



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

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 1, 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. Linda Parks (Chair) | Ventura County |
| 2. | Sup. Luis Plancarte, Imperial County (Vice Chair) | Imperial County |
| 3. | Hon. Ana Beltran, Westmoreland | ICTC |
| 4. | Hon. Margaret Clark, Rosemead | District 32 |
| 5. | Hon. Ned Davis, Westlake Village | LVMCOG |
| 6. | Hon. Paula Devine, Glendale | AVCJPA |
| 7. | Hon. Larry Forester, Signal Hill | GCCOG |
| 8. | Hon. Mike Gardner, Riverside | WRCOG |
| 9. | Hon. Sandra Genis, Costa Mesa | OCCOG |
| 10. | Hon. Judy Mitchell, Rolling Hills Estates | District 40 |
| 11. | Hon. Cynthia Moran, Chino Hills | SBCTA |
| 12. | Hon. Jim Osborne, Lawndale | SBCCOG |
| 13. | Hon. David Pollock, Moorpark | VCOG |
| 14. | Hon. Carmen Ramirez, Oxnard | District 45 |
| 15. | Hon. Laura Rosenthal, Malibu | District 44 |
| 16. | Hon. Meghan Sahli Wells, Culver City | WCCOG |
| 17. | Hon. Betty Sanchez, Coachella Valley | CVAG |
| 18. | Hon. Edward HJ Wilson, Signal Hill | GCCOG |
| 19. | Hon. Diane Williams, Rancho Cucamonga | SBCTA |

Members Not Present

- | | | |
|-----|--------------------------------------|-------------|
| 20. | Hon. Maria Davila, South Gate | GCCOG |
| 21. | Hon. Peggy Delach, Covina | District 33 |
| 22. | Hon. Jordan Ehrenkranz, Canyon Lake | WRCOG |
| 23. | Hon. Mitchell Englander, Los Angeles | District 59 |
| 24. | Hon. Shari Horne, Laguna Woods | OCCOG |
| 25. | Hon. Diana Mahmud, South Pasadena | SGVCOG |
| 26. | Hon. Pam O’Connor, Santa Monica | WCCOG |
| 27. | Hon. Judy Nelson, Glendora | SGVCOG |
| 28. | Hon. Deborah Robertson, Rialto | District 8 |
| 29. | Hon. Emma Sharif, Compton | GCCOG |
| 30. | Hon. Bonnie Wright, Hemet | WRCOG |
| 31. | VACANT | BIASC |

Attachment: EEC Meeting Minutes - Nov 2018 (Minutes of the EEC Meeting - November 1, 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

The Honorable Linda Parks, Chair, called the meeting to order at 10:05 a.m. and asked Councilmember Laura Rosenthal, Malibu, District 44, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Parks opened the public comment period.

Maggie Isied, South Coast Air Quality Management District, invited the members to the AB 617 Steering Committee meetings, November 8 and November 28, 2018.

Chair Parks closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the Meeting, October 4, 2018

Receive and File

2. Draft 2019 Local Profiles Data Update
3. Status Update on the 2020 RTP/SCS PEIR
4. Future Communities Pilot Program Guidelines
5. Update on SCAG's Bottom-Up Local Input and Envisioning Process
6. Transit Climate Adaptation and Resiliency Assessment

A MOTION was made (Mitchell) to approve the Consent Calendar. Motion was SECONDED (Osborne) and passed by the following votes:

AYE/S: Parks, Plancarte, Clark, Davis, Devine, Forester, Gardner, Mitchell, Osborne, Pollock, Ramirez, Rosenthal, Sahli-Wells and Williams (14).

NOE/S: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS

7. 2019 California Building Energy Efficiency Standards

Chair Parks welcomed and introduced Dave Ashuckian, Division Director, Building Efficiency, California Energy Commission (CEC) to provide background information.

Illustrating with a PowerPoint, Mr. Ashuckian presented the Zero Net Energy (ZNE) Strategy: The Vision goal was to achieve all newly constructed residential buildings must be ZNE by 2020. To achieve the goal, he stated that improving building energy and deploying photovoltaic systems (PVs) were identified as primary tools. He discussed regarding the progress towards reducing carbon from buildings including the following items: the 2019 standards approach; all-electric home option; parallel prescriptive paths; PV system sizing; compliance determined by energy design rating; projected impact of PV requirement compared to other PV development; and electrified buildings have the lowest CO2 emission levels. In closing, Mr. Ashuckian discussed the next steps for the California Building Standards Commission approval; the effective date of the standards in January 1, 2020; and adoption of local ordinances by the jurisdictions.

On behalf of the EEC members, Chair Parks thanked Dave Ashuckian for his presentation.

8. 4th California Climate Change Assessment - SCAG Regional Report

Chair Linda Parks introduced the item and welcomed Dr. Neil Berg, Associate Director, Center for Climate Science, UCLA, to provide background information.

Illustrating with a PowerPoint, Dr. Neil Berg began his presentation by providing an overview of California's 4th Climate Change Assessment to understand climate-related vulnerabilities at local scales; inform resilience actions, state policies, plans, program and guidance; and promote integrated action to safeguard California from climate change. He discussed highlights from the LA Regional Chapter which includes record comparisons of extremely dry and wettest years in California; impacts in wild life and sea level rise projections and energy demand through 2100. In closing Dr. Berg emphasized the importance of mitigation of greenhouse gas emissions.

On behalf of the EEC members, Chair Parks thanked Dr. Berg for his presentation.

9. AB 617 Implementation Status Update

Chair Linda Parks introduced the item and welcomed David Salardino, Supervisor of the California Air Resources Board, Office of Community Air Protection.

