

NO. 580
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JUNE 2, 2016

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 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. There was a quorum.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SANBAG
Hon. Cheryl Viegas-Walker, Imm. Past President	<i>San Buenaventura</i>	District 47
Hon. Michael D. Antonovich		Los Angeles County
Hon. Linda Parks		Ventura County
Hon. Chuck Washington		Riverside County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
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. Fred Minagar	<i>Laguna Niguel</i>	District 12
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. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
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
Hon. Barbara Messina	<i>Alhambra</i>	District 34
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



Members Present – continued

Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Ryan McEachron	<i>Victorville</i>	District 65

Members Not Present

Hon. Jack Terrazas		Imperial County
Hon. Jim Katapodis		OCTA
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Curt Hagman		San Bernardino County
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
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. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Marqueece Harris-Dawson	<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



Members Not Present - continued

Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

Staff Present

- Hasan Ikhmeta, Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Huasha Liu, Director, Land Use and Environmental Planning
- Nareh Amatya, Director, Transportation Planning
- Basil Panas, Chief Financial Officer
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Michele Martinez called the meeting to order at 12:16 p.m. and asked Councilmember Pam O’Connor, Santa Monica, District 41, to lead the Pledge of Allegiance.

Councilmember Fred Minagar, Laguna Niguel, District 12, asked for a moment of silence for the recent passing of former City of Laguna Niguel Mayor Jerry McCloskey.

PUBLIC COMMENT PERIOD

President Martinez opened the Public Comment period.

Mary Petit, Founder and Co-Executive Director, Incredible Edible Community Garden (IECG), provided information regarding IECG, a 501(c)(3) non-profit organization, serving the San Bernardino County and the Inland Empire. Ms. Petit stated that IECG is offering 10,000 shade trees for \$50 a tree, a tax deductible donation, in order to generate a revenue stream to care and maintain IECG’s nursery. Ms. Petit displayed an information flyer.

President Martinez closed the Public Comment period.



REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, reported that the California Air Resources Board (ARB) released the official state report regarding cap-and-trade receipts in Southern California. The report confirms SCAG's concerns regarding the geographic inequity in the distribution of cap-and-trade funds—receiving 9.61% of programmed overall funding. Mr. Ikhata implored the members to speak with their legislators in Sacramento as the second round is likely to be unfavorable.

Mr. Ikhata thanked the members for their leadership as the federal government approved the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS).

Mr. Ikhata announced and invited the members to the 27th Annual Demographic Workshop, scheduled for June 13, 2016 at the California Science Center in Los Angeles. Mr. Ikhata stated this year's program, "*The Continued Rise of the Millennials?*" provides new insights and research on this demographic group and what that means for the region's future, housing, employment and services.

PRESIDENT'S REPORT

President Michele Martinez announced and recognized Kimberly Clark, Regional Planner, for her exemplary service to SCAG. Ms. Clark made remarks.

President Martinez thanked the General Assembly Host Committee members and Chair Margaret Finlay. Councilmember Finlay made remarks and expressed appreciation for the Regional Council members and SCAG staff for their efforts. Immediate Past President Cheryl Viegas-Walker commented on the successful General Assembly from the outstanding sponsors and quality of speakers to venue selection.

President Martinez reported several applications were received for the SCAG Scholarship Program by the April 1, 2016 deadline. She stated that the program provides \$4,000 in scholarships and local government and planning experience to assist students develop long-term career goals. The Scholarship Committee is scheduled to meet and review the applications and make a recommendation to the Regional Council for approval of the award recipients.

President Martinez reported that after the SCAG Logo and Re-branding agenda item was tabled by the Regional Council at its May 5th Regional Council meeting, she asked the Logo Subcommittee to reconvene and discuss input received from the Regional Council meeting. On May 24, the subcommittee met, along with Councilmembers Carl Morehouse and Dan Medina. SCAG staff is working to update the logo designs for the LCMC to consider the item at its June 21, 2016 meeting.

