



SGVCOG EENR Committee Approved Minutes

Date: March 21, 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 12:32 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
Glendora
South Pasadena

COG Staff

Christian Cruz, Staff

3. Public Comment
M. Stanley spoke on funding for the National Forest Foundation.
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, San Dimas, West Covina
NOES:	
ABSTAIN:	Rosemead, Sierra Madre
ABSENT:	Claremont, Glendora, South Pasadena

PRESENTATIONS

7. US DOT Access to the Angeles National Forest
J. Andrews provided a presentation on this item.

DISCUSSION ITEMS

8. AB 444 (Ting)
C. Cruz provided a presentation and was directed to track the legislation.

ACTION ITEMS
UPDATE ITEMS

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

COMMITTEE MEMBER ITEMS

The committee requested that the meeting time and date of the EENR Committee be agendized for the April meeting.

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

B. Faustinos announced the addition of Prop 68 on the Ballot.

ADJOURN

Meeting adjourned at 1:37 pm.