



# AGENDA

## Orange County Council of Governments Board of Directors' Regular Meeting

Orange County Transportation Authority Headquarters  
First Floor – Conference Room 154/155  
600 South Main Street, Orange, California  
**Thursday, June 28 2012, 10:30 a.m. to 12:00 p.m.**

### **Board Members**

Peter Herzog, OCTA, Chairman  
Leroy Mills, District 18, Vice Chairman  
Paul Glaab, District 12  
Joel Lautenschleger, District 13  
Sukhee Kang, District 14  
Leslie Daigle, District 15  
John Nielsen, District 17  
Kris Murray, District 19  
Andy Quach, District 20  
Sharon Quirk-Silva, District 21  
Brett Murdock, District 22  
Matthew Harper, District 64  
Bob Ring, Cities At-Large

Janet Nguyen, County At-Large  
Phil Anthony, ISDOC  
Mark Waldman, OCSD  
Patricia Bates, SCAG – County Representative  
Shawn Nelson, SCAQMD – County Representative  
Bert Hack, TCA  
Bryan Starr, Building Industry  
Elizabeth Toomey, University Representative  
Kate Klimow, Business Community  
Julie Puentes, Health Care/Hospital Industry  
Karen Roper, Housing (Non-Profit) Community  
Joyce Crosthwaite, LAFCO

### **Agenda Descriptions**

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 indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

### **Public Comments on Agenda Items**

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card's and submitting it to the Clerk of the Board. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

### **Public Availability of Agenda Materials**

All documents relative to the items referenced in this agenda are available for public inspection at [www.octa.net/occog.aspx](http://www.octa.net/occog.aspx) or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

### **Accessibility**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable the Orange County Transportation Authority (OCTA) to make reasonable arrangements to assure accessibility to this meeting.



# AGENDA

## Orange County Council of Governments Board of Directors' Regular Meeting

### Call to Order

### Roll Call

### Pledge of Allegiance

Board Member Murdock

### Special Calendar (Items 1 and 2)

1. Election of Orange County Council of Governments Board Chairman
2. Election of Orange County Council of Governments Board Vice Chairman

### Consent Calendar (Items 3 through 5)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

#### 3. Approval of Minutes – April 26, 2012

##### Recommended Action

Approve the Minutes of the April 26, 2012, Board of Directors' meeting, as presented or amended.

#### 4. Orange County Council of Governments' Financial Report

Tom Wulf, Treasurer

##### Recommended Action

Approve the Orange County Council of Governments' financial report.

#### 5. State Legislative Update

Kristin Essner, Orange County Transportation Authority State Relations

##### Recommended Action

Receive and file as an information item.



# AGENDA

## Orange County Council of Governments Board of Directors' Regular Meeting

### Regular Items

6. **Consideration of a Letter of Support and Adoption of Resolution Supporting the City of Ontario's Efforts to Gain Local Control of Ontario Airport**

Recommended Action

Direct staff to prepare a letter for the Chairman's signature and adopt resolution 2012-02, in support of the transfer of Ontario Airport to local control.

7. **Approval of the Orange County Council of Governments Fiscal Year 2012-2013 Budget**

Dave Simpson, Executive Director

Recommended Actions

- A. Approve Resolution 2012-03 adopting the Orange County Council of Governments Fiscal Year 2012-2013 Budget.
- B. Adopt Fiscal Year 2012-2013 Orange County Council of Governments Work Plan.
- C. Direct staff to prepare a Request for Proposals to procure an Executive Director for the Orange County Council of Governments.

### Reports

8. **Update on Regional Housing Needs Assessment (verbal)**  
Mayor Sukhee Kang, City of Irvine  
Orange County Regional Housing Needs Assessment Subcommittee Member
9. **Report from the Technical Advisory Committee Chair**  
Marika Modugno, Technical Advisory Committee Chair
10. **Chairman's Report (verbal)**
- Recognition of Immediate Past President Peter Herzog
11. **Executive Director's Report**
- Southern California Association of Governments Update;
  - Orange County Sustainable Communities Strategy and Lessons Learned;
  - Federal Grant Update; and
  - Bike Study Update



# AGENDA

## Orange County Council of Governments Board of Directors' Regular Meeting

### **12. Public Comments**

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off agenda items unless authorized by law. Comments shall be limited to three minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

### **13. Board Members' Reports**

### **14. Member Agencies' Reports**

### **15. Staff Members' Reports**

### **16. Adjournment**

The next regularly scheduled meeting of this Board is scheduled from **10:30 a.m. to 12:00 p.m. on Thursday, July 26, 2012**, at the Orange County Transportation Authority Headquarters.



# MINUTES

## *Orange County Council of Governments Board of Directors' Meeting*

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### Call to Order

The regular meeting of the Orange County Council of Governments was called to order by Chairman Herzog at 10:33 a.m. on Thursday, April 26, 2012, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room 154, Orange, California.

#### **BOARD MEMBERS PRESENT**

Peter Herzog, OCTA, Chairman  
Leroy Mills, District 18, Vice Chairman  
Paul Glaab, District 12  
Joel Lautenschleger, District 13  
Sukhee Kang, District 14  
Brett Murdock, District 22  
Matthew Harper, District 64  
Bob Ring, Cities At-Large  
Janet Nguyen, County At-Large  
Phil Anthony, ISDOC  
Mark Waldman, OCSD  
Shawn Nelson, SCAQMD – County Representative  
Bert Hack, TCA  
Elizabeth Toomey, University Community (Ex-Officio)  
Kate Klimow, Business Community (Ex-Officio)  
Julie Puentes, Health Care/Hospital Industry (Ex-Officio)

#### **BOARD MEMBERS ABSENT**

Leslie Daigle, District 15  
John Nielsen, District 17  
Kris Murray, District 19  
Andy Quach, District 20  
Sharon Quirk-Silva, District 21  
Bryan Starr, Building Industry (Ex-Officio)  
Karen Roper, Housing (Non-Profit) Comm. (Ex-Officio)  
Joyce Crosthwaite, LAFCO (Ex-Officio)

#### **STAFF PRESENT**

Dave Simpson, Executive Director  
Laurena Weinert, OCTA Assistant Clerk of the Board  
Allison Cheshire, OCTA Deputy Clerk of the Board  
Fred Galante, General Counsel  
Marika Modugno, Technical Advisory Committee Chair

### Pledge of Allegiance

The pledge of allegiance was led by Board Member Murdock.

### Consent Calendar

#### **1. Approval of Minutes – February 23, 2012**

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to approve the minutes of the February 23, 2012 meeting.

#### **2. Approval of Minutes – March 22, 2012**

This item was pulled by Fred Galante, General Counsel, to indicate that this item should be considered an information item only as no quorum was present for the March 22, 2012 meeting.



# MINUTES

## Orange County Council of Governments Board of Directors' Meeting

### **3. Orange County Council of Governments' Financial Report**

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to approve the Orange County Council of Governments' financial report.

### **4. State Legislative Update**

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to receive and file as an information item.

### **5. Amendment #1: Memorandum of Understanding Agreement with California State University Fullerton for Fiscal Year 2012-2013 Professional Services: Center for Demographic Research**

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to authorize the Executive Director to execute Amendment No. 1 to the Memorandum of Understanding Agreement C-1-2841 with the Center for Demographic Research for the second year of the three-year Memorandum of Understanding which provides for demographic research and deliverables for Fiscal Year 2012-13.

### **6. Adoption of the 2012 Orange County Council of Governments Board Meeting Calendar**

A motion was made by Board Member Lautenschleger, seconded by Board Member Glaab, and declared passed by those present, to approve the 2012 Orange County Council of Governments Board meeting calendar for the balance of meetings in 2012.

## **Regular Calendar**

### **7. Update: 2012 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report**

Dave Simpson, Executive Director, reported that the Southern California Association of Governments (SCAG) has taken action on the 2012 Regional Transportation Plan/Sustainable Communities Strategy (SCS) and Program Environmental Impact Report. Staff expects that the Air Resources Board will make their decision on the document in May 2012.

Fred Galante, General Counsel, commented that with the adoption of SCS, the Memorandum of Understanding between OCCOG and SCAG for the preparation of the SCS will be terminated.



**7. (Continued)**

Chairman Herzog commented that staff is working with the Technical Advisory Committee and LSA Associates on a "lessons learned" document for work on the next SCS in 2016

No action was taken on this receive and file item.

**8. Orange County Council of Governments Federal Grants: Proposed Multi-Year Funding Program**

Dave Simpson, Executive Director, provided an overview of the multi-year funding plan for the available federal grant funds, which includes expanding the Orange County Bikeway Planning Program throughout the County.

Public comments were received from Michele Martinez, representing The Alliance for a Healthy Orange County, who encouraged the Board to support this item and thanked Board Member Nelson for leading the way in improving bikeway systems in Orange County. Additionally, Ms. Martinez encouraged the support complete streets in throughout the County.

Public comments were received from Pauline Chow, representing Safe Routes to School National Partnership, who voiced support of the bikeways planning and call for project program in order to make bikeways and pedestrian ways more accessible to the community. Ms. Chow requested that the call for projects include measures for safer bikeways.

Board Member Nelson commented that, if approved by the Board, a planning effort begins with an inventory of bikeways and then cities and communities are engaged in getting input to determine priority routes and feasibility of routes.

A motion was made by Board Member Hack, seconded by Board Member Nguyen, and declared passed by those present, to:

- A. Approve a multi-year funding plan concept including up to \$700,000 for the Orange County Bikeway Planning Program to be expanded to Orange County Supervisorial Districts One, Two, Three, and Five. Direct staff to work with the Orange County Transportation Authority on local jurisdiction outreach and participation.
- B. Direct the Executive Director to work with the Executive Management Committee and the Technical Advisory Committee to define a potential Call for Projects for countywide planning studies in line with the criteria required by the federal grants to the Orange County Council of Governments has secured. Return to the Board in June for needed approvals.

### **9. Proposed 2012-2013 Orange County Council of Governments Dues Increase**

Dave Simpson, Executive Director, reported that an increase in dues as a funding source would enable OCCOG to be self-sustainable. The proposal was presented to the City Managers' Association earlier this year and was supported by the 30 cities present at that meeting. Staff worked with the special districts on proposed increases.

Discussion ensued among the Members and staff regarding the proposed increases and in-kind contributions from the Cities of Anaheim, Irvine, and Mission Viejo.

A motion was made by Board Member Glaab, seconded by Board Member Ring, and declared passed by those present, to:

- A. Adopt resolution No. 2012-01 supporting a dues increase for Member Agencies for Fiscal Year 2012-2013 that was supported by the Orange County City Managers Association.
- B. Direct the Executive Director to continue to work with the Executive Management Committee, the Orange County Transportation Authority management, and the Orange County City Managers Association on Fiscal Year 2013-2014 dues, operational efficiencies and future administration of OCCOG post June 2013.

Board Members Hack, Harper, Nelson, Nguyen, and Waldman voted in opposition to this item.

## **Reports**

### **10. Update on Regional Housing Needs Assessment**

Board Member Kang provided an update on the Regional Housing Needs Assessment (RHNA) and reported that the RHNA Appeals Board met on April 19, 2012 to review the revision requests for the draft RHNA Allocation. Revision requests were submitted by 14 jurisdictions and the Board approved requests to the City of La Puente and Ventura County.

### **11. Report from the Orange County Council of Governments Technical Advisory Committee Chair**

Marika Modugno, Technical Advisory Committee (TAC) Chair, reported that the Committee had a robust discussion at the last meeting regarding the Sustainable Communities Strategy process and how that can be improved and streamlined in the future.

### **12. Chairman's Report**

A report was not offered from the Chairman.





# MINUTES

## *Orange County Council of Governments Board of Directors' Meeting*

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### **13. Executive Director's Report**

Dave Simpson, Executive Director, reported that the next Executive Management Committee meeting will focus on the future of OCCOG.

### **14. Public Comments**

Public comments were received under Item 8.

### **15. Board Members' Reports**

Board Member Anthony commented that the development of a Sustainable Communities Strategy "lessons learned" document is a good idea.

