

# AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMITTEE SGVCOG Monrovia Office

1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016 Wednesday, December 3, 2025 – 10:30 AM

Chair
Jennifer Stark
City of Claremont

Thank you for participating in the Energy, Environment & Natural Resources Committee meeting. The Committee encourages public participation and invites you to share your views on agenda items.

Vice Chair Vinh Truong City of Duarte MEETINGS: Regular Meetings of the Energy, Environment & Natural Resources (EENR) Committee are held on the first Wednesday of each month at 10:30 AM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016). The EENR Committee agenda packet is available at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016), and on the website, www.sgvcog.org. A copy of the agenda is also viewable to the public at the entrance of the SGVCOG Monrovia Office Building. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

#### **Members**

TVMWD

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all EENR Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that those addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

Bradbury
Claremont
Covina
Diamond Bar
Duarte
Glendora
La Cañada Flintridge
Monrovia
Pasadena
Pomona
Rosemead
San Gabriel
South Pasadena

TO ADDRESS THE COMMITTEE: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as on any matter within the subject matter jurisdiction of the SGVCOG that is not listed on the agenda during the public comment period at the beginning of the agenda. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested, but not required, to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Chair may impose additional time limits if many members of the public seek to provide public comment. Except in limited situations, the Committee may not act on items not appearing on the agenda and/or discuss them at length. If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

**AGENDA ITEMS:** The Agenda contains the regular order of business of the EENR Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the EENR Committee can be fully informed about a matter before making its decision.





**CONSENT CALENDAR:** Items listed on the Consent Calendar are routine and will be acted upon by one motion. There will be no separate discussion on these matters unless a Committee member requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.

**TELECONFERENCE LOCATIONS:** State law allows Committee Members to teleconference from remote locations if certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purpose of observing this meeting and/or addressing the EENR Committee.

City of Covina
125 E. College Street
Covina, CA 91723
3109 Prospect Avenue
Rosemead, CA 91770

<u>Instructions for Public Comments</u>: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Committee Members at the meeting, please submit these materials via email to Mackenzie Bolger at mbolger@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the "Subject" line of the email "FOR PUBLIC COMMENT" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- Verbal Comments (In Person): If you would like to make a public comment at the EENR Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- <u>Verbal Comments (Zoom)</u>: If you would like to participate by teleconference from a private location, please email Mackenzie Bolger (<a href="mbolger@sgvcog.org">mbolger@sgvcog.org</a>) to request an attendee Zoom link. Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Mackenzie Bolger at mbolger@sgvcog.org or (626) 214-1316.

#### PRELIMINARY BUSINESS

**5 MINUTES** 

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Changes to the Agenda Order

#### **CONSENT CALENDAR**

2 MINUTES

5. November EENR Committee Meeting Minutes (Page 1) *Recommended Action: Review and approve.* 

PRESENTATIONS 65 MINUTES

- 6. Grid Reliability Informational Presentations (Page 3)
  - Southern California Edison Stephen Torres, Principal Mgr. of Integrated Planning and Climate Adaptation, SCE
  - Clean Power Alliance Gina Goodhill, Senior Director, Government Affairs, CPA *Recommended Action: For information only.*
- 7. SCAG Connect SoCal Implementation Update Erik Rodriguez, Senior Government Affairs Officer, Southern California Association of Governments (Page 5)

  Recommended Action: For information only.

UPDATE ITEMS 5 MINUTES

8. Water Working Group Chair Report

LIAISON REPORTS 10 MINUTES

- 9. Clean Power Alliance
- 10. Los Angeles County Sanitation Districts
- 11. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 12. San Gabriel Valley Mosquito and Vector Control District (Page 6)
- 13. Southern California Edison
- 14. Southern California Gas Company
- 15. South Coast Air Quality Management District (AQMD)

#### STAFF ANNOUNCEMENTS

2 MINUTES

**ADJOURN** 



#### **SGVCOG EENR Committee Meeting Minutes**

Date: November 5, 2025

Time: 10:30 AM

Location: 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

#### PRELIMINARY BUSINESS

1. Call to Order

Chair J. Stark called the meeting to order at 10:33AM.

