

NO. 573
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, OCTOBER 8, 2015

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Margaret E. Finlay, 2 nd Vice President	<i>Duarte</i>	District 35
Hon. Carl Morehouse, Immediate Past President	<i>San Buenaventura</i>	District 47
Hon. Jack Terrazas		Imperial County
Hon. Chuck Washington		Riverside County
Hon. Keith Millhouse		VCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42



Members Present – continued

Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

Members Not Present

Hon. Michele Martinez, 1 st Vice President	<i>Santa Ana</i>	District 16
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Curt Hagman		San Bernardino
Hon. Linda Parks		Ventura County
Hon. Jan Harnik		RCTC
Hon. Jim Katapodis		OCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56

Members Not Present - continued

Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Nareh Amatya, Acting Director, Transportation Planning
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at 12:15 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment received.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of agenda items.

EXECUTIVE DIRECTOR’S REPORT

2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Update

Hasan Ikhata, Executive Director, noted Agenda Item No. 10 relating to the recap of the progress made and the Policy Committees’ actions to date on the Draft 2016 RTP/SCS. Mr. Ikhata announced that a Joint Meeting of Policy Committees will be scheduled for November to make a recommendation to the Regional Council of the Plan’s principles and elements. He stated that in December, the Plan will be



brought to the Regional Council to approve its release for public review and comment period. Mr. Ikhata also noted that the Community, Economic and Human Development (CEHD) Committee approved support for inclusion in the Draft 2016 RTP/SCS the proposed Policy Growth Forecast (PGF) Guiding Principles and Framework. He reiterated that the Plan must meet and will meet the federal and state requirements.

Discussion ensued and comments were made. Councilmember Margaret Clark, Rosemead, District 32, expressed concern about potential state-imposed fines for vehicle miles traveled (VMT) that could have adverse unintended consequences. She stated that while she had reservations about the VMT proposal, she voted for the 2012 RTP/SCS for ‘the good of the SCAG body.’ However, at a Mobility 21 Workshop on VMT she attended, a unanimous vote was stated as SCAG endorsing the VMT. Councilmember Kris Murray, Anaheim, District 19, requested to extend the Draft 2016 RTP/SCS public review and comment period from December to the first week of February 2016 due to the upcoming holidays to allow cities to fully review the draft Plan.

Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities (AHSC) Program Update: Draft Guidelines

Mr. Ikhata provided an update on the recently released draft program guidelines for the next round of the AHSC grant program and that its comments will be accepted through October 30. Mr. Ikhata reported that SCAG has been working with stakeholders, led by former Senate President Pro tem Darrel Steinberg, to ensure regional equity for metropolitan planning organizations.

“gohuman” – Southern California Safety and Encouragement Campaign Project Update

Mr. Ikhata announced that SCAG and its partners launched “gohuman,” a marketing campaign project to promote traffic safety and encourage the public to walk or bike. He also asked the members to encourage their respective cities and jurisdictions to participate in the campaign project was funded through the state’s Active Transportation Program.

Incidentally, Councilmember Deborah Robertson, Rialto, District 8, invited the members to a 5K Run/Walk, 10K Run in the City of Rialto on October 11, 2015.

PRESIDENT’S REPORT

E-Voting Reminder

President Viegas-Walker thanked the Regional Council members for their time in attending the SCAG meetings and ensured to run the meeting on schedule. She announced that the order of the Consent Calendar and Action Items in the agenda have been moved forward to allow members to vote on these items sooner to continue to maintain a quorum. President Viegas-Walker cautioned the members to use care when selecting their votes while using the communicator keypad as the Minutes of the Meeting will officially document these electronically-recorded votes and indicate how each member voted.

President Viegas-Walker asked Immediate Past President Carl Morehouse to make an announcement. Past President Morehouse suggested inviting demographics expert, Cam Marston, who provided a presentation at the League of California Cities 2015 Annual Conference & Expo entitled, “A Workplace in

Transition,” regarding a comparison between the millennial generation and “Baby Boomers” and its challenges in the workplace and to present the same at the upcoming Regional Conference and General Assembly meeting. He announced that the Governor’s Office of Planning and Research will be releasing new General Plan Guidelines (GPG) and CEQA guidelines incorporating the issue of climate change and asked the members to engage their respective City Managers and Planning Directors in the process. Lastly, Past President Morehouse asked the members to pay careful attention to the following legislative bills: AB 744 (Chau); SB 239 (Hertzberg); and SB 331 (Mendoza), and briefly discussed these bills and its impact in local government.

