

NO. 564
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 6, 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. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Michael D. Antonovich		Los Angeles County
Hon. R. Shawn Nelson		Orange County
Hon. Gary Ovitt		San Bernardino County
Hon. Linda Parks		Ventura County
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. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
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. Gene Daniels	<i>Paramount</i>	District 24
Hon. José Luis Solache	<i>Lynwood</i>	District 26
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. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38

Members Present – continued

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. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Julio Rodriguez	<i>Perris</i>	District 69
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

Members Not Present

Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Jack Terrazas		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Jeff Stone		Riverside County
Hon. Matthew Harper		OCTA
Hon. Jan Harnik		RCTC
Hon. Ronald Roberts	<i>Temecula</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Leroy Mills	<i>Cypress</i>	District 18
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Mario Guerra	<i>Downey</i>	District 25
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. John Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
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. Tom LaBonge	<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. 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

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. Karen Spiegel	<i>Corona</i>	District 63
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
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 12:19 p.m. Councilmember Michael Wilson, City of Indio, District 66, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Morehouse opened the Public Comment period.

Katherine Lee, American Lung Association in California (ALAC), expressed support for Item No. 13, SCAG Draft Public Health Program and FY 2014-15 Public Health Action Plan, and encouraged SCAG to collaborate with County Transportation Commissions (CTCs) to develop guidelines and performance measures to ensure alignment with the Sustainability Communities Strategy (SCS) goals.

Carla Blackmar, Public Health Alliance of Southern California, expressed support for Item No. 13, SCAG Draft Public Health Program and FY 2014-15 Public Health Action Plan.

President Morehouse closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Recognition of Regional Council Members

As a result of the November 5 General Election, Hasan Ikhata, Executive Director, acknowledged the following Regional Council members who will leave office and presented each of them with a Plaque of Appreciation: Supervisor Gary Ovitt, San Bernardino County; Councilmember Leslie Daigle, Newport Beach; Councilmember Micheal Goodland, Jurupa Valley; and Councilmember Brett Murdock, Brea. Mr. Ikhata announced that a formal recognition will take place at the Regional Conference and General Assembly, May 7 – 8, 2015.

SCAG/SCLC 5th Annual Economic Summit

Mr. Ikhata also announced that in lieu of the Regional Council and Policy Committees' regular meeting in December, SCAG will hold the 5th Annual Economic Summit scheduled for December 4, 2014 at the Westin Bonaventure Hotel in downtown Los Angeles with an evening Reception scheduled for December 3 and invited the councilmembers to attend.

SB 375 Greenhouse Gas (GHG) Emissions Reduction Targets

Mr. Ikhata reported that the Executive Directors of the Metropolitan Planning Organizations (MPOs) provided a testimony at the California Air Resources Board (ARB) meeting regarding the process for updating the SB 375 GHG targets for the Sustainability Communities Strategy (SCS). He stated that ARB's report included the recommendation to maintain current targets for the upcoming SCS and to adopt targets for the 2020 Regional Transportation Plan/Sustainable Communities Strategy. As soon as information becomes available, Mr. Ikhata will provide an update regarding his testimony specifically on the need for equitable and predictable funding that is commensurate with the state's expectations on planning and implementing the SCS.

Staff Update

Mr. Ikhata announced and congratulated SCAG staff, Jeff Liu, as the new Manager of Communications.

Public Health Work Plan

Mr. Ikhata reported that after the adoption of the 2012 RTP/SCS, six (6) subcommittees were formed to develop policy recommendations for the 2016 RTP/SCS in which one (1) subcommittee primarily focused on public health. To implement the recommendations of the Public Health Subcommittee, Mr. Ikhata stated that staff developed a draft Public Health Program to ensure that SCAG is in a position to provide regional leadership; facilitate collaboration; and seek input from stakeholders.

PRESIDENT'S REPORT

President Morehouse reported that members of the Executive/Administration Committee (EAC) visited the California Polytechnic University, Pomona campus, and the City of Claremont after an invitation from Michael Woo, Dean of the College of Environmental Design, to learn about its sustainability program.

President Morehouse congratulated two (2) Regional Councilmembers who will vacate their seats as they were elected to higher office: Hon. Jeff Stone, California State Senate, representing District 28; and Hon. Matthew Harper, California State Assembly, representing Orange County Transportation Authority. He also congratulated former SCAG staff, John Procter, who was recently appointed as Mayor of the City of Santa Paula.

President Morehouse reported the recent passing of the father of Supervisor Jack Terrazas, Imperial County; and conveyed good wishes for Councilmember Kathryn McCullough, Lake Forest, District 1 and Rick Bishop, Executive Director of Western Riverside Council of Governments (WRCOG), who are facing health issues.

