



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
February 6, 2020

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 7, 2019

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

Table with 2 columns: Member Name and District/County. Includes members like Hon. David Pollock (District 46), Hon. Margaret Clark (District 32), etc.

Members Not Present

Sup. Linda Parks (Chair) Ventura County

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

Hon. Ana Beltran, Westmoreland	ICTC
Hon. Maria Davila, South Gate	GCCOG
Hon. Cynthia Moran, Chino Hills	SBCTA
Hon. Judy Nelson, Glendora	SGVCOG
Hon. James Osborne, Lawndale	SBCCOG
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Greg Raths, Mission Viejo	OCCOG
Hon. Bonnie Wright, Hemet	WRCOG
Hon. John Valdivia, San Bernardino	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

In the absence of Chair Linda Parks, Vice Chair David Pollock called the meeting to order at 11:31 a.m. and led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Seeing there were no public comment speakers, Vice Chair Pollock closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Vice Chair Pollock acknowledged there was no request to prioritize agenda items.

CONSENT CALENDAR

Approval Item

1. Minutes of the Meeting - October 3, 2019

A MOTION was made (Plancarte) to approve the Consent Calendar noting a correction on the Minutes that Councilmember Toni Momberger was present at the meeting. Motion was SECONDED (Robertson) and passed by the following votes:

AYE/S: Clark, Copeland, Davis, Devine, Genis, Mitchell, Momberger, Morena, Ortiz, Plancarte, Pollock, Ramirez, Robertson, Sahli-Wells, Shader, Springer and Wilson (17)

NOE/S: None (0)

ABSTAIN/S: Horne and Pearce (2)

ACTION/DISCUSSION ITEM

2. Recommendation and Authorization to Release the Connect SoCal Draft PEIR

A MOTION was made (Wilson) recommending that the Regional Council (RC) authorize the Executive Director to release the Connect SoCal Draft Program Environmental Impact Report (PEIR) within thirty (30) days after the release of the Connect SoCal Plan for public comments. Motion was SECONDED (Robertson) and passed by the following votes:

AYE/S: Copeland, Davis, Devine, Gardner, Genis, Horne, Mitchell, Momberger, Morena, Ortiz, Plancarte, Pollock, Ramirez, Robertson, Sahli-Wells, Shader, Sharif, Springer and Wilson (20).

NOE/S: None (0)

ABSTAIN/S: Clark (1)

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, requested a future agenda item be added regarding “water in the region” and that an invitation be extended to Gloria Gray, Chairwoman of the Metropolitan Water District.

ANNOUNCEMENT/S

Councilmember Mike Gardner, Riverside, announced that he is not running for re-election and therefore, today is his last EEC meeting. On behalf of the EEC members, Vice Chair Pollock expressed appreciation for Councilmember Gardner’s many contributions to the committee. Councilmember Gardner will be formally recognized at the upcoming Regional Conference and



General Assembly scheduled for May 7, 2020.

ADJOURNMENT

There being no further business, Vice Chair Pollock adjourned the Energy and Environment Committee meeting at 11:42 a.m.

The next regular meeting is scheduled for Thursday, February 6, 2020 at the SCAG Los Angeles, Office.

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

Attachment: EEC Attendance Sheet 2019-20 (Minutes of the Meeting - November 7, 2019)