

NO. 567
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MARCH 5, 2015

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. Carl Morehouse, President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Marion Ashley		Riverside County
Hon. Curt Hagman		San Bernardino County
Hon. Jim Katapodis		OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Jan Harnik		RCTC
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. 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. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19



Members Present – continued

Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Julio Rodriguez	<i>Perris</i>	District 69
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Members Not Present

Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Chuck Washington	<i>Temecula</i>	District 5
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40



Members Not Present - continued

Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
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
Hon. Tom LaBonge	<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. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Bernard C. Parks	<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. Ross Chun	<i>Aliso Viejo</i>	TCA
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.

Staff Present

- Hasan Ikhata, Executive Director
- Sharon Neely, Chief Deputy Executive Director
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Catherine Kirschbaum, Chief Information Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, 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 12:18 p.m. Councilmember Julio Rodriguez, City of Perris, District 69, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Jose Andrade, resident, City of Commerce, commented regarding governance in the City of Los Angeles and the State of California.



Melanie Schlotterbeck, Friends of Harbors, Beaches and Parks, expressed support—in concept—for the planning matrix and SCAG’s conservation efforts in open-space.

Mayor Joe Lyons, City of Claremont, announced the city is one of the 50 communities across the nation leading the way on energy efficiency and is a semi-finalist for the Georgetown University Energy Prize. Mayor Lyons stated that in partnership with the Community Home Energy Retrofit Project (CHERP), Claremont is launching a city-wide initiative, “Claremont Energy Challenge,” to advance a broad set of sustainability goals while continuing to create innovative and best practice methodologies.

President Morehouse closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CITY OF LOS ANGELES MAYOR ERIC GARCETTI

President Morehouse welcomed and introduced City of Los Angeles Mayor Eric Garcetti. Mayor Garcetti addressed the Regional Council regarding a number of important issues including the revitalization of trade and economic development; construction of a more resilient and seismic-safe city in the face of potential natural disasters; and emphasized the importance of partnership and cooperation—the need for cities and counties of Southern California to work together and collectively—with SCAG as the convening body for which this could be achieved. In closing, Mayor Garcetti introduced Gail Koretz who he appointed to work on the City’s external relations.

On behalf of the Regional Council, President Morehouse thanked Mayor Garcetti and presented him with a token of appreciation.

EXECUTIVE DIRECTOR’S REPORT

Cap-and-Trade

Mr. Ikhata provided an update regarding the Affordable Housing and Sustainable Communities (AHSC) Grant Program that was adopted by the Strategic Growth Council (SGC). He reported that a total of \$850 million is available this year for the GGRF. As soon as the criteria are adopted, Mr. Ikhata stated that SCAG will evaluate the projects and submit to SGC.

South Bay Cities Council of Governments (SBCCOG)

Mr. Ikhata congratulated SBCCOG's 16th Annual General Assembly that he recently attended in which the conference focused on the neighborhood challenges the cities face and vision of a neighborhood of the future.



PRESIDENT'S REPORT

Executive Director's Performance Evaluation

President Morehouse asked Joe Silvey, General Counsel, to report regarding the Executive Director's performance evaluation. Mr. Silvey reported that the annual performance evaluation of the Executive Director conducted at the Executive/Administration Committee Closed Session meeting resulted to a final score of 4.72. The EAC reviewed the comments received and discussed the comments with the Executive Director.

Legislative Reception

President Morehouse led the SCAG delegation to Sacramento and Washington and was joined by representatives from the San Diego Association of Governments (SANDAG). President Morehouse reported that the delegation met with Secretary of Transportation Anthony Foxx sending a clear message to obtain a surface transportation program to replace the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Highway Trust Fund which is nearing its insolvency.

U.S. Department of Transportation (DOT) Mayor's Challenge

President Morehouse announced that Secretary Foxx is challenging mayors and local elected officials to take significant action to improve safety for bicyclists and pedestrians of all ages and abilities over the next year. He asked Culver City Mayor Sahli-Wells to provide an update. Mayor Sahli-Wells stated that Culver City adopted the Mayors' Challenge and will attend the Mayors' Summit for Safer People, Safer Streets in March. She invited the Regional Councilmembers and their respective jurisdiction to sign-up for the challenge.

