MINUTES OF THE JOINT MEETING OF THE REGIONAL COUNCIL, COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE; ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE TRANSPORTATION COMMITTEE (TC) OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MARCH 6, 2014

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT http://scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx

<table>
<thead>
<tr>
<th>EEC Members Present</th>
<th>Representing</th>
<th>District</th>
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<tbody>
<tr>
<td>Chair* 1.</td>
<td>Hon. Cheryl Viegas-Walker</td>
<td>El Centro</td>
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<td>Vice-Chair* 2.</td>
<td>Hon. James Johnson</td>
<td>Long Beach</td>
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<td>3. Hon. Denis Bertone</td>
<td>San Dimas</td>
<td>SGVCOG</td>
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<tr>
<td>4. Hon. Margaret Clark</td>
<td>Rosemead</td>
<td>District 32</td>
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<td>5. Hon. Jordan Ehrenkranz</td>
<td>Canyon Lake</td>
<td>WRCOG</td>
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<tr>
<td>6. Hon. Larry Forester</td>
<td>Signal Hill</td>
<td>GCCOG</td>
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<td>7. Hon. Laura Friedman</td>
<td>Glendale</td>
<td>Arroyo-Verdugo Cities</td>
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<td>8. Hon. Sandra Genis</td>
<td>Costa Mesa</td>
<td>OCCOG</td>
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<td>9. Hon. Linda Krupa</td>
<td>Hemet</td>
<td>WRCOG</td>
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<td>10. Hon. Thomas Martin</td>
<td>Maywood</td>
<td>Gateway Cities</td>
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<td>* 11. Hon. Judy Mitchell</td>
<td>Rolling Hills Estates</td>
<td>District 40</td>
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<td>* 13. Hon. Mike Munzing</td>
<td>Aliso Viejo</td>
<td>District 12</td>
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<td>14. Hon. Sam Pedroza</td>
<td>Claremont</td>
<td>SGVCOG</td>
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<td>15. Hon. David Pollock</td>
<td>Moorpark</td>
<td>VCOG</td>
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<td>* 16. Hon. Carmen Ramirez</td>
<td>Oxnard</td>
<td>District 45</td>
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<td>* 17. Hon. Deborah Robertson</td>
<td>Rialto</td>
<td>District 8</td>
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<td>* 18. Hon. Jack Terrazas</td>
<td>Imperial County</td>
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<td>19. Hon. Lupe Ramos Watson</td>
<td>Indio</td>
<td>District 66</td>
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<td>20. Hon. Diane Williams</td>
<td>Rancho Cucamonga</td>
<td>SANBAG</td>
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<tr>
<td>Chair * 1.</td>
<td>Hon. Keith Millhouse</td>
<td>Moorpark</td>
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<td>Vice Chair* 2.</td>
<td>Hon. Alan Wapner</td>
<td>Ontario</td>
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<tr>
<td>3. Hon. John Addleman</td>
<td>Rolling Hills Estates</td>
<td>SBCCOG</td>
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<tr>
<td>* 4. Hon. Michael D. Antonovich</td>
<td>Riverside</td>
<td>Los Angeles County</td>
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<td>* 5. Hon. Rusty Bailey</td>
<td>Riverside</td>
<td>District 68</td>
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* 6. Hon. Bruce Barrows  
   Cerritos  
   District 23
   Simi Valley  
   District 46
* 8. Hon. Art Brown  
   Buena Park  
   District 21
* 9. Hon. Gene Daniels  
   Paramount  
   District 24
* 10. Hon. Jeff DeGrandpre  
   Eastvale  
   District 4
* 11. Hon. Roy Francis  
   La Habra Heights  
   District 31
12. Hon. Bert Hack  
   Laguna Woods  
   OCCOG
* 13. Hon. Matthew Harper  
   Huntington Beach  
   District 64
* 14. Hon. Carol Herrera  
   Diamond Bar  
   District 37
* 15. Hon. Jim Hyatt  
   Calimesa  
   District 3
16. Hon. Trish Kelley  
   Mission Viejo  
   OCCOG
17. Hon. Randon Lane  
   Murrieta  
   North L.A. County
* 18. Hon. Michele Martinez  
   Santa Ana  
   District 16
* 19. Hon. Andrew Masiel, Dr.  
   Pechanga Band of Luiseño Indians Tribal Government
* 20. Hon. Ryan McEachron  
   Victorville  
   SANBAG
* 21. Hon. Barbara Messina  
   Alhambra  
   District 34
* 22. Hon. Leroy Mills  
   Cypress  
   District 18
* 23. Hon. Brett Murdock  
   Brea  
   District 22
* 24. Hon. Kris Murray  
   Anaheim  
   District 19
25. Hon. Frank Navarro  
   Colton  
   SANBAG
* 26. Hon. Steven Neal  
   Long Beach  
   District 29
* 27. Hon. Pam O’Connor  
   Santa Monica  
   District 41
28. Hon. Micheal O’Leary  
   Culver City  
   WSCCOG
* 29. Hon. Linda Parks  
   VCOG
* 30. Hon. Gregory Pettis  
   Cathedral City  
   District 2
* 31. Hon. Ronald Roberts  
   Temecula  
   District 5
* 32. Hon. Adam Rush  
   RCTC
33. Hon. Teresa Real Sebastian  
   Monterey Park  
   SGVCOG
34. Hon. David Spence  
   La Cañada/Flintridge  
   Arroyo-Verdugo Cities
* 35. Hon. Karen Spiegel  
   Corona  
   District 63
36. Hon. Tim Spohn  
   City of Industry  
   SGVCOG
* 37. Hon. Jess Talamantes  
   Burbank  
   District 42
38. Hon. Brent Tercero  
   Pico Rivera  
   Gateway Cities
* 39. Hon. Donald Voss  
   La Cañada/Flintridge  
   District 36