New Members and Committee Appointments

President Viegas-Walker congratulated and announced the following new members and committee appointments:

New Regional Councilmembers

Hon. Erik Peterson, Huntington Beach, District 64 (replaced Hon. Barbara Delgleize)

Hon. Mary “Maxine” Resvaloso, Torres-Martinez Desert Cahuilla Indians (replaced Hon. Andrew Masiel, Sr.)

Appointment to the Energy and Environment Committee (EEC)

Hon. Betty Sanchez, Coachella, CVAG

Appointments to the Community, Economic and Human Development (CEHD) Committee

Hon. Erik Peterson, Huntington Beach, District 64

Hon. Mary “Maxine” Resvaloso, Torres-Martinez Desert Cahuilla Indians

Hon. Al Austin, Long Beach, GCCOG

2016 General Assembly Host Committee Members

Hon. Margaret Finlay (2nd Vice President, Chair)

Hon. Cheryl Viegas-Walker Imperial County

Hon. Greg Pettis Riverside County

Hon. Jan Harnik Riverside County

Hon. Carl Morehouse Ventura County

Hon. Alan Wapner San Bernardino County

Hon. Deborah Robertson San Bernardino County

Hon. Michele Martinez Orange County

Hon. Kris Murray Orange County

Hon. Judy Mitchell Los Angeles County

Hon. Barbara Messina Los Angeles County

Hon. Pam O’Connor Los Angeles County

Business Update

No report was provided.

Air Resources Board (ARB) – Update

No report was provided.

California Road User Charge Committee – Update

No report was provided.



SCAG 6th Annual Economic Summit – January 7, 2016

President Viegas-Walker announced the 6th Annual Economic Summit will be scheduled for January 7, 2016 at the L.A. Hotel, 333 South Figueroa Street, Los Angeles, CA 90017. She announced the save-the-date notice will be emailed to members and asked that the invitation be extended to their respective City Managers and key business leaders in their community.

SCAG Scholarship Recipients' Internships/Summer Activities – Update

As a requirement of the Scholarship Program, President Viegas-Walker reported that an information update will be provided to the members regarding the recipients' internships and summer activities.

CONSENT CALENDAR

Approval Items

2. Contracts \$200,000 or Greater: Contract No. 15-033-C1, Pacific Coast Highway Parking Master Plan
3. Contracts \$200,000 or Greater: Contract No. Contract No. 16-004-C1, Regional Active Transportation Safety and Encouragement Campaign: Develop and Implement the Targeted Trainings and Toolkit
4. Contract Amendment that exceeds \$75,000, as well as 30% of the Contract's Original Value: Contract 13-008-C1, SCAG Region Value Pricing Project
5. Contract Amendment that exceeds \$75,000, as well as 30% of the Contract's Original Value: Contract No. 13-019-C1, Videography Services
6. SCAG Sponsorship - California Economic Summit
7. CivicSpark Sponsorship Agreement
8. Proposed 2017 Federal Transportation Improvement Program (FTIP) Guidelines

Receive and File

9. 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
10. Recap of Progress made on the Development of the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Anticipated Next Steps
11. 2015 Regional Council and Policy Committees Meeting Schedule

12. 2016 Regional Council and Policy Committees Meeting Schedule
13. SCAG Sustainability Planning Grants Program - Monthly Update
14. 2015 Active Transportation Program Update
15. October 2015 State and Federal Legislative Update
16. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update: Draft Guidelines
17. CFO Monthly Report

A MOTION was made (Finlay) to approve the Consent Calendar, Agenda Items 2 through 8; Receive and File Agenda Item Nos. 9 through 17. Motion was SECONDED (Millhouse) and passed by the following votes:

FOR: Ashton, Brown, Chun, Clark, Daniels, Finlay, Fuentes, Gazeley, Giba, Herrera, Hyatt, Lopez, Lorimore, Manalo, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Spiegel, Terrazas, Viegas-Walker and Washington (36).

AGAINST: None (0).

ABSTAIN: Talamantes (1).

PULLED AGENDA ITEM

1. Minutes of the July 2, 2015 Regional Council Meeting

A MOTION was made (Finlay) to approve Agenda Item No. 1. Motion was SECONDED (Morehouse) and passed by the following votes:

FOR: Ashton, Brown, Chun, Clark, Daniels, Finlay, Fuentes, Gazeley, Giba, Herrera, Hyatt, Lopez, Lorimore, Manalo, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Pettis, Richardson, Robertson, Saleh, Simonoff, Terrazas, Viegas-Walker and Washington (32).