New Members and Committee Appointments

President Morehouse congratulated and announced the following Regional Councilmembers who were re-elected at the recent November General Elections:

Hon. Jim Hyatt, Calimesa, District 3
Hon. Larry McCallon, Highland, District 7
Hon. Paul Eaton, Montclair, District 9
Hon. Ray Marquez, Chino Hills, District 10
Hon. Steven Choi, Irvine, District 14
Hon. Michele Martinez, Santa Ana, District 16
Hon. Kris Murray, Anaheim, District 19
Hon. Tri Ta, Westminster, District 20
Hon. Pam O'Connor, Santa Monica, District 41
Hon. Carmen Ramirez, Oxnard, District 45
Hon. Glen Becerra, Simi Valley, District 46
Hon. Karen Spiegel, Corona, District 63
Hon. Michael Wilson, Indio, District 66
Hon. Linda Parks, Ventura County
Hon. Jan Harnik, RCTC
Hon. Alan Wapner, SANBAG

New Regional Council Member

Hon. Ray Marquez, Chino Hills, District 10

Appointment to the Transportation Committee

Hon. Ray Marquez, Chino Hills, District 10

Appointment to Metrolink

Hon. Art Brown, Buena Park, District 21

Business Update

Randall Lewis, Ex-Officio, Lewis Group of Companies, reported that the Global Land Use and Economic (GLUE) Council’s recent meeting focused on the December 4 Economic Summit and reported that the economy is continuing to proceed at a slow pace.

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, reported that at the recent ARB meeting, there were discussions relating to the requirements for the zero emissions vehicles program; including the Coachella Valley and Western Mojave Desert ozone nonattainment areas; amendments to the requirements of low-emission vehicles; truck and clean cars program; and an exhibition of zero-emission vehicles. She congratulated the cities of Riverside, Claremont and Rancho Cucamonga—the top finishers in a competition among cities to cut carbon emissions—who received special recognition at an award ceremony before the ARB marking the completion of the second “CoolCalifornia City Challenge.” She also clarified an issue relating to a Los Angeles Times advertisement, sponsored by the Western States Petroleum Association, that claimed a “hidden gasoline tax” in relation to the cap-and-trade regulations that will take effect in January 1, 2015. Councilmember Mitchell explained that after several public workshops, transportation fuels were added to AB 32’s 2015 schedule in 2011 and reported that the California Energy Commission is currently working with the oil companies to determine oil pricing.

COMMITTEE REPORTS/ACTION ITEMS

1. Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project)

President Morehouse introduced the item and Huasha Liu, Director of Land Use and Environmental Planning, provided background information.

A MOTION was made (Jahn) to adopt Resolution No. 14-564-1 to approve the filing of a Notice of Exemption for the Southern California Active Transportation Safety and Encouragement Campaign (Project) with the State of California Office of Planning and Research (OPR) and the county clerks of all six (6) SCAG counties. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Richardson; Jahn; Robertson; M. Martinez; Daniels; McEachron; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Hofbauer; Wilson; Wapner; Rodriguez; Ovitt; O’Connor; L. Parks; Acosta; Pettis; Millhouse; Talamantes; Spiegel; Herrera; Bailey; Eaton; Morehouse; Becerra; Harnik; Marquez; Mitchell; Choi; Chun; Masiel, Sr.; Curtis; Medina; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; and Hyatt.

NOE/S: None

ABSTAIN: None

Executive/Administration Committee (EAC) Report

2. 2014 Investment Policy

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

A MOTION was made (Pettis) to approve the 2014 Statement of Investment Policy, as amended. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Richardson; Jahn; Robertson; M. Martinez; Daniels; McEachron; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Wilson; Wapner; Rodriguez; Ovitt; O'Connor; L. Parks; Acosta; Pettis; Millhouse; Talamantes; Spiegel; Herrera; Bailey; Eaton; Morehouse; Becerra; Harnik; Marquez; Mitchell; Choi; Chun; Masiel, Sr.; Curtis; Medina; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; and Hyatt.

NOE/S: None

ABSTAIN: None

3. Final Report Related to the California Strategic Growth Council’s 2011 Sustainable Communities Planning Grant and Incentive Program

Basil Panas, Chief Financial Officer, provided background information.

A MOTION was made (McEachron) to adopt Resolution No. 14-564-2 certifying SCAG’s Final Report related to the California Strategic Growth Council’s 2011 Sustainable Communities Planning Grant and Incentive program. Motion was SECONDED (Goodland) and passed by the following votes:

AYE/S: Richardson; Robertson; M. Martinez; Daniels; McEachron; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Wilson; Wapner; Ovitt; O'Connor; L. Parks; Acosta; Pettis; Millhouse; Talamantes; Spiegel; Herrera; Bailey; Eaton; Morehouse; Becerra; Harnik; Marquez; Mitchell; Choi; Chun; Masiel, Sr.; Curtis; Medina; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; Hyatt; and Rodriguez.

