

NO. 576
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 4, 2016

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 1 st Vice President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 2 nd Vice President	<i>Duarte</i>	District 35
Hon. Carl Morehouse, Immediate Past President	<i>San Buenaventura</i>	District 47
Hon. Jack Terrazas		Imperial County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Linda Parks		Ventura County
Hon. Chuck Washington		Riverside County
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20



Members Present – continued

Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

Members Not Present

Hon. Curt Hagman		San Bernardino
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50



Members Not Present - continued

Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

Staff Present

Hasan Ikhata, Executive Director
 Debbie Dillon, Deputy Executive Director, Administration
 Basil Panas, Chief Financial Officer
 Joe Silvey, General Counsel
 Joann Africa, Chief Counsel
 Huasha Liu, Director, Land Use and Environmental Planning
 Darin Chidsey, Director, Strategy, Policy and Public Affairs
 Naresh Amatya, Acting Director, Transportation Planning
 Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at 12:18 p.m. Councilmember Keith Millhouse, VCTC, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Viegas-Walker opened the Public Comment period.

Honorable Deborah Robertson, Rialto, District 8, invited the members to the City of Rialto's 10th Annual *The State of Women – Working to Form a More Perfect Union: Honoring Women in Public Service and Government*, scheduled for March 5, 2016 at 10:00 a.m.

Beth Steckler, Deputy Director, Move LA, expressed appreciation for the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) GHG reduction goals and commented regarding the environmental justice analysis component of the plan.

President Viegas-Walker closed the Public Comment period.



REVIEW AND PRIORITIZE AGENDA ITEMS

President Viegas-Walker announced that Agenda Item No. 3, AB 620 (Hernández) – Metro ExpressLanes Toll Exemption, will be pulled from the Consent Calendar due to significant amendments currently being made on the bill.

EXECUTIVE DIRECTOR'S REPORT

California Transportation Commission (CTC) – Cuts \$754 Million in Projects

Hasan Ikhata, Executive Director, reported that the CTC deprogrammed approximately \$754 million in transportation projects when it revised revenue projects for the State Transportation Improvement Program (STIP). He stated this action will have a significant impact on the delivery of critical transportation projects across the State. The “Fix Our Road Coalition” is organizing a series of press conferences through the State to highlight this matter—with the first scheduled for February 5, 2016 in the City of Indio. Mr. Ikhata encouraged the members to participate at the press conference.

2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Update

Mr. Ikhata reported that the Public Comment period closed on February 1, 2016. SCAG received a number of comments that are currently being recorded and considered. At the March 3rd Joint Meeting of the Policy Committees and Regional Council, a detailed summary of all comments will be presented. Mr. Ikhata announced that a Joint Meeting of the Policy Committees will also be scheduled for Thursday, March 24, 2016 to present the Proposed Final 2016 RTP/SCS for adoption at the April 7, 2016 Regional Council meeting. Mr. Ikhata reiterated the stringent deadlines to meet the federal guidelines.

Mr. Ikhata expressed appreciation for the elected officials’ participation at the 2016 RTP/SCS briefings and public hearings held in the SCAG region last month.

Sixth Annual Economic Summit – Update

Mr. Ikhata reported an overwhelming attendance at last month’s Economic Summit and thanked former Governor Pete Wilson and City of Los Angeles Mayor Eric Garcetti for opening the Summit. He also thanked the elected officials for their participation and asked the members to provide feedback on how SCAG could further improve future Economic Summits.

PRESIDENT'S REPORT

SCAG Regional Conference and General Assembly – May 5 -6, 2016

President Viegas-Walker announced the upcoming Regional Conference and General Assembly (GA) at the La Quinta Resort. Under the leadership of GA Host Committee Chair Margaret Finlay, President Viegas-Walker stated the conference promises to be informative with excellent panel of speakers. She asked the members to promote the General Assembly through sponsorships and to contact SCAG staff, Jeff Liu, for more information.

President Viegas-Walker also announced that one of the programs in the General Assembly is the Annual Sustainability Awards—an opportunity to award projects in communities that best coordinate land use and transportation to improve mobility, livability, prosperity and sustainability in the region. Nomination applications are available on the SCAG website and the deadline to submit is March 1, 2016.

