



SGVCOG EENR Committee Regular Meeting Minutes

Date: May 18, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:01pm.
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
Temple City (Ex-Officio)	J. Lee
West Covina	T. Wu

Absent

San Gabriel
Sierra Madre

Guests

City of South Pasadena	A. Kasparian
City of South Pasadena	M. Cacciotti
CivicWell	S. Soor
LGSEC	D. Hardman-Saldana
Nature for All	B. Bernal
RMC	S. Gee
South Coast AQMD	R. Yeung
TVMWD	S. Lee
USGVMWD	T. Love
Member of Public	G. Escobosa

SGVCOG Staff

A. Fung, Staff
B. Logasa, Staff
K. Ward, Staff
S. Wong, Staff

3. Public Comment
There were no public comments.
4. Changes to Agenda Order
There were no changes to the Agenda Order.

CONSENT CALENDAR

5. Adoption of Resolution 22-05-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 22-05-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 – April 20, 2022
Action: Review and approve.

7. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – April 21, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 5-7. (M/S: J. Stark/V. Truong)

[Motion Passed]

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

PRESENTATION

8. Local Government Sustainable Energy Coalition Overview
CivicWell Project Manager, Sarina Soor, provided a presentation on this item.

UPDATE ITEM

9. Metropolitan Water District of Southern California Outdoor Watering Restriction Updates
Upper San Gabriel Valley Municipal Water District General Manager, Tom Love, provided updates.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

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

STAFF ANNOUNCEMENTS

19. Committee Meeting Schedule
SGVCOG staff announced that the Committee will reconvene on Wednesday, June 15, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:16pm.