



MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

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

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, October 8, 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>

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Energy and Environment Committee *Members – October 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
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*	5. Hon. Margaret Clark	<i>Rosemead</i>	District 32
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	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. Betty Sanchez	<i>Coachella Valley</i>	CVAG
	25. Hon. Eric Schmidt	<i>Hesperia</i>	SANBAG
	26. Mr. Steve Schuyler	<i>Building Industry Association of Southern California (BIASC)</i>	Ex-Officio
*	27. Hon. John Sibert	<i>Malibu</i>	District 44
*	28. Hon. Jack Terrazas		Imperial County
	29. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	30. Hon. Edward Wilson	<i>Signal Hill</i>	GCCOG
	31. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

OCTOBER 8, 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

CONSENT CALENDAR

<u>Approval Item</u>		<u>Page No.</u>
1. <u>Minutes of the September 3, 2015 Meeting</u>	Attachment	1
<u>Receive and File</u>		
2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	6
3. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	7
4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	8
5. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update: Draft Guidelines</u>	Attachment	16
6. <u>Preliminary Discussion Draft of Proposed Updates to the California Environmental Quality Act (CEQA) Guidelines</u>	Attachment	18
7. <u>SB 743–related CEQA Guidelines Update</u>	Attachment	39
8. <u>Update on Air Quality Management Plans (AQMPs)</u>	Attachment	42
9. <u>2015 Active Transportation Program Update</u>	Attachment	47
10. <u>Recap of Progress made on the Development of the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Anticipated Next Steps</u>	Attachment	52

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

OCTOBER 8, 2015

ACTION ITEMS

- | | <u>Time</u> | <u>Page No.</u> |
|---|---------------------|-----------------|
| 11. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR): Mitigation Measures Guiding Principles and Performance-Based Approach</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment 30 mins. | 66 |

Recommended Action: Support for purposes of preparing the Draft PEIR for the 2016 RTP/SCS, the Guiding Principles and performance-based approach for the development of mitigation measures.

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|---|---------------------|----|
| 12. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Public Health Guiding Principles and Framework</u>
<i>(Rye Baerg, SCAG Staff)</i> | Attachment 10 mins. | 82 |
|---|---------------------|----|

Recommended Action: Support for inclusion in the Draft 2016 RTP/SCS the proposed guiding principles and framework for the development and presentation of public health analysis in the plan.

PRESENTATION ITEM

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| 13. <u>Single-Family Affordable Solar Homes (SASH) Program</u>
<i>(Bambi Tran, Regional Director, GRID Alternatives)</i> | Attachment 30 mins. | 96 |
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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, November 5, 2015 at the SCAG Los Angeles Office.

