



SGVCOG Capital Projects & Construction Committee Approved Minutes

Call to Order: Vice Chair Lyons called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:00PM at the West Covina City Hall Room 314.

1. Pledge of Allegiance - D. Mahmud led the pledge of allegiance.

2. Roll Call

Present:

Nancy Lyons, Vice Chair, Diamond Bar Becky Shevlin, Monrovia Tim Hepburn, La Verne Jack Hadjinian, Montebello

Absent:

Hilda Solis. LA County Cynthia Sternquist, SGVCOG Tim Sandoval, Pomona Jerry Velasco, El Monte Cory Moss, Industry

Staff:

Ricky Choi

Mark Christoffels, Chief Engineer
David DeBerry, legal counsel, Woodruff, Spradlin & Smart
Deanna Stanley
Amy Gilbert
Andres Ramirez
Charles Tsang
Edward Villanueva
Paul Hubler

Legal counsel announced that due to lack of a quorum, no action shall be taken at the meeting.

- **3. Public Comment** There were no public comments.
- **4.** Chairman Remarks Vice Chair Lyons.
- **5. Member Comments** There were no member comments.
- **6.** Chief Engineer's Monthly Report Mr. Christoffels reviewed the process for contracts approval and the members discussed the matter at length. There was no action taken.
- **7. Adjournment** The meeting was adjourned in memory of Pomona former councilman and Mayor Stephen Atchley and Industry former Mayor David Perez at 12:50PM.

X Junna Stanley

Clerk of the Committee

The SGVCOG's Capital Project and Construction Committee consists of five (5) regional districts; Northeast, Southeast, Central, Southwest, Northwest, the County of Los Angeles and the San Gabriel Valley Council of Governments. Members of the former Alameda Corridor-East Construction Authority (ACE) Board shall maintain a seat on the Committee unless or until completion of all ACE Project(s) in their respective cities. Each member or alternate shall have one vote. A quorum is 50% of its membership. Action taken by the Committee shall be by simple majority of the members present. All disclosable public records related to this meeting are available at www.theaceproject.org and viewing at the Rivergrade Road office during normal business hours.