



**MINUTES OF THE MEETING**  
**ENERGY AND ENVIRONMENT COMMITTEE**  
**THURSDAY, JUNE 1, 2023**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE (EEC). A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.ig2.com/Citizens/>.

The Energy and Environment Committee (EEC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

**Members Present**

**Sup. Luis Plancarte (Vice Chair)**

- Hon. Damon L. Alexander, San Bernardino
- Hon. Cindy Allen, Long Beach
- Hon. Phil Brock, Santa Monica
- Hon. Margaret Clark, Rosemead
- Hon. Robert Copeland, Signal Hill
- Hon. Paul Courtney, Barstow
- Hon. Jenny Crosswhite, Santa Paula
- Hon. Rick Denison, Yucca Valley
- Hon. Shari Horne, Laguna Woods,
- Hon. Britt Huff, Rolling Hills Estates
- Hon. Dan Kalmick, Huntington Beach
- Hon. Joe Kalmick, Seal Beach
- Hon. Elaine Litster, Simi Valley
- Hon. Vianey Lopez
- Hon. Lauren Meister, West Hollywood
- Hon. Cynthia Moran, Chino Hills
- Hon. Oscar Ortiz, Indio
- Hon. Jennifer Stark, Claremont
- Hon. Tamala Takahashi, Burbank

**Imperial County**

- SBCTA
- District 30
- WSCCOG
- SGVCOG
- GCCOG
- SBCTA
- District 47
- SBCTA
- OCCOG
- SBCCOG
- OCCOG
- District 20
- VCOG
- Ventura County
- District 41
- SBCTA
- CVAG
- SGVCOG
- SFVCOG

**Members Not Present**

Hon. Ana Beltran, Westmoreland	ICTC
Hon. Daniel Brotman, Glendale	AVCJPA
Hon. Maria Davila, South Gate	GCCOG
Hon. Ned Davis, Westlake Village	LVMCOG
Hon. Deborah Robertson, Rialto (Chair)	District 8
Hon. Jeannette Sanchez-Palacios, Ventura	VCOG
Hon. Connor Traut, Buena Park	OCCOG
Hon. Dale Welty, Canyon Lake	WRCOG
Hon. Edward H.J. Wilson, Signal Hill	GCCOG

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice Chair Luis Plancarte called the meeting to order at 9:31 a.m. and Policy Committee member Oscar Ortiz, Indio, RC District 66 led the Pledge of Allegiance. Staff confirmed a quorum was present.

**PUBLIC COMMENT PERIOD**

Vice Chair Luis Plancarte opened the public comment period and provided detailed instructions on how to provide public comments. He noted that this was the time for members of the public to offer comment for matters that are within SCAG’s jurisdiction but are not listed on the agenda.

He reminded the public to submit comments via email to [EECPublicComment@scag.ca.gov](mailto:EECPublicComment@scag.ca.gov). He noted that public comments received via email after 5pm on Wednesday, May 31, 2023, would be announced and included as part of the official record of the meeting.

SCAG staff noted no public comments had been received before the 5:00 p.m. deadline on May 31, 2023.

Patrick Zippel, with CLEAResult, addressed the committee and provided comments regarding an energy program called Public Energy Performance which was being implemented in Southern California Edison territory.

Seeing no additional public comment, Vice Chair Plancarte closed the public comment period for matters not listed on the agenda.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no requests to prioritize agenda items.

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**CONSENT CALENDAR**

There were no public comments on the Consent Calendar.

Approval Items

1. Minutes of the Meeting – April 6, 2023
2. CEQA Addendum No. 4 to Connect SoCal 2020 Programmatic Environmental Impact Report (State Clearinghouse No. 2019011061)
3. Transportation Conformity Determination of Proposed Final Connect SoCal 2020 Amendment 3 and 2023 Federal Transportation Improvement Program Consistency Amendment #23-03

Receive and File

4. Energy and Environment Committee Outlook and Future Agenda Items
5. Status Report on SCAG's Racial Equity Early Action Plan
6. Connect SoCal 2024: Equity Analysis Update – Priority Equity Communities
7. Guiding Principles for Emerging Technology
8. Connect SoCal 2024: Local Data Exchange (LDX) Survey Results
9. SCAG Regional Travel Demand Model (ABM) Peer Review Meeting
10. Federal Performance Target Update

A MOTION was made (Denison) to approve the Consent Calendar. Motion was SECONDED (Clark) and passed by the following votes:

**AYES:** Alexander, Brock, Clark, Courtney, Crosswhite, Denison, Horne, Huff, D. Kalmick, J. Kalmick, Lopez, Meister, Moran, Ortiz, Plancarte, and Stark (16)

**NOES:** None (0)

**ABSTAINS:** None (0)

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**INFORMATION ITEMS****11. Clean Transportation Technology Program Update; PEV Study and Clean Transportation Technology Compendium**

There were no public comments on Item 11.

Alison Linder, Senior Planner, provided an update on SCAG's Clean Transportation Technology Program and stated she would be sharing her time with consultant Taylor Briglio, Clean Mobility Manager at Wildan. She stated Mr. Briglio was the project manager of the team that did SCAG's Passenger Electric Vehicle Site Sustainability Study.

Policy Committee members sought clarification on some of the acronyms used in the presentation/study. Additionally, members asked about the criteria that was used in the Suitability Analysis, if rail was considered in their study and about the resources available to support the deployment of the infrastructure. SCAG staff, Mr. Briglio and Sarah Jepson, Chief Planning Officer addressed the various questions posed by the members.

The comprehensive report, video recording and PowerPoint presentation can be found on SCAG's website.

