



SGVCOG EENR Committee Approved Minutes

Date: February 15, 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 12:32 pm

2. Roll Call

Members Present

Claremont	S. Pedroza
Duarte	L. Reilly
Rosemead	M. Clark
San Dimas	D. Bertone
South Pasadena	D. Mahmud
West Covina	J. Toma

Absent

Glendora
Sierra Madre

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 / J. Toma).

[Motion Passed]

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

PRESENTATIONS

7. San Gabriel Canyons Improvement Project Update
R. Romanek (Project Manager, Watershed Conservation Authority) presented on this item.
8. Clean Water Through Oyster Aquaculture Development
A. Gonzalez (President, William C. Velasquez Institute) presented on this item.

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
C. Cruz 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 1:30 p.m.