**SGVCOG EENR Committee Special Meeting Minutes**

Date: September 14, 2022

Time: 1:00 PM

Location: Zoom Virtual Meeting

# PRELIMINARY BUSINESS

1. Call to Order

J. Stark called the meeting to order at 1:00pm.

1. Roll Call

# A quorum was not in attendance.

# Committee Members Present Absent

# Claremont J. Stark Covina

# Duarte V. Truong Pomona

# Pasadena J. Guess San Dimas

# Rosemead M. Clark San Gabriel

# South Pasadena M. Cacciotti Sierra Madre

# West Covina T. Wu Temple City (Ex-officio)

#

# Guests SGVCOG Staff

# Britney Gallivan, South Coast AQMD B. Logasa, Staff

# Helen Shaw, SoCal Gas N. Ryu, Staff

# D. Soto, South Coast AQMD S. Wong, Staff

# Rainbow Yeung, South Coast AQMD

# Lauren Augino, Watermaster

# Eric Praske, South Coast AQMD

# Thomas Wong, SGVMWD

# Sang-Mi Lee, Member of the Public

# Michael Krause, South Coast AQMD

# Brian Sheridan, Coalition for Clean Air

1. Public Comment

There were no public comments.

**CONSENT CALENDAR**

1. EENR Meeting Minutes – August 10, 2022

*Recommended Action: Review and approve.*

1. EENR Meeting Minutes – August 17, 2022

*Recommended Action: Review and approve.*

1. Adoption of Resolution 22-11-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing

*Action: Adopt Resolution 22-11-EENR making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.*

**There was a motion to approve consent calendar items 4-6. (M/S: M. Cacciotti/J. Guess)**

# [Motion Passed]

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

**PRESENTATIONS**

1. Draft 2022 Air Quality Management Plan Overview - Michael Krause, South Coast Air Quality Management District

Michael Krause from the South Coast Air Quality Management District (AQMD) provided a brief summary of the draft 2022 Air Quality Management Plan development. The Air Quality Management Plan is a blueprint to improve air quality and achieve federal air quality standards in the South Coast Air Basin and Coachella Valley.

1. California Clean Air Day – Brian Sheridan, Coalition for Clean Air

Brian Sheridan from the Coalition for Clean Air presented on this item. The Coalition for Clean Air will be hosting its 5th Annual California Clean Air Day on October 5, 2022. California Clean Air Day is built on the idea that shared experiences unite people to action to improve our community health. By joining together for a unified day of action, California Clean Air Day encourages others to create new habits to clear the air for all members of California’s diverse communities.

**There was a motion for SGVCOG EENR Committee to pledge to support Clean Air Day**

**. (M/S: J. Stark/M. Cacciotti)**

# [Motion Passed]

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

**LIAISON REPORTS**

1. Clean Power Alliance
2. San Gabriel Mountains Community Collaborative
3. San Gabriel Valley Mosquito and Vector Control District
4. Trust for Public Land
5. [San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy](https://docs.google.com/document/d/1-u9xwmiz0hdDx22hb3QtEgjwXgeDSiebakB8Bp2dam4/edit?usp=sharing)
6. Sanitation Districts of Los Angeles County
7. Southern California Edison
8. Southern California Gas Company
9. [South Coast Air Quality Management District (AQMD)](https://docs.google.com/document/d/1gVr68ceYE-dsF0uhF6thh5UoWJF-LaB9g_GVgHGSGEU/edit?usp=sharing)

**STAFF ANNOUNCEMENTS**

1. Committee Meeting Schedule

SGVCOG staff announced that the Committee will reconvene on Wednesday, October 19, 2022 at 1:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

###### **Adjourn**

J. Stark adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:55pm.