



SGVCOG EENR Committee Approved Minutes

Date: January 17, 2018

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Dr, Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:37 pm

2. Roll Call

Members Present

Claremont	S. Pedroza
Duarte	D. Bertone
Rosemead	M. Clark
San Dimas	J. Capoccia
Sierra Madre	J. Shimmin
South Pasadena	J. Toma
West Covina	

Absent

Glendora

COG Staff

Christian Cruz, Staff

3. Public Comment
R. Yeung spoke about AB 617 and reviewed the AQMD check before you burn initiative.
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: J. Toma / L. Reilly).

[Motion Passed]

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

PRESENTATIONS

7. Renewable Natural Gas Pathways
H. Romero Shaw presented on the Southern California Gas Renewable Natural Gas Pathways.
8. SB 705 (Allen)
C. Cruz reported on SB 705, and was directed by the Committee to bring back this item at a

later meeting with additional information.

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
J. Shimmin reported on the new member agencies.
10. National Forest Foundation Community Collaborative
L. Reilly reported on this item.
11. SGVCOG Water Committee Update
No report given.
12. San Gabriel Valley Energy Wise Partnership
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:49 pm.