



SGVCOG EENR Committee Regular Meeting Minutes

Date: February 16, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:00pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Claremont	J. Stark
Covina	M. Flores Jr.
Duarte	V. Truong
Pasadena	J. Guess
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
West Covina	T. Wu

Absent

San Gabriel
Sierra Madre

Guests

City of South Pasadena	A. Kasparian
Council for Watershed Health	D. Ready
Los Angeles County DPW	C. Darensbourg
Los Angeles County DPW	C. Sheppard
MSGB Watermaster	L. Augino
SoCalGas	H. Shaw
South Coast AQMD	R. Yeung
The Energy Coalition	N. Espinoza

SGVCOG Staff

P. Hubler, Staff
A. Fung, Staff
V. Guerra, Staff
J. Read, Staff
T. Egan, Lobbyist

3. Public Comment
Rainbow Yeung from the South Coast AQMD provided a verbal public comment to invite San Gabriel Valley cities and community organizations to partner with the South Coast AQMD to host events for middle school students or high school students.

Tony Wu from the City of West Covina provided a verbal public comment to invite community members to attend the upcoming West Covina Spring Festival.

4. Changes to Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

5. Adoption of Resolution 22-02-EENR Enabling the EENR Committee to Continue Holding

Meetings via Teleconferencing

Action: Adopt Resolution 22-02-EENR making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.

6. EENR Committee Minutes – January 12, 2022
Action: Review and approve.
7. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – January 13, 2022
Action: Review and approve.
8. EENR Committee Minutes – January 19, 2022
Action: Review and approve.
9. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – January 20, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 5-9. (M/S: T. Wu/V. Truong)
[Motion Passed]

AYES:	Claremont, Covina, Duarte, Pasadena, Pomona, Rosemead, San Dimas, West Covina
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	San Gabriel, Sierra Madre

PRESENTATION

10. 2022 Southern California Regional Energy Network (SoCalREN) Public Agency Programs Overview
The Energy Coalition Program Manager, Natalie Espinoza, and SGVCOG Management Aide, Vanessa Guerra, provided a presentation on this item.

ACTION ITEM

11. SB 45 (Portantino): Local Government Assistance for Organics Reduction
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

There was a motion to recommend the Governing Board to support SB 45 (Portantino).
(M/S: J. Stark/J. Guess)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Pasadena, Pomona, Rosemead, San Dimas, West Covina
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NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	San Gabriel, Sierra Madre

UPDATE ITEMS

- 12. 2022 Solid Waste Legislative Updates
LACDPW Senior Civil Engineer, Christopher Sheppard, provided updates on this item.

- 13. SGVCOG Wildfire Adaptation and Prevention Updates
SGVCOG Senior Management Analyst, Alexander Fung, provided updates on this item.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

- 14. Clean Power Alliance
- 15. San Gabriel Mountains Community Collaborative
- 16. San Gabriel Valley Mosquito and Vector Control District (MVCD)
- 17. Trust for Public Land
- 18. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
- 19. Sanitation Districts of Los Angeles County
- 20. Southern California Edison
- 21. Southern California Gas Company
- 22. South Coast Air Quality Management District (AQMD)

STAFF ANNOUNCEMENTS

- 23. Committee Meeting Schedule
SGVCOG staff announced that the Committee will reconvene on Wednesday, March 17, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:06pm.