



SGVCOG EENR Committee Approved Minutes

Date: May 17, 2017

Time: 12:31 PM

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

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:31 pm

2. Roll Call

Members Present

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

Absent

Glendora

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 / S. Pedroza).

[Motion Passed]

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

PRESENTATIONS

7. BKK Landfill Project – Chris Freeland, City Manager, City of West Covina
C. Freeland presented on this item.

DISCUSSION ITEMS

ACTION ITEMS

8. San Gabriel Mountains National Monument Status – Omar Gomez, San Gabriel Mountains Forever
There was a motion to Recommend the Governing Board adopt a resolution supporting the San Gabriel Mountains National Monument designation and direct the Executive Director to submit comments to the Secretary of the Interior. (M/S: L. Reilly / J. Capoccia).

[Motion Passed]

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

9. AB 1132 (Garcia) – Rainbow Yeung, South Coast AQMD
There was a motion to Recommend the Governing Board adopt a resolution in support of AB 1132 (Garcia). (M/S: D. Mahmud /L. Reilly).

[Motion Passed]

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

10. AB 1274 (O’Donnell) – Rainbow Yeung, South Coast AQMD
Recommended Action: Discuss and provide direction to staff.
There was a motion to Recommend the Governing Board adopt a resolution in support of AB 1274 (O’Donnell). (M/S: J. Toma/L. Reilly).

[Motion Passed]

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

UPDATE ITEMS

11. Los Angeles Community Choice Energy JPA
 No report given.
12. National Forest Foundation Community Collaborative

L. Reilly reported on this item.

- 13.** SGVCOG Water Committee Update
D. Mahmud reported on this item

- 14.** San Gabriel Valley Energy Wise Partnership
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 2:05p.m.