



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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REGULAR MEETING

ENERGY AND ENVIRONMENT COMMITTEE

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

Thursday, December 7, 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

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.

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 a 72-hour 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 – December 2017**

Members

Representing

Chair*	1. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Vice-Chair*	2. Sup. Linda Parks		Ventura County
	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>	AVCJPA
	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. Diana Mahmud	<i>South Pasadena</i>	SGVCOG
	* 16. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	17. Hon. Judy Nelson	<i>Glendora</i>	SGVCOG
	18. Hon. Jim Osborne	<i>Lawndale</i>	SBCCOG
	* 19. Sup. Luis Plancarte		Imperial County
	20. Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	* 22. Hon. Laura Rosenthal	<i>Malibu</i>	District 44
	23. Hon. Meghan Sahli-Wells	<i>Culver City</i>	WCCOG
	24. Hon. Betty Sanchez	<i>Coachella</i>	CVAG
	25. Hon. Emma Sharif	<i>Compton</i>	GCCOG
	26. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	27. Hon. Edward H.J. Wilson	<i>Signal Hill</i>	GCCOG
	28. Hon. Bonnie Wright	<i>Hemet</i>	WRCOG
	29. 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

DECEMBER 7, 2017

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

Time Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the November 2, 2017 Meeting</u> | Attachment | 1 |
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Receive and File

- | | | |
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| 2. <u>2018 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 6 |
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INFORMATION ITEMS

- | | | | |
|--|-------------------|-----------------|-----------|
| 3. <u>4th California Climate Change Assessment Report</u>
<i>(Dr. Louise Bedsworth, Deputy Director, Governor's Office of Planning and Research)</i> | Attachment | 60 mins. | 7 |
| 4. <u>Transportation Safety Regional Existing Conditions Report and Go Human Campaign Update</u>
<i>(Alan Thompson, SCAG Staff)</i> | Attachment | 30 mins. | 8 |
| 5. <u>State of California 2017 Climate Change Scoping Plan</u>
<i>(Ping Chang, SCAG Staff)</i> | Attachment | 10 mins. | 29 |

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

DECEMBER 7, 2017

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, February 1, 2018 at the Wilshire Grand Center, 900 Wilshire Boulevard, 17th Floor, Los Angeles, CA 90017.