

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

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**Officers**

President

Pam O'Connor, Santa Monica

First Vice President

Glen Becerra, Simi Valley

Second Vice President

Greg Pettis, Cathedral City

Immediate Past President

Larry McCallon, Highland

**Executive/Administration  
Committee Chair**

Pam O'Connor, Santa Monica

**Policy Committee Chairs**

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

Energy & Environment  
Margaret Clark, Rosemead

Transportation  
Paul Glaab, Laguna Niguel

**No. 536  
MEETING OF THE**

**REGIONAL COUNCIL**

**PLEASE NOTE TIME**  
**Thursday, February 2, 2012**  
**11:45 a.m. – 1:00 p.m.\***

***\*Los Angeles County Draft 2012 RTP Workshop will be held at 1:00 pm (or immediately after the Regional Council meeting) in the SCAG Main Office, Board Room. A Public Hearing will follow at 3:00 pm.***

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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 Deby Salcido at (213) 236-1993 or via email at [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov). In addition, regular meetings of the Regional Council may be viewed live or on-demand at [www.scag.ca.gov/scagtv](http://www.scag.ca.gov/scagtv)

Agendas & Minutes for the Regional Council are also available at: [www.scag.ca.gov/committees/rc.htm](http://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) 236-1993. 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.



**Regional Council**  
*Roster – February 2012*

**Members**

**Representing**

<b>President</b>	<b>1. Hon. Pam O'Connor</b>	<i>Santa Monica</i>	<b>District 41</b>
<b>1st Vice-President</b>	<b>2. Hon. Glen Becerra</b>	<i>Simi Valley</i>	<b>District 46</b>
<b>2nd Vice-President</b>	<b>3. Hon. Greg Pettis</b>	<i>Cathedral City</i>	<b>District 2</b>
<b>Immed. Past President</b>	<b>4. Hon. Larry McCallon</b>	<i>Highland</i>	<b>District 7</b>
	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. Hon. Don Hansen	<i>Huntington Beach</i>	OCTA
	13. Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
	14. Hon. Brad Mitzelfelt	<i>San Bernardino County</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. Hon. Ronald Loveridge	<i>Riverside</i>	District 4
	19. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	20. Hon. Jon Harrison	<i>Redlands</i>	District 6
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Glenn Duncan	<i>Chino</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
	26. Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
	27. Hon. Sukhee Kang	<i>Irvine</i>	District 14
	28. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	29. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Leroy Mills	<i>Cypress</i>	District 18
	32. Hon. Kris Murray	<i>Anaheim</i>	District 19



**Regional Council**  
*Roster – February 2012*

**Members**

**Representing**

33. Hon. Andy Quach	<i>Westminster</i>	District 20
34. Hon. Sharon Quirk-Silva	<i>Fullerton</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. David Gafin	<i>Downey</i>	District 25
39. Hon. Lillie Dobson	<i>Compton</i>	District 26
40. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
41. Hon. Judy Dunlap	<i>Inglewood</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Keith Hanks	<i>Azusa</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Frank Quintero	<i>Glendale</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
57. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
58. Hon. Carl Morehouse	<i>Ventura</i>	District 47
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. Hon. Tony Cárdenas	<i>Los Angeles</i>	District 53



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

## Regional Council

*Roster – February 2012*

### Members

### Representing

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. VACANT	<i>Los Angeles</i>	District 62
74. Hon. Darcy Kuenzi	<i>Menifee</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ginger Coleman	<i>Town of Apple Valley</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Mario F. Hernandez	<i>San Fernando</i>	District 67
79. Hon. Mark Calac		Pechanga Band of Luiseño Indians
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

### FEBRUARY 2, 2012

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*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. Pam O'Connor, 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 Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **PRESIDENT'S REPORT**

**Page No.**

New Members

New Committee Appointments

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

1. California Transportation Commission (CTC) 2011 Annual Report to the CA Legislature, 2011 Statewide Transportation System Needs Assessment **Attachment** **1**  
*(Chairman Dario Frommer)*

**Recommended Action:** Receive presentation from CTC Chairman Dario Frommer and CTC Commissioner Fran Inman and provide feedback on recommended next steps.

