



SGVCOG EENR Committee Regular Meeting Minutes

Date: June 15, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:00pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Duarte	V. Truong
Pasadena	J. Guess
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
South Pasadena	M. Cacciotti
West Covina	T. Wu
Temple City (Ex-Officio)	J. Lee

Absent

Covina
Pomona
San Gabriel

Guests

City of Alhambra	J. Eigirdas
City of South Pasadena	A. Kasparian
Community 2.0	G. Apodaca
ILG	N. Sinha
LACDPH	J. Estiandan
LARC	E. Coutts
MSGB Watermaster	L. Augino
Office of Cong. Napolitano	B. Pence
RMC	B. Crossman
Member of Public	R. Stephenson

SGVCOG Staff

A. Fung, Staff
N. Ryu, Staff
S. Wong, Staff

3. Public Comment
There were no public comments.
4. Changes to Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

5. Adoption of Resolution 22-06-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 22-06-EENR making certain findings that the existence of a local

and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.

6. EENR Committee Minutes – May 18, 2022
Action: Review and approve.

7. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – May 19, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 5-7. (M/S: J. Stark/T. Wu)

[Motion Passed]

AYES:	Claremont, Pasadena, Rosemead, San Dimas, Sierra Madre, South Pasadena, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Duarte
ABSENT:	Covina, Pomona, San Gabriel

ACTION ITEMS

8. FY 2022-2023 Committee Chair and Vice Chair Elections
SGVCOG Senior Management Analyst, Alexander Fung, facilitated the FY 2022-2023 Committee Chair and Vice Chair Elections.

There was a motion to elect Claremont City Councilmember, Jennifer Stark, as the FY 2022-2023 Committee Chair. (M/S: M. Cacciotti/R. Arizmendi)

[Motion Passed]

AYES:	Claremont, Duarte, Pasadena, Rosemead, San Dimas, Sierra Madre, South Pasadena, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Covina, Pomona, San Gabriel

There was another motion to elect Duarte City Councilmember, Vinh Truong, as the FY 2022-2023 Committee Vice Chair. (M/S: R. Arizmendi/M. Clark)

[Motion Passed]

AYES:	Claremont, Duarte, Pasadena, Rosemead, San Dimas, Sierra Madre, South Pasadena, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	

ABSENT:	Covina, Pomona, San Gabriel
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9. Appointment of SGVCOG Delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors
SGVCOG Senior Management Analyst, Alexander Fung, facilitated the appointment process.

There was a motion to recommend the Governing Board to appoint Claremont City Councilmember, Jennifer Stark, as the SGVCOG Delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors. (M/S: T. Wu/V. Truong)

[Motion Passed]

AYES:	Claremont, Duarte, Pasadena, Rosemead, San Dimas, Sierra Madre, South Pasadena, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Covina, Pomona, San Gabriel

PRESENTATIONS

10. Institute for Local Government's Beacon Program Overview
Institute for Local Government Program Manager, Nikita Sinha, provided a presentation on this item.
11. Green Economy Conference Overview
Community 2.0 Founder, Greg Apodaca, provided a presentation on this item.
12. Los Angeles Extreme Heat Campaign
Los Angeles Regional Collaborative for Climate Action and Sustainability Executive Director, Erin Coutts, provided a presentation on this item.
13. COVID-19 Community Safety Protection Measures and Prevention Strategies
Los Angeles County Department of Public Health Senior Public Health Analyst, Jocelyn Estiandan, provided a presentation on this item.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

14. Clean Power Alliance
15. San Gabriel Mountains Community Collaborative
16. San Gabriel Valley Mosquito and Vector Control District (MVCD)
17. Trust for Public Land
18. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
19. Sanitation Districts of Los Angeles County
20. Southern California Edison
21. Southern California Gas Company
22. South Coast Air Quality Management District (AQMD)

STAFF ANNOUNCEMENTS

23. Committee Meeting Schedule

SGVCOG staff announced that the Committee will reconvene on Wednesday, July 13, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:43pm.