

NO. 549
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
MAY 2, 2013

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 JW Marriott Desert Springs Resort & Spa, 74855 Country Club Drive, Palm Desert, CA 92260. There was a quorum.

Members Present

Hon. Glen Becerra, President	<i>Simi Valley</i>	District 46
Hon. Greg Pettis, 1 st Vice-President	<i>Cathedral City</i>	District 2
Hon. Carl Morehouse, 2 nd Vice President	<i>Ventura</i>	District 47
Hon. Pam O'Connor, Immediate Past President	<i>Santa Monica</i>	District 41
Hon. Michael D. Antonovich		Los Angeles County
Hon. Linda Parks		Ventura County
Hon. Gary Ovitt		San Bernardino County
Hon. Jack Terrazas		Imperial County
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jerry Amante	<i>Tustin</i>	OCTA
Hon. Jeff Stone		Riverside County
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Bob Botts	<i>Banning</i>	RCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Jon Harrison	<i>Redlands</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ed Graham	<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. Kathryn McCullough	<i>Lake Forest</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24

Members Present - continued

Hon. Jim Morton	<i>Lynwood</i>	District 26
Hon. Frank Gurulé	<i>Cudahy</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Steven Neal	<i>Long Beach</i>	District 29
Hon. James Johnson	<i>Long Beach</i>	District 30
Hon. Roy Francis	<i>La Habra Heights</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Paula Lantz	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Frank Quintero	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Hon. Shawn Nelson		Orange County

Members Not Present

Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Andy Quach	<i>Westminster</i>	District 20
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Dennis Zine	<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. Tony Cárdenas	<i>Los Angeles</i>	District 53
Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
Hon. Bernard Parks	<i>Los Angeles</i>	District 55
Hon. Jan Perry	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Eric Garcetti	<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. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

Staff Present

Hasan Ikhata, Executive Director
Sharon A. Neely, Chief Deputy Executive Director
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Basil Panas, Chief Financial Officer
Debbie Dillon, Deputy Executive Director of Administration
Rich Macias, Director of Transportation Planning
Huasha Liu, Director of Land Use & Environmental Planning
Darin Chidsey, Director of 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 Glen Becerra called the meeting to order at approximately 10:30 a.m. and verified there was a quorum. Former Mayor Ron Loveridge, City of Riverside, 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

Hasan Ikhata, Executive Director, noted that the Executive Director's Monthly Report has been e-mailed to the Regional Councilmembers and that hard-copies are also available.

PRESIDENT'S REPORT

President Glen Becerra welcomed new members to the Regional Council:

Hon. Marsha McLean, Santa Clarita, District 67

Hon. Carmen Ramirez, Oxnard, District 45

COMMITTEE REPORTS/ACTION ITEMS**Executive/Administration Committee (EAC)**

There was no oral report provided.

Community, Economic and Human Development (CEHD) Committee Report

There was no oral report provided.

Transportation Committee (TC) Report

There was no oral report provided.

Energy and Environment Committee (EEC)

There was no oral report provided.

Legislative/Communications and Membership Committee (LCMC)

President Glen Becerra reported that Senate President Pro Tem Darrell Steinberg's Senate Bill 731 (SB 731) passed the Senate Environmental Quality Committee. The Bill calls for modernization of the California Environmental Quality Act (CEQA). Although SB 731 passed, President Becerra stated that the current bill will need language clarification and is a work in progress.

CONSENT CALENDAR1. Minutes of the April 4, 2013 Meeting

A motion was made (Viegas-Walker) to approve the Minutes of the April 4, 2013 meeting. Motion was SECONDED (McCallon) and approved by a MAJORITY VOTE with two (2) ABSTENTIONS (Brown, McEachron).

ACTION ITEM2. Final Adoption of the Fiscal Year (FY) 2013/14 Comprehensive Budget

A motion was made (Pettis) to adopt the Final FY 2013/14 Comprehensive Budget and corresponding Resolution No. 13-549-1 and authorize submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA); Federal Transit Administration (FTA); and California Department of Transportation (Caltrans). Motion was SECONDED (O'Connor) and approved UNANIMOUSLY.

Receive & File3. 2013 Regional Council and Policy Committees Meeting Schedule**FUTURE AGENDA ITEM(S)**

None

ANNOUNCEMENTS**ADJOURNMENT**

There being no further business, the Regional Council meeting adjourned at approximately 10:52 a.m.



Lillian Harris-Neal, Clerk of the Board