Board Member Nelson suggested that staff take a look at how things done by OCCOG can be accomplished by other agencies in assessing the future of OCCOG.

Board Member Anthony commented that it should be defined what OCCOG is charged to do; there is a different purpose today than when OCCOG was first formed.

### **16. Member Agencies' Reports**

No reports were offered by Member Agencies.

### **17. Staff Members' Reports**

No reports were offered from staff members.

### **18. Adjournment**

The meeting was closed at 11:15 a.m. The next regularly scheduled meeting of this Board will be held from **10:30 a.m. to 12:00 p.m. on Thursday, June 28, 2012**, at the Orange County Transportation Authority Headquarters.

ATTEST

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Allison Cheshire  
Deputy Clerk of the Board

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Peter Herzog  
OCCOG Chairman



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** Orange County Council of Governments' Financial Report

**Summary:** Orange County Council of Governments (OCCOG) financial information is provided for board review.

As of May 31, 2012, OCCOG had a bank balance of \$44,129.99 at Bank of the West. There was one outstanding check for \$1,476.00.

**Recommendation:** Approve the Orange County Council of Governments' financial report.

**Attachments:**

- A. Orange County Council of Governments Fiscal Year 2011-12 Checking Account Register
- B. Bank of the West Statement
- C. Orange County Council of Governments Fiscal Year 2011-12 Cash Receipts/Disbursements Report

**Staff Contact:** Tom Wulf, OCCOG Treasurer  
714/560-5659  
[twulf@octa.net](mailto:twulf@octa.net)

**Orange County Council of Governments  
Checking Account Register  
Fiscal Year 2011-12**

Date	Check #	Description	Amount	Balance	Date Cleared	FY20011-12 CDR Fees	FY20011-12 Dues
<b>July</b>							
7/1/2011		Balance Forward		46,722.38			
7/20/2011	1036	OCTA	(35,250.00)	11,472.38	7/29/2011		
7/20/2011	1037	Association of California Cities - OC	(60.00)	11,412.38	8/2/2011		
7/20/2011	1038	Aleshire & Wynder	(1,764.00)	9,648.38	8/3/2011		
<b>August</b>							
8/5/2011		Villa Park	2,557.72	12,206.10		860.33	1,697.39
8/8/2011		Seal Beach	3,827.93	16,034.03		1,185.96	2,641.97
8/8/2011		Laguna Beach	3,729.66	19,763.69		1,160.77	2,568.89
8/11/2011		Anaheim	11,795.15	31,558.84		6,795.15	5,000.00
8/11/2011		La Habra	6,329.18	37,888.02		1,827.17	4,502.01
8/12/2011		Dana Point	4,464.27	42,352.29		1,349.09	3,115.18
8/15/2011		Aliso Viejo	5,492.69	47,844.98		1,612.73	3,879.96
8/15/2011		Laguna Woods	3,276.05	51,121.03		1,044.48	2,231.57
8/15/2011		OC Sanitation District	5,000.00	56,121.03		-	5,000.00
8/15/2011		County of Orange	5,000.00	61,121.03		-	5,000.00
8/15/2011		Costa Mesa	7,707.34	68,828.37		2,707.34	5,000.00
8/15/2011		Fullerton	8,157.54	76,985.91		3,157.54	5,000.00
8/16/2011		Mission Viejo	7,412.33	84,398.24		2,412.33	5,000.00
8/17/2011		San Juan Capistrano	4,554.41	88,952.65		1,372.20	3,182.21
8/17/2011		OCTA	5,000.00	93,952.65			5,000.00
8/18/2011		Los Alamitos	2,947.99	96,900.64		960.38	1,987.61
8/18/2011		Laguna Niguel	6,522.28	103,422.92		1,876.67	4,645.61
8/18/2011		La Palma	3,232.67	106,655.59		1,033.36	2,199.31
8/18/2011		Yorba Linda	6,634.64	113,290.23		1,905.47	4,729.17
8/18/2011	1039	Mobility 21	(300.00)	112,990.23	9/12/2011		
8/19/2011		Lake Forest	7,129.18	120,119.41		2,129.18	5,000.00
8/22/2011		Fountain Valley	5,983.25	126,102.66		1,738.49	4,244.76
8/22/2011		Cypress	5,464.17	131,566.83		1,605.42	3,858.75
8/22/2011		SCAQMD	5,000.00	136,566.83			5,000.00
8/22/2011		Buena Park	7,188.98	143,755.81		2,188.98	5,000.00
8/25/2011		Garden Grove	8,790.53	152,546.34		3,790.53	5,000.00
8/25/2011		Irvine	9,637.33	162,183.67		4,637.33	5,000.00
8/25/2011		Stanton	4,801.85	166,985.52		1,435.63	3,366.22
8/26/2011		Westminster	7,349.55	174,335.07		2,349.55	5,000.00
8/29/2011		San Clemente	6,557.85	180,892.92		1,885.79	4,672.06
8/29/2011		Orange	8,182.70	189,075.62		3,182.70	5,000.00
8/29/2011		Rancho Santa Margarita	5,466.93	194,542.55		1,606.13	3,860.80
8/29/2011		Brea	4,922.58	199,465.13		1,466.58	3,456.00
8/29/2011		TCA	5,000.00	204,465.13			5,000.00
8/29/2011	1040	Cal Association of Councils of Gov	(3,977.50)	200,487.63	9/15/2011		

Bank of the West	12,088.66
O/S Checks	(2,440.28)
	<u>\$9,648.38</u>

8/29/2011	1041	David Simpson	(399.40)	200,088.23	8/29/2011			
8/29/2011	1042	Void	-	200,088.23				
8/29/2011	1043	Void	-	200,088.23				
8/29/2011	1044	Aleshire & Wynder	(1,063.09)	199,025.14	9/12/2011			
8/30/2011		Huntington Beach	9,127.81	208,152.95		4,127.81	5,000.00	Bank of the West 217,749.31
8/30/2011		Laguna Hills	4,255.77	212,408.72		1,295.64	2,960.13	O/S Checks (5,340.59)
<hr/>								
<b>September</b>								
9/8/2011		Placentia	5,654.65	218,063.37		1,654.25	4,000.40	Bank of the West 225,332.17
9/13/2011		Newport Beach	7,268.80	225,332.17		2,268.80	5,000.00	O/S Checks -
<hr/>								
<b>October</b>								
10/3/2011		Tustin	7,098.92	232,431.09		2,098.92	5,000.00	
10/3/2011	1045	David Simpson	(554.20)	231,876.89	10/24/2011			
10/4/2011	1046	OCTA	(35,250.00)	196,626.89	10/24/2011			
10/4/2011	1047	Aleshire & Wynder	(433.39)	196,193.50	10/28/2011			Bank of the West \$195,973.50
10/10/2011	1048	David Simpson	(220.00)	195,973.50	10/24/2011			O/S Checks
<hr/>								
<b>November</b>								
11/1/2011	1049	Void		195,973.50				
11/1/2011	1050	Aleshire & Wynder	(504.00)	195,469.50	12/14/2011			
11/22/2011	1051	OCCMA	(60.00)	195,409.50	12/27/2011			Bank of the West 195,973.50
11/22/2011	1052	CSU Fullerton ASC	(38,619.00)	156,790.50	1/10/2012			O/S Checks (39,183.00)
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<b>December</b>								
12/7/2011	1053	Aleshire & Wynder	(1,008.00)	155,782.50	1/3/2012			
12/14/2011	1054	Dave Simpson	(413.40)	155,369.10	12/30/2011			Bank of the West 194,996.10
<hr/>								
<b>January</b>								
1/10/2012	1055	Orange County Transportation Authority	(35,250.00)	120,119.10	2/28/2012			
1/12/2012	1056	CSU Fullerton ASC	(19,309.50)	100,809.60	2/28/2012			Bank of the West 155,369.10
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<b>February</b>								
2/8/2012	1057	Aleshire & Wynder	(342.00)	100,467.60	2/29/2012			
2/16/2012	1058	Orange County Public Affairs Association	(45.00)	100,422.60	2/24/2012			Bank of the West 100,422.60
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<b>March</b>								
3/5/2012	1059	Orange County Public Affairs Association	(45.00)	100,377.60	3/8/2012			
3/5/2012	1060	Dave Simpson	(139.50)	100,238.10	3/7/2012			
3/22/2012	1061	Orange County Transportation Authority	(35,250.00)	64,988.10	4/3/2012			Bank of the West 100,238.10
3/22/2012	1062	CSU Fullerton ASC	(19,309.50)	45,678.60	4/3/2012			O/S Deposit 5,000.00
3/30/2012		ISDOC	5,000.00	50,678.60			5,000.00	O/S Checks (54,559.50)
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<b>April</b>								
4/23/2012	1063	Dave Simpson	(157.82)	50,520.78	5/9/2012			
4/23/2012	1064	Aleshire & Wynder	(4,230.00)	46,290.78	5/1/2012			Bank of the West 50,678.60
4/23/2012	1065	Aleshire & Wynder	(2,160.79)	44,129.99	5/1/2012			O/S Checks (6,548.61)
<hr/>								
<b>\$44,129.99</b>								

May

5/30/2012 1066 Aleshire & Wynder (1,476.00) 42,653.99

Bank of the West 44,129.99  
O/S Checks (1,476.00)  
\$42,653.99

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NEWPORT BEACH COMMERCIAL 00748  
4400 MACARTHUR AVE ST 150  
NEWPORT BEACH CA 92660 888-727-2692

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>019957 7565552 0001 008230 10Z  
ORANGE COUNTY COUNCIL OF GOVERNMENTS  
ATTN TOM WULF  
PO BOX 14184  
ORANGE CA 92863 1584

STATEMENT PERIOD  
05/01/12 THROUGH 05/31/12



0 ITEMS ENCLOSED

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THANK YOU FOR BANKING WITH BANK OF THE WEST.  
WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD  
TO CONTINUING TO SERVE YOUR BANKING NEEDS.  
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REGULAR BUSINESS CHECKING ACCOUNT NUMBER 011-244681

BEGINNING BALANCE.....	50,678.60	AVERAGE DAILY BALANCE.....	44,170.00
0 DEPOSITS.....	0.00	LOW BALANCE.....	44,129.99
0 CREDITS.....	0.00	YEAR-TO-DATE INTEREST PAID.....	0.00
0 WITHDRAWALS.....	0.00	YEAR-TO-DATE TAX WITHHELD.....	0.00
3 CHECKS.....	6,548.61	ANNUAL PERCENTAGE YIELD EARNED.....	0.00
ENDING BALANCE.....	44,129.99	INTEREST ACCRUED THIS STATEMENT.....	0.00

CHECKS

NUMBER..DATE.....	AMOUNT	NUMBER..DATE.....	AMOUNT	NUMBER..DATE.....	AMOUNT
1063e 05/09	157.82	1064e 05/01	4,230.00	1065e 05/01	2,160.79

e REPRESENTS ITEMS PRESENTED ELECTRONICALLY



19957 7565552 019958 039915 0001/0001



**For Your Protection:** Please examine this statement and report any discrepancy within 30 days.

**Member FDIC**

**Orange County Council of Governments  
Cash Receipts/Disbursements Report  
For the Quarter ending June 30, 2012**

**Cash Receipts**

**Date**

**Payer**

**Description**

**Amount**

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-

**Cash Disbursements**

**Date**

**Check #**

**Payee**

**Description**

**Amount**

4/23/2012	1063	Dave Simpson	Miscellaneous Travel	157.82
4/23/2012	1064	Aleshire & Wynder	Jan - March legal fees - Sustainable Comm	4,230.00
4/23/2012	1065	Aleshire & Wynder	Jan - March legal fees - General	2,160.79
5/30/2012	1066	Aleshire & Wynder	April Legal Fees - General	1,476.00

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8,024.61



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** State Legislative Update

**Summary:** Attached is a matrix of legislation of interest to the Orange County Council of Governments, which staff is monitoring.