#### **2.** Roll Call

#### A quorum was in attendance.

<b>Committee Members Present</b>		<b>Absent</b>
Bradbury	M. Syzmkowski	Diamond Bar
Claremont	J. Stark	Glendora
Covina	M. Flores	Monrovia
Duarte	V. Truong	Pasadena
La Canada Flintridge	S. Fossan	Rosemead
Pomona	J. Carver	TVMWD
Rosemead	M. Clark	
San Gabriel	T Ding	

San Gabriel T. Ding
South Pasadena M. Cacciotti

#### <u>Guests</u> <u>SGVCOG Staff</u>

Raj Dhillon, LA County Chief Sustainability Office M. Creter Dr. Amelia Pludow, Jensen Hughes S. Wong Jessica Alvarenga, SoCalGas R. Choi Anthony Ortega, City of Pomona M. Bolger Michael Daudt, Woodroof & Smart L. Garner Lauren Augino, Watermaster R. Futch Jake Stotz, LA County L. Hwang K. Ward Sophia Sousa, City of Monrovia N. Arreaga

V. Urenia R. Lansing J. Burkart

L. Garcia Chavez

3. Public Comment

There were no public comments.

**4.** Changes to the Agenda Order There were no changes to the agenda order.

#### **CONSENT CALENDAR**

5. September EENR Committee Meeting Minutes

Action: Review and approve.

#### There was a motion to approve the consent calendar. (M/S: M. Cacciotti, T. Ding)

[Motion Passed]

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AYES:	Bradbury, Claremont, Covina, Duarte, La Cañada Flintridge,		
	Pomona, San Gabriel, South Pasadena		
NOES:			
ABSTAIN:			
NO VOTE RECORDED:			
ABSENT:	Diamond Bar, Glendora, Monrovia, Pasac	lena, Rosemead,	
	TVMWD		

#### **PRESENTATION**

- **6.** LA County Our County Sustainability Plan Update Raj Dhillon, LA County Chief Sustainability Office, presented on this item.
- 7. San Gabriel Valley Regional Community Wildlife Protection Plan Update Mackenzie Bolger, San Gabriel Valley Council of Governments, and Dr. Amelia Pludow, Jensen Hughes, presented on this item.

#### **UPDATE ITEM**

**8.** Water Working Group Chair Report M. Bolger provided an update on this item.

#### LIAISON REPORTS

- **9.** Clean Power Alliance
- 10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 11. San Gabriel Valley Mosquito and Vector Control District
- 12. Southern California Edison
- **13.** Southern California Gas Company Jessica Alvarenga provided an update.
- **14.** South Coast Air Quality Management District (AQMD) Michael Cacciotti provided an update.

#### **ANNOUNCEMENTS**

The next regular EENR Committee meeting will take place on December.

SGVCOG Principal Management Analyst Mackenzie Bolger shared that the GoSGV Voucher Pre-Applications are now open until November 17<sup>th</sup>. She also shared information on the SGVCOG Thanksgiving Food Drive supporting Shepherd's Pantry. Donations will be accepted at the SGVCOG office.

#### **ADJOURN**

Chair J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 11:27AM.

#### REPORT

DATE: December 3, 2025

TO: Energy, Environment, and Natural Resources Committee

FROM: Marisa Creter, Executive Director

RE: GRID RELIABILITY INFORMATIONAL SESSION

#### RECOMMENDED ACTION

For information only.

#### **BACKGROUND**

As the State of California moves toward decarbonization and increased electrification, concerned stakeholders have voiced uncertainty about the capacity and reliability of the State's electrical grid. Concerns stem from grid strain during extreme weather, the transition away from fossil fuels, and the need to accelerate clean energy and storage deployment. Between 2020 and 2022, the State grappled with challenges relating to energy supply reliability specifically regarding Public Safety Power Shutoffs during wildfires and extreme weather events as well as blackouts during times of peak demand, such as summer heat waves. Additionally, the transition to renewable power is dependent on the build-out of new, reliable energy resources like long-duration battery storage. According to the California Energy Commission, over the past few years the State has taken key steps to ensure energy reliability, such as:

- More than 20,000 megawatts of new clean energy supply have been added since 2021.
- Battery storage capacity statewide, including residential, commercial, and utility-scale installations, has surged past 13,000 MW, up from about 700 MW heading into 2020. This allows for solar and wind energy captured during the day to power homes and businesses in the critical evening hours.
- The Strategic Reliability Reserve, established by legislation after challenges in 2020 and 2021, now provides 4,000 MW of backup resources, including cleaner options like demand response programs and virtual power plants.
- The extension of operations at the Diablo Canyon Power Plant provides additional capacity during the clean energy transition, providing stability while new renewable resources and storage continue to come online.
- State energy agencies have improved forecasting, coordination, and operational strategies to better manage complex situations.
- Coordination with regional partners across the west, including the Western Energy Imbalance Market, continues to enhance grid reliability.

