

South Bay Cities Council of Governments

CAP/EECAP Working Group

April 15, 2015

2:30 pm - 4:30 pm

Minutes

Attendees: Max Castillo (Carson), Doug Krauss (Hawthorne), Kristy Morris (Hermosa Beach), Mindala Wilcox (Inglewood), Grace Huizar (Lawndale), Leza Mikhail (Rancho Palos Verdes), Kelley Thom (Rolling Hills Estates), Danny Santana (Torrance), Jacki Bacharach (SBCCOG), Kim Fuentes (SBCCOG), Grace Farwell (SBCCOG), Lena Luna (SBCCOG), Marilyn Lyon (SBCCOG), Amanda Maki (AM), Cheryl Laskowski (Atkins), Laura Zahn (Consultant)

General Announcements

- SBCCOG gave a brief update and passed out flyers about upcoming Earth Day events and Cash for Kitchens. SBCCOG also announced upcoming workshops including one on greywater conducted by West Basin in June or July 2015.

EECAP Project Update

- Atkins presented on the status of the EECAP reports and is currently on Task 4 – Measurement Development.
- The first round of meetings with the cities to discuss potential measures has been completed.
- Atkins presented the findings from the meetings. Most cities want voluntary actions such as a better way to disseminate information, an “Energy Check-Up” program, staff training beyond Title 24 requirements, online permitting, and code enforcement improvements. In addition, cities showed interest in learning more about greywater systems, revolving loan funds, and resources for staffing, outreach, and program implementation. Many cities were hesitant about having new energy efficiency requirements, but for varying reasons, such as community privacy issues, resources to enforce additional codes, complying with additional requirements from State agencies (Tier 1 and Tier 2), and economic impacts of requirements.
- Atkins has drafted quantifications of emission reductions based on city meetings, and the drafts will be sent to cities over the next 2-4 weeks.
- Atkins presented an example of what the quantifications will look like.
- After drafts of the quantifications are sent out, the cities will review them internally and decide who will need to be at the next conversation, and then there will be a follow-up discussion with Atkins and the COG to refine assumptions. There will be a second

quantification with the appropriate changes, and the results will go into a Measures Report. Therefore, the discussion is very important to solidify the cities' actions.

- Cities in attendance discussed various options for council adoption including engagement of commissioners.

EECAP Project Next Steps and Anticipated Timeline

- Quantification summaries: April-May and Atkins will be scheduling second discussions soon after.
- Measures Report: early summer
- Draft EECAP reports: late summer/early fall
- Final EECAP reports: fall

Strategic Growth Council Updates

- The SBCCOG is currently working on developing strategies for other CAP chapters, which include transportation, land use, solid waste, greening, and energy generation and storage. The staff contact for the chapters is: transportation/land use – Mohja Rhoads; solid waste/greening – Amanda Maki; and energy generation and storage – Lena Luna.
- The literature review is almost complete for these sources.
- Cities will have completed city CAPs by June 2016.
- SBCCOG will be meeting with cities to go over transportation, land use, solid waste, greening, and energy generation and storage strategies in the fall/winter this year.
- The subregional report will be completed over next 2 years.
- Kim Fuentes will be primary contact for the project.