

**MINUTES OF THE JOINT MEETING OF THE
REGIONAL COUNCIL AND
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE
TRANSPORTATION COMMITTEE (TC) OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
FEBRUARY 7, 2013**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT www.scag.ca.gov/scagtv.

EEC Members Present:

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. Margaret Clark	Rosemead	District 32
5.	Hon. Larry Forester	Signal Hill	GCCOG
* 6.	Hon. Ed Graham	Chino Hills	District 10
* 7.	Hon. Keith Hanks	Azusa	District 33
* 8.	Hon. Lupe Ramos Watson	Indio	District 66
9.	Hon. Steven Hernandez		

CEHD Members Present

Representing

Vice-Chair* 1.	Hon. Margaret Finlay	Duarte	District 35
* 2.	Hon. Steven Choi	Irvine	District 14
* 3.	Hon. James Gazeley	Lomita	District 39
* 4.	Hon. Bill Jahn	Big Bear Lake	District 11
* 5.	Hon. Kathryn McCullough	Lake Forest	District 13
* 6.	Hon. Carl Morehouse	San Buenaventura	District 47
* 7.	Hon. Kris Murray	Anaheim	District 19
* 8.	Hon. Bob Ring	Laguna Woods	OCCOG
9.	Hon. Deborah Robertson	Rialto	District 8

TC Members Present:

Representing

Chair * 1.	Hon. Keith Millhouse	Moorpark	VCTC
* 2.	Hon. Michael D. Antonovich		Los Angeles County
* 3.	Hon. Bruce Barrows	Cerritos	District 23
* 4.	Hon. Lisa Bartlett		TCA
* 5.	Hon. Glen. T. Becerra	Simi Valley	District 46
* 6.	Hon. Bob Botts	Banning	RCTC
* 7.	Hon. Art Brown	Buena Park	District 21
* 8.	Hon. Stan Carroll	La Habra Heights	District 31
* 9.	Hon. Jeff DeGrandpre	Eastvale	District 4
* 10.	Hon. Frank Gurulé	Cudahy	District 27
11.	Hon. Bert Hack	Laguna Woods	OCCOG
* 12.	Hon. Carol Herrera	Diamond Bar	District 37
* 13.	Hon. Jim Hyatt	Calimesa	District 3
14.	Hon. Trish Kelley	Mission Viejo	OCCOG
15.	Hon. Marsha McLean	Santa Clarita	North L. A. County
* 16.	Hon. Barbara Messina	Alhambra	District 34
* 17.	Hon. Leroy Mills	Cypress	District 18
* 18.	Hon. Brett Murdock	Brea	District 22
* 19.	Hon. Steven Neal	Long Beach	District 29
* 20.	Hon. Pam O'Connor	Santa Monica	District 41
21.	Hon. Micheal O'Leary	Culver City	WSSCOG
* 22.	Hon. Gary Ovitt		San Bernardino County
* 23.	Hon. Gregory Pettis	Cathedral City	District 2
* 24.	Hon. Frank Quintero	Glendale	District 42
* 25.	Hon. Ronald Roberts	Temecula	District 5
26.	Hon. David Spence	La Cañada/Flintridge	Arroyo-Verdugo Cities
* 27.	Hon. Karen Spiegel	Corona	WRCOG
28.	Hon. Tim Spohn	City of Industry	SGVCOG
* 29.	Hon. Jeff Stone		Riverside County
* 30.	Hon. Donald Voss	La Cañada/Flintridge	District 36

RC Members (not appointed to Policy Committees) Present: Representing

1.	Hon. James Morton	Lynwood	District 26
2.	Hon. Mike Munzing	Aliso Viejo	District 12

Staff Present

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Debbie Dillon, Deputy Executive Director, Administration
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Basil Panas, Acting Chief Financial Officer
Rich Macias, Director of Transportation Planning
Huasha Liu, Director of Land Use & Environmental Planning
Darin Chidsey, Director of Strategy, Policy and Public Affairs
Lillian Harris-Neal, Clerk of the Board
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Glen Becerra, Simi Valley, District 46, called the meeting to order at approximately 11:10 a.m. Councilmember Karen Spiegel, Corona, WRCOG, led the Pledge of Allegiance.

As an employee of Southern California Edison, President Becerra announced that he was recusing himself and that First Vice President Greg Pettis would be presiding over the meeting.

PUBLIC COMMENT PERIOD

First Vice President Greg Pettis opened the Public Comment Period.

Arnold Sachs, resident of Lennox, commented regarding energy, power plants, and transportation issues as it relates to Measures R and J and commented regarding the half-cent sales tax increase.

First Vice President Greg Pettis closed the Public Comment Period.

DISCUSSION ITEM

Regional Energy Workshop – What is the Plan for Summer 2013 and Beyond?

First Vice President Greg Pettis, stated that as a follow-up to the July 5, 2012 Regional Council and Policy Committees’ meeting regarding energy issues prompted by the closure of the San Onofre Nuclear Generation Station (SONGS), SCAG invited a panel of speakers to provide an update on current issues related to energy supply and demand, the near-term ability to meet peak demands during the upcoming summer months and the long-term perspective on the region’s energy capacity and infrastructure. First Vice President Pettis explained that the purpose of today’s joint meeting is to provide information to the members and no action is expected to be taken at today’s meeting.

First Vice President Pettis welcomed and introduced Mark Nelson, Director of Generation Planning & Strategy, Southern California Edison (SCE). Mr. Nelson provided information on the timeline since the SONGS shut-down; its planned restart; and that SCE is collaboratively working with the U.S. Nuclear Regulatory Commission (NRC). He stated that very specific transmission issues that provide voltage support are critical as it relates to energy reliability for the summer and beyond. He discussed energy conservation, measures, alternatives, challenges and potential solutions.

Mr. Nelson introduced Keith Casey, Vice President, Market and Infrastructure Development, California Independent Systems Operator (Cal-ISO). Mr. Casey provided information regarding Cal-ISO and its plan to meet summer demands while focusing on non-generation alternatives to mitigate the energy load for multiple contingency events. He discussed the SONGS mitigation plan; reported on the next steps for summer 2013 and beyond; and the continued focus on long-term plans.

Mr. Casey introduced Barry R. Wallerstein, Executive Officer, South Coast Air Quality Management District (AQMD). Mr. Wallerstein provided information on air quality as it relates to energy. He stated that traditional regional planning has been in silos instead of appropriate integration of energy reliability and security; transportation and mobility; air quality improvement needs; and climate change. In recognizing the need for integration, Mr. Wallerstein reported that AQMD adopted the Energy/Air Quality Policy which is currently reflected in the 2012 Air Quality Management Plan (AQMP). Mr. Nelson described the continued need for fossil fuel plants in the region as well as the need for public education and community mitigation. Mr. Wallerstein stated that AQMD is working with various agencies on the energy issue and emphasized to maximize the co-benefits in developing solutions, reducing energy reliability while addressing local air pollution burden and energy costs.

Discussion ensued with comments provided by several members (Viegas-Walker, Neal, Messina, Morton, Betts, Robertson, Botts, Hack, Stone, Choi, and Hernandez).

On behalf of the Regional Council and Policy Committee members, Hasan Ikhata, Executive Director, thanked the panel of speakers and presented each of them with a token of appreciation.

ADJOURNMENT

There being no further business, the Joint Meeting of the Regional Council and Policy Committees adjourned at 12:36 p.m.



Lillian Harris-Neal, Clerk of the Board