NOE/S: None

ABSTAIN: None

Legislative/Communications and Membership Committee (LCMC) Report

As Chair of the LCMC, Councilmember Pam O’Connor, Santa Monica, District 41, reported that a quorum was not obtained at the October 21, 2014 meeting; however, the Executive/Administration Committee (EAC) recommended Item No. 8, relating to the Sponsorships and Memberships, for approval. She also noted Item No. 16, relating to the November 2014 State and Federal Legislative Update, is a list of legislative bills previously reported to the Regional Council in which SCAG has taken a legislative position that has been either signed or vetoed by the Governor. Councilmember

O'Connor also reported the following: the Cap-and-Trade funding provisions were wrapped into an omnibus budget trailer bill, SB 862; Proposition 1 was approved by the voters at the recent November 4 General Election and was supported by SCAG; and summarized that in 2014, SCAG did not oppose any legislation as it is difficult to pass legislation into law rather than to stop legislation during the legislative process.

4. Minutes of the October 2, 2014 Regional Council Meeting

President Morehouse reiterated that the Minutes of the Meeting of the Regional Council and Policy Committees will be a separate Action Item on the agenda to allow members to vote on the matter separately.

A MOTION was made (McCallon) to approve the Minutes of the October 2, 2014 Regional Council meeting. Motion was SECONDED (O'Connor) and passed by the following votes:

AYE/S: Richardson; Robertson; M. Martinez; Daniels; McEachron; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Wilson; Wapner; Ovitt; O'Connor; L. Parks; Acosta; Pettis; Millhouse; Spiegel; Herrera; Bailey; Eaton; Morehouse; Mitchell; Choi; Masiel, Sr.; Curtis; Medina; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; Hyatt; and Rodriguez.

NOE/S: None

ABSTAIN: Becerra, Chun, Marquez, Harnik and Talamantes.

CONSENT CALENDAR

Approval Items

5. Contracts \$200,000 or Greater: Contract No. 15-004-C1, Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
6. Contracts \$200,000 or Greater: Contract Nos. 15-005-C1 Scenario Planning Services
8. SCAG Sponsorships and Memberships

Receive and File

10. 2015 Regional Council and Policy Committees Meeting Schedule
11. FY 2015-16 Comprehensive Budget Development Schedule
14. Notice of Funding Availability (NOFA) for Infill Infrastructure Grant (IIG) Program from the California Department of Housing and Community Development (HCD)
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. November 2014 State and Federal Legislative Update

17. CFO Monthly Report

A MOTION was made (Robertson) to approve the Consent Calendar, except for Agenda Item Nos. 7, 9, 12 and 13. Motion was SECONDED (L. Parks) and passed by the following votes:

AYE/S: Richardson; Robertson; M. Martinez; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Wilson; Wapner; Ovitt; O'Connor; L. Parks; Acosta; Pettis; Millhouse; Talamantes; Spiegel; Herrera; Bailey; Eaton; Morehouse; Barrows; Becerra; Harnik; Marquez; Mitchell; Choi; Chun; Masiel, Sr.; Curtis; Medina; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; Hyatt; and Rodriguez.

NOE/S: None

ABSTAIN: None

PULLED AGENDA ITEMS

7. Contracts \$200,000 or Greater: Contract Nos. 15-009-C1 through 15-009-C10, On-Call Modeling and Technical Support Services

Councilmember Alan Wapner, Ontario, SANBAG, requested to pull Agenda Item No. 7 for the purposes of an abstention vote.

A MOTION was made (McCallon) to approve Agenda Item No. 7. Motion was SECONDED (L. Parks) and passed by the following votes:

AYE/S: Richardson; Robertson; M. Martinez; Brown; Gazeley; Goodland; Murray; McCallon; Finlay; Ovitt; O'Connor; L. Parks; Acosta; Pettis; Talamantes; Spiegel; Herrera; Bailey; Eaton; Morehouse; Barrows; Becerra; Harnik; Marquez; Mitchell; Choi; Chun; Masiel, Sr.; Curtis; Murdock; Daigle; Solache; Antonovich; Saleh; Munzing; Nelson; Rodriguez and Hyatt.

NOE/S: Medina

ABSTAIN: Murray and Wapner

9. SCAG Sustainability Planning Grants Program – Monthly Update

Councilmember Steven Choi, Irvine, District 14, requested to pull Agenda Item No. 9 for a separate discussion.

