



SGVCOG EENR Committee Approved Meeting Minutes

Date: November 20, 2019
Time: 1:00 PM
Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 1:07 p.m.
2. Roll Call

Members Present:

Claremont – J. Stark
Duarte – L. Reilly
San Dimas – D. Bertone
West Covina – T. Wu

Members Absent:

Covina
Rosemead
San Gabriel
Sierra Madre
Los Angeles County District #1
Temple City (Ex-officio)

SGVCOG Staff:

P. Hubler
A. Fung

Guests:

J. Gonzales – RMC
R. Yeung – South Coast AQMD
M. Rosales – Sanitation Districts of L.A. County
L. Augino – Main San Gabriel Basin Watermaster
B. Pence – Office of Congresswoman Napolitano
B. Matsumoto – Nature For All
H. Romero Shaw – SoCalGas
M. Castro-Salvati, Southern California Edison
D. Face – Southern California Edison
J. Emerick – Los Angeles County Fire Department
J. Farned – San Gabriel Valley MVCD

3. Public Comment
R. Yeung from South Coast AQMD provided a public comment regarding the California Volkswagen Mitigation Trust. The Trust will provide up to \$423 million in funding for zero emission transit, school and shuttle buses, and freight trucks across California.
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 meeting agenda.

CONSENT CALENDAR

5. EENR Meeting Minutes – September 18, 2019
Recommended Action: Approve.

- 6. EENR Meeting Notes – October 16, 2019
Recommended Action: Receive and file.
- 7. Correspondence
Recommended Action: Receive and file.

There was a motion made to approve consent calendar items 5, 6, and 7. (L. Reilly/J. Stark)

[Motion Passed]

AYES:	Claremont, Duarte, San Dimas, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Covina, Rosemead, San Gabriel, Sierra Madre, Los Angeles County District #1

PRESENTATIONS

- 8. Wildfire Prevention Strategies
Los Angeles County Fire Department Forestry Assistant, Jeff Emerick, provided a presentation on the department’s fire prevention efforts and recommendations for municipalities and residents to prevent wildfires in their communities. Additionally, Mr. Emerick recommended cities to remind residents to conduct brush clearance checks around their structures and comply with local brush clearance ordinances.
- 9. Southern California Edison Wildfire Mitigation, Safety, and Grid Resiliency
Southern California Edison (SCE) representatives, Marissa Castro-Salvati and Dan Face, provided a presentation on the company’s wildfire prevention strategies, Public Safety Power Shutoff Program, and wildfire mitigation plan.

DISCUSSION ITEMS

- 10. 2019- 2020 EENR Legislative Priorities
SGVCOG staff provided a brief presentation on the proposed EENR legislative priorities for 2020. The proposed priorities centered around the topics of air quality, energy, open space, and solid waste. After a thorough discussion, the committee directed staff to include priorities around organics recycling and recommended this item be re-visited at the next meeting for a possible recommendation to the SGVCOG Governing Board to review and adopt the proposed 2019-2020 EENR legislative priorities.

UPDATE ITEMS

- 11. Clean Power Alliance
There were no updates from the Clean Power Alliance.
- 12. San Gabriel Mountains Community Collaborative
L. Reilly announced that the Collaborative will be hosting its upcoming meeting in January.

13. San Gabriel Valley Mosquito and Vector Control District (MVCD)
J. Farned reported the San Gabriel Valley MVCD is re-directing resources to education and maintenance given that temperature is starting to drop and the mosquito population is rapidly decreasing beginning this week.
14. Los Angeles County Department of Parks and Recreation
There were no updates from the Los Angeles County Department of Parks and Recreation.
15. Trust for Public Land
There were no updates from the Trust for Public Land.
16. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
J. Gonzalez reported that the Conservancy awarded a \$1,064,200 grant to the Watershed Conservation Authority for the Vasquez Overlook Acquisition Project this month. The Conservancy will continue to evaluate projects received through the Proposition 68 call-for-projects through next year and will continue to make additional recommendations for awards in the next few months.
17. Sanitation Districts of Los Angeles County
M. Rosales reported that the Sanitation Districts of Los Angeles County will be hosting an Earth Day event in April 2020.
18. Southern California Edison
There were no updates from Southern California Edison.
19. Southern California Gas Company
H. Romero Shaw reported that she will continue to work with SGVCOG staff to arrange a tour of the SoCalGas Energy Resource Center for the EENR Committee.
20. Waste Management
There were no updates from Waste Management.

COMMITTEE MEMBER ITEMS

21. Upcoming Tour: SoCalGas Energy Resource Center
The committee decided to re-schedule the SoCalGas Energy Resource Center from December 11, 2019 to early 2020. SGVCOG staff will provide updates to committee members through e-mail.

STAFF ANNOUNCEMENTS

22. Next Committee Meeting
The next committee meeting is scheduled for Wednesday, January 15, 2019 at 1:00pm at the Monrovia Community Center. The committee is not expected to convene in December due to the holidays.

ANNOUNCEMENTS

L. Augino from the Main San Gabriel Basin Watermaster reported that the key well level is rising consistently. Additionally, B. Matsumoto from Nature For All announced that the organization created a new leadership development course that will be launched in the San Gabriel Valley at the El Monte Aquatic Center and reported that the San Gabriel Mountains Rivers and Foothills Protection Act has advanced through the House Natural Resources Subcommittee and is expected to move to a floor vote in the House of Representatives.

ADJOURN

D. Bertone adjourned the meeting at 2:41 p.m.