

SOUTHERN CALIFORNIA



**ASSOCIATION OF  
GOVERNMENTS**

**Main Office**

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**Officers**

President  
Glen Becerra, Simi Valley

First Vice President  
Greg Pettis, Cathedral City

Second Vice President  
Carl Morehouse, San Buenaventura

Immediate Past President  
Pam O'Connor, Santa Monica

**Executive/Administration  
Committee Chair**

Glen Becerra, Simi Valley

**Policy Committee Chairs**

Community, Economic and  
Human Development  
Paula Lantz, Pomona

Energy & Environment  
Cheryl Viegas-Walker, El Centro

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

**No. 543  
MEETING OF THE**

**REGIONAL COUNCIL**

**PLEASE NOTE TIME**  
***Thursday, October 4, 2012***  
***12:00 p.m. – 2:00 p.m.***

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> 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 Deby Salcido at (213) 236-1993 or via email at [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov). In addition, regular meetings of the Regional Council may be viewed live or on-demand at [www.scag.ca.gov/scagtv](http://www.scag.ca.gov/scagtv)

Agendas & Minutes for the Regional Council are also available at:  
[www.scag.ca.gov/committees/rc.htm](http://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) 236-1993. 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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SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

**Regional Council**

*Members Roster – October 2012*

**Members**

**Representing**

<b>President</b>	<b>1. Hon. Glen Becerra</b>	<i>Simi Valley</i>	<b>District 46</b>
<b>1st Vice-President</b>	<b>2. Hon. Greg Pettis</b>	<i>Cathedral City</i>	<b>District 2</b>
<b>2nd Vice-President</b>	<b>3. Hon. Carl Morehouse</b>	<i>San Buenaventura</i>	<b>District 47</b>
<b>Imm. Past President</b>	<b>4. Hon. Pam O'Connor</b>	<i>Santa Monica</i>	<b>District 41</b>
	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. Jeff Stone		Riverside County
	10. Hon. Gary Ovitt		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Jerry Amante	<i>Tustin</i>	OCTA
	13. Hon. Mary Craton	<i>Canyon Lake</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Ronald Loveridge	<i>Riverside</i>	District 4
	19. Hon. Ronald Roberts	<i>Temecula</i>	District 5
	20. Hon. Jon Harrison	<i>Redlands</i>	District 6
	21. Hon. Larry McCallon	<i>Highland</i>	District 7
	22. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	23. Hon. Paul Eaton	<i>Montclair</i>	District 9
	24. Hon. Ed Graham	<i>Chino Hills</i>	District 10
	25. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	26. Hon. Paul Glaab	<i>Laguna Niguel</i>	District 12
	27. Hon. Joel Lautenschleger	<i>Laguna Hills</i>	District 13
	28. Hon. Sukhee Kang	<i>Irvine</i>	District 14
	29. Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
	30. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	31. Hon. John Nielsen	<i>Tustin</i>	District 17
	32. Hon. Leroy Mills	<i>Cypress</i>	District 18



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

**Regional Council**

*Members Roster – October 2012*

<u>Members</u>		<u>Representing</u>
33. Hon. Kris Murray	<i>Anaheim</i>	District 19
34. Hon. Andy Quach	<i>Westminster</i>	District 20
35. VACANT		District 21
36. Hon. Brett Murdock	<i>Brea</i>	District 22
37. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
38. Hon. Gene Daniels	<i>Paramount</i>	District 24
39. Hon. David Gafin	<i>Downey</i>	District 25
40. Hon. Jim Morton	<i>Lynwood</i>	District 26
41. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
42. Hon. Dan Medina	<i>Gardena</i>	District 28
43. Hon. Steven Neal	<i>Long Beach</i>	District 29
44. Hon. James Johnson	<i>Long Beach</i>	District 30
45. Hon. Stan Carroll	<i>La Habra Heights</i>	District 31
46. Hon. Margaret Clark	<i>Rosemead</i>	District 32
47. Hon. Keith Hanks	<i>Azusa</i>	District 33
48. Hon. Barbara Messina	<i>Alhambra</i>	District 34
49. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
50. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36
51. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
52. Hon. Paula Lantz	<i>Pomona</i>	District 38
53. Hon. James Gazeley	<i>Lomita</i>	District 39
54. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
55. Hon. Frank Quintero	<i>Glendale</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Bryan A. MacDonald	<i>Oxnard</i>	District 45
59. Hon. Ed P. Reyes	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Dennis Zine	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Tony Cárdenas	<i>Los Angeles</i>	District 53



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**Regional Council**

*Members Roster – October 2012*

<u>Members</u>		<u>Representing</u>
65. Hon. Richard Alarcón	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Jan Perry	<i>Los Angeles</i>	District 56
68. Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Bill Rosendahl	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Eric Garcetti	<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. Darcy Kuenzi	<i>Menifee</i>	District 63
75. Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
76. VACANT		District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Sylvia Ballin	<i>San Fernando</i>	District 67
79. VACANT		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. Antonio Villaraigosa	<i>Los Angeles</i>	(At-Large)

