



San Gabriel Valley Council of Governments*

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE ENERGY, ENVIRONMENT AND NATURAL RESOURCES (EENR) COMMITTEE

Wednesday, January 19, 2022 – 1:00 PM

Zoom Link: <https://zoom.us/j/93151682000>

Livestream Link: https://youtu.be/cfvsMGy_v1E

Chair
Denis Bertone
City of San Dimas

Vice Chair
Jennifer Stark
City of Claremont

Members
Claremont
Covina
Duarte
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
Sierra Madre
West Covina

Thank you for participating in today's meeting. The EENR Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the EENR Committee are held on the third Wednesday of each month at 1:00 PM at the Monrovia Community Center, 119 W. Palm Avenue, Monrovia, CA 91016.* The EENR Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.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 EENR Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EENR 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 EENR Committee may not discuss or vote on items not listed on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the EENR Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the EENR 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.



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) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



***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 Energy, Environment, and Natural Resources Committee meeting scheduled for January 19, 2022 at 1:00pm will not be allowed. To allow for public participation, the Energy, Environment, and Natural Resources 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://zoom.us/j/93151682000>. 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 you may submit comments via email or participate by Zoom.

- **Email:** Please submit via email your public comment to SGVCOG Senior Management Analyst, Alexander Fung, at afung@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. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Committee 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 reasonable accommodation to participate in this meeting should contact SGVCOG Senior Management Analyst, Alexander Fung, at least 48 hours prior to the meeting at (626) 457-1800 or at afung@sgvcog.org.

PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

CONSENT CALENDAR (*It is anticipated that the EENR Committee may take action on the following matters*)

5. EENR Meeting Minutes – December 15, 2021 (**Page 1**)
Recommended Action: Review and approve.

UPDATE ITEMS

6. 2022-2023 San Gabriel Valley Energy Champion Awards Structure (**Page 3**)
7. CalRecycle SB 1383 Local Assistance Grant Program (**Page 5**)
8. Los Angeles County Department of Public Health COVID-19 Updates (**Page 8**)

LIAISON REPORTS

9. Clean Power Alliance
10. San Gabriel Mountains Community Collaborative
11. San Gabriel Valley Mosquito and Vector Control District
12. Trust for Public Land
13. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
14. Sanitation Districts of Los Angeles County
15. Southern California Edison
16. Southern California Gas Company
17. [South Coast Air Quality Management District \(AQMD\)](#)

STAFF ANNOUNCEMENTS

18. Committee Meeting Schedule

ANNOUNCEMENTS

ADJOURN



SGVCOG EENR Committee Regular Meeting Minutes

Date: December 15, 2021
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:03pm.

2. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Pasadena	J. Guess
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
West Covina	T. Wu

Absent

Covina
Duarte
El Monte
San Gabriel
Temple City (Ex-Officio)

Guests

City of Alhambra	J. Eigirdas
City of San Gabriel	C. Hernandez
City of South Pasadena	A. Kasparian
MSGB Watermaster	L. Augino
MWD	R. Soni
RMC	S. Gee
Sanitation Districts	M. Rosales-Ramirez
SoCalGas	H. Shaw
South Coast AQMD	R. Yeung
USGVMWD	T. Love

SGVCOG Staff

A. Fung, Staff
B. Logasa, Staff

3. Public Comment
There were no public comments.

4. Changes to Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

5. Adoption of Resolution 21-03-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 21-03-EENR 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 teleconference.

6. EENR Meeting Minutes – November 17, 2021

Action: Review and approve.

