

SOUTHERN CALIFORNIA



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Keith Millhouse, Ventura County
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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE TIME

***Thursday, November 1, 2012
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 Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

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) 236-1993. We require 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.

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Energy and Environment Committee
November 2012

Members

Representing

Chair*	1. Hon. Cheryl Viegas-Walker	El Centro	District 1
Vice-Chair*	2. Hon. James Johnson	Long Beach	District 30
*	3. Hon. Sylvia Ballin	San Fernando	District 67
*	4. Hon. Lisa Bartlett	Dana Point	TCA
	5. Hon. Denis Bertone	San Dimas	SGVCOG
	6. Hon. Brian Brennan	Ventura	VCOG
*	7. Hon. Margaret Clark	Rosemead	District 32
	8. Hon. Jeff Duclos	Hermosa Beach	SBCCOG
	9. Hon. Jordan Ehrenkranz	Canyon Lake	WRCOG
*	10. Hon. Mitchell Englander	Los Angeles	District 59
	11. Hon. Larry Forester	Signal Hill	Gateway Cities
*	12. Hon. David Gafin	Downey	District 25
*	13. Hon. Ed Graham	Chino Hills	District 10
*	14. Hon. Keith Hanks	Azusa	District 33
	15. Hon. Phil Luebben	Cypress	OCCOG
	16. Hon. Rafi Manoukian	Glendale	SFVCOG
	17. Hon. Thomas Martin	Maywood	Gateway Cities
*	18. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	19. Hon. Sam Pedroza	Claremont	SGVCOG
	20. Hon. Jeffrey Prang	West Hollywood	WSCCOG
*	21. Hon. Lupe Ramos Watson	Indio	District 66
	22. Hon. Edward Scott	Rialto	SANBAG
*	23. Hon. Jack Terrazas		Imperial County
	24. Hon. Mark Waldman	La Palma	OCCOG
	25. Hon. Diane Williams	Rancho Cucamonga	SANBAG
	26. Hon. Edward Wilson	Signal Hill	Gateway Cities
*	27. Hon. Dennis Zine	Los Angeles	District 50

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

NOVEMBER 1, 2012

The Energy & Environment Committee 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

(Hon. Cheryl Viegas-Walker, 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 speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time

Page

Approval Items

- | | | | |
|--|-------------------|--|----------|
| 1. <u>Minutes of the October 4, 2012 Meeting</u> | Attachment | | 1 |
|--|-------------------|--|----------|

ACTION ITEMS

- | | | | |
|--|-------------------|-----------------|----------|
| 2. <u>2012 South Coast Air Quality Management Plan (AQMP) Appendix IV-C: Regional Transportation Strategy and Control Measures</u>
<i>(Huasha Liu, Director of Land Use and Environmental Planning)</i> | Attachment | 10 mins. | 8 |
|--|-------------------|-----------------|----------|

Recommended Action: Recommend that the RC adopt Resolution No. 12-544-1 approving Appendix IV-C for inclusion in the 2012 South Coast AQMP subject to the conclusion of the final comment period.

- | | | | |
|---|-------------------|----------------|-----------|
| 3. <u>Senate Bill 535 (de León) – California Global Warming Solutions Act of 2006; Greenhouse Gas Reduction (GHGR) Fund</u>
<i>(Huasha Liu, Director of Land Use and Environmental Planning)</i> | Attachment | 5 mins. | 73 |
|---|-------------------|----------------|-----------|

Recommended Action: Approve the Legislative/Communications and Membership Committee (LCMC) recommendation to authorize SCAG to work with stakeholders to help identify disadvantaged communities for the purposes of SB 535, and to support the inclusion of statewide transportation coalition principles, which include adopted regional sustainable communities strategies, into the project selection criteria and process for allocating cap and trade revenues.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

NOVEMBER 1, 2012

	<u>Time</u>	<u>Page</u>
<u>SUBCOMMITTEE REPORT</u>		
Public Health (PH) Subcommittee Update		
<u>INFORMATION ITEMS</u>		
4. <u>Oil Supply and Energy Myths</u> <i>(Dr. David Goodstein, Professor of Physics and Applied Physics, California Institute of Technology - Caltech)</i>	Attachment 30 mins.	78
5. <u>Climate Change Adaptation Study for Los Angeles County Update</u> <i>(Mr. Jonathan Parfrey, Executive Director, Climate Resolve)</i>	Attachment 15 mins.	85
6. <u>Proposal for Additional Funding Under Contract with the California Energy Commission to Support National Public Campaign Regarding Plug-In Electric Vehicles (PEVs)</u> <i>(Huasha Liu, Director of Land Use and Environmental Planning)</i>	Attachment 10 mins.	99

CHAIR'S REPORT

(Hon. Cheryl Viegas-Walker, Chair)

STAFF REPORT

(Jonathan Nadler, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The Energy and Environment Committee (EEC) meeting for December is cancelled.

The Third Annual Economic Summit is scheduled for Thursday, December 6, 2012, 9:00 a.m. – 2:00 p.m., at the Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles, CA 90071.

The next EEC meeting is scheduled for Thursday, January 3, 2013 at the SCAG Los Angeles Office.