

NO. 541
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
JULY 5, 2012

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN THE OFFICE OF REGIONAL COUNCIL SUPPORT.

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. Glen Becerra, President	<i>Simi Valley</i>	District 46
Hon. Greg Pettis, 1 st Vice-President	<i>Cathedral City</i>	District 2
Hon. Carl Morehouse, 2 nd Vice President	<i>Ventura</i>	District 47
Hon. Pam O'Connor, Immediate Past President	<i>Santa Monica</i>	District 41
Hon. Jack Terrazas		Imperial County
Hon. Michael D. Antonovich		Los Angeles County
Hon. Jeff Stone		Riverside County
Hon. Gary Ovitt		San Bernardino County
Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Jon Harrison	<i>Redlands</i>	District 6
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ed Graham	<i>Chino Hills</i>	District 10
Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
Hon. Sukhee Kang	<i>Irvine</i>	District 14
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Brett Murdock	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. David Gafin	<i>Downey</i>	District 25
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Frank Gurulé	<i>Cudahy</i>	District 27
Hon. Steven Neal	<i>Long Beach</i>	District 29
Hon. James Johnson	<i>Long Beach</i>	District 30
Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Keith Hanks	<i>Azusa</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34

Members Present - continued

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. Frank Quintero	<i>Glendale</i>	District 42
Hon. Dennis Zine	<i>Los Angeles</i>	District 50
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Darcy Kuenzi	<i>Menifee</i>	District 63
Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
Hon. Ginger Coleman	<i>Town of Apple Valley</i>	District 65
Hon. Lupe Ramos Watson	<i>Indio</i>	District 66

Members Not Present

Hon. Shawn Nelson		Orange County
Hon. Linda Parks		Ventura County
Hon. Jerry Amante	<i>Tustin</i>	OCTA
Hon. Ronald Loveridge	<i>Riverside</i>	District 4
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Andy Quach	<i>Westminster</i>	District 20
Hon. Sharon Quirk-Silva	<i>Fullerton</i>	District 21
Hon. Jim Morton	<i>Lynwood</i>	District 26
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
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. Tony Cárdenas	<i>Los Angeles</i>	District 53
Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
Hon. Bernard 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. Eric Garcetti	<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. Mario F. Hernandez	<i>San Fernando</i>	District 67
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Mr. Randall Lewis, Ex-Officio		Lewis Operating Group
Hon. Mark Calac		Pechanga Band of Luiseño Indians

Staff Present

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Joann Africa, Chief Counsel
Basil Panas, Acting Chief Financial Officer
Debbie Dillon, Deputy Executive Director, Administration
Catherine Chavez, Acting Chief Information Officer
Huasha Liu, Director of Land Use & Environmental Planning
Deby Salcido, Officer to the Regional Council
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Glen Becerra, Simi Valley, District 46, called the meeting to order at approximately 12:22 p.m. Immediate Past President Pam O'Connor, Santa Monica, District 41, led the Pledge of Allegiance.

Presentation by Film Industry Executives and the Los Angeles Economic Development Corporation (LAEDC)

President Glen Becerra, Simi Valley, District 46, stated his appreciation for the Regional Councilmembers' commitment in the Southern California Economic Recovery and Job Creation Strategy to launch Phase II of the strategy through a Model Film Ordinance recently adopted by the California Film Commission (CFC) with the goal to retain entertainment industry jobs in California. President Becerra stated that the Model Film Ordinance would serve as a framework to create uniformity and streamline film permitting process for city and county governments to adopt a similar ordinance. President Becerra introduced William C. "Bill" Allen, President and CEO, Los Angeles County Economic Development Corporation (LAEDC). Mr. Allen provided remarks, stated that the partnership will increase filming activity throughout Southern California and introduced Amy Lemisch, Executive Director, California Film Commission (CFC).

Ms. Lemisch provided remarks and stated that as the primary liaison to all levels of governments, CFC's role is to facilitate production throughout the state to increase jobs and support businesses by streamlining the film permitting process. She stated that the CFC has a network of over 60 Regional Film Offices across the state to provide localized support, detailed location information and facilitate the permit process. Ms. Lemisch announced that the CFC offers incentive programs such as the California Film & Television Tax Credit Program that allows allocation of \$100 million annually of tax credit for four (4) fiscal years. Ms. Lemisch concluded her presentation and introduced, Paul Audley, President, FilmL.A.

