



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

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
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, September 3, 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. 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 2015*

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. 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. Mike Munzing	<i>Aliso Viejo</i>	District 12
	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. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	24. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	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 3, 2015

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. <u>Minutes of the July 2, 2015 Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

CONSENT CALENDAR

Receive and File

- | | | |
|---|-------------------|-----------|
| 2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 7 |
| 3. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 8 |
| 4. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u> | Attachment | 16 |
| 5. <u>Southern California Active Transportation Safety and Encouragement Campaign Update</u> | Attachment | 23 |

INFORMATION ITEMS

- | | | | |
|---|-------------------|----------------|-----------|
| 6. <u>Water Conservation Regulations and Strategies Update</u>
<i>(Brian Ludicke, City of Lancaster)</i> | Attachment | 20 mins | 33 |
|---|-------------------|----------------|-----------|

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 3, 2015

<u>INFORMATION ITEMS - continued</u>		<u>Time</u>	<u>Page No.</u>
7. <u>2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Updates and Highlights of the Environmental Justice Analysis</u> <i>(Ma’Ayn Johnson/Kimberly Clark, SCAG Staff)</i>	Attachment	50 mins.	35
8. <u>2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR)</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment	30 mins.	59

CHAIR’S REPORT

(Hon. Deborah Robertson, 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, October 8, 2015 at the SCAG Los Angeles Office.