Regional Comprehensive Plan Task Force

Action Minutes for January 23, 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 Chair Pam O'Connor, Santa Monica.

Committee Chair: Pam O'Connor, Santa Monica

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

New Members
None

1.0 CALL TO ORDER
Pam O'Connor, Chair, called the meeting to order at 10:33 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 November 21, 2005 were approved.

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 Update on CEQA/Regional Planning Reform
6.2 Land Use and Housing

Jacob Lieb, SCAG Staff, provided an overview. The on-going Administration working group effort on CEQA has concluded, with their last meeting in December and will not present any proposals of their own. Less formal sub-group discussions have evolved and will attempt to move forward based on mutual interest. One of these groups includes CALCOG, League of Cities, County Supervisors Association, and a number of environmental groups. The purpose of the discussion is to inform whatever legislation might go forward this year.

The group reviewed and discussed concepts in the draft Senate Bill No. 832.

Jacob Lieb presented an overview of potential performance measures for the Land Use and Housing Chapter and the group reviewed the measures and provided discussion. The following list was created by the group:

Potential State Law Standards	Other Standards	Consistency
1. Vehicle Miles Traveled/ Household _____ Reduction	1. Green Buildings	Local Achieves per Outcome
2. Density Increase in Urban Areas	2. Energy Supplies	or
3. Density Maximum In Non-Urban Areas	3. Affordability	Local Pursues Plan Activities
4. Housing Supply All Incomes		

6.3 Plan Schedule and Outreach

Jacob Lieb informed the group that since incorporating these CEQA Reform Concepts in our discussions, there has become more interest in the plan developments. The Orange County Council of Governments has asked Jacob to come out and make a presentation to their Technical Advisory Committee. They will then form their own county level working group that would follow this process and advise of issues as they arise. We will continue to do this for other Subregions on an interest basis.

7.0 CHAIR'S REPORT

None

8.0 STAFF REPORT

Working on topic items for group and will e-mail to them.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 12:00 Noon. The next Task Force meeting is scheduled for February 27, 2006, 10:30 a.m. – 12:30 p.m. Paul Nowatka will chair this meeting for Pam O'Connor.