

NO. 550
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
JUNE 6, 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 SCAG Los Angeles Office. There was a quorum.

Members Present

Hon. Greg Pettis, President	<i>Cathedral City</i>	District 2
Hon. Carl Morehouse, 1 st Vice President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 2 nd Vice President	<i>El Centro</i>	District 1
Hon. Glen Becerra, Immediate Past President	<i>Simi Valley</i>	District 46
Hon. Michael D. Antonovich		Los Angeles County
Hon. Gary Ovitt		San Bernardino County
Hon. Jeff Stone		Riverside County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Robert "Bob" Botts	<i>Banning</i>	RCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
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. Leroy Mills	<i>Cypress</i>	District 18
Hon. Tri Ta	<i>Westminster</i>	District 20
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
Hon. Jim Morton	<i>Lynwood</i>	District 26
Hon. Frank Gurulé	<i>Cudahy</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28

Members Present - continued

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. 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. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
Hon. Dennis Zine	<i>Los Angeles</i>	District 50
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. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA

Members Not Present

Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
Hon. Bernard C. 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

Members Not Present - continued

Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
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 Greg Pettis called the meeting to order at approximately 12:24 p.m. Immediate Past President Glen Becerra led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Pettis opened the Public Comment period.

Cathleen Kiritz, The Grantsmanship Center, Inc. (TGCI), announced that TGCI and SCAG are co-hosting an “Essential Grants Skills Training” Workshop to be held on August 21-22, 2013. Because the workshop will be limited to 40 seats, Ms. Kiritz encouraged participants to register online at www.tgci.com

Melanie Schlotterbeck, Friends of Harbors, Beaches and Parks, expressed appreciation for SCAG’s innovative Open-Space Program; commented on the benefits of Orange County’s advanced mitigated Open-Space Program with streamlined permits for transportation projects; and stated continued support for SCAG’s efforts as the program unfolds.

Pauline Chow, Esq., Southern California Regional Policy Manager, Safe Routes to School National Partnership, reported on the increased ‘walking/biking to school’ efforts for students and their families that help decrease childhood obesity; commented regarding safety and accessibility issues in walking/biking; and encouraged the Regional Council to approve the initiatives of the Active Transportation and Public Health Subcommittees’ recommendations.

Arnold Sachs, resident of Lennox, commented regarding a recent California Transportation Commission meeting held at Metro regarding funding allocation of certain projects and Measure R forecast used by UCLA; asked Metrolink passengers to tap paper tickets; noted an article in the Wall Street Journal

entitled, “Cap-and-Trade Collapses;” commented on affordable housing projects in Los Angeles; and noted articles in New York Times and the L.A. Times.

President Pettis closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR’S REPORT

Congressional Freight Panel Hearing

Hasan Ikhata, Executive Director, reported that he testified before the U.S. House Transportation and Infrastructure (T&I) Committee Panel regarding “How Southern California Freight Challenges Impact the Nation” held in San Bernardino. Mr. Ikhata stated that his testimony focused on the region’s importance in the national economy and dedicated federal freight funding in the re-authorization of MAP 21. President Greg Pettis; First Vice President Carl Morehouse; Supervisor Gary Ovitt; and Councilmembers Larry McCallon and Deborah Robertson all shared comments as they attended the panel hearing.

“Buy America” Compliance Challenge

Mr. Ikhata noted that the FHWA’s California Division recently reported that implementation of MAP 21 has resulted in challenges to complying with ‘Buy America’ requirements concerning utility relocation work on Federal-aid projects and has established a new policy for Right-of-Way Certifications on Federal-aid projects. He stated that OCTA estimated that the \$14.2 billion worth of projects in the SCAG region may be impacted by implementation of the new requirements.

Regional Council District Evaluation Process

Mr. Ikhata reported that, according to the SCAG Bylaws, the Regional Council will need to review, modify, or establish boundaries based upon current population data, every five (5) years. SCAG staff will begin the review process of the current composition of the Regional Council Districts and present initial proposals to the Executive/Administration Committee who will provide recommendations to the Regional Council in August 1, 2013.

Open-Space Planning Update

Mr. Ikhata stated that the purpose of the open-space strategic plan is to develop a comprehensive open-space information sharing process as part of the 2016 RTP/SCS including developing a Regional Advanced Mitigation Program (RAMP).

PRESIDENT’S REPORT

President Pettis announced that Mr. Randall Lewis and the Lewis Group of Companies will pledge \$500 up to \$2,500 for a Wellness Package for SCAG employees. He noted that the President’s Monthly Report has been distributed to the Regional Council members. President Pettis also announced that Councilmember Ed P. Reyes, Los Angeles, District 48, and Councilmember Dennis Zine, Los Angeles, District 50, are leaving their public office positions and this is their last meeting on the Regional Council.

