



**AGENDA AND NOTICE OF THE MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE  
MONDAY, MAY 23, 2022 - 12:00 PM PACIFIC TIME\*  
Hybrid In-Person and Teleconference Meeting**



**Zoom Link:**

<https://us06web.zoom.us/j/84628935094?pwd=NIExYINPMm9lbVXZU9KVndDRDBCdz09>

**Youtube Link:** <https://youtu.be/hQwx42UAjn4>

**CHAIR**

**Nancy Lyons**  
Councilmember, City of  
Diamond Bar  
Southeast District

**VICE CHAIR**

**Cory Moss**  
Mayor, City of Industry  
ACE City

**MEMBERS**

**Hon. Hilda Solis**  
LA County Supervisor  
District 1

**Becky Shevlin**  
SGVCOG President  
Councilmember, City of  
Monrovia

**Tim Hepburn**  
Mayor, City of La Verne  
Northeast District

**Dr. Maria Morales**  
Councilmember, City of  
El Monte  
Central District

**Diana Mahmud**  
Councilmember, City of  
South Pasadena  
Southwest District

**Susan Jakubowski**  
Mayor, City of San  
Marino  
Northwest District

**Angie Jimenez**  
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.sgvkog.org/capitalprojects> and viewing at the Rivergrade Road office during normal business hours.

**Due to the on-going public health concerns, this meeting will be held as a hybrid meeting conducted in-person and virtually with a Zoom link available for virtual participation by Committee members and members of the public. Committee members and members of the public that wish to attend in-person may attend at the temporary meeting location at the **Diamond Bar City Hall, Windmill Room (21810 Copley Drive Diamond Bar, CA 91765)** place to attend the meeting. The public may participate in the meeting via Zoom or in-person.**

**MEETINGS:** Regular meetings of the Capital Projects and Construction Committee are held on the fourth Monday of each month at 12:00 PM at the West Covina City Hall MRC Room, 3rd Floor (1444 West Garvey Avenue South, West Covina, CA 91791). The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request ([sgv@sgvskog.org](mailto:sgv@sgvskog.org)). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all Capital Projects and Construction Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting 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. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. 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 Capital Projects and Construction 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.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.

**\*MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Capital Projects and Construction Committee meeting will not be allowed. To allow for public participation, the Capital Projects and Construction Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://us06web.zoom.us/j/84628935094?pwd=NIExYlNPMm9lblVXZU9KVndDRDBCdz09>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

Written Comments (Email): If you wish to submit written public comments to be distributed to the committee members prior to or during the meeting, please submit these materials via email to [CapitalProjects@sgvcog.org](mailto:CapitalProjects@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please 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. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.

Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment 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 reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst/Capital Projects and Construction Committee liaison, Charlotte Stadelmann, at least 48 hours prior to the meeting at (626) 962-9292 or at [CapitalProjects@sgvcog.org](mailto:CapitalProjects@sgvcog.org).

## **PRELIMINARY BUSINESS**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

## **CONSENT CALENDAR**

4. Resolution 22-05-CPCC Making Specific Findings to Enable the Capital Projects and Construction Committee to Continue to Hold Meetings Via Teleconferencing ([Pages 4-5](#))  
*Recommended for Action: Adopt Resolution 22-05-CPCC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 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.*
5. Meeting Minutes of April 25, 2022 ([Pages 6-8](#))  
*Recommended Action: Adopt Capital Projects & Construction Committee minutes.*

## **ACTION ITEMS**

6. Agreement with Crimson Pipelines for The Montebello Boulevard Grade Separation Project ([Pages 9-10](#))  
*Recommended Action: Authorize the Executive Director to execute the Pipeline Removal Agreement with Crimson Pipelines for the Montebello Boulevard Grade Separation Project.*
7. Annual Task Orders for FY 22/23 ([Pages 11-14](#))  
*Recommended Action: Authorize the Executive Director to amend contracts or issue annual task orders for the following contracts for continuing support services needed to deliver the remaining ACE projects from July 1, 2022 through June 30, 2023 (FY2022-2023).*

## **UPDATE ITEMS**

9. Director of Capital Projects Monthly Report ([Pages 15-20](#))
10. Active Construction Projects – Verbal Report

## **ANNOUNCEMENTS/MEMBER COMMENTS**

## **CHAIR'S REPORT**

## **ADJOURNMENT**

## **OPTIONAL: CONSTRUCTION SITE TOUR – DIAMOND BAR GOLF COURSE**

**IMPROVEMENT PROEJCT.** Meet up location: 22751 Golden Springs Drive, Diamond Bar, CA 91765. Estimated time tour begin at 1pm and end in 30 minutes. The general public is invited to attend, please note, this is an active construction zone, personal safety gear and attire is highly recommended. Hard hats and safety vests will be provided to attending Committee members.