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: Mayor Pro Tem Ron Roberts, Temecula • First Vice President: Councilmember Toni Young, Port Hueneme • Second Vice President: Supervisor Yvonne Burke, Los Angeles County

Imperial County: Victor Carrillo, 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 • Cindy Miscikowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • 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 • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Marilyn Poe, Los Alamitos • Tod Ridgeway, Newport Beach

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

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Deborah Robertson, Rialto • Alan Wapner, Ontario

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

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559-3/22/05

No. 462
MEETING OF THE

REGIONAL COUNCIL

Thursday, April 7, 2005
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 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.

SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS 40 YEARS Resolving Regional Challenges 1965 2005

REGIONAL COUNCIL

AGENDA

			PAGE #	TIME
1.0	CALL TO ORDER & PLEDGE OF ALLEGIANCE	Councilmember Young, 1st VP		

Meeting Focus: *"Statewide Initiatives on Housing/ Environmental Streamlining"*

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 Executive 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 March 3, 2005 **Attachment**	01
3.1.2	Approval of Contracts **Attachment**	09
	• Cambridge Systematics	11
	• Economics & Politics, Inc	13
	• Govplace	15
	• Moore Iacofano Goltsman, Inc. (MIG)	17
	• Strategic Consulting & Research	19
	• The Planning Center	21
	• SBC	23
	Memorandum of Understanding (MOU)	25
	• Heavy Duty Truck Model Improvement	
3.1.3	Approval of the Milken Institute 2005 Global Conference **Attachment**	26

RC Agenda – April 7 , 05
DOCS# 108565 - Stewart

SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
3.2	**Receive & File**		
3.2.1	State and Federal Legislative Matrix **Attachment**	**31**	
4.0	**PRESIDENT'S REPORT**		
4.1	Nominations from TCC, EEC, CEHD & Communications Task Force on Regional Citizens Award **Recommended Action:** Approve	**Action**	
4.2	Appointments		
4.3	**National Association of Regional Council (NARC) Update** NARC staff will provide a general overview of NARC and the organization's efforts in the TEA-21 Reauthorization process.	**Fred Abouselman, Director, Transportation NARC**	
4.4	Correspondence from Tribal Governments **Attachment**	**37**	
4.5	**EXECUTIVE DIRECTOR'S REPORT** • Housing Element Reform • Goods Movement Action Plan • CEQA Streamlining • Monthly Progress Report		

RC Agenda – April 7 , 05
DOCS# 108565 - Stewart

SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
5.0	**ACTION ITEMS**		
5.1	**Administration Committee Report** — **Councilmember Dixon, Chair**		
5.1.1	General Fund Reconciliation **Attachment** Reconcile the General Fund to reflect actual and forecasted expenditures through 6/30/05. **Recommended Action:** Approve	**61**	
5.1.2	Approval of Regional Council Revised Stipend and Travel Policies **Attachment** **Recommended Action:** Adopt	**63**	
5.1.3	General Fund Authorization for SCAG Legislative Day in Sacramento **Attachment** **Recommended Action:** Approve	**70**	
5.1.4	Resolution 05-462-1 regarding State Planning & Research Grant Multi-County Goods Movement Study **Attachment** **Recommended Action:** Adopt	**71**	
5.2	**Nominating Committee Report** — **President Roberts, Chair**		
5.2.1	Election of 2005 Officers **Recommended Action:** Approve		

RC Agenda – April 7 , 05
DOCS# 108565 - Stewart

SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

AGENDA

			PAGE #	TIME
5.3	**Bylaws Committee Report**	**Councilmember Dixon, Chair**		
	5.3.1 Consideration of Bylaws Amendment(s) **Recommended Action:** Approve and forward to General Assembly			
5.4	**Transportation & Communication Committee (TCC) Report**	**Councilmember Garcia, Chair**		
	5.4.1 Regional ITS Architecture **Attachment** **Recommended Action:** Adopt		**75**	
5.5	**Energy & Environment Committee (EEC) Report**	**Councilmember Clark, Chair**		
	5.5.1 H.R. 18 (Baca) Southern California Groundwater Remediation Act **Attachment** H.R. 18 creates a $50 million groundwater remediation program for the Santa Ana River watershed. **Recommended Action:** Support with amendments.		**80**	
	5.5.2 California Waste Conversion Technologies **Attachment** **Recommended Action:** Support California Integrated Waste Management Board Resolution 2005-78.		**88**	

RC Agenda – April 7 , 05
DOCS# 108565 - Stewart

AGENDA

		PAGE #	TIME
5.6	**Community & Human Development Committee (CEHD) Report**	**Councilmember Robertson, Chair**	
5.7	**Communication & Membership Subcommittee Report**	**Councilmember Becerra, Vice Chair**	
6.0	**INFORMATION ITEMS**		
6.1	Monthly Financial Report **Attachment**	**Heather Copp, CFO**	**96**

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

8.0 LEGAL COUNSEL REPORT

8.1 **Closed Session**

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

- 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 re: pending litigation pursuant to Government Code section 54956.9(a)

AGENDA

PAGE # TIME

Closed Session – Cont'd

- Havens v. SCAG
  Havens v. Southern California Association of Governments,
  Los Angeles County, Case No. BC 324931
  Conference with Legal Counsel re: pending litigation
  Pursuant to Government Code section 54956.9(a)

9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members.
Additional copies available upon request.

10.0 ADJOURNMENT

The next meeting is scheduled for Thursday, May 5, 2005.