**Recommendation:** Receive and file as an information item.

**Attachment:** A. Orange County Council of Governments Legislative Matrix

**Staff:** Kristin Essner  
Orange County Transportation Authority State Relations  
[kessner@octa.net](mailto:kessner@octa.net)  
(714) 560-5754



**Orange County Council of Governments  
Bills of Interest  
2012 State Legislative Matrix  
June 28, 2012**

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><b>AB 46 (Perez – D)</b>  Local Government: Cities</p>	<p>Provides that every city with a population of less than 150 people would be disincorporated into those cities' respective counties unless a county board of supervisors determines, by majority vote, that continuing such a city within that county's boundaries serves a public purpose because the location of the city, in a rural or isolated location, makes it impractical for the residents of the community to organize in another forum of local governance. Requires the local agency formation commission within the count to oversee the terms and conditions of the disincorporation of the city. Provides that this bill is only to become operative if companion legislation is also enacted, AB 781 (Perez).</p>	<p><b>INTRODUCED:</b> 12/06/2010  <b>LAST AMENDED:</b> 06/28/2011  <b>LOCATION:</b> Senate   <b>STATUS:</b> 08/29/2011 In SENATE. Read third time. Failed to pass SENATE.</p>	<p>(partial list)             Support: Antonio R. Villaraigosa, Mayor of the City of Los Angeles, City of Los Angeles, Coalition for Clean air Communities, Los Angeles County Board of Supervisors, Los Angeles Unified School District, Los Angeles County Sheriff's Department, Miguel Pulido, Mayor of the City of Santa Ana             Oppose: California Teamsters, League of California Cities (LOC), Los Angeles County Business Federation, Vernon Chamber of Commerce</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><b>AB 146 (Dickinson – D)</b></p> <p>State Air Resources Control Board: Membership</p>	<p>Adds one member to the California Air Resources Board (ARB) from the Sacramento federal nonattainment area for ozone from the Sacramento Metropolitan Air Quality Management District, the Placer County Air Pollution Control District, the Yolo-Solano Air Quality Management District, the Feather River Air Quality Management District, or the El Dorado County Air Pollution Control District, and one member who has training and experience in climate change and the reduction of greenhouse gas emissions. Provides that these provisions will only become effective if AB 135 (Hagman) is also enacted.</p>	<p><b>INTRODUCED:</b> 01/13/2011  <b>LAST AMENDED:</b> 08/30/2011  <b>LOCATION:</b> Senate Inactive File</p> <p><b>STATUS:</b> 09/01/2011 In SENATE. From third reading. To Inactive File</p>	<p>Support: American Lung Association, Cleaner Air Partnership, Placer County Air Pollution Control District, Sacramento Regional Transit District, Yolo-Solano Air Quality Management District, Feather River Quality Management District</p> <p>Oppose: Regional Council of Rural Counties</p>
<p>► <b>AB 232 (Perez – D)</b></p> <p>Community Development Block Program: Funds</p>	<p>Makes changes to eligibility criteria and the requirements developed and used by the Department of Housing and Community Development (HCD) to allocate funds under the federal Community Block Grant Program to cities and counties.</p>	<p><b>INTRODUCED:</b> 02/02/2011  <b>LAST AMENDED:</b> 06/14/2012  <b>LOCATION:</b> Senate Appropriations Committee</p> <p><b>STATUS:</b> 06/14/2012 In SENATE. Read second time and amended. Re-referred to Committee on APPROPRIATIONS  <b>HEARING:</b> 06/25/2012 11:00 am</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><b>AB 343 (Atkins – D)</b></p> <p>Redevelopment Plans: Environmental Goals</p>	<p>Amends the community redevelopment laws which authorize the establishment of redevelopment agencies in certain communities in order to address the effects of blight. Requires transportation plans, and greenhouse emissions reduction strategies. Requires each redevelopment plan be consistent with the regional sustainable communities strategy or alternative planning strategy adopted by the metropolitan planning organization or council of government.</p>	<p><b>INTRODUCED:</b> 02/10/2011  <b>LAST AMENDED:</b> 06/14/2011  <b>LOCATION:</b> Senate Governance and Finance Committee</p> <p><b>STATUS:</b> 06/14/2011 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments</p> <p>06/14/2011 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE</p>	<p>Support: Breathe California, Western Center on Law &amp; Poverty</p>
<p><b>AB 345 (Atkins – D)</b></p> <p>Vehicles: Traffic Control Devices: Consultation</p>	<p>Amends existing law that requires California Department of Transportation (Caltrans) to consult with local agencies before adopting rules and regulations prescribing uniform standards and specifications for official traffic control devices. Requires Caltrans to establish, after consulting with groups representing users of streets, roads, and highways, a committee to advise Caltrans on the adoption of the above.</p>	<p><b>INTRODUCED:</b> 02/10/2011  <b>LAST AMENDED:</b> 06/29/2011  <b>LOCATION:</b> Senate Inactive File</p> <p><b>STATUS:</b> 09/01/2011 In SENATE. From third reading. To Inactive File</p>	<p>Sponsor: California Bicycle Coalition</p> <p>Support: Bike Bakersfield, Local Government Commission, Los Angeles County Bicycle Coalition, Rails to Trails Conservancy, San Diego County Bicycle Coalition, TransForm, Walk San Francisco</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 441 (Monning – D)</b></p> <p>State Planning</p>	<p>Requires that the California Transportation Commission (CTC) <i>attach a summary of the policies, practices, or projects that have been employed by metropolitan planning organizations that promote health and health equity to the CTC's revised regional transportation planning guidelines.</i></p>	<p><b>INTRODUCED:</b> 02/14/2011  <b>LAST AMENDED:</b> 06/04/2012  <b>LOCATION:</b> Senate Appropriations Committee</p> <p><b>STATUS:</b> 06/12/2012 From SENATE Committee on TRANSPORTATION AND HOUSING: Do pass to Committee on APPROPRIATIONS  <b>HEARING:</b> 06/25/2012 11:00 am</p>	<p>(partial list)  Sponsor: California Pan-Ethnic Health Network</p> <p>Support: American Health Association, American Lung Association, Natural Resources Defense Council, Santa Cruz Public Health Department</p>
<p>► <b>AB 484 (Alejo – D)</b></p> <p>Enterprise Zones:  Expiration of Designation</p>	<p>Authorizes the jurisdiction of an enterprise zone that expired in 2012, the sent a letter to the Department of Housing and Community Development (HCD) in 2012 expressing the intent to reapply for new enterprise zone designation, may continue to operate as such if a response from HCD, and the limitation on enterprise zones has not been reached. This temporary extension shall last until the earlier of December 31, 2014, or the date HCD issues conditional designation letters to the maximum number of enterprise zones within the state. Requires notification to the Franchise Tax Board.</p>	<p><b>INTRODUCED:</b> 02/15/2011  <b>LAST AMENDED:</b> 06/14/2012  <b>LOCATION:</b> Senate Governance and Financing Committee</p> <p><b>STATUS:</b> 06/14/2012 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE  <b>HEARING:</b> 06/20/2012 9:30 am</p>	<p>Sponsor: Transportation Agency for Monterey County</p> <p>Support: County of Monterey, Elkhorn Slough Foundation, Grower-Shipper Association of Central California</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 485 (Ma – D)</b>  Local Planning: Transit Village Development Districts	Requires a city or county that uses infrastructure financing district bonds to finance its transit village development district to use at least 20 percent of the revenue from those bonds for the purposes of increasing, improving, and preserving the supply of lower and moderate-income housing and rental units. For special districts that provide fire protection services and the county board of supervisors is the governing board of that district, the proposed infrastructure financing district plan is to be adopted by a separate resolution approved by the special district's board. Specifies that the date on which the infrastructure finance district would cease to exist would not be more than 40 years from the date on which the legislature body adopted the resolution adopting the infrastructure financing plan.	<b>INTRODUCED:</b> 02/15/2011 <b>LAST AMENDED:</b> 06/29/2011 <b>LOCATION:</b> Senate Inactive File  <b>STATUS:</b> 09/07/2011 In SENATE. From third reading. To Inactive File	Support: San Francisco Bay Area Rapid Transit District (BART)  Oppose: California Taxpayers' Association (CalTax)
<b>AB 505 (Harkey – R)</b>  Housing: Programs: Audits	Requires the Bureau of State Audits to periodically conduct a performance audit of all programs funded through special or General Fund sources and administered by HCD.	<b>INTRODUCED:</b> 02/15/2011 <b>LAST AMENDED:</b> 05/27/2011 <b>LOCATION:</b> Senate Rules Committee  <b>STATUS:</b> 06/16/2011 To SENATE Committee on RULES	None Listed
<b>AB 542 (Allen – D)</b>  Land Use: Housing Element: Regional Housing Need	Requires a city or county to determine whether each site in the inventory of land suitable for residential development can accommodate some portion of the city's or county's share of the regional housing need by income level. Requires specified densities to be deemed appropriate to accommodate housing for lower income households under certain conditions.	<b>INTRODUCED:</b> 02/16/2011 <b>LAST AMENDED:</b> 05/02/2011 <b>LOCATION:</b> Senate Transportation and Housing Committee  <b>STATUS:</b> 06/08/2011 To SENATE Committee on TRANSPORTATION AND HOUSING	Sponsor: County of Napa  Support: California State Association of Counties (CSAC), Napa Valley Community Housing  Oppose: California Rural Legal Assistance Foundation, Western Center on Law and Poverty

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 679 (Allen – D)</b>  Land Use: Housing Element	Authorizes the County of Napa to meet up to fifteen percent of its existing share of the regional housing need for lower income households by committing funds for the purpose of constructing affordable housing units and constructing those units in one or more cities with the county, only if specified conditions are met. Extends the period for this authorization.	<b>INTRODUCED:</b> 02/17/2011 <b>LAST AMENDED:</b> 05/02/2011 <b>LOCATION:</b> Senate Transportation and Housing Committee  <b>STATUS:</b> 06/08/2011 To SENATE Committee on TRANSPORTATION AND HOUSING	Support: County of Napa  Oppose: California Rural Legal Assistance Foundation, Western Center on Law and Poverty
<b>AB 710 (Skinner – D)</b>  Local Planning	State the intent of the Legislature to eliminate excessive minimum parking requirements for infill and transit-oriented development. Prohibits city or county from requiring more than one parking space per residential unit per 1,000 square feet of commercial space for a residential project located in a transit intensive area. Modifies the description of sustainable communities to include communities that incentivize infill development. Provides that the bill would not apply if various requirements are met, including that the proposed project and immediate adjoining properties are restricted to development or redevelopment at a floor area ration of below 0.75.	<b>INTRODUCED:</b> 02/17/2011 <b>LAST AMENDED:</b> 08/18/2011 <b>LOCATION:</b> Senate  <b>STATUS:</b> 09/09/2011 In SENATE. From Inactive File. To second reading  09/09/2011 In SENATE. Read second time. To third reading  09/09/2011 In SENATE. Senate Rule 29.3 suspended  09/09/2011 In SENATE. Read third time. Failed to pass SENATE	(partial list) Sponsor: California Infill Builders Association  Support: City of San Bernardino, Natural Resources Defense Council (NRDC). San Francisco Planning and Urban Research Association, A.G. Spanos Companies  Oppose: Cities of Concord and Lakewood

