



# San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 910, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail [SGV@sgvcog.org](mailto:SGV@sgvcog.org)

## Public Works Technical Advisory Committee

### MINUTES

Date: Monday, October 25<sup>th</sup>, 2010

Time: 12:00 p.m.

Location: Capistrano's Restaurant

#### 1.0 Preliminary Business

1.1 Meeting was called to order at 12:05 pm

1.2 Roll Call / Introductions

##### **Cities Present:**

Arcadia	P. Wray, D. McVey
Azusa	C. Hassel
Claremont	C. Bradshaw
Covina	P. Hertz
Glendora	J. Burke
Irwindale	K. Tam
Monrovia	J. Cervantes, H. Maloney
Montebello	T. Melendrez
Pasadena	B. Janka
Pomona	A. Castro, A. Eskandari
Rosemead	F. Hentabli, C. Marcarello, B. Ornelas, L. Le Blanc
San Dimas	K. Patel
San Gabriel	D. Grilley
South Pasadena	M. Sweeney
Temple City	V. Agues, S. Jarrahi
West Covina	S. Yauchzee
LA County	P. Doudar, H. Hsing, J. Huang

##### **Cities Absent:**

Alhambra  
Baldwin Park  
Bradbury  
Diamond Bar  
Duarte  
El Monte  
Industry  
La Canada Flintridge  
La Puente  
La Verne  
Monterey Park  
San Marino  
Sierra Madre  
South El Monte  
Walnut

##### **Guests:**

Caltrans, T. Cole  
Coory Engineering, S. Khoury  
LAE Associates, F. Alamolhoda  
SA Associates, S. Ahmad  
SCE, A. Contreras, M. Cook  
TECS Env, R. Tahir, J. Perez

##### **COG Staff:**

M. Creter  
O. Pena

#### 2.0 Public Comment

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

#### 4.0 Consent Items

4.1 Minutes for September 27<sup>th</sup>, 2010 meeting

K. Tam requested that the minutes be revised to reflect the City of Irwindale's attendance. There was a unanimous motion to approve the minutes.

#### 5.0 Discussion Items

5.1 Alternative Approaches to TMDL Compliance

R. Tahir (TECS Environmental) presented on this item. He discussed a proposal, which will be presented to the LA Division of the League of California Cities for possible support, that would

provide an alternative structure for the LA Regional Water Quality Control Board to assess TMDL compliance. This approach would focus on the implementation of best management practices (BMPs), rather than numerical limits.

5.2 Southern California Edison Street Lighting Update

M. Cook (SCE) presented on this item. He provided an update on SCE's ongoing efforts to study LED street lighting. He stated that, with current costs and technology, LED street lighting is often not an effective strategy for reducing cities' costs.

**6.0 Update items**

6.1 MTA Technical Advisory Committee

6.1.1 Call for Projects Workshop

K. Tam stated that the Call for Projects workshop is scheduled for Thursday, November 18<sup>th</sup>.

6.2 MTA Streets and Freeways Subcommittee

There was no report on this item.

6.3 LA DPW San Gabriel Valley Traffic Forum

H. Hsing presented a report on this item.

6.4 SGVCOG Transportation Committee Update

SGVCOG staff stated that the first High Speed Rail Working Group meeting has been scheduled for November 1<sup>st</sup>.

6.5 SGVCOG Climate Action Planning and Utility Manager Grant Program (Funded by SCE)

SGVCOG staff stated that, due to an CPUC staff request, this project has been put on hold for 6 months.

SGVCOG staff also indicated that meetings are being scheduled with several cities to review the purpose and benefits of the SGVEWP partnership.

**7.0 New Business items for Next Regular Meeting**

Items for the next meeting include:

- ACE Project and Phase II Presentation
- Update on LA County Water Quality Fee Initiative

**8.0 Announcements**

**9.0 Next Meeting**

The next meeting is scheduled for Monday, December 6<sup>th</sup>.

**10.0 Adjourn**

The meeting was adjourned at 1:55 p.m.