



**SGVCOG EENR Committee Approved Minutes**

Date: September 19, 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 12:35pm

2. Roll Call

**Members Present**

Duarte	S. Pedroza
Rosemead	L. Reilly
San Dimas	M. Clark
<b><u>Absent</u></b>	J. Toma

Claremont  
Sierra Madre  
West Covina

**COG Staff**

Christian Cruz, Staff

3. Public Comment  
R. Yeung discussed the upcoming Environmental Justice Conference. H. Romero-Shaw announced that SoCalGas received CPUC approval to use RNG at utility stations.
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/ M. Clark).**

**[Motion Passed]**

<b>AYES:</b>	Duarte, Rosemead, San Dimas
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Claremont, Sierra Madre, West Covina

**PRESENTATIONS**

7. East Fork/Cattle Canyon Improvement Plan Update  
J. Gonzalez provided a presentation on the East Fork/Cattle Canyon Improvement Plan
8. Proposition 68 Update  
M. Stanley provided a presentation on

**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)*

9. Chair and Vice Chair Elections

**There was a motion to elect Denis Bertone (San Dimas) as Chair of the EENR Committee and Liz Reilly (Duarte) as Vice-Chair (M/S: M. Clark/ L. Reilly).**

[Motion Passed]

<b>AYES:</b>	Duarte, Rosemead, San Dimas
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Claremont, Sierra Madre, West Covina

**UPDATE ITEMS**

- 10. Clean Power Alliance  
J.Ward provided an update.
- 11. San Gabriel Mountains Community Collaborative  
L. Reilly provided an update
- 12. LA County Vector Control District  
J. Farnd provided an update.
- 13. Los Angeles County Parks and Recreation  
No report
- 14. Trust for Public Land  
A. Gong provided an update.

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 2:00 pm.