Illustrating with a PowerPoint, Mr. Salardino, began his presentation by providing a status update on Assembly Bill 167 implementation in the SCAG region. He discussed building a community-focused framework; engaging communities; the blueprint of program implementation; using online resource centers; investing in clean technologies in burdened communities; new regulations for key sources impacting communities; air grant recipients; and selection of initial community programs for further focused action. In closing Mr. Salardino provided a timeline of the action by CARB's Governing Board beginning from the selection of communities for action programs and setting of program requirements through consideration of air districts community emissions reduction programs by early 2020 and annually, thereafter.

10. Transportation Electrification Partnership – Los Angeles Cleantech Incubator

Chair Parks welcomed and introduced Michelle Kinman, Director of Transportation, Los Angeles Cleantech Incubator (LACI).

Before beginning her presentation Michelle Kinman noted the presentation slides that she will be presenting to the members are slightly different from the EEC agenda packet. She provided background information regarding LACI and its transportation electrification partnership by 2028, coinciding with the 2028 Olympic and Paralympic Games in Los Angeles. She discussed that transportation is LACI's top priority with a focus on accelerating transportation electrification and zero emissions goods movement. Ms. Kinman discussed LACI's partnership and collaboration with the Air Resources Board and Climate Mayors to advance green ports with the west coast port cities. In closing, she discussed the partnership will set ambitious goals in the 2028 roadmap while launching pilots, programs and a platform to deliver results by hosting technology competitions and incubate start-ups while providing workforce development and innovation tools.

On behalf of the EEC members, Chair Parks thanked Michelle Kinman for her presentation.

CHAIR'S REPORT

A report was not provided.

STAFF REPORT

A report was not provided.

FUTURE AGENDA ITEM/S

None

ANNOUNCEMENT/S

Chair Linda Parks announced and invited the members to the Farewell Reception honoring Hasan Ikhata, for his 24 years of service to SCAG, immediately after the Regional Council meeting at 1PM today.

In lieu of the regular meetings of the Regional Council and policy committees in December, Chair Parks invited the members to attend SCLC/SCAG Annual Economic Summit, scheduled for Thursday, December 6, 2018, at The L.A. Hotel Grand Downtown Los Angeles.

Finally, Chair Parks congratulated Councilmember David Pollack, Moorpark, Regional Council District 46 representative on his reelection.

ADJOURNMENT

There being no further business, Chair Parks adjourned the EEC meeting at 12:00 p.m. The next regular meeting is scheduled for Thursday, February 7, 2019.

[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	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Mtgs Attended To Date
Beltran, Ana		Westmoreland, ICTC	Imperial		1	1	0					0	0	1		3
Clark, Margaret		Rosemead, RC District 32	Los Angeles		1	1	1					1	1	1		6
Davila, Maria	8/20/2018	South Gate, GCCOG	Los Angeles									0	0	0		0
Davis, Ned		Westlake Village, LVMCOG	Los Angeles		0	1	0					1	0	1		3
Delach, Peggy		Covina, RC District 33	Los Angeles		0	0	0					0	0	0		0
Devine, Paula		Glendale, AVCJPA	Los Angeles		1	0	1					1	0	1		4
Ehrenkranz, Jordan		Canyon Lake, WRCOG	Riverside		1	1	0					1	1	0		4
Englander, Mitchell		Los Angeles, RC District 59	Los Angeles		0	0	0					0	0	0		0
Forester, Larry		Signal Hill, GCCOG	Los Angeles		1	1	1					1	1	1		6
Gardner, Mike		Riverside, WRCOG	Riverside		1	0	0					1	1	1		4
Genis, Sandra		Costa Mesa, OCCOG	Orange		1	0	1					0	0	1		3
Horne, Shari		Laguna Woods, OCCOG	Orange		1	1	1					1	0	0		4
Mahmud, Diana		So. Pasadena, SGVCOG	Los Angeles		0	1	0					0	1	0		2
Mitchell, Judy		Rolling Hills Estates, RC District 40	Los Angeles		1	1	0					1	0	1		4
Moran, Cynthia	2/1/2018	Chino Hills, SBCTA	San Bernardino		1	1	1					0	0	1		4
Nelson, Judy		Glendora, SGVCOG	Los Angeles		0	0	1					0	0	0		1
O'Connor Pam	6/1/2018	Santa Monica, WCCOG	Los Angeles									0	1	0		1
Osborne, Jim		Lawndale, SBCCOG	Los Angeles		0	0	1					0	1	1		3
Parks, Linda (CHAIR)		Ventura County	Ventura		1	1	1					0	1	1		5
Plancarte, Luis (Vice Chair)		Imperial County	Imperial		1	1	1					1	0	1		5
Pollock, David		Moorpark, VCOG	Ventura		1	1	1					1	1	1		6
Ramirez, Carmen		Oxnard, RC District 45	Ventura		1	1	1					1	1	1		6
Robertson, Deborah		Rialto, RC District 8	San Bernardino		0	0	0					0	0	0		0
Rosenthal, Laura		Malibu, RC District 44	Los Angeles		0	1	1					1	1	1		5
Sahli-Wells, Meghan		Culver City, RC District 41	Los Angeles		1	1	1					1	1	1		6
Sanchez, Betty		Coachella, CVAG	Riverside		1	1	1					0	0	1		4
Sharif, Emma		Compton, RC District 26	Los Angeles		1	1	1					1	1	0		5
Williams, Diane		Rancho Cucamonga, SBCTA	San Bernardino		1	1	1					1	1	1		6
Wilson, Edward H.J.		Signal Hill, GCCOG	Los Angeles		1	1	1					1	1	1		6
Wright, Bonnie		Hemet, WRCOG	Riverside		1	0	0					0	0	0		1
VACANT		BIASC	Orange		0	0	0					0	0	0		0

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