



SGVCOG EENR Committee Meeting Notes

Date: April 17, 2019

Time: 12:30 PM

Location: CR&R Environmental Services Anaerobic Digestion Facility (1706 Goetz Road, Perris, CA 92570)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 11:21am.
2. Roll Call

Members Present:

Duarte – L. Reilly
Rosemead – M. Clark
San Dimas – D. Bertone
San Gabriel – C. Liao

Members Absent:

Claremont
Covina
West Covina
L.A. County District #1

Late Arrivals:

Sierra Madre – J. Capoccia
Temple City (Ex-officio) – J. Lee

COG Staff:

A. Fung, Staff

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 Agenda.

CONSENT CALENDAR

5. EENR Meeting Minutes
Committee members requested COG staff to revise the March EENR Committee meeting minutes with the following changes:
 - Include concerns that members from the Cities of Duarte and Rosemead raised during the discussion of the San Gabriel Mountains Foothills and Rivers Protection Act; and,
 - Revise the order of motions made during the discussion of the San Gabriel Mountains Foothills and Rivers Protection Act.

**There was a motion to approve consent calendar item 5 with the above amendments.
(L. Reilly/C. Liao)**

[Motion Passed]

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

PRESENTATIONS

There were no presentations at this meeting.

DISCUSSION ITEMS

- 6. Tour of CR&R Environmental Services’ Anaerobic Digestion Facility
M. Silva provided a tour of CR&R’s Anaerobic Digestion Facility. Committee members visited the facility’s main digesters, post digesters, and laboratories to understand the company’s anaerobic digestion process.

ACTION ITEMS

There were no action items at this meeting.

UPDATE ITEMS

There were no update items at this meeting.

COMMITTEE MEMBER ITEMS

- 7. Potential Tour at Athens Services’ Victorville Organics Facility
In lieu of the July EENR Committee meeting, the Committee will be touring Athens Services’ American Organics Recycling Facility at Victorville, CA. Committee members requested COG staff to plan the logistics of the tour.

STAFF ANNOUNCEMENTS

There were no announcements at this meeting.

ADJOURN

Meeting adjourned at 2:15pm.