Energy and Environment Committee
of the
Southern California Association of Governments
November 2, 2006

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, Chair. There was a quorum.

Members Present

Brennan, Brian	VCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret **(Vice-Chair)**	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
King, Dorothy	Gateway Cities COG
Washburn, Dennis **(Chair)**	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

Members Not Present

Bertone, Denis	SGVCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Zerunyan, Frank	SBCCOB

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:00 a.m. and led the group in the Pledge of Allegiance.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

It was MOVED (Hon. Paul Eaton), SECONDED (Hon. Toni Young), and UNANIMOUSLY APPROVED.

4.1 Approval Item

4.1.1 Minutes of October 5, 2006

4.2 Receive and File

4.2.1 2007 Meeting Calendar for the Administration and Policy Committees and Regional Council

5.0 ACTION ITEMS

5.1 Regional Comprehensive Plan (RCP) Energy Chapter

Jacob Lieb, SCAG Staff, provided a status report of the Regional Comprehensive Plan (RCP).

Jennifer Sarnecki presented a report on the Energy Chapter.

It was MOVED (Hon. Toni Young), SECONDED (Hon. Debbie Cook), and UNANIMOUSLY APPROVED.

5.2 Regional Comprehensive Plan (RCP) Solid Waste and Hazardous Waste Chapter

Carolina Morgan, SCAG Staff, presented a report on the Solid Waste and Hazardous Waste Chapter.

It was MOVED (Brian Brennan), SECONDED (Hon. Debbie Cook), and UNANIMOUSLY APPROVED.

5.3 The 2007 National Alternative Fuels & Vehicles (NAFV) Conference and Expo

Sylvia Patsaouras, SCAG Staff, reported that the NAFV is requesting SCAG's support in providing advertising for their conference and expo.

It was MOVED (Hon. Toni Young), SECONDED (Brian Brennan), and UNANIMOUSLY APPROVED.

5.4 Proposed 2007 SCAG Legislative Program

Jeff Dunn, SCAG Staff, reviewed the draft 2007 SCAG Legislative Program with the Committee and provided scheduling information for the program.

It was MOVED (Hon. Toni Young), SECONDED (Hon. Debbie Cook), and UNANIMOUSLY APPROVED.

6.0 INFORMATION ITEMS

6.1 North Baja Pipeline Expansion Project

Henry Morris, TransCanada Pipelines, Ltd., provided a power point presentation on the proposed North Baja Expansion Project.

6.2 The California Climate Action Registry

Diane Wittenberg, President, California Climate Action Registry, provided a power point presentation on the Registry's activities with cities and counties.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is scheduled for December 21, 2006.

8.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for November 30, 2006, 10:00 a.m. at the SCAG Office.

9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS

- Agendize the SCAG Consensus Trip.
- Agendize SCAG's Intergovernmental Review comments on the North Baja Pipeline.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:55 a.m.

Action Minutes Approved by:

Sylvia Patsaouras, Staff
Energy and Environment