



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
March 5, 2020

**ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 6, 2020**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE (EEC). A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.igm2.com/Citizens/>

The Energy and Environment Committee (EEC) met at SCAG, 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Sup. Linda Parks (Chair)

Hon. David Pollock, Moorpark (Vice Chair)

- Hon. Ana Beltran, Westmoreland
- Hon. Margaret Clark, Rosemead
- Hon. Robert Copeland, Signal Hill
- Hon. Ned Davis, Westlake Village
- Hon. Paula Devine, Glendale
- Hon. Jordan Ehrenkranz, Canyon Lake
- Hon. Sandra Genis, Costa Mesa
- Hon. Shari Horne, Laguna Woods
- Hon. Elaine Litster, Simi Valley
- Hon. Diana Mahmud, South Pasadena
- Hon. Judy Mitchell, Rolling Hills Estates
- Hon. Toni Momberger, Redlands
- Hon. Oscar Ortiz, Indio
- Hon. James Osborne, Lawndale
- Hon. Jeannine Pearce, Long Beach
- Hon. Carmen Ramirez, Oxnard
- Hon. Deborah Robertson, Rialto
- Hon. Richard Rollins, Port Hueneme
- Hon. Meghan Sahli-Wells, Culver City
- Hon. Rhonda Shader, Placentia
- Hon. Emma Sharif, Compton
- Hon. Sharon Springer, Burbank

Ventura County

- District 46**
- ICTC
- District 32
- GCCOG
- LVMCOG
- AVCJPA
- WRCOG
- OCCOG
- OCCOG
- VCOG
- SGVCOG
- District 40
- SBCTA
- CVAG
- SBCCOG
- District 30
- District 45
- District 8
- VCOG
- WCCOG
- President’s Appointment
- GCCOG
- SFVCOG

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous

2. Go Human Outlook - Safety Strategies and Resources
3. Advancement of the Growth Vision for Connect SoCal
4. Resolution No. 20-618-1 Regarding Regional Funding for Housing

A MOTION was made (Sahli-Wells) to approve the Consent Calendar. Motion was SECONDED (Ramirez) and passed by the following votes:

AYE/S: Beltran, Clark, Copeland, Devine, Horne, Lister, Momberger, Ortiz, Parks, Pollock, Ramirez, Rollins, Sahli-Wells, Shader and Springer (15)

NOE/S: None (0)

ABSTAIN/S: Osborne (1)

INFORMATION ITEMS

5. Public Safety Power Shutoff (PSPS)

Chair Parks welcomed and introduced Garrett Wong, Climate Program Manager for the County of Santa Barbara and Board Chair for the Local Government Sustainable Energy Coalition (LGSEC), to provide a presentation.

Mr. Wong remarked that LGSEC is a member-dues supported coalition with a primary function to provide regulatory advocacy. He discussed PSPS, a de-energization event to prevent ignitions of wildfires from power lines. He also provided a PSPS regulatory update; California Public Utilities Commission's proposed PSPS protocols; state funding; the Governor's proposed 2020 state budget; Senate Bill 45 (SB 45 Allen) and what local governments and SCAG can do? He emphasized the importance of understanding the vulnerability of local governments with working with community-based organizations and health agencies while providing pre-planning for energy resilience. In closing, Mr. Wong invited the members to become a party to CPUC regulatory hearings.

On behalf of the EEC, Chair Parks thanked Garrett Wong for his presentation.

6. Update on AB 617 Community Plans in the South Coast AQMD

Chair Parks welcomed and introduced Dr. Jo Kay Ghosh, Director of Community Air Programs for South Coast AQMD.

Dr. Ghosh provided background information regarding AB 617, a statewide environmental justice program designed to address equity through efforts that will benefit environmental justice communities. She remarked that she would specifically discuss community air monitoring and emissions reduction plans. She provided information on community prioritization elements; technical data sources; AB 617's designated and potential future communities for 2018 and 2019; and community steering committees and public engagement. Dr. Ghosh provided examples of air quality priorities in Wilmington, Carson and West Long Beach communities including east Los Angeles, Boyle Heights and west Commerce communities. She discussed the strategies used in Community Emissions Reduction Plans (CERPs) and other community-driven efforts to develop CERPs. In closing she provided examples of actions to reduce stationary source emissions; exposure reduction; and summary of the CERP process.

On behalf of the EEC, Chair Parks thanked Dr. Jo Kay Ghosh for her presentation.

7. SCAG Regional Greenprint

Chair Parks introduced the item and asked India Brookover, SCAG staff, to provide background information.

Ms. Brookover stated that the Regional Greenprint is a tool to help users make better land use and transportation infrastructure decisions and support conservation investments based on the best available scientific data. She discussed the importance of The Regional Greenprint and how the tool may benefit various agencies and local governments. In closing, Ms. Brookover provided a timeline of the project to be launched in 2021 and evaluated in 2022.