New Members and Committee Appointments

President Martinez congratulated and announced the following members:

President's Appointments to EAC

Hon. Jan Harnik, Pam Desert, RCTC

Hon. Ali Saleh, Bell, District 27

Hon. Rex Richardson, Long Beach, District 29

Hon. Joe Buscaino, Los Angeles, District 62

New Member to the Regional Council

Mr. Randall Lewis, Business Representative

Recent District Election Results

Hon. Gene Daniels, Paramount, District 24 (retained seat)

Hon. Jose Luis Solache, Lynwood, District 26 (retained seat)

Hon. John Sibert, Malibu, District 44 (retained seat)

Hon. Steve Hwangbo, La Palma, District 18 (retained seat)

Hon. Vartan Gharpetian, Glendale, District 42 (new)

New Appointments to EEC:

Hon. Jon Harrison, Redlands, SANBAG

Hon. Jack Hadjinian, Montebello, SGVCOG

Reappointments to EEC:

Hon. Meghan Sahli-Wells, Culver City, WSCCOG

Hon. Diana Mahmud, South Pasadena, SGVCOG

New Appointment to CEHD

Hon. Vartan Gharpetian, Glendale, District 42 (new)

Reappointments to CEHD:

Hon. Paula Lantz, Pomona, SGVCOG

Hon. Becky Shevlin, Monrovia, SGVCOG

Hon. Joe Lyons, Claremont, SGVCOG

Reappointments to TC:

Hon. Teresa Real Sebastian, Monterey Park, SGVCOG

Hon. Cynthia Sternquist, Temple City, SGVCOG

New Appointment to TC:

Hon. Fred Minagar, Laguna Niguel, District 12

New Appointment to the Scholarship Committee:

Hon. Frank Navarro, City of Colton

First Responder Network Subcommittee

1. Hon. Cheryl Viegas-Walker, El Centro (Imperial County)
2. Supervisor Curt Hagman (San Bernardino County)
3. Hon. Frank Navarro, Colton (San Bernardino County)
4. Hon. Clint Lorimore, Eastvale (Riverside County)
5. Hon. Jon Curtis, La Cañada Flintridge (Los Angeles County)
6. Hon. Steven Hofbauer, Palmdale (Los Angeles County)
7. Hon. Margaret Clark, Rosemead (Los Angeles County)
8. Hon. Carol Moore, Laguna Woods (Orange County)
9. Hon. Jim Katapodis, OCTA (Orange County)

Business Update

Randall Lewis, Lewis Group of Companies, encouraged the members to attend the 27th Demographics Workshop; and if unavailable to attend, he encouraged the members to obtain the workshop materials. In regard to the upcoming Housing Summit scheduled for October 11, 2016, Mr. Lewis suggested that the members send their inquiries to Huasha Liu, Director, Land Use and Environmental Planning, in order for those questions to be addressed. Mr. Lewis expressed appreciation for the agency's relationship with the business community and offered to contact him or Steve Schuyler, Building Industry of Southern California, for assistance or resource. Lastly, Mr. Lewis encouraged the members to meet with the business groups, such as the Global Land Use and Economic (GLUE) Council and the Southern California Leadership Council (SCLC).

Air Resources Board (ARB) – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, reported on two (2) important items that were discussed at the Board meeting: 1) Proposed Short-Lived Climate Pollutant Reduction Strategy; and 2) the California Sustainable Freight Action Plan. On the latter, Councilmember Mitchell announced the Public Comment period ends on July 6, 2016 and a subsequent transmittal of the final Action Plan is due to the Governor's Office in July 2016.

ACTION/DISCUSSION ITEMS

President Martinez reminded the members to vote on the communicator keypad using their pre-coded identifying smartcard and to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. The electronically-recorded votes will indicate how each member voted, by selecting "1" for a "Yes" vote; "2" for a "No" vote and "3" for an "Abstention." These votes will be a part of the official record of the Regional Council minutes of the meeting.