AGAINST: None (0).

ABSTAIN: Peterson, Ramirez, Sarega, Spiegel and Talamantes (5).

ACTION/DISCUSSION ITEMS

18. Amendment No. 1 of the Fiscal Year (FY) 2015-16 Overall Work Program (OWP)

President Viegas-Walker introduced the item and Basil Panas, Chief Financial Officer, provided background information.

A MOTION was made (Robertson) to adopt Resolution No. 15-573-1 approving Amendment No. 1 to the FY 2015-16 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans). Motion was SECONDED (Navarro) and passed by the following votes:

FOR: Ashton, Brown, Chun, Clark, Daniels, Finlay, Fuentes, Gazeley, Giba, Herrera, Hyatt, Lopez, Lorimore, Manalo, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Spiegel, Talamantes, Terrazas, Viegas-Walker and Washington (37).

AGAINST: None (0).

ABSTAIN: None (0).

19. Cooperative Agreement between SCAG, the County of San Bernardino and San Bernardino Associated Governments for Phase II of the San Bernardino Countywide Habitat Preservation/Conservation Framework

President Viegas-Walker introduced the item and Huasha Liu, Director, Land Use and Environmental Planning, provided background information.

A MOTION was made (McCallon) to approve the Cooperative Agreement between SCAG, the County of San Bernardino (County), and the San Bernardino Associated Governments (SANBAG) to partner on the second phase of the San Bernardino Countywide Habitat Preservation/Conservation Framework; and authorize the SCAG President to execute the Agreement on behalf of SCAG. Motion was SECONDED (Murray) and passed by the following votes:

FOR: Ashton, Brown, Chun, Clark, Daniels, Finlay, Fuentes, Gazeley, Giba, Herrera, Hyatt, Lopez, Lorimore, Manalo, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Spiegel, Talamantes, Terrazas, Viegas-Walker and Washington (37).

AGAINST: None (0).

ABSTAIN: None (0).

COMMITTEE REPORTS

Transportation Committee

As Vice Chair of the Transportation Committee, Councilmember Barbara Messina, Alhambra, District 34, reported the committee supported the following for inclusion in the Draft 2016-2040 Regional

Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS): proposed regional express lane network; goods movement strategies; active transportation plan investment framework; and regional aviation ground strategies.

Community, Economic, and Human Development (CEHD) Committee

As a member of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, reported the committee supported the Policy Growth Forecast Guiding Principles Framework for inclusion in the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS).

Energy and Environment Committee (EEC)

As Chair of EEC, Councilmember Deborah Robertson, Rialto, District 8, reported the committee supported the Proposed Public Health Guiding Principles and Framework for inclusion in the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and the Program Environmental Impact Report (PEIR) Mitigation Measures Guiding Principles and Performance-Based Approach. She also reported the committee requested staff to provide further clarification on the Public Health Focus Areas.

Legislative, Communications and Memberships Committee (LCMC)

As Vice Chair of the LCMC, Councilmember Kris Murray, Anaheim, District 19, provided an update and noted the October 2015 State and Federal Legislative Report was also provided to the members.

FUTURE AGENDA ITEM/S

President Viegas-Walker asked to bring focus on the Salton Sea and shared an article in the Los Angeles Times entitled, "*Salton sea faces catastrophic future, toxic dust storms, officials say.*" She stated that as the sea recedes, it will not only create health and air quality issues, but also the potential to impact farming and industry operations in the region. Discussion ensued and comments were made regarding lack of action will result to environmental impact on public health and air quality in the region; and a suggestion to bring sea water in the Salton Sea (Terrazas, Robertson and Hyatt). Hasan Ikhata, Executive Director, commented that the Governor's Office is taking this matter seriously.

ANNOUNCEMENT

President Viegas-Walker announced the next meeting is scheduled for Thursday, November 5, 2015 at the SCAG Los Angeles Office with the following meeting schedule: 9AM – 9:30 Executive/Administration Committee (EAC); 9:30AM – 12:15PM Joint Meeting of the Policy Committees (CEHD, EEC and TC); and 12:30PM – 2PM Regional Council meeting.

ADJOURNMENT

There being no further business, President Viegas-Walker adjourned the Regional Council meeting at 1:14 p.m.

The next regular meeting of the Regional Council is scheduled for Thursday, November 5, 2015, at the SCAG Los Angeles Office.

