

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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JOINT MEETING OF THE

REGIONAL COUNCIL, COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES

PLEASE NOTE TIME

Thursday, July 5, 2012

11:00 a.m. – 12:00 p.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
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 Deby Salcido at (213) 236-1993 or via email at salcido@scag.ca.gov. In addition, this meeting may be viewed live or on-demand at www.scag.ca.gov/scagtv.

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**JOINT MEETING OF THE
REGIONAL COUNCIL,
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT
ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES
AGENDA
THURSDAY, JULY 5, 2012**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen Becerra, President)

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 Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

CONSENT CALENDAR

Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the March 21, 2012 Joint Regional Council and Policy Committees' Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

DISCUSSION ITEMS

- | | | |
|---|-------------------|-----------|
| 2. <u>Summer Readiness and San Onofre Nuclear Generating Station (SONGS) Update</u> | Attachment | 13 |
|---|-------------------|-----------|

Presentation by:

- *Veronica Gutierrez, Vice President, Local Public Affairs
Southern California Edison (SCE)*
- *Dennis C. Peters, Manager, External Affairs
California Independent System Operator (CA-ISO)*

- | | | |
|---|-------------------|-----------|
| 3. <u>New SCAG Subcommittees</u>
<i>(Hon. Glen Becerra, President)</i> | Attachment | 14 |
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Recommended Action: Discuss and forward recommendations to the Regional Council for approval.

ADJOURNMENT