

NO. 583
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 29, 2016

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 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SANBAG
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34



Members Present – continued

Hon. Jonathan 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. James Gazeley	<i>Lomita</i>	District 39
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69

Members Not Present

Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Jim Katapodis		OCTA
Hon. Curt Hagman		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Chuck Washington		Riverside County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
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/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<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



Members Not Present - continued

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. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Hon. Mary “Maxine” Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Rep.
Hon. Eric Garcetti	<i>Los Angeles</i>	(Member-at-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Huasha Liu, Director, Land Use and Environmental Planning
- Naresh Amatya, Director, Transportation Planning
- Basil Panas, Chief Financial Officer
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Michele Martinez called the meeting to order at 12:15 p.m. and asked Councilmember L. Dennis Michael, Rancho Cucamonga, District 9, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Martinez opened the Public Comment period.

President Martinez announced that a public comment was received by email from Geoffrey Hirsch who was unable to attend the meeting. As requested by Mr. Hirsch, President Martinez read the comment which was regarding a call to increase awareness concerning the Americans with Disabilities Act (ADA) and to address accessibility issues for people in wheelchairs, walkers, etc... in the South Bay area of Los Angeles County. President Martinez stated that Mr. Hirsch also requested that the matter be placed on the Regional Council agenda at a future meeting.

President Martinez closed the Public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

President Martinez announced that Action/Discussion Items will immediately follow the Presentation Item. The Executive Director’s and the President’s Report will be after the Consent Calendar.



PRESENTATION ITEM**1. Draft 2016 South Coast Air Quality Management Plan (AQMP)**

President Martinez welcomed and introduced Wayne Nastri, Acting Executive Officer, South Coast Air Quality Management District (SCAQMD).

Wayne Nastri provided background information and stated that the AQMP (referred to here as the “Plan”) is the blueprint on how the SCAG region will accomplish the federal clean air standards. He introduced Dr. Philip Fine, Deputy Executive Officer. Dr. Fine discussed air quality trends (ozone); the standards to be addressed in the Plan; the 8-hour ozone strategy targeting 2023 to ensure a 1-hour attainment for 2022; the federal, state and regional authority and responsibility; the emission analysis of statewide v. national standards; AQMP’s past and current approach with respect to regulatory measures and facility-based measures; incentive funding and weighing the investment and current status of the revised draft Plan. In closing, Dr. Fine provided the Plan’s development timeline through December 2016.

President Martinez opened the item for discussion.

Councilmember Jeffrey Giba, Moreno Valley, District 69, inquired about enforcement without regulatory authority. Dr. Philip Fine responded that the primary authority is the federal and state level and stated that mechanisms are established in a collaborative way.

Councilmember Kris Murray, Anaheim, District 19, expressed concerns regarding non-attainment standards based on stationary and mobile sources and the funding mechanisms that need to be identified. She also commented on the importance of federal government assistance rather than continuing with very stringent regulations without funding to achieve these goals.

Councilmember Greg Pettis, Cathedral City, District 2, agreed with the comment made by Councilmember Murray and noted that he is also concerned with additional regulations the federal government may place on stationary and mobile sources without adequate funding.

Councilmember Karen Spiegel, Corona, District 63, asked a question about California’s regulation and funding compared with other states. Wayne Nastri responded that South Coast and San Joaquin Valley air basins are designated as an extreme nonattainment area for ozone and there is no funding for these areas.

Councilmember Carl Morehouse, San Buenaventura, District 47, asked a question regarding the role of congressional delegation with respect to funding. Wayne Nastri responded that we need to leverage the relationship with our representatives by reaching out to other states while building a collaborative coalition.

President Martinez closed the discussion.

On behalf of the Regional Council and SCAG Board Officers, Hasan Ikhata thanked Wayne Nastri and presented him with a token of appreciation.

ACTION/DISCUSSION ITEMS

President Martinez reminded the members to vote on the communicator keypad using their pre-coded identifying smartcard and 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, by selecting “1” for a “Yes” vote; “2” for a “No” vote and “3” for an “Abstention.” These votes will be a part of the official record of the Regional Council minutes of the meeting.

2. Criteria for Sustainability Program Call for Proposals

President Martinez introduced the item. Hasan Ikhata, Executive Director, provided background information.

A MOTION was made (Pettis) to approve the guidelines and scoring criteria for the Call for Proposals for SCAG's Sustainability Program. Motion was SECONDED (McEachron) and passed by the following votes:

FOR: Antonovich, Bailey, Brown, Choi, Clark, Curtis, Finlay, Gazeley, Gharpetian, Giba, Gonzalez, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez, McCallon, McEachron, Medina, Messina, Michael, Minagar, Morehouse, Murray, Navarro, Nielsen, Pedroza, Pettis, Ramirez, Richardson, Saleh, Sibert, Simonoff, Spiegel, Steel, Viegas-Walker and Wapner (43).

