

Energy and Environment Committee
of the
Southern California Association of Governments
February 7, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the SCAG Los Angeles Office. The meeting was called to order by the Hon. Cheryl Viegas-Walker, Chair. There was a quorum.

Members Present

Hon. Sylvia Ballin, San Fernando	District 67
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Denis Bertone, San Dimas	SGVCOG
Hon. Margaret Clark, Rosemead	District 32
Hon. Jordan Ehrenkranz, Canyon Lake	WRCOG
Hon. Larry Forester, Signal Hill	GCCOG
Hon. Ed Graham, Chino Hills	District 10
Hon. Steve Hernandez, Coachella	CVAG
Hon. James Johnson, Long Beach	District 30
Hon. Linda Krupa, Hemet	WRCOG
Hon. Thomas Martin, Maywood	GCCOG
Hon. Sam Pedroza, Claremont	SGVCOG
Hon. David Pollock, Moorpark	VCOG
Hon. Lupe Ramos Watson, Indio	District 66
Hon. Jack Terrazas	Imperial County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Diane Williams, Rancho Cucamonga	SANBAG
Hon. Dennis Zine, City of Los Angeles	District 50

Members Not Present

Hon. Brian Brennan, San Buenaventura	VCOG
Hon. Jeff Duclos, Hermosa Beach	SBCCOG
Hon. Mitchell Englander, Los Angeles	District 59
Hon. Keith Hanks, Azusa	District 33
Hon. Rafi Manoukian, Glendale	SFVCOG
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Jeffery Prang, West Hollywood	WSCCOG
Hon. Ed Scott, Rialto	SANBAG
Hon. Mark Waldman, La Palma	OCCOG
Hon. Edward Wilson, Signal Hill	Gateway Cities

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Cheryl Viegas-Walker, Chair, called the meeting to order at 10:05 a.m.

PUBLIC COMMENT PERIOD

None

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval Items

1. Minutes of the January 3, 2013 Meeting

A MOTION was made (Forester) to approve the Consent Calendar. The MOTION was SECONDED (Johnson) and unanimously APPROVED.

Receive and File

2. Summary Report from Subcommittees – A written report was given to the committee. There were no comments or questions.

INFORMATION ITEMS

3. Electric Vehicle Readiness Plan and Atlas

Marco Anderson, SCAG Staff, stated that the final draft of the Southern California Plug-in Electric Vehicle (PEV) Readiness Plan and complementary PEV Atlas have been completed and are available on SCAG's website. With the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy, SCAG identified a need to focus on fuel-neutral alternative fuel vehicles.

The PEV Readiness Plan is comprised of 15 chapters covering the basics of PEV charging, developing outreach programs targeted to different audiences, and identifying methods for the proliferation of electric charging stations. The report also contains a comprehensive set of recommendations that address such topics as streamlining permitting and inspection; cost recovery price strategies for both profit and non-profit generating installations; and encouraging charging equipment within work place and multi-unit dwelling structures.

The funding for the study is from two sources, the United States Department of Energy (DOE) and the California Energy Commission (CEC). The purpose of the next phase of the project is to develop two complementary subregional plans in collaboration with the Western Riverside Council of Governments and the South Bay Cities Council of Governments. SCAG is the lead entity authorized by CEC to accept and administer the award.

The University of California Los Angeles (UCLA) Luskin Center contract team has collaborated with SCAG to prepare the Readiness Plan and Atlas. The Luskin Center's task was to deliver the regional plan for charging infrastructure. Mr. Anderson concluded his portion of the presentation and introduced Ayala Ben-Yehuda, Project Manager, Plug-in Electric Vehicle Readiness, UCLA Luskin Center for Innovation.

Ms. Ben-Yehuda summarized the study's results, the key recommendations, insights, and implementation steps for encouraging electric vehicle supply equipment siting and installation. In addition she walked through one complete set of maps covering the San Gabriel Valley Council of Governments area. Similar maps have been produced for each subregion in the SCAG region. These maps are contained in the complementary PEV Atlas.

The Chair and some members of the Committee remarked on the excellence of this staff presentation, and of the PEV project itself.

