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 NOVEMBER 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

The Joint Meeting of the Regional Council and Policy Committees of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles Office. There was a quorum.

TC Members – Present:

<table>
<thead>
<tr>
<th>Chair*</th>
<th>Hon. Alan Wapner</th>
<th>Ontario</th>
<th>SANBAG</th>
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<tbody>
<tr>
<td>2. Hon. Dante Acosta</td>
<td>Santa Clarita</td>
<td>District 67</td>
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<td>3. Hon. Michael D. Antonovich</td>
<td>Riverside</td>
<td>District 68</td>
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<td>4. Hon. Rusty Bailey</td>
<td>Cerritos</td>
<td>District 23</td>
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<td>5. Hon. Bruce Barrows</td>
<td>Buena Park</td>
<td>District 21</td>
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<td>6. Hon. Art Brown</td>
<td>Westminster</td>
<td>OCCOG</td>
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<td>7. Hon. Diana Lee Carey</td>
<td>La Cañada/Flintridge</td>
<td>District 36</td>
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<td>9. Hon. Gene Daniels</td>
<td>Laguna Woods</td>
<td>OCCOG</td>
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<td>10. Hon. Bert Hack</td>
<td>Diamond Bar</td>
<td>District 37</td>
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<td>11. Hon. Carol Herrera</td>
<td>Palmdale</td>
<td>District 43</td>
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<td>12. Hon. Steve Hofbauer</td>
<td>Calimesa</td>
<td>District 3</td>
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<td>13. Hon. Jim Hyatt</td>
<td>Mission Viejo</td>
<td>OCCOG</td>
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<tr>
<td>14. Hon. Trish Kelley</td>
<td>Santa Ana</td>
<td>District 16</td>
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<tr>
<td>15. Hon. Michele Martinez</td>
<td>Victorville</td>
<td>SANBAG</td>
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<td>17. Hon. Marsha McLean</td>
<td>Gardena</td>
<td>District 28</td>
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<td>18. Hon. Dan Medina</td>
<td>Brea</td>
<td>District 22</td>
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<td>19. Hon. Brett Murdock</td>
<td>Anaheim</td>
<td>District 19</td>
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<tr>
<td>20. Hon. Kris Murray</td>
<td>Orange County</td>
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**TC Members – Present (continued):**

* 22. Hon. Pam O'Connor  
   Santa Monica  
   District 41

23. Hon. Micheál O’Leary  
   Culver City  
   WSCCOG

* 24. Hon. Gary Ovitt  
   San Bernardino County

* 25. Hon. Linda Parks  
   Ventura County

* 26. Hon. Gregory Pettis  
   Cathedral City  
   District 2

27. Hon. Teresa Real Sebastian  
   Monterey Park  
   SGVCOG

28. Hon. David Spence  
   La Cañada/Flintridge  
   Arroyo Verdugo Cities

* 29. Hon. Karen Spiegel  
   Corona  
   District 63

30. Hon. Tim Spohn  
   City of Industry  
   SGVCOG

* 31. Hon. Jess Talamantes  
   Burbank  
   District 42

32. Hon. Brent Tercero  
   Pico Rivera  
   GCCOG

33. Hon. Andrew Masiel, Sr.  
   Pechanga Band of Luiseño Indians

34. Ms. Elaheh Yadegar  
   Caltrans, District 7  
   Ex-Officio

**CEHD Members – Present:**

Chair* 1. Hon. Margaret E. Finlay  
   Duarte  
   District 35

Vice Chair* 2. Hon. Bill Jahn  
   Big Bear Lake  
   District 11

3. Hon. Carol Chen  
   Cerritos  
   GCCOG

* 4. Hon. Steven Choi  
   Irvine  
   District 14

5. Hon. Jeffrey Cooper  
   Culver City  
   WSCCOG

6. Hon. Debbie Franklin  
   Banning  
   WRCOG

7. Hon. Ron Garcia  
   Brea  
   OCCOG

* 8. Hon. James Gazeley  
   Lomita  
   District 39

* 9. Hon. Micheal Goodland  
   Jurupa Valley  
   District 4

10. Hon. Tom Hansen  
    Paramount  
    GCCOG

11. Hon. Robert Joe  
    South Pasadena  
    Arroyo Verdugo Cities

* 12. Hon. Larry McCallon  
    Highland  
    District 7

* 13. Hon. Carl Morehouse  
    San Buenaventura  
    District 47

14. Hon. Steve Nagel  
    Fountain Valley  
    OCCOG

15. Hon. John Nielsen  
    Tustin  
    District 17

16. Hon. Edward Paget  
    Needles  
    SANBAG

* 17. Hon. Julio Rodriguez  
    Perris  
    District 69

18. Hon. Sonny R. Santa Ines  
    Bellflower  
    GCCOG

19. Hon. Becky Shevlin  
    Monrovia  
    SGVCOG

20. Hon. Frank Zerunyan  
    Rolling Hills Estates  
    SBCCOG

*Regional Councilmember
EEC Members – Present:

