



**SGVCOG EENR Committee Special Meeting Minutes**

Date: July 13th, 2022

Time: 1:00 PM

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

J. Stark called the meeting to order at 1:02pm.

**2. Roll Call**

**A quorum was in attendance.**

**Committee Members Present**

Claremont

Covina

Duarte

Pasadena

South Pasadena

J. Stark

M. Flores Jr.

V. Truong

J. Guess

M. Cacciotti

**Absent**

Pomona

Rosemead

San Dimas

San Gabriel

Sierra Madre

Temple City (Ex-officio)

West Covina

**Guests**

**SGVCOG Staff**

B. Logasa Staff

**3. Public Comment**

There were no public comments.

**CONSENT CALENDAR**

**4. Adoption of Resolution 22-07-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing**

*Action: Adopt Resolution 22-07-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.*

**5. EENR Committee Minutes – June 15, 2022**

*Action: Review and approve.*

**There was a motion to approve consent calendar items 4-5. (M/S: V. Truong/R. Arizmendi)**

**[Motion Passed]**

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

**STAFF ANNOUNCEMENTS**

**6. Committee Meeting Schedule**

SGVCOG staff announced that the Committee will reconvene on Wednesday, August 10, 2022 at 1:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:11pm.