



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Bill Jahn, Big Bear Lake

First Vice President
Rex Richardson, Long Beach

Second Vice President
Clint Lorimore, Eastvale

Immediate Past President
**Alan D. Wapner, San Bernardino
County Transportation Authority**

COMMITTEE CHAIRS

Executive/Administration
Bill Jahn, Big Bear Lake

Community, Economic &
Human Development
**Peggy Huang, Transportation
Corridor Agencies**

Energy & Environment
Linda Parks, Ventura County

Transportation
Cheryl Viegas-Walker, El Centro

SPECIAL MEETING

ENERGY AND ENVIRONMENT COMMITTEE

Thursday, May 21, 2020
1:30 p.m. – 2:00 p.m.

To Participate on Your Computer:
<https://scag.zoom.us/j/317727062>

To Participate by Phone:
Call-in Number: 1-669-900-6833
Meeting ID: 317 727 062

***Please see next page for detailed
instructions on how to participate in the meeting.***

PUBLIC ADVISORY

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's recent Executive Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Peter Waggonner at (213) 630-1402 or via email at waggonner@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

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) 630-1402. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Public Comments

Submit written comments via email to: EECPublicComment@scag.ca.gov. Written comments will be read by SCAG staff during the Public Comment Period (up to 3 minutes, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting). All written comments received by SCAG will be included as part of the official record of the meeting.

In accordance with SCAG's Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is "willfully interrupted" and the "orderly conduct of the meeting" becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate by Computer

1. Click the following link: <https://scag.zoom.us/j/317727062>
2. If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select "Join Audio via Computer."
4. The virtual conference room will open. You will receive a message, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

To Participate by Phone

1. Call **1-669-900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 317 727 062**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. Remain on the line if the meeting has not yet started.



EEC - Energy and Environment Committee *Members – May 2020*

1. **Sup. Linda Parks**
EEC Chair, Ventura County
2. **Hon. David Pollock**
EEC Vice Chair, Moorpark, RC District 46
3. **Hon. Ana Beltran**
Westmorland, ICTC
4. **Hon. Margaret Clark**
Rosemead, RC District 32
5. **Hon. Robert Copeland**
Signal Hill, GCCOG
6. **Hon. Maria Davila**
South Gate, GCCOG
7. **Hon. Ned Davis**
Westlake Village, LVMCOG
8. **Hon. Paula Devine**
Glendale, AVCJPA
9. **Hon. Jordan Ehrenkranz**
Canyon Lake, WRCOG
10. **Hon. Sandra Genis**
Costa Mesa, OCCOG
11. **Hon. Shari Horne**
Laguna Woods, OCCOG
12. **Hon. Elaine Litster**
Simi Valley, VCOG
13. **Hon. Diana Mahmud**
South Pasadena, SGVCOG
14. **Hon. Judy Mitchell**
Rolling Hills Estates, RC District 40
15. **Hon. Toni Momberger**
Redlands, SBCTA

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California's Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



- 16. Hon. Cynthia Moran**
Chino Hills, SBCTA
- 17. Hon. Greg Morena**
Santa Monica, WSCCOG
- 18. Hon. Oscar Ortiz**
Indio, CVAG
- 19. Hon. Jim Osborne**
Lawndale, SBCCOG
- 20. Hon. Jeannine Pearce**
Long Beach, RC District 30
- 21. Sup. Luis Plancarte**
Imperial County
- 22. Hon. Miguel Pulido**
OCTA Representative
- 23. Hon. Carmen Ramirez**
Oxnard, RC District 45
- 24. Hon. Greg Raths**
Mission Viejo, OCCOG
- 25. Hon. Deborah Robertson**
Rialto, RC District 8
- 26. Hon. Richard Rollins**
Port Hueneme, VCOG
- 27. Hon. Meghan Sahli-Wells**
Culver City, RC District 41
- 28. Hon. Rhonda Shader**
Placentia, Pres. Appt.(Member at Large)
- 29. Hon. Emma Sharif**
Compton, RC District 26
- 30. Hon. Sharon Springer**
Burbank, SFVCOG
- 31. Hon. John Valdivia**
San Bernardino, SBCTA

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California's Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



ENERGY AND ENVIRONMENT COMMITTEE

32. Hon. Edward Wilson
Signal Hill, GCCOG

33. Hon. Bonnie Wright
Hemet, WRCOG

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California's Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



ENERGY AND ENVIRONMENT COMMITTEE SPECIAL MEETING AGENDA

Southern California Association of Governments
Remote Participation Only
Thursday, May 21, 2020
1:30 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Linda Parks, Chair)*

ROLL CALL

PUBLIC COMMENT PERIOD

The public is encouraged to submit comments by sending an email to EECPublicComment@scag.ca.gov. Written comments will be read by SCAG staff up to three (3) minutes and included as part of the official record of the meeting. The Chair has the discretion to reduce the time limit based upon the number of e-comments received and may limit the total time for all public comments to twenty (20) minutes.

ACTION/DISCUSSION ITEMS

1. Election of Energy and Environment Committee Chair
2. Election of Energy and Environment Committee Vice Chair

ANNOUNCEMENT/S

ADJOURNMENT

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California's Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous