

SOUTHERN CALIFORNIA



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## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, September 12, 2013  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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 Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Energy and Environment Committee are also available at: [www.scag.ca.gov/committees/eec.htm](http://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) 236-1858. 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.

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 12, 2013

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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. James A. Johnson, 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**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
<b><u>CONSENT CALENDAR</u></b>		
<b><u>Approval Item</u></b>		
1. <u>Minutes of the August 1, 2013 Meeting</u>	<b>Attachment</b>	<b>1</b>
<b><u>INFORMATION ITEMS</u></b>		
2. <u>Southern California Edison's "Charged Up: Key Learnings About Electric Vehicles, Customers and Grid Reliability"</u> <i>(Ed Kjaer, Director of Transportation Electrification, Southern California Edison - SCE)</i>	<b>Attachment 15 mins.</b>	<b>7</b>
3. <u>Potential Sites for Renewable Energy Development on Contaminated Lands within the SCAG Region</u> <i>(Ping Chang, SCAG Staff)</i>	<b>Attachment 15 mins.</b>	<b>16</b>
4. <u>State Performance Measure Comment Letter to the U.S. Department of Transportation (DOT)</u> <i>(Ping Chang, SCAG Staff)</i>	<b>Attachment 5 mins.</b>	<b>26</b>
5. <u>Dynamic Augmented Living Environment (DALE) Solar Decathlon Project Event</u> <i>(Craig Reem, Director of Public Affairs and Communications, City of Irvine)</i>	<b>Attachment 20 mins.</b>	<b>36</b>
6. <u>Litigation Update</u> <i>(Joann Africa, Chief Counsel)</i>	<b>Attachment 10 mins.</b>	<b>56</b>

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### SEPTEMBER 12, 2013

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#### INFORMATION ITEMS - *continued*

		<u>Time</u>	<u>Page No.</u>
7.	<u>Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i>	Attachment 15 mins.	60
8.	<u>SCAG Map Book Local Input Status Update</u> <i>(Jung Seo, SCAG Staff)</i>	Attachment 10 mins.	72

#### CHAIR'S REPORT

*(Hon. James A. Johnson, Chair)*

#### STAFF REPORT

*(Jonathan Nadler, 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 next Energy & Environment Committee (EEC) meeting will be held on Thursday, October 3, 2013 at the SCAG Los Angeles Office.*