



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 6, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE IN SCAG’S LOS ANGELES OFFICE.

Members Present

- | | | |
|-----|---------------------------------------------------|--------------------|
| 1. | Sup. Luis Plancarte, Imperial County (Vice Chair) | Imperial County |
| 2. | Hon. Margaret Clark, Rosemead | District 32 |
| 3. | Hon. Ned Davis, Westlake Village | LVMCOG |
| 4. | Hon. Paula Devine, Glendale | AVCJPA |
| 5. | Hon. Jordan Ehrenkranz, Canyon Lake | WRCOG |
| 6. | Hon. Larry Forester, Signal Hill | GCCOG |
| 7. | Hon. Mike Gardner, Riverside | WRCOG |
| 8. | Hon. Shari Horne, Laguna Woods | OCCOG |
| 9. | Hon. Judy Mitchell, Rolling Hills Estates | District 40 |
| 10. | Hon. David Pollock, Moorpark | VCOG |
| 11. | Hon. Carmen Ramirez, Oxnard | District 45 |
| 12. | Hon. Deborah Robertson, Rialto | District 8 |
| 13. | Hon. Laura Rosenthal, Malibu | District 44 |
| 14. | Hon. Meghan Sahli Wells, Culver City | WCCOG |
| 15. | Hon. Emma Sharif, Compton | GCCOG |
| 16. | Hon. Edward HJ Wilson, Signal Hill | Gateway Cities COG |

Members Not Present

- | | | |
|-----|---------------------------------------|----------------|
| 17. | Sup. Linda Parks (Chair) | Ventura County |
| 18. | Hon. Ana Beltran, Westmoreland | ICTC |
| 19. | Hon. Maria Davila, South Gate | GCCOG |
| 20. | Hon. Peggy Delach, Covina | District 33 |
| 21. | Hon. Mitchell Englander, Los Angeles | District 59 |
| 22. | Hon. Sandra Genis, Costa Mesa | OCCOG |
| 23. | Hon. Diana Mahmud, South Pasadena | SGVCOG |
| 24. | Hon. Cynthia Moran, Chino Hills | SBCTA |
| 25. | Hon. Judy Nelson, Glendora | SGVCOG |
| 26. | Hon. Pam O’Connor, Santa Monica | WCCOG |
| 27. | Hon. Jim Osborne, Lawndale | SBCCOG |
| 28. | Hon. Betty Sanchez, Coachella Valley | CVAG |
| 29. | Hon. Diane Williams, Rancho Cucamonga | SBCTA |
| 30. | Hon. Bonnie Wright, Hemet | WRCOG |

Attachment: Meeting Minutes - September 6 2018 (Minutes of the EEC Meeting - September 6, 2018)

The Energy and Environment Committee (EEC) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

EEC Vice Chair Luis Plancarte presided the meeting in the absence of Chair Linda Parks.

The Honorable Luis Plancarte, Vice Chair, called the meeting to order at 10:13 a.m. and asked Councilmember Carmen Ramirez, Oxnard, District 45, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

ACTION / DISCUSSION ITEMS

1. Transportation Conformity Determination for 2019 FTIP and 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Amendment #3

Vice Chair Luis Plancarte opened the item and asked Rongsheng Luo, SCAG staff, to provide background information.

A MOTION was made (Forester) to approve the recommendation that the Regional Council approve the transportation conformity determination for the 2019 Federal Transportation Improvement Program and 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy Amendment #3; and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration for approval. Motion was SECONDED (Rosenthal) and passed by the following votes:

AYE/S: Clark, Devine, Ehrenkranz, Forester, Gardner, Horne, Mitchell, Plancarte, Pollock, Ramirez, Rosenthal, Sahli-Wells, Sharif, Williams (14).

NOE/S: None (0).

ABSTAIN: None (0).

2. Sustainable Communities Strategy Framework

Vice Chair Luis Plancarte opened the item and asked Sarah Dominguez, SCAG staff, to provide background information.

A MOTION was made (Gardner) to approve the framework as SCAG's direction for developing the Sustainable Communities Strategy. Motion was SECONDED (Rosenthal) and passed by the following votes:

AYE/S: Clark, Devine, Ehrenkranz, Forester, Gardner, Horne, Mitchell, Plancarte, Pollock, Ramirez, Rosenthal, Sahli-Wells, Sharif, Williams (14).

