



SGVCOG EENR Committee Approved Minutes

Date: December 5, 2018

Time: 12:30 PM

Location: Alameda Corridor-East Construction Office Conference Room (4900 Rivergrade Road, Suite A120, Irwindale, CA 91706)

PRELIMINARY BUSINESS

- 1. Call to Order

This meeting was called to order at 12:34pm.

- 2. Roll Call

Members Present

Covina	M. Saint
Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	J. Capoccia

Absent

Claremont
West Covina

COG Staff

Alexander Fung, Staff
Peter Duyshart, Staff

- 3. Public Comment

There were no public comments at this meeting.

- 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 a motion to approve consent items 5-6. (M/S: L. Reilly/ M. Clark).

[Motion Passed]

AYES:	Duarte, Rosemead, San Dimas, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	Covina, Claremont, West Covina

ACTION ITEMS

There were no action items at this meeting.

PRESENTATIONS

7. SB 212 (Jackson, Ting, and Gray) Presentation
 - A. Fung from SGVCOG provided a detailed presentation on SB 212's bill language.
 - D. Bertone requested COG staff to work with the EENR Committee members in developing a list of recommended actions for SGVCOG's member cities and agencies to prepare for the promulgation of SB 212's policies in 2021.

DISCUSSION ITEMS

8. National Parks Trust: "Kids to Parks Day" Presentation
 - A. Fung from SGVCOG provided a detailed presentation on National Parks Trust's "Kids to Parks Day."

UPDATE ITEMS

9. Clean Power Alliance
 - J. Ward provided updates regarding Clean Power Alliance expanding services to more than one million residents in February 2019.
10. San Gabriel Mountains Community Collaborative
 - L. Reilly provided an update regarding the Collaborative's new superintendent.
11. San Gabriel Valley Vector Control District

There were no updates from the San Gabriel Valley Vector Control District at this meeting.
12. Los Angeles County Parks and Recreation

There were no updates from Los Angeles County Parks and Recreation at this meeting.
13. Trust for Public Land
 - P. Perrone provided updates regarding State Ballot Measure Proposition 3, Los Angeles County Measure W, Proposition 68 guidelines, Measure A funding, and the new U.S. Climate Report.
14. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

There were no updates from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
15. Southern California Edison

There were no updates from Southern California Edison.

COMMITTEE MEMBER ITEMS

EENR Committee members requested COG staff to research on the process of recycling items in California. The committee members were interested in knowing whether the items in the recycle bins are actually recycled into renewable products.

STAFF ANNOUNCEMENTS

A. Fung from SGVCOG provided an announcement regarding EENR Committee's meeting locations for the 2019 calendar year. Starting January 2019, the EENR Committee will be meeting at the Monrovia Community Center's Monroe Conference Room. The next EENR Committee meeting is scheduled to be on Wednesday, January 16th, 2019.

ANNOUNCEMENTS

H. Romero Shaw from the Southern California Gas Company provided an update regarding wildfire relief efforts for the residents of Malibu.

ADJOURN

Meeting adjourned at 1:59 pm.