



SGVCOG EENR Committee Approved Minutes

Date: October 17, 2018

Time: 12:30 PM

Location: Monrovia Community Center (119 W. Palm Ave., Monrovia, CA 91016)

PRELIMINARY BUSINESS

- 1. Call to Order
This meeting was called to order at 12:33pm.

- 2. Roll Call
Members Present
Duarte
Rosemead
San Dimas
West Covina

L. Reilly
M. Clark
D. Bertone
J. Toma

- Absent**
Claremont
Sierra Madre

- COG Staff**
Christian Cruz, Staff
Alexander Fung, Staff

- 3. Public Comment
M. Luevano from Renew Financial discussed about the benefits of participating in the Open PACE Program.
- 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/ M. Clark).

[Motion Passed]

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

ACTION ITEMS

- 7. H.R. 2: The Agriculture and Improvement Act of 2018

There was a motion to recommend the Governing Board adopt Resolution 18-59 to oppose Section 9101 of H.R. 2, which would preempt local governments' pesticide protection. (M/S: J. Toma/L. Reilly)

[Motion Passed]

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

PRESENTATIONS

- 8.** Western Riverside Council of Governments (WRCOG) PACE Program Presentation
C. Dailey from WRCOG provided a presentation on the PACE Program. G. Sherman from Greenworks Lending provided a follow-up presentation about the commercial PACE program catered for new construction projects.
- 9.** 2017-2018 California EENR Legislation Update
C. Cruz from SGVCOG provided an update report for bills signed by Governor Brown that may be of interest to the EENR Committee.

DISCUSSION ITEMS

UPDATE ITEMS

- 10.** Clean Power Alliance
No report from Clean Power Alliance at this meeting.
- 11.** San Gabriel Mountains Community Collaborative
L. Reilly provided an update.
- 12.** San Gabriel Valley Vector Control District
J. Farned provided an update regarding pool inspections and vector-borne diseases around the San Gabriel Valley.
- 13.** Los Angeles County Parks and Recreation
J. Beesley provided an update regarding Measure A funding.
- 14.** Trust for Public Land
P. Perroni provided an update regarding Proposition 68 funding and Proposition 3.
- 15.** Rivers and Mountains Conservancy
J. Gonzalez provided an update regarding Proposition 68 funding and Proposition 1.
- 16.** Southern California Edison
J. Soriano provided an update regarding the Charge Ready 2 Program.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:49 pm.