



MEETING No. 584

REGIONAL COUNCIL

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
T: (213) 236-1800
F: (213) 236-1825
www.scag.ca.gov

***Thursday, November 3, 2016
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**

REGIONAL COUNCIL OFFICERS

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana

Community, Economic &
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@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: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Regional Council
Members – November 2016

Members

Representing

President	1. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
1st Vice President	2. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
2nd Vice President	3. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Imm. Past President	4. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Mark Ridley-Thomas		Los Angeles County
	7. Hon. Michael D. Antonovich		Los Angeles County
	8. Hon. Jim Katapodis		OCTA
	9. Hon. Michelle Steel		Orange County
	10. Hon. Curt Hagman		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Chuck Washington		Riverside County
	13. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	14. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	15. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	16. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	17. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	18. Hon. Randon Lane	<i>Murrieta</i>	District 5
	19. Hon. Frank Navarro	<i>Colton</i>	District 6
	20. Hon. Larry McCallon	<i>Highland</i>	District 7
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
	23. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
	26. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	29. Hon. John Nielsen	<i>Tustin</i>	District 17
	30. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	31. Hon. Kris Murray	<i>Anaheim</i>	District 19



Regional Council
Members – November 2016

Members

Representing

32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Marty Simonoff	<i>Brea</i>	District 22
35. Hon. Victor Manalo	<i>Artesia</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. Sean Ashton	<i>Downey</i>	District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
48. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
49. Hon. Sam Pedroza	<i>Claremont</i>	District 38
50. Hon. James Gazeley	<i>Lomita</i>	District 39
51. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
52. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
53. Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
54. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
55. Hon. John Sibert	<i>Malibu</i>	District 44
56. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
57. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
58. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49 / Public Transit Rep.
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. David Ryu	<i>Los Angeles</i>	District 51



Regional Council
Members – November 2016

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. VACANT	<i>Los Angeles</i>	District 54
66. Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(Member at Large)

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REGIONAL COUNCIL AGENDA NOVEMBER 3, 2016

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. Michele Martinez, 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

RECOGNITION OF OUTGOING REGIONAL COUNCIL AND POLICY COMMITTEE MEMBERS

PRESENTATION ITEM

Page No.

- | | | |
|-----------------------------------------------------------------------------------------------------------------|-------------------|----------|
| 1. <u>Go Human Active Transportation Safety and Encouragement Campaign</u>
<i>(Sarah Jepson, SCAG Staff)</i> | Attachment | 1 |
|-----------------------------------------------------------------------------------------------------------------|-------------------|----------|

ACTION/DISCUSSION ITEM

- | | | |
|----------------------------------------------------------------------------------|-------------------|-----------|
| 2. <u>Amendment 2 to the Fiscal Year (FY) 2016-17 Overall Work Program (OWP)</u> | Attachment | 18 |
|----------------------------------------------------------------------------------|-------------------|-----------|

Recommended Action: Adopt Resolution No. 16-584-1 approving Amendment 2 to the FY 2016-17 OWP and authorize the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans).

CONSENT CALENDAR

Approval Items

- | | | |
|------------------------------------------------------------------------------|-------------------|-----------|
| 3. <u>Minutes of the Regional Council Meeting – September 29, 2016</u> | Attachment | 23 |
| 4. <u>CivicSpark – Sponsorship Agreement and Memorandum of Understanding</u> | Attachment | 35 |



REGIONAL COUNCIL AGENDA NOVEMBER 3, 2016

CONSENT CALENDAR - continued

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|---------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------|
| 5. <u>Contracts \$200,000 or Greater: Contract No. 17-012-C1, Videography Services</u> | Attachment | 54 |
| 6. <u>Contracts \$200,000 or Greater: Contract Nos. 17-002-C1 through 17-002-C12, On-Call Economic Advisory and Outreach Services</u> | Attachment | 69 |
| 7. <u>Contract Amendment that exceeds \$75,000: Contract No. 12-019-C1, Monthly Managed Information Technology (IT) Services</u> | Attachment | 125 |
| 8. <u>Approval of Additional Stipend Payments</u> | Attachment | 131 |

Receive & File

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------|
| 9. <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> | Attachment | 132 |
| 10. <u>2017 Local Profiles Update</u> | Attachment | 138 |
| 11. <u>California Housing Summit: The Cost of Not Housing – Recap</u> | Attachment | 143 |
| 12. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and Award Update</u> | Attachment | 151 |
| 13. <u>SB 375 Target Setting Stress Test Status Report</u> | Attachment | 177 |
| 14. <u>Fiscal Year 2017-18 Budget Development Schedule</u> | Attachment | 180 |
| 15. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u> | Attachment | 182 |
| 16. <u>CFO Monthly Report</u> | Attachment | 183 |
| 17. <u>November State and Federal Legislative Update</u> | To be distributed
at the meeting | |



REGIONAL COUNCIL AGENDA NOVEMBER 3, 2016

PRESIDENT’S REPORT

- Rail~Volution 2016 Conference
- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

EXECUTIVE DIRECTOR’S REPORT

(Hasan Ikhata, Executive, Director)

- California Housing Summit – Recap
- SCAG 7th Annual Southern California Economic Summit – December 1, 2016, The L.A. Hotel Downtown

COMMITTEE REPORTS

Executive/Administration Committee (EAC) Report

(Hon. Michele Martinez, Chair)

Transportation Committee (TC) Report

(Hon. Barbara Messina, Chair)

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Bill Jahn, Chair)

Energy and Environment Committee (EEC)

(Hon. Carmen Ramirez, Chair)



REGIONAL COUNCIL AGENDA NOVEMBER 3, 2016

CLOSED SESSION ITEMS

- I. Conference with Real Property Negotiators
Pursuant to California Government Code Section 54956.8

Property: 900 Wilshire Boulevard, Los Angeles, CA 90017
Agency Negotiators: Hasan Ikhata, Debbie Dillon
Negotiating Parties: Hanjin International Corporation
Under Negotiation: Price and Terms of Payment

- II. Conference with Legal Counsel Regarding an Existing Litigation
Pursuant to California Government Code Section 54956.9 (a)

City of El Segundo v SCAG (LASC Case No. BS162452)

- III. Conference with Legal Counsel Regarding an Existing Litigation
Pursuant to California Government Code Section 54956.9 (a)

Zucker v SCAG (LASC Case No. BC 610043)

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

In lieu of the regular meeting for Thursday, December 1, 2016, SCAG will hold its 7th Annual Economic Summit at The L.A. Hotel Downtown, 333 S. Figueroa Street, Los Angeles, CA 90071.

The next regular meeting of the Regional Council is scheduled for January 5, 2017 and will held at the SCAG Los Angeles Office.

