Chair
Denis Bertone
City of San Dimas
Vice Chair
Liz Reilly
City of Duarte
Members
Claremont
Covina
Duarte
Rosemead
San Dimas
San Gabriel
Sierra Madre
West Covina
Ex-Officio Member
Jeffrey Lee
City of Temple City’s Planning Commission

Thank you for participating in today’s meeting. The EENR Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: Regular Meetings of the EENR Committee are held on the third Wednesday of each month at 1:00 PM at the Monrovia Community Center, 119 W. Palm Avenue, Monrovia, CA 91016. The EENR Committee agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvcog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all EENR Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EENR COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. The EENR Committee may not discuss or vote on items not listed on the agenda.

AGENDA ITEMS: The Agenda contains the regular order of business of the EENR Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the EENR Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.
MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19: On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Energy, Environment, and Natural Resources (EENR) Committee meeting scheduled for September 16, 2020 at 1:00pm will not be allowed. Members of the public may view the meeting live at https://youtu.be/YtxOoDTxavA.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by phone.

- **Email:** Please submit via email your public comment to SGVCOG Management Analyst, Alexander Fung (afung@sgvcog.org), at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be part of the recorded meeting minutes but will not be read aloud. A copy of all public comments will be forwarded to the Committee.

- **Phone:** Please email your name and phone number to SGVCOG Management Analyst, Alexander Fung (afung@sgvcog.org), at least 1 hour prior to the scheduled meeting time for the specific agenda item you wish to provide public comment on. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” You will be called on the phone number provided at the appropriate time, either during general public comment or specific agenda item. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst, Alexander Fung, at least 48 hours prior to the meeting at (626) 457-1800 or email afung@sgvcog.org.
PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (If necessary, the Chair may place reasonable time limits on all comments)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (It is anticipated that the EENR Committee may take action on the following matters)

CONSENT CALENDAR (It is anticipated that the EENR Committee may take action on the following matters)

5. EENR Meeting Minutes – August 19, 2020
   Recommended Action: Approve.
6. Correspondence
   Recommended Action: Receive and file.

LIAISON REPORTS

7. Clean Power Alliance
8. San Gabriel Mountains Community Collaborative
9. San Gabriel Valley Mosquito and Vector Control District
10. Trust for Public Land
11. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
12. Sanitation Districts of Los Angeles County
13. Southern California Edison
14. Southern California Gas Company
15. South Coast Air Quality Management District

ACTION ITEM (It is anticipated that the EENR Committee may take action on the following matters)

16. Election of FY 2020-2021 Committee Chair and Vice Chair
   Recommended Action: Elect Denis Bertone from the City of San Dimas as the FY 2020-2021 EENR Committee Chair and Liz Reilly from the City of Duarte as the FY 2020-2021 EENR Committee Vice Chair.

UPDATE ITEM (It is anticipated that the EENR Committee may take action on the following matters)

17. 2020 San Gabriel Valley Energy Champion Awards Progress – Ana Bordallo, Project Assistant, SGVCOG
    Recommended Action: For information only.

PRESENTATION (It is anticipated that the EENR Committee may take action on the following matters)

18. Existing Zero Waste Policies, Regulations, and Examples – Alexander Fung, Management Analyst, SGVCOG
    Recommended Action: For information only.
19. Southern California Regional Energy Network (SoCalREN) Programs and Project Updates – Natalie Espinoza, Project Manager, The Energy Coalition
    Recommended Action: For information only.

STAFF ANNOUNCEMENT

20. Upcoming Energy Work Group Meeting – September 29, 2020
    Recommended Action: For information only.
21. Next Committee Meeting
    Recommended Action: For information only.
ADJOURN