



SPECIAL JOINT MEETING OF THE REGIONAL COUNCIL; COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT; ENERGY AND ENVIRONMENT; AND TRANSPORTATION COMMITTEES

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Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Please Note Date and Time
Thursday, August 6, 2015
10:00 a.m. – 12:00 p.m.

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

See Videoconference Locations on next page

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. In addition, the Joint Meetings may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Joint Meetings 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. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

Available via Videoconference at the following SCAG Regional Offices:

IMPERIAL

1405 N. Imperial Avenue, Suite 1
El Centro, CA 92243

ORANGE

OCTA Building
600 South Main Street, Suite 906
Orange, CA 92868

RIVERSIDE

3403 10th Street, Suite 805
Riverside, CA 92501

SAN BERNARDINO

1170 West 3rd Street, Suite 140
San Bernardino, CA 92410

VENTURA

950 County Square Drive, Ste. 101
Ventura, CA 93003

Also available via Videoconference at the following videoconferencing sites:

CITY OF PALMDALE

38250 Sierra Highway
Palmdale, CA 93550

Coachella Valley Association of Governments (CVAG)

73-710 Fred Waring Dr., Suite 200
Palm Desert, CA 92260

South Bay Cities Council of Governments (SBCCOG)

South Bay Environmental Services Center
20285 S. Western Avenue, Suite 100
Torrance, CA 90501

**SPECIAL JOINT MEETING OF THE
REGIONAL COUNCIL AND POLICY COMMITTEES
(COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)
AGENDA
THURSDAY, AUGUST 6, 2015**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Cheryl Viegas-Walker, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the Special Meeting Agenda, 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 President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

Time Page No.

APPROVAL ITEM

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the Special Joint Meeting of the Regional Council and Policy Committees – June 18, 2015</u> | Attachment | 1 |
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PRESENTATION ITEMS

- | | | | |
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| 2. <u>Designing a Sustainable Housing Industry</u>
<i>(Steve PonTell, President and CEO, National Community Renaissance – CORE)</i> | Attachment | 30 mins. | 5 |
| 3. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Summary of Feedback from Public Outreach Open Houses</u>
<i>(Mark Butala, Manager, Regional Services; and Jason Greenspan, Manager, Sustainability)</i> | Attachment | 20 mins. | 10 |
| 4. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR) Status and Progress</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 20 mins. | 32 |

DISCUSSION

ADJOURNMENT

