



**SGVCOG EENR Committee Approved Minutes**

Date: July 18, 2018

Time: 12:30 PM

Location: Rivers and Mountains Conservancy (100 N. Old, Monrovia, CA)

**PRELIMINARY BUSINESS**

- 1. Call to Order  
This meeting was called to order at 12:35pm

- 2. Roll Call

**Members Present**

Claremont	S. Pedroza
Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
West Covina	J. Toma

**Absent**

Sierra Madre

**COG Staff**

Christian Cruz, Staff

- 3. Public Comment  
No public comment.
- 4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.  
There were no changes to the Agenda.

**CONSENT CALENDAR**

- 5. EENR Meeting Minutes  
**There was a motion to approve consent items 5. (M/S: L. Reilly/ M. Clark).**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Duarte, Rosemead, San Dimas, West Covina,
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Sierra Madre

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 12:39 pm.