Along with other outgoing councilmembers, both will be recognized at the Regional Council meeting on August 1, 2013. Councilmembers Reyes and Zine thanked their colleagues and made farewell remarks.

Committee Appointments

New Regional Councilmembers

Hon. Jess Talamantes, Burbank, District 42

Hon. Tri Ta, Westminster, District 20 (also appointed to CEHD)

Hon. Andrew Masiel, Sr., Pechanga Band of Luiseño Indians, Tribal Government Representative

Appointments to the Transportation Committee (TC)

J qp0Brent Tercero, Pico Rivera, GCCOG

J qp0John Addleman, Rolling Hills Estates, SBCCOG

J qp0Barb Stanton, Town of Apple Valley, SANBAG

Appointments to the Community Education and Human Development Committee (CEHD)

J qp0Chris Garcia, Cudahy.'I EEQI

J qp0Edward Paget, Needles.'UCP DCI

J qp0Tri Ta, Westminster, District 20

Appointment to the Energy and Environment Committee (EEC)

J qp0Frank Zerunyan, Rolling Hills Estates, SBCCOG

Appointment to the Energy and Environment Committee (EEC)

Hon. Deborah Robertson, Rialto, District 8

Appointments to the Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee

San Bernardino County:	Hon. Larry McCallon, Highland, District 7 (Chair)
	Hon. Bill Jahn, Big Bear Lake, District 11 (Alternate)
Los Angeles County:	Hon. Margaret E. Finlay, Duarte, District 35 (Chair)
	Hon. Steve Hofbauer, Palmdale, District 43 (Alternate)
Orange County:	Hon. Ron Garcia, Brea, District 22 (Chair)
	Hon. Kathryn McCullough, Lake Forest, District 13 (Alternate)
Riverside County:	Hon. Randon Lane, (Chair)
	Hon. Deborah Franklin (Alternate)
Imperial County:	Hon. Cheryl Viegas-Walker, El Centro, District 1 (Chair)
	Hon. Jack Terrazas, Imperial County, (Alternate)
Ventura County:	Hon. Carl Morehouse, San Buenaventura, District 47 (Chair)
	Hon. Linda Parks, Ventura County (Alternate)

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

1. Changes to the Executive Director Employment Agreement

Joseph Silvey, General Counsel, reported that the EAC appointed him along with President Greg Pettis and Immediate Past President Glen Becerra to negotiate Hasan Ikhrata's Employment Agreement and, as a

result, the EAC has proposed two (2) changes: 1) that the Executive Director be eligible to receive a performance-based bonus, cost of living adjustment or merit increase consistent with the approved budget by the Regional Council and as approved by the SCAG President, provided that no bonus, cost of living adjustment or merit increase would be provided to the Executive Director in years when none is made available to staff; and 2) clarification that the amount of any severance payment to be paid to the Executive Director in the event of a termination without cause is limited to one year severance except that if the remaining term of employment is less than a full year, the severance payment would be equal to the monthly base salary multiplied by the number of months remaining in the employment term. These two changes would be included as part of an Amended and Restated Employment Agreement between SCAG and the Executive Director.

A MOTION was made (Morton) to: 1) Ratify Fiscal Year 2013-2014 Work Plan for Executive Director as approved by the EAC; 2) Direct Legal Counsel to prepare an Amended and Restated Employment Agreement for Executive Director as recommended by EAC; and 3) Authorize the President to execute, on behalf of SCAG, an Amended and Restated Employment Agreement incorporating the changes. The motion was SECONDED (Jahn).

Councilman Larry McCallon, Highland, District 7, requested that with respect to any possible future performance-based bonus, cost of living adjustment or merit increase for the Executive Director that instead of this being described in the Amended and Restated Agreement to replace the word “approval” to “authorization” to read, “*Provide that commencing in the next Fiscal Year 2013-2014, but not including the current fiscal year, the Executive Director with the ‘authorization’ of the SCAG President...*” This request was accepted by the maker and seconder of the motion. With no further comments, the motion was voted upon and UNANIMOUSLY APPROVED.