**There was a motion to approve consent calendar items 5-6. (M/S: J. Stark/T. Wu)
[Motion Passed]**

AYES:	Claremont, Pasadena, Pomona, Rosemead, San Dimas, Sierra Madre, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Covina, Duarte, El Monte, San Gabriel

PRESENTATION

7. Regional Recycled Water Program

MWD Community Relations Team Manager, Rupam Soni, provided a presentation on this item.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

- 8. Clean Power Alliance**
- 9. San Gabriel Mountains Community Collaborative**
- 10. San Gabriel Valley Mosquito and Vector Control District (MVCD)**
- 11. Trust for Public Land**
- 12. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)**
- 13. Sanitation Districts of Los Angeles County**
- 14. Southern California Edison**
- 15. Southern California Gas Company**
- 16. South Coast Air Quality Management District (AQMD)**
R. Yeung provided a verbal report.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:37pm.

REPORT

DATE: January 19, 2022
TO: Energy, Environment, and Natural Resources (EENR) Committee
FROM: Marisa Creter, Executive Director
RE: **2022-2023 SAN GABRIEL VALLEY ENERGY CHAMPION AWARDS**

RECOMMENDED ACTION

For information only.

BACKGROUND

The SGVCOG launched the 2022-2023 San Gabriel Valley Energy Champion Awards to encourage San Gabriel Valley cities and agencies to implement energy efficiency actions and engage in long-term energy planning activities. Requirements for cities and agencies to receive an award include implementing a combination of activities such as attending energy efficiency meetings or webinars, hosting an energy efficiency related event to the local community and submitting a project commitment form.

Requirements for recognition in the 2022-2023 Energy Champion Awards are separated into three separate categories as follows:

Categories	Requirements
Energy Education	Silver: Attend 2 Energy Work Group meetings and 1 energy efficiency related webinar/seminar Gold: Attend 4 Energy Work Group meetings and 2 energy efficiency related webinar/seminars Platinum: Attend 6 Energy Work Group meetings and 3 energy efficiency related webinar/ seminars Champion: Attend 7 Energy Work Group meetings and 4 energy efficiency related webinar/seminars
Program Outreach	Silver: Promote 2022 SoCalREN Pilot programs, Public Agency Program, and/or Multifamily Program resources Gold: Complete 2 marketing campaigns Platinum: Successfully refer another agency to the SGVCOG to discuss SoCalREN program opportunities and complete 2 marketing campaigns OR complete 3 marketing campaigns Champion: Collaborate with the SGVCOG and SoCalREN to host an energy efficiency related event to the local community AND complete Platinum requirements for program outreach
Energy Efficiency in Action	Silver: Complete 1 Energy Efficiency Action Item Gold: Complete 2 Energy Efficiency Action Items Platinum: Complete 3 Energy Efficiency Action Items Champion: Complete 4 Energy Efficiency Action Items <i>Agencies may choose any combination of Action Items from the list below:</i>

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	<ul style="list-style-type: none">● Submit Project Commitment Form to SoCalREN and receive approval for a project, may include approval by:<ul style="list-style-type: none">● City council● City manager● Department● Complete a Comparative Energy Analysis (CEA) meeting with the SoCalREN● Benchmark all municipal facilities on Energy Star Portfolio Manager (ESPM)● Undergo a municipal facility audit● Collaborate with the SoCalREN to submit a grant application for energy efficiency project(s)● Develop an Energy Action Plan● Participate in the SoCalREN Facility Equipment Inventory Program● Complete 1 energy efficiency project in 2022 or 2023
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Jurisdictions have a total of two years to complete the necessary requirements to reach the highest tier. Agencies must first achieve Silver, Gold, and Platinum in order to obtain the highest Energy Champion level. Cities and agencies will have until November 9, 2023 to reach the highest tier. Jurisdictions who enroll in the SoCalREN Public Agency Programs after the beginning of 2022 should coordinate with SGVCOG staff about possible adjustments immediately after enrolling.

Cities and agencies are encouraged to contact the SGVCOG staff regarding questions on the new 2022-2023 Energy Champion Award structure. If your city or agency is interested in scheduling a meeting, please contact SGVCOG staff at afung@sgvcog.org. Additional information on the Energy Champion Awards can be found at the SGVCOG website at <https://www.sgvcog.org/energy-champion-awards>.

SGVCOG Management Aide, Vanessa Guerra, will provide updates on this item.