2. 2012 RTP/SCS Economic and Job Creation Strategy Update

#### **COMMITTEE REPORTS/ACTION ITEMS**

#### **Executive/Administration Committee (EAC) Report**

*(Hon. Pam O'Connor, Chair)*

3. Support of SB 659 (Padilla-Hernandez) and SB 654 (Steinberg) re Redevelopment Authority (RDA) Abolishment Legislation **Attachment** **11**

**Recommended Actions:** 1) Support SB 654 (Steinberg) regarding allowing for RDA retention of assets for affordable housing as described; and 2) Authorize the SCAG President to transmit letters to the Governor and Legislative leadership regarding the action of the Regional Council.

# REGIONAL COUNCIL

## AGENDA

### FEBRUARY 2, 2012

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**Page No.**

4. Approve the California High Speed Rail Authority (CHSRA) Memorandum of Understanding (MOU) with CHSRA and Southern California Transportation Agencies Attachment 25

**Recommended Actions:** 1) Authorize Executive Director to execute the MOU with CHSRA and Southern California Transportation Agencies and 2) Staff will report regularly on the status of the MOU as described in the report.

#### **Nominating Committee Report** *(Hon. Larry McCallon, Chair)*

5. Nominations for the 2012-2013 SCAG Officers Attachment to be provided under separate cover

**Recommended Action:** Approve the nominations for the 2012-2013 SCAG Officer positions as submitted by the Nominating Committee, subject to the receipt of additional nominations from the floor.

#### **Community, Economic and Human Development Committee (CEHD) Report** *(Hon. Bill Jahn, Chair)*

6. Draft Regional Housing Needs Assessment (RHNA) Allocation Plan Attachment 33

**Recommended Action:** Approve the distribution of the draft RHNA Allocation Plan as recommended by CEHD.

#### **Regional Housing Needs Assessment (RHNA) Subcommittee Report** *(Hon. Bill Jahn, Chair)*

#### **Energy and Environment Committee (EEC) Report** *(Hon. Margaret Clark, Chair)*

#### **Transportation Committee (TC) Report** *(Hon. Paul Glaab, Chair)*

#### **Legislative/Communications and Membership Committee (LCMC) Report** *(Hon. Judy Mitchell, Chair)*

### **CONSENT CALENDAR**

#### **Approval Items**

7. Minutes of the January 5, 2012 Meeting Attachment 45
8. Draft FY 2012/13 Comprehensive Budget Attachment 55

# REGIONAL COUNCIL

## AGENDA

### FEBRUARY 2, 2012

		<u>Page No.</u>
9.	<u>SCAG Sponsorship of Annual Event: California State University of San Bernardino (CSUSB) “ 2012 Southern California Transportation &amp; Logistics Summit” on March 9, 2012 (\$1,250)</u>	<b>Attachment 107</b>
10.	<u>Amendment \$75,000 or Greater/Amendment Requiring RC Approval: Contract No. 12-008-C1, Interactive Web Design for Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS); and Contract No. 11-034-C1, RTP/SCS Outreach</u>	<b>Attachment 109</b>
11.	<u>Contracts \$200,000 or Greater: Contract No. 12-019-C1, Monthly Managed Information Technology (IT) Services</u>	<b>Attachment 115</b>
12.	<u>Contracts \$200,000 of Greater: Contract No. 12-020-C1, On-Call Bench Contract for Transportation Modeling and Air Quality Related Services</u>	<b>Attachment 119</b>
13.	<u>California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application</u>	<b>Attachment 123</b>
14.	<u>Regional Housing Needs Assessment (RHNA) Procedures for Revision Requests, Appeals and Trade &amp; Transfers</u>	<b>Attachment 127</b>
15.	<u>Policies for Regional Housing Needs Assessment (RHNA) Transfers Due to Annexations and Incorporations</u>	<b>Attachment 159</b>
<b><u>Receive &amp; File</u></b>		
16.	<u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u>	<b>Attachment 167</b>
17.	<u>January 2012 State and Federal Legislative Update</u>	
<b><u>INFORMATION ITEM</u></b>		
18.	<u>CFO Monthly Report</u>	<b>Attachment 171</b>
<b><u>FUTURE AGENDA ITEM(S)</u></b>		
<b><u>CLOSED SESSION</u></b>		
19.	<u>Conference with Legal Counsel – Anticipated Litigation</u> Initiation of litigation pursuant to Government Code Section 54956.9(c) One potential case	
20.	<u>Public Employee Performance Evaluation</u> Pursuant to Government Code Section 54957(b) Title: Executive Director	

#### **ADJOURNMENT**

*The next regular meeting of the Regional Council will be held on Thursday, March 1, 2012 at the SCAG Los Angeles Office.*