

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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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. 548
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, April 4, 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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Regional Council

Members – April 2013

	<u>Members</u>		<u>Representing</u>
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. Linda Parks		Ventura County
	12. VACANT		OCTA
	13. Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. VACANT		ICTC
	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

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
32. Hon. John Nielsen	<i>Tustin</i>	District 17
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. Hon. Mario Guerra	<i>Downey</i>	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. Roy Francis	<i>La Habra Heights</i>	District 31
47. Hon. Margaret Clark	<i>Rosemead</i>	District 32
48. Hon. Gene Murabito	<i>Glendora</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. Carmen Ramirez	<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

Regional Council

Members – April 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
64. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
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. Hon. Karen Spiegel	<i>Corona</i>	District 63
76. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
77. Hon. Ryan McEachron	<i>Victorville</i>	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

APRIL 4, 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. 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.

UPDATE - PRESENTATION ON ADMINISTRATION'S DRAFT CAP-AND-TRADE AUCTION PROCEEDS INVESTMENT PLAN

Attachment 1

(Cynthia Marvin, Division Chief, California Air Resources Board - ARB)

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 2013 Regional Conference and General Assembly Update

PRESIDENT'S REPORT

- New Committee Appointments
- Joint Meeting with Kern County Council of Governments (COG)
- Recognition of SCAG Unsung Heroes

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

1. SB 810 (Price): California Transportation Financing Authority: tax credit certificates for exporters and importers: income tax credit – Support **Attachment 8**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

REGIONAL COUNCIL

AGENDA

APRIL 4, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

2. AB 564 (Mullin): Community Redevelopment: Successor Agencies – Support Attachment 10
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

3. AB 1080 (Alejo) Community Revitalization and Investment Authorities – Support Attachment 13
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

4. AB 690 (Campos): Jobs and Infrastructure Financing Districts: Voter Approval – Support Attachment 15
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Support.

5. SB 731 (Steinberg): Environment: California Environmental Quality Act and Sustainable Communities Strategy – Work With Author Attachment 17
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)

Recommended Action: Work With Author.

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

- **CEHD Chair/Vice-Chair Election Results**

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

- **TC Chair/Vice-Chair Election Results**

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

- **EEC Chair/Vice-Chair Election Results**

REGIONAL COUNCIL AGENDA APRIL 4, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

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6. Transportation Conformity Determination for Morongo, Pechanga, and Rest of South Coast Air Basin Nonattainment Areas for 2008 8-hour Ozone National Ambient Air Quality Standards (NAAQS)
(Huasha Liu, Director, Land Use & Environmental Planning)
- Attachment** **19**

Recommended Action: Adopt the Transportation Conformity determination for Morongo, Pechanga, and the rest of South Coast Air Basin nonattainment areas for 2008 8-hour ozone standards and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

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

CONSENT CALENDAR

Approval Items

7. Minutes of the March 7, 2013 Meeting **Attachment** **28**
8. SCAG Sponsorships & Memberships **Attachment** **35**
9. Contracts \$200,000 or Greater: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services; and Contract Nos. 13-018-C1, 13-018-C2 and 13-018-C3, Organizational Development Services **Attachment** **37**
10. Sustainability Program Call-for-Proposals Ranking Criteria **Attachment** **45**

Receive & File

11. 2013 Local Profiles Update **Attachment** **48**
12. April 2013 State and Federal Legislative Update **To be Distributed at the Meeting**
13. Contracts/Purchase Orders between \$25,000 - \$200,000 and/or Amendments between \$5,000 - \$75,000 **Attachment** **96**

INFORMATION ITEMS

14. Summary Report from Subcommittees **Attachment** **107**

REGIONAL COUNCIL

AGENDA

APRIL 4, 2013

INFORMATION ITEMS - continued

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| 15. <u>CFO Monthly Report</u> | Attachment | 110 |
| 16. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 122 |

FUTURE AGENDA ITEM(S)

CLOSED SESSION

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

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, May 2, 2013, in conjunction with the SCAG Regional Conference and General Assembly, May 2-3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.