

NO. 571
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JULY 2, 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 SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Cheryl Viegas-Walker, President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 1 st Vice President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 2 nd Vice President	<i>Duarte</i>	District 35
Hon. Carl Morehouse, Immediate Past President	<i>San Buenaventura</i>	District 47
Hon. Michael D. Antonovich		Los Angeles County
Hon. Chuck Washington		Riverside County
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Linda Parks		Ventura County
Hon. Keith Millhouse		VCTC
Hon. Jan Harnik		RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25

Members Present – continued

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. 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. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
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. 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. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
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. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member

Members Not Present

Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Curt Hagman		San Bernardino County
Hon. Jim Katapodis		OCTA
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
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. Tom LaBonge	<i>Los Angeles</i>	District 51



Members Not Present - continued

Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
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. Barbara Delgleize	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-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
 Huasha Liu, Director, Land Use and Environmental Planning
 Darin Chidsey, Director, Strategy, Policy and Public Affairs
 Tess Rey-Chaput, Office of Regional Council Support
 Ed Rodriguez, Administrative Assistant

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at 12:15 p.m. Councilmember Art Brown, Buena Park, District 21, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

To ensure a quorum would be available, President Viegas-Walker announced the Consent Calendar would be considered immediately after Agenda Item No. 4.

EXECUTIVE DIRECTOR’S REPORT

2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)



- Open-Houses: Hasan Ikhata, Executive Director, announced SCAG has conducted 20 public workshops with an additional workshops scheduled in Boyle Heights, July 7; Burbank, July 13; and South Los Angeles, July 23.
- Special Joint RC and Policy Committees: Mr. Ikhata invited the members to the upcoming Special Joint meetings of the RC and Policy Committees, scheduled for July 23, August 6 and August 20. All will be held at the SCAG Los Angeles Office from 10AM to 12PM.

Cap-and-Trade Update

Mr. Ikhata thanked the following SCAG delegation: President Cheryl Viegas-Walker, First Vice President Michele Martinez, Second Vice President Margaret Finlay, Immediate Past President Carl Morehouse, Regional Councilmembers Greg Pettis and Gene Murabito for their testimony at the recently-held Strategic Growth Council meeting in Sacramento on June 30. Mr. Ikhata reported that SCAG will convene a forum on August 6, “California Gold: *Bringing Cap-and-Trade Dollars to Southern California*,” to best position the region for securing new competitive grant funding derived from cap-and-trade revenues.

Federal Surface Transportation Reauthorization – Update

Mr. Ikhata reported that the Senate Environment and Public Works (EPW) Committee released its proposed successor surface transportation authorization bill to MAP-21 that provides six-years of increased funding to state and local governments the certainty needed to improve the nation’s transportation infrastructure.

SCAG Electronic Voting System

Mr. Ikhata reported that SCAG’s electronic voting system experienced a problem at the June 4, 2015 Regional Council meeting. He reported that the voting cards belonging to Supervisors Michelle Steel and Curt Hagman—whose votes were not counted although they were present at the meeting—had an inadvertent mismatch in their system serial numbers as a result of a staff error. Mr. Ikhata stated the serial number problem was compounded by the fact that the system was not designed to display an error message should an invalid serial number be used. The software system problem has been reported to the system vendor and corrective actions requested.

Mr. Ikhata stated that as a result of the voting system problems President Viegas-Walker asked staff to place one of the items associated with his Employment Agreement on the Regional Council Agenda as Item No. 1 for possible reconsideration. In addition, Mr. Ikhata stated that the scrolling of the display of electronic votes will be slower to allow members to verify their votes on screen and that a print-out of the voting results will be made available immediately after each vote upon request.

Announcements

Mr. Ikhata announced the retirement of SCAG staff, Bernice Villanueva, Manager, Budget and Grants, after 40 years of service.

Mr. Ikhata also announced that he will be going on vacation. During his absence, he asked the members to contact Deputy Executive Director, Debbie Dillon.

PRESIDENT'S REPORT

President Viegas-Walker requested staff to send an email reminder to all members regarding the dates and times for the upcoming Special Joint Regional Council and Policy Committees' meetings.

President Viegas-Walker thanked the members who attended the Strategic Growth Council meeting in Sacramento, held on June 30, 2015.

