



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE **SPECIAL** MEETING OF THE ENERGY, ENVIRONMENT AND NATURAL RESOURCES (EENR) COMMITTEE

Wednesday, October 17, 2018 – 12:30 PM

Monrovia Community Center (119 W. Palm Ave; Monrovia, CA)

Chair
Denis Bertone
City of San Dimas

Vice Chair
Liz Reilly
City of Duarte

Members
Claremont
Duarte
Rosemead
San Dimas
Sierra Madre
West Covina

Thank you for participating in today's meeting. The EENR Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the EENR Committee are held on the third Wednesday of each month at 12:30 PM at the Upper San Gabriel Valley Municipal Water District, 602 E. Huntington Drive, Monrovia, CA.* The EENR Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all EENR Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EENR COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The EENR Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the EENR Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the EENR Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment *(If necessary, the Chair may place reasonable time limits on all comments)*
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the EENR Committee may take action on the following matters)*

CONSENT CALENDAR *(It is anticipated that the EENR Committee may take action on the following matters)*

5. EENR Meeting Minutes
Recommended Action: Approve.
6. Correspondence
Recommended Action: Receive and File.

ACTION ITEMS *(It is anticipated that the EENR Committee may take action on the following matters)*

7. H.R. 2 the Agriculture and Improvement Act of 2018
Recommended Action: Recommend the Governing Board oppose Section 9101 of H.R. 2, which would block the important right of local governments across the country to enact pesticide ordinances intended to safeguard children's health, our communities and the environment.

PRESENTATIONS *(It is anticipated that the EENR Committee may take action on the following matters)*

8. Western Riverside Council of Governments (WROCOG) PACE Program – Mike Wasgatt, Programs Manager, WROCOG
Recommended Action: For information only.
9. 2017-2018 California EENR Legislation Update – Christian Cruz, Management Analyst, SGVCOG
Recommended Action: For information only.

DISCUSSION ITEMS *(It is anticipated that the EENR Committee may take action on the following matters)*

UPDATE ITEMS *(It is anticipated that the EENR Committee may take action on the following matters)*

10. Clean Power Alliance
Recommended Action: For information
11. San Gabriel Mountains Community Collaborative
Recommended Action: For information.
12. LA County Vector Control District
Recommended Action: For information.
13. Los Angeles County Parks and Recreation
Recommended Action: For information.
14. Trust for Public Land
Recommended Action: For information.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN