



# 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

## *Energy, Environment, and Natural Resources Committee*

Mary Ann Lutz, Chair  
Sam Pedroza, Vice Chair

### **MINUTES**

Thursday, October 28<sup>th</sup>, 2010  
10:00 a.m.

Monrovia Public Works Yard  
600 S. Mountain  
Monrovia, CA

#### **1.0 Preliminary Business**

##### **1.1 Call to Order**

The meeting was called to order at 10:02 am.

##### **1.2 Self-Introductions**

|            |                           |
|------------|---------------------------|
| M. Lutz    | Monrovia                  |
| D. Bertone | San Dimas                 |
| M. Clark   | Rosemead                  |
| R. Yeung   | AQMD                      |
| P. Crabble | AQMD                      |
| H. Baldwin | Consultant to AQMD        |
| H. Maloney | Monrovia                  |
| R. Romanek | WCA/Watershed Coordinator |
| H. Shaw    | So Cal Gas                |
| B Cooke    | COG Staff                 |

#### **2.0 Public Communications**

There were no public communications.

#### **3.0 Consent Items**

##### **3.1 September 21<sup>st</sup> Minutes**

##### **3.2 Correspondence**

**There was a motion to approve the consent calendar (M/S/C: D. Bertone, M. Clark, Unanimous).**

#### **4.0 Discussion Items**

##### **4.1 Presentation by AQMD on the "Combustion Out" Initiative**

AQMD staff presented on the mid to long-term air quality needs of the region in review of key issues for the upcoming regional Air Quality Management Plan to be adopted in 2012. Staff discussed federal attainment standards that the region must meet or risk losing future federal funding. Intergovernmental planning and coordination on issues, such as energy security and mobility, are key to meeting

these targets. AQMD will continue to engage stakeholders throughout the district regarding the development of the plan.

**4.2 Climate Change and Energy Working Group**

**i. San Gabriel Valley Energy Wise Partnership**

Staff reported that the Partnership achieved its 2010 kWh savings goal and is the first SCE local government partnership to do so. SCE staff will attend the upcoming Governing Board meeting to recognize this achievement.

**ii. Energy Upgrade California / PACE Financing Update**

Staff reported that an appeals court has lifted the restraining order that would have prevented the California Energy Commission from issuing \$33 million in federal energy funds. This means that the CEC is no longer at risk of forfeiting the funds back to the federal government and the Energy Upgrade California program will move forward.

**4.3 Open Space Working Group**

The working group chair reported that there is not currently a new call for projects. The RMC Executive Director is retiring and the Board is beginning the search process for her replacement. The Committee Chair distributed a job announcement for the Trust for Public Land that is searching for a Los Angeles Director.

**4.4 Solid Waste Working Group**

**i. CalRecycle Household Hazardous Waste Grant**

Staff gave an update on the grant status. The project is moving forward with identifying up to thirty businesses that will serve as collection sites for used batteries and mercury bulbs. A workshop on incorporating product stewardship principles into city purchasing policies was held in August.

**4.5 Water Working Group**

**i. Watershed Coordinator Grant**

The Committee Chair reported that a joint meeting of the Water Working Group and Stormwater Working Group was held in early October. The groups have decided to merge as the Water Resources Working Group. The working group hosted a presentation from the County on the Water Quality Initiative and will continue to be involved in this effort to ensure that the region's voice is represented. The Chair reported that work is beginning on the next NPDES permit for LA County jurisdictions. Monrovia is helping to facilitate dialogue among LA County stakeholders and encourages city participation in this process. A meeting will be held in January to discuss this issue; date is TBD.

**4.6 Update on Goals & Objectives**

The committee reviewed relevant goals and objectives and all items are on target.

**5.0 Items for Future Meetings**

- Presentation by LA County on the Energy Upgrade California Program

**6.0 Set next meeting date**

The next meeting was scheduled for Wednesday, December 8<sup>th</sup> at 10:00 in Monrovia.

**7.0 Adjournment**

The meeting adjourned at 10:57 am.