January 7, 2016 – Special Meeting of the Executive/Administration Committee (EAC)

President Viegas-Walker reported that since the Regional Council did not meet in January due to the Sixth Annual Economic Summit, a Special Meeting of the EAC was held. The EAC is authorized to act on behalf of the Regional Council and approved the following agenda items: 1) Contract Amendment No. 15-037-C1; 2) Release of SCAG's Conflict-of-Interest Code; 3) AHSC Technical Assistance Application to the SGC; and 4) 2015 Regional Active Transportation Program including the recommended Project List and Contingency List.

President Viegas-Walker also reported that appointments were made to the Bylaws and Resolutions Committee. She announced the deadline to receive proposed Bylaw revisions and proposed resolutions is by 5:00 pm on February 5, 2016. These will be forwarded to the Regional Council before being considered at the May 5, 2016 General Assembly – Business Meeting.

Lastly, President Viegas-Walker reported that appointments were made to the Nominating Committee. She announced the committee is now accepting applications for the 2016-17 SCAG Board Officer positions. The deadline to submit applications is by 3:00 pm on February 12, 2016. After the Nominating Committee's review of the applications, recommendations will be forwarded to the Regional Council at the March 3 meeting.

January 7, 2016 – EAC Retreat

President Viegas-Walker announced the EAC members participated at a Retreat and heard presentations on the following: Salton Sea Restoration Efforts; SCAG Strategic Plan; Earthquake Preparedness; SCAG Logo Re-design; Advocacy; and an update on the 2016 RTP/SCS.

SCAG Scholarship Committee Update

President Viegas-Walker announced the Scholarship Program, now on its 6th year, is accepting applications and the deadline for submission is April 1, 2016. She also announced the Scholarship Committee is comprised of members of the EAC and academia and encouraged the members to contact staff should they wish to serve in the Committee with the goal of keeping the membership to a maximum of twelve (12).

New Members and Committee Appointments

President Viegas-Walker congratulated and announced the following new members and committee appointments:

Reappointment to the Regional Council

Hon. Jim Katapodis, Huntington Beach, representing OCTA

Appointment to the Community, Economic and Human Development (CEHD) Committee
Hon. Mark Waronek, City of Lomita, representing SBCCOG

2016 Bylaws and Resolutions Committee Members

- Imperial County: Hon. Cheryl Viegas-Walker, Supervisor Jack Terrazas
- Los Angeles County: Hon. Ali Saleh, Hon. Margaret Finlay (Chair)
- Orange County: Hon. Art Brown, Hon. Kris Murray
- Riverside County: Hon. Greg Pettis, Hon. Jan Harnik
- Ventura County: Hon. Glen Becerra, Hon. Keith Millhouse
- San Bernardino County: Hon. Deborah Robertson, Supervisor Curt Hagman

2016 Nominating Committee Members

- Los Angeles County: Hon. Joe Buscaino
- Orange County: Hon. Michelle Steel
- San Bernardino County: Hon. Paul Eaton
- Riverside County: Hon. Karen Spiegel
- Ventura County: Hon. Carl Morehouse (Chair)
- Imperial County: Hon. Jack Terrazas

SCAG Logo Re-Design Subcommittee (a Subcommittee of the Legislative, Communications and Membership Committee)

- Hon. Greg Pettis
- Hon. Pam O’Connor
- Hon. Margaret Clark

Business Update

No report was provided.

Air Resources Board (ARB) – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, reported that the Board heard a report on the State Implementation Plan requirements for ozone and fine particulate matter (PM2.5); update on the scoping plan; sustainable freight activities; and the draft plan on greenhouse gas reduction fund.

CONSENT CALENDAR

President Viegas-Walker reminded the members to vote on the communicator keypad using their pre-coded identifying smartcard and to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. The electronically-recorded votes will indicate how each member voted, by selecting “1” for a “Yes” vote; “2” for a “No” vote and “3” for an “Abstention.” These votes will be a part of the official record of the Regional Council minutes of the meeting.



President Viegas-Walker stated that Approval Item Agenda Item No. 1, *Transcript of the December 3, 2015 Regional Council Meeting*, will be moved to the Receive and File items since Regional Council meetings are video-recorded and are available online; and directed staff to continue to prepare detailed summary minutes for the December 3rd Regional Council meeting and future Regional Council meetings for approval.

