

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers

President

Glen Becerra, Simi Valley

First Vice President

Greg Pettis, Cathedral City

Second Vice President

Carl Morehouse, San Buenaventura

Immediate Past President

Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and
Human Development

Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE TIME
Thursday, July 5, 2012
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 Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

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) 236-1993. 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.

This Page Intentionally Left Blank

Energy and Environment Committee
July 2012

Members

Representing

Chair*	1. Hon. Cheryl Viegas-Walker	El Centro	District 1
Vice-Chair*	2. Hon. James Johnson	Long Beach	District 30
*	3. Hon. Lisa Bartlett	Dana Point	TCA
	4. Hon. Denis Bertone	San Dimas	SGVCOG
	5. Hon. Brian Brennan	Ventura	VCOG
*	6. Hon. Mark Calac		Pechanga Band of Luiseño Indians
*	7. Hon. Margaret Clark	Rosemead	District 32
	8. Hon. Jeff Duclos	Hermosa Beach	SBCCOG
	9. Hon. Jordan Ehrenkranz	Canyon Lake	WRCOG
*	10. Hon. Mitchell Englander	Los Angeles	District 59
	11. Hon. Larry Forester	Signal Hill	Gateway Cities
*	12. Hon. David Gafin	Downey	District 25
*	13. Hon. Ed Graham	Chino Hills	District 10
*	14. Hon. Keith Hanks	Azusa	District 33
*	15. Hon. Mario Hernandez	San Fernando	District 67
	16. Hon. Phil Luebben	Cypress	OCCOG
	17. Hon. Rafi Manoukian	Glendale	SFVCOG
	18. Hon. Thomas Martin	Maywood	Gateway Cities
*	19. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	20. Hon. Sam Pedroza	Claremont	SGVCOG
	21. Hon. Jeffrey Prang	West Hollywood	WSCCOG
*	22. Hon. Lupe Ramos Watson	Indio	District 66
	23. Hon. Edward Scott	Rialto	SANBAG
*	24. Hon. Jack Terrazas		Imperial County
	25. Hon. Sam Toles	Cathedral City	CVAG
	26. Hon. Mark Waldman	La Palma	OCCOG
	27. Hon. Edward Wilson	Signal Hill	Gateway Cities
*	28. Hon. Dennis Zine	Los Angeles	District 50

* Regional Council Member

This Page Intentionally Left Blank

ENERGY & ENVIRONMENT COMMITTEE

AGENDA JULY 5, 2012

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. Cheryl Viegas-Walker, 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

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

CONSENT CALENDAR

	<u>Time</u>	<u>Page</u>
<u>Approval Item</u>		
1. <u>Minutes of the June 7, 2012 Meeting</u>	Attachment	1

INFORMATION ITEMS

2. <u>Puente Hills Landfill Closure</u> <i>(Debra Bogdanoff, Senior Engineer, Sanitation Districts of Los Angeles County)</i>	Attachment	25 mins.	8
3. <u>Draft 2012 South Coast Air Quality Management Plan (AQMP)</u> <i>(Elaine C. Chang, Ph.D., Deputy Executive Officer, Planning, Rule Development & Area Sources, South Coast AQMD)</i>	Attachment	30 mins.	9
4. <u>Draft Conformity Analysis for the 2013 Federal Transportation Improvement Program (FTIP)</u> <i>(Rongsheng Luo, SCAG Staff)</i>	Attachment	5 mins.	22

STAFF REPORT

(Jacob Lieb, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The Energy and Environment Committee (EEC) will be dark in August. The next EEC meeting is scheduled for Thursday, September 6, 2012.