SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office 818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

Officers

President Greg Pettis, Cathedral City

First Vice President Carl Morehouse, San Buenaventura

Second Vice President Cheryl Viegas-Walker, El Centro

Immediate Past President Glen Becerra, Simi Valley

Executive/Administration Committee Chair

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and Human Development Margaret Finlay, Duarte

Energy & Environment James Johnson, Long Beach

Transportation Keith Millhouse, Ventura County Transportation Commission

JOINT MEETING OF THE

REGIONAL COUNCIL, COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES

<u>Please Note Time</u> Thursday, March 6, 2014 10:00 a.m. – 12:00 p.m.

SCAG Main Office 818 W. 7th Street, 12th Floor Board Room 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 Lillian Harris-Neal at (213) 236-1858 or via email at <u>harris-neal@scag.ca.gov</u>. Regular meetings may be viewed live or on-demand at <u>http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx</u>

Agendas & Minutes are also available at: http://www.scag.ca.gov/committees/Pages/default.aspx

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

The Regional Council consists of 84 elected officials representing 191 cities, six counties, six County Transportation Commissions, one representative from the Transportation Corridor Agencies, one Tribal Government representative and one representative for the Air Districts within Southern California.

This Page Intentionally Left Blank

JOINT MEETING AGENDA REGIONAL COUNCIL AND POLICY COMMITTEES (Community, Economic & Human Development Committee; Energy & Environment Committee; Transportation Committee) MARCH 6, 2014

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

CONSENT CALENDAR

Page No.

Approval Item

1. <u>Minutes of the November 7, 2013 Joint Meeting of the Regional Council</u> Attachment 1 and Policy Committees

Discussion Item

- 2. <u>Southern California's Water Future Issues, Challenges and Potential</u> Attachment 6 <u>Solutions</u>
 - Richard Atwater, Executive Director, Southern California Water Committee (Moderator)
 - William Croyle, Drought Manager, California Department of Water Resources
 - Professor James Famiglietti, Ph.D., Director, Center for Hydrologic Modeling, University of California, Irvine
 - Mark Grey, Ph.D., Director of Environmental Affairs, Building Industry Association of Southern California
 - Paul Jones, General Manager, Eastern Municipal Water District
 - Jeff Kightlinger, General Manager, Metropolitan Water District of Southern California

ADJOURNMENT

