

San Gabriel Valley Council of Governments Capital Projects and Construction Committee

SPECIAL Meeting Agenda Monday, April 22, 2019 9:30AM 4900 Rivergrade Road Suite A120 Irwindale, CA 91706

Members of the public may comment on any item on the agenda at the time it is taken up by the Committee. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

West Covina City Hall is accessible to persons using wheelchairs and with other disabilities. Informational material will be available in large print. Assistive listening devices, materials in other alternate formats,

American Sign Language interpreters and other accommodations will be made available upon request.

Requests should be made to Deanna Stanley at 626-962-9292 ext. 142 or destanley@sgvcog.org

Providing at least 72-hour notice will help ensure availability.

- I. Roll Call and Introductions
- II. Public Comment
- III. The Committee will convene, pursuant to Government Code Section 54954(b)(2), to:

Information

100 Aquarium Way, Long Beach, CA

for the inspection of real property outside of the jurisdiction. The Committee will be provided a harbor tour for inspection of the Ports of Los Angeles and Long Beach projects included in a joint funding grant application.

IV. Adjournment

Please note: Members requiring transportation to the Port from the Rivergrade office must RSVP to Deanna Stanley.

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.