



## REGULAR MEETING

# ENERGY AND ENVIRONMENT COMMITTEE

### Main Office

818 West 7th Street  
12th Floor  
Los Angeles, California  
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t (213) 236-1800  
f (213) 236-1825  
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### Officers

President  
Michele Martinez, Santa Ana  
  
First Vice President  
Margaret E. Finlay, Duarte  
  
Second Vice President  
Alan Wapner, Ontario  
  
Immediate Past President  
Cheryl Viegas-Walker, El Centro

### Executive/Administration Committee Chair

Michele Martinez, Santa Ana

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Carmen Ramirez, Oxnard  
  
Transportation  
Barbara Messina, Alhambra

**Please Note Time**  
**Thursday, June 2, 2016**  
**10:30 a.m. – 12:00 p.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](mailto: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.

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## Energy and Environment Committee *Members – June 2016*

### Members

### Representing

<b>Chair*</b>	1. Hon. Carmen Ramirez	<i>Oxnard</i>	<b>District 45</b>
<b>Vice-Chair*</b>	2. Hon. Ross Chun	<i>Aliso Viejo</i>	<b>TCA</b>
*	3. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	4. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
*	5. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	6. Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	7. Hon. Laura Friedman	<i>Glendale</i>	Arroyo Verdugo Cities
	8. Hon. Mike Gardner	<i>Riverside</i>	WRCOG
*	9. Hon. Vartan Gharpetian	<i>Glendale</i>	SFVCOG
	10. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	11. Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
	12. Hon. Jack Hadjinian	<i>Montebello</i>	SGVCOG
	13. Hon. Jon Harrison	<i>Redlands</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. Jim Osborne	<i>Lawndale</i>	SBCCOG
*	20. Hon. Linda Parks		Ventura County
*	21. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	22. Hon. David Pollock	<i>Moorpark</i>	VCOG
*	23. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	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

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### JUNE 2, 2016

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*The Energy & Environment Committee (EEC) 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. Carmen Ramirez, 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**

#### **CONSENT CALENDAR**

**Time**    **Page No.**

##### **Approval Items**

- |  |                   |          |
|--|-------------------|----------|
| 1. <u>Minutes of the Meeting – April 7, 2016</u> | <b>Attachment</b> | <b>1</b> |
|--|-------------------|----------|

##### **Receive and File**

- |   |                   |           |
|---|-------------------|-----------|
| 2. <u>SCAG Invitation to the 27<sup>th</sup> Annual Demographic Workshop – June 13, 2016</u>                                  | <b>Attachment</b> | <b>7</b>  |
| 3. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>  | <b>Attachment</b> | <b>10</b> |
| 4. <u>Cap-and-Trade/Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program Update</u> | <b>Attachment</b> | <b>11</b> |

#### **INFORMATION ITEMS**

- |   |                            |           |
|---|----------------------------|-----------|
| 5. <u>SCAG Clean Cities Coalition Update</u><br><i>(Marco Anderson, SCAG Staff)</i> | <b>Attachment 15 mins.</b> | <b>16</b> |
| 6. <u>The Energy Network Program</u><br><i>(Alan Thompson, SCAG Staff)</i>          | <b>Attachment 30 mins.</b> | <b>25</b> |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### JUNE 2, 2016

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

*(Hon. Carmen Ramirez, Chair)*

#### **STAFF REPORT**

*(Grieg Asher, SCAG Staff)*

#### **FUTURE AGENDA ITEMS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

*The next regular meeting of the Energy and Environment Committee (EEC) will be held on Thursday, July 7, 2016 at the SCAG Los Angeles Office.*