



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:

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

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

Deanna Stanley
Clerk of the Committee