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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

Thursday, January 4, 2007
10:00 a.m. – 11:45 a.m.

SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside 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 Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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Energy and Environment Committee Membership

January 2007

Dennis Washburn, Chair	*Calabasas*
Margaret Clark, Vice-Chair	*Rosemead*

Members	**Representing**
Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	Burbank
Carrillo, Victor	Imperial County
Carroll, Stan	La Habra Heights
Cook, Debbie	Huntington Beach
Eaton, Paul	Montclair
Edkenrode, Norman	Placentia
Forester, Larry	Signal Hill
Gafin, David	Downey
Hanks, Keith	Azusa
Harrison, Jon	Redlands
King, Dorothy	Gateway Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Nelson, Larry	Artesia
Olivas, David J	SGVCOG
Van Arsdale, Lori	Hemet
Young, Toni	Port Hueneme
Zine, Dennis	Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE — **Hon. Dennis Washburn, Chair**

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item 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. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 December 14, 2006 Minutes **Attachment** — **01**

4.2 Receive and File

4.2.1 Landmark Village Draft Environmental Impact Report **Attachment** — **05**

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.0	**ACTION ITEMS**			
5.1	Caltrans Riverside HOV Transportation Control Measure (TCM) Replacement **Attachment** Presentation on a Caltrans proposal to replace a full time HOV with a part time HOV on State Route 60 in Riverside County. **Recommended Action:** Release the TCM replacement for public review and comment.	**Jessica Kirchner SCAG Staff**	**07**	15 Minutes
5.2	Regional Comprehensive Plan Open Space and Habitat Chapter **Attachment** Presentation on the preliminary outcomes and strategy for the Open Space and Habitat Chapter of the RCP. **Recommended Action:** Release the preliminary outcomes for public review and input, and direct staff to perform technical refinements.	**Jessica Kirchner SCAG Staff**	**29**	20 Minutes
5.3	2007 Regional Champion Nominations **Attachment** **Recommended Action:** Nominate candidate as the EEC's 2007 Regional Champion.	**Dennis Washburn, Chair**	**34**	5 Minutes

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
6.0	**INFORMATION ITEMS**			
6.1	AB32: California Global Warming Solutions Act of 2006 **Attachment** Overview of California Air Resources Board's efforts to implement AB32.	**Richard Varenchik** **CA Air Resources Board**	**36**	15 Minutes
6.2	Local Government Sustainable Energy Coalition **Attachment** Discussion on efforts to organize local governments interested in state energy policy and local implementation of AB32.	**Howard Choy** **County of L.A. Energy Mgmt. Div.**	**49**	20 Minutes
6.3	Bond Measure Implementation Staff will provide a brief update on the status of the state bond measure implementation effort—focusing on the Water Bond Funds.	**Sylvia Patsaouras** **SCAG Staff**		10 Minutes
6.4	2007 South Coast Air Quality Management Plan Status of the Draft 2007 South Coast Air Quality Management Plan (AQMP).	**Jonathan Nadler** **SCAG Staff**		10 Minutes
7.0	**WATER POLICY TASK FORCE REPORT**	**Hon. Dennis Washburn, Chair**		
8.0	**SOLID WASTE TASK FORCE REPORT**	**Hon. Toni Young, Chair**		
9.0	**CHAIR'S REPORT**	**Hon. Dennis Washburn, Chair**		

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
10.0	**STAFF REPORT**	**Sylvia Patsaouras, SCAG Staff**	
11.0	**FUTURE AGENDA ITEMS**		

Any Committee members or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on February 1, 2007, at SCAG Offices in downtown Los Angeles.