1. Proposed Changes to the Executive Director's Employment Agreement and Approval of the Fiscal Year 2016-17 Work Plan

President Martinez introduced the item and asked Joe Silvey, General Counsel, to provide background information. Mr. Silvey noted that Hasan Ikhata, Executive Director, had left the dais for the discussion of this item. Mr. Silvey reported that the members of the Executive/Administration Committee (EAC)

conducted an annual performance evaluation of the Executive Director and used the input and evaluations that were received from the members of Regional Council and the Executive Team. Mr. Silvey reported the evaluation resulted in an overall score of 4.42 out of 5. Subsequent to the discussions, Mr. Silvey reported that the EAC approved the Executive Director's Fiscal Year 2016-17 Work Plan and recommended several changes to Executive Director's Employment Agreement. Mr. Silvey stated that based on the recommendation of the EAC, the Regional Council was being asked to ratify the Work Plan, as approved by the EAC and direct SCAG Legal Counsel to prepare an amendment to the Executive Director's Employment Agreement to be executed by the President on behalf of SCAG that would include the 2016-2017 Work Plan; extend the term of the Employment Agreement by one (1) year; and include the current salary of the Executive Director in his Employment Agreement. Mr. Silvey noted that the Executive Director's salary is adjusted concurrently with any SCAG staff salary adjustment using the same method as is used for staff.

A MOTION was made (McCallon) to 1) Ratify the Fiscal Year 2016-2017 Work Plan for the Executive Director as approved by the EAC; 2) Direct Legal Counsel to prepare an amendment to the Executive Director's Employment Agreement containing those modifications recommended by the EAC; and 3) Authorize the President to execute, on behalf of SCAG, an amendment to the Executive Director's Employment Agreement incorporating the changes and additions discussed herein. The motion was SECONDED (Finlay).

After the votes were electronically recorded, Supervisor Michael Antonovich, Los Angeles County, indicated that he intended to vote "Yes" on Agenda Item No. 1; however, failed to do so electronically. With the advice from General Counsel, Joe Silvey, President Martinez directed staff to note on the record regarding Supervisor Antonovich's "Yes" vote; which is annotated* below.

The motion passed by the following votes.

FOR: Antonovich*, Ashton, Becerra, Brown, Choi, Daniels, Finlay, Gazeley, Harnik, Herrera, Hofbauer, Jahn, Krekorian, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Minagar, Mitchell, Morehouse, Murray, Nagel, Navarro, Nielsen, O'Connor, Parks, Pedroza, Robertson, Saleh, Sibert, Solache, Spiegel, Viegas-Walker, Wapner and Washington. (39*)

AGAINST: None. (0)

ABSTAIN: None. (0)

2. Memorandum of Understanding (MOU) on Innovation, Exchanges and Cooperation between SCAG and The Federation of Local Authorities, Israel

President Martinez introduced the item and asked Hasan Ikhata, Executive Director, to provide background information on the MOU. Mr. Ikhata reported on a potential collaboration between SCAG and Israel—a similar partnership as with South Korea and China. Mr. Ikhata introduced Israel Consul General David Siegel.

The Honorable David Siegel thanked Hasan Ikhata and the Regional Council members for the invitation to speak regarding the world's global water problem and impending water shortages for 40 states in the

country. Consul General Siegel reported that Israel, a water surplus nation, achieved independence from the lack of water in the Middle East through recycling, desalination and continued improvements on the technology process for efficiency. For these reasons, Consul General Siegel stated that he would like to bring in and share these mutual interests in technology, sustainability, water conservation and management and more to the local municipalities in Southern California Association of Governments. He noted several signed edition of books he brought for the members to read entitled, *“Israel’s Solution for a Water-Starved World – Let There Be Water”* authored by Seth M. Siegel.

On behalf of the Regional Council, Hasan Ikhata thanked the Honorable David Siegel.

A MOTION was made (McCallon) to approve the MOU on Innovation, Exchanges and Cooperation between SCAG and The Federation of Local Authorities, Israel; and authorize the SCAG Executive Director or his designee to execute the MOU. Motion was SECONDED (Finlay) and passed by the following votes.

