

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

January 13, 2022

4:00 PM



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

Date: January 13, 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 (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:03pm.

2. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance. A quorum for the Energy, Environment, and Natural Resources (EENR) Committee was not reached.

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 Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Monterey Park	P. Chan
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Baldwin Park
Bradbury
Covina
Duarte
El Monte
Montebello
San Gabriel
San Marino
Walnut
West Covina
L.A. County District #1
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
S. Sousa, Staff
V. Guerra, Staff

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S. Hernandez, Staff
B. Ruano, Staff

3. Public Comment

Deanna Rios, a member of the public, submitted a written public comment requesting the Executive Committee to publicly disclose the process of the performance of the review of the Executive Director. A copy of the written public comment can be found in Attachment A.

JOINT MEETING BUSINESS/ACTION ITEM

4. Adopt Resolution 22-01 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources 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 22-01 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: G. Olmos/T. Hepburn)

[Motion Passed]

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

ANNOUNCEMENTS

5. Next Regular Governing Board Meeting – January 20, 2022

SGVCOG President, Becky Shevlin, announced that the subsequent Governing Board meeting will be held on January 20, 2022.

GOVERNING BOARD MEMBER COMMENTS

There were no Governing Board member comments.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive

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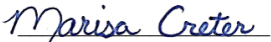
4:00 PM

Committee, Governing Board, and Transportation Committee Meeting at 4:19pm.

Board Approved:

February 17, 2022

Date



Marisa Creter, Board Secretary



Katie Ward

FOR PUBLIC COMMENT

Deanna Rios

Thu, Jan 13, 2022 at 3:02 PM

I am making a request of the Executive Committee to publicly disclose the process of the performance review of the Executive Director. In addition, I am making on behalf of several staff, a request that there is the option to allow staff to submit in confidence information directly to the Board relating to the Executive Director's performance and/or bring attention to other matters that should be considered when discussing the overall performance of Marisa Creter as Executive Director.