New Members

President Morehouse congratulated and announced the following new members and committee appointments:

New Regional Councilmembers

Hon. Sean Ashton, Downey, District 25
Hon. Barbara Delgleize, Huntington Beach, District 64
Supervisor Marion Ashley, County of Riverside

Re-elected

Hon. Ali Saleh, Bell, District 27
Hon. Dan Medina, Gardena, District 28
Hon. Steve DeRuse, La Mirada, District 31

Appointments to the Transportation Committee (TC)

Hon. Steve Hwangbo, La Palma, District 18
Hon. José Luis Solache, Lynwood, District 26
Hon. Rex Richardson, Long Beach, District 29 (TC to CEHD)
Hon. Jim Katapodis, OCTA (CEHD to TC)

Appointment to the Economic and Environmental Committee (EEC)

Hon. Ed Graham, Chino Hills



President Morehouse announced that Councilmember Bruce Barrows, Cerritos, District 23, has termed-out; therefore, on behalf of the Regional Council, President Morehouse presented him with a Plaque of Appreciation and announced that a formal recognition will be made at the upcoming Regional Conference and General Assembly. Councilmember Barrows made remarks.

Business Update

Randall Lewis, Lewis Group of Companies, reported that the economy is continuing to proceed at a satisfactory pace and so is the housing market. In regard to the business aspect, the retail business is reinventing itself. Mr. Lewis stated that SCAG and the Global Land Use and Economic (GLUE) Council could expand its relations other than on the advocacy aspect by identifying resources, education and collaborating with cities and their respective school districts.

Air Resources Board – Update

There was no report provided.

Electronic Voting System

President Morehouse reminded the members of SCAG’s electronic voting system process that requires members to vote on the communicator keypad using their individualized pre-coded identifying smartcard. The electronically-recorded votes will indicate how each member voted and will be a part of the official record of the Regional Council minutes of the meeting.

COMMITTEE REPORTS/ACTION ITEMS

1. February 5, 2015 Minutes of the Regional Council Meeting

Councilmember Margaret Clark, Rosemead, District 32, requested to amend Item No. 14 of the Minutes that she did not ask a question; rather, to reflect that she made a comment. The Minutes will be amended as follows, “*Councilmember Margaret Clark, Rosemead, District 32, commented regarding Item No. 14 that she was pleased to know there was a change in terminology that is used in the audit findings from ‘unqualified opinion’ to ‘unmodified opinion.’...*”

A MOTION was made (M. Martinez) to approve the February 5, 2015 Minutes of the Regional Council Meeting, as amended. SECONDED (McCallon) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Becerra, Buscaino, Choi, Clark, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Hwangbo, Hyatt, Katapodis, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Nagel, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner and Wilson.

NOE/S: None.

ABSTAIN: Ashley, Bailey and Marquez.



2. Approval of the Fiscal Year (FY) 2015-16 Draft Comprehensive Budget

President Morehouse introduced the item and Basil Panas, Chief Financial Officer, provided background information.

A MOTION was made (M. Martinez) to: 1) approve the FY 2015-16 Draft Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget and the Fringe Benefit Budget; and 2) authorize the release of the Draft OWP to initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly. Motion was SECONDED (Becerra) and passed by the following votes:

AYE/S: Acosta, Ashley, Bailey, Barrows, Becerra, Buscaino, Choi, Clark, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Hwangbo, Hyatt, Katapodis, Kogerman, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Nagel, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner and Wilson.

NOE/S: Steel.

ABSTAIN: None

3. Authorize Acceptance of the California Office of Traffic Safety Grant Funds, if awarded to SCAG, to develop a Regional Bicycle Safety Education Curriculum

President Morehouse introduced the item and Basil Panas, Chief Financial Officer, provided background information.

A MOTION was made (Choi) to approve Resolution No. 15-567-1, authorizing SCAG to accept the California Office of Traffic Safety grant funds, if awarded to SCAG, to support the development of a Regional Bicycle Safety Education Curriculum. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Acosta, Ashley, Bailey, Barrows, Becerra, Buscaino, Choi, Clark, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Hofbauer, Hwangbo, Hyatt, Katapodis, Kogerman, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Nagel, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner and Wilson.

NOE/S: None

ABSTAIN: None



4. Nominations for the 2015-16 SCAG Board Officers

President Morehouse introduced the item and Nominations Committee Chair Greg Pettis provided background information.

A MOTION was made (Pettis) to approve the nominations for the 2015-2016 SCAG Board Officer positions, as submitted by the Nominating Committee. Motion was SECONDED (Richardson) and passed by the following votes:

AYE/S: Acosta, Ashley, Bailey, Barrows, Becerra, Buscaino, Choi, Clark, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Hwangbo, Hyatt, Katapodis, Kogerman, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Nagel, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner and Wilson.

