



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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MEETING OF THE

**GREENPRINT
TECHNICAL ADVISORY
COMMITTEE**

***Members of the Public are Welcome to Attend
In-Person & Remotely***

Wednesday, July 26, 2023

2:00 p.m. – 5:00 p.m.

To Attend In-Person:

**SCAG Main Office – Policy B Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

To Attend and Participate on Your Computer

<https://scag.zoom.us/j/88214100189>

To Attend and Participate by Phone:

Call-in Number: 1-669-900-6833

Meeting ID: 882 1410 0189

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas are also available at: <https://scag.ca.gov/social-greenprint-technical-advisory-committee>

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) 630-1420. 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 Attending the Meeting

To Attend In-Peron and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 2:00 p.m.

To Attend by Computer: Click the following link: <https://scag.zoom.us/j/88214100189>. 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. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Attend by Phone: Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID: 882 1410 0189**, followed by **#**. Indicate that you are a participant by pressing **#** to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

Instructions for Participating and Public Comments

Members of the public can participate in the meeting via written or verbal comments.

1. **In Writing:** Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received **by 5pm on Tuesday, July 25, 2023**, will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Tuesday, July 25, 2023, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

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



2. **Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number.
3. **In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. SCAG staff or consultants managing the meeting retain discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

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.

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GREENPRINT TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

<p>Tricia Campbell 3403 10th Street Suite 300 Riverside, CA 92502</p>	<p>Marlene Flores Imperial County Transportation Commission 1503 N Imperial Avenue Suite 104 El Centro, CA 92243</p>	<p>Lesley Hill Orange County Transportation Authority 550 S. Main Street Conference Room 7 Orange, CA 92863</p>
<p>Dan Phu Orange County Transportation Authority 550 S. Main Street Conference Room 7 Orange, CA 92863</p>	<p>Alan Wapner Arizona Grand Resort & Spa 8000 South Arizona Grand E Hotel Lobby Phoenix, AZ 85044</p>	<p>Curt Hagman Chino Hills District Office 14010 City Center Drive Chino Hills, CA 91709</p>
<p>Chelsie Kennedy City of Simi Valley – District 4 Office 980 Enchanted Way #203 Simi Valley, CA 93065</p>	<p>Donald Wagner County Administration North 400 West Civic Center Drive 6th Floor, Conference Room A Santa Ana, CA 92701</p>	<p>Heather Allen City of Anaheim Planning and Building Department Planning Conference Room 200 S. Anaheim Blvd Anaheim, CA 92805</p>
<p>Art Bishop Town of Apple Valley 14955 Dale Evans Pkwy Town Hall Conference Room A Apple Valley, CA 92307</p>	<p>Jenny Crosswhite City of Santa Paula - City Hall 970 E Ventura St Santa Paula, CA 93060</p>	<p>Justin Equina City of Irvine - City Hall 1 Civic Center Plaza Community Development, Director's Conference Room Irvine, CA 92606</p>
<p>Kathleen Kelly 46-100 Burroweed Lane Palm Desert, CA 92260</p>	<p>Jocelyn Swain City of Lancaster - City Hall 44933 Fern Avenue Lancaster, CA 93534</p>	<p>Melanie Schlotterbeck Orange County Transportation Authority 550 S. Main Street Conference Room 7 Orange, CA 92863</p>



GREENPRINT TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
Wednesday, July 26, 2023
2:00 PM

The Greenprint Technical Advisory Committee may consider, give input or direction, and act upon any of the items on this agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER *(Ryan Wolfe, SCAG)*

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

INFORMATION ITEM(S) FOR COMMITTEE INPUT, ADVICE AND COUNSEL TO STAFF

1. Greenprint Technical Advisory Committee Meeting 1
(Heather Rosenberg, Arup & Ryan Wolfe, SCAG)
 - Welcome and Introductions
 - TAC Structure
 - Regional Advance Mitigation Planning (RAMP) Overview
 - Greenprint Overview & Discussion
 - Preview of Upcoming Meetings

ADJOURNMENT