



**SGVCOG EENR Committee Approved Meeting Minutes**

Date: January 15, 2020  
Time: 1:00 PM  
Location: Monrovia Community Center  
119 West Palm Avenue, Monrovia, CA 91016

**PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order at 1:01 p.m.
2. Roll Call

**Members Present:**

Claremont – J. Stark  
Duarte – L. Reilly  
Rosemead – M. Clark  
San Dimas – D. Bertone  
San Gabriel – C. Liao  
Sierra Madre – J. Capoccia  
West Covina – T. Wu  
Temple City – J. Lee (Ex-officio)

**Members Absent:**

Covina

**SGVCOG Staff:**

A. Fung, Staff  
S. Matthews, Staff  
N. Romo, Staff

**Guests:**

Yuriko Ruizesparza – City of Baldwin Park  
Sarah Rees – South Coast AQMD  
Rainbow Yeung – South Coast AQMD  
Anna Haller – EarthCare  
Helen Romero Shaw – SoCalGas  
Sally Gee – RMC  
Lauren Augino – MGB Watermaster  
Bryan Matsumoto – Nature For All  
Abigail Marquez – Office of Assemblymember Chau

3. Public Comment  
A. Haller, a representative from EarthCare, provided a public comment regarding biochar.
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 meeting agenda.

**CONSENT CALENDAR**

5. EENR Meeting Minutes – November 20, 2019  
*Recommended Action: Approve.*
6. Correspondence  
*Recommended Action: Receive and file.*

**There was a motion made to approve consent calendar items 5 and 6. (M/S: C. Liao/J. Stark)**

**[Motion Passed]**

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

**DISCUSSION ITEMS**

7. 2019- 2020 EENR Legislative Priorities  
 SGVCOG staff provided a brief presentation on the proposed EENR Legislative Priorities for 2020. The proposed priorities centered around the topics of air quality, energy, open space, and solid waste.

**Under the Air Quality Legislative Priorities, there was a motion made to recommend to the SGVCOG Governing Board to remove:**

- **Support cities’ authority to establish local air quality standards and programs that are stricter than state and federal standards.**

**(M/S: L/ Reilly/T. Wu)**

**[Motion Passed]**

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

The EENR Committee discussed various additions in the Solid Waste and Open Space Legislative Priorities that committee members would like to see in the future, including:

- Addition of:
  - Discourage new developments in extreme fire hazard areas as indicated by the California Public Utilities Commission’s “FireMap;”
  - Develop a zero-waste policy for the San Gabriel Valley Council of Governments;
  - Support actions and policies to eliminate single-use plastics and products, such as AB 1080/SB 54;
  - Support the creation of zero-waste policies and provide support for cities to reduce single-use plastics in the San Gabriel Valley;

- Encourage San Gabriel Valley cities to set a single-use plastic reduction goal; and,
- Support the development of new products from recycled materials.
- Revision of the language to strengthen some of the solid waste legislative priorities.

**There was a motion made to recommend the SGVCOG Governing Board to adopt the 2020 EENR Legislative Priorities presented.**

**(M/S: T. Wu/J. Capoccia)**

**[Motion Passed]**

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

**LIAISON REPORTS**

8. San Gabriel Mountains Community Collaborative  
L. Reilly announced that the Collaborative will be hosting its upcoming meeting towards the end of January. The Collaborative is expected to discuss partnerships with Planet Action.
9. San Gabriel Valley Mosquito and Vector Control District (MVCD)  
There were no updates from the San Gabriel Valley MVCD.
10. Trust for Public Land  
There were no updates from the Trust for Public Land.
11. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
S. Gee reported that additional Proposition 68 projects will be reviewed to the RMC Board of Directors at its upcoming meeting. Additionally, the Gehry Partners has been selected for the Community Center and Art Center Project in the City of South Gate.
12. Sanitation Districts of Los Angeles County  
There were no updates from the Sanitation Districts of Los Angeles County.
13. Southern California Edison  
There were no updates from Southern California Edison.
14. Southern California Gas Company  
H. Romero Shaw reported that she will continue to work with SGVCOG staff to arrange a tour of the SoCalGas Energy Resource Center for the EENR Committee.
15. South Coast Air Quality Management District (AQMD)

R. Yeung reported that the Mobile Source Air Pollution Reduction Review Committee joined two of its school district project partners in their grand opening events for new compressed natural gas fueling stations in the South Coast region. Additionally, Ms. Yeung provided an update on AQMD's Voucher Incentive Program.

## **PRESENTATIONS**

- 16.** AQMD Contingency Measure Plan for 1997 8-Hour Ozone Standard  
AQMD Assistant Deputy Executive Officer, Dr. Sarah Rees, provided a detailed presentation on AQMD Contingency Measure Plan for the 1997 8-Hour Ozone Standard. Under existing mandates by the U.S. Environmental Protection Agency, the South Coast Air Basin is classified as an extreme nonattainment area for the 1997 8-hour ozone National Ambient Air Quality Standard. AQMD partnered with the California Air Resources Board (CARB) and prepared the Contingency Measure Plan to address the contingency measure requirements.

## **STAFF ANNOUNCEMENTS**

- 17.** Upcoming Tour: SoCalGas Energy Resource Center  
SGVCOG announced that the committee will be touring the SoCalGas Energy Resource Center in lieu of hosting a regular committee meeting in February. The tour is scheduled for Wednesday, February 19, 2020 from 1:00pm to 3:00pm. Additional logistical details regarding the tour will be provided for committee members via e-mail.
- 18.** Next Committee Meeting  
The next regular committee meeting is scheduled for Wednesday, March 18, 2020 at 1:00pm at the Monrovia Community Center.

## **ADJOURN**

D. Bertone adjourned the meeting at 3:01 p.m.