



SGVCOG Public Works TAC Meeting Minutes

Date: July 15, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order by R. Guerrero at 12:10pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

Members Present

R. Delgadillo; Azusa
D. Liu; Diamond Bar
S. Mendez; El Monte
R. Ramos; Irwindale
D. Keesey, A. Ciotti; La Verne
A. Tachiki; Monrovia
R. Guerrero; Pomona
K. Patel, S. Barragan; San Dimas
A. Ross, M. Adhami; L.A. County DPW

Members Absent

Arcadia
Glendora
Industry
Monterey Park
South El Monte
South Pasadena
Temple City

SGVCOG Staff

K. Ward
A. Fung

Guests

Joshua Torres, SCE
Jeannette Soriano, SCE
Diego Cadena, WRE
Fred Alamolhoda, LAE
Jared Dever, SGVMVCD
Shawn Arianna, Geo-Advantec
Violette Sedagat, Geo-Advantec
Bahman Janka, City of Pasadena

4. Public Comment
There was no public comment.

CONSENT CALENDAR

The committee voted on each of the items within the consent calendar separately.

5. Review Public Works TAC Meeting Minutes: 06/17/2019
There was a motion to approve the committee meeting minutes from June 17, 2019. (M/S: Azusa/San Dimas)

[Motion Passed]

Ayes	Azusa, El Monte, Irwindale, La Verne, Monrovia, Pomona, San Dimas, Los Angeles County DPW
Noes	

Abstain	
Absent	Arcadia, Diamond Bar, Glendora, Industry, Monterey Park, South El Monte, South Pasadena, Temple City

6. Election of Chair and Vice Chair for FY 2019-2020

There was a motion to elect Rene Guerrero as the Chair and David Liu as the Vice Chair of the Public Works TAC for FY 2019-2020. (M/S: La Verne/San Dimas)

[Motion Passed]

Ayes	Azusa, Diamond Bar, El Monte, Irwindale, La Verne, Monrovia, Pomona, San Dimas, Los Angeles County DPW
Noes	
Abstain	
Absent	Arcadia, Glendora, Industry, Monterey Park, South El Monte, South Pasadena, Temple City

PRESENTATIONS

7. Southern California Edison EV-Ready Communities Paper

Joshua Paul Torres, Southern California Edison’s Senior Policy Advisor, provided a presentation on a paper that Southern California Edison (SCE) published to assist local governments in preparing for the increased adoption of electric vehicle (EV) Technology by residents and businesses in Southern California. Mr. Torres mentioned that the paper was developed based on the feedback from the Southern California Association of Governments and stakeholders in SCE’s service territories. During the presentation, Mr. Torres stressed that having a EV-readiness plan can pay off dividends since a lot of information can be copied-and-pasted on grant applications for EV chargers.

Questions/Discussions:

- A member of the public inquired about rebate opportunities for multifamily dwellings. Mr. Torres responded that the rebate opportunities that are listed in the presentation are available to all customers to encourage the adoption of EVs in the community.
- A committee member inquired about the cost of charging a vehicle in comparison to the cost of fueling a vehicle that utilizes gasoline. Mr. Torres responded that the cost of charging a vehicle is less than \$1.50/gallon in comparison.
- Another committee member inquired about whether the adoption of an EV-readiness plan is required to apply for grants. Mr. Torres responded that cities do not have to develop and adopt an EV-readiness plan in order to apply for grants, but it is useful to have a plan in place.
- A committee member inquired about whether homeowners are required to receive a permit from the local jurisdiction. Mr. Torres responded that most jurisdictions do require residents to apply for a permit if they want level 2 chargers; however, some level 2 chargers may not be required for hybrid vehicles.
- A member of the public inquired if Southern California Edison is working with the car manufacturers to maintain the hybrid market in the industry. Mr. Torres responded that the company has partnerships with OEMs and recognizes that hybrids are good transitions for residents that have “range anxieties.” Mr. Torres

also mentioned that it is cheaper to manufacture all-electric vehicles and that some all-electric vehicles still have their complementary hybrid models in the market.