NOE/S: None

ABSTAIN: None

5. Proposed Amendments to the SCAG Bylaws

President Morehouse introduced the item and Bylaws and Resolutions Chair Michele Martinez provided background information.

Supervisor Michelle Steel, Orange County, expressed concerns and asked for clarification regarding the number of Regional Council members required to obtain a quorum. Joe Silvey, General Counsel, responded that the required quorum is one-third and it is true that a small number of members could pass matters brought before the Regional Council so long as a majority of the affirmative votes are from those who are present or in attendance.

A MOTION was made (Harnik) that the Regional Council recommend approval of \the proposed amendments to the SCAG Bylaws; and forward its recommendations to the General Assembly. Motion was SECONDED (Robertson) and passed by the following votes:

AYE/S: Acosta, Bailey, Barrows, Buscaino, Clark, Curtis, Eaton, Finlay, Gazeley, Harnik, Hyatt, Kogerman, Lorimore, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Morehouse, Murray, Nagel, Navarro, L. Parks, Pettis, Richardson, Robertson, Sibert, Solache, Spiegel, Terrazas, Viegas-Walker and Wapner.

NOE/S: De Ruse, Hwangbo, Munzing, Ramirez and Steel.

ABSTAIN: None



6. Proposed Resolution for Consideration by the General Assembly – Five-Year Moratorium on Laws that Negatively Impact California Businesses

President Morehouse introduced the item and Bylaws and Resolutions Chair Michele Martinez provided background information. City of Irvine Mayor Steven Choi stated support for proposed General Assembly resolution in support of a five-year moratorium on new laws that would place any additional financial burdens on California businesses and to request the Regional Council recommend approval by the General Assembly.

Discussion ensued and comments were made which included: support of the proposed resolution in-concept; concerns that it is too subjective; stated support of the language, as written, while sending a message to the legislature; concerns that the resolution is too broad; concerns that it is unrealistic to expect a five-year moratorium; and that the resolution sends a strong message to Sacramento and across our region which is a symbolic gesture to demonstrate support for businesses (Wapner, Brown, L. Parks, Viegas-Walker, Sibert; Spiegel; Kogerman; Harnik; Nielsen; Becerra; Richardson; Acosta; and Steel).

A MOTION was made (Choi) and SECONDED (Becerra) to recommend approval of the proposed resolution to the General Assembly.

A SUBSTITUTE MOTION was made (Wapner) to recommend approval to the General Assembly of a revised resolution which (instead of a moratorium) urges the Legislature to understand and consider any negative impacts to businesses prior to enacting any legislation. Motion was SECONDED (Spiegel) and passed by the following votes:

AYE/S: Bailey, Buscaino, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Katapodis, Marquez, M. Martinez, McEachron, Medina, Messina, Morehouse, Nagel, Pedroza, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Steel, Terrazas, Viegas-Walker and Wapner.

NOE/S: Acosta, Ashley, Barrows, Becerra, Brown, Choi, Clark, Hwangbo, Hyatt, Kogerman, Lorimore, McCallon, Millhouse, Munzing, Murray, Navarro, Nielsen and Wilson.

ABSTAIN: L. Parks.

7. Proposed Resolution for Consideration by the General Assembly – Wildlife Across the Ventura Freeway (US 101) at Liberty Canyon

A MOTION was made (Millhouse) that the Regional Council approve the proposed resolution to be considered for adoption by the General Assembly regarding support for a wildlife corridor across the Ventura Freeway (US 101) at Liberty Canyon; and forward its formal recommendation to the General Assembly. Motion was SECONDED (Ramirez) and passed by the following votes:

AYE/S: Acosta, Ashley, Bailey, Barrows, Becerra, Buscaino, Clark, Curtis, De Ruse, Eaton, Finlay, Gazeley, Harnik, Hwangbo, Hyatt, Marquez, M. Martinez, McCallon, Medina, Messina,



Millhouse, Morehouse, Murray, Nagel, Navarro, Nielsen, L. Parks, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Terrazas, Viegas-Walker and Wapner.

NOE/S: Choi, Kogerman, Lorimore, Munzing and Wilson.

ABSTAIN: Steel.

