



SGVCOG SPECIAL Public Works TAC Meeting Minutes

Date: September 18, 2017
 Time: 12:00 P.M.
 Location: SCE Energy Education Center
 6090 Irwindale Ave, Irwindale CA 91702

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:05 p.m.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

Public Works TAC Members Present

D. Bobadilla, Azusa
 D. Liu, Diamond Bar
 J. Wu, El Monte
 A. Tachiki, L. Marshal, Monrovia
 B. Janka, Pasadena
 R. Guerrero, Pomona
 K. Patel, San Dimas
 R. Salas, South El Monte
 M. Forbes, Temple City
 C. Consunji, West Covina
 J. Lu, LACDPW

Public Works TAC Members Absent

Arcadia
 Claremont
 Irwindale

Guests

A. Sweet, Glendora
 P. Pena, San Gabriel
 F. Alamolhoda, LAE Associates
 S. Ahmad, SA Associates
 S. Ariannia, V. Sedaget, Geo-Advantec, Inc.
 J. Martinez, C. Palmer, NCE
 Bill Stracker, Onward Engineering

SGVCOG Staff

E. Wolf

4. Public Comment.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 8/21/2017
There was a motion to approve the minutes (M/S: C. Consunji/K. Patel).

[Motion Passed]

Ayes	Azusa, El Monte, Monrovia, Pasadena, Pomona, San Dimas, South El Monte, Temple City, West Covina, LACDPW
Noes	
Abstain	
Absent	Arcadia, Claremont, Diamond Bar, Irwindale

PRESENTATIONS

ACTION ITEMS (*It is anticipated that the Committee may take action on the following matters*)

UPDATE ITEMS

6. ACE/COG Integration

E. Wolf reviewed the ACE/COG working groups that have been formed to discuss issues such as integrating personnel systems, identifying a suitable location for the joined entity, working out a process for project selection and approval, and branding.

7. SGVCOG General Assembly, Oct 25, 2017

E. Wolf reviewed the agenda and speaker line up for the Assembly.

INFORMATION ITEMS

DISCUSSION ITEMS

8. Tour of Southern California Edison Emergency Operations Center

SCE staff provided a tour of the EOC, highlighting the staff structure and capabilities of the facility. Members wanted to know under what circumstances the EOC would be activated and how communication would flow to impacted cities. They also asked if mutual aid was available and how to access that.

EXECUTIVE DIRECTOR'S COMMENTS

E. Wolf reviewed the Sustainable Communities grant under SB1 and administered by Caltrans.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:12 p.m.