

NO. 568
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, APRIL 2, 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. Michelle Steel		Orange County
Hon. Jack Terrazas		Imperial County
Hon. Chuck Washington		Riverside 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. 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. John Nielsen	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22



Members Present – continued

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. 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. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
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. 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. Pam O'Connor	<i>Santa Monica</i>	District 41
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. Karen Spiegel	<i>Corona</i>	District 63
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. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

Members Not Present

Hon. Michael D. Antonovich		Los Angeles County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Linda Parks		Ventura County
Hon. Curt Hagman		San Bernardino County
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. José Luis Solache	<i>Lynwood</i>	District 26



Members Not Present - continued

Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
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
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. 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. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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 12:40 p.m. Councilmember Bill Jahn, City of Big Bear Lake, District 11, led the Pledge of Allegiance.



PUBLIC COMMENT PERIOD

There was no public comment received.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT**Recognition of Outgoing Metro Chief Executive Officer, Art Leahy**

Hasan Ikhtrata, Executive Director, announced the retirement of Metro Executive Director, Art Leahy, and congratulated him on his new appointment as Metrolink's Chief Executive Officer. Mr. Ikhtrata introduced the following who all personally expressed appreciation and congratulations to Mr. Leahy: SANBAG Executive Director, Ray Wolfe; ICTC Executive Director, Mark Baza; and VCTC Executive Director, Darren Kettle. Mr. Leahy made remarks. On behalf of SCAG and the Regional Council, President Morehouse presented Mr. Leahy with a token of appreciation.

SCAG's 50th Anniversary Gala Celebration

Mr. Ikhtrata announced SCAG's Gala Celebration to be held on May 7, 2015 to commemorate the agency's 50th Anniversary and celebrate its past, present and future. He asked the Regional Councilmembers to assist with outreach efforts and to invite their colleagues and city managers to attend the General Assembly.

Cap-and-Trade Funding Update

Mr. Ikhtrata reported that twelve (12) out of 54 concept proposals from the SCAG region were invited to submit full applications as part of the Affordable Housing Sustainable Communities (AHSC) Program administered by the Strategic Growth Council. This represents 18% of the region's share. He stated that President Morehouse sent a letter to SGC Chair, Ken Alex, and requested reconsideration. Although the request was denied, Mr. Ikhtrata stated that SCAG staff will make every effort to ensure that the invited projects obtain AHSC funding while exploring a legislative approach to the program for the future.

PRESIDENT'S REPORT

President Morehouse reported that members of the Regional Council, along with the Aviation Technical Advisory Committee (ATAC), met with the Naval Air Facility (NAF) Air Show in El Centro on March 13 – 15, 2015. He stated that the air show is the single, largest one-day event in Imperial County with close to 35,000 attendees.



New Members

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

New Regional Councilmembers

Hon. Victor Manalo, Artesia, District 23
Hon. Sean Ashton, Downey, District 25
Hon. Chuck Washington, Temecula, Riverside County
Hon. Randon Lane, Murrieta, District 5 (effective May 2015)
Hon. Tim Spohn, Industry, District 37 (effective June 2015)

Re-elected Regional Councilmembers

Hon. Larry McCallon, Highland, District 7
Hon. Paul Eaton, Montclair, District 9
Hon. Bill Jahn, Big Bear Lake, District 11
Hon. Margaret Finlay, Duarte, District 35
Hon. Gene Murabito, Glendora, District 33
Hon. Jim Gazeley, Lomita, District 39
Hon. Pam O'Connor, Santa Monica, District 41
Hon. Karen Spiegel, Corona, District 63
Hon. Ryan McEachron, Victorville, District 65

Appointments to the Transportation Committee (TC)

Hon. Carol Moore, Laguna Woods, OCCOG
Hon. Dave Harrington, Aliso Viejo, OCCOG
Hon. Severo Lara, Ojai, VCCOG

Appointment to the Economic and Environmental Committee (EEC)

Hon. Shari Horne, Laguna Woods, OCCOG

Appointments to Community, Economic and Human Development (CEHD) Committee

Hon. Barbara Delgleize, Huntington Beach, District 44
Hon. Wendy Bucknum, Mission Viejo, OCCOG
Hon. Kerry Ferguson, San Juan Capistrano, OCCOG

Business Update

There was no report provided.

Air Resources Board – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, emphasized that ARB does not control the funding from the Strategic Growth Council. She also reported on the following: ARB to release the



discussion draft for the Sustainable Freight Strategy; the Alternative Diesel Fuel Regulations; latest cap-and-trade auction revenues; and announced the opening of a new hydrogen fueling station in Diamond Bar where a credit card transaction will be honored.