PULLED AGENDA ITEMS

President Viegas-Walker announced the following items will be pulled from the Consent Calendar: Agenda Item No. 3, relating to *AB 620 (Hernández) – Metro ExpressLanes Toll Exemption – Oppose*, due to further amendments that are currently being made on the bill; and Agenda Item No. 7, relating to *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*, as requested by Councilmember Alan Wapner, SANBAG, due to a conflict-of-interest.

Approval Items

2. Contracts \$200,000 of Greater: Contract No. 15-031-C1, Regional Active Transportation Database
4. Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP) for 2012 Annual PM2.5 National Ambient Air Quality Standard (NAAQS)

Receive and File

1. Transcription of the December 3, 2015 Regional Council Meeting
5. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update
6. CEQA Exemptions of Qualified Projects and Areas Under SB 743
8. Fiscal Year (FY) 2014-15 External Financial Audit
9. 2016 Regional Council and Policy Committees Meeting Schedule
10. February State and Federal Legislative Update
11. CFO Monthly Report

A MOTION was made (Finlay) to approve the Consent Calendar, except for Agenda Item No. 1 which will be a Receive and File item; and not include Agenda Item Nos. 3 and 7. Motion was SECONDED (Choi) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn,

Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, Parks, Pedroza, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (57).

AGAINST: None (0).

ABSTAIN: None (0).

A MOTION was made (Finlay) to approve Agenda Item No. 7, relating to *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*. Motion was SECONDED (Hofbauer) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murabito, Murray Nagel, Navarro, Parks, Pedroza, Peterson, Pettis, Ramirez, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Washington, and Wilson (57).

AGAINST: None (0).

ABSTAIN: Wapner (1).

ACTION/DISCUSSION ITEMS

12. 2016 Legislative Priorities

President Viegas-Walker introduced the item. Darin Chidsey, Director, Strategy, Policy and Public Affairs, provided background information.

Mr. Chidsey also reported that SCAG is undertaking an effort to identify and maintain a summary of Regional Council and Policy Committee Members' relationships with state and federal elected officials to assist with the agency's ongoing legislative advocacy efforts. He asked the members to complete a short survey online as the responses would assist SCAG in its efforts to achieve the legislative priorities and objectives the members adopt.

Mr. Chidsey invited the members to contact staff if interested in participating at the SCAG/SCLC Legislative Reception in Sacramento, March 16 – 17, 2016.

President Viegas-Walker directed staff to send an email to all Regional Council members a list of key deadline dates as previously mentioned at the President's Report, and a separate reminder be emailed to all members specific to the legislative survey. Staff acknowledged the request.

A MOTION was made (Jahn) to approve the 2016 Legislative Priorities. Motion was SECONDED (M. Martinez). Councilmember Carmen Ramirez, Oxnard, District 45, indicated that she intended to vote “Yes” on this item; however, inadvertently voted an “Abstention.” With the advice from General Counsel, Joe Silvey, President Viegas-Walker directed staff to note on the record that Councilmember Ramirez’s vote is a “Yes” vote and is annotated below*. Motion passed by the following votes:

AYES: Antonovich, Ashton, Bailey, Brown, Buscaino, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Navarro, Parks, Pedroza, Pettis, Ramirez*, Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (54).

NOES: Munzing, Peterson and Steel (3).

ABSTAIN: Nagel (1).

13. SCAG Logo Re-Design

President Viegas-Walker introduced the item. Darin Chidsey, Director, Strategy, Policy and Public Affairs, reported the SCAG logo re-design was initially presented to the EAC members during its retreat last month. He provided a historical overview of the SCAG logo from 1965 to its present 50th Anniversary logo. He stated SCAG’s most recent logo, prior to the 50th Anniversary logo, has been in use since 1996. Since the agency has evolved in the last ten (10) years, Mr. Chidsey reported that staff has procured a marketing firm to assist with the re-design of a new SCAG logo and to provide insight on how SCAG can use branding to reflect the agency’s mission, purpose and role. A SCAG Logo Re-Design Subcommittee was formed by the LCMC to assist with the efforts. The unveiling of the new SCAG logo is anticipated at the 2016 Regional Conference and General Assembly, May 5-6, at the La Quinta Resort.

14. Support for the City of Claremont in Georgetown University Energy Prize (GUEP) Competition

President Viegas-Walker introduced the item. Energy and Environment Committee (EEC) Chair Deborah Robertson, Rialto, District 8, provided background information and reported the EEC recommended the Regional Council adopt a resolution in support for the City of Claremont in its efforts and to direct staff to prepare a letter of support.

