

Energy and Environment Committee
of the
Southern California Association of Governments
September 29, 2016

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee (EEC) held its meeting at the SCAG Los Angeles Office. The meeting was called to order by the Hon. Carmen Ramirez, Chair. There was a quorum.

Members Present

Hon. Margaret Clark, Rosemead	District 32
Hon. Jordan Ehrenkranz, Canyon Lake	WRCOG
Hon. Larry Forester, Signal Hill	GCCOG
Hon. Sandra Genis, Costa Mesa	OCCOG
Hon. Jack Hadjinian, Montebello	SGVCOG
Hon. Shari Horne, Laguna Woods	OCCOG
Hon. Diana Mahmud, South Pasadena	SGVCOG
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Greg Pettis, Cathedral City	District 2
Hon. David Pollock, Moorpark	VCOG
Hon. Carmen Ramirez, Oxnard (Chair)	District 45
Hon. Meghan Sahli-Wells, Culver City	WCCOG
Hon. Betty Sanchez, Coachella Valley	CVAG
Hon. John Sibert, Malibu	District 44
Hon. Diane Williams, Rancho Cucamonga	SANBAG
Hon. Edward Wilson, Signal Hill	Gateway Cities

Members Not Present

Hon. Denis Bertone, San Dimas	SGVCOG
Hon. Ross Chun, Aliso Viejo (Vice-Chair)	TCA
Hon. Mitchell Englander, Los Angeles	District 59
Hon. Laura Friedman, Glendale	Arroyo Verdugo Cities
Hon. Mike Gardner, Riverside	WRCOG
Hon. Ed Graham, Chino Hills	District 10
Hon. Jon Harrison, Redlands	SANBAG
Hon. Steve Hwangbo, La Palma	District 18
Hon. Thomas Martin, Maywood	GCCOG
Hon. Jim Osborne, Lawndale	SBCCOG
Hon. Linda Parks	Ventura County
Hon. Deborah Robertson, Rialto	District 8
Mr. Steve Schuyler, Ex Officio	Building Industry Association
Hon. Jack Terrazas	Imperial County
Hon. Bonnie Wright, Hemet	WRCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carmen Ramirez, Chair, called the meeting to order at 10:03 a.m. Hon. Meghan Sahli-Wells led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

Information Item 9 was postponed to a future meeting date. Receive and File Item 7 was moved to Information Item 11.

CONSENT CALENDAR

Approval Items

1. Minutes of the September 1, 2016 Meeting

Receive and File

2. 2030 Scoping Plan Update and Related Initiatives
3. Walk to School Day 2016
4. SCAG Housing Summit – October 11, 2016
5. 2016 Meeting Schedule of the Regional Council and Policy Committees
6. 2017 Meeting Schedule of the Regional Council and Policy Committees
7. SCAG Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screening Tool, Pilot Projects and Next Steps
8. Draft 2016 South Coast Air Quality Management Plan (AQMP)

A MOTION was made (Forester) to approve the Consent Calendar excluding Item 7 to be pulled and brought forward as Information Item 11 on today's agenda. The MOTION was SECONDED (Sibert) and APPROVED by the following votes:

AYES: Clark, Forester, Hadjinian, Horne, Pettis, Pollock, Ramirez, Sahli-Wells, Sanchez, Sibert, Williams

NOES: None

ABSTAIN: None

INFORMATIONS ITEMS

9. Los Angeles County Water Resilience Work Plan and Funding Report
This item was postponed to a later date.
10. California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0

Michael Gainor, SCAG Staff, informed the committee that on September 6, 2016 the California Environmental Protection Agency (Cal/EPA) released the latest draft version of the California Communities Environmental Health Screening (CalEnviroScreen) tool for a six-week public review and comment period that will conclude on October 21, 2016. CalEnviroScreen is a screening tool that may be used to help identify California communities that are disproportionately burdened by multiple sources of environmental pollution and negative socioeconomic trends. This latest version of CalEnviroScreen includes several proposed updates and improvements

Draft CalEnviroScreen Version 3.0 includes 5 areas of updates and improvement:

- Incorporates more recent data for all indicators.
- Includes two new indicators, cardiovascular disease and rent-adjusted income.
- Removes the “children and elderly” age category as a stand-alone indicator.
- Includes addition improvement to a number of existing indicators.
- Includes updated indicators for communities in the California-Mexico border region.

Overall, with the proposed updates and improvements, Draft Version 3.0 will be able to better reflect the combined environmental impact from multiple sources for California’s communities at the census tract level. In addition, the updated data for environmental public health, sensitive population, and socioeconomic indicators at the census tract level will also be valuable for various complementary planning efforts.

