



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

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, APRIL 4, 2019

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. Margaret Clark, Rosemead | District 32 |
| 4. | Hon. Ned Davis, Westlake Village | LVMCOG |
| 5. | Hon. Paula Devine, Glendale | AVCJPA |
| 6. | Hon. Mike Gardner, Riverside | WRCOG |
| 7. | Hon. Sandra Genis, Costa Mesa | OCCOG |
| 8. | Hon. Shari Horne, Laguna Woods | OCCOG |
| 9. | Hon. Judy Mitchell, Rolling Hills Estates | District 40 |
| 10. | Hon. Oscar Ortiz, Indio | CVAG |
| 11. | Hon. James Osborne, Lawndale | SBCCOG |
| 12. | Hon. David Pollock, Moorpark | VCOG |
| 13. | Hon. Carmen Ramirez, Oxnard | District 45 |
| 14. | Hon. Greg Raths, Mission Viejo | OCCOG |
| 15. | Hon. Deborah Robertson, Rialto | District 8 |
| 16. | Hon. Meghan Sahli-Wells, Culver City | WCCOG |
| 17. | Hon. Sharon Springer, Burbank | SFVCOG |
| 18. | Hon. Edward H.J. Wilson, Signal Hill | GCCOG |
| 19. | Hon. Bonnie Wright, Hemet | WRCOG |

Members Not Present

- | | | |
|-----|-------------------------------------|-------------------------|
| 20. | Hon. Ana Beltran, Westmoreland | ICTC |
| 21. | Hon. Maria Davila, South Gate | GCCOG |
| 22. | Hon. Jordan Ehrenkranz, Canyon Lake | WRCOG |
| 23. | Hon. Larry Forester, Signal Hill | GCCOG |
| 24. | Hon. Paul S. Leon, Ontario | President’s Appointment |
| 25. | Hon. Diana Mahmud, South Pasadena | SGVCOG |
| 26. | Hon. Cynthia Moran, Chino Hills | SBCTA |
| 27. | Hon. Judy Nelson, Glendora | SGVCOG |
| 28. | Hon. Emma Sharif, Compton | GCCOG |
| 29. | Hon. John Valdivia, San Bernardino | SBCCOG |

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

Attachment: EEC Meeting Minutes - April 4, 2019 (Minutes of the Meeting - April 4, 2019)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Linda Parks, Chair, called the meeting to order at 10:54AM, and invited the Honorable Margaret Clark, Rosemead, District 32, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Parks opened the public comment period. There being no public comment requests, Chair Parks moved forward with the prepared agenda.

REVIEW AND PRIORITIZE AGENDA ITEMS

Chair Parks requested that Agenda Item No. 6, 2019 SCAG Regional Active Transportation Program, be moved to receive and file under today’s Consent Calendar.

ACTION/DISCUSSION ITEM

1. Election of Chair and Vice Chair

Justine Block, SCAG Deputy Legal Counsel, explained the election process to the committee members and informed them of the nominations that were received. Honorable Supervisor Linda Parks Ventura County was nominated for Chair. Honorable David Pollock, Moorpark was nominated as Vice Chair. Ms. Block announced the final slate of candidates and asked if there were any additional nominations from the floor. Being none, Ms. Block stated that the committee had the option of making a motion to approve the slate of candidates.

Prior to voting, the slate of candidates each provided a statement and shared their interest in leadership service to SCAG.

A MOTION was made (Wilson) to approve the election of Supervisor Linda Parks, County of Ventura to serve a second term as Chair, and for the Honorable David Pollock, Moorpark, District 46 to serve as the Vice Chair for the Energy and Environmental Committee. Motion was SECONDED (Clark) and passed by the following votes:

AYE/S: Parks, Plancarte, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Rath, Sahli-Wells, Springer, Wilson, Wright (16)

NOE/S: None (0)

ABSTAIN/S: None (0)

2. 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for 2015 Federal Ozone Standards

Chair Parks introduced the item and asked Rongsheng Luo to provide information.

SCAG Program Manager Rongsheng Luo provided a summary of the action under consideration for the Energy and Environmental Committee to recommend adoption of the 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for the 2015 Federal Ozone Standards by the Regional Council.

A MOTION was made (Osborne) to approve the recommendation for the Regional Council to adopt the 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for the 2015 Federal Ozone Standards. Motion was SECONDED (Wright) and passed by the following votes:

AYE/S: Parks, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Ramirez, Rath, Robertson, Sahli-Wells, Springer, Wilson, Wright (17)

NOE/S: None (0)

ABSTAIN/S: None (0)

CONSENT CALENDAR

Approval Item

3. Minutes of the Meeting, March 7, 2019

Receive and File

4. RHNA Methodology Survey Packet
5. May is National Bike Month
6. 2019 SCAG Regional Active Transportation Program

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

AYE/S: Parks, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Rath, Robertson, Sahli-Wells, Springer, Wilson, Wright (16)

NOE/S: None (0)

ABSTAIN/S: None (0)

INFORMATION ITEMS

7. Connect SoCal: How Will We Connect?

Chair Parks introduced the item and welcomed Mr. Haig Kartounian, Public Affairs Manager, Southern California Edison to provide an update and presentation on Electric Vehicle (EV)-Ready Communities.