AGAINST: None (0).

ABSTAIN None (0).

3. Amendment 1 to the Fiscal Year 2016-17 Overall Work Program (OWP)

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

A MOTION was made (Jahn) to 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). Motion was SECONDED (Navarro) and passed by the following votes:

FOR: Antonovich, Bailey, Brown, Choi, Clark, Curtis, Finlay, Gazeley, Gharpetian, Giba, Gonzalez, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, Manalo, Marquez, M. Martinez,* McCallon, McEachron, Medina, Messina, Michael, Minagar, Morehouse, Murray, Navarro, Nielsen, Pedroza, Pettis, Ramirez, Richardson, Saleh, Sibert, Simonoff, Spiegel, Steel, Viegas-Walker and Wapner (43).

AGAINST: None (0).



ABSTAIN: None (0).

Before the voting was closed, President Martinez indicated that she intended to vote “Yes” on this item; however, inadvertently voted “No” on her electronic device. General Counsel, Joe Silvey, directed staff to record President Martinez’s “Yes” vote and is annotated* above.

CONSENT CALENDAR

Approval Items

4. Minutes of the Regional Council Meeting, September 1, 2016
5. SCAG Participation in the Workshop and Memorandum of Understanding (MOU) Signing Ceremony in Beijing, China
6. 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
7. SCAG Participation at the International Conference in South Korea
10. Approval of Additional Stipend Payments
11. SCAG Membership and Sponsorship

Receive and File

13. 2030 Scoping Plan Update and Related Initiatives
14. Housing Summit – October 11, 2016
15. 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
16. 2016 Meeting Schedule of the Regional Council and Policy Committees
17. 2017 Meeting Schedule of the Regional Council and Policy Committees
18. Los Angeles Headquarters Building Lease
19. CFO Monthly Report
20. September State and Federal Legislative Update

A MOTION was made (McCallon) to approve Agenda Item Nos. 4 through 11, except for Item Nos. 8, 9 and 12 that were pulled from the Consent Calendar for a separate discussion; and to Receive and File Item Nos. 13 through 20, except for Item No. 12. Motion was SECONDED (Jahn) and passed by the following votes:

FOR: Antonovich, Bailey, Brown, Choi, Clark, Curtis, Finlay, Gazeley, Gharpetian, Giba, Gonzalez, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, M. Martinez, Manalo, Marquez, McCallon, McEachron, Medina, Messina, Michael, Minagar, Morehouse, Murray, Navarro, Nielsen, Pedroza, Pettis, Ramirez, Richardson, Sibert, Simonoff, Spiegel, Steel, Viegas-Walker and Wapner (42).

AGAINST: None (0).

ABSTAIN: None (0).

PULLED AGENDA ITEM NOS. 8, 9 AND 12

8. Proposition 53: Revenue Bonds, Statewide Voter Approval Initiative Constitutional Amendment – OPPOSE

Supervisor Michelle Steel, asked to pull Agenda Item No. 8, and explained that Proposition 53 requires statewide voter approval before any revenue bonds can be issued by a public agency for certain infrastructure projects if the bond amount exceeds \$2 billion dollars. Supervisor Steele further stated that California has a deficit of over \$400 billion dollars—which is double of the state’s annual budget—and stated that if legislators stayed under the budget, Proposition 53 will not be necessary. Moreover, Supervisor Steel stated that statewide voter approval should be necessary before issuing any bonds; therefore, she stated that she did not support staff’s recommendation to oppose the measure.

Councilmember Margaret Clark, Rosemead, District 32, commented that there may be transportation projects that could be stopped by a minority. Therefore, she stated support for staff’s recommendation to oppose the measure.

Councilmember Karen Spiegel, Corona, District 63, commented that the Riverside County Transportation Commission (RCTC) took an “oppose” position on Proposition 53.

A MOTION was made (McCallon) to support staff’s recommendation to oppose Proposition 53. Motion was SECONDED (Finlay) and passed by the following votes:

FOR: Antonovich, Bailey, Brown, Choi, Clark, Curtis, Finlay, Gazeley, Gharpetian, Giba, Gonzalez, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lopez, Lorimore, M. Martinez, Manalo, Marquez, McCallon, Medina, Messina, Michael, Millhouse, Minagar, Morehouse, Murray, Navarro, Pedroza, Pettis, Ramirez, Richardson, Sibert, Spiegel, Viegas-Walker and Wapner (39).

AGAINST: Nielsen, Simonoff and Steel (3).

