



E. Joffe presented on the anticipated influx of electric vehicles into the market and plans for additional charging stations to accommodate the anticipated infrastructure needs. There was discussion regarding streamlining the permitting process, standardized charging equipment, and anticipated funding opportunities.

- 4.3** Appoint Chair and Vice-Chair for FY 2010-2011  
**There was a motion to reappoint M. Lutz as Chair and S. Pedroza as Vice Chair (M/S/C: D. Bertone, S. Pedroza, Unanimous).**
- 4.4** Climate Change and Energy Working Group
- i.** San Gabriel Valley Energy Wise Partnership  
Staff reported that the County adopted its AB 811 program on May 25<sup>th</sup> enabling cities to adopt consenting resolutions now. Cities are encouraged to adopt their resolutions by July in order to plan for marketing funding from the County.
- Staff gave an update on the funding received from SCE for activities that support the California Energy Efficiency Strategic plan. Activities that have been approved are the completion of energy efficiency greenhouse gas emissions climate action plans and procurement of the County's energy management information system (EMIS), whereby they can track energy facility usage.
- 4.5** Open Space Working Group  
The working group chair reported that the RMC will be awarding grants to programs that have been approved in concept but not funded to date due to the bond freeze. It is anticipated that another grant funding cycle will not be considered for at least six months. The RMC is also monitoring the water bond that will go on the November 2010 ballot, which would provide \$75 million in funding to the agency.
- 4.6** Solid Waste Working Group
- i.** CalRecycle Household Hazardous Waste Grant  
A tour of the Los Angeles County Sanitation Districts wastewater treatment facility and MRF is scheduled for June 9<sup>th</sup>. The committee discussed the producer responsibility legislation that will be re-agendized for the June Governing Board meeting. Staff will prepare a new memo with additional information requested by the committee members.
- 4.7** Water Working Group
- i.** Watershed Coordinator Grant  
The Watershed Coordinator gave an update on this item. He has submitted a grant proposal to the EP to fund community capacity building. The Department of Conservation has approved the grant amendments proposed by SGVCOG and RMC.
- 5.0** Goals & Objectives  
All items are on target.
- 6.0** Items for Future Meetings  
Presentations on AB 32 are scheduled for next month.
- 7.0** Set next meeting date  
The next meeting is scheduled for Wednesday, June 23<sup>rd</sup> at 11:00 am.
- 8.0** Adjournment  
The meeting adjourned at 1:30 pm.