AGENDA ITEM NO. 2

REPORT

Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, APRIL 4, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE IN SCAG’S LOS ANGELES OFFICE.

Members Present
1. Sup. Linda Parks (Chair) Ventura County
2. Sup. Luis Plancarte, Imperial County (Vice Chair) Imperial County
3. Hon. Margaret Clark, Rosemead District 32
4. Hon. Ned Davis, Westlake Village LVMCOG
5. Hon. Paula Devine, Glendale AVCJPA
6. Hon. Mike Gardner, Riverside WRCOG
7. Hon. Sandra Genis, Costa Mesa OCCOG
9. Hon. Judy Mitchell, Rolling Hills Estates District 40
10. Hon. Oscar Ortiz, Indio CVAG
11. Hon. James Osborne, Lawndale SBCCOG
12. Hon. David Pollock, Moorpark VCOG
13. Hon. Carmen Ramirez, Oxnard District 45
15. Hon. Deborah Robertson, Rialto District 8
16. Hon. Meghan Sahli-Wells, Culver City WCCOG
17. Hon. Sharon Springer, Burbank SFVCOG
19. Hon. Bonnie Wright, Hemet WRCOG

Members Not Present
20. Hon. Ana Beltran, Westmoreland ICTC
21. Hon. Maria Davila, South Gate GCCOG
22. Hon. Jordan Ehrenkranz, Canyon Lake WRCOG
23. Hon. Larry Forester, Signal Hill GCCOG
24. Hon. Paul S. Leon, Ontario President’s Appointment
25. Hon. Diana Mahmud, South Pasadena SGVCOG
27. Hon. Judy Nelson, Glendora SGVCOG
28. Hon. Emma Sharif, Compton GCCOG
29. Hon. John Valdivia, San Bernardino SBCCOG

The Energy and Environment Committee (EEC) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.
CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Linda Parks, Chair, called the meeting to order at 10:54AM, and invited the Honorable Margaret Clark, Rosemead, District 32, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Parks opened the public comment period. There being no public comment requests, Chair Parks moved forward with the prepared agenda.

REVIEW AND PRIORITIZE AGENDA ITEMS

Chair Parks requested that Agenda Item No. 6, 2019 SCAG Regional Active Transportation Program, be moved to receive and file under today’s Consent Calendar.

ACTION/DISCUSSION ITEM

1. Election of Chair and Vice Chair

Justine Block, SCAG Deputy Legal Counsel, explained the election process to the committee members and informed them of the nominations that were received. Honorable Supervisor Linda Parks Ventura County was nominated for Chair. Honorable David Pollock, Moorpark was nominated as Vice Chair. Ms. Block announced the final slate of candidates and asked if there were any additional nominations from the floor. Being none, Ms. Block stated that the committee had the option of making a motion to approve the slate of candidates.

Prior to voting, the slate of candidates each provided a statement and shared their interest in leadership service to SCAG.

A MOTION was made (Wilson) to approve the election of Supervisor Linda Parks, County of Ventura to serve a second term as Chair, and for the Honorable David Pollock, Moorpark, District 46 to serve as the Vice Chair for the Energy and Environmental Committee. Motion was SECONDED (Clark) and passed by the following votes:

- AYE/S: Parks, Plancarte, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Raths, Sahli-Wells, Springer, Wilson, Wright (16)
- NOE/S: None (0)
- ABSTAIN/S: None (0)

2. 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for 2015 Federal Ozone Standards

Chair Parks introduced the item and asked Rongsheng Luo to provide information.

SCAG Program Manager Rongsheng Luo provided a summary of the action under consideration for the Energy and Environmental Committee to recommend adoption of the 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for the 2015 Federal Ozone Standards by the Regional Council.

A MOTION was made (Osborne) to approve the recommendation for the Regional Council to adopt the 2016 RTP/SCS and 2019 FTIP Conformity Re-determination for the 2015 Federal Ozone Standards. Motion was SECONDED (Wright) and passed by the following votes:

- AYE/S: Parks, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Ramirez, Raths, Robertson, Sahli-Wells, Springer, Wilson, Wright (17)
CONSENT CALENDAR

Approval Item

3. Minutes of the Meeting, March 7, 2019

Receive and File

4. RHNA Methodology Survey Packet
5. May is National Bike Month
6. 2019 SCAG Regional Active Transportation Program

A MOTION was made (Osborne) to approve the Consent Calendar. Motion was SECONDED (Wright) and passed by the following votes:

AYE/S: Parks, Clark, Davis, Devine, Genis, Horne, Mitchell, Ortiz, Osborne, Pollock, Raths, Robertson, Sahli-Wells, Springer, Wilson, Wright (16)

NOE/S: None (0)

ABSTAIN/S: None (0)

INFORMATION ITEMS

7. Connect SoCal: How Will We Connect?

Chair Parks introduced the item and welcomed Mr. Haig Kartounian, Public Affairs Manager, Southern California Edison to provide an update and presentation on Electric Vehicle (EV)-Ready Communities.

Mr. Kartounian summarized the white paper that was included as part of the agenda packet. In helping jurisdictions to consider EV readiness the following low cost-no cost initiatives were recommended as follows: Land use planning and policies, zoning, building codes and permitting, public space availability for Electric Vehicle (EV) charging, including partnerships with businesses in high-density locations, electrify city or regional fleets, community education and outreach, leverage existing grant application funding.

Ms. Gabriela Collins, Southern California Edison Senior Policy Advisor reviewed the programs and incentives to help local jurisdictions facilitate the conversion to EV readiness. Edison has developed a suite of Charge Ready products and has established an E-Mobility team whose primary function is to analyze and understand the benefits for electrification conversion. For more information visit https://chargeready.sce.com.

On behalf of the EEC members, Chair Parks thanked Mr. Kartounian and Ms. Collins for their presentation.

SCAG Assistant Regional Planner Joseph Cryer provided the next presentation in the Connect SoCal series, How Will We Connect? This presentation introduced SCAG’s EV efforts, including its work on the Clean Cities Coalition.
Additional information on the SCAG funded products and resources toward the EV initiative can be found at www.scag.ca.gov/programs/pages/regionalelectric.aspx.

8. Sustainable Communities Strategy Framework Update

Chair Parks introduced the item invited SCAG Manager of Sustainability Jason Greenspan to provide an update. Mr. Greenspan addressed three focused areas as follows: Outreach, Scenario Development and Draft Strategies a summary of which was included in the agenda packet.

9. Status Update on the Connect SoCal PEIR

Chair Parks announced that in the interest of time this item will be continued to the next meeting.

CHAIR’S REPORT

Chair Parks announced the General Assembly and Regional Conference is scheduled May 1-3 at the JW Marriott in Palm Desert.

The Regional Council will meet in advance of the General Assembly at 9:00AM on May 2, 2019 and will consider a resolution on Clean Choice Aggregation that was initially introduced by Supervisor Linda Parks.

SCAG will hold a Demographic Workshop on June 11 at the University of Southern California.

STAFF REPORT

In the interest of time a staff report was not provided.

FUTURE AGENDA ITEM/S

Chair Parks requested staff include consideration to discontinue the use of plastic water bottles at SCAG on the next agenda.

ANNOUNCEMENT/S

None.

ADJOURNMENT

There being no further business, Chair Parks adjourned the Energy and Environment Committee meeting at 12:01PM. The next regular meeting is scheduled for Thursday, June 6, 2019 from 10:00AM – 12:00PM

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

Respectfully submitted,

Vicki Hahn, CMC
Deputy Clerk of the Board
## ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT

### 2019

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