ABSTAIN: None (0).

9. Proposition 54: Legislature, Legislation and Proceedings Initiative Constitutional Amendment and Stature – SUPPORT

Councilmember Greg Pettis, Cathedral City, District 2, commented that although this item passed at the Legislative/Communications and Membership Committee (LCMC), the vote was not unanimous.

A MOTION was made (McCallon) to support staff recommendation. Motion was SECONDED (Finlay) and passed by the following votes:

FOR: Antonovich,* Bailey, Brown, Choi, Clark, Curtis, Finlay, Gazeley, Gharpetian, Giba, Gonzalez, Herrera, Hofbauer, Hwangbo, Jahn, Kogerman, Lopez, Lorimore, M. Martinez, Manalo, Marquez, McCallon, Medina, Michael, Millhouse, Minagar, Morehouse, Murray, Navarro, Nielsen, Pedroza, Ramirez, Richardson, Sibert, Simonoff, Spiegel, Steel, Viegas-Walker and Wapner (38).

AGAINST: Hyatt, Messina and Pettis (3).

ABSTAIN: None (0).

Before the voting was closed Supervisor Antonovich indicated that he intended to vote “Yes” on this item; however, inadvertently voted “No” on his electronic device. General Counsel, Joe Silvey, directed staff to record Supervisor Antonovich’s vote as a “Yes” vote and is annotated* above.

12. California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0

Councilmember Keith Millhouse, Moorpark, VCTC, asked to pull Receive and File Agenda Item No. 12 and commented that 70% of the population in the SCAG region is the most impacted by pollution. Councilmember Millhouse suggested that when applying for Cap-and-Trade funds to potentially help those ‘disadvantaged communities,’ it is important to note that we should be getting at least 70% of the funds; otherwise, it would be against environmental justice.

Councilmember Larry McCallon, Highland, District 7, clarified that the CalEnviroScreen Tool encompasses much more and that to characterize it is for “disadvantaged communities,” is incorrect.

Councilmember Margaret Clark, Rosemead, District 32, commented that one of the factors that a community may be characterized as a ‘disadvantaged community’ is the rising cost of home prices that may be higher than the median income.

Councilmember Carmen Ramirez, Oxnard, District 45, echoed comments made by Councilmember Keith Millhouse.



Immediate Past President Cheryl Viegas-Walker, El Centro, District 1, expressed concerns regarding the label “disadvantaged community.” At the Community, Economic and Human Development (CEHD) Committee meeting, Past President Viegas-Walker reported that the members came up with other nomenclature to replace the label “disadvantaged community” including “communities with opportunities” or “promising communities.”

President Martinez echoed Past President Viegas-Walker’s comments and asked staff to clearly define what ‘social equity’ is to SCAG.

Hasan Ikhata, Executive Director, assured the members that their concerns will be included as part of the comments on the Draft CalEnviroScreen Tool, such as a clear definition of “social equity.”

Councilmember Barbara Kogerman, Laguna Hills, District 13, suggested considering the term “eligible communities” in lieu of “promising communities,” as there will be no “promising communities” in Orange County or south of Irvine.

Councilmember L. Dennis Michael, Rancho Cucamonga, District 9, suggested taking this issue to our legislators to correct this nomenclature and to change it to a positive label.

Councilmember Steve Hofbauer, Palmdale, District 43, suggested verifying the matrix [Results Based on Draft Version 3.0] on how CalEPA came up with these indicators and how the communities are represented.

PRESIDENT’S REPORT

FirstNet Subcommittee LA-RICS Tour and Meeting – Update [No report was provided.]

Go Human – “Activate Uptown”

Councilmember Rex Richardson, Long Beach, District 29, invited the members to attend the Go Human – “Activate Uptown” event in Long Beach, scheduled for October 1, 2016, from 10AM – 4PM. He announced the event is free to all with open streets block party, live music, activities, food, crafts and entertainment. Activate Uptown will showcase a reimagined streetscape to make walking and biking safer and more enjoyable.

