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.
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, SGVCOCG

14. **Hon. Judy Mitchell**  
    Rolling Hills Estates, RC District 40

15. **Hon. Toni Momberger**  
    Redlands, SBCTA
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
32. Hon. Edward Wilson  
Signal Hill, GCCOG

33. Hon. Bonnie Wright  
Hemet, WRCOG
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