Energy and Environment Committee
of the
Southern California Association of Governments
January 3, 2008

## *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 Debbie Cook, Chair. There was a quorum.

**Members Present**

| | |
|---|---|
| Bertone, Dennis | SGVCOG |
| Clark, Margaret | Rosemead |
| Cook, Debbie | Huntington Beach |
| Eaton, Paul | City of Montclair |
| Forester, Larry | City of Signal Hill |
| Gafin, David | Downey |
| Gardner, Nancy | Newport Beach |
| Hanks, Keith | Azusa |
| Land, Abbe | Westside Cities |
| McDowell, Kelly | El Segundo |
| Miller, Mike | Ex-Officio |
| Montgomery, Richard | Manhattan Beach |
| Nelson, Larry | Artesia |
| Tyler, Sid | SGVCOG |
| Uranga, Tonia Reyes | Long Beach |
| Van Arsdale, Lori | Hemet |
| Washburn, Dennis | Calabasas |
| Young, Toni | City of Port Hueneme |
| Zine, Dennis | Los Angeles |

**Members Not Present**

| | |
|---|---|
| Baroldi, Layne | Gateway Cities |
| Brennan, Brian | VCOG |
| Carrillo, Victor | City of Imperial |
| Harrison, Jon | City of Redlands |
| Hernandez, Steven | CVAG |
| King, Dorothy | Gateway Cities |
| Lilburn, Penny | SANBAG |
| Marchand, Paul | Cathedral City |
| Olivas, David J. | SGVCOG |
| Parks, Linda | Ventura County |

## 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook, Chair, called the meeting to order at 10:04 a.m., and led the group in the flag salute.

## 2.0 PUBLIC COMMENT PERIOD

## 3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

## 4.0 CONSENT CALENDAR

### 4.1 Approval Items

4.1.1 Minutes of December 6, 2007 Meeting

Hon. Larry Forrester, pulled Item 4.2.1 for discussion.

### 4.2 Receive and File

4.2.1 2007 State and Federal Legislation Matrix

The Consent Calendar was MOVED (Denis Bertone), SECONDED (Hon. Larry Nelson) and APPROVED.

## 5.0 ACTION ITEMS

5.1 Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy

Justus Stewart, SCAG Staff, provided the report for this item.

Hon. Margaret Clark, raised concern with the population growth information on page 5. Hon. Debbie Cook suggested that the wording be changed to reflect the changing trend.

In addition, Hon. Clark also expressed concerns with utilizing the Delta Smelt as a comparison to the potential huge water problem. The wording will be changed to delete Delta Smelt.

Hon. Dennis Washburn directed the Government Affairs staff to research obtaining legislative attention and financial support through either special interest legislation or general conceptual development legislation, with the philosophy of where we want to go with comprehensive planning driven by water and resources management. In addition he also requested that an e-mail be sent, with the attachment, to all EEC and Regional Council members requesting any comments be sent back at their earliest convenience.

It was MOVED (Hon. Dennis Washburn), SECONDED (Denis Bertone), and UNANIMOUSLY AGREED to approve the draft policy paper with comments from today and comments from e-mail responses, for public distribution and comment.

5.2 2008 Draft Program Environmental Impact Report for the Regional Transportation Plan

Jessica Kirchner, SCAG Staff, presented a report on this item.

It was MOVED (Hon. Larry Nelson), SECONDED (Hon. Dennis Washburn) and UNANIMOUSLY AGREED to approve the release of the Draft 2008 Regional Transportation Plan Program Environmental Impact Report for a 45 day public review period.

## 6.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is to be determined.

## 7.0 SOLID WASTE TASK FORCE REPORT

The next meeting of the Solid Waste Task Force is to be determined.

## 8.0 CHAIR'S REPORT

## 9.0 INFORMATION ITEMS

9.1 Update on the Global Warming Solutions Act of 2006 (AB 32)

Richard Verenchk, ARB, provided a presentation on this item.

9.2 2008 Regional Champion Awards

The Committee began discussion on nominations for the 2008 Regional Champion.

