

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

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. 549
MEETING OF THE**

REGIONAL COUNCIL

PLEASE NOTE TIME
Thursday, May 2, 2013
10:30 a.m. – 11:00 a.m.

JW Marriott Desert Springs Resort & Spa
Desert Ballrooms 7 & 8
74855 Country Club Drive
Palm Desert, CA 92260

Tel: (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.

This Page Intentionally Left Blank

Regional Council

Members – May 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. VACANT		METRO
	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

Regional Council

Members – May 2013

<u>Members</u>		<u>Representing</u>
32. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
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. VACANT		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. Roy Francis	<i>La Habra Heights</i>	District 31
48. Hon. Margaret Clark	<i>Rosemead</i>	District 32
49. Hon. Gene Murabito	<i>Glendora</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. VACANT		District 42
58. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
59. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
60. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
61. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
62. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49

Regional Council

Members – May 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
64. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
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. Hon. 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. Marsha McLean	<i>Santa Clarita</i>	District 67
81. VACANT		Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. VACANT		Air District Representative
84. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

This Page Intentionally Left Blank

REGIONAL COUNCIL

AGENDA

MAY 2, 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

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

PRESIDENT'S REPORT

- New Members
- New Committee Appointments

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Glen Becerra, Chair)

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Paula Lantz, Chair)

Transportation Committee (TC) Report

(Hon. Keith Millhouse, Chair)

Energy and Environment Committee (EEC)

(Hon. Cheryl Viegas-Walker, Chair)

Legislative/Communications and Membership Committee (LCMC)

(Hon. Larry McCallon, Chair)

REGIONAL COUNCIL

AGENDA

MAY 2, 2013

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the April 4, 2013 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

ACTION ITEM

- | | | |
|---|-------------------|----------|
| 2. <u>Final Adoption of the Fiscal Year (FY) 2013/14 Comprehensive Budget</u> | Attachment | 9 |
|---|-------------------|----------|

Recommended Action: Adopt the Final FY 2013/14 Comprehensive Budget and corresponding Resolution No. 13-549-1. This action authorizes submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA); Federal Transit Administration (FTA); and California Department of Transportation (Caltrans).

(The entire FY 2013/14 OWP may be viewed on SCAG's website: <http://www.scag.ca.gov/owp>)

Receive & File

- | | | |
|--|-------------------|-----------|
| 3. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 58 |
|--|-------------------|-----------|

FUTURE AGENDA ITEM(S)

CLOSED SESSION

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, June 6, 2013 at the SCAG Los Angeles Office.