11. SCAG Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screening Tool, Pilot Projects and Next Steps

Following the dissolution of redevelopment agencies (RDA) in 2012, numerous legislative bills were introduced to guide and ensure as much as possible an orderly dissolution process, and to provide local government with other potential structures to use tax increment financing for local economic development. Among these legislative bills were SB 628 and AB 2, which empower local jurisdictions to form Enhanced Infrastructure Finance Districts (EIFDs) and establish Community Revitalization and Investment Authorities (CRIAs). Larry Kosmont, President and CEO of Kosmont Companies provided an overview of how SCAG’s member cities may finance sustainable development infrastructure using two new post-RDA tools, EIFD (SB 628/AB 313) and CRIA (AB 2/AB 2492). Mr. Kosmont is working to identify SCAG’s role in pre-screening evaluation services and providing technical assistance to member cities considering EIFD/CRIA formation. Mr. Kosmont’s next course of action is completion of a Pilot Project Analysis, as well as outreach to relevant agencies, stakeholders, and development of EIFD/CRIA training workshops.

A MOTION was made (Pettis) to Receive and File Item 11 (formerly Item 7 on the Consent Calendar, Receive and File). The MOTION was SECONDED (Sibert) and APPROVED by the following votes:

- AYES: Clark, Ehrenkranz, Forester, Genis, Hadjinian, Horne, Mahmud, Mitchell, Pettis, Pollock, Ramirez, Sahli-Wells, Sanchez, Sibert, Williams, Wilson
- NOES: None
- ABSTAIN: None

CHAIR'S REPORT

None

STAFF REPORT

Grieg Asher, SCAG Staff, announced that SCAG has set aside a limited number of complimentary registrations for EEC members that have not yet registered for SCAG's October 11, 2016 Housing Summit. If elected officials are interested in participating at the Summit to contact Ping Chang, changp@scag.ca.gov; or Tess Rey-Chaput rey@scag.ca.gov no later than October 3, 2016.

FUTURE AGENDA ITEMS

None

ANNOUNCEMENTS

Hon. Sahli-Wells, Culver City, announced that in November 2016, Culver City will have a Storm Water Urban Run-off Parcel Tax on the ballot. Information sheets are available in case other cities are interested in learning what Culver City is doing. Also, Culver City has received approval for its open streets event, CicLAvia, which will take place in April 2017.

ADJOURNMENT

Hon. Carmen Ramirez adjourned the meeting at 11:48 a.m. The next regular meeting of the Energy & Environment Committee (EEC) will be held on Thursday, November 3, 2016 at the SCAG Los Angeles office.

Energy and Environment Committee Attendance Report

2016

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/16	Representing	X = County Represented						X = Attended Black Shading = Dark												Total Mtgs Attended		
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	1-Sep	29-Sep	Nov	Dec			
Chun, Ross		TCA							J	X	J	X	G		X	D	X						4
Clark, Margaret		Rosemead		X					O	X	O	X	E		X	A	X	X					5
Ehrenkranz, Jordan		WRCOG				X			I	X	I		N			R		X					2
Englander, Mitchell		Los Angeles		X					N		N		E			K							
Forester, Larry		Gateway Cities		X					T	X	T	X	R	X	X		X	X					6
Friedman, Laura		AVCOG		X						X		X	A				X						3
Gardner, Mike		WRCOG				X			M	X	M	X	L	X	X		X						5
Genis, Sandra		OCCOG			X				E	X	E			X	X			X					4
Graham, Ed		SANBAG		X					E	X	E	X	A				X						3
Hadjinian, Jack	June	SGVCOG		X					T		T		S	X	X		X	X					4
Harrison, John	June	SANBAG		X					I		I		S	X									1
Horne, Shari		OCCOG			X				N	X	N	X	E	X	X		X	X					6
Hwangbo, Steve		La Palma			X				G	X	G		M										1
Mahmud, Diana		SGVCOG		X						X			B	X	X		X	X					5
Martin, Thomas		GCCOG		X								X	L										1
Mitchell, Judy		SBCCOG		X						X		X	Y	X	X		X	X					6
Osborne, Jim		SBCCOG		X						X					X		X						3
Parks, Linda		Ventura						X		X		X		X	X								4
Pettis, Greg		Cathedral City				X				X				X	X		X	X					5
Pollock, David		VCOG						X		X				X	X		X	X					5
Ramirez, Carmen		Oxnard						X		X		X			X			X					4
Robertson, Deborah		District 8		X						X		X		X									3
Sahli-Wells, Meghan		WCCOG		X						X		X		X			X	X					5
Sanchez, Betty		CVAG				X				X		X			X		X	X					5
Schuyler, Steve		BIASC			X					X		X		X									3
Sibert, John		District 44	X									X		X			X	X					4
Terrazas, Jack		Imperial County	X							X					X		X						3
Williams, Diane		SANBAG		X						X		X		X	X		X	X					6
Wilson, Edward		Signal Hill		X						X				X	X			X					4
Wright, Bonnie		WRCOG						X															