



San Gabriel Valley Council of Governments

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Energy, Environment, and Natural Resources Committee Energy Working Group

Joseph Mosca, Chair

May 20th, 2009

10:30 am

Sierra Madre City Hall
232 W. Sierra Madre Blvd
Sierra Madre, CA 91024

MINUTES

1.0 Preliminary Business

i. Call to Order

The meeting began at 10:30 am.

ii. Self-Introductions

J. Hsu	Azusa
P. Clark	La Canada-Flintridge
B. Voran	Parsons Brunkeih
B. Inman	Sierra Madre
J. Carlson	Sierra Madre
K. Fuentes	South Bay COG
H. Merrihew	SCE
M. Creter	COG Staff
B. Cooke	COG Staff

iii. March 18th Meeting Notes

2.0 Discussion Items

i. South Bay Greenhouse Gas Emissions Inventory

The Deputy Executive Director of South Bay COG gave an overview of the agency's climate action plan development. South Bay COG hired staff to assist cities with data collection for GHG emissions baseline inventories and forecasts of municipal facilities. This effort began in July 2008 and is paid for by a per-capita city assessment. One of the first steps was to have all cities become members of ICEI in order to access software

and additional technical assistance. COGs cannot be members of ICEI at this point in time. The city of Rolling Hills Estates was the first to complete a draft report of their municipal inventory and forecast. When this report is finalized, it will be shared with SGVCOG. It was estimated that labor breakdown is 70%/30% between COG staff and city staff respectively to complete the municipal inventory and report. This ratio would be reversed for the actual development of a climate action plan, as this component is much more city-specific. Completing a community inventory is not in the scope of work for the South Bay COG.

ii. Energy Efficiency and Conservation Strategies

Staff referred participants to a memo in the agenda packet. The COG is surveying cities to gauge level of interest in pooling a portion of EECBG funding to hire a consultant to develop the required EECSs. Cities who are interested should notify COG staff by Friday, May 22nd.

iii. Energy Policy Paper

Staff referred participants to the draft policy paper. Policy papers have already been developed for water and solid waste and now the EENR committee has asked the working group to develop a policy paper for energy. Suggestions for language and content should be directed to COG staff.

iv. SB 375 Update

Staff reviewed the most recent developments regarding SB 375 including the issues of sub-delegation and regional targets. An SB 375 briefing is scheduled for June 11th from 4 - 6 pm at the Garvey Community Center in Rosemead. It is very important the elected officials, city managers, and planning staff attend this meeting as the San Gabriel Valley considers its strategy for implementation.

v. Working Group Objectives Status

Participants were referred to the packet on this item.

3.0 Items for Future Meetings

Energy Policy Paper

4.0 Set next meeting date

The next meeting was scheduled for Wednesday, June 17th at 10:30 am at the Sierra Madre City Hall.

5.0 Adjournment

The meeting was adjourned at 11:35 am.