



## SPECIAL MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### Main Office

818 West 7th Street  
12th Floor  
Los Angeles, California  
90017-3435  
t (213) 236-1800  
f (213) 236-1825  
[www.scag.ca.gov](http://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 Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

**Please Note Date and Time**  
***Monday, October 26, 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**

**(Videoconference Locations on next page)**

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](mailto: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**



## **List of Videoconference Locations:**

**Special Meeting of the  
Energy and Environment Committee  
Monday, October 26, 2015  
10:00 a.m. – 12:00 p.m.**

**Southern California Association of Governments (SCAG)  
Policy Room A  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Los Angeles, CA 90017**

---

EEC members, as well as members of the public, may participate in the Special Meeting of the Energy and Environment Committee via video-conference at the following locations:

**IMPERIAL COUNTY REGIONAL OFFICE**

1405 N. Imperial Avenue, Suite 1  
El Centro, CA 92243

**RIVERSIDE COUNTY REGIONAL OFFICE**

3403 10th Street, Suite 805  
Riverside, CA 92501

**VENTURA COUNTY REGIONAL OFFICE**

950 County Square Drive, Suite 101  
Ventura, CA 93003

**CITY OF PALMDALE**

38250 Sierra Highway  
Palmdale, CA 93550

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
(SBCCOG)**

SOUTH Bay Environmental Services Center  
20285 W. S. Western Avenue, Suite 100  
Torrance, CA 90501

**ORANGE COUNTY REGIONAL OFFICE**

OCTA Building  
600 South Main Street, Suite 912  
Orange, CA 92863

(Due to the limited size of the Orange County Regional Office meeting room, participants are encouraged to reserve a seat in advance of the meeting. In the event the meeting room fills to capacity; participants may attend the meeting at the main location or any of the other video-conference locations.)

**SAN BERNARDINO COUNTY REGIONAL OFFICE**

1170 West 3rd Street, Suite 140  
San Bernardino, CA 92410

**COACHELLA VALLEY COUNCIL OF  
GOVERNMENTS (CVAG)**

73-710 Fred Waring Dr., Suite 200  
Palm Desert, CA 92260

**This Page Intentionally Left Blank**



## Energy and Environment Committee *Members – November 2015*

### Members

### Representing

<b>Chair*</b>	<b>1. Hon. Deborah Robertson</b>	<b><i>Rialto</i></b>	<b>District 8</b>
<b>Vice-Chair*</b>	<b>2. Hon. Carmen Ramirez</b>	<b><i>Oxnard</i></b>	<b>District 45</b>
	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. 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

**This Page Intentionally Left Blank**

# SPECIAL MEETING AGENDA

## ENERGY & ENVIRONMENT COMMITTEE

**OCTOBER 26, 2015**  
**10:00 AM – 12:00 PM**

---

*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 AND PLEDGE OF ALLEGIANCE**

*(Hon. Deborah Robertson, Chair)*

### **ATTENDANCE AND ROLL CALL**

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the Special Meeting Agenda must fill out and present a speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **INFORMATION ITEMS**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
1. <u>2016-2040 Draft Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Public Health Focus Areas</u> <i>(Sarah Jepson, SCAG Staff)</i>	Attachment 60 mins.	1
2. <u>2016-2040 Draft Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR): Updated Schedule</u> <i>(Lijin Sun, SCAG Staff)</i>	Attachment 5 mins.	11

#### **CHAIR’S REPORT**

*(Hon. Deborah Robertson, Chair)*

#### **STAFF REPORT**

*(Grieg Asher, SCAG Staff)*

#### **FUTURE AGENDA ITEMS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**