



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017

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## REGULAR MEETING

# ENERGY AND ENVIRONMENT COMMITTEE

***Thursday, November 2, 2017***  
***10:00 a.m. – 12:00 p.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Policy Committee Room A**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

### REGIONAL COUNCIL OFFICERS

President  
Margaret E. Finlay, Duarte

First Vice President  
Alan D. Wapner, Ontario

Second Vice President  
Bill Jahn, Big Bear Lake

Immediate Past President  
Michele Martinez, Santa Ana

### COMMITTEE CHAIRS

Executive/Administration  
Margaret E. Finlay, Duarte

Community, Economic &  
Human Development  
Rex Richardson, Long Beach

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Curt Hagman, San Bernardino County

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov).

Agendas and Minutes for the EEC 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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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**Energy and Environment Committee**  
**Members – November 2017**

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**Members**

**Representing**

<b>Chair*</b>	1. <b>Hon. Carmen Ramirez</b>	<i>Oxnard</i>	<b>District 45</b>
<b>Vice-Chair*</b>	2. <b>Sup. Linda Parks</b>		<b>Ventura County</b>
	3. Hon. Ana Beltran	<i>Westmorland</i>	ICTC
	* 4. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	5. Hon. Ned Davis	<i>Westlake Village</i>	LVMCOG
	* 6. Hon. Peggy Delach	<i>Covina</i>	SGVCOG
	7. Hon. Paula Devine	<i>Glendale</i>	Arroyo Verdugo Cities
	8. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
	* 9. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
	10. Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	11. Hon. Mike Gardner	<i>Riverside</i>	WRCOG
	12. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	13. Hon. Jon Harrison	<i>Redlands</i>	SANBAG
	14. Hon. Shari Horne	<i>Laguna Woods</i>	OCCOG
	* 15. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	16. Hon. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	* 17. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	18. Hon. Judy Nelson	<i>Glendora</i>	SGVCOG
	19. Hon. Jim Osborne	<i>Lawndale</i>	SBCCOG
	* 20. Sup. Luis Plancarte		Imperial County
	21. Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	* 23. Hon. Laura Rosenthal	<i>Malibu</i>	District 44
	24. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	25. Hon. Betty Sanchez	<i>Coachella</i>	CVAG
	26. Hon. Emma Sharif	<i>Compton</i>	GCCOG
	27. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	28. Hon. Edward H.J. Wilson	<i>Signal Hill</i>	GCCOG
	29. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG
	30. Mr. Steve Schuyler	<i>Building Industry Association</i>	Ex-Officio Member
		<i>of Southern California (BIASC)</i>	

\* Regional Council Member

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### NOVEMBER 2, 2017

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*The Energy & Environment Committee (EEC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(The Honorable Carmen Ramirez, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, 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 Chair has the discretion to reduce the time limit based upon the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **CONSENT CALENDAR**

**Page No.**

##### **Approval Item**

- |  |                   |          |
|--|-------------------|----------|
| 1. <u>Minutes of the October 5, 2017 Meeting</u> | <b>Attachment</b> | <b>1</b> |
|--|-------------------|----------|

##### **Receive and File**

- |  |                   |           |
|--|-------------------|-----------|
| 2. <u>California WaterFix - Support</u>  | <b>Attachment</b> | <b>7</b>  |
| 3. <u>Status Update on Implementation of 2016 South Coast Air Quality Management Plan (AQMP)</u> | <b>Attachment</b> | <b>11</b> |
| 4. <u>Notice of Funding Availability (NOFA): Infill Infrastructure Grant (IIG)</u>               | <b>Attachment</b> | <b>14</b> |
| 5. <u>SB 1 Sustainable Planning Grant Program – Formula Funds</u>                                | <b>Attachment</b> | <b>17</b> |
| 6. <u>2018 Meeting Schedule of the Regional Council and Policy Committees</u>                    | <b>Attachment</b> | <b>22</b> |
| 7. <u>Update on Federal Clean Air Action Sanctions Clocks in South Coast</u>                     | <b>Attachment</b> | <b>23</b> |

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

### NOVEMBER 2, 2017

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#### INFORMATION ITEMS

		<u>Time</u>	<u>Page No.</u>
8. <u>Adapting to a Changing Climate</u> <i>(Dr. Alex Hall, Director, UCLA Center for Climate Science)</i>	Attachment	45 mins.	25
9. <u>ARB Final Staff Recommendations on SB 375 Regional GHG Target for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (2020 RTP/SCS) and Beyond</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	15 mins.	36

#### CHAIR'S REPORT

*(The Honorable Carmen Ramirez, Chair)*

#### STAFF REPORT

*(Grieg Asher, SCAG Staff)*

#### FUTURE AGENDA ITEM/S

#### ANNOUNCEMENT/S

#### ADJOURNMENT

*The next regular meeting of the EEC is scheduled for Thursday, December 7, 2017 at the SCAG Los Angeles Office.*