



SGVCOG EENR Committee Regular Meeting Minutes

Date: January 19, 2022
Time: 1:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
D. Bertone called the meeting to order at 1:00pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

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

Absent

San Gabriel

Guests

City of Alhambra	K. Martel
City of South Pasadena	A. Kasparian
CalRecycle	J. Wallin
Los Angeles County DPH	N. Barakat
Los Angeles County DPH	J. Estiandan
MSGB Watermaster	L. Augino
SoCalGas	H. Shaw
South Coast AQMD	L. Augino

SGVCOG Staff

K. Ward, Staff
A. Fung, Staff
V. Guerra, Staff

3. Public Comment
Rainbow Yeung from the South Coast AQMD provided a verbal public comment regarding the current no-burn regulations.
4. Changes to Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

5. EENR Meeting Minutes – December 15, 2021
Action: Review and approve.

There was a motion to approve consent calendar items 5. (M/S: R. Arizmendi/J. Stark)

[Motion Passed]

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

UPDATE ITEMS

6. 2022-2023 San Gabriel Valley Energy Champion Awards Structure
SGVCOG Management Aide, Vanessa Guerra, provided updates.
7. CalRecycle SB 1383 Local Assistance Grant Program
SGVCOG Senior Management Analyst, Alexander Fung, provided updates.
8. Los Angeles County Department of Public Health COVID-19 Updates
Los Angeles County Department of Public Health representatives provided updates.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

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

STAFF ANNOUNCEMENTS

18. Committee Meeting Schedule
SGVCOG Senior Management Analyst, Alexander Fung, announced that the upcoming regular committee meeting is scheduled for Thursday, February 17, 2022 at 1:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 2:11pm.