



Southern California Association of Governments
Remote Participation Only
July 2, 2020

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE SPECIAL MEETING
THURSDAY, MAY 21, 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.ig2.com/Citizens/>

The Energy and Environment Committee (EEC) held its special meeting telephonically and electronically given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. 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. Sandra Genis, Costa Mesa
- Hon. Elaine Litster, Simi Valley
- Hon. Diana Mahmud, South Pasadena
- Hon. Judy Mitchell, Rolling Hills Estates
- Hon. Toni Momberger, Redlands
- Hon. Cynthia Moran, Chino Hills
- Hon. Jeannine Pearce, Long Beach
- Hon. Carmen Ramirez, Oxnard
- Hon. Greg Raths, Mission Viejo
- Hon. Meghan Sahli-Wells, Culver City
- Hon. Rhonda Shader, Placentia
- Hon. Emma Sharif, Compton
- Hon. Sharon Springer, Burbank
- Hon. John Valdivia, San Bernardino

Ventura County

- District 46**
- ICTC
- District 32
- GCCOG
- LVMCOG
- OCCOG
- VCOG
- SGVCOG
- District 40
- SBCTA
- SBCTA
- District 30
- District 45
- OCCOG
- District 41
- President’s Appointment
- District 26
- SFVCOG
- SBCCOG

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



Members Not Present

Hon. Maria Davila, South Gate	GCCOG
Hon. Paula Devine, Glendale	AVCJPA
Hon. Jordan Ehrenkranz, Canyon Lake	WRCOG
Hon. Shari Horne, Laguna Woods	OCCOG
Hon. Greg Morena, Santa Monica	WSSCOG
Hon. Oscar Ortiz, Indio	CVAG
Hon. James Osborne, Lawndale	SBCCOG
Sup. Luis Plancarte	Imperial County
Hon. Miguel Pulido, Santa Ana	OCTA
Hon. Deborah Robertson, Rialto	District 8
Hon. Richard Rollins, Port Hueneme	VCOG
Hon. Edward H.J. Wilson, Signal Hill	GCCOG
Hon. Bonnie Wright, Hemet	WRCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Linda Parks called the meeting to order at 1:30 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Linda Parks opened the Public Comment Period.

Staff acknowledged there were no public comments received.

Seeing there were no further public commenters, Chair Parks closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Chair Linda Parks acknowledged that there were no requests to prioritize agenda items.

ACTION/DISCUSSION ITEM

1. Election of Energy and Environment Committee Chair

Chair Linda Parks introduced the item and asked Ruben Duran, Board Counsel, to provide background information. Mr. Duran announced that one nomination for EEC Chair was received prior to the May 19, 2020, 5 p.m. deadline. The candidate for EEC Chair was Vice Chair David Pollock, Moorpark, District 46. Mr. Duran explained that he will open nominations from the floor. Hearing none, Chair Parks asked for a motion to close nominations for EEC Chair.

A MOTION was made (Valdivia) to close nominations for EEC Chair. Motion was SECONDED (Genis). David Pollock was elected as 2020-21 EEC Chair by the following roll call votes:

AYE/S: Beltran, Clark, Copeland, Davis, Genis, Litster, Mitchell, Momberger, Moran, Parks, Pearce, Pollock, Ramirez, Rath, Sahli-Wells, Shader, Sharif, Springer* and Valdivia (19)

NOE/S: None (0)

ABSTAIN/S: None (0)

During the roll call vote, Board Counsel Ruben Duran indicated that Councilmember Sharon Springer, Burbank, SFVCOG, was in attendance by phone but unable to unmute her phone during the vote. Councilmember Springer communicated to staff that she intended to vote “Aye” on Agenda Item No. 1. Mr. Duran directed staff to note the vote for Councilmember Springer* and is annotated above.

Vice Chair Pollock and Chair Parks provided brief remarks.

2. Election of Energy and Environment Committee Vice Chair

Chair Linda Parks introduced the item and asked Ruben Duran, Board Counsel, to provide background information. Mr. Duran announced that two (2) nominations were received for the position for EEC Committee Vice Chair: Supervisor Luis Plancarte, Imperial County; and Regional Councilmember Carmen Ramirez, Oxnard, District 45.

Each of the nominees were invited to provide a statement. Regional Councilmember Carmen Ramirez, Oxnard, District 45, provided brief remarks.