President Viegas-Walker thanked and recognized the outreach efforts of Mark Butala, Regional Affairs Manager and the Regional Affairs Officers for the six counties: Linda Jones in Los Angeles; Kevin Gilhooley in Orange; Arnold San Miguel in San Bernardino and Riverside; Tomás Oliva in Imperial; and Joseph Briglio in Ventura.

President Viegas-Walker announced and welcomed the return of Regional Councilmember Andrew Masiel, Sr., Tribal Government Representative, after recuperating from an illness.

New Members and Committee Appointments

President Viegas-Walker congratulated and announced the following new member and committee appointments:

New Regional Councilmember

Hon. Randon Lane, Murrieta, District 5

Appointment to the Transportation Committee (TC)

Hon. Sean Ashton, Downey, District 25

Business Update

No report was provided.

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 that the Board approved the funding plan for Cap-and-Trade; approved proposed updates to the Program Guidelines that outline the eligible equipment and project funding levels for the next installment of Proposition 1B funds, which will reduce diesel emissions and health impacts from freight movement along California's four priority trade corridors; an update was provided by the San Diego Association of Government's (SANDAG) second draft Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS); and a report on the "Benefits of Physical Activity: Implications for Sustainable Communities."

Electronic Voting System

President Viegas-Walker reviewed the electronic voting system problems that were described by the Executive Director. She reminded the members that staff would be working with the vendor of the electronic

voting system and she asked the members if they had any suggestions regarding the electronic voting matter since some corrections were to be made. Councilmember Karen Spiegel, Corona, District 63, asked if the system could have the capability to allow members to speak or provide comments in cue in lieu of turning-up the name tents. Councilmember Clint Lorimore, Eastvale, District 4, asked if the system could allow only one voting card rather than having multiple voting cards for different committees. He also asked if the vote results on screen be displayed all on one page rather than scrolling through all of the pages on-screen. President Viegas-Walker acknowledged and noted the comments and suggestions and indicated they would be considered by staff.

President Viegas-Walker announced that a test vote would be conducted to ensure the electronic voting system is functioning properly. The members verified their votes onscreen and the test vote was successfully completed.

Joe Silvey, General Counsel, reminded the members to remove their voting cards from the communicator keypad should they need to leave the meeting room. He cautioned the members to be very careful in selecting their votes as 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.

ACTION/DISCUSSION ITEMS

1. Reconsideration of the June 4, 2015 Regional Council Action Related to Removal from Executive Director's Employment Agreement the Limitation on Possible Bonus, Merit or Cost of Living Compensation Adjustments

President Viegas-Walker noted that the missing votes for the two (2) Supervisors at the June 4 Regional Council meeting would not have affected the outcome of any of the votes at the meeting including the item relating to the removal of the limitation on possible bonus, merit or cost of living compensation adjustments as contained in the Executive Director's Employment Agreement. However, in the interest of fairness and transparency, and after consultation with the General Counsel, President Viegas-Walker indicated that she asked that the matter be brought back at the July 2 meeting for reconsideration.

Mr. Silvey stated that the matter before the Regional Council was a reconsideration of the action taken by the Regional Council at its June 4, 2015 meeting to approve a change to the Executive Director's Employment Agreement that was recommended by the Executive/Administration Committee to remove the annual limitation on possible bonus, merit or cost of living compensation adjustments. If the reconsideration was approved, a separate vote would then be taken to approve the Employment Agreement recommendation of the Executive/Administration Committee. That recommendation was to direct Legal Counsel to include in an amendment to the Executive Director's Employment Agreement language that would cause the removal of the current \$25,000 limitation on the amount of the annual bonus, merit or cost of living compensation adjustments that may be awarded to the Executive Director in any year, and authorize the SCAG President to execute, on behalf of SCAG, an amendment to the Executive Director's Employment Agreement that contains language removing the compensation adjustment limitation.

Discussion ensued; questions and comments were made regarding the outcome of the votes; suggestion to not revote the matter as it has been voted at the June 4 meeting; commitment to transparency and the recommendation of the negotiating team (Munzing, Spiegel and Morehouse).

In response to a question from Member Munzing, Mr. Silvey explained that the Regional Council could not presume what the votes of the two (2) Supervisors would have been and he further indicated that under the Regional Council voting procedures, a matter could be passed only by the affirmative vote of a majority of those eligible voting members present at the meeting. As a result, Mr. Silvey explained that the outcome of the vote at the June 4 meeting regarding the Executive Director's Employment Agreement would stand subject to the possible reconsideration at the July 2 meeting.

