



San Gabriel Valley Council of Governments

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Public Works Technical Advisory Committee

MINUTES

Date: Monday, March 28th, 2011

Time: 12:00 p.m.

Location: Capistrano's Restaurant

1.0 Preliminary Business

1.1 Meeting was called to order at 12:15 pm

1.2 Roll Call / Introductions

Cities Present:

Arcadia	P. Wray, D. McVey
Azusa	C. Hassel
Claremont	C. Bradshaw
Covina	P. Hertz
Diamond Bar	R. Yee
Glendora	J. Burke
Industry	J. Ballas
Irwindale	K. Tam
Monrovia	J. Cervantes, J. Hegvold
Pasadena	B. Janka
San Dimas	K. Patel
San Gabriel	G. Lopez
Temple City	S. Masura
West Covina	S. Yauchzee
LAC DPW	J. Huang, P. Doudar, J. Yang

Cities Absent:

Alhambra
Baldwin Park
Bradbury
Duarte
El Monte
La Canada
La Puente
La Verne
Montebello
Monterey Park
Pomona
Rosemead
San Marino
Sierra Madre
South El Monte
South Pasadena
Walnut

Guests:

Caltrans, A. Cole
F. Almahouda
M. Cook, SCE
R. Kang, Willdan
A. Contreras, SCE
P. Rodriguez, USGVMWD
B. Li, Iteris
B. Roberts, LA County ISD

COG Staff:

M. Creter
B. Cooke

2.0 Public Comment

There were no comments from the public.

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

4.0 Consent Items

4.1 Minutes for February 28th, 2011 meeting
There were no changes to the minutes.

5.0 Discussion Items

5.1 County of Los Angeles' Enterprise Energy Management Information System (EEMIS)
B. Roberts (LA County Internal Services Department) presented on this item. He provided an overview of EEMIS' features and functionality and the effort to allow cities' to access EEMIS through an SCE grant.

- 5.2 Update on Upper San Gabriel Valley Municipal Water District's Projects
P. Rodriguez (USGVMWD) presented on this item. He provided an update on the agency's current projects, with a focus on recycled water.

6.0 Update items

- 6.1 MTA Technical Advisory Committee
- 6.2 MTA Streets and Freeways Subcommittee
- 6.3 LA DPW San Gabriel Valley Traffic Forum
LA County Staff distributed a report on this item.
- 6.4 SGVCOG Transportation Committee Update
- 6.5 ACE Phase II Subcommittee Update

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn