



SGVCOG EENR Committee Approved Minutes

Date: May 16, 2018

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Dr, Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:31 pm

2. Roll Call

Members Present

Duarte	L. reilly
Rosemead	M. Clark
San Dimas	D. Bertone
West Covina	J. Toma
Sierra Madre	J. Capoccia

Absent

Claremont

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
6. Correspondence
There was a motion to approve consent items 5-6. (M/S: L. Reilly/ J. Toma).

[Motion Passed]

AYES:	Duarte, Rosemead, San Dimas, West Covina, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	Claremont

PRESENTATIONS

7. Measure A Update
J. Beesley provided an update on Measure, and the pending litigation.
8. Property Assessed Clean Energy (PACE) Update
M. Luevano provided a recap of PACE, and an update on current PACE legislative items.

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
No report given.
10. National Forest Foundation Community Collaborative
No report given.
11. SGVCOG Water Committee Update
No report given.
12. San Gabriel Valley Energy Wise Partnership
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:46 pm.