California Road Charge Technical Advisory Committee

Councilmember Pam O'Connor, Santa Monica, District 41, reported that the California Road Charge Technical Advisory Committee was established in 2014 by Senate Bill 1077 that created the California Road Usage Charge Pilot Program and tasked the Chair of the Commission, in consultation with the California State Transportation Agency (CalSTA), to convene a fifteen-member Technical Advisory Committee (TAC) where Councilmember O'Connor is the Regional Transportation Agency Representative. She stated that the TAC will guide the development and evaluation of a pilot program to assess the potential for a mileage-based revenue collection for California's roads and highways as an alternative to the gas tax system.

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

Executive/Administration Committee (EAC) Report

1. Proposed Memorandum of Agreement (MOA) between Southern California Association of Governments (SCAG); Metropolitan Transportation Commission (MTC); Sacramento Council of Governments (SACOG); and San Diego Association of Governments (SANDAG)

President Morehouse announced that Item No. 1 will be pulled pending negotiations with the agencies and will be brought back by staff at a later date.

2. Resolution No. 15-568-1 Accepting Grant Award for the California Energy Commission (CEC) Alternative and Renewable Fuels and Vehicle Technology Program

President Morehouse introduced the item and Hasan Ikhrata, Executive Director, provided background information.

Supervisor Michele Steel, Orange County, expressed concerns and cautioned the members regarding the proposed resolution that may lead to legislation to potentially force low-income apartment or duplex owners to install PEVs which costs may be passed on to the renters.



A MOTION was made (Jahn) to approve Resolution No. 15-568-1, authorizing SCAG to accept the CEC grant funds to support the Multi-Unit Dwelling (MUD) Plug-In Electric Vehicle (PEV) Readiness Strategies. Motion was SECONDED (Steel) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Brown, Chun, Curtis, Daniels, De Ruse, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Simonoff, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: None.

ABSTAIN: None.

3. 2015 Active Transportation Program (ATP) Regional Guidelines

President Morehouse introduced the item and Huasha Liu, Director, Land Use and Environmental Planning, provided background information.

A MOTION was made (Richardson) to approve the 2015 Active Transportation Program Regional Guidelines and authorize the Executive Director to submit the guidelines to the California Transportation Commission for final approval. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Brown, Choi, Chun, Curtis, Daniels, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Simonoff, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: Munzing.

ABSTAIN: De Ruse.

Community, Economic, and Human Development (CEHD) Committee Report

4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program / SCAG Evaluation Criteria

As Chair of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, provided background information and stated that staff's recommended action has being changed due to the limited number of projects from the SCAG region that were asked to submit full applications.



A MOTION was made (Jahn) to approve SCAG staff's recommendation to strongly urge the SGC to fully fund in FY 2014-15 all the AHSC full grant applications in the SCAG region. Motion was SECONDED (Richardson) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Brown, Choi, Chun, Curtis, Daniels, De Ruse, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Simonoff, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: None.

ABSTAIN: None.

Transportation Committee (TC) Report

As Chair of the TC, Councilmember Alan Wapner, SANBAG, reported on the 2011-12 Transit System Performance presentation at the TC. Vice Chair, Councilmember Barbara Messina, Alhambra, District 34, announced that the draft EIR for the 710 Gap Closure was released with a 120-day Public Comment period and emphasized the importance of this issue and to submit comments to Metro or Caltrans.

Energy and Environment Committee (EEC) Report

5. Transportation Control Measure (TCM) Substitution by San Bernardino Associated Governments (SANBAG).

A MOTION was made (Robertson) to adopt the TCM substitution by SANBAG of two (2) Metrolink Station Park and Ride lot expansion TCM projects to meet the Federal Clean Air Act requirements and direct staff to forward to the U.S. Environmental Protection Agency (EPA) and the California Air Resources (ARB) for concurrence. Motion was SECONDED (McCallon) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Brown, Choi, Chun, Curtis, Daniels, De Ruse, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hyatt, Katapodis, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Mitchell, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Simonoff, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: None.

ABSTAIN: Millhouse.



Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, reported that the committee recommended support for AB 227 (Alejo); AB 914 (Brown); and SB 767 (De León) which are consistent with SCAG-adopted 2015 Legislative Priorities.

Audit Committee Report

As Chair of the Audit Committee, Councilmember Michele Martinez, Santa Ana, District 16, announced that a Special Meeting of the Audit Committee will be scheduled at a future date and time.

6. March 5, 2015 Minutes of the Regional Council Meeting

A MOTION was made (Finlay) to approve the March 5, 2015 Minutes of the Regional Council Meeting. Motion was SECONDED (Richardson) and passed by the following votes:

AYE/S: Acosta, Bailey, Brown, Choi, Curtis, Daniels, De Ruse, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hyatt, Katapodis, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, and Wilson.

