



SGVCOG Planning Directors' TAC Regular Meeting Minutes

Date: June 24, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:00pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	P. Lam, A. Ho, V. Reynoso	Arcadia
Azusa	M. Munoz	El Monte
Baldwin Park	R. Garcia, M. Chipres	La Verne
Claremont	B. Johnson	Montebello
Covina	M. Lugo, B. Lee	Sierra Madre
Diamond Bar	G. Lee	Temple City
Duarte	C. Hensley, J. Golding	
Glendora	J. Kugel	
Irwindale	M. Simpson	
Monrovia	J. Mayer	
Monterey Park	J. Moquin	
Pasadena	D. Sanchez	
Pomona	A. Gutierrez	
Rosemead	A. Lao	
San Dimas	A. Garcia	
San Gabriel	A. Alvarado, M. Chang, S. Tewasart	
South El Monte	I. McAleese	
South Pasadena	J. Hankamer	
L.A. County DRP	J. Drevno, M. Kim	

Absent

Guests

South Coast AQMD	K. Cheung
South Coast AQMD	I. MacMillan
South Coast AQMD	R. Yeung
SCE	J. Torres
Member of Public	A. Lee
Member of Public	A. Ostojic

SGVCOG Staff

M. Creter, Executive Director
A. Fung, Staff
A. Bordallo, Staff

3. Public Comment
There were no public comments at this meeting.
4. Changes to Agenda Order

There were no changes to the agenda.

CONSENT CALENDAR

- 5. Review Planning Directors' TAC Meeting Minutes: 05/27/2021
Action: Review and approve.

- 6. FY 2021-2022 Planning Directors' TAC Chair and Vice Chair Elections
Action: Elect Craig Hensley from the City of Duarte as the FY 2021-2022 Planning Directors' TAC Chair and Brad Johnson from the City of Claremont as the FY 2021-2022 Planning Directors' TAC Vice Chair.

There was a motion to approve consent calendar items 5 and 6. (M/S: S. Tewasart/J. Moquin)

[Motion Passed]

AYES:	Alhambra, Azusa, Baldwin Park, Claremont, Covina, Duarte, Glendora, Irwindale, Monrovia, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, South El Monte, L.A. County DRP
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Diamond Bar, Monterey Park, South Pasadena
ABSENT:	Arcadia, El Monte, La Verne, Montebello, Sierra Madre, Temple City

UPDATE ITEM

- 7. 2021 San Gabriel Valley Energy Champion Awards Progress Updates
SGVCOG Management Aide, Ana Bordallo, provided updates on this item. Earlier this year, the SGVCOG launched the 2021 San Gabriel Valley Energy Champion Awards to encourage San Gabriel Valley cities and agencies to implement energy efficiency actions and engage in long-term energy planning activities. Requirements for cities and agencies to receive an award include implementing a combination of activities such as attending energy efficiency trainings and meetings, benchmarking municipal facilities, and conducting energy efficiency outreach activities. The Energy Champion Awards' most recent progress report can be found on the San Gabriel Valley Energy Wise Partnership website at <https://www.sgvenergywise.org/2021-sgv-energy-champion-awards>.

PRESENTATIONS

- 8. Electric Reach Codes Overview
Southern California Edison Senior Policy Advisor, Joshua Torres, provided a presentation on this item. On September 18, 2018, Former Governor Brown signed SB 100 and issued an executive order to set a 100% clean energy goal for California and establish a new target to achieve carbon neutrality by 2045. Achieving carbon neutrality will greatly reduce the threat of climate change; however, jurisdictions and communities must engage in rigorous planning to ensure that energy remains safe, affordable, and reliable. Reach codes are known as local requirements that exceed the State's codes. Such codes can lead to energy and water savings, emissions reductions, and local leadership. These codes are

effective and flexible tools for local jurisdictions to achieve local policy objectives. They can also be customized to meet a community's specific clean energy goals.

9. AQMD Warehouse Indirect Source Rule

South Coast Air Quality Management District (AQMD) Planning, Rule Development, and Area Sources Program Supervisor, Kalam Cheung, provided a presentation on this item. To assess and identify potential actions to further reduce emissions associated with emission sources operating in and out of warehouse distribution centers, the AQMD recently adopted new rules to regulate distribution warehouses on May 7, 2021. The Warehouse Indirect Source Rule (Rule 2305) applies to operators and owners of existing and new warehouses with floor space greater than or equal to 100,000 square feet within a single building. Rule 2305 would require warehouses subject to the rule to annually take actions that either reduce emissions or facilitate emission reductions. Warehouse operators who are required to comply with Rule 2305 would pay fees as established by Rule 316, which reimburses AQMD for administrative costs associated with ensuring compliance with Rule 2305. While AQMD's analysis shows that Rule 2305 can potentially increase the cost of goods by approximately 0.05%, it is expected that the Rule will contribute to avoiding 150 to 300 premature deaths, 2,500 to 5,800 asthma attacks, and 9,000 to 20,000 lost workdays.

Questions/Discussions:

- A. Ho inquired about industrial warehouse owners' reactions to Rule 2305. Ms. Cheung responded that the AQMD embarked on a three-year rulemaking process prior to the adoption of Rule 2305. The rulemaking process included engagements with impacted stakeholders such as warehouse owners and real estate brokers. AQMD will continue to host webinars and conduct ongoing public outreach efforts and encourage local jurisdictions to support such efforts.

STAFF ANNOUNCEMENT

10. Next Committee Meeting

The committee is scheduled to reconvene on Thursday, August 26, 2021 at 12:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:54pm.