



SGVCOG Public Works TAC Meeting Minutes

Date: June 21, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:02pm.

2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Committee Members Present

Arcadia	P. Wray	<u>Absent</u>
Azusa	R. Delgadillo, M. Cabanas	Monrovia
Baldwin Park	J. Beshay	San Marino
Diamond Bar	D. Liu, H. Ghafari	South El Monte
El Monte	L. Torres, L. Ortiz	Temple City
Glendora	A. Sweet	
Industry	J. Nelson	
Irwindale	D. Co	
La Verne	S. Igoe, L. O'Brien	
Monterey Park	F. Lopez	
Pasadena	B. Maue	
Pomona	R. Guerrero	
Rosemead	B. Janka	
San Dimas	S. Garwick, L. Marshall	
South Pasadena	S. Abbas, G. Shelleh, A. Kasparian	
Walnut	M. Rooney	
L.A. County DPW	A. Ross, C. Darensbourg, C. Sheppard, J. Yang, J. Pletyak, P. Doudar, S. Lai, T. Robinson	

Guests

City of Alhambra	R. Stover
City of Covina	S. Gallant
City of La Cañada Flint.	J. Dodd
City of La Cañada Flint.	P. DeChellis
HDR/WKE	D. Cadena
LAE Associates	F. Alamolhoda
SA Associates	S. Ahmad
SoCalGas	R. Cruz
TEC	C. Bruder

SGVCOG Staff

P. Hubler, Staff
K. Ward, Staff
A. Fung, Staff
A. Bordallo, Staff
T. Egan, Lobbyist

TEC N. Espinoza
 Member of Public A. Ostojic

4. Public Comment
 R. Cruz from SoCalGas congratulated Josh Nelson for being named as the City of Industry's new City Manager.
5. Changes to Agenda Order
 There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 05/17/2021
Action: Review and approve.
7. FY 2021-2022 Public Works TAC Chair and Vice Chair Elections
Action: Elect Rene Guerrero from the City of Pomona as the FY 2021-2022 Public Works TAC Chair and David Liu from the City of Diamond Bar as the FY 2021-2022 Public Works TAC Vice Chair.

There was a motion to approve consent calendar item 6. (M/S: M. Rooney/F. Lopez)
[Motion Passed]

AYES:	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Irwindale, Pomona, Rosemead, South Pasadena, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	Industry
NO VOTE RECORDED:	Glendora, La Verne, Monterey Park, Pasadena, Sam Dimas
ABSENT:	Monrovia, San Marino, South El Monte, Temple City

There was a motion to approve consent calendar item 7. (M/S: M. Rooney/J. Beshay)
[Motion Passed]

AYES:	Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Industry, Irwindale, Monterey Park, Pasadena, Pomona, South Pasadena, Walnut, L.A. County DPW
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	La Verne, Rosemead, Sam Dimas
ABSENT:	Monrovia, San Marino, South El Monte, Temple City

UPDATE ITEMS

8. SB 1 Local Streets and Roads Maintenance of Effort Requirement
 SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates on this item. SB 1 (Beall, 2017) requires cities to maintain their existing commitment of local funds for streets, roads, and highways comparable to FY 2009-2012 in order to receive their annual shares of SB 1 funds. In July 2020, the SGVCOG sent a

letter urging Governor Newsom and the San Gabriel Valley State Legislative Delegation to suspend the MOE commitment due to the impact on general fund revenues of the COVID-19 Pandemic. The California Transportation Commission's (CTC) proposed budget trailer bill requires the Controller to suspend MOE for FY 2020-2021 and FY 2021-2022 in proportion to declines in taxable sales within the city or county. Cities and counties may also petition the Controller to use transient occupancy tax, in lieu of sales tax, to calculate the adjustment.

