

NO. 569
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MAY 7, 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 JW Marriott Desert Springs Resort & Spa, Desert Salons 7 & 8, 74-855 Country Club Drive, Palm Desert, CA 92260. 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. Linda Parks		Ventura County
Hon. Jim Katapodis	<i>Huntington Beach</i>	OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jan Harnik	<i>Palm Desert</i>	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. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28



Members Present – continued

Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
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. 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. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Julio Rodriguez	<i>Perris</i>	District 69
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. Curt Hagman		San Bernardino County
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
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. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53



Members Not Present - continued

Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
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. Karen Spiegel	<i>Corona</i>	District 63
Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
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
- Debbie Dillon, Deputy Executive Director, Administration
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- 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
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 9:15 a.m. Councilmember Tom LaBonge, City of Los Angeles, District 51, 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

Cap-and-Trade Funding Update

As previously reported, Hasan Ikhata, Executive Director, stated that SCAG's request to the Strategic Growth Council to reconsider more projects in the SCAG region for the Affordable Housing & Sustainable Communities (AHSC) Program was denied. Because this is a critical issue, Mr. Ikhata will ensure to seek alternatives that the invited projects will obtain funding while exploring a legislative approach to the program.

PRESIDENT'S REPORT

Coalition for America's Gateways and Trade Corridors (CAGTC)

President Morehouse reported that members of the Executive/Administration Committee travelled last month to Washington, DC, to attend the CAGTC Conference, where they were joined by Goods Movement leaders—from both private and public sectors—to call for immediate action by Congress to pass a surface transportation reauthorization bill that includes dedicated funding for rebuilding and upgrading the nation's freight infrastructure.

Recognition of Outgoing Regional Council and Policy Committee Members

President Morehouse recognized the following outgoing members of the Regional Council and Policy Committees. He thanked them for their service and presented each of them with a Plaque of Recognition.

Members and years served in the Community, Economic and Human Development (CEHD) Committee

Hon. Sam Allevato, <i>San Juan Capistrano</i>	2010-2014
Hon. Lynn Dvorak, <i>Laguna Woods</i>	2014
Hon. Chris Garcia, <i>Cudahy</i>	2013-2014
Hon. Ron Garcia, <i>Brea</i>	2008-2014
Hon. Joseph Gonzalez, <i>South El Monte</i>	2011-2014
Hon. John Palinkas, <i>Pechanga Bands of Luiseño Indians</i>	2008-2014
Hon. Rex Parris, <i>Lancaster</i>	2009-2014

Members and years served in the Energy and Environment Committee (EEC)

Hon. John Denver, <i>Menifee</i>	2014-2015
Hon. Steve Hernandez, <i>Coachella Valley</i>	2013-2014
Hon. James Ramos, <i>SANBAG</i>	2013
Hon. Joe Shaw, <i>Huntington Beach</i>	2014



Members and years served in the Transportation Committee (TC)

Hon. Catalina Chacon, <i>Pechanga Bands of Luiseño Indians</i>	2013-2014
Mr. Aziz Elattar, <i>Caltrans</i>	2012-2014
Hon. Bill Hodge, <i>Calxico</i>	2012-2014
Hon. Patricia Kelley, <i>Mission Viejo</i>	2008-2014
Hon. Brian McDonald, <i>Chemehuevi Indian Tribe</i>	2008-2014
Hon. Larry Smith, <i>Hemet</i>	2014

Members and years served in the Regional Council (RC)

Hon. Dante Acosta, <i>Santa Clarita</i>	2014-2015
Hon. Marion Ashley, <i>Riverside County</i>	2014-2015
Hon. Bruce Barrows, <i>Cerritos</i>	1997-2015
Hon. Lisa Bartlett, <i>Dana Point, TCA</i>	2010-2014
Hon. Bob Botts, <i>Banning, RCTC</i>	2013
Hon. Leslie Daigle, <i>Newport Beach</i>	2006-2014
Hon. Jeff DeGrandpre, <i>Eastvale</i>	2012-2014
Hon. Steve De Ruse, <i>La Mirada</i>	2015
Hon. Roy Francis, <i>La Habra Heights</i>	2013-2014
Hon. Micheal Goodland, <i>Jurupa Valley</i>	2014
Hon. Mario Guerra, <i>Downey</i>	2013-2014
Hon. Matthew Harper, <i>Huntington Beach</i>	2011-2014
Hon. Carol Herrera, <i>Diamond Bar</i>	2013-2015
Hon. James Johnson, <i>Long Beach</i>	2010-2014
Hon. Marsha McLean, <i>Santa Clarita</i>	2009-2014
Hon. Leroy Mills, <i>Cypress</i>	2009-2014
Hon. Kathryn McCullough, <i>Lake Forest</i>	2013-2014
Hon. Brett Murdock, <i>Brea</i>	2013-2014
Hon. Steven Neal, <i>Long Beach</i>	2010-2014
Hon. Shawn Nelson, <i>Orange County</i>	2003-2015
Hon. Gary Ovitt, <i>San Bernardino County</i>	2005-2014
Hon. Ron Roberts, <i>Temecula</i>	1996-2014
Hon. Julio Rodriguez, <i>Perris</i>	2014-2015
Hon. Adam Rush, <i>Eastvale</i>	2013-2014
Hon. Mark Rutherford, <i>Westlake Village</i>	2011-2014
Hon. Jeff Stone, <i>Riverside County</i>	2005-2014

Electronic Voting System

President Morehouse reminded the Regional Council 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. Final Adoption of the Fiscal Year (FY) 2015-16 Comprehensive Budget

President Morehouse introduced the item.

A MOTION was made (M. Martinez) to adopt the Final FY 2015-16 Comprehensive Budget, and corresponding Resolution No. 15-569-1, that authorizes submittal of the Overall Work Program (OWP) to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and the California Department of Transportation (Caltrans). Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Acosta, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, LaBonge, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Murabito, Nagel, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Rodriguez, Saleh, Sibert, Solache, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, and Washington.

NOE/S: None.

ABSTAIN: None.

2. Final Report and Recommendations of the Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee

President Morehouse introduced the item. CEHD Committee Chair Bill Jahn, Big Bear Lake, District 11, provided the background information and thanked the Subcommittee members and staff for their efforts

A MOTION was made (Jahn) to review and approve the Final Report and recommendations of the RHNA and Housing Element Reform Subcommittee (Subcommittee), which were reviewed and recommended by the Community, Economic, and Human Development (CEHD) Policy Committee. Motion was SECONDED (McCallon) and passed by the following votes:

AYE/S: Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, LaBonge, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Murabito, Nagel, Navarro, Nielsen, O'Connor, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Sibert, Solache, Talamantes, Terrazas, Viegas-Walker, Wapner, and Washington.

NOE/S: Acosta and Steel.

ABSTAIN: None.



CONSENT CALENDAR

Approval Item

3. Minutes of the April 2, 2015 Regional Council Meeting

A MOTION was made (Viegas-Walker) to approve the Minutes of the April 2, 2015 Regional Council meeting. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Acosta Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, LaBonge, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Murabito, Nagel, Navarro, Nielsen, O'Connor, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Solache, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, and Washington.

NOE/S: None.

ABSTAIN: Sibert.

Receive and File

4. 2015 Meeting Schedule of the Regional Council and Policy Committees

5. Update Regarding Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program

A MOTION was made (M. Martinez) to receive and file Agenda Item Nos. 4 - 5. Motion was SECONDED (Katapodis) and passed by the following votes:

AYE/S: Acosta Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Gonzalez, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, LaBonge, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Mitchell, Morehouse, Murabito, Nagel, Navarro, Nielsen, O'Connor, L. Parks, Pedroza, Pettis, Ramirez, Richardson, Robertson, Rodriguez, Saleh, Sibert, Solache, Steel, Talamantes, Terrazas, Viegas-Walker, Wapner, and Washington.

NOE/S: None.

ABSTAIN: None.

FUTURE AGENDA ITEM/S

None.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Regional Council meeting at 9:52 a.m.

The next regular meeting of the Regional Council is scheduled for Thursday, June 4, 2015, at the SCAG Los Angeles Office.