2. SCAG Scholarship Program Final Award Nominees

President Greg Pettis provided a background on the Scholarship Committee Program criteria and reported that the Committee comprised of four (4) Executive/Administration Committee (EAC) members and three (3) members of academia: Hon. Greg Pettis, Chair; Hon. Pam O’Connor; Hon. Larry McCallon; Mr. Randall Lewis; Dr. Ronald O. Loveridge, University of California, Riverside; Dr. James E. Moore, University of Southern California; and Dr. Dohyung Kim, California State Polytechnic University, Pomona. He reported that the following nominees are recommended to receive the SCAG Scholarship Program Award: from the County of Imperial, Alexandra Maloof (City of El Centro); County of Los Angeles, Catherine Imbery (City of Long Beach) and Jason Gilliam (City of Long Beach); County of Orange, Jocelyn Tapia (City of Santa Ana); County of Riverside, Joseph Vahl (City of Riverside); County of San Bernardino, Larry Dang (City of Redlands); and County of Ventura, Michael Pedroso (City of Moorpark).

MOTION was made (McCallon) to approve the Scholarship Committee’s recommendation to award the SCAG Scholarship Program to the nominees as identified, with one (1) student each from Imperial, Orange, Riverside, San Bernardino, and Ventura Counties; and two (2) students from Los Angeles County. Motion was SECONDED (Viegas-Walker) and UNANIMOUSLY APPROVED.

Community, Economic and Human Development Committee (CEHD) Report

President Pettis announced that Agenda Item Nos. 3, 6, and 9 will be taken up first as these items are related to the Subcommittees’ recommendations.

3. Sustainability Subcommittee Recommendations

As Chair of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, provided background information on the CEHD's support of the Sustainability Subcommittee recommendations as noted on the report.

6. Public Health Subcommittee Recommendations

As Chair of the EEC, Councilmember James Johnson, Long Beach, District 30, reported on the Public Health Subcommittee recommendations with additional language and clarification from EEC as reflected in the staff report.

9. Recommendations of the Goods Movement Subcommittee; High Speed Rail and Transit Subcommittee; Active Transportation Subcommittee; and the Transportation Finance Subcommittee

As Vice Chair of the TC, Councilmember Alan Wapner, Ontario, SANBAG, reported that the Goods Movement Subcommittee and the High-Speed Rail and Transit Subcommittee recommendations were approved by the TC with some minor modifications and additional language denoting the preliminary nature of the recommendations as described in the staff report. Vice Chair Wapner also reported that the Active Transportation and the Transportation Finance Subcommittees' recommendations were also approved by the TC with no additional language or modification.

President Pettis opened the Public Comment Period for Agenda Item Nos. 3, 6, and 9.

John Longville, Vice President, San Bernardino College District/Past President of SCAG (1992-93), encouraged the Regional Council members to explore the possibilities of collaboration between other Council of Governments (COGs) and the County Transportation Commissions (CTCs) on seeking ways of funding.

Denny Zane, Executive Director, Move LA, echoed Mr. Longville's comments and urged the Regional Council to look at the state and federal levels for available funding opportunities; create financing strategies; and to look at local level sources—the voters—who are essential to the prosperity of the region.

Monica Morello, Coordinator, Asthma Coalition of Los Angeles County, stated that one of the organization's goals is to improve air quality; shared statistics of asthma-related cases; and expressed support for the Public Health Subcommittee and Active Transportation's recommendations.

Dr. Karen Jakper, Physician Volunteer, American Lung Association (ALA), shared her personal and physician perspective on asthma caused by ozone pollution; reported on the statistics of the impact of asthma-related hospitalizations in California; suggested to reduce motor vehicle emissions; and stated support for the Public Health Subcommittee's recommendations.

Katherine Lee, Advocacy Coordinator, American Lung Association (ALA), expressed support for the Public Health Subcommittee recommendations as ALA and other health organizations work actively with SCAG to better quantify the public health outcomes of improved community design.

Carla Blackmar, Public Health Alliance of Southern California, stated support for the Public Health Subcommittee's recommendations and urged SCAG to continue to work with outside partners and stakeholders to create implementation strategies for the recommendations.

Alexis Lantz, Policy Analyst, PLACE Program, Los Angeles County of Public Health, commended SCAG for the creation of the six (6) subcommittees in the implementation of the 2012-2035 RTP/SCS; expressed support for the Public Health Subcommittee recommendations; and suggested to incorporate public health data in transportation models.

Patty Ochoa, Coalition for Clean Air, thanked the Regional Councilmembers and SCAG staff for the development of the Public Health, Sustainability, and Active Transportation Subcommittees and stated support for the recommendations; encouraged continued involvement of health advocates in the process; and asked to consider investment in new modeling tools and performance assessment tools to quantify health benefits from Active Transportation.

President Pettis closed the Public Comment Period for Agenda Item Nos. 3, 6, and 9.

