

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Carl Morehouse, San Buenaventura

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Cheryl Viegas-Walker, El Centro

Second Vice President

Michele Martinez, Santa Ana

Immediate Past President

Greg Pettis, Cathedral City

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Committee Chair**

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

**No. 563
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, October 2, 2014
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
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Regional Council

Members – October 2014

<u>Members</u>	<u>Representing</u>
President 1. Hon. Carl Morehouse	<i>San Buenaventura</i> District 47
1st Vice-President 2. Hon. Cheryl Viegas-Walker	<i>El Centro</i> District 1
2nd Vice-President 3. Hon. Michele Martinez	<i>Santa Ana</i> District 16
Imm. Past President 4. Hon. Greg Pettis	<i>Cathedral City</i> District 2
5. Hon. Jack Terrazas	Imperial County
6. Hon. Mark Ridley-Thomas	Los Angeles County
7. Hon. Michael Antonovich	Los Angeles County
8. Hon. Matthew Harper	OCTA
9. Hon. R. Shawn Nelson	Orange County
10. Hon. Jeff Stone	Riverside County
11. Hon. Gary Ovitt	San Bernardino County
12. Hon. Linda Parks	Ventura County
13. Hon. Adam Rush	<i>Eastvale</i> RCTC
14. Hon. Jan Harnik	<i>Palm Desert</i> RCTC
15. Hon. Alan Wapner	<i>Ontario</i> SANBAG
16. Hon. Keith Millhouse	<i>Moorpark</i> VCTC
17. Hon. Jim Hyatt	<i>Calimesa</i> District 3
18. Hon. Micheal Goodland	<i>Jurupa Valley</i> District 4
19. Hon. Ronald Roberts	<i>Temecula</i> District 5
20. Hon. Frank Navarro	<i>Colton</i> District 6
21. Hon. Larry McCallon	<i>Highland</i> District 7
22. Hon. Deborah Robertson	<i>Rialto</i> District 8
23. Hon. Paul Eaton	<i>Montclair</i> District 9
24. Hon. Ed Graham	<i>Chino Hills</i> District 10
25. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
26. Hon. Mike Munzing	<i>Aliso Viejo</i> District 12
27. Hon. Kathryn McCullough	<i>Lake Forest</i> District 13
28. Hon. Steven Choi	<i>Irvine</i> District 14
29. Hon. Leslie Daigle	<i>Newport Beach</i> District 15
30. Hon. John Nielsen	<i>Tustin</i> District 17
31. Hon. Leroy Mills	<i>Cypress</i> District 18

Regional Council

Members – October 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. Hon. José Luis Solache	<i>Lynwood</i>	District 26
40. Hon. Ali Saleh	<i>Bell</i>	District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. VACANT		District 29
43. VACANT		District 30
44. VACANT		District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Sam Pedroza	<i>Claremont</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. John Sibert	<i>Malibu</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
60. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
61. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
62. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50

Regional Council
Members – October 2014

Members

Representing

63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
65. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
66. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
67. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
68. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
69. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
70. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
71. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
72. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
73. Hon. José Huizar	<i>Los Angeles</i>	District 61
74. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
75. Hon. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
77. Hon. Ryan McEachron	<i>Victorville</i>	District 65
78. Hon. Michael Wilson	<i>Indio</i>	District 66
79. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
80. Hon. Rusty Bailey	<i>Riverside</i>	District 68
81. Hon. Julio Rodriguez	<i>Perris</i>	District 69
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
84. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
85. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Cap-and-Trade Funding: Update
- Poverty Summit: Follow-up
- December 4, 2014 Economic Summit

PRESIDENT'S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update

INFORMATION ITEM

Page No.

1. Compton Creek Natural Park at Washington Elementary School
(Melissa Guerrero, Project Manager, Urban Projects & Watershed Planning Division, Santa Monica Mountains Conservancy/Mountains Recreation and Conservation Authority)

Attachment 1

REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Carl Morehouse, Chair)

2. Proposed 2015 Regional Council and Policy Committees Meeting Schedule Attachment 2
(Hasan Ikhata, Executive Director)
3. Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program Attachment 3
(OWP)
(Basil Panas, Chief Financial Officer)

Recommended Action: Adopt Resolution No. 14-563-1 approving Amendment 2 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Transportation Committee (TC) Report

(Hon. Alan Wapner, Chair)

4. 2014 Southern California Regional Active Transportation Program: Funding Attachment 7
Recommendations and Project List
(Hasan Ikhata, Executive Director)

Recommended Actions: Adopt Resolution No. 14-563-2 approving: 1) the 2014 Southern California Regional Active Transportation Program; and 2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 Active Transportation Program.

5. Approval of the 2014 Amendment to the Joint Powers Agreement Attachment 18
concerning the Los Angeles – San Diego – San Luis Obispo (LOSSAN)
Corridor Rail Agency
(Hasan Ikhata, Executive Director)

Recommended Action: Approve the 2014 Amendment to the Joint Powers Agreement concerning LOSSAN.

REGIONAL COUNCIL AGENDA OCTOBER 2, 2014

Energy and Environment Committee (EEC) Report **Page No.**
(Hon. Deborah Robertson, Chair)

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| <p>6. <u>Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)</u>
(Huasha Liu, Director, Land Use and Environmental Planning)</p> | Attachment | 35 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|

Recommended Action: Adopt Resolution No. 14-563-3 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the OPR and the county clerks of all six SCAG Counties.

Community, Economic and Human Development (CEHD) Committee Report
(Hon. Margaret E. Finlay, Chair)

Legislative/Communications and Membership Committee (LCMC) Report
(Hon. Pam O'Connor, Chair)

CONSENT CALENDAR

Approval Items

- | | | |
|------------------------------------------------------------|------------|----|
| <p>7. <u>Minutes of the September 11, 2014 Meeting</u></p> | Attachment | 44 |
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Receive & File

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| <p>8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u></p> | Attachment | 54 |
| <p>9. <u>2014 Regional Council and Policy Committees Meeting Schedule</u></p> | Attachment | 62 |
| <p>10. <u>SCAG GIS Services Program Status Report</u></p> | Attachment | 63 |
| <p>11. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u></p> | Attachment | 75 |
| <p>12. <u>September 2014 State and Federal Legislative Update</u></p> | To be distributed under separate cover | |
| <p>13. <u>Update on SCAG’s Bottom-Up Local Input Process for the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u></p> | Attachment | 85 |
| <p>14. <u>CFO Monthly Report</u></p> | Attachment | 111 |

FUTURE AGENDA ITEM/S

ADJOURNMENT