Mr. Audley provided remarks and stated that FilmL.A. was created when the City and County of Los Angeles decided to privatize their film permit offices, allowing more flexibility in providing services to production companies and local communities. A private, not-for-profit organization, Mr. Audley stated that FilmL.A. was established to benefit the public and is funded primarily by permit coordination fees paid by production companies to help the region retain its status as the entertainment production capital of the world. Mr. Audley stated the importance of the Model Film Ordinance along with FilmL.A.'s assistance to provide expert, centralized coordination of multi-jurisdictional on-location filming permits and encouraged the councilmembers to adopt a similar ordinance in their jurisdictions.

William C. "Bill" Allen, President and CEO, Los Angeles County Economic Development Corporation (LAEDC), reiterated the importance of the film industry in the region's economy and noted that SCAG's adoption of the Model Film Ordinance, would help urge local communities and county governments to work within a framework of policies that can create a region that is attractive to the industry. Mr. Allen asked that the Regional Council to: 1) adopt the Model Film Ordinance and Best Practices document; 2) that SCAG—as aligned with the 2010 Business Friendly Principles document—urge its member cities in

the six-county SCAG region to formally adopt the Model Film Ordinance and Best Practices; and 3) propose that SCAG expressly include the Model Film Ordinance and Best Practices document in the Southern California Economic Recovery and Job Creation Strategy Phase II.

Councilmember Carl Morehouse, 2nd Vice-President, Ventura, District 47, asked how to design an ordinance that would mitigate the local community's concerns related to disruption, excessive noise and traffic while supporting the film industry. Ms. Lemisch responded that it is important to balance the needs of the industry and the needs of the community by establishing set hours and creating a structure of what is allowable.

Councilmember Barbara Messina, Alhambra, District 34, suggested utilizing the local businesses in the community as an incentive for allowing filming. Mr. Audley responded that the film industry supports utilizing local business during filming in the community.

Supervisor Gary Ovitt, San Bernardino County, stated support for keeping the film industry jobs in the region.

Councilmember Marsha McLean, Santa Clarita, stated that the City of Santa Clarita recently passed a film permit ordinance to expedite the process; commented that local businesses benefit from the film industry; and stated support for the industry.

Councilmember Cheryl Viegas-Walker, El Centro, District 1, asked how to address the federal jurisdiction's film permitting delays for still photography used for commercial filming and cited the U.S. Department of the Interior's Bureau of Land Management (BLM) as an example. Ms. Lemisch responded that they work with federal departments such as BLM, the U.S. National Parks Service and suggested that the Imperial County Film Commissioner contact the San Bernardino Film Commissioner who could assist in facilitating such film permits.

Councilmember Dennis Zine, Los Angeles, District 50, asked how to regulate adult-themed filming in certain pockets of the community to mitigate the residents' concerns. Mr. Allen responded that the First Amendment precludes any government to impede the ability to film these types of production as any other type of film production.

Councilmember Mitch Englander, Los Angeles, District 59, stated support for the film industry and its benefits in utilizing local vendors in the community; asked how to mitigate altered street markers while filming on streets and cited an example of an automobile commercial filming incident. Mr. Allen responded that cities have requirements that impact filming and that the cities have been working closely with the film production crew to ensure better communication.

Councilmember Kathryn McCullough, City of Lake Forest, Orange County Council of Governments, commented regarding filming restrictions and the continued decrease of filming in the City of Lake Forest and in the southern part of Orange County. Mr. Allen responded that filming has been significant in Orange County and stated that film productions are not restrained to a particular city or county.

A motion was made (Becerra) that member jurisdictions adopt the Model Film Ordinance and Best Practices document, as appropriate. Motion was **SECONDED** (Barrows) and **UNANIMOUSLY APPROVED**.

On behalf of the Regional Council, President Becerra thanked William C. "Bill" Allen; Amy Lemisch; and Paul Audley for their presentation and presented them with a token of appreciation.

PUBLIC COMMENT PERIOD

President Glen Becerra, Simi Valley, District 46, opened the Public Comment Period.

Diane Moss, Nuclear Campaign Consultant, Friends of the Earth, commented in regard to the San Onofre Nuclear Generating System (SONGS) repair costs and urged that the replacement of the defective steam generators undergo a thorough and transparent public review prior to restarting the generators. Ms. Moss stated that Friends of the Earth filed a legal petition with the U.S. Nuclear Regulatory Commission (NRC) to launch a full license amendment process to review the design changes in the new steam generators.

Rye Baerg, Southern California Regional Policy Manager, Safe Routes to School National Partnership, stated support for the new subcommittees as part of the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

President Glen Becerra, Simi Valley, District 46, closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda items.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, stated that he sent an email to the Regional Councilmembers reporting that Congress passed the Transportation Bill authorizing federal spending on highways and transit for the next two (2) years with the same level of funding. Mr. Ikhata clarified that the funds appropriated for the Central Valley High-Speed Rail Project will not be affected. As specified on the Memorandum of Understanding (MOU) with the California High-Speed Rail Authority (CHSRA), Mr. Ikhata reported that all agencies signed the MOU, with the exception of Orange County.

