



MEETING No. 583

REGIONAL COUNCIL

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
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Thursday, September 29, 2016
12:15 p.m. – 2:00 p.m.

REGIONAL COUNCIL OFFICERS

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

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

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana

Community, Economic &
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at: <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Regional Council
Members – October 2016

	<u>Members</u>	<u>Representing</u>
President	1. Hon. Michele Martinez <i>Santa Ana</i>	District 16
1st President	2. Hon. Margaret E. Finlay <i>Duarte</i>	District 35
2nd Vice President	3. Hon. Alan Wapner <i>Ontario</i>	SANBAG
Imm. Past President	4. Hon. Cheryl Viegas-Walker <i>El Centro</i>	District 1
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Mark Ridley-Thomas	Los Angeles County
	7. Hon. Michael D. Antonovich	Los Angeles County
	8. Hon. Jim Katapodis	OCTA
	9. Hon. Michelle Steel	Orange County
	10. Hon. Curt Hagman	San Bernardino County
	11. Hon. Linda Parks	Ventura County
	12. Hon. Chuck Washington	Riverside County
	13. Hon. Jan Harnik <i>Palm Desert</i>	RCTC
	14. Hon. Keith Millhouse <i>Moorpark</i>	VCTC
	15. Hon. Gregory Pettis <i>Cathedral City</i>	District 2
	16. Hon. Jim Hyatt <i>Calimesa</i>	District 3
	17. Hon. Clint Lorimore <i>Eastvale</i>	District 4
	18. Hon. Randon Lane <i>Murrieta</i>	District 5
	19. Hon. Frank Navarro <i>Colton</i>	District 6
	20. Hon. Larry McCallon <i>Highland</i>	District 7
	21. Hon. Deborah Robertson <i>Rialto</i>	District 8
	22. Hon. L. Dennis Michael <i>Rancho Cucamonga</i>	District 9
	23. Hon. Ray Marquez <i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn <i>Big Bear Lake</i>	District 11
	25. Hon. Fred Minagar <i>Laguna Niguel</i>	District 12
	26. Hon. Barbara Kogerman <i>Laguna Hills</i>	District 13
	27. Hon. Steven Choi <i>Irvine</i>	District 14
	28. Hon. Steve Nagel <i>Fountain Valley</i>	District 15
	29. Hon. John Nielsen <i>Tustin</i>	District 17
	30. Hon. Steve Hwangbo <i>La Palma</i>	District 18



Regional Council
Members – October 2016

Members

Representing

31. Hon. Kris Murray	<i>Anaheim</i>	District 19
32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Marty Simonoff	<i>Brea</i>	District 22
35. Hon. Victor Manalo	<i>Artesia</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. Sean Ashton	<i>Downey</i>	District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
48. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
49. Hon. Sam Pedroza	<i>Claremont</i>	District 38
50. Hon. James Gazeley	<i>Lomita</i>	District 39
51. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
52. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
53. Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
54. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
55. Hon. John Sibert	<i>Malibu</i>	District 44
56. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
57. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
58. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49 / Public Transit Rep.



Regional Council
Members – October 2016

Members

Representing

61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. David Ryu	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. VACANT	<i>Los Angeles</i>	District 54
66. Hon. Marqueece Harris-Dawson	<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. Erik Peterson	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Antonio Lopez	<i>San Fernando</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(Member at Large)

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REGIONAL COUNCIL AGENDA SEPTEMBER 29, 2016

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. Michele Martinez, 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

PRESENTATION ITEM

Page No.

- | | | |
|---|-------------------|----------|
| 1. <u>Draft 2016 South Coast Air Quality Management Plan (AQMP)</u>
<i>(Wayne Nastri, Acting Executive Officer, SCAQMD)</i> | Attachment | 1 |
|---|-------------------|----------|

ACTION/DISCUSSION ITEMS

- | | | |
|--|-------------------|-----------|
| 2. <u>Criteria for Sustainability Program Call for Proposals</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 24 |
|--|-------------------|-----------|

Recommended Action: Approve the guidelines and scoring criteria for the Call for Proposals for SCAG's Sustainability Program.

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| 3. <u>Amendment 1 to the Fiscal Year 2016-17 Overall Work Program (OWP)</u>
<i>(Basil Panas, Chief Financial Officer)</i> | Attachment | 40 |
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Recommended Action: Adopt Resolution No. 16-583-1 approving Amendment 1 to the FY 2016-17 OWP and authorize the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans).



REGIONAL COUNCIL AGENDA SEPTEMBER 29, 2016

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|-----------|
| 4. <u>Minutes of the Regional Council Meeting – September 1, 2016</u> | Attachment | 44 |
| 5. <u>SCAG Participation in Workshop and Memorandum of Understanding (MOU) Signing Ceremony in Beijing, China</u> | Attachment | 56 |
| 6. <u>Proposed Memorandum of Understanding (MOU) with the Department of Urban Planning and Real Estate of Chung-Ang University (DUPRE of CAU) in Korea to Promote Joint Research and Exchange of Information on Urban Planning, Real Estate, and Public Policy</u> | Attachment | 58 |
| 7. <u>SCAG Participation at the International Conference in South Korea</u> | Attachment | 63 |
| 8. <u>Proposition 53: Revenue Bonds. Statewide Voter Approval. Initiative Constitutional Amendment – OPPOSE</u> | Attachment | 64 |
| 9. <u>Proposition 54: Legislature. Legislation and Proceedings. Initiative Constitutional Amendment and Statute – SUPPORT</u> | Attachment | 66 |
| 10. <u>Approval of Additional Stipend Payments</u> | Attachment | 69 |
| 11. <u>SCAG Membership and Sponsorship</u> | Attachment | 70 |

Receive & File

- | | | |
|---|-------------------|------------|
| 12. <u>California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0</u> | Attachment | 72 |
| 13. <u>2030 Scoping Plan Update and Related Initiatives</u> | Attachment | 96 |
| 14. <u>Housing Summit – October 11, 2016</u> | Attachment | 112 |
| 15. <u>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</u> | Attachment | 119 |



REGIONAL COUNCIL AGENDA SEPTEMBER 29, 2016

CONSENT CALENDAR - continued

Page No.

16. <u>2016 Meeting Schedule of the Regional Council and Policy Committees</u>	Attachment	120
17. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u>	Attachment	121
18. <u>Los Angeles Headquarters Building Lease</u>	Attachment	122
19. <u>CFO Monthly Report</u>	Attachment	124
20. <u>September State and Federal Legislative Update</u>	To be distributed at the meeting	

PRESIDENT'S REPORT

- FirstNet Subcommittee LA-RICS Tour and Meeting – Update
- New Members
- Committee Appointments
- Strategic Plan Subcommittee
- Business Update
- Air Resources Board (ARB) – Update

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive, Director)

- California Housing Summit – October 11, 2016, The L.A. Hotel

COMMITTEE REPORTS

Executive/Administration Committee (EAC) Report

(Hon. Michele Martinez, Chair)

Transportation Committee (TC) Report

(Hon. Barbara Messina, Chair)



REGIONAL COUNCIL AGENDA SEPTEMBER 29, 2016

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Bill Jahn, Chair)

Energy and Environment Committee (EEC)

(Hon. Carmen Ramirez, Chair)

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Pam O'Connor, Chair)

CLOSED SESSION

Pursuant to California Government Code Section 54956.9 (a)

- Conference with Legal Counsel regarding an existing litigation
City of El Segundo v SCAG (LASC Case No. BS162452)

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

The next regular meeting of the Regional Council is scheduled for Thursday, November 3, 2016 and will held at the SCAG Los Angeles Office.

