



**SGVCOG EENR Committee Approved Minutes**

Date: January 16, 2019

Time: 12:30 PM

Location: Monrovia Community Center’s Monroe Conference Room (119 W. Palm Avenue, Monrovia, CA 91016)

**PRELIMINARY BUSINESS**

- 1. Call to Order

This meeting was called to order at 12:37pm.

- 2. Roll Call

**Members Present**

Claremont	J. Stark
Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	J. Capoccia

**Absent**

Covina  
West Covina

**COG Staff**

Alexander Fung, 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/ J. Capoccia).**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Duarte, Rosemead, San Dimas, Sierra Madre
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Covina, West Covina

## **PRESENTATIONS**

- 7.** Proposition 68 Grant Update Presentation  
M. Stanley, the Executive Officer of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), provided a quick update on the status of Proposition 1, Proposition 68, and Proposition 84 funding. He also mentioned that the guidelines of Proposition 68 will be presented to the RMC Board for approval later this month. M. Stanley then introduced RMC Project Manager J. Gonzalez to provide a brief overview of Proposition 68's grant program guidelines.
- 8.** Converting Green and Food Waste into Renewable Natural Gas  
M. Silva from CR&R Environmental Services provided a detailed presentation on the company's organics and food waste conversion facility in Perris, CA. Members of the EENR Committee requested COG staff to work with the South Coast Air Quality Management District to secure a tour at the CR&R's facility.
- 9.** SGVCOG Coyote Management Task Force  
A. Fung from SGVCOG provided a presentation on SGVCOG's new Coyote Management Task Force. The task force was created to create a regional approach in addressing the ongoing coyote problems in the San Gabriel Valley. He mentioned that cities that are interested in joining the efforts can contact him via e-mail at [afung@sgvcog.org](mailto:afung@sgvcog.org) or call (626) 457-1800.

## **DISCUSSION ITEMS**

There were no discussion items at this meeting.

## **ACTION ITEMS**

There were no action items at this meeting

## **UPDATE ITEMS**

- 10.** Clean Power Alliance  
There were no updates from the Clean Power Alliance at this meeting.
- 11.** San Gabriel Mountains Community Collaborative  
There were no updates from the San Gabriel Mountains Community Collaborative at this meeting.
- 12.** San Gabriel Valley Mosquito and Vector Control District  
J. Farned from the San Gabriel Valley Mosquito and Vector Control District provided an update on the status of mosquito population in the San Gabriel Valley. He mentioned that the ongoing cool weather decreased the number of mosquitos in the region and the population is expected to stay low until springtime. Additionally, he stated that the new service requests would include more advices for residents to prevent long-term mosquito problems in their homes.
- 13.** Los Angeles County Parks and Recreation

There were no updates from Los Angeles County Parks and Recreation at this meeting.

- 14.** Trust for Public Land  
There were no updates from the Trust for Public Land at this meeting.
- 15.** 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.
- 16.** South Coast Air Quality Management District  
R. Yeung from the South Coast Air Quality Management District (SCAQMD) stated that the organization is working on a bill language to seek authorization from the California Legislature to allow a sales tax measure to be put on the upcoming ballot. If passed, revenue from the new measure would be used to improve the air quality in the region. SCAQMD will be presenting the details of this bill at the SGVCOG February Governing Board meeting. Additionally, R. Yeung spoke about the organization's new lawnmower and leaf blower incentive and exchange program.
- 17.** Southern California Edison  
There were no updates from Southern California Edison at this meeting.
- 18.** Southern California Gas Company  
H. Romero Shaw from Southern California Gas Company encouraged residents and cities to conserve gas during this high-peak gas usage season.

#### **COMMITTEE MEMBER ITEMS**

There were no committee member items at this meeting.

#### **STAFF ANNOUNCEMENTS**

- 19.** Upcoming Presentations for February EENR Meeting  
A. Fung from SGVCOG provided an announcement regarding the upcoming presentations for the February EENR Committee. It is expected that the Los Angeles County Department of Public Works will be presenting on its Organics and Solid Waste Legislation for the 2019 Legislative Cycle and that U.S. Senator Kamala Harris' office will be presenting on S. 3704, which is the San Gabriel Mountains Foothills and Rivers Protection Act.

#### **ANNOUNCEMENTS**

There were no announcements at this meeting.

#### **ADJOURN**

Meeting adjourned at 2:29 pm.