Mr. Duran clarified the process and stated that the Clerk will begin a roll call while the members will vote by choosing one of the candidates by stating the candidate’s name, whether “Plancarte” or “Ramirez.” Carmen Ramirez was elected as 2020-21 EEC Vice Chair by the following roll call votes:

PLANCARTE: Beltran (1)

RAMIREZ: Clark, Copeland, Davis, Genis, Litster, Mahmud, Mitchell, Momberger, Moran, Parks, Pearce, Pollock, Ramirez, Rath, Sahli-Wells, Shader, Sharif, Springer* and Valdivia (19)

ABSTAIN: None (0)

During the roll call vote, Board Counsel Ruben Duran indicated that Councilmember Sharon Springer, Burbank, SFVCOG, was in attendance by phone but unable to unmute her phone during the vote. Councilmember Springer communicated to staff that she intended to vote for Carmen Ramirez for EEC Vice Chair. Mr. Duran directed staff to note the vote for Councilmember Springer* and is annotated above.

Regional Councilmember Carmen Ramirez, Oxnard, District 45, provided brief remarks.

Chair Linda Parks congratulated newly elected 2020-21 EEC Chair David Pollock and Vice Chair Carmen Ramirez.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Parks adjourned the Energy and Environment Committee meeting at 1:53 p.m.

Respectfully submitted,
Peter Waggoner
Energy and Environment Committee Clerk

[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	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May 7	May 21	Total Mtgs Attended To Date
Beltran, Ana		Westmoreland, ICTC		0		0	1	0	0			1	0		1	1	4
Clark, Margaret		Rosemead, RC District 32		1		1	1	1	1			1	0		1	1	8
Copeland, Robert	Jun-19	Signal Hill, GCCOG	1	1		0	1	0	1			1	0		1	1	6
Davila, Maria		South Gate, GCCOG	0	0		0	0	0	0			0	0		0	0	0
Davis, Ned		Westlake Village, LVWCOG	1	1		1	0	1	1			1	1		1	1	8
Devine, Paula		Glendale, AVCIPA	1	1		0	1	0	1			1	0		0	0	4
Ehrenkranz, Jordan		Canyon Lake, WRCOG	1	1		0	1	0	1			1	1		0	0	5
Gardner, Mike		Riverside, WRCOG	1	1		1	1	0	1			1	1		0	0	4
Genis, Sandra		Costa Mesa, OCCOG	1	1		1	1	1	1			1	1		0	0	5
Horne, Shari		Laguna Woods, OCCOG	1	1		1	1	0	1			1	1		0	0	4
Litster, Elaine	Feb-20	Simi Valley, VCOG		1		1	1	0	1			1	1		1	1	4
Mahmud, Diana		So. Pasadena, SGVCOG	1	1		0	1	1	1			1	1		1	1	9
Mitchell, Judy		Rolling Hills Estates, RC District 40	0	0		0	1	1	1			1	1		1	1	7
Momberger, Toni	Aug-19	Redlands, SBCTA		1		1	0	1	1			1	0		1	1	6
Moran, Cynthia		Chino Hills, SBCTA	0	0		0	0	0	0			0	0		1	1	2
Morena, Greg	May-19	Santa Monica, WCCOG	D	0		1	0	0	1			0	1		0	0	3
Ortiz, Oscar		Indio, CVAG	A	1		1	1	1	1			1	1		0	0	7
Osborne, Jim		Lawndale, SBCCOG	R	1		0	1	1	0			1	1		0	0	5
Parks, Linda (CHAIR)		Ventura County	K	1		0	1	1	0			1	0		1	1	6
Pearce, Jeannine	Nov-19	Long Beach, District 30		0		0	0	0	1			1	1		1	1	5
Plancarte, Luis		Imperial County		0		1	1	1	1			0	1		1	0	6
Pollock, David (Vice Chair)		Moorpark, VCOG		1		1	1	1	1			1	1		1	1	9
Pulido, Miguel	Feb-20	Santa Ana, OCTA		1		1	1	1	1			0	1		0	0	1
Ramirez, Carmen		Oxnard, RC District 45	1	1		1	1	1	1			1	1		1	1	9
Raths, Greg		Mission Viejo, OCCOG	0	0		0	0	1	0			0	0		1	1	3
Robertson, Deborah		Rialto, RC District 8	0	0		1	1	0	1			1	0		1	0	5
Rollins, Richard	Feb-20	Port Hueneme, VCOG		0		1	1	1	1			1	1		1	0	3
Sahli-Wells, Meghan		Culver City, RC District 41	0	0		0	0	1	1			1	1		1	1	8
Shader, Rhonda	Jun-19	Placentia, President's Appointment	1	1		1	1	1	1			1	0		1	1	5
Sharif, Emma		Compton, RC District 26	1	1		1	1	1	1			1	1		1	1	9
Springer, Sharon		Burbank, SFVCOG	1	1		1	1	1	1			1	1		1	1	9
Valdivia, John		San Bernardino, SBCCOG	0	0		1	0	0	0			0	0		0	1	2
Wilson, Edward H.J.		Signal Hill, GCCOG	1	1		0	0	1	1			1	0		0	0	4
Wright, Bonnie		Hemet, WRCOG	0	0		0	0	0	0			0	0		0	0	0