- A committee member inquired about the process to streamline permitting on SCE's side. Mr. Torres responded that the company is addressing this matter and mentioned that it can be difficult to streamline the process given that local jurisdictions have many different processes; however, the company is working with cities to develop better processes to figure out the streamlining process more quickly.
- Another committee member inquired about the method to pay for charging EVs in public. Mr. Torres, as well as other committee members, mentioned that methods of payment depends on the charger's location; however, most businesses offer payments through mobile applications.

DISCUSSION ITEMS

8. Region-wide Swimming Pool Ordinance

Jared Dever, San Gabriel Valley Mosquito and Vector Control District's (SGVMVCD) District Manager, provided a presentation on the regionwide swimming pool ordinance. Mr. Dever provided a recap of previous meeting's presentation on this topic and explained the severity of leaving a swimming pool unmaintained for a long period of time. Mr. Dever reported that around 95% of the residents began to maintain their swimming pools again after receiving the first notice. For the remaining 5% of residents that are not complying with maintaining their swimming pools, Mr. Dever recommended cities to adopt an ordinance stating that out-of-service swimming pools are in violation of city code. In the most recent aerial surveillance patrol, around 9,000 swimming pools were flagged as unmaintained swimming pools in the San Gabriel Valley.

Questions/Discussions:

- A committee member inquired about whether the proposed ordinance is used to allow SGVMVCD to assist cities to maintain the swimming pools. Mr. Dever responded that a list of unmaintained swimming pools was sent to the cities a week and a half ago. The listed swimming pools are flagged as health hazards and the SGVMVCD requires the local jurisdictions' assistance in order to enter the properties to fix the pools.
- Another committee member inquired about the recipients of the list of flagged swimming pools. Mr. Dever responded that the list was sent to SGVMVCD's Board of Trustees. For those that did not receive the list, Mr. Dever will collaborate with COG staff to share the list with committee members.
- A member of the public inquired whether the mosquito problem is only a phenomenon in the San Gabriel Valley region. Mr. Dever replied that mosquitoes using unmaintained swimming pools as breeding grounds is a global problem.
- Another member of the public inquired about the methods used to flag swimming pools with problems. Mr. Dever responded that photos are taken during a scheduled aerial surveillance using a fixed-wing aircraft. Images are then separated by color and quality of water using advanced GIS software that automatically geocodes the locations for the agency.
- A committee member inquired about the removal of the fees and costs section in the original draft of the swimming pool ordinance. Mr. Dever responded that SGVMVCD's legal team recommended to move the fees and costs section to be under the administrative citations section.

There was a motion for the Public Works TAC to recommend the SGVCOG City Managers' Steering Committee to review the SGVMVCD regionwide swimming pool ordinance. (M/S: Pomona/San Dimas)

[Motion Passed]

Ayes	Azusa, Diamond Bar, El Monte, Irwindale, La Verne, Monrovia, Pomona, San Dimas, Los Angeles County DPW
Noes	
Abstain	
Absent	Arcadia, Glendora, Industry, Monterey Park, South El Monte, South Pasadena, Temple City

ACTION ITEMS

There were no action items reviewed or discussed at this meeting.

UPDATE ITEMS

There were no update items reviewed or discussed at this meeting.

COMMITTEE MEMBER ITEMS

There were no committee member items reviewed or discussed at this meeting.

STAFF ANNOUNCEMENTS

9. City Staff Energy Work Group Meeting

Alexander Fung from SGVCOG provided an announcement on the upcoming City Staff Energy Work Group meeting that will be held on Tuesday, July 16, 2019 at 1:30pm at the Monrovia Community Center. Mr. Fung mentioned that all committee members are invited to join the work group meeting to receive updates from utility companies and share best practices in implementing energy efficiency projects in the San Gabriel Valley region. Additionally, the work group meeting will include presentations on the new 2019 SoCalREN Public Agency Programs and renewable natural gas.

10. Upcoming Presentations and Meeting Dates

Alexander Fung from SGVCOG provided an announcement on the committee's future meeting dates. The Public Works TAC will not meet for the month of August and will resume regular meetings beginning in September. The next meeting is scheduled for Monday, September 16, 2019 at 12:00pm at the Monrovia Community Center.

ADJOURN

The meeting adjourned at 12:57pm.