NOE/S: None (0).

ABSTAIN: None (0).

3. Addendum #3 to the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report

Vice Chair Luis Plancarte opened the item and asked Roland Ok, SCAG staff, to provide background information.

A MOTION was made (Mitchell) to approve the recommendation that the Regional Council adopt Resolution 18-603-2 to approve the Addendum #3 to the 2016-2040 RTP/SCS Program Environmental Impact Report (PEIR). Motion was SECONDED (Forester) and passed by the following votes:

AYE/S: Clark, Davis, Devine, Ehrenkranz, Forester, Gardner, Horne, Mitchell, Plancarte, Pollock, Ramirez, Rosenthal, Sahli-Wells, Sharif, Williams, Wilson (16).

NOE/S: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Items

4. Minutes of the Meeting, April 5, 2018
5. Transportation Control Measure (TCM) Substitution by Orange County Transportation Authority (OCTA)

Receive and File

6. Sustainable Communities Program Guidelines
7. Green Region Initiative: Sustainability Map Update
8. Draft MAP-21 PM 2 & PM 3 Targets
9. Regional Planning Working Groups Schedule Update

A MOTION was made (Forester) to approve the Consent Calendar Agenda Item Nos. 4 through 5; Receive and File Items 6 through 9. Motion was SECONDED (Pollock) and passed by the following votes:

AYE/S: Clark, Davis, Devine, Ehrenkranz, Forester, Gardner, Horne, Mitchell, Plancarte, Pollock, Ramirez, Rosenthal, Sahli-Wells, Sharif, Williams (15).

NOE/S: None (0).

ABSTAIN: Wilson (1).

INFORMATION ITEMS

10. Connect SoCal Goals and Guiding Policies

Vice Chair Plancarte introduced the item and asked Sarah Dominguez, SCAG staff, to provide background information.

Sarah Dominguez reported an information update and guiding policies for Connect SoCal, the 2020 RTP/SCS. She stated that the Connect SoCal Goals and Guiding Policies will serve as a working reference document that will allow for refinement and responsiveness to additional priorities that may emerge during the planning process. Committee members directed staff to include language in the goals or guiding policies to more explicitly encourage residential development closer to the transit network.

Vice Chair Plancarte thanked Sarah Dominguez for her presentation.

11. GHG 2050 Pathways

Vice Chair Plancarte introduced the item and asked Jason Greenspan, SCAG staff, to provide background information. Jason Greenspan thanked the SCAG team especially Grieg Asher, Green Region Program Manager, who developed the concept and is leading the project. He introduced Dan Aas, Senior Consultant, Energy + Environmental Economics or E3's Pathways, to provide further details and a presentation regarding Southern California's unique role in reducing greenhouse gas emissions as part of the state's broader more sweeping 2017 Climate Change Scoping Plan.

Dan Aas provided background information regarding E3's Pathways model which is used in many regions in the country including the California Air Resources Board (ARB). He discussed the state's ambitious GHG goals; five key conclusions; how every sector of the economy must achieve deep decarbonization in Southern California; how clean electricity will help achieve the goal; and key strategies. In conclusion, Dan Aas provided recommendations and key conclusions.

Vice Chair Plancarte thanked Dan Aas for his presentation.

12. CEQA Documentation Initiated for the 2020 RTP/SCS

Vice Chair Plancarte introduced the item and asked Roland Ok, SCAG staff, to provide background information.

Vice Chair Plancarte thanked Roland Ok for his report.

13. Potential Strategies for Facility-Based Mobile Source Measures Adopted in 2016 South Coast Air Quality Management Plan (AQMP)

Vice Chair Plancarte introduced the item and asked Rongsheng Luo, SCAG staff, to provide background information. Rongsheng Luo stated that staff has been continuing the implementation of the facility-based mobile source measures (FBMSM) adopted in the 2016 South Coast AQMP. He introduced Ian MacMillan, SCAQMD Planning and Rules Manager, who will provide a presentation regarding emission reduction strategies that SCAQMD will pursue for sources covered by 2016 AQMP.

