



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
September 5, 2019

**ENERGY AND ENVIRONMENT COMMITTEE
MINUTES OF THE MEETING
THURSDAY, AUGUST 1, 2019**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE (EEC). A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

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. Ned Davis, Westlake Village	LVMCOG
Hon. Mike Gardner, Riverside	WRCOG
Hon. Sandra Genis, Costa Mesa	OCCOG
Hon. Shari Horne, Laguna Woods	OCCOG
Hon. Toni Momberger, Redlands	SBCTA
Hon. Greg Morena, Santa Monica	WSCCOG
Hon. Oscar Ortiz, Indio	CVAG
Sup. Luis Plancarte, Imperial County	Imperial County
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8
Hon. Meghan Sahli-Wells, Culver City	WCCOG
Hon. Emma Sharif, Compton	GCCOG
Hon. Sharon Springer, Burbank	SFVCOG
Hon. John Valdivia, San Bernardino	SBCCOG

Members Not Present

Sup. Linda Parks (Chair)Ventura County	
Hon. Ana Beltran, Westmoreland	ICTC
Hon. Robert Copeland, Signal Hill	GCCOG
Hon. Maria Davila, South Gate	GCCOG
Hon. Paula Devine, Glendale	AVCJPA
Hon. Jordan Ehrenkranz, Canyon Lake	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



Hon. Diana Mahmud, South Pasadena	SGVCOG
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Cynthia Moran, Chino Hills	SBCTA
Hon. Judy Nelson, Glendora	SGVCOG
Hon. James Osborne, Lawndale	SBCCOG
Hon. Greg Raths, Mission Viejo	OCCOG
Hon. Rhonda Shader, Placentia	President's Appointment
Hon. Edward H.J. Wilson, Signal Hill	GCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

In the absence of EEC Chair Linda Parks, Vice Chair David Pollock called the meeting to order at 10:00 a.m.

Vice Chair Pollock welcomed and introduced new EEC member Councilmember Toni Momberger, Redlands, representing SBCTA, and asked her to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comment speakers.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the Meeting - June 6, 2019

Received and File

2. Green Region Initiative - Sustainability Map Update

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

AYE/S: Clark, Robertson, Genis, Pollock, Ramirez, Sahli-Wells, Horne, Gardner, Plancarte, Davis, Sharif, Moran, Momberger, Morena, Ortiz, Springer and Valdivia (16)

NOE/S: None (0)

ABSTAIN/S: None (0)

INFORMATION ITEMS

3. Southern California Regional Climate Adaptation Framework

Vice Chair Pollock introduced the item and asked Grieg Asher, SCAG staff, to provide background information.

Mr. Asher reported that SCAG has initiated and prepared a Southern California Regional Climate Adaptation Framework (CAF) to help the region's jurisdictions improve resiliency to climate-related stressors such as extreme heat, wildfire, drought, flooding, precipitation rates and sea level rise. Mr. Asher introduced Cambridge Systematics Project Manager David Von Stroh to provide an overview on what we will be working on and the tools that we will be developing and sharing with all the cities next year.

With the aid of a PowerPoint presentation, Mr. Van Stroh discussed that adaptation planning coordination and guidance is important in building a framework. He also provided an overview of the outreach tasks, General Plan guidance, transportation and land use analysis, risk and vulnerability mapping, wildfire and flood events analysis. In closing, he shared the various additional tools and resources such as: gap analysis; interactive mapping tool; funding workshop; metrics guidance; decision-making toolkit and the risks/adaptations tracking tool.

On behalf of the EEC, Vice Chair Pollock thanked David Van Stroh for his presentation.

4. Caltrans District Vulnerability Assessments

Vice Chair Pollock introduced the item and asked Jason Greenspan, SCAG staff, to provide background information.

Mr. Greenspan reported that Caltrans is preparing reports on the vulnerability of the state highway system to the effects of climate change such as sea-level rise, storm surge, changes in precipitation, temperature and increased wildfires. Mr. Greenspan introduced Reza Navai, Assistant Division of Transportation Planning Chief, Caltrans, to provide a presentation and overview of the statewide goal, purpose and process of developing vulnerability assessment reports.

