ENGLISH AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 7, 2019


The Energy and Environment Committee (EEC) met at SCAG, 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present
Hon. David Pollock, Moorpark (Vice Chair) District 46
Hon. Margaret Clark, Rosemead District 32
Hon. Robert Copeland, Signal Hill GCCOG
Hon. Ned Davis, Westlake Village LVMCOG
Hon. Paula Devine, Glendale AVCIPA
Hon. Jordan Ehrenkranz, Canyon Lake WRCOG
Hon. Mike Gardner, Riverside WRCOG
Hon. Sandra Genis, Costa Mesa OCCOG
Hon. Shari Horne, Laguna Woods OCCOG
Hon. Diana Mahmud, South Pasadena SGVCOG
Hon. Judy Mitchell, Rolling Hills Estates District 40
Hon. Toni Momberger, Redlands SBCTA
Hon. Greg Morena, Santa Monica WSCCOG
Hon. Oscar Ortiz, Indio CVAG
Hon. Jeannine Pearce, Long Beach District 30
Sup. Luis Plancarte Imperial County
Hon. Deborah Robertson, Rialto District 8
Hon. Meghan Sahli-Wells, Culver City WCCOG
Hon. Rhonda Shader, Placentia President’s Appointment
Hon. Emma Sharif, Compton GCCOG
Hon. Sharon Springer, Burbank SFVCOG
Hon. Edward H.J. Wilson, Signal Hill GCCOG

Members Not Present
Sup. Linda Parks (Chair) Ventura County
REPORT

Hon. Ana Beltran, Westmoreland
ICTC
Hon. Maria Davila, South Gate
GCCOG
Hon. Cynthia Moran, Chino Hills
SBCTA
Hon. Judy Nelson, Glendora
SGVCOG
Hon. James Osborne, Lawndale
SBCCOG
Hon. Carmen Ramirez, Oxnard
District 45
Hon. Greg Raths, Mission Viejo
OCCOG
Hon. Bonnie Wright, Hemet
WRCOG
Hon. John Valdivia, San Bernardino
SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

In the absence of Chair Linda Parks, Vice Chair David Pollock called the meeting to order at 11:31 a.m. and led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Seeing there were no public comment speakers, Vice Chair Pollock closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Vice Chair Pollock acknowledged there was no request to prioritize agenda items.

CONSENT CALENDAR

Approval Item

1. Minutes of the Meeting - October 3, 2019

A MOTION was made (Plancarte) to approve the Consent Calendar noting a correction on the Minutes that Councilmember Toni Momberger was present at the meeting. Motion was SECONDED (Robertson) and passed by the following votes:

AYE/S: Clark, Copeland, Davis, Devine, Genis, Mitchell, Momberger, Morena, Ortiz, Plancarte, Pollock, Ramirez, Robertson, Sahli-Wells, Shader, Springer and Wilson (17)

NOE/S: None (0)
**ABSTAIN/S:** Horne and Pearce (2)

**ACTION/DISCUSSION ITEM**

2. Recommendation and Authorization to Release the Connect SoCal Draft PEIR

A MOTION was made (Wilson) recommending that the Regional Council (RC) authorize the Executive Director to release the Connect SoCal Draft Program Environmental Impact Report (PEIR) within thirty (30) days after the release of the Connect SoCal Plan for public comments. Motion was SECONDED (Robertson) and passed by the following votes:

**AYE/S:** Copeland, Davis, Devine, Gardner, Genis, Horne, Mitchell, Momberger, Morena, Ortiz, Plancarte, Pollock, Ramirez, Robertson, Sahli-Wells, Shader, Sharif, Springer and Wilson (20).

**NOE/S:** None (0)

**ABSTAIN/S:** Clark (1)

**CHAIR’S REPORT**

A report was not provided.

**STAFF REPORT**

A report was not provided.

**FUTURE AGENDA ITEM/S**

Regional Councilmember Deborah Robertson, Rialto, District 8, requested a future agenda item be added regarding “water in the region” and that an invitation be extended to Gloria Gray, Chairwoman of the Metropolitan Water District.

**ANNOUNCEMENT/S**

Councilmember Mike Gardner, Riverside, announced that he is not running for re-election and therefore, today is his last EEC meeting. On behalf of the EEC members, Vice Chair Pollock expressed appreciation for Councilmember Gardner’s many contributions to the committee. Councilmember Gardner will be formally recognized at the upcoming Regional Conference and
General Assembly scheduled for May 7, 2020.

**ADJOURNMENT**

There being no further business, Vice Chair Pollock adjourned the Energy and Environment Committee meeting at 11:42 a.m.

The next regular meeting is scheduled for Thursday, February 6, 2020 at the SCAG Los Angeles, Office.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

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## ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT
### 2019-20

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**Attachment:** EEC Attendance Sheet 2019-20 (Minutes of the Meeting - November 7, 2019)