



SGVCOG EENR Committee Approved Meeting Minutes

Date: September 18, 2019

Time: 12:30 PM

Location: Monrovia Community Center: Monroe Conference Room (119 West Palm Avenue, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 12:32 p.m.
2. Roll Call

Members Present:

Claremont – J. Stark
Covina – M. Saint
Duarte – L. Reilly
Rosemead – M. Clark
San Dimas – D. Bertone
Sierra Madre – J. Capoccia

Members Absent:

San Gabriel
West Covina
L.A. County District #1

Ex-Officio Member Present:

Temple City – J. Lee

Guests:

J. Farned – SGVMVCD
J. Torres – SCE
J. Soriano – SCE
J. Lyons – LGP
P. Perrone – TPL
M. Rosales – LACSD
S. Gee – RMC
L. Augino – Watermaster
C. Cruz – CPA

SGVCOG Staff:

K. Ward
A. Fung

3. Public Comment
There were no public comments at this meeting.
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 meeting agenda.

CONSENT CALENDAR

5. EENR Meeting Minutes – June 19, 2019
Recommended Action: Approve.
6. EENR Meeting Notes – July 17, 2019
Recommended Action: Receive and file.
7. Correspondence
Recommended Action: Receive and file.
8. EENR Committee Chair and Vice Chair Elections

Recommended Action: Elect Denis Bertone as Chair and Liz Reilly as Vice Chair of the EENR Committee for FY 2019-2020.

Item 8 was pulled from the consent calendar by EENR Committee Chair Denis Bertone.

There was a motion made to approve the consent calendar items 5, 6, and 7. (L. Reilly/M. Clark)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Rosemead, San Dimas, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	San Gabriel, West Covina, L.A. County District #1

Item 8 Recap: EENR Committee Chair and Vice Chair Elections

- EENR Committee Chair Denis Bertone inquired if any committee members would be interested in submitting a nomination for the positions of EENR Committee Chair and Vice Chair.
- Rosemead Mayor Margaret Clark nominated San Dimas Councilmember Denis Bertone as Chair and Duarte Councilmember Liz Reilly as Vice Chair.

There was a motion made to elect San Dimas Councilmember Denis Bertone as EENR Committee Chair and Duarte Councilmember Liz Reilly as EENR Committee Vice Chair for FY 2019-2020. (M. Clark/L. Reilly)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Rosemead, San Dimas, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	San Gabriel, West Covina, L.A. County District #1

PRESENTATIONS

9. EV-Ready Communities Paper

Joshua Paul Torres, Southern California Edison’s (SCE) Senior Policy Advisor, provided a presentation on the EV-Ready Communities Paper. This paper was developed by SCE to assist local governments in preparing for the increased adoption of electric vehicle technology by the residents and businesses within their jurisdictions. The paper includes six recommendations for local governments to consider in preparing for mass electric vehicle adoption and additional details on how governments can carry out these recommendations.

10. Claremont Locally Grown Power

Former Claremont Mayor and City Councilmember Joe Lyons provided a presentation on the Claremont Locally Grown Power (LGP) initiative. LGP is a group of dedicated Claremont and Pomona residents, community organizations, and students working to create clean energy job

opportunities, address local issues of environmental justice, and help buildings in Claremont and Pomona reach zero net energy consumption. LGP aims to prove the possibility of every city creating its own energy by combining simplified solar technology with a nonprofit business model. This model includes the creation of a locally-owned and operated manufacturing plant that produces high-quality solar panels that would be skillfully-made and carefully-installed by local workers and residents of the community.

DISCUSSION ITEMS

11. SGVCOG Representative to the San Gabriel Mountains Community Collaborative

The committee was provided with the opportunity to recommend the SGVCOG Governing Board to appoint a representative to serve as the SGVCOG delegate to the San Gabriel Mountains Community Collaborative (SGMCC) due to a recent vacancy in the position. Committee member Liz Reilly provided a brief overview of the Collaborative and emphasized the importance of staying engaged with the SGVCOG’s external stakeholders.

There was a motion made to recommend the SGVCOG Governing Board to appoint Claremont Councilmember Jennifer Stark as the SGVCOG delegate to the San Gabriel Mountains Community Collaborative (L. Reilly/J. Capoccia)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Rosemead, San Dimas, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	San Gabriel, West Covina, L.A. County District #1

The committee then directed staff to inform the SGVCOG Governing Board and the San Gabriel Mountains Community Collaborative regarding the committee’s recommendation to appoint Councilmember Stark as the SGVCOG delegate.

ACTION ITEMS

There were no action items at this meeting.

UPDATE ITEMS

12. Clean Power Alliance

C. Cruz announced that the Clean Power Alliance is closely working with Southern California Edison to resolve billing issues with customers. Mr. Cruz mentioned that these issues will be resolved soon and that affected residents are given the options of participating in payment plans. 1% of the 110,000 affected customers opted out of Clean Power Alliance; however, 6% of the 110,000 affected customers decided to increase their energy source from 36% or 50% to 100% renewable energy contents.

13. San Gabriel Mountains Community Collaborative

L. Reilly announced that the Collaborative will be meeting on Thursday, September 26, 2019.

- 14. San Gabriel Valley Mosquito and Vector Control District**
J. Farned reported that peak vector disease transmission season is quickly approaching. California has received 89 reports of West Nile virus transmissions that resulted in 2 deaths. Within Los Angeles County, 7 West Nile cases were reported with one of these reports recorded in the City of Claremont. MVCD has since enhanced mosquito control and surveillance in this area. Additionally, the MVCD launched an interactive map on its website that showcases existing public outreach efforts.
- 15. Los Angeles County Parks and Recreation**
J. Beesley provided a written report on the recently-released guidelines on existing grant opportunities for open space. The first grant application workshop was held on Wednesday, September 18, 2019.
- 16. Trust for Public Land**
P. Perrone announced that some Proposition 68 funding is still available and that there is a possible measure regarding the approval of a climate action bond in the 2020 elections. If approved by voters, the measure would authorize the issuance of bonds in the amount of \$4.189 billion to finance projects for a wildfire prevention, safe drinking water, drought preparing, and flood protection program.
- 17. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy**
S. Gee announced that RMC received 26 applications in the recent round of call-for-projects. 13 of these applications were submitted for projects located in the San Gabriel Valley. The RMC is currently reviewing the applications and decisions will be released as early as November.
- 18. Sanitation Districts of Los Angeles County**
M. Ramirez reported that the Puente Hills facility is currently being renovated for additional automation processes. The agency is happy to host a tour for the committee if committee members are interested in visiting the facility. Additionally, a trash and sewage tour will be held for members of the public on Saturday, October 5, 2019 at the Sanitation Districts' main office in Whittier.
- 19. Southern California Edison**
J. Soriano reported that any questions regarding the presentation on the EV-Ready Communities Paper can be directed to jeannette.soriano@sce.com. SCE is also happy to host a tour at its Irwindale Energy Education Center.
- 20. Southern California Gas Company**
No reports were given.

COMMITTEE MEMBER ITEMS

- 21. Proposed New Committee Meeting Time**
The committee decided to change the committee's regular meeting time from 12:30pm to 1:00pm beginning in October 2019.

STAFF ANNOUNCEMENTS

- 22.** Potential Tour: SoCalGas Energy Resource Center
The committee discussed the possibility of hosting a tour at SoCalGas' Energy Resource Center in December. It was decided that this item will be re-visited at the next meeting.
- 23.** Next Committee Meeting
The next committee meeting is scheduled for Wednesday, October 16, 2019 at 1:00pm at the Monrovia Community Center.

ADJOURN

D. Bertone adjourned the meeting at 2:33 p.m.