A MOTION was made (Morehouse) to reconsider the action taken by the Regional Council at its June 4, 2015 meeting. Motion was SECONDED (Ramirez). The motion failed to achieve the affirmative vote of a majority of those present by the following votes and thus did not pass:

FOR: Antonovich, Becerra, Choi, Clark, Daniels, Eaton, Finlay, Giba, Hwangbo, Lane, Lorimore, Medina, Millhouse, Mitchell, Morehouse, Munzing, Navarro, Nielsen, Ramirez, Sarega, Simonoff, Solache, Viegas-Walker, Wapner and Washington (25).

AGAINST: Ashton, Bailey, Brown, Chun, Curtis, Fuentes, Gazeley, Harnik, Hyatt, Kogerman, Lopez, Manalo, M. Martinez, Messina, Murabito, Murray, L. Parks, Pedroza, Pettis, Saleh, Sibert, Spiegel and Talamantes (23).

ABSTAIN: Marquez and Robertson (2).

2. Scholarship Committee

President Viegas-Walker introduced the item and Scholarship Committee member Hon. Carl Morehouse, San Buenaventura, District 47, provided background information.

A MOTION was made (Morehouse) to approve the Scholarship Committee's recommendations for the 2015 SCAG Scholarship Program Award. Motion was SECONDED (Pettis) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hwangbo, Hyatt, Kogerman, Lane, Lopez, Lorimore, Manalo, Marquez, M. Martinez, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Saleh, Sarega, Sibert, Simonoff, Solache, Spiegel, Talamantes, Viegas-Walker, Wapner and Washington (47).

AGAINST: Munzing (1).

ABSTAIN: None (0).

3. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities (AHSC) Program and State Expenditure Plan Update

President Viegas-Walker introduced the item and Huasha Liu, Director, Land Use and Environmental Planning, provided background information.

A MOTION was made (Finlay) to approve the Affordable Housing & Sustainable Communities (AHSC) Action Plan. Motion was SECONDED (M. Martinez) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hwangbo, Hyatt, Kogerman, Lane, Lopez, Lorimore, Manalo, Marquez, M. Martinez, Medina, Messina, Millhouse, Mitchell, Morehouse, Murabito, Murray, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Saleh, Sarega, Sibert, Simonoff, Solache, Spiegel, Talamantes, Viegas-Walker, Wapner and Washington (47).

AGAINST: Munzing (1).

ABSTAIN: None (0).

4. Updated Sustainability Joint Work Program between SCAG and the Los Angeles County Metropolitan Transportation Authority (Metro)

President Viegas-Walker introduced the item and Huasha Liu, Director, Land Use and Environmental Planning, provided background information.

A MOTION was made (Saleh) to approve the updated Sustainability Joint Work Program. Motion was SECONDED (Pedroza) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hwangbo, Hyatt, Kogerman, Lane, Lopez, Lorimore, Manalo, Marquez, M. Martinez, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murabito, Murray, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Saleh, Sarega, Sibert, Simonoff, Solache, Spiegel, Talamantes, Viegas-Walker, Wapner and Washington (48).

AGAINST: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Items

6. Minutes of the June 4, 2015 Regional Council Meeting

7. Contracts \$200,000 or Greater: Contract No. 15-032-C1, Imperial Valley College/San Diego State University (IVC/SDSU) Transit Shuttle Analysis

8. Contracts \$200,000 or Greater: Contract No. 15-034-C1, Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)

9. Memorandum of Understanding (MOU) with China Academy of Transportation Sciences (CATS), China Ministry of Transportation

Receive and File

11. Governor July 2015 State and Federal Legislative Update
12. 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
13. 2015 Regional Council and Policy Committees Meeting Schedule
14. SCAG Sustainability Planning Grants Program - Monthly Update
15. CFO Monthly Report

A MOTION was made (Navarro) to approve the Consent Calendar, Agenda Item Nos. 6 through 9; and to Receive and File Agenda Item Nos. 11 through 15. Motion was SECONDED (Morehouse) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hwangbo, Hyatt, Kogerman, Lane, Lopez, Lorimore, Manalo, Marquez, M. Martinez, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murabito, Murray, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Saleh, Sarega, Sibert, Simonoff, Solache, Spiegel, Talamantes, Viegas-Walker, Wapner and Washington (48).

AGAINST: None (0).

ABSTAIN: None (0).

