



## SGVCOG Capital Projects & Construction Committee June 24, 2019 Meeting Minutes

Vice Chair Sandoval called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:00PM at the West Covina Community Center.

### 1. **Roll Call:**

In attendance was:

Victoria Muela, Chair  
Tim Sandoval, Vice Chair, Pomona  
Diana Mahmud, South Pasadena  
Cory Moss, Industry  
Tim Hepburn, La Verne  
Becky Shevlin, Monrovia  
Jack Hadjinian, Montebello  
Juli Costanzo, San Gabriel

### **Staff:**

Mark Christoffels, Chief Engineer  
Greg Murphy, Burke, Williams Sorensen, Legal Counsel  
Deanna Stanley  
Amy Gilbert  
Andres Ramirez  
Edward Villanueva  
Paul Hubler  
Charles Tsang

### **Guests:**

Aliyah Chacon, Rio Hondo Prep School  
Art Correa, LAC DPW  
Charlie Guess, Jacobs  
Charlie Nakamoto, Jacobs  
Jackie Martinez, BKF Engineers  
Joshua Nelson, CNC, City of Industry  
Natasha DeBenon, Ghirardelli Associates  
Robert Delgado, DHS Consulting  
Talin Espinoza, Twining

2. **Pledge of Allegiance** – Chair Muela asked Rio Hondo Preparatory School Intern Aliyah Chacon led the pledge of allegiance.
3. **Public Comment** – There were no public comments.
4. **Approval of Capital Projects & Construction Committee Meeting Minutes of June 3, 2019** – The Committee reviewed the minutes of June 3, 2019. A motion was made by member Hadjinian seconded by member Sandoval to approve the meeting minutes.

M/S/C/Hadjinian/Sandoval/Pass          Abstain: Costanzo/Muela

5. **Chairman's Remarks** – Chair Muela congratulated the dads and grads.
6. **Member Comments** – Member Costanzo congratulated the capital projects team on the San Gabriel Trench award.
7. **Chief Engineer's Monthly Report** – Paul Hubler reported that the collaborative effort to amend the bill that would have redirected TCIF Prop 1B savings from projects was successful. A group letter was presented to legislators and resulted in delaying unprogrammed funds until May of next year. He thanked the regional CEO's for its success.

Mr. Christoffels explained the updated chart in the report that provided additional details on contract change orders. He indicated further revisions would be incorporated and presented at the next meeting.

8. **Project Progress Reports** – Phil Balmeo, Senior Project Manager reviewed project photos for the Durfee Avenue grade separation projects that included recently demolished properties and preparation for storm drain installation. Andres Ramirez, Senior Project Manager reviewed progress photos for the Fullerton Road grade separation project. Photos included closure at north Fullerton at Gale, stamped concrete work and work at the onramps of the 60 freeway. Mr. Ramirez reported that the ramps would reopen July 1 and that the issues with work done at the Shell gas station appear to be resolved.

9. **Approval of CPCC Resolution of Necessity No. 19-01 for the Montebello Blvd. Grade Separation Project** – The hearing was opened for Resolution of Necessity No. 139-01 Gregory Murphy, legal counsel reviewed the process of the hearings of Resolutions of Necessity. He indicated the Committee would be asked to find that the public interest and necessity require the acquisition for project, the project if planned in a manner that is most compatible with the greatest public good and the least private injury and the property is necessary for the project. He reminded the Committee that this was not the time to discuss compensation and the approval of the Resolutions would not stop parties from negotiating but will allow staff to move forward with legal actions if necessary.

Mark Christoffels describes the area that all four Resolutions involve. He reviewed the options considered that would have the least right of way impacts and that an underpass was deemed the best option. He indicated an offer was made to the Bezerras.

The public comment period was opened. There were no public comments. The public comment period was closed.

Member Mahmud requested additional information on how the project would affect the property and Mr. Christoffels responded the project would result in elimination of all driveways due to the shift in the alignment of the street.

A motion was made to approve Resolution of Necessity No. 19-01 by member Hadjinian and seconded by member Sandoval.

Ayes: Muela, Sandoval, Mahmud, Moss, Hepburn, Shevlin, Hadjinian, Costanzo  
Nays: None

**10. Approval of CPCC Resolution of Necessity No. 19-02 for the Montebello Blvd.**

**Grade Separation Project** – The hearing for Resolution of Necessity No. 19-02 was opened and the public comment period was opened. There were no public comments. The public comment period was closed. Member Mahmud requested details on the affected property and Mr. Christoffels indicated the shift in the road would land lock the property and adjoining parcels. There were no other questions. A motion was made to approve Resolution of Necessity No. 19-02 by member Hadjinian and seconded by member Hepburn.

Ayes: Muela, Sandoval, Mahmud, Moss, Hepburn, Shevlin, Hadjinian, Costanzo  
Nays: None

**11. Approval of CPCC Resolution of Necessity No. 19-03 for the Montebello Blvd.**

**Grade Separation Project** – The hearing for Resolution of Necessity No. 19-03 was opened and public comment period opened. There were no public comments.

Mr. Christoffels described the property that is currently used as a car wash that would lose its only access as a result of the project.

A motion was made to approve Resolution of Necessity No. 19-03 by Vice Chair Sandoval and seconded by member Hepburn.

Ayes: Muela, Sandoval, Mahmud, Moss, Hepburn, Shevlin, Hadjinian, Costanzo  
Nays: None


**12. Approval of CPCC Resolution of Necessity No. 19-04 for the Montebello Blvd.**

**Grade Separation Project** – The hearing for Resolution of Necessity No. 19-04 was opened and public comment period was opened. Property owner Miguel Sahagun addressed the Committee. He shared that he lives convenient to his business and wanted to stay in business near its current location. He shared his dissatisfaction with the appraisal and that commercial properties are subject to adjustments. The Committee discussed Mr. Sahagun's concerns and reminded Mr. Sahagun that negotiations would continue. The public comment period was closed. Member Mahmud requested details on the effects on the property as a result of the project. Mr. Christoffels indicated the roadway shift would eliminate access.

A motion was made by member Shevlin and seconded by member Costanzo to approve Resolution of Necessity No. 19-04.

Ayes: Muela, Sandoval, Mahmud, Moss, Hepburn, Shevlin, Hadjinian, Costanzo  
Nays: None

**13. Adjournment** – The Committee adjourned at 12:56PM in memory of Sacramento Police Officer Tara O'Sullivan. The next meeting will be held on July 22, 2019 at noon.

X 

Deanna Stanley  
Committee Clerk