



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

Meeting Date / Location

**Tuesday, June 7, 2011
9:00 a.m. – 12:00 Noon
Orange County Transportation Authority Headquarters
Conference Room 154 (OCTA/OCCOG Board Room)
600 South Main Street
Orange, California 92863**

Agenda Item

Staff

Page

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 agenda 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 April 5, 2011 and May 3, 2011**

Recommended Action: None. The Draft OCCOG TAC minutes for April 5, 2011 and May 3, 2011 will be included in a future agenda packet

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. **Orange County Sustainable Communities Strategy** (David Simpson, OCCOG Executive Director; OC SCS Consultant Team) – 90 minutes
- Review and comment on Draft OC SCS
 - Public Outreach – update on local stakeholder meetings

Recommended Action: Receive report. Discussion. Provide comments to the OC SCS consultant for incorporation into the Final Draft OC SCS prior to review by the Orange County Council of Governments and Orange County Transportation Authority Boards.

3. **Center for Demographic Research Update** (Deborah Diep, Center for Demographic Research) – 30 minutes
- 2010 Housing Inventory System Verification
 - January – June 2011 Housing Inventory System collection
 - Replacement Units
 - Presentation to Planning Directors regarding Census 2010 and County Question Resolution Program

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 May 26, 2011
 - SCAG Regional Council and Policy Committee meetings of June 2, 2011
 - SCAG Subregional Coordinators Group meeting of May 31, 2011
 - SCAG Plans and Programs Technical Advisory Committee meeting of May 10, 2011
 - SCAG Plans and Programs Subcommittee meeting of May 31, 2011 to discuss performance measures

Recommended Action: Receive report. Discussion.

5. **Regional Housing Needs Assessment Update** (Chair Modugno) – 30 minutes **14**
- OCCOG Board of Directors Action on May 26, 2011 regarding RHNA Subregional Delegation
 - Pros/Cons of RHNA Subregional Delegation
 - RHNA Subcommittee meeting of May 27, 2011
 - RHNA letter to Planning Directors
- Recommended Action: Receive report. Discussion.

REPORT FROM THE CHAIR

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

MATTERS FROM OCCOG TAC MEMBERS

IMPORTANT DATES OR UPCOMING EVENTS

- June 7, 2011: OC SCS Public Stakeholder meeting Anaheim
- June 8, 2011: SCAG Plans and Programs Technical Advisory Committee
- June 14, 2011: OCCOG Technical Advisory Committee Special Meeting to formulate recommendation on OC SCS for OCCOG Board of Directors
- June 23, 2011: OCCOG Board Meeting
- June 24, 2011: SCAG RHNA Subcommittee Meeting (to be held in Coachella Valley)
- June 27, 2011: OCTA Board Meeting

ADJOURNMENT

Adjourn to: **June 14, 2011**
Orange County Transportation Authority Headquarters
600 South Main Street
Orange, California