

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Officers

President

Glen Becerra, Simi Valley

First Vice President

Greg Pettis, Cathedral City

Second Vice President

Carl Morehouse, San Buenaventura

Immediate Past President

Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and

Human Development

Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

**No. 545
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, January 3, 2013
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**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at:
www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

Regional Council

Members Roster – January 2013

	<u>Members</u>		<u>Representing</u>
President	1. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
1st Vice-President	2. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
2nd Vice-President	3. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Imm. Past President	4. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Michael Antonovich		Los Angeles County
	7. Hon. Mark Ridley-Thomas		Los Angeles County
	8. Hon. Shawn Nelson		Orange County
	9. Hon. Jeff Stone		Riverside County
	10. Hon. Gary Ovitt		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. VACANT		OCTA
	13. Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. VACANT		District 4
	19. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	20. Hon. Jon Harrison	<i>Redlands</i>	District 6
	21. Hon. Larry McCallon	<i>Highland</i>	District 7
	22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	23. Hon. Paul Eaton	<i>Montclair</i>	District 9
	24. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	25. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	26. VACANT		District 12
	27. VACANT		District 13
	28. Hon. Steven Choi	<i>Irvine</i>	District 14
	29. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	30. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	31. Hon. John Nielsen	<i>Tustin</i>	District 17
	32. Hon. Leroy Mills	<i>Cypress</i>	District 18



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Regional Council

Members Roster – January 2013

<u>Members</u>		<u>Representing</u>
33. Hon. Kris Murray	<i>Anaheim</i>	District 19
34. Hon. Andy Quach	<i>Westminster</i>	District 20
35. VACANT		District 21
36. Hon. Brett Murdock	<i>Brea</i>	District 22
37. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
38. Hon. Gene Daniels	<i>Paramount</i>	District 24
39. VACANT		District 25
40. Hon. Jim Morton	<i>Lynwood</i>	District 26
41. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
42. Hon. Dan Medina	<i>Gardena</i>	District 28
43. Hon. Steven Neal	<i>Long Beach</i>	District 29
44. Hon. James Johnson	<i>Long Beach</i>	District 30
45. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
46. Hon. Margaret Clark	<i>Rosemead</i>	District 32
47. Hon. Keith Hanks	<i>Azusa</i>	District 33
48. Hon. Barbara Messina	<i>Alhambra</i>	District 34
49. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
50. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
51. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
52. Hon. Paula Lantz	<i>Pomona</i>	District 38
53. Hon. James Gazeley	<i>Lomita</i>	District 39
54. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
55. Hon. Frank Quintero	<i>Glendale</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
59. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. VACANT	<i>Los Angeles</i>	District 53



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Members Roster – January 2013

<u>Members</u>		<u>Representing</u>
65. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Jan Perry	<i>Los Angeles</i>	District 56
68. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Eric Garcetti	<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. VACANT		District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. VACANT		District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
79. VACANT		Tribal Government Representative
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

JANUARY 3, 2013

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. Glen Becerra, 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 provided that 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

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Presentation by Linn Warren, Director, California Department of Housing and Community Development (HCD), on "Housing Element Updates and Streamlining Opportunities" Attachment 1
- San Diego Association of Governments (SANDAG) Court Decision

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Follow-up on the 2012 Economic Summit
- Report on the December 12, 2012 California Environmental Protection Agency (Cal/EPA) Workshop at SCAG Offices Attachment 2

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

1. 2013 State and Federal Legislative Priorities Attachment 4

Recommended Action: Support

REGIONAL COUNCIL

AGENDA

JANUARY 3, 2013

COMMITTEE REPORTS/ACTION ITEMS

Page No.

2. San Diego Association of Governments (SANDAG) Litigation Update/Support for Possible Amicus Brief Filing

Attachment

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Recommended Action: Authorize SCAG to file an amicus brief along with other interested agencies in support of SANDAG should it appeal the trial court decision in *Cleveland Nat'l Forest Foundation, et al. v. SANDAG, Case No. 2011-001011593*.

3. Transportation Committee (TC) Video-conferencing Pilot Program

Attachment

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Recommended Actions: 1) Waive existing policies prohibiting member participation for Regional Council and Policy Committee meetings via video-conference for the Transportation Committee for a period of one year.; and 2) Approve video-conference protocols to satisfy the provisions of the Brown Act and to facilitate an organized meeting process.

4. Amendment Increasing the Contract's Original Value Over \$200,000: Contract No. 12-021-C1, Regional Plug-In Electric Vehicle (PEV) Readiness Plan for Southern California

Attachment

12

Recommended Action: Approve Amendment No. 1 to Contract 12-021-C1 with The Regents of the University of California Los Angeles (UCLA), Luskin Center for Innovation, in an amount not-to-exceed \$31,000 increasing the contract's value from \$192,859 to \$223,859.

5. Amendment Greater Than Thirty Percent (30%) of the Contract's Original Value: Contract No. 12-001-BR08, Compass Blueprint Demonstration Project for City of Los Angeles Department of Transportation (LADOT) Traffic Study Policies and Procedures

Attachment

15

Recommended Action: Approve Amendment No. 3 to Contract 12-001-BR08 with Cambridge Systematics, Inc., in an amount not-to-exceed \$56,691 increasing the contract's value from \$122,995 to \$179,686.

Community, Economic and Human Development Committee (CEHD)
(Hon. Paula Lantz, Chair)

Energy and Environment Committee (EEC)
(Hon. Cheryl Viegas-Walker, Chair)

REGIONAL COUNCIL

AGENDA

JANUARY 3, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

Transportation Committee (TC) (Hon. Keith Millhouse, Chair)

6. Amendment to the Joint Powers Agreement Concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Rail Agency Attachment 18

Recommended Action: Adopt Resolution No. 13-545-1, approving the 2013 Amendment to the Joint Powers Agreement (JPA) concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Rail Agency.

Legislative/Communications and Membership Committee (LCMC) (Hon. Larry McCallon, Chair)

CONSENT CALENDAR

Approval Items

7. Minutes of the November 1, 2012 Meeting Attachment 47
8. SCAG Sponsorship Attachment 56

Receive & File

9. Fiscal Year (FY) 2011/12 External Financial Audit Attachment 58
10. December 2012 State and Federal Legislative Update (To be Distributed at the Meeting)

INFORMATION ITEMS

11. CFO Monthly Report Attachment 59
12. 2012 South Coast Air Quality Management Plan (AQMP) Update Attachment 71
13. Summary Report from Subcommittees Attachment 152
14. 2013 Regional Council and Policy Committees Meeting Schedule Attachment 158

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next Regional Council meeting is scheduled for Thursday, February 7, 2013, at the SCAG Los Angeles Office.