



**SGVCOG Public Works TAC Meeting Minutes**

Date: May 18, 2020

Time: 12:00 P.M.

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

**1. Call to Order**

The meeting was called to order by R. Guerrero at 12:01pm.

**2. Pledge of Allegiance**

R. Guerrero led the Public Works TAC in the Pledge of Allegiance.

**3. Roll Call**

**Members Present:**

R. Delgadillo; Azusa  
J. Beshay; Baldwin Park  
D. Liu; Diamond Bar  
J. Chung, L. Torres, B. Yu; El Monte  
J. Nelson; Industry  
R. Ramos, D. Co; Irwindale  
A. Ciotti; La Verne  
C. Castruita; Monrovia  
F. Lopez; Monterey Park  
R. Guerrero, M. Pilarz; Pomona  
C. Daste; Rosemead  
M. Throne; San Marino  
R. Salas; South El Monte  
A. Kasparian; South Pasadena  
A. Avery; Temple City  
P. Dechellis, L. Grindle, S. Lai, T. Le, A. Ross, C. Skye, J. Yang; L.A. County DPW

**Members Absent:**

Arcadia  
Claremont  
Glendora  
San Dimas  
San Gabriel  
West Covina

**SGVCOG Staff:**

M. Christoffels, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Matthews, Staff

**Guests:**

Y. Sim, Los Angeles County DPW  
N. Espinoza, The Energy Coalition  
N. Manzanares, The Energy Coalition

**4. Public Comment**

There were no public comments at this meeting.

**5. Changes to the Agenda Order**

There were no changes to the agenda.

## CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 04/20/2020  
*Recommended Action: Review and approve.*

**There was a motion to approve minutes from the April 20, 2020 Public Works TAC meeting. (M/S: Diamond Bar/San Marino)**

### [Motion Passed]

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

## UPDATE ITEM

7. San Gabriel Valley Regional VMT Analysis Model  
SGVCOG staff provided a presentation in this item. The SGVCOG launched the endeavor to establish a Regional Vehicle Miles Travelled (VMT) Analysis Model to assist cities with complying upcoming SB 743 mandates. Lead agencies under the California Environmental Quality Act (CEQA) will be required to analyze project-related VMT to determine whether transportation impacts from a given development would constitute a significant environmental impact under CEQA starting July 1, 2020. With 26 San Gabriel Valley cities participating in this endeavor, the project will result in recommendations for establishing methodology, thresholds, and technical tools and procedures for CEQA analysis and transportation impacts of land use and transportation projects. Participating cities are currently working to set their own thresholds of significance.

### Questions/Discussions:

- A committee member mentioned that the VMT Analysis item was brought to his City's Planning Commission last week. There were no issues or concerns that were raised by the City's Planning Commission.

## PRESENTATIONS

8. Infrastructure LA  
Los Angeles County Department of Public Works (DPW) Sustainability and Innovation Officer, Youn Sim, provided a presentation on this item. DPW organized "Infrastructure LA" to collaboratively develop and deploy strategies to advance new initiatives and remove barriers to infrastructure delivery. The group aims to identify policies and initiatives that improve the efficiency and effectiveness of public and

private sector infrastructure investments in Los Angeles County and surrounding regions. Committee members are invited to join Infrastructure LA to address existing infrastructure challenges, provide regional benefits to Los Angeles County, and share socio-economic prosperity. The group is expected to convene virtually on Wednesday, May 20, 2020 at 2:30pm. Interested individuals can receive updates and meeting information by joining the mailing list on the Infrastructure LA website at <https://pw.lacounty.gov/infrastructurela/>.

9. Southern California Regional Energy Network (SoCalREN) Public Agency Programs  
The Energy Coalition Project Managers, Nicol Manzanares and Natalie Espinoza, provided a presentation for this item. Administered by the County of Los Angeles, the SoCalREN utilizes comprehensive and customized methods to support unique needs of public agencies and assist agencies to save energy. Earlier last month, the SGVCOG officially partnered with the SoCalREN with the goal of leading San Gabriel Valley cities toward a sustainable clean energy future. SoCalREN's programs are designed to provide municipalities with tailored project delivery approaches, funding recommendations, and procurement pathways to support the implementation of energy efficiency projects. To access the benefits of the SoCalREN Public Agency Programs and resources, agencies must submit an enrollment form to the SoCalREN. Public agencies that have not enrolled are encouraged to join the SoCalREN by submitting an enrollment form to SGVCOG or SoCalREN staff members.

## **STAFF ANNOUNCEMENTS**

10. San Gabriel Valley Energy Wise Partnership – Energy Work Group Meeting  
SGVCOG staff invited committee members to attend the upcoming Energy Work Group meeting on Tuesday, June 16, 2020 at 1:30pm. Additionally, committee members are invited to attend the Energy Wise Partnership's upcoming Low-Cost Residential and Commercial Energy Efficiency Webinar that will be held on Tuesday, May 26, 2020 at 2:00pm.

## **ANNOUNCEMENTS**

SGVCOG staff provided an announcement on APWA's upcoming California Drinking Water Standards Webinar on Thursday, May 28, 2020 at 1:00pm.

## **ADJOURN**

The meeting was adjourned at 1:10pm.