



SGVCOG Public Works TAC Meeting Minutes

Date: June 17, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order by P. Wray at 12:05pm.
2. Pledge of Allegiance
P. Wray led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

Members Present

P. Wray; Arcadia
R. Delgadillo; Azusa
S. Mendez; El Monte
J. Nelson; Industry
R. Ramos; Irwindale
D. Keeseey, A. Ciotti; La Verne
K. Patel, S. Barragan; San Dimas
A. Kaspenan, K. Courdy; South Pasadena
M. Forbes; Temple City
J. Lu, J. Yang; Los Angeles County DPW

Members Absent

Claremont
Diamond Bar
Glendora
Monrovia
Monterey Park
Pomona
San Gabriel
San Marino
South El Monte
West Covina

SGVCOG Staff

P. Duyshart

4. Public Comment

There was no public comment.

CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 04/15/2019
6. Review Special Joint Meeting of the EENR Committee and Public Works TAC Meeting Minutes: 05/15/2019
7. Election of Chair and Vice Chair for FY 2019-2020

Given that the nominees for Chair and Vice Chair are unable to attend this meeting, there was a motion to table item 7 until the next meeting and approve items 5 and 6. (M/S: D. Keeseey/K. Patel)

[Motion Passed]

Ayes	Arcadia, Azusa, El Monte, Industry, Irwindale, La Verne, San Dimas, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, Diamond Bar, Glendora, Monrovia, Monterey Park, Pomona, San Gabriel, San Marino, South El Monte, West Covina

PRESENTATIONS

8. OurCounty Sustainability Plan

Gary Gero, Los Angeles County’s Chief Sustainability Officer, provided a presentation on the overview of the sustainability plan. The plan, commonly known as “OurCounty,” is the first countywide sustainability plan that is drafted for the Los Angeles County. Mr. Gero covered the plan’s 12 primary goals and solicited feedback from committee members. The plan serves as an opportunity to shape the future of Los Angeles County and Mr. Gero encouraged committee members to share the plan with their colleagues and councilmembers and use the plan as a template for their own sustainability plans. It is expected that this plan will be formally adopted by the Los Angeles County Board of Supervisors in August.

Questions/Discussions:

- A committee member inquired about how cities can incorporate the OurCounty plan into their own ordinances and policy documents given that the discussion draft is presented in PDF and animation formats on the website. Mr. Gero offered to send the OurCounty plan in the form of a Microsoft Word document.
- Another committee member inquired about how does the OurCounty plan tie in with Los Angeles County’s Envision Program. Mr. Gero responded that OurCounty is meant to be a visionary document and does not serve as an actual ordinance or climate action plan.

9. Region-wide Swimming Pool Ordinance

Jared Dever, San Gabriel Valley Mosquito and Vector Control District’s (SGVMVCD) District Manager, provided a presentation on the region-wide swimming pool ordinance. The presentation included an overview of the district’s pool surveillance program and a unified pool ordinance resolution for unmaintained swimming pools. Mr. Dever reported that around 95% of the residents began to maintain their swimming pools again after receiving the first notice. For the remaining 5% of residents that are not complying with maintaining their swimming pools, Mr. Dever recommended cities to adopt an ordinance stating that out-of-service swimming pools are in violation of city code. In the most recent aerial surveillance patrol, 2,000 green pools and 2,200 new empty swimming pools were recorded in the San Gabriel Valley. There were no questions or discussions from committee members on this item.

10. LA County’s Countywide Trails Program

Michelle O’Connor, Los Angeles County Department of Parks and Recreation’s Trails Planning Section Head, provided a presentation on Los Angeles County’s recent efforts to enhance its Countywide Trails Program. Ms. O’Connor discussed the County’s outreach efforts regarding the new website update and opportunities for member agencies to provide

feedback and input. She requested member agencies to assist with identifying trails across the County and encouraged cities to utilize the County's new trail website and mobile application.

Questions/Discussions:

- A member inquired about how cities can work with the County to update information on trails. Ms. O'Connor responded that cities can be given access to update information on their respective trails.
- Another member inquired about whether the website includes a trail's information, such as parking situations. Ms. O'Connor responded that the website includes information on trails' difficulty levels, elevation climbs, parking situations, and many other useful information.

EXECUTIVE DIRECTOR'S COMMENTS

11. California Natural Resources Agency (CNRA) Upcoming Grant Opportunities

Peter Duyshart of the SGVCOG provided an update on upcoming CNRA grant opportunities. Members are encouraged to apply for funding in programs that can be found on <http://resources.ca.gov/grants/2019/01/program-overviews/>.

ANNOUNCEMENTS

The next committee meeting is scheduled for Monday, July 15, 2019 at 12:00pm at the Monrovia Community Center's Monroe Conference Room.

ADJOURN

The meeting adjourned at 1:17pm.