



San Gabriel Valley Council of Governments

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Energy, Environment, and Natural Resources Committee Energy Working Group

Joseph Mosca, Chair

June 17th, 2009

10:30 am

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

MEETING NOTES

1.0 Preliminary Business

i. Call to Order

The meeting began at 10:35 am.

ii. Self-Introductions

J. Hsu	Azusa
T. Haes	Azusa
K. Herrera	Duarte
D. Walter	Glendora
J. Hardy	Glendora
D. Houck	Glendora
D. Iwata	Monrovia
K. Johnson	Pasadena
H. Morris	Pomona
J. Mosca	Sierra Madre
J. Carlson	Sierra Madre
B. Cooke	COG Staff

iii. May 20th Meeting Notes

There were no changes to the meeting notes.

2.0 Discussion Items

i. City of Pasadena Greenhouse Gas Emissions Inventory and Reduction Plan

Participants first discussed last month's presentation on the South Bay COG greenhouse gas (GHG) emissions inventory. A representative of the City of Pasadena presented on their GHG inventory and reduction plan.

The plan focused on GHG production that the city has control over. Staff provided 1990 and 2007 data for the consultant to use to calculate emissions. The numbers revealed that the City is already meeting its reduction goals. Cities considering completing a GHG inventory were encouraged to prepare in advance for the data collection and organize a working group of city staff to facilitate this process. They were also encouraged to consider monitoring requirements. The city adopted its Green City Action Plan in 2006. The GHG inventory and plan have been developed over the course of 1-year and a final draft will be ready in July.

ii. Energy Policy Paper

Participants reviewed the energy policy paper and suggested additional language that would include promoting energy conservation education. Staff will investigate opportunities to leverage resources through the Energy Wise Partnership. The working group will review the draft policy at the next meeting. Comments and suggested revisions should be emailed to COG staff.

iii. SB 375 Update

Staff provided an update on SB 375 developments.

iv. Working Group Objectives Status

The energy policy paper will be reviewed next month and then presented to the EENR committee and the Governing Board. The working group will continue investigating GHG inventory methods.

3.0 Items for Future Meetings

- Presentation from Willdan regarding proposed GHG inventory and reduction plan.

4.0 Set next meeting date

The next meeting was scheduled for July 15th at 10:00 am at Sierra Madre City Hall.

5.0 Adjournment

The meeting was adjourned at 11:41 am.