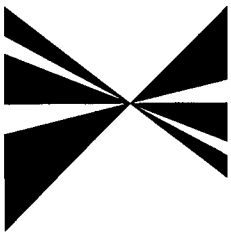
SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Councilmember Ron Roberts, Temecula • First Vice President: Supervisor Hank Kuiper, Imperial County • Second Vice President: Mayor Toni Young, Port Hueneme • Immediate Past President: Councilmember Bev Perry, Brea

Imperial County: Hank Kuiper, Imperial County • Jo Shields, Brawley

Los Angeles County: Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Martin Ludlow, Los Angeles • Keith McCarthy, Downey • Llewellyn Miller, Claremont • Cindy Miscikowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles• Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Alta Duke, La Palma • Bev Perry, Brea • Marilyn Poe, Los Alamitos • Tod Ridgeway, Newport Beach

Riverside County: Marion Ashley, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Ovitt, Ontario • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

559-9/7/04

No. 456
MEETING OF THE
REGIONAL COUNCIL

Thursday, November 4, 2004
12:30 p.m. – 2:00 p.m.

SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213.236.1800

Agenda and Map Enclosed

Agendas and Minutes for the Regional Council are also available at www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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. If you require such assistance, please contact SCAG at 213.236.1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1868.

REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
1.0	CALL TO ORDER & PLEDGE OF ALLEGIANCE	Councilmember Roberts, President		

MEETING FOCUS: *Audit Budget*

2.0 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 speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes The President may limit the total time for all comments to twenty minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1	Approve Minutes of Oct. 7, 2004 **Attachment**	**01**
3.1.2	Approval of Contracts **Attachment**	**09**
	• IBI Group • Solimar Research Group	
3.1.3	Approve Proposed Date, Location & Budget for SCAG's 2005 Regional Council Retreat **Attachment**	**14**
3.1.4	Approve Letter of Support for Caltrans Application **Attachment**	**15**

3.2 Receive & File

3.2.1	Contracts & PO between $5,000 - $25,000 **Attachment**	**17**
3.2.3	SCAG Legislative Matrix **Attachment**	**19**

AGENDA

		PAGE #	TIME
3.2	**Receive & File – Cont'd**		
3.2.4	Meeting Summary from Policy Committees **Attachment**	**41**	
3.2.5	California Performance Review Report Summary **Attachment**	**43**	
3.2.6	Regional HOV Lane System Performance Study **Attachment**	**48**	
3.0	**PRESIDENT'S REPORT**		
3.1	Report on meeting with Seoul Development Institute in Seoul, Korea		
3.2.	Appointments		
4.0	**EXECUTIVE DIRECTOR'S REPORT**		
5.0	**ACTION ITEMS**		
5.1	**Administration Committee Report** — **Councilmember Dixon, Chair**		
5.1 2	FY 2004-2005 OWP Budget Amendment # 2 **Attachment**	**50**	
	Recommended Action: Adopt Resolution 04-456-1 approving FY 2004-2005 Amendment #2.		
5.1.1	Audit & Best Practices Oversight Subcommittee Report **Attachment** — **Councilmember Tyler, Chair**	**70**	
	• Annual Financial Statements		
	Recommended Action: Adopt		
5.2	**Transportation & Communications Committee (TCC) Report** — **Councilmember Garcia, Chair**		

AGENDA

			PAGE #	TIME
5.3	**Energy & Environment Committee (EEC) Report**	**Supervisor Kuiper , Chair**		
5.3.1	Salton Sea Authority (SSA) Resolution # 04-455-1 **Attachment**		**71**	
	The SSA's preferred alternative plan is a basis for regional-state cooperation. The resolution recognizes this plan and urges early plan selection and funding.			
	Recommended Action: Adopt			
5.4	**Community & Human Development Committee (CEHD) Report**	**Councilmember Robertson, Chair**		
5.5	**Communication & Membership Subcommittee Report**	**Councilmember Proo, Chair**		
6.0	**INFORMATION ITEMS**			
6.1	Report from Joe Myers, Executive Director, National Indian Justice Center **Attachment**		**76**	
6.2	Monthly Financial Report **Attachment**	**Heather Copp, CFO**	**80**	

7.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

AGENDA

PAGE # TIME

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- HDR Appeal
  Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9
  (one potential case)
  . Conference with Legal Counsel – anticipated litigation

- Deanna Wetherbee-Distel et al. vs. Miguel Leon Martin et al.; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District-Claim for Injuries/Wrongful Death Claim; Case Number: RIC 417340
  Conference with Legal Counsel re: pending litigation, pursuant to Cal. Gov. Code Section 54956.9

- Morrison v. SCAG
  Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
  Conference with Legal Counsel Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

10.0 ADJOURNMENT

The next meeting is scheduled for December 2, 2004 at SCAG Offices downtown Los Angeles.