



SGVCOG EENR Committee Approved Minutes

Date: March 15, 2017

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:31 pm

2. Roll Call

Members Present

Duarte	L. Reilly
Glendora	J. Nelson
San Dimas	D. Bertone
South Pasadena	D. Mahmud
Sierra Madre	J. Capoccia
West Covina	J. Toma

Absent

Claremont
Rosemead

COG Staff

Christian Cruz, Staff

3. Public Comment
No public comment.
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 / J. Toma).

[Motion Passed]

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

PRESENTATIONS

7. Measure A: Safe, Clean Neighborhood Parks and Beaches Measure of 2016 Update
J. Beesley (District Administrator, LA County Regional Park and Open Space District) presented on this item.
8. Aliso Canyon Natural Gas Storage Facility Update
H. Romero Shaw (Public Affairs Manager, Southern California Gas Company) presented on this item.

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
C. Cruz reported on this item.
10. National Forest Foundation Community Collaborative
L. Reilly reported on this item.
11. SGVCOG Water Committee Update
D. Mahmud reported on this item.
12. San Gabriel Valley Energy Wise Partnership
K. Ward.

COMMITTEE MEMBER ITEMS

J. Capoccia recapped 626 Golden Streets

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:22 p.m.