On behalf of the EEC, Chair Parks thanked India Brookover for her presentation.

8. Clean Power Pathway Plan

Chair Parks introduced the item and asked Joshua Torres, Senior Policy Advisor for Southern California Edison (SCE), to provide background information.

Mr. Joshua Torres began his presentation with SCE's vision of 2045, to achieve a carbon neutral future. He discussed customer benefits for cleaner air, savings and economic opportunities. In closing, Mr. Torres stated partnering with local governments is an ongoing two-way dialogue with meeting energy goals.

On behalf of the EEC, Chair Parks thanked Joshua Torres for his presentation.

CHAIR'S REPORT

A report was not provided.

STAFF REPORT

A report was not provided.

FUTURE AGENDA ITEM/S

Regional Councilmember Deborah Robertson, Rialto, District 8, reminded staff regarding the request last month to add to a future agenda item a discussion regarding "water in the region" and that an invitation be extended to Gloria Gray, Chairwoman of the Metropolitan Water District. Staff acknowledged the request and indicated the item has been included on the committee's running list of agenda items.

Councilmember Diana Mahmud, So. Pasadena, SGVCOG, asked to invite the Los Angeles Regional Water Quality Control Board to provide a presentation to the EEC. Staff acknowledged the request.

ADJOURNMENT

There being no further business, Chair Parks adjourned the Energy and Environment Committee meeting at 11:52 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

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ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT

2019-20

MEMBERS	Date Appointed if after 5/1/19	Representing	2019-20												Total Mtgs Attended To Date	
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr		
Beltran, Ana		Westmoreland, ICTC		0		0	1	0	0				1			2
Clark, Margaret		Rosemead, RC District 32		1		1	1	1	1				1			6
Copeland, Robert	Jun-19	Signal Hill, GCCOG		1		0	1	0	1				1			4
Davila, Maria		South Gate, GCCOG		0		0	0	0	0				0			0
Davis, Ned		Westlake Village, LVMCOG		1		1	0	1	1				1			5
Devine, Paula		Glendale, AVCJPA		1		0	1	0	1				1			4
Ehrenkranz, Jordan		Canyon Lake, WRCOG		1		0	1	0	1				1			4
Gardner, Mike		Riverside, WRCOG		1		1	1	0	1							4
Genis, Sandra		Costa Mesa, OCCOG		1		1	1	1	1				1			6
Horne, Shari		Laguna Woods, OCCOG		1		1	1	0	1				1			5
Litster, Elaine	Feb-20	Simi Valley, VCOG											1			
Mahmud, Diana		So. Pasadena, SGVCOG		1		0	1	1	1				1			5
Mitchell, Judy		Rolling Hills Estates, RC District 40		0		0	1	1	1				1			4
Momberger, Toni	Aug-19	Redlands, SBCTA				1	0	1	1				1			4
Moran, Cynthia		Chino Hills, SBCTA	D	0	D	0	0	0	0				D	D	0	0
Morena, Greg	May-19	Santa Monica, WCCOG	A	0	R	1	0	0	1				D	A	0	2
Ortiz, Oscar		Indio, CVAG	R	1	K	1	1	1	1				D	A	1	6
Osborne, Jim		Lawndale, SBCCOG	K	1		0	1	1	0				D	A	1	4
Parks, Linda (CHAIR)		Ventura County		1		0	1	1	0				D	A	1	4
Plancarte, Luis		Imperial County		0		1	1	1	1							4
Pearce, Jeannine		Long Beach, District 30				0	0	0	1							2
Pollock, David (Vice Chair)		Moorpark, VCOG		1		1	1	1	1							6
Pulido, Miguel	Feb-20	OCTA											0			
Ramirez, Carmen		Oxnard, RC District 45		1		1	1	1	1				1			6
Raths, Greg		Mission Viejo, OCCOG		0		0	0	1	0				0			1
Robertson, Deborah		Rialto, RC District 8		0		1	1	0	1				1			4
Sahli-Wells, Meghan		Culver City, RC District 41		0		1	1	1	1				1			5
Shader, Rhonda	Jun-19	Placentia, President's Appointment		0		0	0	1	1				1			3
Sharif, Emma		Compton, RC District 26		1		1	1	1	1				1			6
Springer, Sharon		Burbank, SFVCOG		1		1	1	1	1				1			6
Valdivia, John		San Bernardino, SBCCOG		0		1	0	0	0				0			1
Wilson, Edward H.J.		Signal Hill, GCCOG		1		0	0	1	1				1			4
Wright, Bonnie		Hemet, WRCOG		0		0	0	0	0				0			0

Attachment: EEC Attendance Sheet 2019-20 (Minutes of the Meeting - February 6, 2020)