

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Officers

President

Glen Becerra, Simi Valley

First Vice President

Greg Pettis, Cathedral City

Second Vice President

Carl Morehouse, San Buenaventura

Immediate Past President

Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and
Human Development

Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County
Transportation Commission

**No. 541
MEETING OF THE**

REGIONAL COUNCIL

PLEASE NOTE TIME
Thursday, July 5, 2012
12:15 p.m. – 2:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email at salcido@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at: www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

Regional Council
Members Roster – July 2012

<u>Members</u>		<u>Representing</u>	
President	1. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
1st Vice-President	2. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
2nd Vice-President	3. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Immed. Past President	4. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Michael Antonovich		Los Angeles County
	7. Hon. Mark Ridley-Thomas		Los Angeles County
	8. Hon. Shawn Nelson		Orange County
	9. Hon. Jeff Stone		Riverside County
	10. Hon. Gary Ovitt		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Jerry Amante	<i>Tustin</i>	OCTA
	13. Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Ronald Loveridge	<i>Riverside</i>	District 4
	19. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	20. Hon. Jon Harrison	<i>Redlands</i>	District 6
	21. Hon. Larry McCallon	<i>Highland</i>	District 7
	22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	23. Hon. Paul Eaton	<i>Montclair</i>	District 9
	24. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	25. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	26. Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
	27. Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
	28. Hon. Sukhee Kang	<i>Irvine</i>	District 14
	29. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	30. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	31. Hon. John Nielsen	<i>Tustin</i>	District 17
	32. Hon. Leroy Mills	<i>Cypress</i>	District 18



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

Regional Council
Members Roster – July 2012

<u>Members</u>		<u>Representing</u>
33. Hon. Kris Murray	<i>Anaheim</i>	District 19
34. Hon. Andy Quach	<i>Westminster</i>	District 20
35. Hon. Sharon Quirk-Silva	<i>Fullerton</i>	District 21
36. Hon. Brett Murdock	<i>Brea</i>	District 22
37. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
38. Hon. Gene Daniels	<i>Paramount</i>	District 24
39. Hon. David Gafin	<i>Downey</i>	District 25
40. Hon. Jim Morton	<i>Lynwood</i>	District 26
41. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
42. Hon. Dan Medina	<i>Gardena</i>	District 28
43. Hon. Steven Neal	<i>Long Beach</i>	District 29
44. Hon. James Johnson	<i>Long Beach</i>	District 30
45. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
46. Hon. Margaret Clark	<i>Rosemead</i>	District 32
47. Hon. Keith Hanks	<i>Azusa</i>	District 33
48. Hon. Barbara Messina	<i>Alhambra</i>	District 34
49. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
50. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
51. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
52. Hon. Paula Lantz	<i>Pomona</i>	District 38
53. Hon. James Gazeley	<i>Lomita</i>	District 39
54. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
55. Hon. Frank Quintero	<i>Glendale</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
59. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Tony Cárdenas	<i>Los Angeles</i>	District 53

Regional Council
Members Roster – July 2012

<u>Members</u>		<u>Representing</u>
65. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Jan Perry	<i>Los Angeles</i>	District 56
68. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Eric Garcetti	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Darcy Kuenzi	<i>Menifee</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ginger Coleman	<i>Town of Apple Valley</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Mario F. Hernandez	<i>San Fernando</i>	District 67
79. Hon. Mark Calac		Pechanga Band of Luiseño Indians
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

REGIONAL COUNCIL

AGENDA

JULY 5, 2012

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen Becerra, President)

Presentation by Film Industry Executives and Los Angeles Economic Development Corporation–

A Model Film Ordinance to retain entertainment industry jobs in Southern California will be presented.

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR’S REPORT

(Hasan Ikhata, Executive Director)

California High-Speed Rail Memorandum of Understanding (MOU) Update

PRESIDENT’S REPORT

New Members

New Committee Appointments

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Glen Becerra, Chair)

- | | | |
|----------------------------------|-------------------|----------|
| 1. <u>New SCAG Subcommittees</u> | Attachment | 1 |
|----------------------------------|-------------------|----------|

Recommended Action: Approve the SCAG Subcommittee Charters as recommended by the Executive/Administration Committee (EAC) and Joint Policy Committees.

Audit Committee

(Hon. Carl Morehouse, Chair)

- | | | |
|---|-------------------|-----------|
| 2. <u>Peer Review of SCAG’s Internal Audit Function</u> | Attachment | 17 |
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Recommended Action: The Audit Committee recommends that the Regional Council adopt the Generally Accepted Government Auditing Standards (GAGAS) issued by the Comptroller General of the United States.

Community, Economic and Human Development Committee (CEHD) Report

(Hon. Paula Lantz, Chair)

REGIONAL COUNCIL AGENDA JULY 5, 2012

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

Regional Housing Needs Assessment (RHNA) Subcommittee Report
(Hon. Paula Lantz, Chair)

Energy and Environment Committee (EEC) Report
(Hon. Cheryl Viegas-Walker, Chair)

Transportation Committee (TC) Report
(Hon. Keith Millhouse, Chair)

Legislative/Communications and Membership Committee (LCMC) Report
(Hon. Larry McCallon, Chair)

CONSENT CALENDAR

Approval Items

- | | | | |
|----|--|------------|----|
| 3. | <u>Minutes of the June 7, 2012 Meeting</u> | Attachment | 19 |
| 4. | <u>SCAG Sponsorship of Annual Event – Coalition for Clean Air’s 2012 California Air Quality Awards, June 21, 2012 at \$1,000</u> | Attachment | 28 |
| 5. | <u>ACA 23 (Perea) - Local Government Transportation Projects:Special Taxes-Voter Approval</u> | Attachment | 29 |
| 6. | <u>AB 1446 (Feuer): Los Angeles County Metropolitan Authority – Transactions and Use Tax</u> | Attachment | 31 |
| 7. | <u>Invitation and Sponsorship From the Chinese Academy of Science to Attend a Conference in Beijing</u> | Attachment | 34 |
| 8. | <u>SCAG Executive Director Invitation to Participate in Sao Paulo, Brazil Workshop</u> | Attachment | 36 |
| 9. | <u>SCAG Regional Council Meeting Schedule for 2013</u> | Attachment | 38 |

Receive & File

- | | | | |
|-----|--|----------------------------------|----|
| 10. | <u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u> | Attachment | 39 |
| 11. | <u>July 2012 State and Federal Legislative Update</u> | To be distributed at the meeting | |

INFORMATION ITEM

- | | | | |
|-----|---------------------------|------------|----|
| 12. | <u>CFO Monthly Report</u> | Attachment | 48 |
|-----|---------------------------|------------|----|

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The Regional Council will be dark in August. The next Regional Council Meeting is scheduled for Thursday, September 6, 2012, at the SCAG Los Angeles Office.