PULLED AGENDA ITEM

10. SB 321 (Beall) Motor Vehicle Fuel Taxes: Rates: Adjustments

Councilmember Randon Lane, Murrieta, District 5, requested to pull Agenda Item No. 10. Darin Chidsey, Director, Strategy, Policy and Public Affairs provided background information.

A MOTION was made (Lane) to approve support for SB 321 (Beall). Motion was SECONDED (Harnik) and passed by the following votes:

FOR: Antonovich, Ashton, Bailey, Becerra, Brown, Choi, Chun, Clark, Curtis, Daniels, Finlay, Gazeley, Giba, Harnik, Hwangbo, Hyatt, Kogerman, Lane, Lopez, Lorimore, Manalo, Marquez, M. Martinez, Medina, Messina, Millhouse, Mitchell, Morehouse, Munzing, Murabito, Murray, Navarro, Nielsen, L. Parks, Pedroza, Pettis, Ramirez, Robertson, Saleh, Sarega, Sibert, Simonoff, Solache, Spiegel, Talamantes, Viegas-Walker, Wapner and Washington (48).

AGAINST: None (0).

ABSTAIN: None (0).

5. Presentation on Shared Mobility, Shared Economy – Bill Fulton, Director, Kinder Institute for Urban Research, Rice University

Hasan Ikhata, Executive Director, introduced Bill Fulton, Director, Kinder Institute for Urban Research, Rice University.

Mr. Fulton provided background information on Kinder Institute. He discussed the changing transportation needs; personal mobility; urban and suburban mobility; reliability on car-sharing systems; emergence of autonomous cars; less parking requirements; travel behavior patterns; and how the changing demographics affect transportation and land use.

Discussion ensued and comments were made regarding increase in road usage without gas tax to fund transportation infrastructure, driving demands of millennials and boomers, transportation choices and shifts and how this relates to housing needs, and fair and balanced aspect in transportation options in suburban areas (Medina, Viegas-Walker, L. Parks, Antonovich, Morehouse and Munzing).

On behalf of SCAG, President Viegas-Walker thanked Bill Fulton for his presentation and presented him with a token of appreciation.

COMMITTEE REPORTS

Community, Economic, and Human Development (CEHD) Committee

2nd Vice President Margaret Finlay, Duarte, District 35, reported that the CEHD Committee heard several presentations and discussions at the meeting held today. Councilmember Kris Murray, Anaheim, District 19, expressed concerns raised by Orange County, specifically, the growth forecast assumptions and requested if the deadline provided to the cities could be extended or allow for cities to make adjustments. Hasan Ikhata, Executive Director, responded. Councilmember Murray assured that cities' staff will help and be constructive as possible to ensure the data is accurate.

Transportation Committee

As Chair of the Transportation Committee, Councilmember Alan Wapner, SANBAG, reported that the committee received several updates and presentations regarding the 2016 RTP/SCS. Due to time constraints, Councilmember Wapner stated that a Special Transportation Committee meeting is scheduled for July 23, 2015, to address specific discussion on Aviation and Highway Framework of the RTP/SCS.

Energy and Environment Committee (EEC)

As Chair of the Energy and Environment Committee, Councilmember Deborah Robertson, Rialto, District 8, provided a report regarding the items discussed in the committee and matters relating to the 2016 RTP/SCS.

Legislative, Communications and Memberships Committee (LCMC)

As Vice Chair of the LCMC, Councilmember Kris Murray, Anaheim, District 19, provided an updated regarding the LCMC's recommendations and noted the legislative updates on the state and federal levels.

FUTURE AGENDA ITEM/S

Councilmember Barbara Kogerman, Laguna Hills, District 13, requested to agendize an item for the Executive/Administration Committee (EAC) to make a recommendation for SCAG Agenda Packets be made available a day or two early to allow the Orange County Council of Government (OCCOG) Board Members to review the agenda before their meeting.

Councilmember Keith Millhouse, Moorpark, VCTC, requested to agendize water policies of the state and address water supply issues. Councilmember John Sibert, Malibu, District 44, echoed Councilmember Millhouse's request and suggested to look at the water issue holistically.

ADJOURNMENT

There being no further business, President Viegas-Walker adjourned the Regional Council meeting at 1:55 p.m.

The next regular meeting of the Regional Council is scheduled for Thursday, September 3, 2015, at the SCAG Los Angeles Office.