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<th>#</th>
<th>Hon.</th>
<th>City</th>
<th>District</th>
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<tr>
<td>1</td>
<td>Deborah Robertson</td>
<td>Rialto</td>
<td>District 8</td>
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<td>2</td>
<td>Margaret Clark</td>
<td>Rosemead</td>
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<td>Jordan Ehrenkranz</td>
<td>Canyon Lake</td>
<td>WRCOG</td>
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<td>4</td>
<td>Larry Forester</td>
<td>Signal Hill</td>
<td>GCCOG</td>
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<td>5</td>
<td>Laura Friedman</td>
<td>Glendale</td>
<td>Arroyo Verdugo Cities</td>
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<td>6</td>
<td>Sandra Genis</td>
<td>Costa Mesa</td>
<td>OCCOG</td>
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<td>7</td>
<td>Ed Graham</td>
<td>Chino Hills</td>
<td>District 10</td>
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<td>8</td>
<td>Diana Mahmud</td>
<td>South Pasadena</td>
<td>SGVCOG</td>
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<td>9</td>
<td>Thomas Martin</td>
<td>Maywood</td>
<td>GCCOG</td>
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<td>10</td>
<td>Judy Mitchell</td>
<td>Rolling Hills Estates</td>
<td>District 40</td>
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<td>11</td>
<td>Mike Munzing</td>
<td>Aliso Viejo</td>
<td>District 12</td>
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<td>12</td>
<td>Sam Pedroza</td>
<td>Claremont</td>
<td>District 38</td>
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<td>13</td>
<td>David Pollock</td>
<td>Moorpark</td>
<td>VCOG</td>
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<td>14</td>
<td>Carmen Ramirez</td>
<td>Oxnard</td>
<td>District 45</td>
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<td>15</td>
<td>Lupe Ramos Watson</td>
<td>Indio</td>
<td>District 66</td>
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<td>16</td>
<td>Meghan Sahli-Wells</td>
<td>Culver City</td>
<td>WCCOG</td>
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<td>17</td>
<td>Diane Williams</td>
<td>Rancho Cucamonga</td>
<td>SANBAG</td>
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<td>18</td>
<td>Edward Wilson</td>
<td>Signal Hill</td>
<td>GCCOG</td>
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*Regional Councilmember

Regional Councilmembers who are not in Policy Committees – Present:

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<tr>
<th>#</th>
<th>Hon.</th>
<th>City</th>
<th>District</th>
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<tbody>
<tr>
<td>1</td>
<td>Ross Chun</td>
<td>Aliso Viejo</td>
<td>TCA</td>
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<td>2</td>
<td>Leslie Daigle</td>
<td>Newport Beach</td>
<td>District 15</td>
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<td>3</td>
<td>Jan Harnik</td>
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<td>RCTC</td>
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<td>4</td>
<td>Tom LaBonge</td>
<td>Los Angeles</td>
<td>District 51</td>
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<td>5</td>
<td>Ray Marquez</td>
<td>Chino Hills</td>
<td>District 10</td>
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<tr>
<td>6</td>
<td>Randall Lewis</td>
<td>Lewis Group of Companies</td>
<td>Business Representative</td>
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</tbody>
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Staff Present
Hasan Ikhrata, 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 Carl Morehouse called the meeting to order at 10:00 a.m. Councilmember Bill Jahn, Big Bear Lake, District 11, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Nancy Pfeffer, Regional Planning Director, Gateway Cities Council of Governments (GCCOG), expressed concern regarding the many smaller jurisdictions in the Gateway Cities that lack the resources and capacity to apply for funding and expressed hope that state agencies consider providing targeted advance assistance to disadvantaged communities to be able to apply and compete effectively to receive funding.

President Morehouse closed the Public Comment period.

CONSENT CALENDAR

Approval Item

1. Minutes of the March 6, 2014 Joint Meeting of the Regional Council and Policy Committees

A MOTION was made (M. Martinez) to approve the Minutes of the March 6, 2014 Regional Council and Policy Committees’ Meeting. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Barrows; Brown; Chen; Choi; Clark; Cooper; Daniels; Eaton; Finlay; Forester; Franklin; Gazeley; Graham; Hack; Hansen; Herrera; Hofbauer; Hyatt; Jahn; Kelley; M. Martinez; Masiel, Sr.; McCallon; McEachron; Morehouse; Murdock; Murray; O’Leary; Ovitt; Pedroza; Pettis; Pollock; Ramirez; Robertson; Santa Ines; Real Sebastian; Shevlin; Spence; Spohn; Wapner; Williams; and Wilson.

