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Margaret Clark, Rosemead  
  
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## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

**PLEASE NOTE TIME**  
***Thursday, February 2, 2012***  
***10:00 a.m. – 11:30 a.m.***

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**  
**Policy Committee Room A**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas & Minutes for the Energy and Environment Committee are also available at: [www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.



**Energy and Environment Committee**  
*Membership – February 2012*

**Members**

**Representing**

<b>Chair*</b>	<b>1. Hon. Margaret Clark</b>	<b>Rosemead</b>	<b>District 32</b>
<b>Vice-Chair*</b>	<b>2. Hon. Cheryl Viegas-Walker</b>	<b>El Centro</b>	<b>District 1</b>
*	3. Hon. Lisa Bartlett	Dana Point	OCCOG
	4. Hon. Denis Bertone	San Dimas	SGVCOG
	5. Hon. Brian Brennan	San Buenaventura	VCOG
*	6. Hon. Mark Calac		Pechanga Band of Luiseño Indians
	7. Hon. Jordan Ehrenkranz	Canyon Hill	WRCOG
*	8. Hon. Mitchell Englander	Los Angeles	District 59
	9. Hon. Larry Forester	Signal Hill	Gateway Cities
*	10. Hon. David Gafin	Downey	District 25
*	11. Hon. Keith Hanks	Azusa	District 33
*	12. Hon. James Johnson	Long Beach	District 30
	13. Hon. Abbe Land	West Hollywood	WSCCOG
	14. Hon. Phil Luebben	Cypress	OCCOG
	15. Hon. Thomas Martin	Maywood	Gateway Cities
	16. Hon. Dan Medina	Gardena	SBCCOG
*	17. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	18. Hon. Sam Pedroza	Claremont	SGVCOG
*	19. Hon. Lupe Ramos-Watson	Indio	CVAG
	20. Hon. Edward Scott	Rialto	SANBAG
*	21. Hon. Jack Terrazas		Imperial County
	22. Hon. Sam Toles	Cathedral City	CVAG
	23. Hon. Mark Waldman	La Palma	OCCOG
	24. Hon. Edward Wilson	Signal Hill	Gateway Cities
*	25. Hon. Dennis Zine	Los Angeles	District 50

\* Regional Council Member

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

FEBRUARY 2, 2012

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*The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

*(Hon. Margaret Clark, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

### NOMINATIONS FOR CHAIR AND VICE-CHAIR

### REVIEW AND PRIORITIZE AGENDA ITEMS

### CONSENT CALENDAR

Time    Page No.

#### Approval Item

- |  |            |         |   |
|--|------------|---------|---|
| 1. <u>Minutes of the January 5, 2012 Meeting</u> | Attachment | 5 mins. | 1 |
|--|------------|---------|---|

### INFORMATION ITEMS

- |   |            |          |   |
|---|------------|----------|---|
| 2. <u>Status Report on the Draft Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (2012-2035 RTP/SCS)</u> | Attachment | 20 mins. | 6 |
| 3. <u>SCAG Clean Cities Coalition Update</u>  | Attachment | 15 mins. | 9 |

### CHAIR'S REPORT

### STAFF REPORT

*(Jacob Lieb, SCAG Staff)*

### FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

### ANNOUNCEMENTS

### ADJOURNMENT

*The next regular meeting of the Energy & Environment Committee will be held on Thursday, March 1, 2012 at the SCAG Los Angeles Office.*