



MEETING No. 575

REGIONAL COUNCIL

Main Office

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Los Angeles, California
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Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

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Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

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

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Please Note Time
Thursday, December 3, 2015
9:30 a.m. – 12:30 p.m.

SCAG Main Office
818 W. 7th Street, 12th 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 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>

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<http://www.scag.ca.gov/committees/Pages/default.aspx>

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Regional Council

Members – December 2015

Members

Representing

Chair	1. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
1st Vice-Chair	2. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
2nd Vice-Chair	3. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Imm. Past President	4. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	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. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	17. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	18. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	19. Hon. Randon Lane	<i>Murrieta</i>	District 5
	20. Hon. Frank Navarro	<i>Colton</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. Ray Marquez	<i>Chino Hills</i>	District 10
	25. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	26. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	27. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	28. Hon. Steven Choi	<i>Irvine</i>	District 14
	29. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	30. Hon. John Nielsen	<i>Tustin</i>	District 17
	31. Hon. Steve Hwangbo	<i>La Palma</i>	District 18



Regional Council *Members – December 2015*

Members

Representing

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



Regional Council *Members – December 2015*

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<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>	(At-Large)

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REGIONAL COUNCIL AGENDA DECEMBER 3, 2015

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. Cheryl Viegas-Walker, 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 Regional 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

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive, Director)

- SCAG Sixth Annual Economic Summit – January 7, 2016

PRESIDENT'S REPORT

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the November 5, 2015 Regional Council Meeting</u> | Attachment | 1 |
| 2. <u>Contract Amendment that exceeds \$75,000, as well as exceeds 30% of the contract's original value: Contract No. 13-018-C2, Organizational Development Services</u> | Attachment | 8 |
| 3. <u>SCAG Memberships</u> | Attachment | 18 |

Receive & File

- | | | |
|---|-------------------|-----------|
| 4. <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 | 22 |
| 5. <u>Notice of Funding Availability (NOFA) for the Housing-Related Parks Program from the California Department of Housing and Community Development (HCD)</u> | Attachment | 23 |

REGIONAL COUNCIL AGENDA DECEMBER 3, 2015

<u>Receive & File - continued</u>		<u>Page No.</u>
6. <u>Summary Report on SCAG Delegation Activities in South Korea, October 2015</u>	Attachment	28
7. <u>2016 Meeting Schedule of the Regional Council and Policy Committees</u>	Attachment	30
8. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u>	Attachment	31
9. <u>CFO Monthly Report</u>	Attachment	35
10. <u>December 2015 State and Federal Legislative Update</u>	To be distributed under separate cover	

ACTION/DISCUSSION ITEMS

- | | | |
|---|------------|----|
| 11. <u>Release of the Draft 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment | 47 |
|---|------------|----|

Recommended Action: Based upon the joint recommendation of SCAG’s three (3) Policy Committees, release the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (hereinafter referred to either as the “2016 RTP/SCS” or the “Plan”) for a 60-day public review and comment period, concurrent with the 60-day public review and comment period for the Draft 2016 RTP/SCS PEIR, beginning December 4, 2015 and ending February 1, 2016.

- | | | |
|---|------------|----|
| 12. <u>Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Draft Program Environmental Impact Report (PEIR): Release for Public Review</u>
<i>(Hasan Ikhrata, Executive Director)</i> | Attachment | 87 |
|---|------------|----|

Recommended Action: Based upon the joint recommendation of SCAG’s three (3) Policy Committees, release the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Program Environmental Impact Report (PEIR) for a 60-day public review and comment period, concurrent with the 60-day public review and comment period for the Draft 2016 RTP/SCS, beginning December 4, 2015 and ending February 1, 2016.

REGIONAL COUNCIL AGENDA DECEMBER 3, 2015

ACTION/DISCUSSION ITEMS - continued

Page No.

13. Draft 2016 South Coast Air Quality Management Plan Appendix IV-C Regional Land Use/Transportation Strategy and Control Measures
(Huasha Liu, Director, Land Use and Environmental Planning)

Attachment

107

Recommended Action: Approve transmittal of the Draft Appendix IV-C to South Coast Air Quality Management District (SCAQMD) for inclusion in the Draft 2016 South Coast Air Quality Management Plan (AQMP) for public review.

FUTURE AGENDA ITEM/S

ADJOURNMENT

- *The SCAG Sixth Annual Economic Summit is scheduled for Thursday, January 7, 2016 at the L.A. Hotel, 333 South Figueroa Street, Los Angeles, CA 90071.*
- *The next regular meeting of the Regional Council is scheduled for Thursday, February 4, 2016 at the SCAG Los Angeles Office.*

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