



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS
Technical Advisory Committee**

Meeting Date / Location

**Tuesday, April 5, 2011
9:00 a.m. – 12:00 Noon
Orange County Transportation Authority
Conference Room 154 (OCTA/OCCOG Board Room)
550 South Main Street
Orange, California 92863**

Agenda Item

Staff

INTRODUCTIONS

(Chair Marika Modugno,
City of Irvine)

PUBLIC COMMENTS

(Chair Modugno)

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not include what action will be taken. The Technical Advisory Committee may take any action which it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agendized items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda.

Any person wishing to address the TAC on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the TAC Chair prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the TAC in writing and only pertinent points presented orally.

ADMINISTRATION

- 1. **OCCOG TAC Meeting Minutes** (Chair Modugno)
 - ◆ **Draft OCCOG TAC minutes for March 5, 2011**

Recommended Action: Approve OCCOG TAC minutes of March 5, 2011

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

- 2. **Orange County Sustainable Communities Strategy** (David Simpson, OCCOG Executive Director; OC SCS Consultant Team) – 120 minutes
 - ◆ **Review and comment on Draft OC SCS**

Recommended Action: Receive report. Discussion. Provide comments to the OC SCS consultant for incorporation into the Draft

Agenda Item

Staff

- OC SCS prior to review by the OCCOG Board
3. **Center for Demographic Research Update**
◆ 2010 Census Data
- (Deborah Diep, Center for Demographic Research) – 15 minutes
- Recommended Action: Receive report. Discussion.
4. **Orange County Council of Governments (OCCOG) and Southern California Association of Governments (SCAG) Update**
- (David Simpson, OCCOG Executive Director) – 15 minutes
- ◆ Orange County Council of Governments Board Meeting of March 24, 2011
 - ◆ Agenda Preview of Regional Council and Policy Committee Meetings of April 7, 2011
 - ◆ Agenda Review of Subregional Coordinators Group Meeting of April 5, 2011
 - ◆ Agenda Review of Plans and Programs Technical Advisory Committee Meeting of March 8, 2011
 - ◆ Update on SCAG's Climate and Economic Development Project
- Recommended Action: Receive report.
6. **Regional Housing Needs Assessment Update**
- (Chair Modugno) – 15 minutes
- ◆ RHNA Subcommittee Meeting of March 22, 2011
- Recommended Action: Receive report.

REPORT FROM THE CHAIR

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

MATTERS FROM OCCOG TAC MEMBERS

ITEMS FOR NEXT MEETING

- ◆ SCAQMD Presentation

Agenda Item

Staff

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ April 5, 2011: Subregional Coordinators Group Meeting
- ◆ April 7, 2011: SCAG Regional Council and Policy Committee Meetings
- ◆ Week of April 11, 2011: Special Meeting of the OCCOG/OCTA Joint SCS Working Committee (Draft OC SCS)
- ◆ April 13, 2011: Plans and Programs Technical Advisory Committee
- ◆ April 25, 2011: OCTA Board of Directors Meeting (Draft OC SCS)
- ◆ April 28, 2011: OCCOG/OCTA Joint SCS Working Committee (Draft OC SCS)
- ◆ April 28, 2011: OCCOG Board of Directors Meeting (Draft OC SCS)
- ◆ May 5-6, 2011: SCAG General Assembly and Regional Conference (La Quinta)

ADJOURNMENT

Adjourn to: May 3, 2011
City of Orange Conference Room C
300 Chapman Avenue
Orange, California



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**
Technical Advisory Committee

Draft Action Minutes

Meeting of March 1, 2011

The OCCOG Technical Advisory Committee (TAC) meeting of March 1, 2011 was called to order by Chair Marika Modugno at the City of Orange, City Hall, Conference Room C, 300 East Chapman, Orange, California, at 9:05 a.m. Attendees were invited by the Chair to introduce themselves. The list of meeting attendees is attached.

PUBLIC COMMENT:

There were no public comments.

Administration

1. OCCOG TAC Meeting Minutes

The OCCOG TAC meeting minutes for February 1, 2011 were unanimously approved by the TAC upon a motion by Vice-Chair Tracy Sato, City of Anaheim and a second by Mr. Scott Reekstin, City of Tustin.

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. Senate Bill 375 and CEQA Streamlining

Mr. Jacob Lieb, Southern California Association of Governments staff, provided a presentation on Senate Bill 375 and CEQA Streamlining. This discussion was in preparation of the Regional Transportation Plan and Orange County Sustainable Communities Strategy Planning Workshop scheduled for Wednesday, March 9, 2011. Following the presentation, Mr. Lieb addressed questions from the OCCOG TAC.

Recommended Action: Receive report. Discussion.

3. Center for Demographic Research Update

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the TAC with an update on the following items:

- ◆ Housing Inventory Systems (HIS) Status
- ◆ BMP Status
- ◆ 2010 Census and Department of Finance “gap”

Recommended Action: Receive report. Discussion.

4. Orange County Sustainable Communities Strategy

Dr. Wallace Walrod gave an update on the OC SCS efforts, including discussion of the Orange County Sustainable Communities Strategy schedule and the March 9, 2011 Regional Transportation Plan and OC SCS Planning workshop. Mr. David Simpson, OCCOG Executive Director, distributed the local jurisdictional data packets.

