



**SGVCOG EENR Committee Regular Meeting Minutes**

Date: March 16, 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	J. Eigirdas
City of South Pasadena	A. Kasparian
Los Angeles County DPW	J. King
MSGB Watermaster	L. Augino
San Gabriel Valley MWD	E. Reyes
SoCalGas	H. Shaw
USGVMWD	N. Delgado
USGVMWD	T. Love
Watershed Health	D. Ready

**SGVCOG Staff**

A. Fung, Staff  
B. Logasa, Staff  
T. Egan, Lobbyist

3. Public Comment  
There were no public comments.
  
4. Changes to Agenda Order  
There were no changes to the Agenda Order.

**CONSENT CALENDAR**

5. Adoption of Resolution 22-03-EENR Enabling the EENR Committee to Continue Holding Meetings via Teleconferencing  
*Action: Adopt Resolution 22-03-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.*

6. EENR Committee Minutes – February 16, 2022  
*Action: Review and approve.*
  
7. Joint Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Meeting Minutes – February 17, 2022  
*Action: Review and approve.*

**There was a motion to approve consent calendar items 5-7. (M/S: R. Arizmendi/V. Truong)**

**[Motion Passed]**

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

#### **PRESENTATIONS**

8. Bassett/Avocado Heights Advanced Energy Community  
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.
  
9. State Water Resource Control Board Emergency Water Conservation Mandates  
SGVCOG Management Analyst, Brianne Logasa, provided a presentation on this item.
  
10. San Gabriel Valley Regional Food Recovery Program Study Findings  
SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item.

#### **LIAISON REPORTS**

*No verbal report was given unless otherwise noted.*

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

**STAFF ANNOUNCEMENTS**

**23. Committee Meeting Schedule**

SGVCOG staff announced that the Committee will reconvene on Wednesday, April 20, 2022 at 1:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

D. Bertone adjourned the Energy, Environment, and Natural Resources Committee meeting at 1:47pm.