



## REGULAR MEETING

# ENERGY AND ENVIRONMENT COMMITTEE

SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017  
T: (213) 236-1800  
F: (213) 236-1825  
www.scag.ca.gov

**Thursday, November 3, 2016**  
**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](mailto:REY@scag.ca.gov).

Agendas and 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.

### REGIONAL COUNCIL 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

### COMMITTEE CHAIRS

Executive/Administration  
Michele Martinez, Santa Ana

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

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Barbara Messina, Alhambra

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**Energy and Environment Committee**  
*Members – November 2016*

**Members**

**Representing**

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

### NOVEMBER 3, 2016

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*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**

	<b><u>Time</u></b>	<b><u>Page No.</u></b>
<b><u>Approval Items</u></b>		
1. <u>Minutes of the September 29, 2016 Meeting</u>	<b>Attachment</b>	<b>1</b>
<b><u>Receive and File</u></b>		
2. <u>2017 Local Profiles Update</u>	<b>Attachment</b>	<b>6</b>
3. <u>Anticipated CEQA Documentation as Updates to the 2016 - 2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR) for Amendment No. 1 to the 2016 RTP/SCS</u>	<b>Attachment</b>	<b>11</b>
4. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program and Award Update</u>	<b>Attachment</b>	<b>14</b>
5. <u>SB 375 Target Setting Stress Test Status Report</u>	<b>Attachment</b>	<b>40</b>
6. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u>	<b>Attachment</b>	<b>43</b>



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### NOVEMBER 3, 2016

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#### INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
7. <u>Pursuing Clean Energy through Community Choice Aggregation</u> <i>(Howard Choy, General Manager, Office of Sustainability, County of Los Angeles; Barbara Spoonhour, Director of Energy and Environmental Programs, Western Riverside Council of Governments)</i>	Attachment 45 mins.	44
8. <u>Energy Atlas for Southern California</u> <i>(Stephanie Pincetl, Director California Center for Sustainable Communities, Institute of the Environment, UCLA)</i>	Attachment 30 mins.	63
9. <u>California Housing Summit: The Cost of Not Housing – Recap</u> <i>(Ma'Ayn Johnson, SCAG Staff)</i>	Attachment 15 mins.	74

#### CHAIR'S REPORT

*(Hon. Carmen Ramirez, Chair)*

#### STAFF REPORT

*(Grieg Asher, SCAG Staff)*

#### FUTURE AGENDA ITEMS

#### ANNOUNCEMENTS

#### ADJOURNMENT

*In lieu of the regular meeting for Thursday, December 1, 2016, SCAG will hold its 7<sup>th</sup> Annual Economic Summit at The L.A. Hotel Downtown, 333 S. Figueroa Street, Los Angeles, CA 90071.*

*The next regular meeting of the Energy and Environment Committee (EEC) is scheduled for Thursday, January 5, 2017 and will held at the SCAG Los Angeles Office.*

