

NO. 562
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 11, 2014

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. Carl Morehouse, President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Gary Ovitt		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Micheal Goodland	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
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. Leroy Mills	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
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. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
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. John Sibert	<i>Malibu</i>	District 44

Members Present – continued

Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Julio Rodriguez	<i>Perris</i>	District 69

Members Not Present

Hon. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Michael D. Antonovich		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Jeff Stone		Riverside County
Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Adam Rush	<i>Eastvale</i>	RCTC
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Ed Graham	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. John Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
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. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
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. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63

Members Not Present - continued

Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Catherine Kirschbaum, Chief Information Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, 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 Carl Morehouse called the meeting to order at 12:20 p.m. Supervisor Linda Parks, Ventura County, led the Pledge of Allegiance.

A moment of silence was observed in honor of the victims of September 11, 2001.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Debra Ashby, Senior Public Relations Information Specialist, South Coast Air Quality Management District, announced the 26th Annual Clean Air Awards Luncheon, to honor those who have made outstanding clean air contributions to the health of the communities and economy. The event is scheduled for October 3, 2014, at the Biltmore Millennium Hotel in Los Angeles.

President Morehouse closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Joe Silvey, General Counsel, announced that staff requested Agenda Item No. 8 relating to the Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP) be heard immediately after Agenda Item No. 1.

EXECUTIVE DIRECTOR'S REPORT

Recap of SCAG/SCLC – “Fifty Years into the War on Poverty” Summit

Hasan Ikhata, Executive Director, reported that he received positive feedback from the recently held SCAG/SCLC summit, “*Fifty Years into the War on Poverty*,” whose participants included representatives from health agencies, education, housing, workforce and business groups. He stated that the Global Land Use and Economic (GLUE) Council will meet on September 29, 2014 to discuss the development of the recommendations. Randall Lewis, Business Representative, also shared feedback he received from a colleague who stated that poverty is a moral and economic issue; suggested the need for jobs for prospective employees; and the need to enable employers to create jobs while bridging bridges between business, labor and the environmental communities. As an attendee, Councilmember Margaret Clark, Rosemead, District 32, stated that she appreciated that the panel of speakers included advocating financial literacy and education while emphasizing the importance of teaching people how to manage their money.

Active Transportation Program (ATP) Funding Awards Announced

Mr. Ikhata reported that the California Transportation Commission (CTC) adopted the ATP and that SCAG was awarded with 68 projects for a total of \$115.2 million as part of the statewide and small urban and rural component. Additionally, \$78 million was awarded to the regional ATP. Mr. Ikhata reported that the Regional Program will be considered for adoption by the Regional Council at the October 2, 2014 meeting.

Application Period Open for Caltrans Sustainability Planning Grants

Mr. Ikhata announced that Caltrans will be accepting applications for the sustainable transportation planning grants between September 2 and October 31, 2014.

Cap-and-Trade Expenditure Plan to Support Local Sustainable Communities Strategy (SCS)

Mr. Ikhata reported that \$130 million from the Affordable Housing and Sustainable Communities Program will be available to projects that implement the SCS.

SB 375 Regional Greenhouse Gas Emission Reduction Targets Update

Mr. Ikhata reported that SCAG continues to request the Air Resources Board not revise the SB 375 targets for the second round of SCS that will be included in the 2016 RTP/SCS. The ARB Board will review the recommendations made on the targets this fall.

PRESIDENT'S REPORT

Electronic Voting System

President Morehouse reminded the members regarding SCAG's electronic voting system process that requires members to vote on the communicator keypad using a pre-coded identifying smartcard. He asked the members to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. 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.

New Members and Committee Appointments

President Morehouse congratulated and announced the following new member and committee appointments:

New Regional Council Member

Hon. Jan Harnik, Palm Desert, RCTC

Appointments to the Energy and Environment Committee (EEC)

Hon. John Denver, Menifee, District 63

Hon. John Sibert, Malibu, District 44

Appointment to the Transportation Committee (TC)

Hon. Jan Harnik, Palm Desert, RCTC

Hon. Ali Saleh, Bell, District 27

Business Update

Randall Lewis, Business Representative, Lewis Group of Companies, reported on the economic indicators on real estate and business sectors and stated that the economy is proceeding at a tepid pace and the slow trend will continue most of this year and into 2015.

