



# San Gabriel Valley Council of Governments

3452 East Foothill, Suite 910, Pasadena, California 91107-3142 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail [SGV@sgvcog.org](mailto:SGV@sgvcog.org)

---

## Energy, Environment, and Natural Resources Committee Energy/AB 811 Working Group

April 20, 2010  
1:00 p.m.

Arcadia Police Facility  
250 W. Huntington Drive  
Arcadia, CA 91066-6021

### MEETING NOTES

#### 1.0 Preliminary Business

##### 1.1 Call to order

The meeting was called to order at 1:00 pm.

##### 1.2 Self-Introductions

The following people were in attendance:

M. Moscoso	Alhambra
C. Trujillo	Arcadia
D. McVey	Arcadia
M. Picazo	Baldwin Park
M. Keith	Bradbury
C. Veirs	Claremont
H. Choy	County of Los Angeles
C. Perkins	County of Los Angeles (Consultant)
V. Castro	Covina
A. Santos	Diamond Bar
I. Hernandez	Duarte
A. Chan	El Monte
P. Clarke	La Canada-Flintridge
H. Maloney	Monrovia
F. Lyn	Pasadena
A. Castro	Pomona
K. Frey	San Dimas
E. Zeisel	San Gabriel
J. Carlson	Sierra Madre
A. Jensen	Walnut
B. Hammill	West Covina
M. Cook	Southern California Edison
M. Creter	COG Staff
B. Cooke	COG Staff

**1.3 February 16 and March 16 Meeting Notes**

There were no changes to the meeting notes.

**2.0 Discussion Items**

**2.1 County of Los Angeles AB 811 Update and Program Design Manual**

Representatives of LA County gave an overview of the Los Angeles County Energy Program (“LACEP”) that includes a PACE/AB 811 financing component. On April 6th, the County Board of Supervisors adopted a resolution declaring the County’s intention to implement an AB 811 program. On May 25, 2010, the Board of Supervisors is anticipated to conduct a public hearing and approve the establishment of the LACEP. After this approval by the Board of Supervisors, cities may take action to formally participate in the LACEP, at no direct cost, by adopting a consenting resolution.

Additional program elements and loan criteria requirements were discussed. A City Toolkit will be made available on the County’s website this week. It is anticipated that the program will be publicly launched in July and the financing will be available in September. The County representatives also discussed additional pending funding opportunities that may assist in marketing and outreach.

**2.2 San Gabriel Valley Energy Wise Partnership**

**2.2.1 City-Specific Energy Efficiency Technical Trainings**

COG staff reiterated that technical assistance trainings are available for interested cities at no cost. Possible topics include Title 24, demand/response, building inspector trainings, and more. Cities interested in hosting a training for their staff should contact the COG to discuss possible agenda items.

**2.2.2 California Long-Term Energy Efficiency Strategic Plan RFP**

COG staff provided an update on the status of this RFP. It is anticipated that a decision will be made by Wednesday, April 28<sup>th</sup>.

**2.3 Next Steps**

Cities are encouraged to attend the County’s AB 811 stakeholder meeting on Wednesday, May 5<sup>th</sup> from 2 – 4 pm at Metro.

**3.0 Items for Future Meetings**

The next meeting will focus on a comprehensive update from SCE regarding programs, incentives, and other opportunities for local governments.

**4.0 Set Next Meeting Date**

The next meeting is scheduled for Tuesday, May 18<sup>th</sup> at 1:00 pm at the Arcadia Police Community Room.

**5.0 Adjourn**

The meeting adjourned at 2:10 pm.