

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Officers

President

Pam O'Connor, Santa Monica

First Vice President

Glen Becerra, Simi Valley

Second Vice President

Greg Pettis, Cathedral City

Immediate Past President

Larry McCallon, Highland

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Committee Chair**

Pam O'Connor, Santa Monica

Policy Committee Chairs

Community, Economic and

Human Development

Bill Jahn, Big Bear Lake

Energy & Environment

Margaret Clark, Rosemead

Transportation

Paul Glaab, Laguna Niguel

**No. 538
MEETING OF THE**

REGIONAL COUNCIL

PLEASE NOTE DATE, TIME & LOCATION

Wednesday, April 4, 2012

1:00 p.m. – 4:00 p.m.

**Westin Bonaventure Hotel
San Francisco/Sacramento Ballrooms
404 S. Figueroa Street
Los Angeles, CA 90071
(213) 624-1000**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email at salcido@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) 236-1993. 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 Roster – April 2012

<u>Members</u>		<u>Representing</u>	
President	1. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
1st Vice-President	2. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
2nd Vice-President	3. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Immed. Past President	4. Hon. Larry McCallon	<i>Highland</i>	District 7
	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. Jeff Stone		Riverside County
	10. Hon. Gary Ovitt		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Jerry Amante	<i>Tustin</i>	OCTA
	13. Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Ronald Loveridge	<i>Riverside</i>	District 4
	19. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	20. Hon. Jon Harrison	<i>Redlands</i>	District 6
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Glenn Duncan	<i>Chino</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
	26. Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
	27. Hon. Sukhee Kang	<i>Irvine</i>	District 14
	28. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	29. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Leroy Mills	<i>Cypress</i>	District 18
	32. Hon. Kris Murray	<i>Anaheim</i>	District 19



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<u>Members</u>		<u>Representing</u>
33. Hon. Andy Quach	<i>Westminster</i>	District 20
34. Hon. Sharon Quirk-Silva	<i>Fullerton</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. David Gafin	<i>Downey</i>	District 25
39. Hon. Lillie Dobson	<i>Compton</i>	District 26
40. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
41. Hon. Judy Dunlap	<i>Inglewood</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Keith Hanks	<i>Azusa</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Frank Quintero	<i>Glendale</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
57. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
58. Hon. Carl Morehouse	<i>Ventura</i>	District 47
59. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Tony Cárdenas	<i>Los Angeles</i>	District 53



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<u>Members</u>		<u>Representing</u>
65. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Jan Perry	<i>Los Angeles</i>	District 56
68. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Darcy Kuenzi	<i>Menifee</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ginger Coleman	<i>Town of Apple Valley</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Mario F. Hernandez	<i>San Fernando</i>	District 67
79. Hon. Mark Calac		Pechanga Band of Luiseño Indians
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
82. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

APRIL 4, 2012

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. Pam O'Connor, 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 Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

PRESIDENT'S REPORT

New Members

New Committee Appointments

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

ACTION ITEM

Page No.

1. Draft Conformity Re-determination for 2012-2035 Regional Transportation Plan (RTP) with New South Coast Ozone Emission Budgets
(Hasan Ikhata, Executive Director)

Attachment

1

Recommended Action: Authorize staff to release for 15-day public review SCAG's Draft Conformity Re-determination for the 2012-2035 RTP with New South Coast Ozone Emission Budget for the South Coast Air Basin.

COMMITTEE REPORTS/ACTION ITEMS

Bylaws and Resolutions Committee

(Hon. Greg Pettis, Chair)

2. Additional Proposed Bylaws Amendment

Attachment

7

Recommended Action: That the Regional Council review an additional change to the SCAG Bylaws proposed by SCAG First Vice-President Glen Becerra. This change was recommended for approval by the Bylaws and Resolutions Subcommittee on March 28, 2012, and if approved by the Regional Council, will be presented to the General Assembly on April 5, 2012.

REGIONAL COUNCIL

AGENDA

APRIL 4, 2012

COMMITTEE REPORTS/ACTION ITEMS – continued

Page No.

Joint Policy Committees (CEHD, EEC, and TC) Report (Hon. Pam O'Connor, Chair)

3. Proposed Final Program Environmental Impact Report (PEIR) for the Proposed Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Attachment 37

Recommended Action: Adopt Resolution No. 12-538-1, certifying the Final Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and adopting Findings, a Statement of Overriding Considerations (SOC) and a Mitigation Monitoring and Reporting Program (MMRP) associated with the Final PEIR. The recommendation approved by the Policy Committees on March 21, 2012, includes additional language regarding fuel technology along with minor administrative edits. The recommendation further authorizes the Executive Director to make any necessary administrative changes after Regional Council certification, and to provide public notice and circulation of the Final PEIR as required by law.

The PEIR Document can be viewed at:

<http://rtpscs.scag.ca.gov/Pages/Proposed-Final-2012-PEIR.aspx>

4. Proposed Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Attachment 155

Recommended Action: Adopt Resolution No. 12-538-2, approving the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), including the associated Conformity Determination and the associated Consistency Amendment #11-24 to the 2011 Federal Transportation Improvement Program (FTIP) and forward them to the applicable federal and the state agencies for their review and approval.

The RTP/SCS Document and Public Comments with Responses can be viewed at:

<http://rtpscs.scag.ca.gov/Pages/Proposed-Final-2012-2035-RTP-SCS.aspx>

REGIONAL COUNCIL

AGENDA

APRIL 4, 2012

COMMITTEE REPORTS/ACTION ITEMS – continued

Page No.

5. Implementation Actions: Post Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Adoption **Attachment** **184**

Recommended Action: That the Regional Council approve and direct staff to proceed with follow-up actions as part of the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) as the necessary revenues are identified. Specifically, these follow-up actions are reflected in the attached document from Move LA and several public health and active transportation organizations. The Policy Committees, at its joint meeting held on March 21, 2012, reviewed the attached follow-up actions and recommended that the Regional Council approve staff working with the affected Policy Committees regarding these actions on post-adoption of the RTP/SCS. Should additional revenues be identified, staff would return to the Regional Council for consideration of amendments to the 2012-2035 RTP/SCS as appropriate.

FUTURE AGENDA ITEM(S)

CLOSED SESSION ITEM

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

ADJOURNMENT

The next meeting of the Regional Council will be held on Thursday, May 3, 2012, at the SCAG Los Angeles Office.

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