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 737 (Huber – D)</b></p> <p>Model Cities</p>	<p>Repeals existing law that establishes a Model Cities Coordinator to coordinate all state activities in the program and a local resources board to assist programs with the design, development, and operation of community projects, provide information to local programs about the availability of state and federal assistance, and to assist in coordinating the functions of local, state, and federal agencies in such programs to achieve locally defined objectives.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 01/04/2012  <b>LOCATION:</b> Senate  <i>Appropriations Committee</i></p> <p><b>STATUS:</b> 06/13/2012 From SENATE Committee on GOVERNANCE AND FINANCE: Do pass to Committee on APPROPRIATIONS  <b>HEARING:</b> 06/25/2012 11:00 am</p>	<p>None Listed</p>
<p><b>AB 781 (Perez – D)</b></p> <p>Local Government:  Counties: Unincorporated Areas</p>	<p>Provides for the creation of a community services district in an unincorporated area of a county under certain conditions. Requires a local agency formation commission to commence related oversight. Relates to the planning and land use requirements regarding a disincorporated city. Requires the Board of Directors of the county of such city to form an expedited permit process relating to business, development, and health and safety, to levy utility user taxes upon voter approval and business license taxes. Authorizes a board of supervisors for a county in which a city will be disincorporated to vote to continue the city if it is found that the city is unable to generate enough revenue to provide essential services, and maintain a reserve.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 08/29/2011  <b>LOCATION:</b> Senate Inactive File</p> <p><b>STATUS:</b> 08/29/2011 In SENATE. Read second time and amended. To third reading</p> <p>08/29/2011 In SENATE. From third reading. To Inactive File</p>	<p>Support: Los Angeles County Sheriff's Department</p> <p>Oppose: City of Vernon</p>
<p><b>AB 890 (Olsen – R)</b></p> <p>Environment: CEQA  Exemption: Roadway Improvement</p>	<p>Exempts from provisions of the California Environmental Quality Act (CEQA) the environmental review of a project or activity to repair, maintain, or make minor alterations to an existing roadway if the project or activity is initiated by a city or county to improve public safety, does not cross a waterway, and involves negligible or no expansion of existing use.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 01/13/2012  <b>LOCATION:</b> Senate  Environmental Quality Committee</p> <p><b>STATUS:</b> 02/16/2012 To SENATE Committee on ENVIRONMENTAL QUALITY</p>	<p>(partial list)</p> <p>Support: CSAC, Regional Council of Rural Counties, Associated Builders and Contractors of California</p> <p>Oppose: Planning and Conservation League (PCL), Sierra Club</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 910 (Torres – D)</b>  Infrastructure Financing Districts: Facilities/Projects	Amends existing law that authorizes counties and cities to form infrastructure financing districts and requires a district finance only community significant public capital facilities. Requires a district, in addition to public capital facilities, to finance affordable housing facilities and economic development projects. Provides with respect to a district proposing to implement a specified plan, an election would not be required to form a district, adopt an infrastructure financing plan, or issue bonds.	<b>INTRODUCED:</b> 02/17/2011 <b>LAST AMENDED:</b> 04/25/2011 <b>LOCATION:</b> Senate Governance and Finance Committee  <b>STATUS:</b> 06/08/2011 To SENATE Committee on GOVERNANCE AND FINANCE	Oppose: California Association of Realtors, Howard Jarvis Taxpayers Association
<b>AB 931 (Dickinson – D)</b>  Environment: CEQA Exemption	Amends CEQA, which exempts infill housing projects meeting a community level environmental review that was adopted or certified within five years. Defines residential projects for purposes of this exemption to mean a use consisting of residential units and primarily neighborhood-serving goods, services, or retail uses that do not exceed 15 percent of the total floor area of the project. This bill would instead exempt a project that may be used for neighborhood-serving goods, services or retail uses to a level that does not exceed 25 percent of the total building square footage of the project. Would authorize the use of a sustainable communities environmental assessment or modified environmental impact report for a transit proximity project or employment priority project, until a sustainable communities strategy is adopted.	<b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 09/07/2011 <b>LOCATION:</b> Senate Environmental Quality Committee  <b>STATUS:</b> 09/08/2011 Re-referred to SENATE Committee on ENVIRONMENTAL QUALITY  09/08/2011 In SENATE Committee on ENVIRONMENTAL QUALITY: Failed passage  09/08/2011 In SENATE Committee on ENVIRONMENTAL QUALITY: Reconsideration granted	None Listed
<b>AB 1235 (Hernandez – D)</b>  Polanco Redevelopment Act: Transfers	Amends the Polanco Redevelopment Act to apply all authority, rights, powers, duties, obligations, and protections afforded to a redevelopment agency to a successor agency for any property that was within a redevelopment project of a redevelopment agency that has been dissolved by an act of the Legislature.	<b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 09/02/2011 <b>LOCATION:</b> Senate Inactive File  <b>STATUS:</b> 09/08/2011 In SENATE. From third reading. To Inactive File	Sponsor: Center for Creative Land Recycling  Support: California Association of Realtors



BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 1309 (Miller – R)</b>  Public Road: Fire Suppression	Amends existing law that authorizes a county board of supervisors, after adopting a resolution determining that the general county interest demands the improvement or repair of a privately owned road, to improve or repair that road. Until January 1, 2017, grants a board of supervisors the same authority if necessary for purposes of fire suppression.	<b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 06/27/2011 <b>LOCATION:</b> Senate Inactive File  <b>STATUS:</b> 08/15/2011 In SENATE. From Special Consent Calendar. To Inactive File	Sponsor: Orange County Board of Supervisors
<b>► AB 1345 (Lara – D)</b>  Local Government: Audits	Requires that the annual audit reports of state, local government, or nonprofit organization made pursuant to the federal Single Audit Act to be submitted to the Controller within <i>9 months after the end of the period audited or pursuant to applicable state or federal law.</i> Authorizes the Controller to appoint a qualified certified public accountant to complete an audit report if a local agency fails to submit the report. Requires any local agency audit be completed by a certified public accountant. Prohibits a local agency from employing certain public accounting firms.	<b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 06/06/2012 <b>LOCATION:</b> Senate Appropriations Committee  <b>STATUS:</b> 06/13/2012 From SENATE Committee on GOVERNANCE AND FINANCE: Do pass to Committee on APPROPRIATIONS <b>HEARING:</b> 06/25/2012 11:00 am	Sponsor: State Controller's Office
<i>AB 1444 (Feuer – D), which related to the preparation of the record of proceeding under the California Environmental Quality Act, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<i>AB 1455 (Harkey – R), which related to Proposition 1A (2008) funding for the state's high-speed rail system, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 1532 (Perez – D)</b> California Global Warming Solutions Act of 2006</p>	<p>Creates the Greenhouse Gas Reduction Account. The bill would require cap-and-trade revenues to be deposited in this account. <i>Requires the California Air Resources Board to develop an investment plan that identifies the anticipated expenditures of moneys from the account. Requires an annual report on project status. Requires administrating agencies to allocate moneys to qualifying programs.</i></p>	<p><b>INTRODUCED:</b> 01/23/2012 <b>LAST AMENDED:</b> 05/01/2012 <b>LOCATION:</b> Senate Environmental Quality Committee <b>STATUS:</b> 06/07/2012 To SENATE Committee on ENVIRONMENTAL QUALITY <b>HEARING:</b> 07/02/2012 1:30 pm</p>	<p>(partial list) Support: American Federation of State, County and Municipal Employees, AFL-CIO, American Lung Association, California Watershed Network, Environmental Defense Fund, The Nature Conservancy, NRDC  Oppose: American Council of Engineering Companies, CalChamber, CalTax, California Manufacturers &amp; Technology Association, Western State Petroleum Association</p>
<p><i>AB 1549 (Gatto – D), which related to expedited permit review processes, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p><i>AB 1555 (Norby – R), which related to debt forgiveness of redevelopment agencies, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p><i>AB 1627 (Dickinson –D), which related to strategies for the reduction of vehicle miles travelled, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>AB 1644 (Carter – D), which relates to the granting of redevelopment powers to communities affected by federal military base closures, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<p>► <b>AB 1692</b> <b>(Wieckowski – D)</b></p> <p>Bankruptcy</p>	<p>This bill would revise and recast the bankruptcy procedures that apply to the neutral evaluation process. The bill would authorize the neutral evaluator to toll the limitation period for the neutral evaluation process based upon a finding that the local public entity or any interested parties' conduct in presenting information required under this process prevented the parties from effectively proceeding in the neutral evaluation process. The bill would authorize the neutral evaluator to request and control the process of an independent investigation, as specified. The bill would provide that the neutral evaluation process shall end upon a specified circumstance.</p>	<p><b>INTRODUCED:</b> 02/15/2012 <b>LAST AMENDED:</b> 05/02/2012 <b>LOCATION:</b> Senate</p> <p><b>STATUS:</b> 05/31/2012 In ASSEMBLY. Reconsideration granted</p> <p>05/31/2012 In ASSEMBLY. Read third time. Passed ASSEMBLY. To SENATE</p>	<p>Support: California Professional Firefighters, California Dispute Resolution Council</p> <p>Oppose: Association of Healthcare Districts, CSAC, Special Districts Association, City of Stockton, League of California Cities, Regional Council of Rural Counties, Urban Counties Caucus</p>
<i>AB 1702 (Logue – R), which related to the implementation of AB 32 (Chapter 488, Statutes of 2006), failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<i>AB 1901 (Jones – R), which related to design-build authority for counties, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 1951 (Atkins – D)</b> Housing Bonds</p>	<p>Repeals provisions relating to the Practitioner Fund that receives appropriations from the Affordable Housing Account. Deletes the provisions establishing the Construction Liability Insurance Reform Pilot Program for condominium development.</p>	<p><b>INTRODUCED:</b> 02/23/2012  <b>LAST AMENDED:</b> 04/16/2012  <b>LOCATION:</b> Senate  Transportation and Housing Committee</p> <p><b>STATUS:</b> 06/14/2012 To  SENATE Committee on  TRANSPORTATION AND  HOUSING</p>	<p>Support: California Association of Veteran Services Agencies, California Housing Consortium, Corporation for Supportive Housing, Housing California, Non-Profit Housing Association of Northern California</p>
<p><i>AB 1989 (Carter – D), which related to funding for bicycle trails and paths within state parks, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p><i>AB 2052 (Buchanan – D), which related to the California Environmental Quality Act, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p><i>AB 2108 (Norby – R), which related to the regional housing need assessment, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><i>AB 2146 (Cook – R), was gut and amended to deal with campaign finance reform in San Bernardino County, and was therefore removed from the matrix.</i></p>			
<p><i>AB 2211 (Jones – R), which related to coastal resources, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p>► <b>AB 2231</b> <b>(Fuentes – D)</b></p> <p>Sidewalks: Repairs</p>	<p>Requires a city, county, or city and county to repair any sidewalk out of repair or pending reconstruction if that sidewalk is owned by the local entity, or if the repairs are required as a result of damage caused by plants or trees. Provides that, if the local entity fails to carry out the repairs, the local entity shall be liable for any injury resulting from the failure to repair.</p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 05/31/2012  <b>LOCATION:</b> Assembly Local Government Committee</p> <p><b>STATUS:</b> 05/31/3012 In ASSEMBLY. Reconsideration granted</p> <p>05/31/2012 In ASSEMBLY. Read third time and amended. To third reading</p> <p>05/31/2012 Re-referred to ASSEMBLY Committee on LOCAL GOVERNMENT</p> <p><b>HEARING: 06/20/2012 1:00 pm</b></p>	<p>Support: California Association of Realtors, California Apartment Association</p> <p>Oppose: CSAC, City of Lakewood, Consumer Attorneys of California, Counties of Los Angeles, San Joaquin, and Ventura, League of Cities, Association of California Cities – Orange County</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 2245 (Smyth – R)</b></p> <p>Environmental Quality: Exemption: Bikeways</p>	<p>Amends CEQA. Exempts a Class II bikeway project undertaken by a city, county, or a city and county within an existing road right-of-way. <i>For a bikeway exempt under these provisions, a city, county or city and county must prepare an assessment of traffic and safety impacts, hold a public hearing, and receive and respond to public comments.</i></p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 05/15/2012  <b>LOCATION:</b> Senate Environmental Quality Committee</p> <p><b>STATUS:</b> 05/31/2012 To SENATE Committee on ENVIRONMENTAL QUALITY  <b>HEARING:</b> 07/02/2012 1:30 pm</p>	<p>Support: American Council of Engineering Companies, California Automobile Club of Southern California, CalChamber, California Park &amp; Recreation Society, LA Metro, Regional Council of Rural Counties, State Park Partners Coalition</p> <p>Oppose: United Transportation Union</p>
<p>► <b>AB 2259 (Ammiano – D)</b></p> <p>Infrastructure Financing Districts</p>	<p>Relates to infrastructure financing, the City and County of San Francisco and waterfront districts. Modifies the definition of key terms and authorizes a waterfront district to finance improvements to protect against potential sea level rise. Deletes a requirement that the Board of Supervisors of the County of San Francisco submit a certain fiscal analysis before authorizing the issuance of certain debt. Makes certain changes concerning the special waterfront district Education Revenue Augmentation Fund. <i>Authorizes the legislative body of a waterfront district to undertake proceedings and actions relating to infrastructure districts, including to increase the principal amount of bonds that may be issued for a district or project within a district.</i></p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 06/18/2012  <b>LOCATION:</b> Senate Governance and Finance Committee</p> <p><b>STATUS:</b> 06/18/2012 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments</p> <p>06/18/2012 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE  <b>HEARING:</b> 06/27/2012 9:30 am</p>	<p>Sponsor: San Francisco Port Commission</p>
<p>AB 2291 (Blumenfeld – D), was gut and amended to relate to advertising on vehicles, and was therefore removed from the matrix.</p>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 2308 (Torres – D)</b></p> <p>Land Use: Housing Element: Regional Housing Need</p>	<p>Authorizes a city or county to reduce its share of the regional housing need by the number of units built between the start of the projection period and the deadline for adoption of the housing element of a general plan. Requires a jurisdiction that does so to identify in the housing element the methodology for assigning these units to an income category based on actual or projected sales price, rent levels, or other mechanisms establishing affordability.</p>	<p><b>INTRODUCED:</b> 02/24/2012 <b>LAST AMENDED:</b> 03/29/2012 <b>LOCATION:</b> <i>To enrollment</i></p> <p><b>STATUS:</b> 06/18/2012 <i>In SENATE. Read third time. Passed SENATE. To enrollment</i></p>	<p>Support: League of California Cities</p>
<p>► <b>AB 2314 (Carter – D)</b></p> <p>Real Property: Blight</p>	<p>Repeals the deletion clause for provisions charging a civil fine for failure to maintain a vacant foreclosed residential real property. Provides a time frame for a housing or building department to issue a building code violation to a new owner. Authorizes a court to require the owner of a substandard property to pay all unrecovered costs associated with a receivership in addition to any other remedy authorized by law.</p>	<p><b>INTRODUCED:</b> 02/24/2012 <b>LAST AMENDED:</b> 06/14/2012 <b>LOCATION:</b> Assembly Judiciary Committee</p> <p><b>STATUS:</b> 06/14/2012 <i>In SENATE. Read second time and amended. Re-referred to Committee on JUDICIARY</i> <b>HEARING:</b> 06/26/2012 1:30 pm</p>	<p>Sponsor: California Attorney General's Office</p> <p>Support: American Federation of State, County and Municipal Employees, California Nurses Association, Community Associations Institute</p>
<p><i>AB 2318 (Bradford – D), which related to enterprise zones, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p>► <b>AB 2351 (Gordon – D)</b></p> <p>Williamson Act: Cancellation: Fees</p>	<p>Amends the Williamson Act; requires a landowner who has petitioned the board or council of a city or county to cancel a contract to pay a percentage of the total cancellation fee within a specified number of days of the board's or council's decision to grant tentative approval of the cancellation. Provides that a cancellation fee is a percentage of the cancellation value of the property.</p>	<p><b>INTRODUCED:</b> 02/24/2012 <b>LAST AMENDED:</b> 04/16/2012 <b>LOCATION:</b> <i>Senate Appropriations Committee</i></p> <p><b>STATUS:</b> 06/13/2012 <i>From SENATE Committee on GOVERNANCE AND FINANCE: Do pass to Committee on APPROPRIATIONS</i> <b>HEARING:</b> 06/25/2012 11:00 am</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>AB 2404 (Fuentes – D), which related to the cap-and-trade system for greenhouse gas emissions, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<i>AB 2436 (Cedillo – D), which related to assessments for street improvements, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<p>► <b>AB 2447 (Skinner – D)</b></p> <p>California Neighborhood Stabilization Partnership Act</p>	<p>Establishes the state Neighborhood Stabilization Partnership Act, to be administered by the state Housing Finance Agency in consultation with the Department of Housing and Community Development, to finance affordable housing for low- to moderate-income households and to further advance the will of the voters. Relates to the purchase of abandoned and foreclosed homes.</p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 04/30/2012  <b>LOCATION:</b> Senate  <i>Transportation and Housing Committee</i></p> <p><b>STATUS:</b> 06/07/2012 To SENATE Committee on TRANSPORTATION AND HOUSING</p>	<p>None Listed</p>
<i>AB 2485 (Hueso – D), which related to roadside rest areas, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<p><b>ACA 4 (Blumenfield – D)</b></p> <p>Local Government Financing: Voter Approval</p>	<p>Proposes an amendment to the Constitution to allow an additional exception to the 1 percent limit for a tax rate imposed by a city, county, city and county, or special district to service bonded indebtedness incurred to fund public improvements and facilities, or buildings used primarily to provide sheriff, police, or fire protection services, that is approved by 55 percent of the voters of the city, county, city and county, or special district.</p>	<p><b>INTRODUCED:</b> 12/06/2010  <b>LOCATION:</b> Assembly Inactive File</p> <p><b>STATUS:</b> 08/29/2011 In ASSEMBLY. To Inactive File</p>	<p>None Listed</p>



BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><b>ACA 23 (Perea – D)</b></p> <p>Local Government Transportation Projects</p>	<p>Provides that the imposition, extension, or increase of a special tax by a local government for the purpose of providing funding for local transportation projects requires the approval of 55 percent of its voters voting on the proposition.</p>	<p><b>INTRODUCED:</b> 02/23/2012  <b>LOCATION:</b> <i>Assembly Local Government Committee</i></p> <p><b>STATUS:</b> 06/11/2012 To  <i>ASSEMBLY Committees on LOCAL GOVERNMENT and APPROPRIATIONS</i></p> <p><b>HEARING:</b> 06/27/2012 1:30 pm</p>	<p>None Listed</p>
<p>► <b>SB 52 (Steinberg – D)</b></p> <p>Environmental Quality: Jobs and Economic Improvement</p>	<p>Amends the CEQA process developed under AB 900. Requires that a project result in a specified minimum financial investment that is spent on planning, design, and construction of the project. Requires a lead agency to place the highest priority on feasible measure that will reduce greenhouse gas emissions on the site and in the neighboring communities of the project site. Relates to judicial review of an environmental impact report. Relates to the Judicial Council's reporting</p>	<p><b>INTRODUCED:</b> 12/15/2010  <b>LAST AMENDED:</b> 01/31/2012  <b>LOCATION:</b> <i>Assembly Second Reading File</i></p> <p><b>STATUS:</b> 06/18/2012 From  <i>ASSEMBLY Committee on NATURAL RESOURCES: Do pass as amended to Committee on APPROPRIATIONS</i></p>	<p>Oppose: American Wood Council, American Council of Engineering Companies, American Chemistry Council, Associated Builders and Contractors of California, California Association of Realtors, California Business Properties, CalChamber, California Manufacturers and Technology Association</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 214 (Wolk – D)</b></p> <p>Infrastructure Financing Districts: Voter Approval</p>	<p>Revises and recasts the provisions for governing infrastructure financing districts. Eliminates the requirement of voter approval to create the district and issue bonds, and authorizes the legislative body to create an infrastructure financing district. Authorizes the new public financing authority, consisting of the city council or board of supervisors to adopt a financing plan, subject to approval by the legislative body, and issue the bonds by majority vote of the authority by resolution. Prohibits the district from providing financial assistance to a vehicle dealer or big box retailer. Specifies that the date on which the district would cease to exist would not be more than 40 years from the date on which the public financing authority adopted the resolution adopting the infrastructure financing plan. Imposes additional reporting requirements after the adoption of an infrastructure financing plan.</p>	<p><b>INTRODUCED:</b> 02/08/2011  <b>LAST AMENDED:</b> 06/18/2012  <b>LOCATION:</b> Assembly Local Government Committee</p> <p><b>STATUS:</b> 06/18/2012 In ASSEMBLY. Read third time and amended. To third reading</p> <p>06/18/2012 Re-referred to ASSEMBLY Committee on LOCAL GOVERNMENT</p>	<p>(partial list)</p> <p>Support: CSAC, California Professional Firefighters, California Rural Legal Assistance Foundation, California Special Districts Association</p> <p>Oppose: CalTax</p>
<p><b>SB 301 (DeSaulnier – D)</b></p> <p>Enterprise Zones: Applications</p>	<p>Amends existing law which provides for the designation of enterprise zones by HCD, based on the department's approval of applications from a city, county, or city and county. Provides that for certain applications, for which a proposed zone overlaps the boundaries of a previously designated zone, the proposed enterprise zone would be prohibited from exceeding a specified aggregate size.</p>	<p><b>INTRODUCED:</b> 02/14/2011  <b>LAST AMENDED:</b> 05/31/2011  <b>LOCATION:</b> Assembly Jobs, Economic Development, and The Economy Committee</p> <p><b>STATUS:</b> 06/20/2011 Re-referred to ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><b>SB 533 (Wright – D)</b></p> <p>California Global Warming Solutions Act of 2006</p>	<p>Amends an existing law requiring the ARB to adopt a statewide greenhouse gas emissions limit and to adopt rules and regulations to achieve maximum greenhouse gas emission reductions. Requires the ARB to make available to the public, at the time that the ARB adopts a regulation any implementation schedule that is required to comply with that regulation. Requires training specifically required by a regulation to be made available at least 60 days prior to the compliance date for which the training is required.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 04/25/2011  <b>LOCATION:</b> Assembly Appropriations Committee</p> <p><b>STATUS:</b> 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee</p>	<p>Sponsor: California Council for Environmental and Economic Balance</p> <p>Support: California Chamber of Commerce (CalChamber), California Small Business Association, Southern California Edison</p>
<p><b>SB 535 (De Leon – D)</b></p> <p>California Climate Change Community Benefits Fund</p>	<p>Establishes the Communities Healthy Air Revitalization Trust. Provides that the moneys in the trust would be used in the most impacted and disadvantaged communities to fund programs or projects that reduce greenhouse gas emissions or mitigate direct health or environmental impacts of climate change through competitive grants, loans, and other funding mechanisms. Requires the ARB to administer the moneys appropriated from the trust.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 07/05/2011  <b>LOCATION:</b> Assembly Appropriations Committee</p> <p><b>STATUS:</b> 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Not heard</p>	<p>(partial list)</p> <p>Sponsors: California Environmental Justice Alliance, Coalition for Clean Air, Ella Baker Center, Greenlining Institute, NAACP, NRDC</p> <p>Support: American Lung Association, California League of Conservation Voters, Environmental Defense Fund, Los Angeles County Bicycle Coalition</p> <p>Oppose: CalChamber, California Building Industry Association, California Business Properties Association, California Retailers Association</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 580 (Wolk – D)</b></p> <p>State Parks: Acquired Land: Limits on Disposition</p>	<p>Prohibits land acquired for the state park system, through public funds or gifts, from being disbursed of or used for other than park purposes without providing for the substitution of other lands of equal environmental, natural, cultural, or other value for which the park was established. Requires the State Parks and Recreation Commission to certify all requests to dispose of or use the land for other than park purposes. The State Parks and Recreation Commission may also authorize a combination of substitute land and monetary compensation if substitute land that meets all the requirements cannot be found. Relates to the reconfiguration of the Candlestick Point State Recreation Area.</p>	<p><b>INTRODUCED:</b> 02/17/2011  <b>LAST AMENDED:</b> 06/14/2012  <b>LOCATION:</b> Assembly Water, Parks, and Wildlife Committee</p> <p><b>STATUS:</b> 06/14/2012 From ASSEMBLY Committee on WATER, PARKS AND WILDLIFE with author's amendments</p> <p>06/14/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on WATER, PARKS AND WILDLIFE  <b>HEARING: 06/26/2012 9:00 am</b></p>	<p>(partial list)</p> <p>Support: California State Parks Foundation, Chino Hills State Park, California League of Park Associations, Central Coast Natural History Association</p> <p>Oppose: Transportation Corridor Agencies, American Council of Engineering Companies of California (ACEC), CalChamber, California Business Properties Association</p>
<p><b>SB 643 (Correa – D)</b></p> <p>Administrative Procedures</p>	<p>Requires that if a proposed regulation impacts housing, the initial statement of reasons include the estimated cost and benefits of compliance and the related assumptions used in determining that estimate. Requires that in making the evaluation available to the public, the agency officer include the estimated costs and benefits of compliance.</p>	<p><b>INTRODUCED:</b> 02/18/2011  <b>LAST AMENDED:</b> 05/10/2011  <b>LOCATION:</b> Assembly Appropriations Committee</p> <p><b>STATUS:</b> 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee</p>	<p>(partial list)</p> <p>Sponsor: California Building Industry Association</p> <p>Support: ACEC, Brea Chamber of Commerce, CalChamber, Fullerton Chamber of Commerce, North Orange County Legislative Alliance, California Association of Realtors</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 654</b> <b>(Steinberg – D)</b></p> <p>Redevelopment</p>	<p>Amends existing law related to redevelopment agencies and funds. Revises the definition of the term enforceable obligation. Modifies provisions relating to the transfer of housing funds and responsibilities associated with dissolved redevelopment agencies. Provides that any amounts on deposit in the Low and Moderate Income Housing Fund of a dissolved redevelopment agency be transferred to specified entities. Provides that agreements funding for projects loans are still valid.</p>	<p><b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 01/31/2012 <b>LOCATION:</b> Assembly Housing and Community Development Committee</p> <p><b>STATUS:</b> 04/16/2012 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT</p>	<p>(partial list) Support: The Non-Profit Housing Association of Northern California, The Housing Trust of Santa Clara County, Cabrillo Economic Development Corporation, California Housing Consortium, California Housing Partnership, California Infill Builders Association, Community Housing Partnership</p>
<p><i>SB 659 (Negrete McLeod – D), was gut and amended to relate to immunizations, and was therefore removed from the matrix.</i></p>			
<p><b>SB 907 (Evans – D)</b></p> <p>Master Plan for Infrastructure Financing/Development</p>	<p>Creates the Master Plan for Infrastructure Financing and Development Commission. Requires the commission to prepare and submit a strategy and plan for infrastructure development in the state that meets certain criteria to the Legislature and Governor by December 1, 2013.</p>	<p><b>INTRODUCED:</b> 02/18/2011 <b>LAST AMENDED:</b> 05/03/2011 <b>LOCATION:</b> Assembly Jobs, Economic Development and The Economy Committee</p> <p><b>STATUS:</b> 06/13/2011 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY</p>	<p>(partial list) Support: State Treasurer Bill Lockyer, ACEC, Associated General Contractors of California, California Alliance for Hobs, Self-Help Counties Coalition, Transportation California</p>
<p><i>SB 949 (Vargas – D), which related to community benefits districts, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p><i>SB 997 (Strickland – R), which related to the environmental review of an Environmental Leadership Development Project, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p><i>SB 1049 (Harman – R), which related to city property leases, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			
<p>► <b>SB 1066 (Lieu – D)</b>  Coastal Resources: Climate Change</p>	<p><i>Authorizes the State Coastal Conservancy to fund and undertake projects to address climate change, giving priority to projects that maximize public benefits.</i></p>	<p><b>INTRODUCED:</b> 02/13/2012  <b>LAST AMENDED:</b> 05/29/2012  <b>LOCATION:</b> <i>Assembly Second Reading File</i>   <b>STATUS:</b> 06/18/2012 <i>From ASSEMBLY Committee on NATURAL RESOURCES: Do pass as amended to Committee on APPROPRIATIONS</i></p>	<p>(partial list)  Sponsor: The Nature Conservancy   Support: Audobon California, Bay Area Open Space Council, Environmental Defense Fund, Marin County Board of Supervisors, Ventura County Surfrider Foundation, NRDC, Sonoma Land Trust</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 1094 (Kehoe – D)</b></p> <p>Land Use: Mitigation Lands: Nonprofit Organizations</p>	<p>Authorizes a public agency to permit a governmental entity to hold title to, and manage interest in real property, as well as any accompanying funds. Removes a requirement that a state or local agency exercise due diligence in reviewing the qualifications of a special district or nonprofit organization to manage the accompanying funds. Modifies the requirements of the holder of such funds must meet. Provides those requirements apply to funds that are secured at the time the property is protected.</p>	<p><b>INTRODUCED:</b> 02/16/2012 <b>LAST AMENDED:</b> 06/19/2012 <b>LOCATION:</b> <i>Assembly Local Government Committee</i></p> <p><b>STATUS:</b> 06/19/2012 <i>From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</i></p> <p>06/19/2012 <i>In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT</i></p> <p><b>HEARING:</b> 06/27/2012 1:30 pm</p>	<p>(partial list) Sponsor: California Council of Land Trusts</p> <p>Support: California Community Foundation, Center for Natural Lands Management, Community Foundation for Monterey County, Contra Costa Water District, Orange County Community Foundation, Metropolitan Water District, Wildlife Heritage Foundation</p>
<p>► <b>SB 1156 (Steinberg – D)</b></p> <p>Sustainable Communities Investment Authority</p>	<p><i>Authorizes legislative bodies of the city and county of a sustainable communities investment area to form a Sustainable Communities Investment Authority to carry out the Community Redevelopment Law regarding housing. Authorizes the authority to adopt plans for sustainable communities investment areas, including receipt of tax increment funds. Establishes requirements for construction contracts exceeding a specified amount. Requires compliance with prevailing wage requirements.</i></p>	<p><b>INTRODUCED:</b> 02/22/2012 <b>LAST AMENDED:</b> 05/29/2012 <b>LOCATION:</b> <i>Assembly Housing and Community Development Committee</i></p> <p><b>STATUS:</b> 06/15/2012 <i>To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT</i></p> <p><b>HEARING:</b> 06/27/2012 9:00 am</p>	<p>Support: American Federation of State, County and Municipal Employees, BRIDGE Housing, California Infill Builders Association, CSAC, DMB Pacific Ventures, Los Angeles Alliance for a New Economy, Mission Bay Development Group</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>SB 1157 (Berryhill – R), which related to redevelopment successor agencies, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<i>SB 1214 (Cannella – R), which related to judicial review of environmental review processes, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			
<i>SB 1220 (DeSaulnier – D), which related to fees for real estate instrument papers or notices, failed to meet applicable legislative deadlines and was therefore removed from the matrix.</i>			
<p>► <b>SB 1241 (Kehoe – D)</b></p> <p>Land Use: General Plan: Fire Hazard Impacts</p>	<p>Revises the safety element requirements for state responsibility areas and very high fire hazard severity zones, under the Planning and Zoning Law. Requires the safety element to be reviewed and updated as necessary to address the risk of fire in those areas and zones. Requires the legislative body of a county to make findings before approving a tentative map for an area located in one of those areas or zones. Relates to updating the CEQA implementation guidelines requirements.</p>	<p><b>INTRODUCED:</b> 02/23/2012  <b>LAST AMENDED:</b> 06/07/2012  <b>LOCATION:</b> Assembly Natural Resources Committee</p> <p><b>STATUS:</b> 06/13/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT: Do pass to Committee on NATURAL RESOURCES</p>	<p>Support: American Planning Association of California, California Fire Chiefs Association, California Native Plant Society, California Professional Firefighters, Endangered Habitats League, Fire Districts Association of California, Sierra Club of California</p> <p>Oppose: Napa County Board of Supervisors, Nevada County Board of Supervisors</p>
<i>SB 1283 (Alquist – D), which related to sea level planning in the San Francisco Bay Area, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i>			



BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 1380 (Rubio – D)</b></p> <p>Environmental Quality: CEQA: Bicycle Transportation Plan</p>	<p><i>Until January 1, 2018, would exempt from CEQA a bicycle transportation plan for an urbanized area. Requires a local agency or person who determines that the plan is exempt from environmental review, to file a notice of determination with the Office of Planning and Research.</i></p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 05/03/2012  <b>LOCATION:</b> Assembly  <i>Transportation Committee</i></p> <p><b>STATUS:</b> 06/15/2012 <i>Withdrawn from ASSEMBLY Committee on NATURAL RESOURCES</i></p> <p>06/15/2012 <i>Re-referred to ASSEMBLY Committees on TRANSPORTATION and NATURAL RESOURCES</i>  <b>HEARING: 06/25/2012 1:30 pm</b></p>	<p>Sponsor: Silicon Valley Leadership Group</p> <p>Support: California Bicycle Coalition, California Council for Environmental and Economic Balance, California Retailers Association, Silicon Valley Bicycle Coalition</p> <p>Oppose: California Coastal Protection Network, California Native Plant Society, Defenders of Wildlife, Sierra Club California, Planning and Conservation League</p>
<p><i>SB 1417 (Hancock – D), which related to infrastructure financing districts, failed to meet applicable legislative deadlines, and was therefore removed from the matrix.</i></p>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 1572 (Pavley – D)</b></p> <p>California Global Warming Solutions Act of 2006</p>	<p>Amends AB 32. Creates the Greenhouse Gas Reduction Fund. Requires moneys collected pursuant to a market-based compliance mechanism be deposited in the <i>fund</i>.</p>	<p><b>INTRODUCED:</b> 02/24/2012  <b>LAST AMENDED:</b> 05/29/2012  <b>LOCATION:</b> <i>Assembly Natural Resources Committee</i></p> <p><b>STATUS:</b> 06/15/2012 To  <i>ASSEMBLY Committee on NATURAL RESOURCES</i></p>	<p>(partial list)</p> <p>Support: American Lung Association, California Housing Partnership, CALSTART, Environment California, Environmental Defense Fund, NRDC, TransForm, Union of Concerned Scientists</p> <p>Oppose: American Council of Engineering Companies of California, CalChamber, California Grocers Association, California Manufacturers &amp; Technology Association  CalTax, Western States Petroleum Association</p>



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** **Consideration of a Letter of Support and Adoption of Resolution Supporting the City of Ontario's Efforts to Gain Local Control of Ontario Airport**

**Summary:** At the request of Vice Chairman Leroy Mills, this item was placed on the agenda for consideration. Staff is recommending a support letter (Attachment A) and resolution (Attachment B). While airport matters is not an area the Orange County Council of Governments has involved itself in and no technical analysis was done on such a transfer of the airport facility, local control is a central theme for our organization and, where appropriate, should be supported. Additionally, assisting others in our region is part of our ongoing efforts to build good will with partners.

**Recommendation:** Direct staff to prepare a letter for the Chairman's signature and adopt resolution 2012-02, in support of the transfer of Ontario Airport to local control.

**Attachment:**

- A. Draft Support Letter of the Transfer of Ontario Airport to the City of Ontario
- B. Resolution of the Orange County Council of Governments Supporting the City of Ontario's Efforts to Gain Control of Ontario Airport.

**Staff:** Dave Simpson, Executive Director  
(714) 560-5570  
[dsimpson@octa.net](mailto:dsimpson@octa.net)



June 28, 2012

Honorable Mayor Paul S. Leon  
City of Ontario  
303 East "B" Street  
Ontario, CA 91764

RE: Transfer of Ontario International Airport to the City of Ontario

Dear Mayor Leon,

The Orange County Council of Governments (OCCOG) is pleased to join others in the support of transferring Ontario International Airport (ONT) to the City of Ontario. We firmly believe that under local control, ONT can make a greater contribution to meeting the long-term demand for air service in Southern California while reducing freeway traffic and associated automotive emissions.

Local control of airports in Southern California increases the likelihood of success of a regional airport because the airport sponsor agency has a vested interest in the airport making the greatest contribution to its economy.

We believe local control of ONT will help ensure that all of Southern California will have ample airport capacity to meet long-term demand for air travel in the region.