Recommended Action: Received Report. Discussion.

5. Orange County Council of Governments (OCCOG) and Southern California Association of Governments (SCAG) Update

Mr. David Simpson, OCCOG Executive Director, provided an update on the Orange County Council of Governments (OCCOG) and Southern California Association of Governments (SCAG) meetings in February and March. This included an update on the following items:

- ◆ Orange County Council of Governments Board Meeting of February 24, 2011
- ◆ Agenda Preview of Regional Council and Policy Committee Meetings of March 3, 2011
- ◆ Agenda Review of Subregional Coordinators Group Meeting of March 1, 2011
- ◆ Agenda Review of Plans and Programs Technical Advisory Committee Meeting of February 9, 2011, and
- ◆ An Update on SCAG's Climate and Economic Development Project.

Recommended Action: Receive Report. Discussion.

6. Regional Housing Needs Assessment Update

Chair Modugno provided a brief update on the SCAG Regional Housing Needs Assessment Subcommittee meeting of February 23, 2011.

Action: Received report.

REPORT FROM THE CHAIR

None

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

None

MATTERS FROM OCCOG TAC MEMBERS

ITEMS FOR NEXT MEETING

DRAFT - OCCOG TAC Minutes
Meeting of March 1, 2011
Page 3

- ◆ Presentation from South Coast AQMD
- ◆ Presentation on ACS data trends

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ March 1, 2011: Subregional Coordinators Group Meeting
- ◆ March 3, 2011: SCAG Regional Council and Policy Committee Meetings
- ◆ March 8, 2011: Plans and Programs Technical Advisory Committee
- ◆ March 9, 2011: SCAG RTP/OC SCS Workshop
- ◆ March 24, 2011: OCCOG Board of Directors Meeting

ADJOURNMENT

The meeting was adjourned by Chair Modugno at 10:45 a.m. to Tuesday, April 5, 2011 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

Marika Modugno, City of Irvine
OCCOG TAC Chair

DRAFT - OCCOG TAC Minutes
Meeting of March 1, 2011
Page 4

Attendees List for January 4, 2011 Meeting

Marika Modugno, City of Irvine
Tracy Sato, City of Anaheim
Wallace Walrod, Orange County Business Council
Dave Simpson, Orange County Council of Governments
Art Bashmakian, City of Westminster
Roy Ramsland, City of La Habra
Minoo Ashabi, City of Costa Mesa
Deborah Diep, Center for Demographic Research/CSUF
Adrienne Gladson, City of Brea
Linda Smith, County of Orange
Christopher Wright, City of San Clemente
Jay Saltzberg, City of Buena Park
Fern Nueno, City of Newport Beach
Bruce Cook, City of Aliso Viejo
Linda Tang, Kennedy Commission
Ezequiel Gutierrez, Public Law Center
Steven Ayers, City of Fountain Valley
Elaine Lister, City of Mission Viejo
Erica Roess, City of Aliso Viejo
Carla Walecka, TCA
Jay Bullock, Planning Solutions
Ron Santos, City of Lake Forest
Rob Ferrier, City of Fullerton
Larry Longenecker, City of Laguna Niguel
Carolyn Mamaradlo, OCTA
Greg Nord, OCTA
Kori Nevarez, City of Cypress
Ed Knight, City of Orange
Nate Farnsworth, City of Rancho Santa Margarita
Scott Reekstin, City of Tustin
Jennifer Le, City of Orange
Anna Pehoushek, City of Orange



Item 4: **Orange County Council of Governments (OCCOG) and Southern California Association of Governments (SCAG) Update**

Recommended Action: Receive report. Discussion.

Report

Mr. David Simpson, OCCOG Executive Director, will brief the TAC on the key highlights of the following items:

- ◆ Orange County Council of Governments Board meeting of March 24, 2011;
- ◆ Agenda Preview of Regional Council and Policy Committee meetings of April 7, 2011;
- ◆ Agenda Review of Subregional Coordinators Group meeting of April 5, 2010;
- ◆ Agenda Review of the Plans and Programs Technical Advisory Committee meeting of March 8, 2011.
- ◆ Update on SCAG's Climate and Economic Development Project

The agendas for all SCAG meetings are posted at www.scag.ca.gov and are located on each committee's webpage included below.

- ◆ Regional Council: <http://www.scag.ca.gov/committees/rc.htm>
- ◆ Energy and Environment Committee: <http://www.scag.ca.gov/committees/eec.htm>
- ◆ Community, Economic and Human Development: <http://www.scag.ca.gov/committees/cehd.htm>
- ◆ Transportation Committee: <http://www.scag.ca.gov/committees/tc.htm>
- ◆ Plans and Programs TAC: <http://www.scag.ca.gov/pptac/index.htm>
- ◆ Subregional Coordinators Group: <http://www.scag.ca.gov/agendas.htm>

Contact: Mr. David Simpson, OCCOG Executive Director
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Ms. Marika Modugno, Chair, OCCOG TAC (City of Irvine)
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