Committee Appointments

President Martinez welcomed and announced the following appointments:

New Regional Councilmember

Hon. L. Dennis Michael, Rancho Cucamonga, District 9

Additional Appointment to the First Responder Network Subcommittee

Hon. Ray Marquez, Chino Hills, District 10



Appointments to the Transportation Committee

Hon. L. Dennis Michael, Rancho Cucamonga, District 9

Hon. Jess Talamantes, Burbank, SFVCOG

Appointments to the Strategic Plan Subcommittee

1. Hon. Margaret Finlay, Duarte (Los Angeles County)
2. Hon. Alan Wapner, Ontario (San Bernardino County)
3. Hon. Cheryl Viegas-Walker, El Centro (Imperial County)
4. Hon. Pam O'Connor, Santa Monica (Los Angeles County)
5. Hon. Carmen Ramirez, Oxnard (Ventura County)
6. Hon. Margaret Clark, Rosemead (Los Angeles County)
7. Hon. Jan Harnik, Palm Desert (Riverside County)
8. Hon. Michele Martinez, Santa Ana (Orange County)

Business Update

As the business representative for the Regional Council, Randall Lewis of Lewis Group of Companies, expressed concerns with respect to a new legislation that will be implemented by our legislators in Sacramento which will have a significant impact on the economy of Southern California. Mr. Lewis stated the business community will rely on SCAG to take a lead on this matter.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, noted Agenda Item No. 18, regarding the Los Angeles Headquarters Building Lease. He reported that in January 2016, the Regional Council directed staff to review the agency's building lease and to evaluate options for a potential lease of the current space or consider other buildings. After a Request for Proposal (RFP) was completed, Mr. Ikhata reported that Savills Studley, Inc. was awarded a contract to assist the agency with conducting an evaluation and managing its real estate options. Mr. Ikhata stated that SCAG's Officers would provide guidance to the process and assist with the final phases of the evaluation. He stated that four (4) buildings are currently under consideration. At the November 3, 2016 Regional Council Closed Session meeting, staff will discuss the terms of the potential lease.

Mr. Ikhata reported that the California Air Resources Board (ARB) is in the process of updating their Climate Change Scoping Plan, which includes the state's vision, goals, and strategies for reducing greenhouse gas emissions. Updates to the Scoping Plan will shape climate change priorities and funding opportunities for the next few years. Mr. Ikhata stated that SCAG is preparing comments and recommendations to the document and will continue to apprise the Regional Council throughout the process.

Mr. Ikhata reminded the members of the upcoming California Housing Summit scheduled for October 11, 2016, at The L.A. Hotel Downtown Los Angeles. He urged the members to invite their colleagues to participate at the Summit.

Lastly, Mr. Ikhata announced that Dr. Lucy Jones will lead SCAG's Earthquake Preparedness Initiative with seven (7) Subregional Seminars in the SCAG region. A schedule of these regional seminars is included in the agenda packet.

COMMITTEE REPORTS

Executive/Administration Committee (EAC) Report

In the absence of Chair Michele Martinez at the EAC meeting, Vice Chair Margaret Finlay reported that all EAC-related items were covered in the Regional Council meeting.

Transportation Committee (TC) Report

As Chair of the Transportation Committee, Councilmember Barbara Messina, Alhambra, District 34, reported that Metrolink Executive Director Art Leahy provided an update of current changes that are underway and addressed comments from TC members with respect to funding issues, service improvements, technology enhancements and mobile ticketing.

Councilmember Keith Millhouse commented that Metrolink is the first commuter train in the country equipped with a positive train control. He stated that the accident that recently occurred with the New Jersey transit train would have been prevented had the train been equipped with a positive train control. While there may have been challenges with Metrolink, Councilmember Millhouse emphasized this is one of Metrolink's many significant accomplishments.

Community, Economic and Human Development (CEHD) Committee Report

As Chair of the of the CEHD Committee, Councilmember Bill Jahn, Big Bear Lake, District 11, reported that the committee heard presentations on Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screen Tool; Metropolitan Futures Initiative; and the CalEnviroScreen Tool Version 3.0.

Energy and Environment Committee (EEC)

As Chair of the EEC, Carmen Ramirez, Oxnard, District 45, reported that the committee heard presentations on the CalEnviroScreen Tool Version 3.0 and Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screen Tool.

Legislative/Communications and Membership Committee (LCMC) Report

In the absence of the Chair, Vice Chair Clint Lorimore, Eastvale, District 4, noted that the State and Federal Legislative Update report has been provided to the members which is a compilation of a list of bills that are of particular interest to the region. He reported on SCAG Sponsorships and Memberships which is part of the Regional Council packet. Vice Chair Lorimore announced that the Executive Education Forum for Local Leaders, a USC Sol Price School of Public Policy Program, is now taking applications and to let staff know if interested in participating.

CLOSED SESSION ITEM

Joe Silvey, General Counsel advised that the Regional Council would move to a Closed Session in accordance with California Government Code Section 54956.9 (a) for a conference with legal counsel regarding existing litigation in the matter of City of El Segundo v. SCAG (LASC Case No. BS162452).

At the end of the Closed Session, Joe Silvey, General Counsel, announced that no action had been taken that is required to be reported.

ADJOURNMENT

There being no further business, President Martinez adjourned the Regional Council meeting at 1:48 p.m.