**12. Connect SoCal 2024: Policy Development Framework Update**

There were no public comments on Item 12.

Camille Guiriba, SCAG Senior Regional Planner, provided an update on the Policy Development Framework. She shared the update included draft regional planning policies, which had been refined over several planning cycles to promote multimodal transportation investments and local development that aligns with the regional growth.

The comprehensive report, video recording and PowerPoint presentation can be found on SCAG's website.

**13. Connect SoCal Regional Growth Vision & Local Data Exchange Evaluation**

There were no public comments on Item 13.

Kevin Kane, PhD, SCAG Principal Regional Planner, provided an update on the Connect SoCal Regional Growth Vision and Local Data Exchange. He shared the draft plan release was in October.

The comprehensive report, video recording and PowerPoint presentation can be found on SCAG's website.

### **CHAIR'S REPORT**

Vice Chair Plancarte welcomed the following new EEC members:

- Art Bishop, SBCTA
- Paul Courtney, SBCTA
- Stephanie Virgen, CVAG

Additionally, Vice Chair Plancarte provided an update on Connect SoCal Outreach, stating SCAG had concluded the in-person and virtual workshops for Connect SoCal that were held throughout the region in April and May 2023. He shared SCAG would present the highlights and findings from the Connect SoCal outreach to the Regional Council in July and would also ask the Executive/Administration Committee and Regional Council to approve an update to the Connect SoCal Policy Development Framework based on feedback received at the May Policy Committee meetings.

### **STAFF REPORT**

Rachel Wagner, Government Affairs Officer, provided an update on the RHNA Reform Process and Schedule. She informed the members that the California Department of Housing and Community Development (HCD) was developing recommendations to reform the RHNA process, which would be provided in a report to the California State Legislature by December 31. Additionally, she stated that because this process involved stakeholder engagement, SCAG was seeking input from jurisdictions, stakeholders and the public on its draft RHNA reform recommendations through a brief public survey. In addition to the survey, she stated SCAG would hold a public listening session on June 22, with a second date still to be announced. She explained stakeholders could also submit comments at [housing@scag.ca.gov](mailto:housing@scag.ca.gov) which were due by June 30. Lastly, she stated SCAG would present its draft recommendations for review and approval to the Community, Economic and Human Development Committee at a special meeting in August and to the Regional Council for final approval on September 7.

### **ANNOUNCEMENTS**

Policy Committee member Ortiz requested an update on talks with the Salton Sea Authority and also an update on the negotiations with the Colorado River Water and how that will impact sections of SCAGs region.



**ADJOURNMENT**

There being no further business, Vice Chair Plancarte adjourned the Energy and Environment Committee meeting at 11:33 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

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**ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT**

**2022-23**

MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total Mtg: Attended To Date
Alexander, Damon L.	San Bernardino, SBCTA									1	0	1		1	3
Allen, Cindy	Long Beach, District 30	1	1		1	1	1		1	1	1	1		1	10
Beltran, Ana	Westmoreland, ICTC	0	0		0	1	1		0	1	0	0		0	3
Brock, Phil	Santa Monica, WSCCOG											1		1	1
Brotman, Daniel	Glendale, AVCJPA	1	1		0	1	1		1	1	0	1		0	7
Clark, Margaret	Rosemead, SGVCOG	1	1		1	1	1		1	1	1	1		1	10
Copeland, Robert	Signal Hill, GCCOG	1	1		1	1	1		1	1	0	1		1	9
Crosswhite, Jenny	Santa Paula, District 47									1	1	1		1	3
Davila, Maria	South Gate, GCCOG	0	0	D	0			D	1	0	0	0	D	0	1
Davis, Ned	Westlake Village, LVMCOG	1	0		0		1		0	0	1	0		0	3
Denison, Rick	Yucca Valley, SCBTA	1	0		0	1			1	0	1	0		1	5
Horne, Shari	Laguna Woods, OCCOG	1	1		1	1	1		1	0	1	1		1	9
Huff, Britt	Rolling Hills Estates, SCBCOG	1	1	A	1	1	1	A	1	1	1	1	A	1	10
Kalmick, Dan	Huntington Beach, OCCOG	1	1		1	1	1		1	1	0	0		1	8
Kalmick, Joe	Seal Beach, District 20	1	1		1	1	1		1	1	1	0		1	9
Litster, Elaine	Simi Valley, VCOG	0	1		1	1			1	1	1	1		1	8
Lopez, Vianey	Ventura County								1	0	1	1		1	4
Meister, Lauren	West Hollywood, RC District 41										1	1		1	2
Moran, Cynthia	Chino Hills, SBCTA	1	0	R	1	1	1	R	0	1	0	0	R	1	6
Ortiz, Oscar	Indio, CVAG	0	0		0	1	1		1	1	1	1		1	7
Plancarte, Luis	Imperial County	1	1		1	1	1		1	1	0	1		1	9
Robertson, Deborah	Rialto, RC District 8	1	1	K	1	1	1	K	1	0	0	1	K	0	7
Sanchez-Palacios, Jeanette	Ventura, VCOG											1		0	1
Stark, Jennifer	Claremont, SGVCOG								0	1	1	1		1	4
Traut, Connor	Buena Park, OCCOG	1	1		1	1	1		1	0	1	1		0	8
Welty, Dale	Canyon Lake, WRCOG								1	1	1	1		0	4
Wilson, Edward H.J.	Signal Hill, GCCOG	0	0		0	1	1		1	1	1	1			

Attachment: EEC Attendance Sheet 2022-23 (Minutes of the Meeting - June 1, 2023)