



## 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  
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

***Thursday, September 1, 2016  
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). 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 – September 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. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	10. Hon. Ed Graham	<i>Chino Hills</i>	SANBAG
	11. Hon. Jack Hadjinian	<i>Montebello</i>	SGVCOG
	12. Hon. Jon Harrison	<i>Redlands</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. Jim Osborne	<i>Lawndale</i>	SBCCOG
	* 19. Hon. Linda Parks		Ventura County
	* 20. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	21. Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	23. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	24. Hon. Betty Sanchez	<i>Coachella</i>	CVAG
	25. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
	* 26. Hon. John Sibert	<i>Malibu</i>	District 44
	* 27. Hon. Jack Terrazas		Imperial County
	28. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	29. Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG
	30. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

\* Regional Council Member

This Page Intentionally Left Blank

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 1, 2016

---

*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 – July 7, 2016</u> | <b>Attachment</b> | <b>1</b> |
|---|-------------------|----------|

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

- |  |                   |           |
|--|-------------------|-----------|
| 2. <u>Update – Southern California Superfund Sites and Groundwater Contamination in the Los Angeles (LA) Central Basin</u> | <b>Attachment</b> | <b>6</b>  |
| 3. <u>Housing Summit – October 11, 2016</u>  | <b>Attachment</b> | <b>8</b>  |
| 4. <u>ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process</u>                               | <b>Attachment</b> | <b>15</b> |
| 5. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b> | <b>18</b> |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 1, 2016

---

#### ACTION ITEMS

Page No.

- |   |                                   |                  |
|---|-----------------------------------|------------------|
| <p>6. <u>Transportation Conformity Determination for 2017 Federal Transportation Improvement Program (FTIP)</u><br/> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i></p> | <p><b>Attachment 10 mins.</b></p> | <p><b>19</b></p> |
|---|-----------------------------------|------------------|

**Recommended Action:** Recommend that the Regional Council approve the transportation conformity determination for the 2017 Federal Transportation Improvement Program (FTIP); and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

- |  |                                  |                  |
|--|----------------------------------|------------------|
| <p>7. <u>Authorization to Accept Grant for the San Gabriel Valley Regional Active Transportation Planning Initiative and Approve Notice of Exemption for Project</u><br/> <i>(Alan Thompson, SCAG Staff)</i></p> | <p><b>Attachment 5 mins.</b></p> | <p><b>57</b></p> |
|--|----------------------------------|------------------|

**Recommended Action:** Recommend the Regional Council: 1) adopt Resolution No. 16-582-3 to approve the filing of a Notice of Exemption for the San Gabriel Valley Regional Active Transportation Planning Initiative with the State of California Office of Planning and Research and the Los Angeles County Clerk, subject to the 30-day public inspection period; and 2) to accept the California Active Transportation Program Grant pursuant to Resolution No. 16-582-4.

#### INFORMATION ITEMS

- |   |                                   |                  |
|---|-----------------------------------|------------------|
| <p>8. <u>Los Angeles River Revitalization Plan</u><br/> <i>(Carol Armstrong, Director, LARiverWorks, Office of Mayor Eric Garcetti)</i></p> | <p><b>Attachment 30 mins.</b></p> | <p><b>74</b></p> |
| <p>9. <u>SCAG Green Region Initiative Sustainability Indicators Map</u><br/> <i>(Grieg Asher, SCAG Staff)</i></p>                           | <p><b>Attachment 20 mins.</b></p> | <p><b>84</b></p> |
| <p>10. <u>Criteria for Sustainability Program Call For Proposals</u><br/> <i>(Marco Anderson, SCAG Staff)</i></p>                           | <p><b>Attachment 15 mins.</b></p> | <p><b>96</b></p> |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 1, 2016

---

#### **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) is scheduled for Thursday, September 29, 2016 (in lieu of the October 6 meeting) and will held at the SCAG Los Angeles Office.*