Air Resources Board – Update

As an ARB Board Member, representing the South Coast Air Quality Management District (SCAQMD), Councilmember Judy Mitchell, Rolling Hills Estates, District 40, announced that on September 18, 2014, SCAG will host a California Air Resources Board (ARB) public workshop to seek public input on the regional passenger vehicle greenhouse gas emission reduction targets (SB 375 targets) for Metropolitan Planning Organizations. Councilmember Mitchell reported on the following: the Office of Environmental Health Hazard Assessment (OEHHA) is currently reviewing the health risk assessment guidelines for proper regulation; the proposed adoption of low carbon fuel standard (LCFS); and the reduction of the NOx emissions by 80% by 2035.

COMMITTEE REPORTS/ACTION ITEMS

Executive/Administration Committee (EAC) Report

1. 2014 Quadrennial Federal Certification of SCAG

Hasan Ikhata, Executive Director, introduced the item and provided background information. The 2014 Quadrennial Federal Certification of SCAG was received and filed.

8. Amendment 1 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)

Basil Panas, Chief Financial Officer, introduced the item and provided background information.

A MOTION was made (McCallon) to adopt Resolution No. 14-562-4 approving Amendment 1 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans). Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

2. Public Transportation Representative on the SCAG Regional Council

Hasan Ikhmeta, Executive Director, introduced the item; provided background information; and noted the federal compliance deadline by October 1, 2014.

Discussion ensued including a question about allowing the County Transportation Commission to select the public transportation representative beginning with Los Angeles County followed by the next transportation commission in alphabetical order; a suggestion to select a representative amongst a coalition of transit operators; a suggestion to move forward with the action to comply by the deadline and allow the Bylaws and Resolutions Committee to evaluate and make recommendations; and the ramifications of non-compliance (Wapner, Hofbauer, Robertson, Viegas-Walker and Medina).

A MOTION was made (Mills) to adopt Resolution No. 14-562-5 approving the addition of a public transportation representative on the SCAG Regional Council. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Choi, Clark, Finlay, Gazeley, Harper, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Saleh, Talamantes, Viegas-Walker, Wapner, Goodland and Sibert.

NOES: Hofbauer, Pettis, Rodriguez and Robertson.

ABSTAIN: None

3. SCAG's 2014 Title VI Program Update and Limited English Proficiency (LEP) Plan

Joann Africa, Chief Counsel, introduced the item and provided background information.

A MOTION was made (Pettis) to adopt Resolution No. 14-562-6 approving SCAG's 2014 Title VI Program and related LEP Plan. Motion was SECONDED (Ramirez) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murdock, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

4. Resolution No. 14-562-7 for the Federal Highway Administration (FHWA) First Mile/Last Mile Greenhouse Gas Demonstration Analysis

Basil Panas, Chief Financial Officer, introduced the item and provided background information.

A MOTION was made (Mills) to approve Resolution No. 14-562-7 authorizing SCAG to accept, if awarded, FHWA funds to support the First Mile/Last Mile Greenhouse Gas Demonstration Analysis. Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Murdock, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: Munzing

ABSTAIN: None

Energy and Environment Committee (EEC) Report

5. Transportation Conformity Determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP)

A MOTION was made (Robertson) to approve the transportation conformity determination for Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2015 Federal Transportation Improvement Program (FTIP), and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval. Motion was SECONDED (Pettis) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O’Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

6. Addendum 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)

A MOTION was made (Robertson) to adopt Resolution No. 14-562-1 to approve the Addendum No. 2 to the PEIR to the 2012-2035 RTP/SCS. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

Transportation Committee (TC) Report

7. Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)

A MOTION was made (Wapner) to: 1) Adopt Resolution No. 14-562-2 approving Amendment No. 2 to the 2012-2035 RTP/SCS; and 2) adopt Resolution No. 14-562-3 approving the 2015 FTIP. Motion was SECONDED (Robertson) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Harper, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, McEachron, Medina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, L. Parks, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: None

ABSTAIN: None

Community, Economic, and Human Development (CEHD) Committee Report

As Chair of the CEHD Committee, Councilmember Margaret Finlay, Duarte, District 35, reported that there were a number of informational items received by the Committee. President Morehouse invited the CEHD members to the next RHNA and Housing Element Reform Subcommittee meeting to be held on September 29, 2014.