Sincerely,

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OCCOG Chairman

**RESOLUTION 2012-02**

**A RESOLUTION OF THE ORANGE COUNTY COUNCIL  
OF GOVERNMENTS BOARD OF DIRECTORS  
SUPPORTING THE CITY OF ONTARIO'S EFFORTS TO  
GAIN LOCAL CONTROL OF ONTARIO AIRPORT**

WHEREAS, The Orange County Council of Governments (OCCOG) serves as a Southern California Association of Governments (SCAG) Subregion organization that represents the interests of Orange County in the consideration of SCAG plans, programs, policies and legislative platforms; and,

WHEREAS, local control is a unifying concept for OCCOG and local control of airports in Southern California has been shown to be conducive to development of successful regional airports because the airport sponsor has a vested interest in the airport making the greatest contribution to its economy; and,

WHEREAS, on September 2, 2010, SCAG Regional Council approved a resolution recommending the transfer of Ontario Airport (ONT) to local control as being in the best interests of Los Angeles and the Southern California region.

WHEREAS, SCAG further stated that under local control, ONT can recover from the economic downturn of the past several years while positioning itself for long-term growth, consistent with the reorganization of air traffic contemplated in SCAG's Regional Transportation Plan.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS DOES HEREBY RESOLVE, that the Orange County Council of Governments hereby supports the transfer of Ontario Airport to local control in furtherance of airport regionalization and the region's economy.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Orange County Council of Governments this 28<sup>th</sup> day of June, 2012.

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Chairman

I, ALLISON CHESHIRE, Clerk of the Board of the Orange County Council of Governments, do hereby certify that said Resolution was duly and regularly adopted by the Board of Directors of the Orange County Council of Governments at a regular meeting thereof held on the 28<sup>th</sup> day of June, 2012, by the following votes:

AYES:

NOES:

ABSENT:

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Allison Cheshire  
Clerk of the Board



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** **Approval of the Orange County Council of Governments Fiscal Year 2012-2013 Budget**

**Discussion:** Orange County Council of Governments (OCCOG) proposed Fiscal Year 2012-2013 budget is provided for board discussion and consideration. Justifications for all line items are listed on the proposed budget itself (Attachment A). Per OCCOG bylaws, the Board is required to adopt a resolution of support as part of the approval of annual budgets (Attachment B).

New to this year's proposed budget is a membership dues increase (Attachment C) which was adopted at the May 24, 2012 OCCOG Board meeting. The OCCOG Executive Management Committee has requested that these funds be used to procure a new Executive Director for OCCOG by Fall 2012 so that a transition between the Orange County Transportation Authority (OCTA) and a new administrator of OCCOG can be seamless. OCCOG's current agreement with OCTA expires June 30, 2013.

Pending board approval, OCCOG staff would prepare and release a request for proposals to hire a full-time Executive Director. OCTA would continue to provide administrative services equivalent to the agreement with OCCOG (up to \$141,000 annually, per agreement) for hours spent on support of OCCOG. This would include hours of the OCCOG clerk, treasurer and others who may do work on behalf of OCCOG. OCTA staff support costs for OCCOG for Fiscal Year 2011-2012 (through June 18, 2012) was \$159,976 (Attachment D).

The administrative costs for OCCOG Fiscal Year 2012-2013 would be used to implement the draft OCCOG Work Plan (Attachment E). Specifically, page 5 of the Work Plan outlines proposed tasks. It is recognized that much remains to be discussed about OCCOG's future role in Orange County and the region, including the question of Metropolitan Planning Organization designation.

- Recommendations:**
- A. Approve Resolution 2012-03 adopting the Orange County Council of Governments Fiscal Year 2012-2013 Budget.
  - B. Adopt Fiscal Year 2012-2013 Orange County Council of Governments Work Plan.
  - C. Direct staff to prepare a Request for Proposals to procure an Executive Director for the Orange County Council of Governments.

**Attachments:**

- A. Proposed Orange County Council of Governments Fiscal Year 2012-2013 Budget
- B. Resolution 2012-03 Adopting Orange County Council of Governments Fiscal Year 2012-2013 Budget
- C. Adopted Orange County Council of Governments Dues Increase for Fiscal Year 2012-2013
- D. Orange County Transportation Authority Labor Costs for Orange County Council of Governments Fiscal Year 2011-2012 (through June 18, 2012)
- E. Draft Orange County Council of Governments 2012-2013 Work Plan

**Staff Contact:**

Dave Simpson, Executive Director  
(714) 560-5570  
[dsimpson@octa.net](mailto:dsimpson@octa.net)



# ATTACHMENT A

## Orange County Council of Governments: Fiscal Year 2012-13 Proposed Budget

### Sources and Uses of Funds

<b>Sources</b>			
Description	FY 2010-11 Actuals	FY 2011-12 Budget	FY 2012-13 Budget
Membership Dues	167,800	167,800	242,216
Center for Demographic Research Fees*	76,000	77,250	78,487
<b>Total Source of Funds</b>	<b>\$ 243,800</b>	<b>\$ 245,050</b>	<b>\$ 320,703</b>

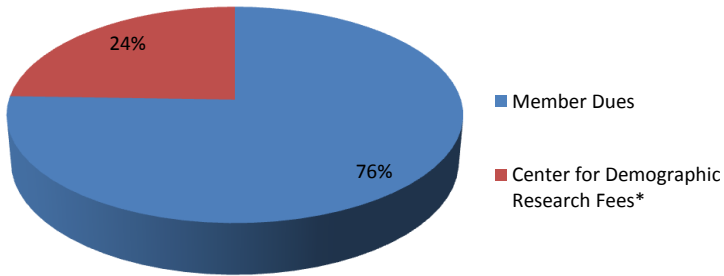
<b>Uses</b>			
Description	FY 2010-11 Actuals	FY 2011-12 Budget	FY 2012-13 Budget
(1) Administrative Fees	141,000	141,000	208,216
(2) Center for Demographic Research Fees*	116,000	77,250	78,487
(3) Legal Fees	13,545	15,000	20,000
(4) Travel	224	2,300	2,500
(5) CALCOG Dues	3,174	6,500	3,500
(6) Miscellaneous/Communication	235	3,000	8,000
<b>Total Use of Funds</b>	<b>\$ 274,178</b>	<b>\$ 245,050</b>	<b>\$ 320,703</b>

\*CDR fees are paid for by 34 cities (OCCOG dues and CDR fees are invoiced by OCCOG in July)

<p>(1) Administrative Fees include \$141,000 to OCTA for Fiscal Year 2012-13 per agreement plus \$67,216 (from dues increase) for transition to a new Executive Director. Once the transition to the new Executive Director is complete, the contract with OCTA can be altered or terminated if needed.</p>
<p>(2) \$78,487 is the FY 2012-2013 OCCOG sponsorship of CDR per board-approved MOU with CDR. The FY 2010/11 amount of \$116,000 included a one-time \$40,000 cost increase for completion of OCSCS data and mapping. Total cost of this additional project (\$80,000) was split with OCTA with OCCOG's portion funded by federal grant.</p>
<p>(3) FY 2012/13 increase in legal fees is needed to assure OCCOG has sufficient legal services. It is anticipated that legal services will be required on discussions of the future of OCCOG, implementation of tasks and agreements necessary for the transition of staffing services, and a complete bylaws update which are new tasks.</p>
<p>(4) These funds cover mileage, parking, and train reimbursements as well as conference and training attendance (fees and travel) such as CALCOG, SCAG General Assembly and other regional meetings held by others,</p>
<p>(5) CALCOG annual dues cost split with OCTA. Due to the fact that OCCOG does not have the resources to provide for legislative advocacy and depends largely on OCTA government relations staff, the Executive Director (current and future) benefit from having such a resource to call upon. CALCOG has been invaluable to the Executive Director for the latest information on state and federal legislation as well as regulation/rulemaking matters. CALCOG has strong relations with various state offices including the Brown Administration, Office of Planning and Research, ARB, and HCD.</p>
<p>(6) FY 2012/13 Increase covers parking validations not previously budgeted and covered by OCTA. These costs are estimated at approximately \$325/month (x 12 = \$3,900). Other miscellaneous funds are to cover modest costs of website upgrade, modest public relations/graphic, and minor unforeseen costs.</p>

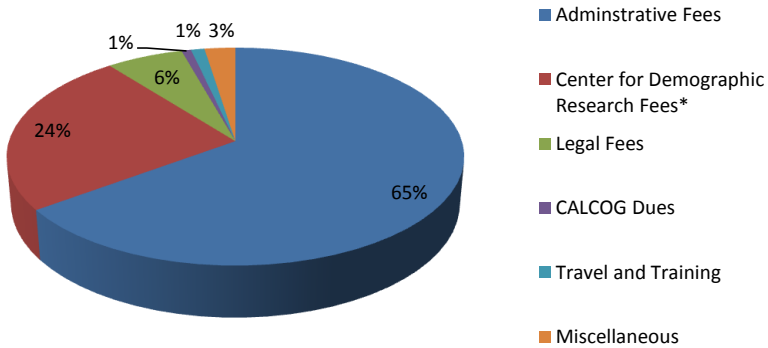
# Orange County Council of Governments: Fiscal Year 2012-13 Proposed Budget

**Sources - FY 2012-13**



Sources	Amount
Member Dues	242,216
Center for Demographic Research Fees*	78,487
<b>Total Source of Funds</b>	<b>\$ 320,703</b>

**Uses - FY 2012-13**



Uses	Amount
Administrative Fees	208,216
Center for Demographic Research Fees*	78,487
Legal Fees	20,000
CALCOG Dues	2,500
Travel and Training	3,500
Miscellaneous	8,000
<b>Total Use of Funds</b>	<b>\$ 320,703</b>

\*CDR fees are paid for by 34 cities.

**RESOLUTION 2012-03**

**A RESOLUTION OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS APPROVING THE 2012-2013 BUDGET FOR THE ORANGE COUNTY COUNCIL OF GOVERNMENTS**

WHEREAS, the Orange County Council of Governments (OCCOG) serves as a Southern California Association of Governments (SCAG) subregional organization that represents the interests of Orange County in the consideration of SCAG plans, programs, policies and legislative platforms; and,

WHEREAS, pursuant to the approved OCCOG Bylaws, the OCCOG is required to annually approve a budget; and,

WHEREAS, on June 28<sup>th</sup> 2012, at its regularly scheduled meeting, the OCCOG Board adopted its budget for fiscal year 2012-2013, a true and correct copy of which is attached (Attachment A).

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The proposed budget for fiscal year 2012-2013, a copy of which is attached, is hereby approved.

SECTION 2. The Clerk of the Board shall certify the adoption of the resolution.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Orange County Council of Governments this 28<sup>th</sup> day of June, 2012.

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Chairman

I, ALLISON CHESHIRE, Clerk of the Board of the Orange County Council of Governments, do hereby certify that said Resolution was duly and regularly adopted by the Board of Directors of the Orange County Council of Governments at a regular meeting thereof held on the 28<sup>th</sup> day of June, 2012, by the following votes:

AYES:

NOES:

ABSENT:

