



MEETING No. 580

REGIONAL COUNCIL

Main Office

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Officers

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

Executive/Administration Committee Chair

Michele Martinez, Santa Ana

Policy Committee Chairs

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

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, June 2, 2016
12:15 p.m. – 2:00 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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Regional Council *Members – June 2016*

Members

Representing

President	1. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
1st President	2. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
2nd Vice President	3. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Imm. Past President	4. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	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. Keith Millhouse	<i>Moorpark</i>	VCTC
	15. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	16. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	17. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	18. Hon. Randon Lane	<i>Murrieta</i>	District 5
	19. Hon. Frank Navarro	<i>Colton</i>	District 6
	20. Hon. Larry McCallon	<i>Highland</i>	District 7
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
	26. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	29. Hon. John Nielsen	<i>Tustin</i>	District 17
	30. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	31. Hon. Kris Murray	<i>Anaheim</i>	District 19



Regional Council

Members – June 2016

Members

Representing

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



Regional Council

Members – June 2016

Members

Representing

62. Hon. David Ryu	<i>Los Angeles</i>	District 51
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>	(Member at Large)

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REGIONAL COUNCIL

AGENDA

JUNE 2, 2016

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. Michele Martinez, 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 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)

- Affordable Housing & Sustainable Communities (AHSC) Program – Update
- 27th Annual Demographic Workshop – June 13, 2016

PRESIDENT'S REPORT

- Regional Conference and General Assembly, May 5 – 6, 2016 – Recap
- SCAG Scholarship Program Committee – Update
- New Members
- Committee Appointments
- Business Update
- Air Resources Board (ARB) – Update

REGIONAL COUNCIL AGENDA JUNE 2, 2016

ACTION/DISCUSSION ITEMS

Page No.

1. Proposed Changes to the Executive Director's Employment Agreement and Approval of the Fiscal Year 2016-17 Work Plan
(Joseph Silvey, General Counsel) Attachment 1

Recommended Actions: 1) Ratify Fiscal Year 2016-2017 Work Plan for the Executive Director as approved by the EAC; 2) Direct Legal Counsel to prepare an amendment to the Executive director's Employment Agreement containing those modifications recommended by the EAC; and 3) Authorize the President to execute, on behalf of SCAG, an amendment to the Executive Director's Employment Agreement incorporating the changes and additions discussed herein.

2. Memorandum of Understanding on Innovation, Exchanges, and Cooperation between SCAG and the Federation of Local Authorities, Israel
(Hasan Ikhrata, Executive Director) Attachment 6

Recommended Action: Approve the MOU on Innovation, Exchanges and Cooperation between SCAG and The Federation of Local Authorities, Israel; and authorize the SCAG Executive Director or his designee to execute the MOU.

CONSENT CALENDAR

Approval Items

3. Minutes of the Regional Council Meeting, May 5, 2016 Attachment 11
4. Approval of Additional Stipend Payments Attachment 17
5. Legal Services Attachment 18
6. SCAG Participation at the 2016 Pro Walk/Pro Bike/Pro Place Conference, in Vancouver, BC, September 12 – 15, 2016 Attachment 20
7. 2017 Active Transportation Program Regional Guidelines Attachment 21

REGIONAL COUNCIL AGENDA JUNE 2, 2016

<u>CONSENT CALENDAR - <i>continued</i></u>	<u>Page No.</u>
8. <u>Contracts \$200,000 or Greater: Contract No. 16-040A, Information Technology (IT) Technical Project Resources</u>	Attachment 32
9. <u>Contracts \$200,000 or Greater: Contract No. 16-008-C1, Los Angeles River Bikeway Study</u>	Attachment 37
10. <u>Contracts \$200,000 or Greater: Contract No. 17-001-SSG1, Burke, Williams & Sorensen, LLP</u>	Attachment 50
11. <u>AB 2475 (Gordon) – California Infrastructure and Economic Development Bank: Affordable Housing - SUPPORT</u>	Attachment 54
12. <u>AB 2742 (Nazarian) – Transportation Project P3s: Comprehensive Development Lease Agreements - SUPPORT</u>	Attachment 57
13. <u>SB 885 (Wolk) – Construction Contracts: Indemnity - OPPOSE</u>	Attachment 60
14. <u>SJR 22 (Hueso) – Calexico West Land Port of Entry Project: Funding – SUPPORT</u>	Attachment 63
15. <u>SCAG Memberships & Sponsorship</u>	Attachment 65
 <u>Receive & File</u>	
16. <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 71
17. <u>Cap-and-Trade/Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u>	Attachment 77
18. <u>SCAG Invitation to the 27th Annual Demographic Workshop – June 13, 2016</u>	Attachment 82
19. <u>2016 Regional Council and Policy Committees Meeting Schedule</u>	Attachment 85
20. <u>June State and Federal Legislative Update</u>	To be distributed at the meeting
21. <u>CFO Monthly Report</u>	Attachment 86

REGIONAL COUNCIL AGENDA JUNE 2, 2016

COMMITTEE REPORTS

Executive/Administration Committee (EAC) Report

(Hon. Michele Martinez, Chair)

Transportation Committee (TC) Report

(Hon. Barbara Messina, Chair)

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Bill Jahn, Chair)

Energy and Environment Committee (EEC)

(Hon. Carmen Ramirez, Chair)

Legislative/Communications and Membership Committee (LCMC) Report

(Hon. Pam O'Connor, Chair)

FUTURE AGENDA ITEM/S

CLOSED SESSION ITEM

- Pursuant to California Government Code Section 54956.9 (a)
Conference with Legal Counsel regarding an existing litigation City of El Segundo v. SCAG
(LASC Case No. BS162452)

ADJOURNMENT

The next regular meeting of the Regional Council is scheduled for Thursday, July 7, 2016 at the SCAG Los Angeles Office.