



**SGVCOG EENR Committee Regular Meeting Minutes**

Date: October 20, 2021  
Time: 1:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
D. Bertone called the meeting to order at 1:00pm.
  
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
San Gabriel	C. Liao
Sierra Madre	R. Arizmendi
West Covina	T. Wu

**Absent**

El Monte  
Temple City (Ex-Officio)

**Guests**

City of South Pasadena	A. Kasparian
City of South Pasadena	M. Cacciotti
City of South Pasadena	T. Gerber
AQMD	A. Polidori
AQMD	R. Yeung
CPUC	H. Christman
DPH	J. Estiandan
DPH	N. Barakat
MWD	L. Cetina
Office of Cong. Napolitano	B. Pence
SoCalGas	H. Shaw

**SGVCOG Staff**

A. Fung, Staff  
S. Sousa, 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 21-01-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing  
*Action: Adopt Resolution 21-01-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 – September 15, 2021  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 5-6. (M/S: R. Arizmendi/M. Clark)**

**[Motion Passed]**

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

**LIAISON REPORTS**

*No verbal report was given unless otherwise noted.*

- 7. Clean Power Alliance
- 8. San Gabriel Mountains Community Collaborative
- 9. San Gabriel Valley Mosquito and Vector Control District (MVCD)
- 10. Trust for Public Land
- 11. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
- 12. Sanitation Districts of Los Angeles County
- 13. Southern California Edison
- 14. Southern California Gas Company
- 15. South Coast Air Quality Management District (AQMD)  
R. Yeung provided a verbal report on behalf of AQMD.

**UPDATE ITEMS**

- 16. COVID-19 Updates  
Los Angeles County Department of Public Health San Gabriel Valley Regional Health Officer, Noel Barakat, provided updates on this item.
  
- 17. 2021 San Gabriel Valley Energy Champion Awards Progress Updates  
SGVCOG Management Aide, Sophia Sousa, provided updates on this item.

**PRESENTATIONS**

- 18. Southern California Regional Energy Network (SoCalREN) Kits for Kids Program  
SGVCOG Management Aide, Sophia Sousa, provided a presentation on this item.

- 19. Educational Toolkit on Air Quality Sensors**  
AQMD Science & Technology Advancement Advanced Monitoring Technologies Manager, Dr. Andrea Polidori, provided a presentation on this item.

**STAFF ANNOUNCEMENTS**

- 20. Committee Meeting Schedule**  
The committee is scheduled to reconvene on Wednesday, November 17, 2021 at 1:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:24pm.