



**SGVCOG EENR Committee Approved Minutes**

Date: July 19, 2017

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

**PRELIMINARY BUSINESS**

1. Call to Order  
This meeting was called to order at 12:34 pm

2. Roll Call

**Members Present**

Claremont	S. Pedroza
Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
Sierra Madre	J. Capoccia

**Absent**

South Pasadena  
West Covina

**COG Staff**

Christian Cruz, Staff  
Katie Ward, 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 / J. Capoccia).**

**[Motion Passed]**

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

**PRESENTATIONS**

7. US DOT Improved Access to the Angeles National Forest  
J. Andrews presented on this item.

**DISCUSSION ITEMS**

**ACTION ITEMS**

**UPDATE ITEMS**

8. Los Angeles Community Choice Energy JPA  
No report given
9. National Forest Foundation Community Collaborative  
No report given.
10. SGVCOG Water Committee Update  
D. Mahmud reported on this item
11. San Gabriel Valley Energy Wise Partnership  
No report given.

**COMMITTEE MEMBER ITEMS**

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 1:38p.m.