After much exploration and examination to obtain an electronic voting system that is accurate and reasonably priced for the Regional Council, Mr. Ikhata reported that this endeavor has been unsuccessful as there are several challenges for such a large Board. However, Mr. Ikhata reported that the Information Technology staff will continue to research alternatives and whether the use of iPads or Microsoft Surface tablets would be a possibility to capture accurate votes during meetings.

Mr. Ikhata reported that SCAG received notification that the Overall Work Program (OWP) for Fiscal Year 2012-2013 was approved by the Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA). As a Metropolitan Planning Organization (MPO), this approval is required for SCAG to implement the Board priorities and planning activities included in the OWP.

PRESIDENT'S REPORT

President Glen Becerra, Simi Valley, District 46, reported that there were no new members or committee appointments and reiterated that there is no meeting in August. President Becerra stated that a letter will be sent to all the cities and counties in the SCAG region regarding the Southern California Economic Recovery and Job Creation Strategy Phase II as to how this relates to the recent adoption of the Model Film Ordinance and Business Practices as a first step towards specific actions that local governments could do to improve the economy. As part of the Phase II Strategy, President Becerra reported that 20 to 30 model ordinances will be reviewed by the Global Land Use and Economic (GLUE) Council and will select five (5) or six (6) business-friendly ordinances for the Regional Council and member agencies to consider and adopt.

President Becerra expressed his appreciation for Councilmember Ginger Coleman, Town of Apple Valley, District 65; First Vice President Greg Pettis, Cathedral City, District 2; Councilmember Dennis Zine, Los Angeles, District 50; Councilmember James Johnson, Long Beach, District 30; and Immediate Past President Pam O'Connor, Santa Monica, District 41, for attending the recent All Staff meeting and appreciation breakfast.

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

1. New SCAG Subcommittees

Councilmember Marsha McLean, City of Santa Clarita, North L.A. County, asked for clarification on the new subcommittees to sunset after six (6) months; to reconsider not limiting the membership to one (1) representative per county; and stated concern that Los Angeles County is too large to be represented by one (1) member. President Becerra clarified that each subcommittee will be represented by one (1) member and one (1) alternate from each county with its work product to be reviewed by the full committee structure. In regard to the duration of the subcommittees, Mr. Ikhata clarified that the work involved and the deliverables will be reported and presented to the General Assembly as part of its Annual Conference scheduled for May 2013; hence, the need to sunset after six (6) months. President Becerra requested that the councilmembers complete and return the Participation Survey Form for New Subcommittees that staff had circulated.

Councilmember Cheryl Viegas-Walker, El Centro, District 1, stated that the EEC discussed the reporting structure of the subcommittees and unanimously preferred that the Public Health and Goods Movement Subcommittees report to the EEC.

Councilmember Alan Wapner, Ontario, SANBAG, commented on the reporting structure policy of subcommittees, task forces, or ad hoc committees and asked when the policy was changed that would require for these committees to report to the Regional Council for a full review. Joann Africa, Chief Counsel, responded that due to resource issues, the policy was changed in 2008 with the goal to improve efficiency. Mr. Ikhata clarified that while the Regional Council approved the formation of the new subcommittees, including the creation of its Charters; however, the reporting structure has not been approved.

Discussion ensued. Mr. Ikhata suggested that this item be discussed at the Policy Committees' meeting in September 2012 and recommendations will be forwarded to the Regional Council in October 2012 to allow ample discussion. President Becerra reiterated that the councilmembers may complete and submit the Participation Survey Form for New Subcommittees for review.

Councilmember Pam O'Connor, Immediate Past President, Santa Monica, District 41, cautioned that although the new subcommittees are intended to have a small membership and a short duration, no one will be precluded from participation; and to lose valuable time will cause delay in the implementation strategy of the 2012-2035 RTP/SCS and in setting the stage and framework of the next RTP.

Councilmember Paula Lantz, Pomona, District 38, stated concerns in the limited size of the new subcommittees' membership and exclusion of other councilmembers who are willing to participate and volunteer their time and intellect. Discussion ensued.

Councilmember Darcy Kuenzi, Menifee, District 63, expressed compliments regarding the formation of the new subcommittees, the proposed Charters, the duration of the subcommittees as indicated on the staff report; and echoed comments made by Immediate Past President O'Connor.