A MOTION was made (McCallon) to: 1) approve Agenda Item No. 3, relating to the adoption of the recommendations of the Sustainability Subcommittee as preliminary, recognizing these are starting points subject to further input through an open process during the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) over the next three (3) years which will culminate in adoption of the final plan in spring 2016; 2) approve Agenda Item No. 6, relating to the adoption of the recommendations of the Public Health Subcommittee as preliminary, recognizing these are starting points subject to further input through an open process during the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) over the next three (3) years which will culminate in adoption of the final plan in spring 2016; and 3) approve Agenda Item No. 9 relating to the adoption of the Goods Movement Subcommittee's and High-Speed Rail and Transit Subcommittee's recommendations as preliminary, recognizing these are starting points subject to further input through an open process during the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) over the next three years which will culminate in adoption of the final plan in Spring 2016; as well as adopt the recommendations of the Active Transportation Subcommittee and Transportation Finance Subcommittee. Motion was SECONDED (Jahn) and UNANIMOUSLY APPROVED.

Energy and Environment Committee (EEC) Report

4. Transportation Conformity Determination for Amendment No. 1 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to 2013 Federal Transportation Improvement Program (FTIP)
5. Addendum No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (EIR)

A MOTION was made (O'Connor) to: 1) approve Agenda Item No. 4, relating to the transportation conformity determination for Amendment No.1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to the 2013 Federal Transportation Improvement Program (FTIP) and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval; and 2) approve Agenda Item No. 5, relating to the adoption of Resolution No. 13-550-1, approving Addendum No. 1 to the

Program Environmental Impact Report (PEIR) to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Motion was SECONDED (Messina) and UNANIMOUSLY APPROVED.

Transportation Committee (TC) Report

7. Revised 2013 Amendment to the Joint Powers Agreement Concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency

Hasan Ikhata, Executive Director, provided background information on LOSSAN, the second busiest corridor in the country. He reported that a recent legislation will allow a LOSSAN Board to be created—supported by eleven (11) agencies—and will have the ability to make operational decisions. Mr. Ikhata asked the Regional Council to approve the revised 2013 Amendment to the LOSSAN Joint Powers Agreement which supports this effort.

A MOTION was made (Barrows) to adopt Resolution No. 13-550-2, approving the revised 2013 Amendment to the Joint Powers Agreement (JPA) concerning the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency. Motion was SECONDED (Choi) and UNANIMOUSLY APPROVED.

8. Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to the 2013 Federal Transportation Improvement Program (FTIP)

As Vice Chair of the TC, Councilmember Alan Wapner, Ontario, SANBAG, provided background information on the item and asked the Regional Council to adopt the resolution approving Amendment No. 1 to the 2012-2035 RTP/SCS and Amendment No. 13-04 to the 2013 FTIP so that they may be forwarded to the appropriate state and federal reviewing agencies for approval and proceed with implementation in a timely manner.

A MOTION was made (Ovitt) to adopt Resolution No. 13-550-3 approving Amendment No. 1 to the 2012-2035 RTP/SCS and Amendment No. 13-04 to the 2013 FTIP. Motion was SECONDED (Barrows) and UNANIMOUSLY APPROVED.

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O'Connor Santa Monica, District 41, noted that Agenda Item No. 15, relating to the June 2013 State and Federal legislative report, had been distributed.

CONSENT CALENDAR

Approval Items

10. Minutes of the May 2, 2013 Meeting

11. Contracts \$200,000 or Greater: Contract No. 13-037-C1, Information Technology Technical Project Resources

12. Contracts \$200,000 or Greater: Contract Nos. 13-039-C1 and 13-039-C2, Base Year Model Development and Validation in Support of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

A MOTION was made (Morton) to approve Agenda Item No. 10 relating to the Minutes of the May 2, 2013 Regional Council Meeting, with a correction that Councilmember Jon Harrison, Redlands, District 6, will be noted as being "Present;" and to approve Agenda Item Nos. 11 and 12. Motion was SECONDED (McCallon) and UNANIMOUSLY APPROVED.

Receive & File

13. 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

INFORMATION ITEMS

14. AB 574 (Lowenthal): California Global Warming Solutions Act of 2006: Greenhouse Gas Reduction Fund: Sustainable Communities Strategies

15. June 2013 State and Federal Legislative Update

16. CFO Monthly Report

17. 2013 Regional Council and Policy Committees Meeting Schedule

FUTURE AGENDA ITEM(S)

A request from Councilmember Tom LaBonge, Los Angeles, District 51, to agendize "water and water-related issues" for a future agenda.

ANNOUNCEMENTS

President Greg Pettis announced that there will be no Regional Council and Policy Committee meetings in July and that the next regular meetings are scheduled for Thursday, August 1, 2013.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at approximately 1:43 p.m. in memory of Donna Lee Andrews, President of Lee Andrews Group.



Lillian Harris-Neal, Clerk of the Board