



**SGVCOG EENR Committee Approved Minutes**

Date: April 18, 2018

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Dr, Monrovia, CA)

**PRELIMINARY BUSINESS**

1. Call to Order  
This meeting was called to order at 12:32 pm

2. Roll Call

**Members Present**

Duarte	L. reilly
West Covina	J. Toma
Sierra Madre	J. Capoccia

**Absent**

Claremont  
Glendora  
Rosemead  
San Dimas  
South Pasadena

**COG Staff**

Christian Cruz, Staff

3. Public Comment  
M. Stanley spoke on funding for the National Forest Foundation.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting  
There were no changes to the Agenda.

**CONSENT CALENDAR**

5. EENR Meeting Minutes
6. Correspondence  
There was not a quorum of the Committee present.

**PRESENTATIONS**

7. Urban Coyote Study  
N. Quinn provided a presentation on this item.

**DISCUSSION ITEMS**

8. Prop 68  
C. Cruz provided a presentation.
9. EENR Meeting Date and Time  
C. Cruz provided a review and the Committee directed staff to keep the meeting date and time as is.

**ACTION ITEMS**  
**UPDATE ITEMS**

9. Los Angeles Community Choice Energy JPA  
No report given.
10. National Forest Foundation Community Collaborative  
L. Reilly reported on this item.
11. SGVCOG Water Committee Update  
No report given.
12. San Gabriel Valley Energy Wise Partnership  
No report given.

**COMMITTEE MEMBER ITEMS**  
**STAFF ANNOUNCEMENTS**

Measure A

C. Cruz provided brief comments on the Measure A legal challenge

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 1:38 pm.