San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE SPECIAL MEETING OF THE ENERGY, ENVIRONMENT AND NATURAL RESOURCES (EENR) COMMITTEE

Wednesday, December 4, 2013 – 12:00 PM

Monrovia Public Works Yard (600 S. Mountain Ave; Monrovia, CA)

Chair
Denis Bertone

Vice Chair
Nancy Walsh

Members
Claremont
Monrovia
Rosemead
San Dimas
Sierra Madre

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 fourth Wednesday of each month at 3:30 PM at the Monrovia Public Works Yard, 600 South Mountain Avenue, Monrovia, CA.*** 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.

CITIZEN 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 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.

PRELIMINARY BUSINESS **12:00 PM**

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 – 10/23/13
Recommended Action: Approve.

6. Correspondence
Recommended Action: Receive and File.

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

7. AB 341 Implementation Update & AB 32 Scoping Plan – LA County Department of Public Works
Recommended Action: For Information Only.

DISCUSSION ITEMS

8. Environment TAC Structure
Recommended Action: Discuss and Provide Direction to Staff.

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

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

9. SGVCOG Environmental Goals & Objectives
Recommended Action: For Information Only.

10. San Gabriel Valley Energy Wise Partnership
Recommended Action: For Information Only.

11. SCE CEESP
Recommended Action: For Information Only.

12. California HERO
Recommended Action: For Information Only.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN **1:00 PM**