NOE/S: [None]

ABSTAIN: Bailey; Carey; Chun; McLean; and Tercero.

DISCUSSION ITEM


Hasan Ikhrata, Executive Director, provided background information since the passage of SB 375 in 2008. Mr. Ikhrata recalled that SCAG supported the Air Resources Board (ARB) in setting targets to reduce greenhouse gas emissions through a bottom-up process. Over the years, SCAG secured monies to fund local sustainability planning projects and to build active transportation infrastructure. Mr. Ikhrata stated that the Cap-and-Trade Greenhouse Gas Reduction Fund (GGRF) is an opportunity to implement the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). He stated that more
information will be shared by the panel of speakers and introduced workshop Moderator, Jonathan Parfrey, Executive Director, Climate Resolve.

Mr. Parfrey stated that this is the first year of the Cap-and-Trade allocations and $832 million dollars will be disbursed and allocated for the following twelve (12) programs: high-speed rail; transit and intercity, rail capital program; improvement for low carbon transit operations program; Affordable Housing and Sustainable Communities (AHSC) Program; low-carbon transportation; weatherization upgrades; energy efficiency of public buildings; agricultural operations; water energy efficiency programs; wetlands and watershed restoration efforts; sustainable forest and urban forestry; and waste diversion administered by California's Department of Resources Recycling and Recovery (CalRecycle). Mr. Parfrey introduced the panel of speakers to provide more information regarding the various stages of development of the above-mentioned programs: Claudia Cappio, Director, California Department of Housing and Community Development (HCD); Kate White, Deputy Secretary, Environmental and Housing (CalSTA); Ashley Conrad-Saydah, Deputy Secretary, Climate Policy (CalEPA); Cynthia Marvin, Chief, Transportation and Toxics Division, California Air Resources Board (ARB); and Krista Kline, Managing Director, Los Angeles Regional Collaborative (LARC) for Climate Action and Sustainability.

Ms. Cappio discussed housing-related initiatives as part of the Cap-and-Trade; provided background information regarding the Strategic Growth Council; GGRF proceeds investments; purpose of the AHSC; projects that must demonstrate GHG reductions through Vehicle Miles Travelled (VMT); and application process for eligible applicants, project types and estimated timelines.

Ms. White discussed the direct future proceeds from the GGRF on Transit and Intercity Rail Capital Program (TIRCP) and Low Carbon Transit Operations Program (LCTOP); the difference between these two (2) programs with respect to processes, policy objectives, roles of the state agencies, necessary requirements for projects, eligible applicants and timelines.

Ms. Conrad-Saydah discussed and provided an overview of SB 535, SB 862, CalEnviroScreen Tool for disadvantaged communities; identifying disadvantaged communities based on the tool indicators, census tracts, use of Method 1 for top CalEnviroScreen scores; and inter-agency coordination to ensure that the benefits are felt at the regional, state, and local levels stemming from California’s climate action.

Ms. Marvin discussed ARB’s role in providing the Interim Guidance for investments to benefit disadvantaged communities; auction proceeds; explained how will we meet or exceed the investment targets; provided information on disadvantaged communities in the SCAG region; discussed ARB’s full-funding guidelines in mid-2015 and provided an update on the 3-year investment plan.

Ms. Kline provided an overview of LARC; emphasized the importance of cross-jurisdictional collaboration throughout the SCAG region and the coordination of Climate Action to proceed with the Cap-and-Trade funds; and encouraged SCAG to identify the appropriate committees and task forces to create a protocol funding availability, grant requirements and applications.

Discussion ensued and questions were raised regarding the program complexities and timelines; concerns that county line projects may not align due to various funding mechanisms; AHSC program planning funds for future funding; public outreach workshops per program and the availability of resources for disadvantaged communities; role of MPOs in the ranking process and COGs eligibility to apply for
funding; role of the Department of Finance in regard to funding distribution; the percentage of funds benefiting the disadvantaged communities; affordable housing as part of the requirement for the application; continuous appropriations of 5% to fund transportation operations; and the integrated connectivity project portion of the AHSC program (McCallon; Pedroza; Murray, Finlay; Jahn; Robertson; O’Leary; Pollock; Carey; and Pettis).

Hasan Ikhrata, Executive Director, provided closing remarks. On behalf of the Regional Council and Policy Committee members, President Morehouse thanked the panel of speakers and provided each of them with a token of appreciation.

**ANNOUNCEMENT**

President Morehouse announced that in lieu of a regular meeting of the Regional Council and Policy Committees in December, the 5th Annual Economic Recovery and Job Creation Summit will held on December 4, 2014 at the Westin Bonaventure Hotel, Los Angeles.

**ADJOURNMENT**

There being no further business, President Morehouse adjourned the Joint Meeting of the Regional Council and Policy Committees at 11:56 a.m.

Lillian Harris-Neal, Clerk of the Board