



SGVCOG EENR Committee Regular Meeting Minutes

Date: November 17, 2021
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:01pm.

2. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Covina	S. Gallant
Duarte	V. Truong
Pasadena	J. Guess
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
West Covina	T. Wu

Absent

El Monte
San Gabriel
Sierra Madre
Temple City (Ex-officio)

Guests

CalRecycle	C. Morgan
CalRecycle	J. Wallin
CalRecycle	M. Gomez
CalRecycle	P. Nunez
CalRecycle	W. Dunlap
City of Alhambra	J. Eigirdas
City of Alhambra	K. Martel
City of Alhambra	P. Garcia
City of San Gabriel	C. Hernandez
City of Sierra Madre	J. Carlson
City of South Pasadena	A. Kasparian
MSGB Watermaster	L. Augino
RMC	B. Crossman
SoCalGas	H. Shaw

SGVCOG Staff

A. Fung, Staff
M. Sharkey, 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 21-02-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 21-02-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 – October 20, 2021
Action: Review and approve.

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

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

ACTION ITEMS

- 7. 2022 SGVCOG EENR Legislative Priorities
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

There was a motion to recommend the Governing Board to adopt the 2022 SGVCOG EENR Legislative Priorities with the following modifications and additions:

- Adding “Support expansion of electric vehicle charging stations.”
- Revising “Support community choice aggregation (CCA)” to “Inform the cities and agencies about the choice and opportunities of community choice aggregation (CCA).”
- Revising “Plan for growth by incentivizing compact development in some areas that in turn prevent open space development in other areas” to “Plan for growth by incentivizing compact development in some areas to protect open space.”
- Adding “Encourage finding new uses for recycled plastics and encourage the reduction of plastic usage altogether.”
- Adding “Advocate for increased infrastructure to support expansion of municipal composting capacity as per SB 1383 (Lara, 2016).”
- Adding “Support the continuation of incentives for rooftop solar panel installations.”

(M/S: J. Stark/M. Clark)

[Motion Passed]

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

8. Strategic Plan Update

SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

There was a motion to recommend the Governing Board to adopt the EENR-related items in the 2022 Strategic Plan Update. (M/S: J. Stark/J. Carver)

[Motion Passed]

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

PRESENTATION

9. SB 619’s Implications on SB 1383 Compliance

CalRecycle Local Assistance and Market Development Branch Chief, Cara Morgan, provided a presentation on this item.

UPDATE ITEM

10. SGVCOG Wildfire Adaptation and Prevention Efforts

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

LIAISON REPORTS

No verbal report was given unless otherwise noted.

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

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:12pm.