

SOUTHERN CALIFORNIA



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Transportation

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Transportation Commission

## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, April 3, 2014  
10:00 a.m. – 12:00 p.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 Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto: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.

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### APRIL 3, 2014

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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. James A. Johnson, 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**

##### **INFORMATION ITEMS**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
1. <u>AB 32 Scoping Plan Update</u> <i>(Terry Roberts, Manager, Sustainable Communities Policy and Planning, California Air Resources Board – ARB)</i>	Attachment 30 mins.	1
2. <u>San Bernardino Associated Governments (SANBAG) Regional Greenhouse Gas Reduction Plan Presentation</u> <i>(Steve Smith, SANBAG Planning Director)</i>	Attachment 30 mins.	15
3. <u>Western Riverside Council of Governments (WRCOG) Climate Action Plan (CAP) Presentation</u> <i>(Alexa Washburn, WRCOG Planner)</i>	Attachment 30 mins.	17

#### **CONSENT CALENDAR**

##### **Approval Item**

4. <u>Minutes of the February 6, 2014 Meeting</u>	Attachment	18
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##### **Receive and File**

5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	23
6. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	24

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### APRIL 3, 2014

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#### **CHAIR'S REPORT**

#### **STAFF REPORT**

*(Jonathan Nadler, SCAG Staff)*

#### **FUTURE AGENDA ITEMS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

*The next EEC meeting is scheduled for Thursday, June 5, 2013, at the SCAG Los Angeles Office.*

*All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 1-2, 2014, to be held at the Renaissance Esmeralda Indian Wells Resort & Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210.*