**CEHD Members Present:**  

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<tr>
<td><strong>Chair</strong> 1. Hon. Margaret E. Finlay</td>
<td>Duarte</td>
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<tr>
<td><strong>Vice-Chair</strong> 2. Hon. Bill Jahn</td>
<td>Big Bear Lake</td>
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</tbody>
</table>
3. Hon. Carol Chen  
   * Cerritos  
   * GCCCOG

4. Hon. Steven Choi  
   * Irvine  
   * District 14

5. Hon. Jeffrey Cooper  
   * Culver City  
   * WSCCOG

6. Hon. Rose Espinoza  
   * La Habra  
   * OCCOG

7. Hon. Debbie Franklin  
   * Banning  
   * WRCOG

8. Hon. James Gazeley  
   * Lomita  
   * District 39

9. Hon. Tom Hansen  
   * Paramount  
   * Gateway Cities

    * South Pasadena  
    * Arroyo Verdugo Cities

11. Hon. Paula Lantz  
    * Pomona  
    * District 38

12. Hon. Larry McCallon  
    * Highland  
    * District 7

13. Hon. Kathryn McCullough  
    * Lake Forest  
    * District 13

14. Hon. Carl Morehouse  
    * Ventura  
    * District 47

15. Hon. Ray Musser  
    * Upland  
    * SANBAG

16. Hon. Edward Paget  
    * Needles  
    * SANBAG

17. Hon. Beck Shevlin  
    * Monrovia  
    * SGVCOG

18. Hon. Frank Zerunyan  
    * Rolling Hills Estates  
    * SBCCOG

*Regional Council Member

**Regional Council Member Present:**  

1. Hon. Leslie Daigle  
   * Newport Beach  
   * District 15

**Staff Present**
Hasan Ikhrata, Executive Director  
Sharon Neely, Chief Deputy Executive Director  
Debbie Dillon, Deputy Executive Director, Administration  
Joe Silvey, General Counsel  
Joann Africa, Chief Counsel  
Basil Panas, Acting Chief Financial Officer  
Rich Macias, Director of Transportation Planning  
Huasha Liu, Director of Land Use & Environmental Planning  
Darin Chidsey, Director of Strategy, Policy and Public Affairs  
Lillian Harris-Neal, Clerk of the Board  
Tess Rey-Chaput, Office of Regional Council Support

