



SGVCOG EENR Committee Meeting Minutes

Date: **November 16, 2022**

Time: 1:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

J. Stark called the meeting to order at 1:01pm.

2. Roll Call

A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Covina	M. Flores
Duarte	V. Truong
Pomona	J. Carver
Sierra Madre	R. Arizmendi
South Pasadena	M. Cacciotti
West Covina	T. Wu

Absent

Pasadena
Rosemead
Temple City (Ex-Officio)

Guests

Don Taylor-Stewart, Member of the Public
L. Augino, Watermaster
G. Crudgington, City of Monrovia
H. Shaw, SoCalGas
W. Reutimann, ActiveSGV

SGVCOG Staff

B. Logasa, Staff
N. Ryu, Staff
V. Guerra, Staff

3. Public Comment

There were no public comments.

CONSENT CALENDAR

4. EENR Meeting Minutes – October 19, 2022
5. SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Special Joint Meeting Minutes – 10/6/2022
6. Adoption of Resolution 22-13-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing

There was a motion to approve consent calendar items 4-6. (M/S: R. Arizmendi/V. Truong)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Pomona, Sierra Madre, South Pasadena, West Covina
NOES:	

ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Pasadena, Rosemead

ACTION ITEMS

- 7. 2023 SGVCOG EENR Legislative Priorities
The Committee reviewed the recommended energy, environment, and natural resources legislative priorities and recommended them to the Governing Board for adoption. They will be presented to the Governing Board in January 2023.

PRESENTATIONS

- 8. Clean Power Alliance Overview – Dalia Gomez, Clean Power Alliance
J. Stark tabled this presentation for a future meeting.

UPDATE ITEMS

- 9. Clean Power Alliance Overview – Dalia Gomez, Clean Power Alliance
J. Stark tabled this presentation for a future meeting.

LIAISON REPORTS

- 10. Clean Power Alliance
- 11. San Gabriel Mountains Community Collaborative
- 12. San Gabriel Valley Mosquito and Vector Control District
- 13. Trust for Public Land
- 14. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 11. Sanitation Districts of Los Angeles County
- 12. Southern California Edison
- 13. Southern California Gas Company
- 14. [South Coast Air Quality Management District \(AQMD\)](#)

STAFF ANNOUNCEMENTS

SGVCOG staff announced that the Committee will go dark in December, and reconvene on Wednesday, January 18, 2023, at 1:00pm. Staff also announced that Senior Management analyst Mackenzie will become the EENR staff liaison starting in 2023.

ANNOUNCEMENTS

M. Cacciotti commended T. Wu and the City of West Covina for the development of a Tesla charging station in the City.

ADJOURN

J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:46pm.