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O'Connor, Santa Monica, District 41, noted LCMC's approval of the sponsorships as Agenda Item No. 14; and support for Proposition 1 as Item No. 12; and SB 498 as Item No. 13. She also noted that Agenda Item No. 22 relating to the September 2014 State and Federal Legislative Update report has been distributed.

CONSENT CALENDAR

Approval Items

9. Minutes of the August 7, 2014 Meeting
10. Contracts \$200,000 or Greater: Contract No. 14-020-C1, 48-Month Lease of Production Copier/Printer Equipment and Print Management Software
11. Contracts \$200,000 or Greater: Contract No. 15-010-C1, Microsoft Enterprise Software License Agreement
13. SB 498 (Lara): Solid Waste: Biomass Conversion - Support
14. SCAG Sponsorships

Receive and File

15. SCAG Sustainability Planning Grants Program - Monthly Update
16. Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign
17. Annual "Walk To School Day" and the Success of Riverside County's Safe Routes to School Program
18. 2014 Active Transportation Program (ATP) Statewide Competition Funding Awards
19. 2014 Regional Council and Policy Committees Meeting Schedule
20. 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
21. Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule
22. September 2014 State and Federal Legislative Update
23. CFO Monthly Report

A MOTION was made (McCallon) to approve Agenda Item Nos. 9 through 14; except for Agenda Item No. 12; and to receive and file Agenda Item Nos. 15 to 23. Motion was SECONDED (Barrows) and passed by the following votes:

AYES: Acosta, Bailey, Barrows, Brown, Choi, Clark, Finlay, Gazeley, Hofbauer, Hyatt, Katapodis, McCallon, McCullough, Medina, Messina, Millhouse, Mills, Mitchell, Morehouse, Munzing, Murray, Navarro, O'Connor, Ovitt, Ramirez, Pettis, Rodriguez, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson, Goodland and Sibert.

NOES: Harper

ABSTAIN: L. Parks

PULLED AGENDA ITEM NO. 12

12. Proposition 1 - Water Quality, Supply, and Infrastructure Improvement Act of 2014 - Support

Councilmember Leroy Mills, Cypress, District 18, requested that Agenda Item No. 12 be pulled from the Consent Calendar. He expressed concerns regarding the total cost of the bond; indicated that the proposition does not provide for “a single, complete water storage or conveyance project;” and has concerns about other language in the proposed bond; therefore, Councilmember Mills stated he is unable to support Proposition 1.

A MOTION was made (O’Connor) to support Proposition 1 as recommended by LCMC. Motion was SECONDED (Pettis) and passed by the following votes:

AYES: Bailey, Barrows, Choi, Finlay, Gazeley, Harper, Hofbauer, LaBonge, McCallon, Medina, Messina, Millhouse, Mitchell, Morehouse, Murray, O’Connor, Ovitt, Ramirez, L. Parks, Pettis, Saleh, Talamantes, Viegas-Walker, Wapner, Robertson and Sibert.

NOES: Brown, Hyatt, Katapodis, Mills, Munzing, Navarro, Rodriguez and Goodland.

ABSTAIN: Acosta, Clark and McCullough.

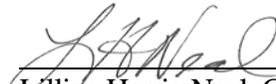
FUTURE AGENDA ITEM/S

Supervisor Linda Parks, Ventura County, requested to agendize for next month’s Regional Council meeting a presentation regarding the Santa Monica Mountains Conservancy project that utilizes the help of the youth to design and build parks to alleviate blight in the community while improving the neighboring schools.

ADJOURNMENT

There being no further business, the Regional Council meeting adjourned at 1:28 p.m. in the memory of the victims of September 11, 2001.

The next meeting of the Regional Council is scheduled for Thursday, October 2, 2014 at the Los Angeles office.



Lillian Harris-Neal, Clerk of the Board