CONSENT CALENDAR

Approval Items

8. Contracts \$200,000 or Greater: Contract No. 16-002-CA, Information Technology Technical Project Resources
10. SCAG Membership

Receive and File

11. Potential Policy Committee Meetings and Agenda Items Related to the Development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) for the Next Eight (8) Months
12. SCAG Sustainability Planning Grants Program – Monthly Update
13. U.S. Department of Transportation (DOT) Mayor’s Challenge for Safer People, Safer Streets
14. 2015 Local Profiles Status Update
15. 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
16. Regional Guidelines for 2015 Active Transportation Program (ATP) Funding
17. Preliminary 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Scenario Planning Matrix
18. 2015 Meeting Schedule of the Regional Council and Policy Committees
20. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Public Health Integration
21. March 2015 State and Federal Legislative Update
22. CFO Monthly Report



A MOTION was made (Finlay) to approve the Consent Calendar, except for Agenda Item Nos. 9 and 19 for a separate discussion. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Acosta, Bailey, Barrows, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Harnik, Hwangbo, Hyatt, Kogerman, Lorimore, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Nagel, Navarro, L. Parks, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Terrazas, Viegas-Walker and Wapner.

NOE/S: None.

ABSTAIN: Steel.

PULLED AGENDA ITEMS

9. AB 194 (Frazier) – High-Occupancy Toll Lanes

Councilmember Margaret Clark, Rosemead, District 32, suggested obtaining more information on this bill prior to supporting. Darin Chidsey, Director, Strategy, Policy and Public Affairs, stated that AB 194 is aligned with SCAG’s adopted legislative principles in looking for new transportation revenue options. While research was done, Mr. Chidsey further stated that ‘tolling’ is a very important option that this bill provides to local county transportation commissions to move projects forward and that there is not a lot of impact on varying income levels.

A MOTION was made (McCallon) to approve Agenda Item No. 9, AB 194 (Frazier) – High-Occupancy Toll Lane. Motion was SECONDED (Millhouse) and passed by the following votes:

AYE/S: Bailey, Barrows, Buscaino, Curtis, De Ruse, Finlay, Gazeley, Harnik, Hwangbo, Hyatt, Kogerman, Lorimore, M. Martinez, McCallon, Medina, Millhouse, Morehouse, Munzing, Murray, Navarro, L. Parks, Pettis, Ramirez, Richardson, Robertson, Sibert, Solache, Spiegel, Steel, Terrazas, Viegas-Walker and Wapner.

NOE/S: Acosta, Clark and Nagel.

ABSTAIN: None.

19. Cap-and-Trade Greenhouse Gas Reduction Fund (GGRF): Affordable Housing Sustainable Communities (AHSC) Program Update – Concept Applications Process and Recommendation

Councilmember Bruce Barrows, Cerritos, District 23, asked that the “concept applications” as referenced in the Executive Summary of the staff report be made available. Huasha Liu, Director, Land Use and Environmental Planning, stated that according to the Strategic Growth Council (SGC) staff, because this is a statewide process, any request should be made through SGC. Ms. Liu stated that she will contact SGC to release the requested information.



A MOTION was made (Barrows) to request the “concept applications” from SGC be made available to interested parties. Motion was SECONDED (Clark) and passed by the following votes:

AYE/S: Acosta, Bailey, Barrows, Clark, Curtis, De Ruse, Finlay, Gazeley, Harnik, Hwangbo, Hyatt, Kogerman, Lorimore, M. Martinez, McCallon, Medina, Millhouse, Munzing, Murray, Nagel, Navarro, L. Parks, Pettis, Ramirez, Richardson, Sibert, Spiegel, Steel, Terrazas, and Wapner.

NOE/S: Morehouse and Viegas-Walker.

ABSTAIN: Robertson.

Transportation Committee (TC) Report

There was no report provided.

Community, Economic, and Human Development (CEHD) Committee

As Chair of the CEHD, Councilmember Margaret Finlay, Duarte, District 35, announced that the 2015 Local Profiles Report, which is a resource for cities, has been updated and will be available at the upcoming General Assembly.

Energy and Environment Committee (EEC)

As Chair of the EEC, Councilmember Deborah Robertson, Rialto, District 8, requested that the Committee be informed of legislative discussions in Sacramento especially if matters relate to the California Environmental Quality Act (CEQA) reform. President Morehouse acknowledged the request and suggested that the materials used during SCAG’s Legislative Reception in February be made available to the Policy Committees.

Legislative/Communications and Membership Committee (LCMC) Report

There was no report provided.

FUTURE AGENDA ITEM/S

None.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Regional Council meeting at 2:05 p.m.

The next meeting of the Regional Council is scheduled for Thursday, April 2, 2015 at the Los Angeles office.

