



## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### Main Office

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Los Angeles, California  
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### 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

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, July 2, 2015***  
***10:00 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). In addition, regular meetings of the Energy and Environment Committee (EEC) may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

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

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## Energy and Environment Committee Members – July 2015

### Members

### Representing

<b>Chair*</b>	<b>1. Hon. Deborah Robertson</b>	<i>Rialto</i>	<b>District 8</b>
<b>Vice-Chair*</b>	<b>2. Hon. Carmen Ramirez</b>	<i>Oxnard</i>	<b>District 45</b>
	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. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	12. Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
	13. Hon. Shari Horne	<i>Laguna Woods</i>	OCCOG
	* 14. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	15. Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	16. Hon. Thomas Martin	<i>Maywood</i>	GCCOG
	* 17. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	18. Hon. Geneva Mojado		Soboba Band of Luiseño Indians
	* 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. Lupe Ramos-Watson	<i>Indio</i>	CVAG
	25. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	26. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	27. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
	* 28. Hon. John Sibert	<i>Malibu</i>	District 44
	* 29. Hon. Jack Terrazas		Imperial County
	30. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	31. Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG
	32. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

\* Regional Council Member

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### JULY 2, 2015

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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. 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 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 ITEM**

**Time**

**Page No.**

1. Minutes of the June 4, 2015 Meeting

**Attachment**

**1**

##### **CONSENT CALENDAR**

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

2. 2015 Regional Council and Policy Committees Meeting Schedule

**Attachment**

**7**

3. SCAG Clean Cities Coalition Update

**Attachment**

**8**

4. SCAG Sustainability Planning Grants Program – Monthly Update

**Attachment**

**16**

5. Quarterly Legislative Update

**To be distributed  
at the meeting**

6. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update

**Attachment**

**24**

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### JULY 2, 2015

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<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
7. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Active Transportation Update</u> <i>(Alan Thompson, SCAG Staff)</i>	Attachment	30 mins.	27
8. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Natural/Farm Lands Update</u> <i>(Kristen Pawling, SCAG Staff)</i>	Attachment	30 mins.	47
9. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR) Update and Preliminary Draft Outline</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment	15 mins.	60
10. <u>Recap of the 26<sup>th</sup> Annual SCAG/USC Demographic Workshop – June 1, 2015</u> <i>(Simon Choi, SCAG Staff)</i>	Attachment	20 mins.	65
11. <u>Lancaster Better Built Home Program and Home Water Recycling</u> <i>(Steve Patchan, SCAG Staff)</i>	Attachment	20 mins.	79

#### CHAIR'S REPORT

*(Hon. Deborah Robertson, Chair)*

#### STAFF REPORT

*(Grieg Asher, SCAG Staff)*

#### FUTURE AGENDA ITEMS

#### ANNOUNCEMENTS

#### ADJOURNMENT

*There will be no meeting in August (dark). The next regular meeting of the Energy and Environment Committee (EEC) will be held on Thursday, September 3, 2015 at the SCAG Los Angeles Office.*