SGVCOG EENR Committee Minutes

Date: Wednesday, August 28
Time: 3:30 p.m.
Location: Monrovia Public Works Yard (600 S. Mountain Ave; Monrovia, CA)

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 3:40 p.m.

2. Roll Call

Members Present		**Members Absent**
Monrovia	M. Lutz	Claremont
Rosemead	M. Clark	
San Dimas	D. Bertone	
Sierra Madre	N. Walsh	

Guests	
AQMD	R. Ketchum
LADPW	P. Proano, C. Sheppard
WCA	R. Romanek

Staff
A. Miller
M. Creter
C. Sims

3. Public Comment
There was no public comment.

4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

5. EENR Meeting Minutes – 7/24/13

6. Correspondence

There was a motion to approve consent item 5 and 6 (M/S: Lutz/Walsh).

AYES:	Monrovia, Rosemead, Sierra Madre, San Dimas
NOES:	
ABSTAIN:	
ABSENT:	Claremont

PRESENTATIONS

7. LA County Conversion Technologies and Countywide Siting Element
P. Proano, Division Head of Environmental Programs at the LA County Department of Public Works, gave a presentation on the County's conversion programs and the County's legislative efforts in biomass conversion technology. The Committee discussed these and other alternatives to landfilling, since the Puente Hills landfill will be closing at the end of October and cities will have to export in the future.

There was a motion to recommend to Governing Board support for SB 804 (Lara) (M/S: Lutz/Bertone).

AYES:	Monrovia, Rosemead, Sierra Madre, San Dimas
NOES:	
ABSTAIN:	
ABSENT:	Claremont

DISCUSSION ITEMS

8. SGVCOG Environmental Goals & Objectives
The Committee reviewed and provided comments on the Environmental Goals and Objectives. There was consensus that these Goals and Objectives should be recommended to the Governing Board as a part of the Strategic Plan.

9. SGVCOG Water Goals & Objectives
The Committee reviewed and provided comments on the Water Goals and Objectives. The Water Goals and Objectives will be reviewed at the September Water Resources Working Group meeting.

ACTION ITEMS

UPDATE ITEMS

10. National Recreation Area Ad-Hoc Committee
At the next Ad-Hoc Committee meeting, there will be a study session on the Wilderness and Wild & Scenic River Area designations. These will include an overview of the legal basis for these designations, as well as the San Gabriel Mountains Forever Campaign's proposal.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

At the September EENR meeting, the Committee requested a presentation on the Discovery Center. At the October EENR meeting, R. Romanek asked to present the findings of the Canyon Creek study that had been completed during the summer.

The meeting adjourned at 5:00 p.m. The next meeting will be held on Wednesday, September 25th at 3:30 p.m., at the Monrovia Public Works Yard.