Regional Comprehensive Plan Task Force

Action Minutes for February 27, 2006

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Vice-Chair Paul Nowatka, City of Torrance.

Committee Chair: Pam O'Connor, Santa Monica

Members Present	Representing	Members Absent	Representing
Bowlen, Paul	Cerritos	Aldinger, Jim	Manhattan Beach
Cook, Debbie	Huntington Beach	Susan Longville	San Bernardino
Feinstein, Michael	Ex-officio	O'Connor, Pam	Santa Monica
Garcia, LeeAnn -Video	Grand Terrace	Ovitt, Gary	San Bernardino
Miller, Mike	West Covina	Perry, Bev	Brea
Nowatka, Paul	Torrance	Pettis, Greg	CVAG
Young, Toni	Port Hueneme		

New Members
None

1.0 CALL TO ORDER
Paul Nowatka, Vice-Chair, called the meeting to order at 10:30 a.m.

2.0 PUBLIC COMMENT PERIOD
None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 The minutes of January 23, 2006 were approved with the correction of Paul Nowatka not being present at that meeting.

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 Security and Emergency Preparedness Chapter

Alan Thompson, SCAG Staff, provided information on federal, state, and local government coordination and responsibilities and brought up the question of what role SCAG, as a transportation agency, could do to help or augment local, state, and federal officials.

Paul Nowatka provided several resource contacts for Chapter recommendations.

Toni Young asked that a list be prepared of who is responsible at what level and what they must provide.

This item will be brought back to the Task Force when further research with other players has been done and are further along with this effort.

6.2 Transportation Chapter Update

Alan Thompson, SCAG Staff, provided a handout and presented an overview of several changes to the Regional Transportation Plan under SAFETEA-LU.

Because of these changes SCAG has updated the FY 06-07 OWP and will make sure everything is coordinated in the next Transportation Plan as well as incorporating the changes into the RCP's Transportation Chapter.

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

Jacob presented a draft schedule of upcoming chapters: Energy (March), Solid & Hazardous Waste (April), Air Quality and Water (May), Economy & Education and Open Space & Habitat (June).

Debbie Cook reminded the group about the Energy Conference scheduled for Friday, March 11.

The Regional Housing Summit is scheduled for April 20.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 11:10 a.m. The next Task Force meeting is scheduled for March 27, 2006, 10:30 a.m. – 12:30 p.m.