

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. 546
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, February 7, 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

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SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

Regional Council
Members – February 2013

Members

Representing

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. Gary Ovitt		San Bernardino County
	10. Hon. Jeff Stone		Riverside County
	11. Hon. Jack Terrazas		Imperial County
	12. Hon. Linda Parks		Ventura County
	13. VACANT		OCTA
	14. Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
	15. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	16. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	17. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	18. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	19. Hon. Jeff Degrandpre	<i>Eastvale</i>	District 4
	20. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	21. Hon. Jon Harrison	<i>Redlands</i>	District 6
	22. Hon. Larry McCallon	<i>Highland</i>	District 7
	23. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	24. Hon. Paul Eaton	<i>Montclair</i>	District 9
	25. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	26. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	27. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	28. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	29. Hon. Steven Choi	<i>Irvine</i>	District 14
	30. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	31. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	32. Hon. John Nielsen	<i>Tustin</i>	District 17



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ASSOCIATION OF GOVERNMENTS

Regional Council
Members – February 2013

<u>Members</u>		<u>Representing</u>
33. Hon. Leroy Mills	<i>Cypress</i>	District 18
34. Hon. Kris Murray	<i>Anaheim</i>	District 19
35. Hon. Andy Quach	<i>Westminster</i>	District 20
36. Hon. Art Brown	<i>Buena Park</i>	District 21
37. Hon. Brett Murdock	<i>Brea</i>	District 22
38. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
39. Hon. Gene Daniels	<i>Paramount</i>	District 24
40. VACANT		District 25
41. Hon. Jim Morton	<i>Lynwood</i>	District 26
42. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
43. Hon. Dan Medina	<i>Gardena</i>	District 28
44. Hon. Steven Neal	<i>Long Beach</i>	District 29
45. Hon. James Johnson	<i>Long Beach</i>	District 30
46. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
47. Hon. Margaret Clark	<i>Rosemead</i>	District 32
48. Hon. Keith Hanks	<i>Azusa</i>	District 33
49. Hon. Barbara Messina	<i>Alhambra</i>	District 34
50. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
51. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
52. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
53. Hon. Paula Lantz	<i>Pomona</i>	District 38
54. Hon. James Gazeley	<i>Lomita</i>	District 39
55. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
56. Hon. Frank Quintero	<i>Glendale</i>	District 42
57. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
58. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
59. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
60. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
61. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
62. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

Regional Council
Members – February 2013

<u>Members</u>		<u>Representing</u>
65. VACANT	<i>Los Angeles</i>	District 53
66. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
67. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
68. Hon. Jan Perry	<i>Los Angeles</i>	District 56
69. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
70. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
71. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
72. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
73. Hon. José Huizar	<i>Los Angeles</i>	District 61
74. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
75. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
77. VACANT		District 65
78. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
79. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
80. VACANT		Tribal Government Representative
81. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
82. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
83. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

FEBRUARY 7, 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)

- Fiscal Outlook

PRESIDENT'S REPORT

- New Members
- New Committee Appointments

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

1. 2013 State Legislative Priorities

Attachment

1

Recommended Action: Recommend State legislative top priorities for 2013 are: Project Streamlining & Expediting; Financing, Economic Development & Community Reinvestment; and Equitable Cap & Trade Expenditures for Transportation.

2. Support AB 14 (Lowenthal, B.) – State Freight Plan; SB 1 (Steinberg) – Sustainable Communities Investment Authority; SB 33 (Wolk) – Infrastructure Financing Districts

Attachment

5

Recommended Action: AB 14: Support in concept; SB 1 and SB 33: Support

REGIONAL COUNCIL AGENDA FEBRUARY 7, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

3. Voter Approval Threshold for Local Tax Measures

Attachment

8

Recommended Action: For information only.

4. Amendment 3 of FY 2012/13 Overall Work Program (OWP)

Attachment

11

Recommended Action: Adopt Resolution No. 13-546-1 approving Amendment 3 to the FY 2012/13 Overall Work Program (OWP) and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Transportation Committee (TC)

(Hon. Keith Millhouse, Chair)

5. Pacific Electric Right-of-Way (PE ROW)/West Santa Ana Branch Corridor Alternatives Analysis (AA) – Study Recommendations

Attachment

15

Recommended Actions: 1) Approve the Transportation Committee recommendations regarding the technology, stations, alignments, and phasing options that should be carried forward for further study; and 2) Authorize the Executive Director to finalize the AA report with the recommendations approved by the Regional Council and forward the report to the Los Angeles County Metropolitan Transportation Authority (Metro) and Orange County Transportation Authority (OCTA) for further study.

Energy and Environment Committee (EEC)

(Hon. Cheryl Viegas-Walker, Chair)

6. Transportation Control Measure (TCM) Substitution by Orange County Transportation Authority (OCTA)

Attachment

73

Recommended Action: Adopt the TCM substitution of a bus purchases and service expansion project by OCTA and direct staff to forward the TCM substitution to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.

REGIONAL COUNCIL AGENDA FEBRUARY 7, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

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

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

CONSENT CALENDAR

Approval Items

- | | | |
|---|------------|-----|
| 7. <u>Minutes of the February 5, 2013 Meeting</u> | Attachment | 6 |
| 8. <u>SCAG Sponsorships & Memberships</u> | Attachment | 103 |

Receive & File

- | | | |
|--|----------------------------------|-----|
| 9. <u>February 2013 State and Federal Legislative Update</u> | To be Distributed at the Meeting | |
| 10. <u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u> | Attachment | 105 |

INFORMATION ITEMS

- | | | |
|---|------------|-----|
| 11. <u>CFO Monthly Report</u> | Attachment | 120 |
| 12. <u>Summary Report from Subcommittees</u> | Attachment | 131 |
| 13. <u>California Department of Housing and Community Development (HCD) Final Housing Element Update Guidance</u> | Attachment | 134 |
| 14. <u>Information Regarding Local Input Process for 2016-40 RTP/SCS and Growth Forecast Development</u> | Attachment | 170 |
| 15. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 174 |

FUTURE AGENDA ITEM(S)

ADJOURNMENT

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