4. Proposition 39 Provisions and Governor's AmeriCorps Planning Grant Initiative

Jeff Dunn, SCAG Staff, stated that Proposition 39 requires out-of-state businesses to calculate their California income tax liability based on the percentage of their sales in California; thus repealing the prior law giving out-of-state business an option to choose the three-factor tax liability formula providing favorable tax treatment for business with property and payroll outside of California. Proposition 39 dedicates \$550 million annually for five years from the initiative's anticipated increase in revenue in order to fund projects that create energy efficiency and clean energy jobs in California. Initially, this extra revenue will fund green energy projects.

The Proposition does not specifically designate an entity to select eligible projects. It directs that the Legislature will determine allocation of spending from the fund and is required to use the monies for cost-effective projects run by agencies with expertise in managing energy projects. The measure also specifies that all funded projects must be coordinated with the CEC and the California Public Utilities Commission, and it creates a new oversight board to annually review and evaluate spending from the fund.

An advisory recommendation was made by the Committee that the Legislative/Communications and Membership Committee should consider whether SCAG should take a position to support amending into any bill that moves through the legislative process a provision specifying that Proposition 39 funds allocated to energy efficiency retrofits and alternative energy project would be available not only to school projects, but to other public buildings and projects that achieve these purposes.

PUBLIC HEALTH SUBCOMMITTEE REPORT – Informational report was included in the agenda packet. No questions were raised by the Committee.

CHAIR'S REPORT

Hon. Cheryl Viegas-Walker announced that she submitted an application for SCAG's Regional Council Second Vice-President position and would appreciate the EEC members' support.

STAFF REPORT

Jonathan Nadler, SCAG Staff, announced there would be a workshop webcast on Monday, February 25, 2013, 3:00-6:00 p.m., with regard to the development of the Cap & Trade Auction Proceeds Investment Plan. A workshop will also be held on Wednesday, February 27, 4:00-7:00 p.m. at the Ronald Regan Building, 300 South Spring Street in downtown Los Angeles.

FUTURE AGENDA ITEMS

- Presentations from utility companies regarding energy infrastructure supply and demand
- Update on the CalEnviro Screening Tool
- Condition of streets and sidewalks in the region as it relates to active transportation

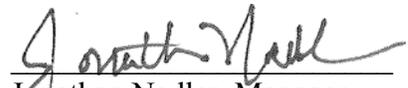
ANNOUNCEMENTS - None

ADJOURNMENT

Hon. Cheryl Viegas-Walker adjourned the meeting at 10:57 a.m.

The next meeting of the Energy & Environment Committee will be held on Thursday, March 7, 2013 at the SCAG Los Angeles Office.

Action Minutes Approved by:



Jonathan Nadler, Manager
Compliance & Performance
Monitoring

Energy and Environment Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/13	Representing	X = County Represented						X = Attended Black Shading = Dark NM = New Member												Total Mtgs Attended				
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
Ballin, Sylvia*		San Fernando		X						X															
Bartlett, Lisa*		OCCOG			X					X															
Bertone, Denis		SGVCOG		X						X			G												
Brennan, Brian		VCOG							X				E												
Clark, Margaret*		Rosemead		X						X			N												
Duclos, Jeff		SBCCOG		X									E												
Ehrenkranz, Jordan		WRCOG					X			X			R												
Englander, Mitchell*		Los Angeles		X									A												
Forester, Larry		Gateway Cities		X						X			L												
Graham, Ed		Chino Hills						X		X															
Hanks, Keith		Azusa		X						X			A												
Krupa, Linda		Hemet					X			NM			S												
Johnson James		Long Beach		X									S												
Manoukian, Rafi		SFVCOG		X									E												
Martin, Thomas		GCCOG		X						X			M												
Mitchell, Judy*		SBCCOG		X									B												
Pedroza, Sam		SGVCOG		X						X			L												
Pollock, David		VCOG							X	X			Y												
Prang, Jeffery		W. Hollywood		X																					
Ramos Watson, Lupe		CVAG					X																		
Scott, Edward		SANBAG						X																	
Terrazas, Jack		Imperial County	X							X															
Viegas Walker, Cheryl*		El Centro	X							X															
Waldman, Mark		La Palma			X																				
Williams, Diane		SANBAG						X		X															
Wilson, Edward		Signal Hill		X						X															
Zine, Dennis*		Los Angeles		X						X															
TOTALS			2	15	2	3	3	2																	