



SGVCOG EENR Committee Approved Minutes

Date: February 20, 2019

Time: 12:30 PM

Location: Monrovia Community Center’s Monroe Conference Room (119 W. Palm Avenue, Monrovia, CA 91016)

PRELIMINARY BUSINESS

- 1. Call to Order

This meeting was called to order at 12:30pm.

- 2. Roll Call

Members Present:

Claremont – J. Stark
Duarte – L. Reilly
Rosemead – M. Clark
San Dimas – D. Bertone
Sierra Madre – J. Capoccia

Members Absent:

Covina
San Gabriel
West Covina
Temple City (Ex-Officio)

COG Staff:

A. Fung, Staff
P. Duyshart, Staff
P. Hubler, Staff

- 3. Public Comment

There were no public comments at this meeting.

- 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/ M. Clark).

[Motion Passed]

AYES:	Claremont, Duarte, Rosemead, San Dimas, Sierra Madre
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Gabriel, West Covina

PRESENTATIONS

- 7. Organics and Solid Waste Legislation for 2019 Legislative Cycle

C. Ajwani from the Los Angeles County Department of Public Works provided a brief presentation on key solid waste-related legislation that were introduced this year as well as the draft Senate Bill 1383 (Lara) organic waste reduction regulations that are currently available for public comment.

8. Overview of Recycling Management
J. Roberts and T. Muse from Waste Management presented on recycling management and the impact of recent legislation at this meeting. Mr. Roberts presented on the process of recycling materials and Ms. Muse provided recommendations on how cities can help with decreasing the contamination rate found in recyclables.
9. CalRecycle’s SB 212 Informal Rulemaking Updates
A. Fung from SGVCOG provided a presentation on CalRecycle’s first informal rulemaking workshop that was held on January 20, 2019. Mr. Fung presented on CalRecycle’s SB 212 implementation timeline and encouraged cities to review the existing SB 212 statutorily-mandated elements.

DISCUSSION ITEMS

10. EENR Legislative Priorities
Staff indicated that the SGVCOG is currently working to develop a list of legislative priorities to present to the Governing Board at its March meeting. Staff presented a list of legislative priorities that are related to issues of environment, energy, and natural resources to the EENR Committee for review, discussion, and approval. After a brief discussion, the Committee provided direction to staff regarding the 2019 EENR legislative priorities with the following changes:
 - Change the solid waste legislative priority of “encourage the diversification of solid waste management strategies, including conversion technology, that will create new markets and that are feasible given the landscape and conditions of the San Gabriel Valley” to “encourage the diversification of solid waste management strategies, including conversion technology, that will create new **domestic** markets and that are feasible given the landscape and conditions of the San Gabriel Valley;” and,
 - Add “**promote public education of solid waste issues**” as a solid waste legislative priority.

ACTION ITEMS

There were no action items at this meeting

UPDATE ITEMS

11. Clean Power Alliance
C. Cruz from the Clean Power Alliance provided a brief update on the Alliance’s recent launch of residential service at the beginning of the month. On average, 30,000 additional customers are enrolled in the Clean Power Alliance each day for the month of February 2019.
12. San Gabriel Mountains Community Collaborative
The Community Collaborative is developing work plans for its ad-hoc committees to assist the Forest Service with its Program of Work.
13. San Gabriel Valley Mosquito and Vector Control District

J. Farned from the San Gabriel Valley Mosquito and Vector Control District provided an update on the status of mosquito population in the San Gabriel Valley. He mentioned that there are currently no disease transmissions between mosquitos and humans.

14. Los Angeles County Parks and Recreation
There were no updates from Los Angeles County Parks and Recreation at this meeting.
15. Trust for Public Land
There were no updates from the Trust for Public Land at this meeting.
16. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
There were no updates from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
17. Southern California Edison
There were no updates from Southern California Edison at this meeting.
18. Southern California Gas Company
H. Romero Shaw from Southern California Gas Company spoke about the company's Green Tariff Program.

COMMITTEE MEMBER ITEMS

19. April CR&R Biogas Conversion Facility Tour Logistics
In lieu of the April EENR Committee meeting, the Committee will be touring CR&R's facility in Perris, CA. SGVCOG staff will work with the Chair to coordinate logistics of the tour.
20. Discussion on Potential Joint EENR-Public Works TAC-Planners TAC Meeting in May 2019
The EENR Committee will be re-scheduling its meeting time in May to have a joint-meeting with the Public Works TAC and Planners TAC on Monday, 5/20 at 12:00pm at the Monrovia Community Center. The joint-meeting will focus on providing feedback to the California Public Utilities Commission (CPUC) regarding its opened proceedings to evaluate proposed methodologies related to the development of rules, policies, and procedures that are aimed at reducing greenhouse gas emissions from buildings.

STAFF ANNOUNCEMENTS

21. California Natural Resources Agency (CNRA) Green Infrastructure Grant Announcement
CNRA has released its draft guidelines for the Green Infrastructure program for public comment. The program, funded by Proposition 68, will fund multi-benefit green infrastructure projects in or benefiting disadvantaged or severely disadvantaged communities. Public comments and recommendations from stakeholders will be considered for adoption by the Secretary for Natural Resources. The public comment period is scheduled to end on March 21, 2019 and cities are encouraged to submit comments by e-mail to bondsandgrants@resources.ca.gov.
22. Coyote Management Task Force Updates
The SGVCOG Coyote Management Task Force will be meeting on Tuesday, March 5, 2019 at the Monrovia Community Center to discuss the development of a regionalized coyote management plan. Interested cities can reach out to SGVCOG staff at afung@sgvcog.org.

23. Upcoming EENR Committee Presentations and Meeting Dates

It is expected that U.S. Senator Kamala Harris' office and the Trust for Public Land will be providing presentations at the next EENR Committee meeting. The March meeting is scheduled to be on March 20, 2019 at 12:30pm at the Monrovia Community Center.

ANNOUNCEMENTS

There were no announcements at this meeting.

ADJOURN

Meeting adjourned at 2:29 pm.