Due to the competition’s approaching deadline, President Viegas-Walker provided clarification that the resolution will be presented to the Regional Council for approval today and not in the March meeting, as noted in the staff report.

Chair Robertson introduced Devon Hartman, Board Member, Sustainable Claremont, who provided a presentation to the EEC. Mr. Hartman shared some of the activities that the City of Claremont has undertaken to help win the GUEP competition.

President Viegas-Walker directed staff that a similar presentation is presented to a future Regional Council meeting.

Hasan Ikhata, Executive Director, commended City of Claremont Mayor Joe Lyons and Regional Councilmember Sam Pedroza for their efforts.

A MOTION was made (Robertson) to recommend the Regional Council adopt Resolution No. 16-676-1 supporting the City of Claremont and its efforts to win the \$5 million Georgetown University Energy Prize (GUEP) and direct staff to prepare a letter of support. Motion was SECONDED (Ramirez).

Councilmember Steve Hofbauer, Palmdale, District 43, indicated that he intended to vote “Yes” on this item; however, inadvertently voted a “No.” President Viegas-Walker directed staff to note on the record that Councilmember Hofbauer’s vote is a “Yes” vote and is annotated below*. Motion passed by the following votes:

AYES: Antonovich, Ashton, Bailey, Brown, Choi, Chun, Clark, Curtis, Daniels, Eaton, Finlay, Fuentes, Gazeley, Giba, Harnik, Herrera, Hofbauer*, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Nagel, Navarro, Parks, Pedroza, Pettis, Ramirez Richardson, Robertson, Saleh, Sarega, Simonoff, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson (54).

NOES: Katapodis, Munzing and Peterson (3).

ABSTAIN: None (0).

COMMITTEE REPORTS

Audit Committee

As Chair of the Audit Committee, Councilmember Margaret Finlay, Duarte, District 35, reported the committee met on December 14, 2015, where the Association of Local Government Auditors (ALGA) presented the results from the peer review and provided several recommendations. Chair Finlay also reported SCAG’s auditor, Vasquez and Co., noted an unmodified opinion on the Comprehensive Annual Financial Report (CAFR) with three (3) findings.

President Viegas-Walker reminded the members that SCAG is one of the members’ reporting agencies and asked to complete their respective Form 700 which is now available to be submitted electronically.

Transportation Committee

As Chair of the Transportation Committee, Councilmember Alan Wapner, SANBAG, reported that the committee heard presentations on the California Road Charge Pilot Design; Los Angeles-San Bernardino Inter-County Rail Connectivity; and an update on the Draft 2016 RTP/SCS comments received. He announced a summary of these comments will be presented at the March 3, 2016 meeting and at the Joint Meeting of the Policy Committees scheduled for March 24, 2016.

Community, Economic, and Human Development (CEHD) Committee

As Chair of CEHD Committee, Councilmember Bill Jahn, Big Bear Lake, District 11, reported that the committee heard presentations on Local Establishment of Community Revitalization and Investment Authorities Under AB 2; Demographic Trends in the SCAG Region; and CEQA Exemptions Under SB 743. He also reported that he provided an update on the Draft 2016 RTP/SCS.

Energy and Environment Committee (EEC)

As Chair of the Energy and Environment Committee (EEC), Councilmember Deborah Robertson, Rialto, District 8, provided an update on the committee's action items.

Legislative, Communications and Memberships Committee (LCMC)

As Vice Chair of the LCMC, Councilmember Kris Murray, Anaheim, District 19, provided an update and noted the State and Federal Legislative Report was provided to the members. She invited the members to the SCAG/SCLC Legislative Reception in Sacramento, scheduled for March 16 – 17, 2016, and encouraged the members to participate. Lastly, Councilmember Murray asked the members to complete the short legislative survey to assist with SCAG's advocacy efforts.

FUTURE AGENDA ITEM/S

Supervisor Linda Parks, Ventura County, requested for Devon Hartman, Board Member, Sustainable Claremont, to provide a formal presentation at a future Regional Council meeting.

ADJOURNMENT

There being no further business, President Viegas-Walker adjourned the Regional Council meeting at 1:16 p.m.

The next regular meeting of the Regional Council is scheduled for Thursday, March 3, 2016 at the SCAG Los Angeles Office.