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# REGIONAL COUNCIL

## AGENDA

### OCTOBER 4, 2012

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*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. Glen Becerra, 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 provided that the President has the discretion to reduce this 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**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

**Page No.**

Regional Council E-Voting System Update

**Attachment 1**

2013 Regional Council Meeting Schedule

**Attachment 3**

#### **PRESIDENT'S REPORT**

New Members

New Committee Appointments

#### **COMMITTEE REPORTS/ACTION ITEMS**

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

*(Hon. Paula Lantz, Chair)*

1. Public Hearing Regarding Adoption of the Final 5<sup>th</sup> Cycle Regional Housing Needs Assessment (RHNA) Allocation Plan **Attachment 4**

**Recommended Action:** Following public testimony received as part of a public hearing, approve Resolution No. 12-543-1 adopting the Final 5<sup>th</sup> Cycle RHNA Allocation Plan.

# REGIONAL COUNCIL

## AGENDA

### OCTOBER 4, 2012

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#### COMMITTEE REPORTS/ACTION ITEMS

Page No.

#### Executive/Administration Committee (EAC) Report (Hon. Glen Becerra, Chair)

2. Approval of Resolution to Congress Averting FY 2013 Sequestration Cuts and Develop Budget Compromise Attachment 17

**Recommended Action:** Approve Resolution No. 12-543-2 which urges Congress to pass and the White House to sign legislation to avert across-the-board Fiscal Year 2013 sequestration cuts and to come together to develop a long-term budget compromise.

#### Energy and Environment Committee (EEC) Report (Hon. Cheryl Viegas-Walker, Chair)

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

#### Legislative/Communications and Membership Committee (LCMC) Report (Hon. Larry McCallon, Chair)

#### CONSENT CALENDAR

##### Approval Items

3. Minutes of the July 5, 2012 Meeting Attachment 30
4. Minutes of the September 6, 2012 Meeting Attachment 39
5. 2012 Investment Policy Attachment 46
6. Grant Application to Conduct a Health Impact Assessment Demonstration Project Attachment 53
7. Contracts \$200,000 or Greater: Contract No. 12-031-C1, Fullerton Transit Loop Feasibility Study, "Fullerton Forward" Attachment 56
8. Support of the SCAG/Metro Joint Work Program Resolution and the Metro Countywide Sustainability Planning Policy Attachment 60
9. Support of Cap-and-Trade Coalition Principles Attachment 103

# REGIONAL COUNCIL

## AGENDA

### OCTOBER 4, 2012

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#### **CONSENT CALENDAR**

**Page No.**

- |  |                   |            |
|--|-------------------|------------|
| 10. <u>SCAG Sponsorship: Active Transportation Forum, October 26, 2012 at \$500</u>  | <b>Attachment</b> | <b>121</b> |
| 11. <u>Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and Korea Research Institute for Human Settlements (KRIHS) to Promote Joint Research and Exchange Technical Information</u>                                | <b>Attachment</b> | <b>122</b> |
| 12. <u>Proposed Memorandum of Understanding (MOU) Between Southern California Association of Governments (SCAG) and the Myongji University (MJU) to Promote Joint Research and Exchange Technical Information</u>  | <b>Attachment</b> | <b>127</b> |
| 13. <u>Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Institute of Policy and Management (IPM) of the Chinese Academy of Sciences (CAS) to Promote Joint Research and Exchange Technical Information</u> | <b>Attachment</b> | <b>131</b> |

#### **Receive & File**

- |   |   |            |
|---|---|------------|
| 14. <u>Contracts/Purchase Orders and/or Amendments between \$5,000 – \$200,000</u>                        | <b>Attachment</b>                       | <b>136</b> |
| 15. <u>Existing Housing Needs Statistics Data to Support Local Jurisdictions' Housing Element Updates</u> | <b>Attachment</b>                       | <b>155</b> |
| 16. <u>October 2012 State and Federal Legislative Update</u>  | <b>To be distributed at the meeting</b> |            |

#### **INFORMATION ITEMS**

- |                               |                   |            |
|-------------------------------|-------------------|------------|
| 17. <u>CFO Monthly Report</u> | <b>Attachment</b> | <b>160</b> |
|-------------------------------|-------------------|------------|

**AB 109 – THE 2011 PUBLIC SAFETY REALIGNMENT ACT DISCUSSION**  
(Will begin at approximately 12:45 p.m.)

**Attachment**      **172**

#### **FUTURE AGENDA ITEM(S)**

#### **ADJOURNMENT**

*The next Regional Council Meeting is scheduled for Thursday, November 1, 2012, at the SCAG Los Angeles Office.*