



SGVCOG EENR Committee Approved Minutes

Date: June 21, 2017

Time: 12:30 PM

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

PRELIMINARY BUSINESS

1. Call to Order
This meeting was called to order at 12:35 pm

2. Roll Call

Members Present

Duarte	L. Reilly
San Dimas	D.Bertone
Sierra Madre	J. Capoccia
South Pasadena	D. Mahmud
West Covina	J. Toma

Absent

Glendora
Claremont
Rosemead

COG Staff

Christian Cruz, Staff
Katie Ward, 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 / D. Mahmud).

[Motion Passed]

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

PRESENTATIONS

7. San Gabriel Mountains Community Collaborative
D. Rossman presented on this item.

DISCUSSION ITEMS

ACTION ITEMS

8. Los Angeles Community Choice Energy
There was a motion to Recommend the Governing Board support the LACCE JPA for interested cities. (M/S: D. Mahmud / L. Reilly).

[Motion Passed]

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

UPDATE ITEMS

9. National Forest Foundation Community Collaborative
No report given.
10. SGVCOG Water Committee Update
D. Mahmud reported on this item
11. San Gabriel Valley Energy Wise Partnership
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 2:21p.m.