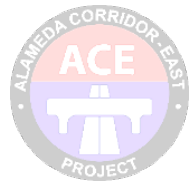




**AGENDA AND NOTICE OF THE MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE**



**SPECIAL MEETING – CLOSED SESSION**

**FRIDAY, AUGUST 13, 2021 - 10:00-11:00 AM PDT**

**Teleconference Meeting**

**Zoom Link: <https://us06web.zoom.us/j/85698556725>**

**Livestream Available at: [https://youtu.be/2\\_ksmlMm2Xc](https://youtu.be/2_ksmlMm2Xc)**

**CHAIR**

**Nancy Lyons**

Mayor, City of Diamond Bar  
Southeast District

**VICE CHAIR**

**Cory Moss**

Mayor, City of Industry  
ACE City

**MEMBERS**

**Hon. Kathryn Barger**

LA County Supervisor  
District 5

**Hon. Hilda Solis (alt.)**

LA County Supervisor  
District 1

**Becky Shevlin**

SGVCOG President  
Councilmember, City of  
Monrovia

**Tim Hepburn**

Mayor, City of La Verne  
Northeast District

**Maria Morales**

Councilmember, City of  
El Monte  
Central District

**Diana Mahmud**

Mayor, City of South  
Pasadena  
Southwest District

**Susan Jakubowski**

Vice Mayor, City of San  
Marino  
Northwest District

**Scarlet Peralta**

Councilmember, City of  
Montebello  
ACE City

**Tim Sandoval**

Mayor, City of Pomona  
ACE City

The San Gabriel Valley Council of Governments (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 <https://www.sgvco.org/capitalprojects> and viewing at the Rivergrade Road office during normal business hours.

**MEETINGS:** *Due to the on-going COVID-19 situation, that there will be no physical place to attend the meeting, the meeting can be accessed on Zoom as explained below.*

To ensure the safety of Committee Members, staff and the public for the purpose of limiting the spread of COVID-19, in-person public participation at the Capital Projects Construction Committee **Special Meeting** scheduled **August 13, 2021 at 10:00-11:00 am PDT** will **not be allowed**. The Capital Projects Construction Committee will conduct its meeting through Zoom Video Communications. The public may participate in the meeting via Zoom or watch the livestream on YouTube via the two links on top of the agenda page.

The Capital Projects Construction Committee agenda packet is available on the website: <https://www.sgvco.org/capitalprojects>. Copies are available via email upon request. Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG Irwindale Office and on the Capital Projects and Construction Committee website. Your attendance at this public meeting via Zoom may result in the recording of your voice.

**PUBLIC PARTICIPATION:** 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. Persons addressing the Committee are to refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE COMMITTEE:** At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Committee may not discuss or vote on items not on the agenda.**



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 962-9292. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



**AGENDA ITEMS:** The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

**SUBMISSION OF PUBLIC COMMENTS:** For those wishing to make public comments on agenda and non-agenda items you may submit comments to Charlotte Stadelmann via email ([stadelmann@sgvcog.org](mailto:stadelmann@sgvcog.org)) or by phone (626) 962-9292.

- **Email:** Please email your public comment at least 1 hour prior to the scheduled meeting time. Indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all Committee members prior to the meeting.
- **Zoom:** Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.
- Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Charlotte Stadelmann at least 48 hours prior to the meeting.

**PRELIMINARY BUSINESS**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Chairman's Remarks
5. Member Comments

**CLOSED SESSION ITEMS**

6. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9.

Elias v. San Gabriel Valley Council of Governments.  
Case No.: LASC 19STCV42524

7. Conference with Real Property Negotiators pursuant to Government Code Section 54956.9.

Property: Diamond Bar Golf Course, 22751 Golden Springs Drive, Diamond Bar, CA.  
SGVCOG Negotiators: Director of Capital Projects/Chief Engineer Eric Shen and  
General Counsel David DeBerry

Negotiating Parties: San Gabriel Valley Council of Governments and the County of Los  
Angeles, Department of Parks and Recreation

Under Negotiation: Price and terms of payment

**ADJOURN**