



REGULAR MEETING

ENERGY AND ENVIRONMENT COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 7, 2016
10:00 a.m. – 11:00 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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the EEC 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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank



Energy and Environment Committee Members – April 2016

Members

Representing

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

* Regional Council Member

This Page Intentionally Left Blank

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 7, 2016

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)

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 Public Comment 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 ITEM

Time **Page No.**

1. Election of 2016-17 EEC Chair and Vice Chair [Ballot Voting]
(Justine Block, Deputy Legal Counsel)

CONSENT CALENDAR

Approval Item

2. Minutes of the February 4, 2016 Meeting **Attachment** **1**

Receive and File

3. 2016 Regional Council and Policy Committees Meeting Schedule **Attachment** **3**
4. Status Update on Transportation Control Measure (TCM) Substitutions by Los Angeles County Metropolitan Transportation Authority (Metro), Riverside County Transportation Commission (RCTC), and San Bernardino Associated Governments (SANBAG) **Attachment** **8**
5. Resolution No. 16-578-3 for the United States Department of Energy (DOE) Office of Energy Efficiency & Renewable Energy (EERE) Clean Cities Outreach, Education, and Performance Tracking Grant **Attachment** **10**

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

APRIL 7, 2016

<u>Receive and File - continued</u>	<u>Time</u>	<u>Page No.</u>
6. <u>Save the Date: The 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u>	Attachment	14
7. <u>SCAG Housing Summit, October 11, 2016</u>	Attachment	16
8. <u>Cap-and Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review</u>	Attachment	18

INFORMATION ITEMS

9. <u>Southern California Superfund Sites and Groundwater Contamination in the Los Angeles (LA) Central Basin</u> <i>(Steven Leonido-John, Director, Los Angeles Field Office, Environmental Protection Agency – EPA)</i>	Attachment 30 mins.	21
10. <u>Go Human Campaign – Update</u> <i>(Rye Baerg, SCAG Staff)</i>	Attachment 10 mins.	22

CHAIR'S REPORT

(Hon. Deborah Robertson, Chair)

STAFF REPORT

(Grieg Asher, SCAG Staff)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The 2016 Regional Conference and General Assembly is scheduled for Thursday, May 5 – 6, 2016 at the La Quinta Resort & Club, 49-499 Eisenhower Drive, La Quinta, CA 92253.

The next regular meeting of the Energy and Environment Committee (EEC) will be held on Thursday, June 2, 2016 at the SCAG Los Angeles Office.