Energy and Environment Committee
January 5, 2006

Action Minutes

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

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Vice-Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Campbell, Todd	City of Burbank
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eckenrode, Norman	City of Placentia
Forester, Larry **(V-Chair)**	City of Signal Hill
Gafin, David	City of Downey
Hanks, Keith	City of Azusa
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis **(Chair)**	City of Calabasas

Members Not Present

Brennan, Brian	VCOG
Carrillo, Victor	City of Imperial
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Miller, Mike	City of West Covina
Olivas, David J.	SGVCOG
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 9:50 a.m. and led the group in the pledge of allegiance.

2.0 PUBLIC COMMENT PERIOD

No public comment.

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3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Denis Bertone), SECONDED (Larry Forester) and APPROVED the Consent Calendar. Paul Marchand and Larry Nelson ABSTAINED.

4.1 Approval Items

4.1.1 Action Minutes of December 1, 2005

4.2 Receive and File

4.2.1 SB 1024 (Perata) Public Works and Improvements

5.0 ACTION ITEMS

5.1 Demand Response Community Partnership

Jennifer Brost, SCAG Staff, presented information on a new partnership opportunity with Southern California Edison. This will be a no cost partnership to SCAG. When the program is more developed, it will be brought back for committee approval.

Cynthia Wooton from Luminex, representing Mike Martinez of Southern California Edison Demand Response Programs, was also available to respond to any questions regarding the partnership program.

It was MOVED (Larry Forester), SECONDED (Paul Marchand) and UNANIMOUSLY APPROVED to continue discussions with Southern California Edison, to develop a comprehensive plan for a demand response partnership.

5.2 Renew LA

Jacob Lieb, SCAG Staff, presented a report on this item. Jacob Lieb informed the committee that the support letter would define specifically SCAG's interest and concepts in this effort. The letter would also be previewed by the Solid Waste Task Force for additional input.

It was MOVED (Margaret Clark), SECONDED (Paul Marchand), and UNANIMOUSLY APPROVED to recommend Regional Council support of the Renew LA program.

6.0 INFORMATION ITEMS

6.1 State Goods Movement Action Plan

Nancy Pfeffer briefed the committee on the current State Goods Movement Action Plan.

It was MOVED (Paul Marchand), SECONDED (Todd Campbell) and UNANIMOUSLY APPROVED to prepare a letter indicating the EEC would like to provide comments to all documents, but would require an extension of the deadline so it could properly respond.

6.2 RCP Open Space and Habitat Chapter

This item was continued to next month.

6.3 Subregional Audits

Hon. Sidney Tyler, Jr., Chair, Audit/Best Practices Subcommittee, presented information and status on the Subregional audits.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting is scheduled for January 12, 2006, at the SCAG office. Meeting may need to be rescheduled due to conflicts.

8.0 SOLID WASTE TASK FORCE REPORT

December meeting was cancelled and is being rescheduled.

9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:45 a.m. in the memory of Ed Mazery, past councilmember of the City of Thousand Oaks, and in recognition of Leslie Devine, councilmember of the City of Calabasas, who is in grave condition. The next meeting of the Energy and Environment Committee will be held at the SCAG office on February 2.

Action Minutes Approved by:

Sylvia Patsaouras, Staff
Energy and Environment