A MOTION was made (Wapner) to Receive and File Agenda Item No. 9. Motion was SECONDED (L. Parks) and passed by the following votes:

AYE/S: Acosta; Antonovich; Bailey; Barrows; Becerra; Choi; Chun; Curtis; Daigle; Eaton; Finlay; Gazeley; Goodland; Harnik; Herrera; Hyatt; Marquez; M. Martinez; Masiel, Sr.; McCallon; Medina; Mitchell; Morehouse; Munzing; Murdock; Murray; Nelson; O’Connor; Ovitt; L. Parks; Pettis; Richardson; Robertson; Rodriguez; Saleh; Solache; Spiegel; Talamantes; Wapner; and Wilson.

NOE/S: None

ABSTAIN: None

12. Upcoming Environmental Justice (EJ) Workshop for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)

Councilmember Dan Medina, Gardena, District 28, requested to pull Agenda Item No. 12 for a separate discussion.

A MOTION was made (Medina) to Receive and File Agenda Item No. 12. Motion was SECONDED (Pettis) and passed by the following votes:

AYE/S: Antonovich; Bailey; Barrows; Becerra; Brown; Choi; Chun; Curtis; Daigle; Eaton; Finlay; Gazeley; Goodland; Harnik; Herrera; Hyatt; Marquez; M. Martinez; Masiel, Sr.; McCallon; Medina; Mitchell; Morehouse; Murdock; Murray; O’Connor; Ovitt; L. Parks; Pettis; Richardson; Robertson; Rodriguez; Saleh; Solache; Spiegel; Talamantes; Wapner; and Wilson.

NOE/S: Munzing and Nelson

ABSTAIN: Acosta

13. SCAG Draft Public Health Program and FY 2014-15 Public Health Action Plan

Councilmember Steven Choi, Irvine, District 14, requested to pull Agenda Item No. 13 for a separate discussion.

A MOTION was made (Robertson) to Receive and File Agenda Item No. 13. Motion was SECONDED (Curtis) and passed by the following votes:

AYE/S: Acosta; Antonovich; Bailey; Barrows; Becerra; Brown; Choi; Chun; Curtis; Daigle; Eaton; Finlay; Gazeley; Goodland; Harnik; Herrera; Hyatt; Marquez; M. Martinez; Masiel, Sr.; McCallon; Medina; Millhouse Mitchell; Morehouse; Murdock; Murray; O’Connor; Ovitt; L. Parks; Pettis; Richardson; Robertson; Rodriguez; Saleh; Solache; Spiegel; Talamantes; Wapner; and Wilson.

NOE/S: Munzing and Nelson

ABSTAIN: None

FUTURE AGENDA ITEM/S

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration and possible approval regarding the initiation of litigation pursuant to Government Code Section 54956.9 (c) – One potential case

The Regional Council returned from Closed Session and there is one (1) action that was taken that must be reported. With regard to the recent decision of the California Supreme Court to review the Appellate Court’s decision in the matter of the *Center for Biological Diversity et al v. the Department of Fish and Game* (Case No. S217763) which involves the Newhall Ranch development, The Regional Council, on a motion by member Pettis, seconded by member Robertson, voted 31 in favor, 3 opposed, and 2 abstentions to authorize the SCAG Executive Director or staff Legal Counsel to further review the matter, including determining if the League of California Cities would be filing an amicus brief in the case, and thereafter to file or join in the filing of such amicus brief with the League of California in support of the ruling by the Appellate Court in this matter but only on the issue concerning the analysis of greenhouse gas emissions under CEQA. It was also noted that the recorded electronic votes of the individual members of the Regional Council were displayed on the screens and will be tabulated in the Minutes. The votes are identified as follows:

AYE/S: Antonovich; Bailey; Barrows; Becerra; Brown; Chun; Curtis; Eaton; Finlay; Gazeley; Goodland; Harnik; Herrera; Hyatt; Marquez; Masiel, Sr.; McCallon; Medina; Mitchell; Munzing; Murdock; Murray; O’Connor; Ovitt; Pettis; Richardson; Robertson; Solache; Spiegel; Wapner; Wilson.

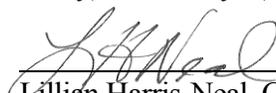
NOE/S: Daigle; Millhouse; Nelson.

ABSTAIN: Morehouse; Talamantes.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Regional Council meeting at 1:48 p.m. in memory of the recent passing of Pomona Officer Shaun Diamond, a 16-year veteran who served the Los Angeles and Montebello Police Departments; and the recent passing of Deputy Sheriff Eugene Kostiuchenko of Ventura County.

The next meeting of the Regional Council is scheduled for Thursday, February 5, 2015 at the Los Angeles office.



Lillian Harris-Neal, Clerk of the Board