



SGVCOG EENR Committee Approved Minutes

Date: November 15, 2017

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Dr, Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:38 pm

2. Roll Call

Members Present

Duarte	L. Reilly
San Dimas	D. Bertone
South Pasadena	D. Mahmud
West Covina	J. Toma

Absent

Glendora
Claremont
Sierra Madre
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 / D. Mahmud).

[Motion Passed]

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

PRESENTATIONS

7. Solid Waste Legislative Review –Ajwani
C. Ajwani presented on LA County Sanitations legislative items..
8. WCA San Gabriel Mountain Foothills Acquisition Master Plan – Deborah Enos, Deputy Executive Officer

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
D. Mahmud 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
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:32 pm.