FOR: Antonovich, Ashton, Becerra, Brown, Choi, Daniels, Finlay, Gazeley, Harnik, Herrera, Hofbauer, Jahn, Krekorian, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Minagar, Mitchell, Morehouse, Murray, Nagel, Navarro, Nielsen, O’Connor, Parks, Robertson, Sibert, Solache, Spiegel, Viegas-Walker, Wapner and Washington. (37)

AGAINST: None. (0)

ABSTAIN: None. (0)

CONSENT CALENDAR

Approval Items

3. Minutes
4. Approval of Additional Stipend Payments
5. Legal Services
6. SCAG Participation at the 2016 Pro Walk/Pro Bike/Pro Place Conference in Vancouver, BC – September 12-15, 2016
7. 2017 Active Transportation Program (ATP) Regional Guidelines
8. Contracts \$200,000 or Greater: Contract No. 16-040A, Information Technology (IT) Technical Project Resources
9. Contracts \$200,000 or Greater: Contract No. 16-008-C1, Los Angeles River Bikeway Study
10. Contracts \$200,000 or Greater: Contract No. 17-001-SSG1, Burke, Williams & Sorensen, LLP

- 13. SB 885 (Wolk) – Construction Contracts: Indemnity – OPPOSE
- 14. SJR 22 (Hueso) – Calexico West Land Port of Entry Project: Funding – SUPPORT
- 15. SCAG Memberships & Sponsorship

Receive & File

- 16. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
- 18. SCAG Invitation to the 27th Annual Demographic Workshop – June 13, 2016
- 19. 2016 Regional Council and Policy Committees Meeting Schedule
- 20. June State and Federal Legislative Update
- 21. CFO Monthly Report

A MOTION was made (Navarro) to approve the Consent Calendar except for Agenda Item Nos. 11, 12 and 17. Motion was SECONDED (Solache) and passed by the following votes.

FOR: Antonovich, Ashton, Becerra, Brown, Choi, Finlay, Gazeley, Harnik, Herrera, Hofbauer, Jahn, Krekorian, Lorimore, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Minagar, Mitchell, Morehouse, Murray, Nagel, Navarro, Nielsen, O’Connor, Parks, Robertson, Sibert, Solache, Spiegel, Viegas-Walker, Wapner and Washington. (36)

AGAINST: None. (0)

ABSTAIN: None. (0)

PULLED AGENDA ITEMS

President Martinez noted that staff requested to pull Agenda Item No. 11, *AB 2475 (Gordon) – California Infrastructure and Economic Development Bank: Affordable Housing*, and Agenda Item No. 12, *AB 2742 (Nazarian) – Transportation Project P3s: Comprehensive Development Lease Agreements*, as the status of these bills are “dead” after the reports were written and that these bills failed reconsideration from the Assembly Appropriations Committee.

Supervisor Chuck Washington, Riverside County, asked to pull Agenda Item No. 17, *Cap-and-Trade/Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update*.



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

Supervisor Chuck Washington, Riverside County, asked how SCAG staff could work with Riverside County to develop more and favorable applications. Hasan Ikhata, Executive Director, responded that the issue is with the guidelines put forth by the Strategic Growth Council considering this is a statewide program. He stated that the ARB released a report on the 2015 Implemented Cap-and-Trade Projects by region, metropolitan planning organization, county, and legislative district. The report confirms what SCAG has been communicating with the legislators in Sacramento and around the state regarding the geographic inequity in the distribution of Cap-and-Trade funds. Mr. Ikhata stated that we only received 9.61% of programmed funding despite being home to 48.4% of the state's population, 2/3 of the SCAG region is identified as disadvantaged communities and having the state's worst overall congestion and air quality. He implored the Regional Council again to speak with the legislators regarding this matter.

In response to an inquiry from First Vice President Margaret Finlay, Duarte, District 35, Mr. Ikhata reported that the next round of funding allocation will be available in September 2016.

In response to an inquiry from Councilmember Deborah Robertson, Rialto, District 8, Mr. Ikhata stated that 60% of the applications were invited to apply; however, not all those who were invited to apply will receive funding. The Strategic Growth Council selected 21 of the 36 applications from our region to move forward with full applications.

In response to an inquiry from Councilmember Clint Lorimore, Eastvale, District 4, Mr. Ikhata stated that even after accounting for the high-speed rail project, the region is receiving less than its equitable share of funding when compared to other major metropolitan regions.

