



**SGVCOG Governing Board Approved Meeting Minutes**

Date: October 21, 2021  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG President, Becky Shevlin, called the meeting to order at 4:00pm.
  
2. Pledge of Allegiance  
SGVCOG First Vice President, Tim Hepburn, led the Public Works TAC in the Pledge of Allegiance.
  
3. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	R. Gunter
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
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Walnut	N. Tragarz
West Covina	T. Wu

**Absent**

Baldwin Park  
Bradbury  
Pasadena  
Sierra Madre  
Temple City  
L.A. County District #1

**SGVCOG Staff**

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  
V. Urenia, Staff  
C. Serrato, Staff  
S. Sousa, Staff  
V. Guerra, Staff  
T. Egan, Lobbyist  
D. DeBerry, General Counsel

L.A. County District #4 L. Yokomizo  
L.A. County District #5 S. Croxton  
SGV Water Districts J. Santana

4. Public Comment  
There were no public comments at this meeting.
5. Changes to Agenda Order  
There were no changes to the Agenda Order.

#### **CONSENT CALENDAR**

6. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
7. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
8. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
9. SGVCOG Committee and Tac Appointments  
*Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:*
  - *Water Policy Committee:*
    - *Upper San Gabriel Valley Municipal Water District*
10. Adopt Resolution 21-45 Making Specified Findings to Enable the Governing Board to Continue Meetings Via Teleconferencing  
*Action: Adopt Resolution 21-45 making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*
11. Appointment of SGVCOG Delegate to the Los Angeles International Airport Community Noise Roundtable  
*Action: Appoint La Cañada Flintridge Mayor Pro Tem Keith Eich to serve as the SGVCOG Delegate on the Los Angeles International Airport Community Noise Roundtable.*
12. Safe, Clean Water Program Transfer Agreements and Contracts for Fire-Effect Study  
*Action: Authorize the Executive Director to execute and negotiate the following:*
  - 1) *Transfer agreements for an amount up to \$805,000 with the Los Angeles County Flood Control District to undertake a Fire-Effect scientific study on behalf of the Upper Los Angeles River Watershed Management Group; and*
  - 2) *Contracts for an amount not-to-exceed \$792,500 with Wood Environment & Infrastructure Solutions Inc. for work associated with the Fire-Effect scientific study.*

- 13. FY 2022-2025 Measure M Multi-Year Subregional (MSP) Highway Efficiency Program  
*Action: Program \$1,000,000 of FY 2022-2025 Measure M MSP funding from the Highway Efficiency Program to the Diamond Bar Boulevard SR-60 Eastbound On-ramp Improvement Project.*
- 14. San Gabriel Valley Regional Food Recovery Program Contract Amendment  
*Action: Authorize the Executive Director to execute amendment No. 1 to the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$639,061.*
- 15. Update Salary Resolution  
*Action: Adopt Resolution 21-46 updating the SGVCOG Salary Resolution.*
- 16. Measure H 2022-2023 City Programs Applications  
*Action: Adopt Resolution 21-47 approving the 2020-2021 Measure H City Programs.*

**There was a motion to approve consent calendar items 6-16. (M/S: M. Allawos/T. Sandoval)**

**[Motion Passed]**

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

**PRESENTATIONS**

- 17. City of Glendora First/Last Mile Demonstrations  
 City of Glendora Transportation Manager, Steven Mateer, provided a presentation on this item.
- 18. Supply Chain Congestion Presentation  
 Port of Los Angeles Deputy Executive Director of Stakeholder Engagement, David Libatique, provided a presentation on this item.

**PRESIDENT’S REPORT**

- 19. Los Angeles County Blue Ribbon Commission on Homelessness  
 SGVCOG President, Becky Shelvin, provided a report.

### **EXECUTIVE DIRECTOR'S REPORT**

20. SB 9 Update  
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates. Staff was directed to distribute a survey to gauge Governing Board members' interest in pursuing possible legal actions regarding SB 9.
21. SGVCOG Transportation Planning Project Updates  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates.

### **GENERAL COUNSEL'S REPORT**

SGVCOG General Counsel, David DeBerry, provided a report.

### **COMMITTEE/BOARD REPORTS**

22. Capital Projects and Construction Committee  
SGVCOG Capital Projects and Construction Committee Chairperson, Nancy Lyons, provided a report.
23. Energy, Environment and Natural Resources (EENR) Committee  
SGVCOG EENR Committee Chairperson, Denis Bertone, provided a report.
24. Homelessness Committee  
SGVCOG President/Homelessness Committee Chairperson, Becky Shevlin, provided a report.
25. San Gabriel Valley Regional Housing Trust Board  
SGVRHT Regional Housing Trust Administrator, Brielle Acevedo, provided a report.
26. Transportation Committee  
SGVCOG Transportation Committee Chairperson, Jason Pu, provided a report.
27. Water Committee  
SGVCOG Water Committee Chairperson, Gloria Crudgington, provided a report.

### **LIAISON REPORTS**

28. Foothill Transit  
Foothill Transit Government Relations Director, Yoko Igawa, provided a report.
29. Gold Line Foothill Extension Construction Authority  
SGVCOG Transportation Committee Chairperson, Jason Pu, provided a report.
30. League of California Cities
31. Los Angeles County Metropolitan Transportation Authority
32. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
33. San Gabriel Valley Economic Partnership
34. San Gabriel Valley Mosquito & Vector Control District

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35. South Coast Air Quality Management District  
AQMD Board Member, Michael Cacciotti, provided a report.
36. Southern California Association of Governments

#### **ANNOUNCEMENTS**

37. Next Governing Board Meeting  
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for November 18, 2021

#### **ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:46 p.m.

#### **BOARD APPROVED**

November 18, 2021

Date



Marisa Creter, Secretary