

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Greg Pettis, Cathedral City

First Vice President

Carl Morehouse, San Buenaventura

Second Vice President

Cheryl Viegas-Walker, El Centro

Immediate Past President

Glen Becerra, Simi Valley

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Committee Chair**

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and

Human Development

Margaret Finlay, Duarte

Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

**No. 551
MEETING OF THE**

REGIONAL COUNCIL

***Thursday, August 1, 2013
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 Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@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) 236-1858. 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.

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Regional Council
Members – August 2013

	<u>Members</u>		<u>Representing</u>
President	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
1st Vice-President	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-President	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past President	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	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. Gary Ovitt		San Bernardino County
	10. Hon. Jeff Stone		Riverside County
	11. Hon. Linda Parks		Ventura County
	12. VACANT		OCTA
	13. Hon. Robert “Bob” Botts	<i>Banning</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	17. Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
	18. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	19. Hon. Jon Harrison	<i>Redlands</i>	District 6
	20. Hon. Larry McCallon	<i>Highland</i>	District 7
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	26. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	29. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Leroy Mills	<i>Cypress</i>	District 18



Regional Council
Members – August 2013

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. Hon. Jim Morton	<i>Lynwood</i>	District 26
40. VACANT		District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Paula Lantz	<i>Pomona</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council
Members – August 2013

<u>Members</u>		<u>Representing</u>
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<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. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
80. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
81. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
82. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

AUGUST 1, 2013

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. Greg Pettis, President)

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. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

BAY DELTA CONSERVATION PLAN (BDCP)

(Gov. Edmund G. Brown Jr., / Dr. Jerry Meral, Deputy Secretary, California Natural Resources Agency)

EXECUTIVE DIRECTOR'S REPORT

Page No.

(Hasan Ikhata, Executive Director)

- Recognition of former Regional Councilmembers Ed P. Reyes and Dennis Zine
- Recognition of Retiring SCAG Staff Rosemary Ayala
- 'Buy America' Update

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Recognition of Appointment of Hon. Judy Mitchell to the California Air Resources Board (ARB)
- Business Update

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC)

(Hon. Greg Pettis, Chair)

1. 2013-2014 State Budget and Trailer Bill Summary
(Sharon A. Neely, Chief Deputy Executive Director)

Attachment 3

REGIONAL COUNCIL AGENDA AUGUST 1, 2013

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

- | | | |
|--|------------|----|
| 2. <u>AB 1290 (Pérez): Transportation Planning – Update</u>
(<i>Sharon A. Neely, Chief Deputy Executive Director</i>) | Attachment | 11 |
| 3. <u>SB 731 (Steinberg): California Environmental Quality Act and Sustainable Communities Strategy - Work With Author – Update</u>
(<i>Sharon A. Neely, Chief Deputy Executive Director</i>) | Attachment | 14 |
| 4. <u>Proposed Aviation Task Force in Support of the 2016-2040 RTP/SCS</u> | Attachment | 19 |

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

Community, Economic and Human Development (CEHD) Committee Report (*Hon. Margaret E. Finlay, Chair*)

- | | | |
|--|------------|----|
| 5. <u>Bottom-up Local Input Process for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Growth Forecast Development</u>
(<i>Hasan Ikhata, Executive Director</i>) | Attachment | 21 |
|--|------------|----|

Recommended Action: Approve the following recommendations of CEHD Committee: 1) A jurisdiction's City Manager, County Administrator, Subregional Executive Director (in the case where a subregional organization is submitting the input on behalf of its member jurisdictions), or their respective designee provides approval on growth forecast and land use data. While not required as a method of submittal of information, SCAG jurisdictions may voluntarily choose to utilize the optional Data Verification and Approval Form. If another transmittal method of information is utilized, it should include the signature of the official designee; and 2) Local jurisdictions may also choose to adopt, while optional, a resolution designating a position representing the jurisdiction's input on the growth forecast and land use data for the 2016-2040 RTP/SCS. A sample of the optional resolution is provided. Other options for the designation may include formal action by the jurisdiction, the transmittal of a letter to SCAG, or meeting minutes.

Energy and Environment Committee (EEC) (*Hon. James Johnson, Chair*)

Legislative/Communications and Membership Committee (LCMC) (*Hon. Pam O'Connor, Chair*)

REGIONAL COUNCIL AGENDA AUGUST 1, 2013

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 6. <u>Minutes of the June 6, 2013 Meeting</u> | Attachment | 26 |
| 7. <u>SCAG Sponsorships</u> | Attachment | 36 |

INFORMATION ITEMS

- | | | |
|--|---|--|
| 8. <u>July 2013 State and Federal Legislative Update</u> | To Be Distributed
at the Meeting | |
|--|---|--|

Receive & File

- | | | |
|--|-------------------|-----------|
| 9. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; Amendments \$5,000 but less than \$75,000; and Contracts Funded from the General Fund</u> | Attachment | 38 |
| 10. <u>CFO Monthly Report</u> | Attachment | 48 |
| 11. <u>2013 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 60 |

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, September 12, 2013 at the SCAG Los Angeles Office.