NOE/S: Kogerman.

ABSTAIN: Ashton, Chun, Mitchell, Saleh, Simonoff and Washington.

CONSENT CALENDAR

Approval Items

7. SCAG Participation at the International Symposium on Sustainable Development Hosted by Myongji University (MJU) in Seoul, Korea
8. AB 227 (Alejo) – Transportation Funding
9. AB 914 (Brown) – Toll Facilities: San Bernardino County
11. Contract Amendment \$75,000 or Greater: Contract Nos. 12-043-C1 through C11, On-Call Economic Advisory and Outreach Services
12. Contract Amendment that Increases the Contract Value to \$200,000 or Greater: Contract No. 13-019-C1, Videography Services
13. Contract Amendment that Increases the Contract Value to \$200,000 or Greater: Contract No. 14-018-C1, Audit Services



14. Contracts \$200,000 or Greater: Contract No. 15-001-B74, General Plan Update and Bicycle Master Plan
16. SCAG Memberships and Sponsorship

Receive and File

17. SCAG Sustainability Planning Grants Program – Monthly Update
18. 2015 Meeting Schedule of the Regional Council and Policy Committees
19. 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
20. April 2015 State and Federal Legislative Update
21. CFO Monthly Report

A MOTION was made (Brown) to approve the Consent Calendar, except for Agenda Item Nos. 10 and 15 for a separate discussion; and to Receive and File Agenda Item Nos. 17 – 21. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Brown, Choi, Chun, Curtis, Daniels, De Ruse, Fuentes, Gazeley, Gonzalez, Harnik, Herrera, Hyatt, Katapodis, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Mitchell, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Simonoff, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: None.

ABSTAIN: Millhouse.

PULLED AGENDA ITEMS

10. SB 767 (De León) – Los Angeles County Metropolitan Transportation Authority: Transactions and Use Tax

Councilmember Dante Acosta, Santa Clarita, District 67, pulled Agenda Item No. 10, and expressed concerns that the current language of the bill is still a draft and would prefer to take action when the bill language is finalized.

Hasan Ikhtrata, Executive Director, provided background information.



Discussion ensued and comments were made regarding additional taxes that affect the low-income residents; a suggestion to table the item until the bill is finalized; and a recommendation to support the bill and adhere to the request by the Los Angeles Metropolitan Authority (Steel, Munzing and Wapner).

A MOTION was made (Munzing) to table [postpone] support for SB 767 (De León) until the final language of the bill is completed and consider action on the bill at that time. Motion was SECONDED (Choi).

Councilmember Pam O'Connor, Santa Monica, District 41, expressed support for the bill because it would enable the Los Angeles County Metro to take the next steps in the process towards placing a sales tax measure on the ballot for voters to consider.

Therefore, a SUBSTITUTE MOTION was made (O'Connor) to support SB 767 (De León). Motion was SECONDED (Richardson) and passed by the following votes:

AYE/S: Bailey, Brown, Chun, Curtis, Fuentes, Gonzalez, Harnik, Herrera, Hyatt, Kogerman, Lorimore, Manalo, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Murray, Navarro, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Rodriguez, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: Acosta, Choi, De Ruse, Katapodis, Munzing, Nielsen, Simonoff, and Steel.

ABSTAIN: Ashton.

15. Contracts \$200,000 or Greater: Contract No. 15-023-C1, Active Transportation Safety and Encouragement Campaign

Councilmember Michele Martinez, Santa Ana, District 16, pulled Agenda Item No. 15 due to a potential conflict of interest.

A MOTION was made (Pettis) to approve Agenda Item No. 15. Motion was SECONDED (Rodriguez) and passed by the following votes:

AYE/S: Acosta, Ashton, Bailey, Choi, Chun, Curtis, De Ruse, Fuentes, Gonzalez, Harnik, Herrera, Hyatt, Katapodis, Kogerman, Lorimore, Manalo, Marquez, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murray, Navarro, Nielsen, O'Connor, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Spiegel, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington and Wilson.

NOE/S: None.

ABSTAIN: M. Martinez and Simonoff.



FUTURE AGENDA ITEM/S

None.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Regional Council meeting at 1:43 p.m. in memory of former Regional Councilmember and City of Lynwood Councilmember, Jim Morton, who recently passed away.

The next regular meeting of the Regional Council is scheduled for Thursday, May 7, 2015, in conjunction with the 2015 Regional Conference and General Assembly, JW Marriott Desert Springs Resort & Spa, 74-855 County Club Drive, Palm Desert, CA 92260.

