



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

Wednesday, May 26, 2010
12:00 pm

San Gabriel Valley Council of Governments
3452 E. Foothill Blvd, Ste 910
Pasadena, CA 91107

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:05 pm.

1.2 Self-Introductions

The following individuals were in attendance:

M. Lutz	Monrovia
D. Bertone	San Dimas
M. Clark	Rosemead (call in)
S. Pedroza	Claremont
R. Romanek	Watershed Coordinator/WCA
R. Ketcham	Consultant to M. Cacciotti
E. Joffe	Clean Fuel Connections
M. Cacciotti	South Pasadena
J. Treantafelles	FTC Energy, Inc.
G. Bisharat	FTC Energy, Inc.
M. Creter	SGVCOG
B. Cooke	SGVCOG

2.0 Public Communications

There were no public communications.

3.0 Consent Items

3.1 April 28th Minutes

3.2 Correspondence

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

4.0 Discussion Items

4.1 Vertical Axis Wind Turbines: Distributive Solutions for Renewable Energy in Urban Environments

J. Treantafelles gave a presentation on this technology that provides energy using wind turbines. He provided an overview of the technology as well as current and planned projects.

4.2 Ready, Set, Charge!

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 25th 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 9th. 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 23rd at 11:00 am.
- 8.0 Adjournment
The meeting adjourned at 1:30 pm.