Mr. Kartounian summarized the white paper that was included as part of the agenda packet. In helping jurisdictions to consider EV readiness the following low cost-no cost initiatives were recommended as follows: Land use planning and policies, zoning, building codes and permitting, public space availability for Electric Vehicle (EV) charging, including partnerships with businesses in high-density locations, electrify city or regional fleets, community education and outreach, leverage existing grant application funding.

Ms. Gabriela Collins, Southern California Edison Senior Policy Advisor reviewed the programs and incentives to help local jurisdictions facilitate the conversion to EV readiness. Edison has developed a suite of Charge Ready products and has established an E-Mobility team whose primary function is to analyze and understand the benefits for electrification conversion. For more information visit <https://chargeready.sce.com>.

On behalf of the EEC members, Chair Parks thanked Mr. Kartounian and Ms. Collins for their presentation.

SCAG Assistant Regional Planner Joseph Cryer provided the next presentation in the Connect SoCal series, How Will We Connect? This presentation introduced SCAG's EV efforts, including its work on the Clean Cities Coalition.

Additional information on the SCAG funded products and resources toward the EV initiative can be found at www.scag.ca.gov/programs/pages/regionalelectric.aspx.

8. Sustainable Communities Strategy Framework Update

Chair Parks introduced the item invited SCAG Manager of Sustainability Jason Greenspan to provide an update. Mr. Greenspan addressed three focused areas as follows: Outreach, Scenario Development and Draft Strategies a summary of which was included in the agenda packet.

9. Status Update on the Connect SoCal PEIR

Chair Parks announced that in the interest of time this item will be continued to the next meeting.

CHAIR'S REPORT

Chair Parks announced the General Assembly and Regional Conference is scheduled May 1-3 at the JW Marriott in Palm Desert.

The Regional Council will meet in advance of the General Assembly at 9:00AM on May 2, 2019 and will consider a resolution on Clean Choice Aggregation that was initially introduced by Supervisor Linda Parks.

SCAG will hold a Demographic Workshop on June 11 at the University of Southern California.

STAFF REPORT

In the interest of time a staff report was not provided.

FUTURE AGENDA ITEM/S

Chair Parks requested staff include consideration to discontinue the use of plastic water bottles at SCAG on the next agenda.

ANNOUNCEMENT/S

None.

ADJOURNMENT

There being no further business, Chair Parks adjourned the Energy and Environment Committee meeting at 12:01PM. The next regular meeting is scheduled for Thursday, June 6, 2019 from 10:00AM – 12:00PM

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

Respectfully submitted,

Vicki Hahn, CMC
Deputy Clerk of the Board

Attachment: EEC Meeting Minutes - April 4, 2019 (Minutes of the Meeting - April 4, 2019)

ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT

2019

MEMBERS	Date Appointed if after 1/1/19	Representing	COUNTY	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Mtgs Attended To Date
Beltran, Ana		Westmoreland, ICTC	Imperial		0	0	0									0
Clark, Margaret		Rosemead, RC District 32	Los Angeles		1	1	1									3
Davila, Maria		South Gate, GCCOG	Los Angeles		0	0	0									0
Davis, Ned		Westlake Village, LVMOG	Los Angeles		1	1	1									3
Devine, Paula		Glendale, AVCJPA	Los Angeles		1	1	1									3
Ehrenkranz, Jordan		Canyon Lake, WRCOG	Riverside		1	0	0									1
Forester, Larry		Signal Hill, GCCOG	Los Angeles		1	0	0									1
Gardner, Mike		Riverside, WRCOG	Riverside		1	0	1									2
Genis, Sandra		Costa Mesa, OCCOG	Orange		1	1	1									3
Horne, Shari		Laguna Woods, OCCOG	Orange		1	1	1									3
Leon, Paul		Ontario, President's Appointment	San Bernardino		0	0	0									0
Mahmud, Diana		So. Pasadena, SGVCOG	Los Angeles		1	1	0									2
Mitchell, Judy		Rolling Hills Estates, RC District 40	Los Angeles		1	1	1									3
Morena, Greg		Santa Monica, WCCOG	Los Angeles													0
Moran, Cynthia		Chino Hills, SBCTA	San Bernardino		0	1	0									1
Ortiz, Oscar	Feb-19	Indio, CVAG	Riverside			1	1									2
Osborne, Jim		Lawndale, SBCCOG	Los Angeles		1	0	1									2
Parks, Linda (CHAIR)		Ventura County	Ventura		1	1	1									3
Plancarte, Luis (Vice Chair)		Imperial County	Imperial		1	1	1									3
Pollock, David		Moorpark, VCOG	Ventura		1	1	1									3
Ramirez, Carmen		Oxnard, RC District 45	Ventura		1	1	1									3
Raths, Greg	Jan-19	Mission Viejo, OCCOG	Orange		1	1	1									3
Robertson, Deborah		Rialto, RC District 8	San Bernardino		1	0	1									2
Sahli-Wells, Meghan		Culver City, RC District 41	Los Angeles		1	1	1									3
Sharif, Emma		Compton, RC District 26	Los Angeles		1	1	0									2
Springer, Sharon	Jan-19	Burbank, SFVCOG	Los Angeles		1	1	1									3
Valdivia, John	Jan-19	San Bernardino, SBCCOG	San Bernardino		0	0	0									0
Wilson, Edward H.J.		Signal Hill, GCCOG	Los Angeles		0	1	1									2
Wright, Bonnie		Hemet, WRCOG	Riverside		1	0	1									2
VACANT		BIASC	Orange													0