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
President Greg Pettis, Cathedral City, District 2, called the meeting to order at approximately 10:00 a.m.  
Hon. Jim Hyatt, Calimesa, District 3, led the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**
There was no public comment card received.
**ACTION ITEM**

1. Minutes of the November 7, 2013 Joint Meeting of the Regional Council and Policy Committees

A motion was made (Hack) to approve the Minutes of the November 7, 2013 Joint Meeting of the Regional Council and Policy Committees. Motion was SECONDED (Morehouse) and passed by the following votes:


**NOE/S:** (None)

**ABSTAIN:** McCullough, Navarro and Rush

**DISCUSSION ITEM**

2. Southern California’s Water Future – Issues, Challenges and Potential Solutions

President Pettis welcomed the panel of speakers. Hasan Ikhrata, Executive Director, introduced meeting Moderator, Richard Atwater, Executive Director, Southern California Water Committee (SCWC).

Mr. Atwater provided background information on SCWC and noted that Fact Sheets have been distributed to the members. He introduced the following panel of speakers: William Croyle, Drought Manager, California Department of Water Resources; Brandon Goshi, Manager, Water Policy and Strategy, Metropolitan Water District (MWD); James Famiglietti, Director, Center for Hydrologic Modeling, UC Irvine; David Petersen, General Manager, Las Virgenes Municipal Water District; and Mark Grey, PhD, Director, Environmental Affairs, Building Industry of Southern California (BIASC).

Mr. Croyle stated that due to California’s current water shortfalls, which are among the highest in recorded state history, Governor Brown issued a proclamation declaring a “Drought State of Emergency.” Mr. Croyle discussed and illustrated historic water supply lows in California; statewide water allocation; major reservoir conditions; and California’s water resources and demands. He provided an update regarding actions taken by California legislators and summarized the drought legislation.

Mr. Goshi presented an overview of MWD and how they manage the state’s drought condition while providing service and meeting the demands of 18 million residents in Southern California. He reported on the following: the region’s sources and diversification of water; regional investments on conservation, recycling, groundwater recovery and desalination; MWD’s 14% increase in storage capacity and reserves; and the Colorado aqueduct—being the major source of water.

Mr. Famiglietti discussed the models being built that is required for groundwater forecast and water management which may be used to link climate prediction models and satellite observations of surface water and soil moisture. He also discussed water storage changes; groundwater depletion; surface water allocations; and increasing water cycle changes in the state.
Mr. Pedersen discussed the importance of communication between water purveyors and the municipalities; the need for collaboration to support the state; to adhere to conservation measures for drought response; funding sources from MWD; and to support Governor Brown’s call for 20% voluntary water conservation efforts.

Dr. Grey provided perspective on private land development and public infrastructure. He illustrated the latest generation of Phase 1 MS4 Permits in Southern California and discussed the types of systems and allowed practices that maybe used by cities to comply with stormwater permits. Dr. Grey also presented new technologies to promote conservation and storage.

Mr. Atwater emphasized the importance of the role of the cities; encouraged the Regional Council members to support and adopt the Governor’s resolution; and to coordinate water conservation efforts.

Discussion ensued and comments/questions were made related to the challenges in MS4 encountered by the cities in fulfilling stormwater requirements; consideration for a water pipeline and a removable dam system; process of water delivery in the Central Valley; changing agricultural practices while being economically-viable; challenges in the use of artificial turf; drought and snow pack conditions; and the salinity levels with respect to the Bay Delta Conservation Plan (Forrester, O’Leary, Clark, Morehouse, Rush, Hack, Harper, Wilson, Robertson, Spiegel and Mitchell).

As referenced by Mr. Atwater, President Pettis requested a copy of the restrictions of water transfer—passed by Congress in 1968 [The Wild and Scenic Rivers Act of 1968]—be provided to staff. Mr. Atwater acknowledged the request.

On behalf of the Regional Council and Policy Committee members, Hasan Ikhrata, Executive Director, acknowledged the panel of speakers and presented each of them with a token of appreciation.

**ADJOURNMENT**

There being no further business, the Joint Meeting of the Regional Council and Policy Committees adjourned at 12:08 p.m.

Lillian Harris-Neal, Clerk of the Board