



**SGVCOG EENR Committee Approved Minutes**

Date: June 20, 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 12:38pm
2. Roll Call  
Members Present  
 Duarte L. Reilly  
 Rosemead M. Clark  
 San Dimas D. Bertone  
 West Covina J. Toma  
Absent  
 Claremont  
 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
6. Correspondence  
**There was a motion to approve consent items 5-6. (M/S: L. Reilly/ M. Clark).**

[Motion Passed]

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

**PRESENTATIONS**

7. San Gabriel Mountains National Monument Management Plan  
B. Faustinos provided a review of the recently released Management Plan.
8. Highway 39  
C. Cruz provided an update on Highway 39 in preparation for the July 19 tour.

**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 1:39 pm.