



**SGVCOG Public Works TAC Meeting Minutes**

Date: August 16, 2021  
Time: 12:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
R. Guerrero called the meeting to order at 12:01pm.
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	<b><u>Absent</u></b>
Azusa	R. Delgadillo	Baldwin Park
Diamond Bar	D. Liu, H. Ghafari	Pasadena
El Monte	L. Torres, L. Ortiz, S. Mendez	
Glendora	A. Sweet	
Industry	J. Nelson, M. Hudson	
Irwindale	D. Co	
La Verne	S. Igoe	
Monrovia	C. Casitruita	
Monterey Park	F. Lopez	
Pomona	R. Guerrero, M. Pilarz	
Rosemead	B. Janka	
San Dimas	S. Garwick	
San Marino	M. Throne	
South El Monte	C. Cataldi, R. Pelayo	
South Pasadena	G. Shelleh, T. Gerber	
Temple City	A. Avery	
Walnut	M. Rooney	
L.A. County DPW	A. Ross, J. Yang, J. Pletyak, S. Lai	

**Guests**

City of Covina	A. Bullington
City of La Cañada Flint.	P. DeChellis
City of La Cañada Flint.	J. Dodd
City of Monrovia	B. Shevlin
SoCalGas	R. Bailes
SoCalGas	J. Wong
SoCalGas	R. Cruz
HDR/WKE	D. Cadena

**SGVCOG Staff**

M. Creter, Executive Director
E. Shen, Staff
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
V. Urenia, Staff

Fehr and Peers                      R. Liu                                      S. Sousa, Staff  
Fehr and Peers                      N. Chyba  
Ghirardelli Associates      N. DeBenon

- 4. Public Comment  
R. Cruz provided a verbal public comment to acknowledge the SGVCOG’s leadership to support SB 1383 implementation for cities.
- 5. Changes to Agenda Order  
There were no changes to the Agenda Order.

**CONSENT CALENDAR**

- 6. Review Public Works TAC Meeting Minutes: 06/21/2021  
*Action: Review and approve.*

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

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

**PRESENTATION**

- 7. Remarks from New SGVCOG President  
SGVCOG President, Becky Shevlin, provided welcoming remarks and shared that public works directors are the unsung heroes of the region. Ms. Shevlin acknowledged that new energy monitoring regulations will be enacted in 2023 and expressed appreciation for the Committee’s dedication and hard work.
- 8. SoCalGas Energy Efficiency Project Presentation  
SoCalGas Senior Account Executive, Rob Bailes, provided a presentation on this item. Local jurisdictions that utilize SoCalGas’ services are eligible to participate in the company’s Energy Efficiency Business Rebate Program, which provides financial assistance for qualifying energy efficiency equipment. Jurisdictions that participate in the Program must have active SoCalGas accounts and must have their eligible equipment installed by December 31, 2021 to receive the rebates. The SoCalGas Energy Efficiency Business Rebate Program allows jurisdictions to receive rebates for replacing or upgrading water boilers, tankless water heaters, economizers, laminar flow restrictors, pipe/tank/fittings insulation, pool heaters, recirculating pumps, and insulation products.
- 9. San Gabriel Valley Regional Food Recovery Program  
SGVCOG Senior 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, assisting with outreach efforts, and implementing inspection and enforcement programs.

Key Questions/Discussions:

- R. Guerrero emphasized how important it is to keep up to date with all the mandates of SB 1383. Projections for Pomona to comply with SB 1383 is currently at \$1.9 million per year. Mr. Guerrero further suggested that committee members encourage their city councils to adopt model ordinances as soon as possible.
- M. Rooney inquired about whether there was any consideration on scaling the cost to be part of the program based on the size of the city. Mr. Fung responded that the base tasks would require an equal contribution from each city, but the optional portion of the scope of work will be scaled by each member city's edible food waste generator size.
- M. Rooney inquired about whether the food recovery targets are meant to be achieved by each agency or collectively by each region. Mr. Fung clarified that the targets must be met by each individual agency.
- R. Delgadillo shared that he will be bringing SB 1383 compliance information to his city council tonight at 7:30pm and encouraged committee members to attend the Azusa City Council meeting to learn more.
- D. Liu inquired about the differences are between Tier 1 and Tier 2 generators. Mr. Fung clarified that the tiers are separated by the amounts of food waste the commercial entities generate. Tier 1 generally includes supermarkets and grocery stores, while Tier 2 includes hotels, large restaurants, and large events.

**ACTION ITEM**

- 10.** Review of FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion

SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item. The SGVCOG is responsible for administering Measure M funds, but all proposed MSP projects need to be approved by the Metro Board of Directors. The Committee reviewed the proposed Funding Guidelines to allocate and distribute MSP funds for FY 2022-2025.

Key Questions/Discussions:

- D. Liu sought additional information on highway projects in accordance with MSP funds. Mr. Fung responded that MSP highway funds are generally allocated to regional highway and goods movement projects. The SGVCOG Capital Projects and Construction Committee reviews highway improvement projects, including projects and programs such as the 57/60 Confluence Project.

**There was a motion to recommend the Governing Board to approve the FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for the San Gabriel Valley Subregion. (M/S: M. Rooney/D. Liu)  
[Motion Passed]**

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

**UPDATE ITEMS**

- 11.** Legislative Updates: AB 43 (Friedman)  
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item. AB 43 provides Caltrans and local authorities greater flexibility in setting speed limits based on recommendation made by Zero Traffic Fatality Task Force in January 2020. The bill authorizes Caltrans and local authorities can limit reduce speed limits based on specific circumstances. This allows local authorities more flexibility to lower speeds to decrease accidents and injuries.
  
- 12.** 2021 San Gabriel Valley Energy Champion Awards Progress Updates  
SGVCOG Management Analyst, Sam Pedersen, provided updates on this item. Mr. Pedersen reported that the City of San Gabriel is the first city to achieve silver status in the 2021 San Gabriel Valley Energy Champion Awards. He also highlighted the Cities of Irwindale, Monrovia, and Monterey Park for being close to reaching the Silver recognition tier.

**STAFF ANNOUNCEMENT**

- 13.** Next Committee Meeting  
The upcoming committee meeting is scheduled for Monday, September 20, 2021 at 12:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:23pm.