At the local and regional level, electricity providers are strategizing and implementing solutions to meet the electricity needs of Southern Californians. This informational session will consist of two presentations. First, Stephen Torres, Principal Manager of Integrated Planning and Climate Adaptation will discuss how Southern California Edison (SCE) is addressing concerns to ensure safe, reliable electricity for its customers. Then, Gina Goodhill, Senior Director, Government



### REPORT

Affairs of Clean Power Alliance (CPA) will share their procurement and programmatic strategies to support grid reliability, as well as provide context for how these strategies fit into California's larger statewide reliability plan.

Prepared by: Mackenzie Bolger

Mackenzie Bolger

Principal Management Analyst

Approved by:  $\frac{1}{2}$ 

**Executive Director** 



#### REPORT

DATE: December 3, 2025

TO: Energy, Environment & Natural Resources Committee

FROM: Marisa Creter, Executive Director

RE: SCAG CONNECT SOCAL IMPLEMENTATION UPDATES

#### **RECOMMENDED ACTION**

For information only.

#### **BACKGROUND**

Connect SoCal 2024 is the Southern California Association of Governments (SCAG) long-range Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS), which presents a coordinated transportation and land-use vision through 2050. Federal and state law require RTP/SCS plans to outline strategies for managing regional growth, reducing greenhouse gas emissions from cars and light-duty trucks, identifying transportation facilities that function as an integrated metropolitan system over at least a 20-year forecast period, and demonstrating how the plan can be implemented with available financial resources. Connect SoCal 2024 is guided by four goal areas: mobility, communities, environment, and economy, with 93 strategies identified for implementation.

To date, SCAG has made progress with 80 of the 93 identified strategies. Key updates include:

- Securing a consultant for the 2028 Games Regional TDM Strategy.
- Obligating funds for two key projects: a \$2.8 million contactless open-loop fare payment pilot with Metrolink on the San Bernardino and Arrow lines, and a partnership with the Housing Authority of the City of Los Angeles to launch an e-bike lending library.
- Launching the Last Mile Freight Program rebate opportunity to support the transition to Class 4 and Class 5 battery-electric vehicles.
- Supporting LA County efforts to develop the Resilient Rebuild Resource Guide, a resource for homeowners and homebuilders rebuilding after the January wildfires.

SCAG Senior Governmental Affairs Officer, Erick Rodriguez will provide a presentation on this item.

Prepared by: <u>Luis Rodrigo Garcia Chavez</u>

Luis Rodrigo Garcia Chavez

Management Analyst

Approved by: 17 arusa Creter

Marisa Creter Executive Director





## San Gabriel Valley Mosquito & Vector Control District **EENR Committee Report**

#### **December EENR Committee Report**

At the November 14 Regular Board of Trustees meeting, the Board appointed Jackie Doornik to serve on the EENR Committee. The Governing Board will formally consider confirming her appointment at their January meeting.

As we move into the winter months, incoming rainfall and cooler temperatures are expected to significantly reduce mosquito activity. These conditions naturally slow mosquito development, which in turn lowers the overall risk of mosquito-borne diseases for the remainder of the year.

Despite this seasonal decrease, the District continues to prioritize public health protection. Surveillance activities remain active in the burn zone and nearby communities, ensuring that any potential public health concerns are identified quickly. Residents are encouraged to support these efforts by practicing routine source reduction, removing standing water, clearing containers, and using repellents containing CDC-recommended active ingredients.

West Nile virus continues to be the most common mosquito-borne illness in our region. Protect yourself by ensuring window and door screens are in good condition, wearing protective clothing, and applying mosquito repellent during times of mosquito activity.

This concludes the report. Thank you.