



SGVCOG EENR Committee Approved Minutes

Date: January 18, 2016

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:30 pm
2. Roll Call

Members Present

Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
South Pasadena	D. Mahmud
Sierra Madre	J. Capoccia
West Covina	J. Toma

Absent

Claremont
Glendora

COG Staff

Marisa Creter, Staff
Christian Cruz, Staff

3. Public Comment (If necessary, the Chair may place reasonable time limits on all comments)
R. Yeung commented on the Air Quality Management Plan (AQMP).
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (It is anticipated that the EENR Committee may take action on the following matters)
There were no changes to the Agenda.

CONSENT CALENDAR (It is anticipated that the EENR Committee may take action on the following matters)

5. EENR Meeting Minutes
6. Correspondence
There was a motion to approve consent items 5-6. (M/S: L. Reilly / D. Mahmud).

[Motion Passed]

AYES:	Duarte, San Dimas, South Pasadena, Sierra Madre, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Claremont, Rosemead, Glendora

PRESENTATIONS (It is anticipated that the EENR Committee may take action on the following matters)

- 7. Regional Organics Management Strategy – Jeff Duhamel, CEO, MuniEnvironmental

- 8. Mosquito and Vector Control Agency Resources for the SGV – Jason Farned, Public Information Officer, SGV Mosquito and Vector Control

DISCUSSION ITEMS (It is anticipated that the EENR Committee may take action on the following matters)

ACTION ITEMS (It is anticipated that the EENR Committee may take action on the following matters)

UPDATE ITEMS (It is anticipated that the EENR Committee may take action on the following matters)

- 9. Los Angeles Community Choice Energy JPA
There was a motion to recommend the Board support the staff recommendation in the LACCEE report. (M/S: L. Reilly / D. Mahmud).

[Motion Passed]

AYES:	Duarte, San Dimas, South Pasadena, Rosemead, Sierra Madre, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Claremont, Glendora

- 10. National Forest Foundation Community Collaborative
L. Reilly reported on this item.

- 11. SGVCOG Water Committee Update
D. Mahmud reported on this item.

- 12. San Gabriel Valley Energy Wise Partnership
M. Creter reported on this item.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:47 p.m.