In response to an inquiry from Councilmember Barbara Messina, Alhambra, District 34, Mr. Ikhata stated that the Central Valley region will receive the second largest funding should the high-speed rail project be removed from the SCAG region. Mr. Ikhata also stated that the guidelines put forth by the Strategic Growth Council must be changed.

In response to an inquiry from Councilmember Bill Jahn, Big Bear Lake, District 11, Mr. Ikhata stated that the high-speed rail project will receive 20% of the 2% funding.

A MOTION was made (Washington) to Receive and File Agenda Item No. 17. Motion was SECONDED (McCallon) and passed by the following votes:

FOR: Ashton, Becerra, Brown, Choi, Finlay, Gazeley, Harnik, Herrera, Hofbauer, Jahn, Krekorian, Lorimore, Marquez, M. Martinez, McCallon, Medina, Messina, Millhouse, Minagar, Mitchell, Morehouse, Murray, Nagel, Navarro, Nielsen, O'Connor, Parks, Robertson, Sibert, Solache, Spiegel, Viegas-Walker, Wapner and Washington. (34)

AGAINST: None. (0)

ABSTAIN: Antonovich. (1)



Supervisor Linda Parks, Ventura County, inquired whether the criteria as indicated in the Active Transportation Regional Guidelines restrict the ability for precarious roads to get bike lanes because these roads are in disadvantaged communities. Huasha Liu, Director, Land Use and Environmental Planning, responded that the state guidelines requires 25% of the funds for disadvantaged communities; however, the regional guidelines is at least 80%.

COMMITTEE REPORTS

Transportation Committee (TC) Report

As Chair of the Transportation Committee, Councilmember Barbara Messina, Alhambra, District 34, reported that the committee recommended for approval the 2017 Active Transportation Program (ATP) Regional Guidelines that outlines the priorities and process in promoting walking and biking in the SCAG region to be considered for funding. The committee also heard presentations on Regional Pavement Management System, and a Notice of Proposed Rulemaking by the Federal Aviation Administration.

Community, Economic and Human Development (CEHD) Committee Report

As Chair of the of the CEHD Committee, Councilmember Bill Jahn, Big Bear Lake, District 11, reported that the committee heard a presentation regarding Cap-and-Trade AHSC Update; the upcoming Demographic Workshop; and Economic Growth Policy Initiatives from invited speaker, Stephen Levy, Director and Senior Economist for Continuing Study of the California Economy.

Energy and Environment Committee (EEC)

In the absence of the Chair Carmen Ramirez and Vice Chair Ross Chun, Past Chair Deborah Robertson reported that the committee heard presentations on SCAG Clean Cities Coalition and The Energy Network Program.

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, noted that the June State and Federal Legislative Update report has been provided to the members. She also reported that AB 2475 (Gordon) and AB 2742 (Nazarian) failed reconsideration from the Assembly Appropriations Committee and are considered as "dead" for the year. Councilmember O'Connor reported that the LCMC will meet to discuss the SCAG logo and re-branding at its next meeting.

FUTURE AGENDA ITEM/S

There were no future agenda items.

ANNOUNCEMENTS

Immediate Past President Cheryl Viegas-Walker announced the new SCAG Regional Affairs Officer for Imperial County is David Salgado. She congratulated Mark Baza, Executive Director, ICTC, for a successful General Assembly with an excellent presentation by SCAG staff, Marco Anderson.

CLOSED SESSION ITEM

Joe Silvey, General Counsel, announced that the Regional Council meeting would move to Closed Session.

Pursuant to California Government Code Section 54956.9 (a)

Conference with Legal Counsel regarding an existing litigation City of El Segundo v. SCAG (LASC Case No. BS162452).

At the conclusion of the Closed Session, Joe Silvey reported that no action had been taken that needed to be reported.

ADJOURNMENT

There being no further business, President Martinez adjourned the Regional Council meeting at 2:35 p.m.

The next regular meeting of the Regional Council is scheduled for Thursday, July 7, 2016 at the SCAG Los Angeles Office.