## 10.0 STAFF REPORT

A public hearing on the EIR for the RTP will take place on February 13, 2008.

## 11.0 FUTURE AGENDA ITEMS

Jacob Lieb is currently working on scheduling a tour of the SCE facility in Irwindale, California, possibly in March, 2008.

## 12.0 ANNOUNCEMENTS

## 13.0 ADJOURNMENT

There being no further business, Debbie Cook, Chair, adjourned the meeting at 11:30a.m.

Action Minutes Approved by:

Sylvia Patsaouras, Staff
Energy and Environment

## Energy and Environment Committee Attendance Report
2008

X = County Represented | X = Attended | = No Meeting | NM = New Member

| Member (including Ex-Officio) LastName, FirstName | Date Appointed if after 1/1/08 | Representing | Imperial | Los Angeles | Orange | Riverside | San Bernardino | Ventura | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Total Mtgs Attended |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Baroldi, Layne | | Gateway Cities | | X | | | | | | | | | | | | | | | | | |
| Bertone, Denis | | SGVCOG | | X | | | | | X | | | | | | | | | | | | |
| Brennan, Brian | | VCOG | | | | | | X | | | | | | | | | | | | | |
| Carrillo, Victor* | | Imperial Cnty | X | | | | | | | | | | | | | | | | | | |
| Clark, Margaret* (V-Chair) | | Rosemead | | X | | | | | X | | | | | | | | | | | | |
| Cook, Debbie* (Chair) | | Huntington Bch | | X | | | | | X | | | | | | | | | | | | |
| Eaton, Paul* | | Montclair | | X | | | | | X | | | | | | | | | | | | |
| Forester, Larry | | Gateway Cities | | X | | | | | X | | | | | | | | | | | | |
| Hanks, Keith* | | Azusa | | X | | | | | X | | | | | | | | | | | | |
| Hernandez, Steve | | CVAG | | | | | | | | | | | | | | | | | | | |
| Gafin, David* | | Downey | | X | | | | | X | | | | | | | | | | | | |
| Gardner, Nancy | | OCCOG | | | X | | | | X | | | | | | | | | | | | |
| Harrison, Jon | | SANBAG | | | | | X | | | | | | | | | | | | | | |
| King, Dorothy | | Gateway Cities | | X | | | | | | | | | | | | | | | | | |
| Land, Abbe | | Westside Cities | | | | | | | X | | | | | | | | | | | | |
| Lilburn, Penny | | SANBAG | | | | | X | | | | | | | | | | | | | | |
| Marchand, Paul* | | Cathedral City | X | | | | | | | | | | | | | | | | | | |
| McDowell, Kelly | | SBCCOG | | X | | | | | X | | | | | | | | | | | | |
| Miller, Mike | | Ex-Officio | | X | | | | | X | | | | | | | | | | | | |
| Montgomery, Richard | | SBCCOG | | X | | | | | X | | | | | | | | | | | | |
| Nelson, Larry* | | Artesia | | X | | | | | X | | | | | | | | | | | | |
| Olivas, David J. | | SGVCOG | | X | | | | | | | | | | | | | | | | | |
| Parks, Linda | | Ventura Cnty | | | | | | X | | | | | | | | | | | | | |
| Tyler, Sid | | Arroyo Verdugo | | | | | | | X | | | | | | | | | | | | |
| Uranga, Tonia Reyes* | | Long Beach | | X | | | | | X | | | | | | | | | | | | |
| Van Arsdale, Lori | | WRCOG | | | | X | | | X | | | | | | | | | | | | |
| Washburn, Dennis* | | Calabasas | | X | | | | | X | | | | | | | | | | | | |
| Young, Toni* | | Port Hueneme | | | | | | X | X | | | | | | | | | | | | |
| Zine, Dennis* | | Los Angeles | | X | | | | | X | | | | | | | | | | | | |
| 28 | TOTALS | | 2 | 16 | 1 | 1 | 2 | 3 | | | | | | | | | | | | | |

*** Regional Council Member**