Councilmember Ginger Coleman, Town of Apple Valley, District 65, commented that the concerns being shared now were also discussed at the Special Executive/Administration Committee (EAC) meeting held July 27, 2012 and stated assurance that all councilmembers will be able to participate and provide input in the process.

A motion was made (Coleman) to approve the SCAG Subcommittee Charters as stated in the staff report. Motion was SECONDED (Craton).

Councilmember Barbara Messina, Alhambra, District 34, stated concerns in regard to the limited representation of Los Angeles County, a county much larger than the other counties; and requested reconsideration of the size of the membership of the subcommittees. Mr. Ikhrata responded and cited an example of a past subcommittee wherein 85% of the membership was from a single Policy Committee and explained the reasoning behind limiting the memberships of the new subcommittees.

Councilmember Keith Millhouse, Moorpark, VCTC, stated that due to time constraints, the Transportation Committee (TC) was not able to discuss this item at the meeting. In regard to the concerns on the reporting structure of the new subcommittees raised at the EAC meeting, Councilmember Millhouse stated that a suggestion was made that two (2) subcommittees will report to each of the Policy Committees. He echoed Immediate Past President O'Connor's comments; reiterated the assurance that the members will have an opportunity to participate in the discussions; and stated support for the motion.

Councilmember Leroy Mills, Cypress, District 18, expressed concerns on the unnecessary formation of the new subcommittees and its membership's redundancy while considering the draining resources; staff time; the amount of work involved in the preparation and coordination of the meetings; therefore, he stated he cannot support the motion.

Councilmember Deborah Robertson, Rialto, District 8, requested that the maker of the motion entertain an amendment to the motion that the new subcommittees will be represented by two (2) members from each county and one (1) alternate with a total of 18 members.

The maker of the motion, Councilmember Ginger Coleman, Town of Apple Valley, District 65, declined to amend the motion.

Councilmember Margaret Clark, Rosemead, District 32, asked for clarification in regard to the recommendations that will be made from the subcommittees to the Policy Committees, who will have authority to veto recommendations, and disagreed that four (4) of the six (6) new subcommittees will report to the Transportation Committee (TC). Mr. Ikhrata responded that the Policy Committees may veto the recommendations made prior to forwarding to the Regional Council.

A SUBSTITUTE MOTION was made (Clark) to amend the Charters such that the new subcommittees' membership include two (2) representatives, and one (1) alternate, from each county; and maintain the reporting structure, as stated on the staff report, with the exception of the Goods Movement Subcommittee to report to the Energy and Environment Committee (EEC) and not the TC. Motion was SECONDED (Viegas-Walker).

Councilmember Alan Wapner, Ontario, SANBAG, commented regarding the environmental-related impact of all the new subcommittees and its reporting structure solely to the EEC.

Councilmember Bruce Barrows, Cerritos, District 23, requested clarification regarding the number of subcommittee representatives per county. President Becerra responded that the substitute motion proposes that the subcommittees have two (2) representatives and one (1) alternate from each county.

Discussion ensued. Councilmember Pam O'Connor, Immediate Past President, Santa Monica, District 41; Councilmember Keith Millhouse, Moorpark, VCTC; and 2nd Vice President Greg Pettis, Cathedral City, District 2, stated support for the original motion.

President Glen Becerra asked the councilmembers to vote by a show of hands for those in favor of the substitute motion that is to amend the new subcommittees' membership to include two (2) representatives, and one (1) alternate, from each county; and retain the reporting structure, as stated on the staff report, with the exception of the Goods Movement Subcommittee to report to the EEC and not the TC. The SUBSTITUTE MOTION FAILED for lack of majority vote.

President Glen Becerra asked the councilmembers to vote by a show of hands for those in favor of the original motion that is to approve the SCAG Subcommittee Charters as stated in the staff report. The MOTION PASSED by a MAJORITY VOTE with twelve (12) in OPPOSITION (Pettis, Viegas-Walker, Johnson, Craton, Clark, Mills, Herrera, Carroll, Lantz, Gafin, Robertson, Hyatt).

Audit Committee

2. Peer Review of SCAG's Internal Audit Function

Richard Howard, Internal Auditor, reported that the Audit Committee requested that staff research a peer review of the internal audit functions to ensure that SCAG is compliant with the government auditing standards. Mr. Howard stated that the Association of Local Government Auditors (ALGA) is the only organization that reviews compliance with the Generally Accepted Government Auditing Standards (GAGAS) and would be best suited to perform a peer review of SCAG's internal audit function.

A motion was made (Morehouse) that the Regional Council adopt the Generally Accepted Government Auditing Standards (GAGAS) issued by the Comptroller General of the United States. Motion was SECONDED (Mills) and UNANIMOUSLY APPROVED.