Prepared by: 
Vanessa Guerra
Management Aide

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A - 2022-2023 San Gabriel Valley Energy Champion Awards Guidebook](#)

DATE: January 19, 2022

TO: Energy, Environment, and Natural Resources (EENR) Committee

FROM: Marisa Creter, Executive Director

RE: **CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM**

RECOMMENDED ACTION

For information only.

BACKGROUND

SB 1383 (Lara, 2016) was passed to serve as a statewide effort to reduce emissions of short-lived climate pollutants (SLCP) and reduce statewide disposal of organic waste and edible food. Based on SB 1383 regulations adopted by the California Department of Resources Recycling and Recovery (CalRecycle), regulations to meet statewide organics reduction and food recovery requirements took effect on January 1, 2022. To support member agencies with complying to SB 1383's food recovery regulations, the SGVCOG launched the San Gabriel Valley Regional Food Recovery Program in September 2021.

Earlier last week, CalRecycle released application forms and guidelines for its one-time SB 1383 Local Assistance Grant Program. Under this non-competitive grant, cities, counties, and joint powers authorities can submit individual or joint applications to request funding for collection, education, outreach, food recovery, capacity planning, procurement, recordkeeping, enforcement, inspection, and program evaluation projects. Applicants can apply to receive funding for either the first round (April 1, 2022 to April 2, 2024) or the second round (September 1, 2022 to September 2, 2024); however, applications must be submitted by February 1, 2022. In addition, each applicant may only submit one application, either individually or jointly.

The \$57 million in available funding will be distributed to eligible cities and counties based on per capita calculations released by the California Department of Finance's January 2021 population statistics, with a base amount of \$20,000 per jurisdiction. It is important to note that cities and counties may only receive their allocations through submitting funding applications for eligible projects under this grant. Additionally, cities and counties must adopt their respective SB 1383 ordinances by April 1, 2022 in order to apply for this grant's first round of funding. Applicants who adopt SB 1383 ordinances after April 1, 2022 will be delayed to the second round of funding. The first round of awardees may also be eligible to receive additional remaining funds from entities who did not apply.

The SGVCOG's member jurisdictions are anticipated to receive the following allocations upon CalRecycle's approval of submitted eligible projects:

SB 1383 Local Assistance Grant Program FY 2021-22 - Funding Estimates	
Jurisdiction	Estimated Funding Amount
Alhambra	\$114,155
Arcadia	\$76,647
Azusa	\$66,058
Baldwin Park	\$100,616
Bradbury	\$20,000
Claremont	\$47,854
Covina	\$65,070
Diamond Bar	\$75,410
Duarte	\$29,164
El Monte	\$153,774
Glendora	\$68,620
Industry	\$20,000
Irwindale	\$20,000
La Canada Flintridge	\$27,507
La Puente	\$53,599
La Verne	\$44,414
Monrovia	\$51,490
Montebello	\$83,538
Monterey Park	\$80,214
Pasadena	\$191,601
Pomona	\$199,487
Rosemead	\$72,147
San Dimas	\$45,619
San Gabriel	\$53,412
San Marino	\$20,000
Sierra Madre	\$20,000
South El Monte	\$28,953
South Pasadena	\$34,687
Temple City	\$48,533
Walnut	\$40,152
West Covina	\$139,514
Los Angeles County	\$1,344,338

The SB 1383 Local Grant Assistance Program’s Guidelines can be found in Attachment A. Additional information regarding this grant can be found on the CalRecycle website at <https://www.calrecycle.ca.gov/organics/slep/owrlocalassistancegrant>.