Ian McMillan provided background information regarding FBMSM and its primary goal is to reduce NOx emissions. He also discussed the board-approved approach for warehouses, rail yards, ports, airports and new/redevelopment. In closing, he discussed the potential MOU approach for Clean Air Action Plans and the potential regulatory approach.

Vice Chair Plancarte thanked Ian McMillan for his presentation.

CHAIR'S REPORT

A report was not provided.

STAFF REPORT

A report was not provided.

FUTURE AGENDA ITEMS

Councilmember Margaret Clark, Rosemead, District 32, asked that an item be added to a future agenda regarding organic waste recycling, reduction and strategies.

ANNOUNCEMENTS

Councilmember Carmen Ramirez, Oxnard, District 45, announced that she will be attending the Global Climate Action Summit, scheduled for September 12 – 14, in South San Francisco, and asked SCAG staff to provide a report regarding the Summit.

ADJOURNMENT

There being no further business, Vice Chair Plancarte adjourned the EEC meeting at 12:00 p.m. The next regular meeting is scheduled for Thursday, October 4, 2018.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

Energy and Environment Committee Regularly Scheduled Meetings Attendance Report

2018

MEMBERS	Date Appointed if after 1/1/18	Representing	COUNTY	2018												Total Mtgs Attended To Date	
				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Beltran, Ana		Westmoreland, ICTC	Imperial		1	1	0						0				2
Clark, Margaret		Rosemead, RC District 32	Los Angeles		1	1	1						1				4
Davila, Maria	8/20/2018	South Gate, GCCOG	Los Angeles										0				
Davis, Ned		Westlake Village, LVMCOG	Los Angeles		0	1	0						1				2
Delach, Peggy		Covina, RC District 33	Los Angeles		0	0	0						0				0
Devine, Paula		Glendale, AVCJPA	Los Angeles		1	0	1						1				3
Ehrenkranz, Jordan		Canyon Lake, WRCOG	Riverside		1	1	0						1				3
Englander, Mitchell		Los Angeles, RC District 59	Los Angeles		0	0	0						0				0
Forester, Larry		Signal Hill, GCCOG	Los Angeles		1	1	1						1				4
Gardner, Mike		Riverside, WRCOG	Riverside		1	0	0						1				2
Genis, Sandra		Costa Mesa, OCCOG	Orange		1	0	1						0				2
Horne, Shari		Laguna Woods, OCCOG	Orange		1	1	1						1				4
Mahmud, Diana		So. Pasadena, SGVCOG	Los Angeles		0	1	0						0				1
Mitchell, Judy		Rolling Hills Estates, RC District 40	Los Angeles		1	1	0						1				3
Moran, Cynthia	2/1/2018	Chino Hills, SBCTA	San Bernardino		1	1	1						0				3
Nelson, Judy		Glendora, SGVCOG	Los Angeles		0	0	1						0				1
O'Connor Pam	6/1/2018	Santa Monica, WCCOG	Los Angeles										0				
Osborne, Jim		Lawndale, SBCCOG	Los Angeles		0	0	1						0				1
Parks, Linda (CHAIR)		Ventura County	Ventura		1	1	1						0				3
Plancarte, Luis (Vice Chair)		Imperial County	Imperial		1	1	1						1				4
Pollock, David		Moorpark, VCOG	Ventura		1	1	1						1				4
Ramirez, Carmen		Oxnard, RC District 45	Ventura		1	1	1						1				4
Robertson, Deborah		Rialto, RC District 8	San Bernardino		0	0	0						0				0
Rosenthal, Laura		Malibu, RC District 44	Los Angeles		0	1	1						1				3
Sahli-Wells, Meghan		Culver City, RC District 41	Los Angeles		1	1	1						1				4
Sanchez, Betty		Coachella, CVAG	Riverside		1	1	1						0				3
Sharif, Emma		Compton, RC District 26	Los Angeles		1	1	1						1				4
Williams, Diane		Rancho Cucamonga, SBCTA	San Bernardino		1	1	1						1				4
Wilson, Edward H.J.		Signal Hill, GCCOG	Los Angeles		1	1	1						1				4
Wright, Bonnie		Hemet, WRCOG	Riverside		1	0	0						0				1
VACANT		BIASC	Orange		0	0	0						0				0

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