Community, Economic and Human Development Committee (CEHD) Report

Due to time constraints, no report was provided.

Energy and Environment Committee (EEC) Report

Due to time constraints, no report was provided.

Transportation Committee (TC) Report

Due to time constraints, no report was provided.

Legislative/Communications and Membership Committee (LCMC) Report

Due to time constraints, no report was provided.

CONSENT CALENDAR

A motion was made (Stone) to approve Consent Calendar, Item Nos. 3 through 11, with the exception of Item No. 6, pulled for a separate discussion by Supervisor Michael D. Antonovich, Los Angeles County. Motion was SECONDED (Lautenschleger) and APPROVED by a MAJORITY VOTE, with one (1) ABSTENTION (Craton) for Item No. 3.

3. Minutes of the June 7, 2012 Meeting
4. SCAG Sponsorship of Annual Event – Coalition for Clean Air's 2012 California Air Quality Awards, June 21, 2012 at \$1,000
5. ACA 23 (Perea) - Local Government Transportation Projects: Special Taxes-Voter Approval
7. Invitation and Sponsorship From the Chinese Academy of Science to Attend a Conference in Beijing
8. SCAG Executive Director Invitation to Participate in Sao Paulo, Brazil Workshop
9. SCAG Regional Council Meeting Schedule for 2013
10. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000
11. July 2012 State and Federal Legislative Update

Pulled Consent Calendar Item No. 6: AB 1446 (Feuer): Los Angeles County Metropolitan Authority – Transactions and Use Tax

Supervisor Michael D. Antonovich, Los Angeles County, provided background on the November 2008 voter-approved Measure R. He stated that at the June 21, 2012 Metro Board meeting, he—along with Supervisors Mark Ridley-Thomas and Don Knabe—voted to oppose asking the Los Angeles County voters to extend the Measure R half-cent tax for 30 years beyond its 2039 expiration date, to possibly accelerate transit and road projects funded by the original Measure R. He stated concerns on the absence of funding for the current Measure R projects and emphasized the need to ensure that dedicated funding is available for these projects and for those programs indicated on the original Measure R and suggested to table or oppose this item.

Immediate Past President Pam O'Connor, Santa Monica, District 41, stated that at the June 21, 2012 Metro meeting, the Board voted (10-3) to support AB 1446 (Feuer) to allow Metro to indefinitely extend its existing half-cent transaction and use tax related to transportation subject to voter approval. Councilmember O'Connor suggested that the Regional Council take a position on this matter and allow the Los Angeles County voters to decide.

A motion was made (O'Connor) to support AB 1446 (Feuer): Los Angeles County Metropolitan Authority - Transactions and Use Tax. The motion was SECONDED (Coleman).

Councilmember Keith Hanks, Azusa, District 33, echoed the comments made by Supervisor Antonovich and stated support to table this item. He reported that the San Gabriel Valley Council of Governments (SGVCOG) Board recently voted to not take a position on this matter due to the lack of detailed financial analysis of the impacts of the legislation which would extend Measure R.

A SUBSTITUTE MOTION was made (Hanks) to table this item until the subregional Councils of Government (COGs) have an opportunity to take an official position. Motion was SECONDED (Voss). Chief Counsel Joann Africa clarified that under the Robert's Rules of Order that a motion to table an item is not debatable. Therefore, President Becerra called for a vote by a show of hands—without debate—on the substitute motion. The SUBSTITUTE MOTION passed by a MAJORITY VOTE with six (6) in OPPOSITION (Pettis, O'Connor, Harrison, Viegas-Walker, Coleman, Mitchell).

Councilmember Mary Craton, Canyon Lake, RCTC, inquired about the conflicting schedule of the September 6, 2012 Regional Council meeting and the League of California Cities' (LOCC) Annual Conference in San Diego in which several of the Regional Councilmembers will be attending.

First Vice-President Greg Pettis, Cathedral City, District 2, asked if the Regional Councilmembers who are attending the LOCC in San Diego will be permitted to participate in the September 6, 2012 Regional Council meeting via videoconference. Chief Counsel Joann Africa responded that this may be permitted in this instance if the Regional Council waives its policy prohibiting videoconferencing of regular meetings of the Regional Council as stated in the Bylaws.

INFORMATION ITEM

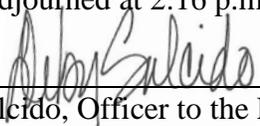
13. CFO Monthly Report

A written report was provided. There were no questions asked by the Regional Council.

FUTURE AGENDA ITEM(S)

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at 2:16 p.m.


Deby Salcido, Officer to the Regional Council