EXPANSION OF REGIONAL FOOD RECOVERY PROGRAM

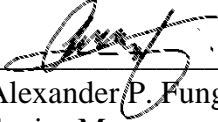
Acknowledging that CalRecycle is providing non-competitive grant funding for local jurisdictions to comply with SB 1383, the SGVCOG Solid Waste Working Group recently directed staff to develop


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a Regional Application to seek funds from the CalRecycle SB 1383 Local Grant Assistance Program's funds to expand the San Gabriel Valley Regional Food Recovery Program. The expansion would include establishing subregional food recovery hubs across the San Gabriel Valley to increase the region's food recovery capacity and infrastructure and continuing education and outreach activities to educate Tier 1 and Tier 2 edible food waste generators, food recovery organizations, and residents about SB 1383's food recovery regulations from April 1, 2022 to March 30, 2024.

Cities that are interested in partnering with the SGVCOG to submit a regional application to the SB 1383 Local Grant Assistance Program to expand the San Gabriel Valley Regional Food Recovery Program must submit a statement of interest [here](#) by January 19, 2022 at 5:00 PM. Participating cities must also prepare a Letter of Authorization (LOA) to provide the SGVCOG to apply for and to act on their behalf in the implementation and administration of the grant funding if awarded. Staff will collaborate with participating cities to obtain LOAs before January 28, 2022.

SGVCOG Senior Management Analyst, Alexander Fung, will provide updates on this item.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – CalRecycle SB 1383 Local Grant Assistance Program Guidelines](#)

DATE: January 19, 2022

TO: Energy, Environment, and Natural Resources (EENR) Committee

FROM: Marisa Creter, Executive Director

RE: **LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH COVID-19 UPDATES**

RECOMMENDED ACTION

For information only.

BACKGROUND

As of January 5, 2022, the County of Los Angeles is experiencing a weekly average of 1,247.71 new cases of COVID-19 per 100,000 individuals. As a result, the Centers for Disease Control and Prevention (CDC) categorizes the County as an area that includes a high rate of community transmission. To combat the spread of COVID-19, the County updated its Health Officer Order on January 5, 2022 to enhance existing prevention measures. The revised Health Officer Order includes the following updates:

- No later than January 17, 2022, employers are required to provide their employees, who work indoors and in close contact with other workers or with the public, with and require them to wear well-fitting medical grade masks, surgical masks, or higher-level respirators, such as N95 filtering facepiece respirators or KN95 masks, at all times while indoors at the worksite or facility.
- Beginning January 15, 2022, attendance thresholds are lowered to 500 attendees for Indoor Mega Events and lowered to 5,000 attendees for Outdoor Mega Events.
- There is a strong recommendation that Mega Events, Performance Venues, Movie Theaters, and Entertainment Venues designate specific dining areas where food and drink can only be consumed. These entities are also responsible for messaging, signage, and compliance with masking requirements unless spectators or customers are actively eating or drinking.
- Masks must be worn at all times while indoors at Cardrooms. Patrons may remove masks only when actively eating or drinking in designated dining areas and may not consume food or beverages while playing or gaming.

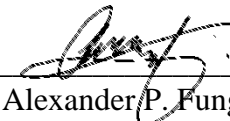
Last month, the County also updated its travel advisory to recommend that all travelers arriving in or returning to California from other states or countries should test 3 to 5 days upon arrival. All travelers departing on flights from foreign countries to the United States must present proof of a negative viral test taken 1 day prior to the departure of the flight to the United States. Additionally, all individuals should avoid cruise travel regardless of vaccination status due to an increase in COVID-19 cases occurring on cruise ships around the world.

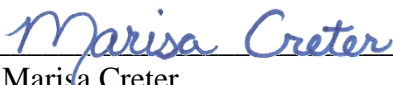
While the nation has the tools, such as vaccines, boosters, masking, and testing, to combat the Omicron and Delta variants, the Los Angeles County Department of Public Health (DPH)

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emphasized the importance of testing before gathering and before and after traveling. Additionally, cities and residents are encouraged to visit the DPH website at <http://publichealth.lacounty.gov/media/coronavirus/reopening-la.htm#orders> to review the most recent Health Officer Orders.

DPH San Gabriel Valley Regional Health Officer, Noel Barakat, will provide updates on this item.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director