



**SGVCOG EENR Committee Regular Meeting Minutes**

Date: April 20, 2022  
Time: 1:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
D. Bertone called the meeting to order at 1:02pm.
2. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Claremont	J. Stark
Covina	M. Flores Jr.
Pomona	J. Carver
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
West Covina	T. Wu

**Absent**

Duarte  
Pasadena  
San Gabriel

**Guests**

City of Pomona	A. Ortega
City of South Pasadena	A. Kasparian
City of South Pasadena	M. Cacciotti
CPUC	H. Christman
MSGB Watermaster	L. Augino
MWD	L. Cetina
RMC	S. Gee
SCE	M. Castro-Salvati
SCE	S. Nahapetian
SoCalGas	H. Shaw
South Coast AQMD	R. Yeung

**SGVCOG Staff**

A. Fung, Staff  
S. Pedersen, Staff  
J. Read, Staff  
T. Egan, Lobbyist

3. Public Comment  
There were no public comments.
4. Changes to Agenda Order  
The Committee moved Item 13, Southern California Edison Charge Ready Program Updates, to be reviewed before Item 5, Consent Calendar.

**CONSENT CALENDAR**

5. Adoption of Resolution 22-04-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing  
*Action: Adopt Resolution 22-04-EENR making certain findings that the existence of a local*

*and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.*

6. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – March 10, 2022  
*Action: Review and approve.*
  
7. EENR Committee Minutes – March 16, 2022  
*Action: Review and approve.*
  
8. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – March 24, 2022  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 5-8. (M/S: R. Arizmendi/T. Wu)**  
**[Motion Passed]**

<b>AYES:</b>	Claremont, Covina, Pomona, Rosemead, San Dimas, Sierra Madre, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Duarte, Pasadena, San Gabriel

**DISCUSSION ITEMS**

9. AB 2026 (Friedman)  
 SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item. The Committee directed staff to continue monitoring AB 2026.
  
10. SB 54 (Allen)  
 SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

**There was a motion to recommend the Governing Board to support SB 54. (M/S: J. Stark/D. Bertone)**

**[Motion Passed]**

<b>AYES:</b>	Claremont, Covina, Pomona, Rosemead, San Dimas
<b>NOES:</b>	
<b>ABSTAIN:</b>	Sierra Madre, West Covina
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	Duarte, Pasadena, San Gabriel

**PRESENTATION**

11. City Initiative Highlight: City of South Pasadena’s Leaf Blower Ordinance

City of South Pasadena Environmental Services & Sustainability Manager, Arpy Kasparian, provided a presentation on this item.

**UPDATE ITEMS**

12. eSGV Residential Energy Efficiency Program Updates  
SGVCOG Project Assistant, Johanna Read, provided updates.
13. Southern California Edison Charge Ready Program Updates  
SCE representatives, Marissa Castro-Salvati and Shant Nahapetian, provided updates.

**LIAISON REPORTS**

*No verbal report was given unless otherwise noted.*

14. Clean Power Alliance
15. San Gabriel Mountains Community Collaborative
16. San Gabriel Valley Mosquito and Vector Control District (MVCD)
17. Trust for Public Land
18. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
19. Sanitation Districts of Los Angeles County
20. Southern California Edison
21. Southern California Gas Company
22. South Coast Air Quality Management District (AQMD)

**STAFF ANNOUNCEMENTS**

23. Committee Meeting Schedule  
SGVCOG staff announced that the Committee will reconvene on Wednesday, May 18, 2022 at 1:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:20pm.