



REGULAR MEETING

ENERGY AND ENVIRONMENT COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
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www.scag.ca.gov

Thursday, September 29, 2016
10:00 a.m. – 12:00 p.m.

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

SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800

Executive/Administration Committee Chair

Michele Martinez, Santa Ana

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>

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

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.

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Energy and Environment Committee
Members – October 2016

Members

Representing

Chair*	1. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Vice-Chair*	2. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
*	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

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 29, 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 September 1, 2016 Meeting</u> | Attachment | 1 |
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Receive and File

- | | | |
|---|-------------------|-----------|
| 2. <u>2030 Scoping Plan Update and Related Initiatives</u> | Attachment | 7 |
| 3. <u>Walk to School Day 2016</u> | Attachment | 23 |
| 4. <u>Housing Summit – October 11, 2016</u> | Attachment | 25 |
| 5. <u>2016 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 32 |
| 6. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 33 |
| 7. <u>SCAG Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screen Tool, Pilot Project and Next Steps</u> | Attachment | 34 |
| 8. <u>Draft 2016 South Coast Air Quality Management Plan (AQMP)</u> | Attachment | 55 |



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

SEPTEMBER 29, 2016

INFORMATION ITEMS

Page No.

- | | | |
|---|---------------------|----|
| 9. <u>Los Angeles County Water Resilience Work Plan and Funding Report</u>
<i>(Leslie Friedman-Johnson, CNRG- Conservation & Natural Resources Group, LLC)</i> | Attachment 40 mins. | 78 |
| 10. <u>California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0</u>
<i>(Michael Gainor, SCAG Staff)</i> | Attachment 15 mins. | 90 |

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, November 3, 2016 and will held at the SCAG Los Angeles Office.