With the aid of a PowerPoint presentation, Mr. Navai provided information regarding California's diverse landscape and climate zones; impacts of climate change to transportation infrastructure; damaging effects of storms and emergency repairs on the state highway network and its impact to the region. In closing, Mr. Navai stated that recommending strategies for integration of regional transportation investment decisions include developing adaptation strategies through best practices; integrating adaptation into planning, programming, project development, maintenance and operations.

On behalf of the EEC, Vice Chair Pollock thanked Reza Navai for his presentation.

5. Connect SoCal Program Environmental Impact Report (PEIR) Update

Vice Chair Pollock introduced the item and asked Roland Ok, SCAG staff, to provide an update.

Mr. Ok provided a status update on comments received in response to the Notice of Preparation (NOP) for the Connect SoCal Program Environmental Impact Report (PEIR) that SCAG released for a 30-day public review and comment period on January 23, 2019, update on comments received during the Scoping Meetings that were held on February 22, 2019, and an overview of stakeholder outreach meetings that occurred from June 2019 to July 2019. In closing, Mr. Ok referenced the schedule that is included in the agenda packet a preliminary draft outline and key milestones for the PEIR.

CHAIR'S REPORT

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

STAFF REPORT

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

FUTURE AGENDA ITEM/S

None.

ANNOUNCEMENT/S

None.

ADJOURNMENT



There being no further business, Vice Chair Pollock adjourned the Energy and Environment Committee meeting at 12:00 p.m.

The next regular meeting is scheduled for Thursday, September 5, 2019 at the SCAG Los Angeles, Office.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EEC]

//

ENERGY AND ENVIRONMENT COMMITTEE ATTENDANCE REPORT

2019-20

MEMBERS	Date Appointed if after 5/1/19	Representing	COUNTY	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Total Mtgs Attended To Date
Beltran, Ana		Westmoreland, ICTC	Imperial		0		0									0
Clark, Margaret		Rosemead, RC District 32	Los Angeles		1		1									2
Copeland, Robert	Jun-19	Signal Hill, GCCOG	Los Angeles		1		0									1
Davila, Maria		South Gate, GCCOG	Los Angeles		0		0									0
Davis, Ned		Westlake Village, LVMCOG	Los Angeles		1		1									2
Devine, Paula		Glendale, AVCJPA	Los Angeles		1		0									1
Ehrenkranz, Jordan		Canyon Lake, WRCOG	Riverside		1		0									1
Gardner, Mike		Riverside, WRCOG	Riverside		1		1									2
Genis, Sandra		Costa Mesa, OCCOG	Orange		1		1									2
Horne, Shari		Laguna Woods, OCCOG	Orange		1		1									2
Mahmud, Diana		So. Pasadena, SGVCOG	Los Angeles		1		0									1
Mitchell, Judy		Rolling Hills Estates, RC District 40	Los Angeles		0		0									0
Momberger, Toni	Aug-19	Redlands, SBCTA	San Bernardino				1									
Moran, Cynthia		Chino Hills, SBCTA	San Bernardino		0		0									0
Morena, Greg	May-19	Santa Monica, WCCOG	Los Angeles		0		1									1
Nelson, Judy		Glendora, SGVCOG	Los Angeles		0		0									0
Ortiz, Oscar		Indio, CVAG	Riverside		1		1									2
Osborne, Jim		Lawndale, SBCCOG	Los Angeles		1		0									1
Parks, Linda (CHAIR)		Ventura County	Ventura		1		0									1
Plancarte, Luis		Imperial County	Imperial		0		1									1
Pollock, David (Vice Chair)		Moorpark, VCOG	Ventura		1		1									2
Ramirez, Carmen		Oxnard, RC District 45	Ventura		1		1									2
Raths, Greg		Mission Viejo, OCCOG	Orange		0		0									0
Robertson, Deborah		Rialto, RC District 8	San Bernardino		0		1									1
Sahli-Wells, Meghan		Culver City, RC District 41	Los Angeles		0		1									1
Shader, Rhonda	Jun-19	Placentia, President's Appointment			0		0									0
Sharif, Emma		Compton, RC District 26	Los Angeles		1		1									2
Springer, Sharon		Burbank, SFVCOG	Los Angeles		1		1									2
Valdivia, John		San Bernardino, SBCCOG	San Bernardino		0		1									1
Wilson, Edward H.J.		Signal Hill, GCCOG	Los Angeles		1		0									1

Attachment: EEC Attendance Sheet 2019 (Minutes of the Meeting - August 1, 2019)