REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
1.0	CALL TO ORDER & PLEDGE OF ALLEGIANCE	Councilmember Roberts, President		

MEETING FOCUS: *Regional Comprehensive Plan*

2.0 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 speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes The President may limit the total time for all comments to twenty minutes.**

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1	Approve Minutes of Sept. 2, 2004 **Attachment**	01
3.1.2	Approve Co-Sponsorship of a Homeland Security Conference **Attachment**	14
3.1.3	Proposed Date, Location & Budget for SCAG's 2005 General Assembly & 40th Anniversary Celebration **Attachment**	16
3.1.4	Caltrans Transportation Planning Grant Applications **Attachment**	17

3.2 Receive & File

3.2.1	Contracts & PO between $5,000 - $25,000 **Attachment**	20
3.2.2	Conflict of Interest Listing **Attachment**	21
3.2.3	SCAG Legislative Matrix **Attachment**	22
3.2.4	Meeting Summary from Policy Committees **Attachment**	30

SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

AGENDA

		PAGE #	TIME
4.0	**PRESIDENT'S REPORT**		
	• Appointments		
	4.1 EXECUTIVE DIRECTOR'S REPORT		
5.0	**ACTION ITEMS**		
5.1	**Administration Committee Report** — **Councilmember Dixon, Chair**		
5.1.1	FY 2005-2006 Overall Work **Attachment**	33	
	Recommended Action: Approve		
5.1.2	Legal Services Contract **Attachment**	43	
	Recommended Action: Approve		
5.2	**Transportation & Communications Committee (TCC) Report** — **Councilmember Garcia, Chair**		
5.2.1	Status of Transportation Improvement Program **Attachment**	48	
	Information will be presented on the status of the TIP.		
5.3	**Energy & Environment Committee (EEC) Report** — **Supervisor Kuiper , Chair**		
5.3.1	Intergovernmental Framework for for Water Quality **Attachment**	49	
	Recommended Action: Authorize the Executive Director on behalf of SCAG to assist the Regional Water Quality Board with the development of the framework for water quality.		

AGENDA

			PAGE #	TIME
5.4	**Community & Human Development Committee (CEHD) Report**	**Councilmember Robertson, Chair**		
5.4.1	Regional Comprehensive Plan (RCP) Concepts and Approach **Attachment**		**51**	
	Recommended Action: Approve			
5.5	**Communication Task Force Report**	**Councilmember Proo, Chair**		
6.0	**INFORMATION ITEMS**			
6.1	Monthly Financial Report **Attachment**	**Heather Copp, CFO**	**66**	
6.2	Update on discussion between SCAG and Tribal Governments **Attachment**	**Karen Tachiki Chief Counsel**	**69**	

7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

8.0 LEGAL COUNSEL REPORT

8.1 **Closed Session**

- HDR Appeal

  Conference with Legal Counsel – anticipated litigation
  Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9
  (one potential case)

- SCAG v. HCD & BT&H
  Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)
  Discussion re: appeal

AGENDA

PAGE # TIME

Closed Session -- Cont'd

- Morrison v. SCAG
  Conference with Legal Counsel Government Code section 54956.9(a) Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

10.0 ADJOURNMENT

The next meeting is scheduled for November 4, 2004 at SCAG Offices downtown Los Angeles.