

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. 547
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, March 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

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 – March 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. VACANT		ICTC
	18. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	19. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	20. Hon. Jeff Degrandpre	<i>Eastvale</i>	District 4
	21. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	22. Hon. Jon Harrison	<i>Redlands</i>	District 6
	23. Hon. Larry McCallon	<i>Highland</i>	District 7
	24. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	25. Hon. Paul Eaton	<i>Montclair</i>	District 9
	26. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	27. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	28. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	29. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	30. Hon. Steven Choi	<i>Irvine</i>	District 14
	31. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	32. Hon. Michele Martinez	<i>Santa Ana</i>	District 16



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

Regional Council

Members – March 2013

Members

Representing

33. Hon. John Nielsen	<i>Tustin</i>	District 17
34. Hon. Leroy Mills	<i>Cypress</i>	District 18
35. Hon. Kris Murray	<i>Anaheim</i>	District 19
36. Hon. Andy Quach	<i>Westminster</i>	District 20
37. Hon. Art Brown	<i>Buena Park</i>	District 21
38. Hon. Brett Murdock	<i>Brea</i>	District 22
39. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
40. Hon. Gene Daniels	<i>Paramount</i>	District 24
41. Hon. Mario Guerra	<i>Downey</i>	District 25
42. Hon. Jim Morton	<i>Lynwood</i>	District 26
43. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
44. Hon. Dan Medina	<i>Gardena</i>	District 28
45. Hon. Steven Neal	<i>Long Beach</i>	District 29
46. Hon. James Johnson	<i>Long Beach</i>	District 30
47. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
48. Hon. Margaret Clark	<i>Rosemead</i>	District 32
49. Hon. Keith Hanks	<i>Azusa</i>	District 33
50. Hon. Barbara Messina	<i>Alhambra</i>	District 34
51. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
52. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
53. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
54. Hon. Paula Lantz	<i>Pomona</i>	District 38
55. Hon. James Gazeley	<i>Lomita</i>	District 39
56. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
57. Hon. Frank Quintero	<i>Glendale</i>	District 42
58. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
59. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
60. VACANT		District 45
61. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
62. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
63. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
64. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

Regional Council

Members – March 2013

Members

Representing

65. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
66. VACANT	<i>Los Angeles</i>	District 53
67. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
68. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
69. Hon. Jan Perry	<i>Los Angeles</i>	District 56
70. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
71. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
72. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
73. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
74. Hon. José Huizar	<i>Los Angeles</i>	District 61
75. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
76. Karen Spiegel	<i>Corona</i>	District 63
77. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
78. Hon. Ryan McEachron	<i>Victorville</i>	District 65
79. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
80. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
81. VACANT		Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

MARCH 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)

- SCAG Strategic Plan Update

Attachment

1

PRESIDENT'S REPORT

- Sacramento Legislative Reception Recap
- New Members
- New Committee Appointments
- Update Cal/EPA Healthy Community Screening Tool

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

1. Approval of the Fiscal Year (FY) 2013/14 Comprehensive Budget
(Hasan Ikhata, Executive Director)

Attachment

4

Recommended Actions: 1) Approve the FY 2013/14 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 and the Indirect Cost Allocation Plan (ICAP) to Caltrans, initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

REGIONAL COUNCIL

AGENDA

MARCH 7, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

Nominations Committee Report (Hon. Pam O'Connor, Chair)

2. Nominations for the 2013-14 SCAG Officers Attachment 60

Recommended Action: Approve the nominations for the 2013-2014 SCAG Officer positions as submitted by the Nominating Committee.

Bylaws and Resolutions Committee Report (Hon. Carl Morehouse, Chair)

3. Consideration of Proposed Changes to the SCAG Bylaws To be sent under separate cover

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

4. Consider Reconvening the Regional Housing Needs Assessment (RHNA) Subcommittee Attachment 68
(Huasha Liu, Director of Land Use & Environmental Planning)

Recommended Action: Approve the CEHD recommendation to reconvene the RHNA Subcommittee for six (6) months and fund additional costs (staffing, stipends, mileage, meals, etc.) with General Fund.

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

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

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

CONSENT CALENDAR

Approval Items

5. Minutes of the February 7, 2013 Meeting Attachment 71
6. SCAG Sponsorships & Memberships Attachment 78

REGIONAL COUNCIL AGENDA MARCH 7, 2013

CONSENT CALENDAR – continued

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 7. <u>California Department of Transportation (Caltrans) FY 2013-2014 Transportation Planning Grants</u> | Attachment | 80 |
| 8. <u>Contracts \$200,000 or Greater: Contract No. 13-008-C1 and 13-008-C2, SCAG Region Value Pricing Project</u> | Attachment | 85 |
| 9. <u>Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2013 Federal Transportation Improvement Program (FTIP) for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)</u> | Attachment | 92 |

Receive & File

- | | | |
|---|---|------------|
| 10. <u>March 2013 State and Federal Legislative Update</u> | To be Distributed at the Meeting | |
| 11. <u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u> | Attachment | 101 |
| 12. <u>Notice of Final Rulemaking for National Environmental Policy Act (NEPA) Streamlining</u> | Attachment | 111 |

INFORMATION ITEMS

- | | | |
|---|-------------------|------------|
| 13. <u>CFO Monthly Report</u> | Attachment | 113 |
| 14. <u>Summary Report from Subcommittees</u> | Attachment | 125 |
| 15. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 129 |

FUTURE AGENDA ITEM(S)

CLOSED SESSION

Public Employee Performance Evaluation
Government Code Section 54957 (b)
Title: Executive Director

ADJOURNMENT

The next Regional Council meeting is scheduled for Thursday, April 4, 2013, at the SCAG Los Angeles Office.