



SGVCOG EENR Committee Regular Meeting Minutes

Date: **January 12, 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
Covina	S. Gallant
Pasadena	J. Guess
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
San Gabriel	C. Liao
West Covina	T. Wu

Absent

Duarte
Sierra Madre

Guests

None

SGVCOG Staff

A. Fung, Staff

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

CONSENT CALENDAR

5. Adoption of Resolution 22-01-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 22-01-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.

There was a motion to approve consent calendar item 5. (M/S: C. Liao/J. Stark)

[Motion Passed]

AYES:	Claremont, Covina, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, West Covina
NOES:	
ABSTAIN:	

NO VOTE RECORDED:	
ABSENT:	Duarte, Sierra Madre

STAFF ANNOUNCEMENTS

6. Committee Meeting Schedule

SGVCOG staff announced that the Committee will reconvene on Wednesday, January 19, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:02pm.