



San Gabriel Valley Council of Governments

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Energy, Environment, and Natural Resources Committee

Sam Pedroza, Chair
Denis Bertone, Vice Chair

MINUTES

Monday, September 19th, 2011
3:00 pm

Monrovia Public Works Yard
600 S. Mountain Ave
Monrovia, CA

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 3:10 pm.

1.2 Self-Introductions

The following individuals were in attendance:

M. Huls	Green Technology
H. Maloney	Monrovia
M. Lutz	Monrovia
M. Clark	Rosemead (phone)
D. Bertone	San Dimas
N. Walsh	Sierra Madre
D. Enos	RMC/WCA
R. Romanek	Watershed Conservation Authority
C. Sims	SGVCOG staff
M. Creter	SGVCOG staff

2.0 Public Communications

3.0 Consent Items

3.1 July 28th Meeting Minutes

3.2 Correspondence

4.0 Discussion Items

4.1 Duck Farm Presentation

D. Enos gave a presentation on the duck farm park, to be built along the 605 Freeway. She outlined the proposed project plans and the phases of development. D. Bertone asked about the phasing of the project and asked for clarification on the amount of funding available to complete the project. M. Clark also asked for clarification about funding and expressed concern about how the funding was being allocated.

4.2 Green Technology Residential Outreach and Education Presentation

M. Huls from Green Technology gave a presentation on the "Only You...Can Save Energy" program. In the program, a customized city is created for each city with information about energy efficiency and how to save energy. The CD is then distributed to all the residents in a city. M. Huls asked for support from the COG to promote the program in the San Gabriel Valley. The Vice Chair

informed the Green Technology team that the Committee would need to discuss the project before making a decision.

- 4.3** Climate Change and Energy Working Group
- 4.4** Open Space Working Group
- 4.5** Solid Waste Working Group
 - i.** CalRecycle HHW Grant

Staff informed Committee members that the SCE Lamp Exchange would be held in Covina on September 24th – 25th and that there would be a fluorescent lamp recycling event held at the SCE Lamp Exchange.
- 4.6** Water Resources Working Group

The working group chair gave an update on the Water Quality Initiative Ordinance, the Sierra Club scorecard, and the MS4 Permitting Group. The working group chair told the group that the Water Quality Initiative Ordinance had been released for public comment, and the County had heard the specific concerns from the water resources working group in a meeting earlier that day. She also informed the group that the Sierra Club had released ratings for each city based on water conservation measures and that the working group was very displeased with the scores. The Water Resources Working Group will be preparing a letter to the Sierra Club to bring up these issues.

 - i.** Watershed Coordinator

The Watershed Coordinator reported that GIS analysis of community garden sin the San Gabriel Valley and had been completed, showing the locations of community gardens, as well as the places of need in the San Gabriel Valley.
- 4.7** Goals & Objectives

The Committee is on track with its new goals and objectives.
- 5.0** Items for Future Meetings

No new items were identified.
- 6.0** Set next meeting date

The next meeting will be held at the regularly scheduled timed: October 26th at 10:45 am.
- 7.0** Adjournment

The meeting adjourned at 4:55 pm.