9. Project Highlights: South El Monte Energy Projects

The Energy Coalition (TEC) Project Manager, Code Bruder, provided updates on this item. The City of South El Monte recently received multiple grants to complete energy projects at its buildings and facilities. Through collaborating with TEC through the Southern California Regional Energy Network (SoCalREN), the City of South El Monte received funds from the U.S. Department of Energy's Office of Energy Efficiency and Renewable Energy to install an innovative technology package at three public facilities, including the City's City Hall, Community Center, and Senior Center. Additionally, the City received funds from the California Climate Investments' Clean Mobility Options Voucher Pilot Program to launch an Electric Vehicle (EV) carshare program and install eight Level 2 EV charging stations at municipal facilities and/or parks in South El Monte.

Key Questions/Discussions:

- R. Cruz inquired about TEC's plan to partner with local school districts to secure additional funding for energy projects. Mr. Bruder responded that TEC previously submitted applications with multiple local jurisdictions. TEC will continue to encourage multi-jurisdictional efforts to secure funding for energy projects.
- R. Guerrero inquired about matching fund requirements for the grants from the U.S. Department of Energy and the Clean Mobility Options Voucher Pilot Program. Mr. Bruder responded that those grants do not require jurisdictions to match the awarded amounts.

10. 2021 San Gabriel Valley Energy Champion Awards Progress Updates

SGVCOG Management Aide, Ana Bordallo, provided updates on this item. Earlier this year, the SGVCOG launched the 2021 San Gabriel Valley Energy Champion Awards to encourage San Gabriel Valley cities and agencies to implement energy efficiency actions and engage in long-term energy planning activities. Requirements for cities and agencies to receive an award include implementing a combination of activities such as attending energy efficiency trainings and meetings, benchmarking municipal facilities, and conducting energy efficiency outreach activities. The Energy Champion Awards' most recent progress report can be found on the San Gabriel Valley Energy Wise Partnership website at <https://www.sgvenerywise.org/2021-sgv-energy-champion-awards>.

Key Questions/Discussions:

- R. Cruz commented that SoCalGas looks forward to recognizing cities and agencies for their energy efficiency efforts.

DISCUSSION ITEM

11. San Gabriel Valley Regional Food Recovery Program

SGVCOG Management Analyst, Alexander Fung, provided a presentation on this item. At the SGVCOG Solid Waste Working Group meeting on March 25, 2021, several cities expressed an interest in participating in a regional endeavor to comply with SB 1383's edible food recovery regulations, which can include the hiring of an external consultant to conduct activities such as assessing potential food recovery agencies and their capacities for cities to utilize for SB 1383 requirements, assessing Tier 1 and Tier 2 generators for current compliance with edible food recovery, preparing guidance, and assisting with communication efforts.

Key Questions/Discussions:

- R. Guerrero commented that the League of California Cities led the efforts to request \$200 million from the State for local jurisdictions to implement SB 1383 requirement and recommended the SGVCOG to proceed with the San Gabriel Valley Regional Food Recovery Program.
- R. Cruz commented that SoCalGas partnered with CR&R to convert food waste and organic waste into renewable natural gas.
- R. Guerrero shared that the League of California Cities will be holding a Solid Waste Roundtable on Wednesday, June 23, 2021.

PRESENTATION

12. SB 1383 Capacity Planning

Los Angeles County Department of Public Works representatives provided a presentation on this item. Under SB 1383 regulations, the County of Los Angeles must work collaboratively with each city to estimate the amount of organic waste that will be disposed, identify existing organic waste recycling infrastructure capacity that is verifiably available, and estimate the amount of new or expanded organic waste recycling capacity that is needed. The County of Los Angeles must also collaborate with each city to estimate the amount of edible food that will be disposed by Tiers 1 and 2 commercial edible food generators, identify existing capacity at food recovery organizations and services, identify proposed new or expanded food recovery organizations and services that will be utilized, and identify, if any, the amount of new or expanded capacity that is needed.

STAFF ANNOUNCEMENT

13. Next Committee Meeting

The upcoming committee meeting is scheduled for Monday August 16, 2021 at 12:00pm.

ANNOUNCEMENTS

R. Delgadillo introduced the City of Azusa's new Principal Engineer, Michael Cabanas. R. Guerrero also provided an announcement on the SGVCOG's Crisis Response Study Community Forums. Additionally, J. Beshay expressed appreciation to the SGVCOG staff for assisting on the annual blanket permit issue.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:07pm.