



## **SGVCOG Public Works TAC Meeting Minutes**

Date: October 21, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center  
119 West Palm Avenue, Monrovia, CA 91016

### **PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order by R. Guerrero at 12:07pm.
2. Pledge of Allegiance  
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

#### **Members Present:**

P. Wray; Arcadia  
R. Delgadillo; Azusa  
D. Liu; Diamond Bar  
J. Nelson; Industry  
R. Ramos; Irwindale  
D. Keeseey, A. Ciotti; La Verne  
F. Lopez; Monterey Park  
R. Guerrero; Pomona  
K. Patel, S. Barragan; San Dimas  
C. Hernandez; San Gabriel  
R. Salas; South El Monte  
K. Courdy; South Pasadena  
A. Avery; Temple City  
J. Lu; Los Angeles County DPW

#### **SGVCOG Staff:**

A. Fung, Staff  
E. Villanueva, Staff

#### **Members Absent:**

Claremont  
El Monte  
Glendora  
Monrovia  
San Marino  
West Covina

#### **Guests:**

Anthony Noll, CPUC  
Jessie Levine, CPUC  
Hope Christman, CPUC  
Asia Powell, CPUC  
Dan Lafferty, Los Angeles County DPW  
John Beshay, City of Baldwin Park  
Bahman Janka, City of Pasadena  
Jeannie Kong, SoCalGas  
William O'Braitis, Keramida  
Monica Killen, MNS Engineers  
Diego Cadena, WKE  
Juanita Martinez, SA Associates  
Susan Morgan, SCE  
Dana Purcell, SCE

4. Public Comment  
There was no public comment.

## CONSENT CALENDAR

5. Review Public Works TAC Meeting Minutes: 09/16/2019

**There was a motion to approve the committee meeting minutes from September 16, 2019.  
(M/S: La Verne/Diamond Bar)**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, Industry, Irwindale, La Verne, Monterey Park, Pomona, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, El Monte, Glendora, Monrovia, San Marino, West Covina

## DISCUSSION ITEMS

6. Appointment of SGVCOG Representatives to the Metro Technical Advisory Committee (TAC)

Public Works TAC Chair, Rene Guerrero, provided a background of the Metro TAC and a summary of the recommended appointments from the previous committee meeting.

**There was a motion to formally recommend the SGVCOG Governing Board to appoint:**

- **Joshua Nelson (Industry) as the SGVCOG Delegate to the Metro TAC;**
- **Frank Lopez (Monterey Park) as the SGVCOG Alternate to the Metro TAC; and,**
- **Robert Delgadillo (Azusa) as the SGVCOG Delegate to the Metro TAC's Streets and Freeways Subcommittee.**

**(M/S: Pomona/South El Monte)**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, Industry, Irwindale, La Verne, Monterey Park, Pomona, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, El Monte, Glendora, Monrovia, San Marino, West Covina

## PRESENTATIONS

7. SB 901 Utility Wildfire Mitigation Plan

CPUC Program Manager, Anthony Noll, provided a presentation on CPUC's involvement in developing wildfire prevention strategies and regulating electric utilities' wildfire mitigation plans. Wildfire mitigation plans were submitted by electric utilities in February 2019 and were subsequently approved by the CPUC in May 2019. Phase 2 of the proceeding began in June 2019 and focused on metrics to evaluate the plans and process for handling next year's wildfire mitigation plans. Additional information regarding approved wildfire mitigation plans can be found on the CPUC website at [cpuc.ca.gov/SB901/](http://cpuc.ca.gov/SB901/).

**8. Safe Clean Water Program Overview and Updates**

Los Angeles County Department of Public Works Deputy Director, Dan Lafferty, provided a presentation on the updates of the Safe Clean Water Program. The program, which was approved by Los Angeles County voters in November 2018, announced the first call-for-projects for fiscal years 2020-2021 and 2021-2022. Information on the program's call-for-projects can be found on <https://safecleanwaterla.org/call-for-projects/>.

Discussions/Questions:

- A committee member inquired about the timeline for the program's call-for-projects. Mr. Lafferty responded that call-for-projects were released on October 15<sup>th</sup> and will close on December 15<sup>th</sup> for the Fiscal Year 2020-2021 Call for Projects.
- Another committee member inquired about the program's eligible expenditures. Mr. Lafferty mentioned that eligible expenditures guidance will be included in the Fund Transfer Agreements. Up to 30% of a municipality's municipal program funds may be used to pay for costs and expenses on or after November 6, 2018 related to the continuation of programs implemented or the maintenance of projects.
- A committee member inquired about independent audits of the program. Mr. Lafferty responded that municipalities will be subject to an independent audit of their use of program funds at least once every three years; however, audits of municipalities will be funded with municipal program funds.

**UPDATE ITEMS**

**9. Clean Power Alliance: Proposed Customer Programs**

Clean Power Alliance (CPA) Community Programs Manager, Christian Cruz, provided an update regarding the Alliance's proposed distributed energy resources (DER) pilot programs. Proposed programs include smart thermostats, solar and storage, and electric vehicle charging. Each of these customer segments will be offered incentives to allow the CPA to utilize their equipment for demand response and/or wholesale market participation. Funds will be made available for the purchase and/or installation of new equipment on a limited basis.

**STAFF ANNOUNCEMENTS**

**10. 626 Golden Streets: Streets and Treats**

SGVCOG staff provided an announcement on the upcoming 626 Golden Streets event in the Cities of El Monte and South El Monte on Saturday, October 26, 2019. South El Monte Public Works Director, Rene Salas, provided additional information on the details of the event.

**11. San Gabriel Valley Energy Wise Partnership: City Staff Energy Work Group**

SGVCOG staff announced that the last City Staff Energy Work Group meeting of the year will be held on Tuesday, November 19, 2019 at 1:30pm at the Monrovia Community Center.

**12. Upcoming Presentations and Meeting Dates**

SGVCOG staff announced that the next committee meeting is scheduled for Monday, November 18, 2019 at 12:00pm at the Monrovia Community Center. The committee will be receiving presentations on solid waste legislative review and job order contracting. The committee is not expected to meet in December.

**ANNOUNCEMENTS**

SA Associates Representative, Juanita Martinez, provided an announcement on the upcoming APWA Gala on Saturday, January 25, 2020 at the L.A. Grand Hotel. Additionally, SoCalGas Program Manager, Jeannie Kong, provided an announcement on the SoCalGas Energy Savings Assistance Program and distributed education kits to committee members.

**ADJOURN**

The meeting adjourned at 1:02pm.