



Energy, Water & Environment Committee

April 21, 2009
Noon to 1:30 p.m.

MEETING AGENDA

1. **Welcome, Self-Introductions & Announcements**

2. **Special Presentation**

Councilwoman Jan Perry, Los Angeles City Council

- Will discuss the outcome of Measure B, and the council's plan to involve ratepayer and business comments on the City's comprehensive solar plan.

Matthew Oden, Sustainability Program Manager, University of Southern California

- Will discuss USC's sustainability program and incorporating Solar into the university's building portfolio.

3. **Action Items**

- Determine Chamber role in "Los Angeles Climate Change Collaborative"

4. **Discussion Items**

- Future of LA Comprehensive Solar Plan
- SB 696 (Wright) – Emissions off-sets credits

5. **Information Items**

- LA City Clean Tech MOU

Upcoming Chamber Events:

- *Access Sacramento, June 10 - 11*
- Chamber Delta Trip

Next Energy, Water and Environment Committee Meeting

May 26, Noon – 1:30 p.m.

Thank you to our lunch sponsor:
University of Southern California