



SGVCOG EENR Committee Special Meeting Minutes

Date: August 10, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
J. Stark 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
South Pasadena	M. Cacciotti

Absent

Pomona
Rosemead
San Dimas
San Gabriel
Sierra Madre
Temple City (Ex-officio)
West Covina

Guests

SGVCOG Staff

B. Logasa Staff

3. Public Comment
There were no public comments.

CONSENT CALENDAR

4. Adoption of Resolution 22-08-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing
Action: Adopt Resolution 22-08-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.
5. EENR Committee Minutes – July 13, 2022
Action: Review and approve.

There was a motion to approve consent calendar items 4-5. (M/S: V. Truong/R. Arizmendi)

[Motion Passed]

AYES:	Claremont, Covina, Duarte, Pasadena, South Pasadena
NOES:	
ABSTAIN:	
NO VOTE	

RECORDED:	
ABSENT:	Pomona, Rosemead, Sierra Madre, San Dimas, San Gabriel, West Covina

STAFF ANNOUNCEMENTS

6. Committee Meeting Schedule

SGVCOG staff announced that the Committee will reconvene on Wednesday, August 17, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:07pm.