



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

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Officers

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Carl Morehouse, San Buenaventura

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Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 2, 2015
10:00 a.m. – 10:45 a.m.

SCAG Main Office
818 W. 7th Street, 12th 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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1858. 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.

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Energy and Environment Committee

Members – April 2015

Members

Representing

Chair*	1. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	2. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
*	3. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
*	4. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
*	6. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	7. Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	8. Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	9. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	10. Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
	11. Hon. Shari Horne	<i>Laguna Woods</i>	OCCOG
*	12. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	13. Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	14. Hon. Thomas Martin	<i>Maywood</i>	GCCOG
*	15. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	16. Hon. Geneva Mojado		Soboba Band of Luiseño Indians
*	17. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	18. Hon. Linda Parks		Ventura County
	19. Hon. David Pollock	<i>Moorpark</i>	VCOG
*	20. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	21. Hon. Lupe Ramos-Watson	<i>Indio</i>	CVAG
	22. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	23. Hon. Stephen Sammarco	<i>Redondo Beach</i>	SBCCOG
	24. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	25. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
*	26. Hon. John Sibert	<i>Malibu</i>	District 44
*	27. Hon. Jack Terrazas		Imperial County
	28. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	29. Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG
	30. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 2, 2015

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. Deborah Robertson, Chair)

ELECTION OF CHAIR AND VICE 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 Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

	<u>Time</u>	<u>Page No.</u>
1. <u>Transportation Control Measure (TCM) Substitution by San Bernardino Associated Governments (SANBAG)</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment 15 mins.	1
Recommended Action: Approve substitution by SANBAG of two (2) Metrolink station park and ride lot expansion TCM projects to meet federal Clean Air Act requirements and recommend that Regional Council adopt and direct staff to forward it to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.		
2. <u>Minutes of the March 5, 2015 Meeting</u>	Attachment	16

CONSENT CALENDAR

Receive and File

3. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	21
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 2, 2015

<u>Receive and File - continued</u>	<u>Time</u>	<u>Page No.</u>
4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	22
5. <u>Regional Open-Space Conservation Planning</u>	Attachment	30
6. <u>2015 Active Transportation Program (ATP) Regional Guidelines</u>	Attachment	32

INFORMATION ITEM

7. <u>Metro Green Construction Policy (GCP)</u>	Attachment	15 mins.	40
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CHAIR'S REPORT

(Hon. Deborah Robertson, Chair)

STAFF REPORT

(Jason Greenspan)

FUTURE AGENDA ITEM/S

ANNOUNCEMENT

SCAG Regional Conference and General Assembly, May 7-8, 2015, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260. [Click here to register.](#)

ADJOURNMENT

The next EEC meeting is scheduled for Thursday, June 4, 2015, at the SCAG Los Angeles Office.