Salary Resolution.*
12. Amendment to Alameda Corridor-East (ACE) Projects Measure R Agreement  
*Action: Authorize the Executive Director to execute an amendment to the Measure R Master Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the ACE projects.*
13. Metro Open and Slow Streets Grant Program Agreements  
*Actions: Authorize the Executive Director to execute and negotiate the following:*
  - 1) Agreement for an amount up to \$396,000 with Metro to undertake the 626 Golden Streets/Mission-to-Mission open streets event on May 1, 2022;
  - 2) Agreement for an amount up to \$496,000 with Metro to undertake the 626 Golden Streets/ArroyoFest open streets event on October 30, 2022;
  - 3) Agreement for an amount up to \$500,000 with Metro to undertake the Heart of the Foothills open streets event in April 2023; and
  - 4) Agreement for an amount up to \$500,000 with Metro to undertake the SGV Slow Street Demonstration Initiative through January 2022 to December 2023.
14. Governing Board Stipends  
*Action: Adopt Resolution 21-52 updating the total stipend amounts per member agency for Governing Board meetings.*

**There was a motion to approve Consent Calendar Items 7-14. (M/S: T. Sandoval/N. Lyons)**

**[Motion Passed]**

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

**UPDATE ITEMS**

15. President’s Report  
 SGVCOG President, Becky Shelvin, provided updates.
16. Los Angeles County Blue Ribbon Commission on Homelessness  
 SGVCOG President, Becky Shelvin, provided updates.

17. Executive Director's Report  
SGVCOG Executive Director, Marisa Creter, provided updates.
18. Los Angeles County and Statewide Redistricting Update  
SGVCOG Executive Director, Marisa Creter, provided updates.
19. General Counsel's Report  
SGVCOG General Counsel, David DeBerry, provided updates.

#### **COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

20. Capital Projects and Construction Committee
21. Energy, Environment and Natural Resources Committee  
SGVCOG Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
22. Homelessness Committee  
SGVCOG President/Homelessness Committee Chair, Becky Shevlin, provided updates.
23. San Gabriel Valley Regional Housing Trust Board  
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
24. Transportation Committee
25. Water Committee

#### **LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

26. Foothill Transit
27. Gold Line Foothill Extension Construction Authority
28. League of California Cities
29. Los Angeles County Metropolitan Transportation Authority  
Metro Community Relations Manager, Tito Corona, provided a report.
30. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
31. San Gabriel Valley Economic Partnership
32. San Gabriel Valley Mosquito & Vector Control District
33. South Coast Air Quality Management District  
AQMD Board Member, Michael Cacciotti, provided a report.
34. Southern California Association of Governments

#### **ANNOUNCEMENTS**

35. Next Special Governing Board Meeting – January 13, 2022  
SGVCOG President, Becky Shevlin, announced that the upcoming special Governing board meeting is scheduled for January 13, 2022.
36. Next Regular Governing Board Meeting – January 20, 2022  
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for January 20, 2022.

SGVCOG Governing Board Meeting  
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**GOVERNING BOARD MEMBER COMMENTS**

SGVCOG Governing Board Member, Denis Bertone, thanked SGVCOG staff for coordinating open streets efforts.

**CLOSED SESSION**

**37. Conference with Legal Counsel – Anticipated Litigation**

Governing Board members discussed one potential case for the initiation of litigation pursuant to Government Code section 54956.9(d)(4).

No actions were reported from the Closed Session item.

**ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:13pm.

**BOARD APPROVED**

January 20, 2022

Date



Marisa Creter, Secretary