

San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Bldg A10, Ste 10210, Alhambra, CA 91803 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

Energy, Environment, and Natural Resources Committee

Sam Pedroza, Chair Denis Bertone, Vice Chair

AGENDA

January 25th, 2011 10:45 a.m.

Monrovia Public Works Yard 600 S. Mountain Ave Monrovia, CA

Please park in the rear of the building in the southeast corner along the wash

- **1.0** Preliminary Business
 - **1.1** Call to Order
 - **1.2** Self-Introductions
- **2.0** Public Communications
- **3.0** Consent Items
 - **3.1** December 14th Meeting Minutes
 - **3.2** Correspondence
- **4.0** Discussion Items (It is anticipated that the EENR Committee may take action on the following matters:)
 - **4.1** Presentation on the Los Angeles Regional Collaborative Lauren Rank, Office of Sustainability, Los Angeles County
 - **4.2** Climate Change and Energy Working Group
 - **4.3** Open Space Working Group
 - **4.4** Solid Waste Working Group
 - i. CalRecycle HHW Grant
 - ii. Solid Waste Forum Update
 - **4.5** Water Resources Working Group
 - i. SB 944 (Wright) and SB 945 (Wright)
 - ii. Update on MS4 Permit
 - **4.6** Upcoming Goals and Objectives for Strategic Plan
- **5.0** Items for Future Meetings
- **6.0** Set next meeting date
- **7.0** Adjournment

PLEASE RSVP BY PHONE OR E-MAIL: sgv@sgvcog.org or (626) 457-1800 Note: City Clerks please post this agenda.