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Clerk of the Board

**Adopted OCCOG Dues FY 2012-13  
April, 2012**

	<b>Member Agency</b>	<b>Current (FY 11-12) OCCOG Dues Exhibit A</b>	<b>Adopted (FY 12-13) OCCOG Dues Exhibit B</b>	<b>Proposed (FY 13-14) OCCOG Dues Exhibit C**</b>
1	ALISO VIEJO	3,599.61	4,451.62	5,992.57
2	ANAHEIM	5,000.00	18,756.65	25,249.34
3	BREA	3,378.84	4,048.20	5,449.50
4	BUENA PARK	5,000.00	6,042.25	8,133.80
5	COSTA MESA	5,000.00	7,473.08	10,059.91
6	CYPRESS	3,782.95	4,431.44	5,965.40
7	DANA POINT	3,246.46	3,723.90	5,012.93
8	FOUNTAIN VALLEY	4,141.10	4,798.75	6,459.85
9	FULLERTON	5,000.00	8,715.75	11,732.75
10	GARDEN GROVE	5,000.00	10,463.01	14,084.83
11	HUNTINGTON BEACH	5,000.00	11,393.99	15,338.07
12	IRVINE	5,000.00	12,800.43	17,231.36
13	LA HABRA	4,342.30	5,043.54	6,789.38
14	LA PALMA	2,357.67	2,852.39	3,839.75
15	LAGUNA BEACH	2,740.21	3,204.06	4,313.16
16	LAGUNA HILLS	3,094.34	3,576.36	4,814.32
17	LAGUNA NIGUEL	4,523.51	5,180.18	6,973.32
18	LAGUNA WOODS	2,454.47	2,883.08	3,881.07
19	LAKE FOREST	5,000.00	5,877.17	7,911.57
20	LOS ALAMITOS	2,187.44	2,650.95	3,568.58
21	MISSION VIEJO	5,000.00	6,658.75	8,963.71
22	NEWPORT BEACH	5,000.00	6,262.56	8,430.37
23	ORANGE	5,000.00	8,785.56	11,826.23
24	PLACENTIA	3,876.34	4,566.22	6,146.84
25	RANCHO SANTA MARGARIT	3,792.48	4,433.39	5,968.03
26	SAN CLEMENTE	4,566.87	5,205.35	7,007.20
27	SAN JUAN CAPISTRANO	3,237.92	3,787.67	5,098.79
28	SANTA ANA	5,000.00		
29	SEAL BEACH	2,776.73	3,273.60	4,406.77
30	STANTON	3,344.46	3,962.77	5,334.50
31	TUSTIN	4,837.10	5,793.65	7,799.14
32	VILLA PARK	1,934.04	2,374.78	3,196.82
33	WESTMINSTER	5,000.00	6,485.46	8,730.43
34	YORBA LINDA	4,584.81	5,259.69	7,080.36
35	COUNTY OF ORANGE	5,000.00	<b>9,000.00</b>	63,000.00
36	OCTA	5,000.00	<b>9,000.00</b>	
37	South Coast AQMD	5,000.00	<b>7,500.00</b>	
38	TCA	5,000.00	<b>9,000.00</b>	
39	OC Sanitation District	5,000.00	<b>7,500.00</b>	
40	OC Special Districts (ISDOC)	5,000.00	<b>5,000.00</b>	
	<b>Total</b>	<b>\$ 167,799.65</b>	<b>\$ 242,216.25</b>	<b>\$ 325,790.65</b>

\* Excludes CDR fees that are separately paid for by the cities, County and O.C. special districts

\*\* FY 2013-2014 dues included for discussion only. OCCMA supported only 2012-2013 increase at this time.



**Orange County Transportation Authority  
 FY 2011-12 Time Sheet Charges for OCCOG Related Activities  
 July 1, 2011 through June 18, 2012**

Employees	A3209	A3290	Total OCCOG Hours	Salaries (7113)	Benefits (7200's)	Overhead	Total
AUSTIN, VICKI L	1.0	-	1.0	\$ 58.81	54.27	10.68	\$ 123.75
BAGLEY, DONNA L	31.0	-	31.0	704.91	666.76	331.12	1,702.79
BURTON, MARY K	5.0	-	5.0	127.67	121.98	53.41	303.06
CHESHIRE, ALLISON B	127.0	-	127.0	2,854.47	2,610.73	1,356.53	6,821.73
ESSNER, KRISTIN N	27.0	-	27.0	805.68	555.27	288.40	1,649.35
FIGUEREDO, MAUREEN F	5.0	-	5.0	154.65	138.63	53.41	346.69
KNOWLES, WENDY L	5.5	2.5	8.0	390.96	418.98	85.45	895.39
LARWOOD, CHARLES D	-	52.0	52.0	3,208.92	2,584.34	555.43	6,348.69
MAMARADLO, CAROLYN A	-	2.0	2.0	45.25	26.79	21.36	93.41
NORD, GREGORY R	-	19.0	19.0	639.54	422.81	202.95	1,265.29
SAGHBINI, PASCAL G	2.8	-	2.8	136.01	77.21	29.37	242.59
SIMPSON, DAVID G	980.0	297.0	1,277.0	63,952.16	52,160.59	13,640.07	129,752.82
SO, KAYETANO B	0.5	-	0.5	17.30	11.80	5.34	34.44
SUTTER, JANET E	3.0	-	3.0	210.60	168.35	32.04	411.00
TEANO, RICHARD C	4.0	8.0	12.0	457.68	378.70	128.18	964.56
WEINERT, LAURENA	23.0	2.0	25.0	894.95	832.25	267.03	1,994.24
WULF, THOMAS P	49.0	-	49.0	3,570.40	2,933.39	523.39	7,027.17
<b>Total</b>	<b>1,264</b>	<b>383</b>	<b>1,646</b>	<b>\$ 78,229.96</b>	<b>\$ 64,162.86</b>	<b>\$ 17,584.16</b>	<b>\$ 159,976.98</b>



## **Draft Orange County Council of Governments 2012 – 2013 Work Plan**

### **Background**

The Orange County Council of Governments (OCCOG) is a joint powers agency comprised of a voluntary association of member local governments and agencies in Orange County. Originally established by 30 founding member agencies in April 1996 but with roots going back as far as the 1970s under various names, member agencies recognized the public interest, convenience, and necessity in creating a separate legal entity. Known as the OCCOG, this organization was to establish a unified Orange County position in performing its charge as an official subregion of the Southern California Association of Governments (SCAG), the federally designated Metropolitan Planning Organization (MPO). Beginning in 1998, OCCOG was administered by the Orange County Division, League of California Cities (OC League of Cities).

### **What is a COG?**

COGs are voluntary associations that represent member local governments, mainly cities and counties, that seek to provide cooperative planning, coordination, and technical assistance on issues of mutual concern that cross jurisdictional lines. In this sense, COGs serve to develop consensus on many issues that need to be addressed in a subregional or regional context. If properly structured, COG duties complement and do not duplicate jurisdictional activities, and serve to unify jurisdictions and agencies on matters of mutual concern, but independent of the responsibilities traditionally exercised by the individual members within their own communities.

Jurisdictions typically agree to form COGs following discussion and negotiation on common goals and objectives, which are usually consummated by execution of a Joint Powers Agreement (JPA). In most cases, adoption of a JPA is specifically authorized by state law. In the case of California, JPA authority is granted under Section 6500 et. seq. of the Government Code.

### **Statutory and Fiscal Incentives:**

A major factor in understanding the rationale behind COGs pertains to the legal and fiscal context in which they developed. Councils of Government came into prominence during the 1960's after a series of Congressional mandates promoted area wide planning and coordination. This began first in the transportation area, but was soon followed by a regional approach to such issues as air and water quality, waste management, housing and community development and growth forecasts.

These mandates were typically mirrored by supporting state statutes, and carried with them substantial funding support. COGs were supported by federal and state grant funds designed to target specific goals, but frequently also leaving COGs with some discretion on how such money might best be allocated. Today most COGs, particularly in larger urban or metropolitan areas, are still largely dependent on funding from state and federal sources.

An example of this is the considerable amount of money that was made available for transportation and air quality planning under the Intermodal and Surface Transportation Efficiency Act of 1991 (ISTEA) and the subsequent Transportation Efficiency Act for the 21st Century (TEA-21), which accounts for a majority of planning funds utilized by COGs.



**COG Functions:**

COG responsibilities are wide-ranging, but in all cases are determined by its member jurisdictions and agencies. Activities common to many COGs include regional review of environmentally significant projects per CEQA; air quality planning; area wide clearinghouse for review of Federal financial assistance; regional housing needs assessment; hazardous and solid waste management; demographic projections; growth management analysis and development of subregional strategies; review of local general plan amendments; area wide water quality planning; transportation planning, modeling and programming; and general planning support and technical assistance as directed by member agencies.

**OCCOG History**

In October 2006, administrative support services of the OCCOG were transferred to the City of Mission Viejo on an interim and volunteer basis. The City of Mission Viejo provided personnel to serve as executive director, treasurer, auditor/controller, and clerk of the board at no cost to the OCCOG. Technical support was provided by a City of Mission Viejo consultant and staff from various member cities. The legal firm of Aleshire & Wynder, LLP provided pro bono legal services for the OCCOG since October 2001 and in 2009, OCCOG entered into a contractual relationship with this firm for full legal counsel representation.

In 2009, the Orange County Transportation Authority (OCTA) entered into a cooperative agreement for administrative services with OCCOG. This agreement provides financial oversight and day to day administration required to ensure that OCCOG meets all regulatory and statutory requirements to serve as the subregional planning agency for SCAG. The administrative services agreement goes through June 2013. In conjunction with the administrative agreement, the OCTA and OCCOG boards adopted a cooperative agreement for SB 375 planning requirements and have jointly agreed to take subregional delegation to develop a Sustainable Communities Strategy (SCS) for Orange County in accordance with the provisions authorized by SB 375. Similarly, OCCOG, OCTA and SCAG entered into a Memorandum of Understanding which further outlines the roles and responsibilities of each agency as the Orange County SCS was developed.

Currently, 39 local jurisdictions and agencies and seven ex-officio make up the member agencies of OCCOG. Member agencies include 33 cities, the County of Orange, the Transportation Corridor Agencies, the Orange County Transportation Authority (OCTA), and Orange County special districts.

**The purpose of OCCOG is to:**

- 1) Serve as the SCAG subregional organization that represents Orange County on mandated and non-mandated SCAG regional planning activities;
- 2) Develop and adopt an Orange County Projections (OCP) that serves as Orange County's official growth forecast for local and regional planning; and



- 3) Serve as a vehicle for cooperative planning for activities and issues of interest to the OCCOG member agencies.

**Key OCCOG responsibilities include:**

- Protecting Orange County interests in SCAG's development of the Regional Housing Needs Assessment (RHNA) allocation to local jurisdictions in the six-county SCAG region;
- Protecting the local, bottoms-up development of the OCP, which represents Orange County's official growth forecast for local, countywide and regional planning;
- Adopting a growth forecast, which is now required by statute to be used for RHNA allocations and for regional transportation planning; and,
- Providing input and recommendations on new requirements relating to SB 375 (Chapter 728, Statutes of 2008) and its SCS that seeks to reduce greenhouse gas emissions by shifting future and higher-intensity growth near transit stations and facilities.

The tasks outlined above are primarily conducted by OCCOG's Board of Directors (Board), OCCOG Technical Advisory Committee, and through representation of OCCOG Board Members on SCAG's governing board and policy level committees. OCCOG also has in place an executive director and additional professional level staff that support the administration of OCCOG. In October 2010, the OCTA augmented its support of OCCOG by providing a full time Executive Director at no additional cost to OCCOG.

OCCOG was previously administered by the Orange County Division - League of California Cities (OC League) through in-kind staff support. At that time, OCCOG's technical and administrative services were funded indirectly through League of Cities dues and through state and federal grant funding received from SCAG and other agencies. In 2006, Caltrans conducted a pre-award evaluation of OCCOG in response to proposed federal funding to be awarded. The Caltrans pre-award evaluation and findings determined certain deficiencies in OCCOG's financial management system and concluded that OCCOG was to be designated a high-risk agency and would not be eligible to receive future federal and state funding until corrective processes and procedures in financial management and administration were implemented.

OCCOG and OCTA staff have worked with Caltrans, SCAG and the appropriate federal agencies to access an OCCOG federal grant in the amount to fund the SB 375 planning for fiscal years 2009-2010 and 2010-2011. While a "high risk" designation has been removed from OCCOG, less than \$525,000 has been used to date on the OC SCS plan development and submission. The balance of the funds have been programmed by the OCCOG Board earlier this year. These funds will be used for Orange County Bike Planning, a future Call For Projects in a yet to be defined scope of work (must be for countywide planning that reduces congestion), and the balance for a future OC SCS effort.





## **Looking Back**

For those that have attended OCCOG Board meetings over the last 3 years, it is very apparent the organization was extremely focused on implementing SB 375 and, specifically, on developing the Orange County SCS (OC SCS) and assuring it was incorporated in SCAG's 2012-2035 RTP/SCS. These tasks are complete.

The early months of 2012 saw the OCCOG TAC and Board very involved with the review of the RTP/SCS PEIR. Specifically, the inclusion of hundreds of mitigation measures that were seen by local jurisdiction as proscriptive and not in touch with SCAG's efforts to honor local control. In a very compressed timeframe OCCOG was able to work with regional partners to work with SCAG to remove all these measures from the PEIR itself and make them an appendix to the RTP/SCS, serving as a "tool box" of ideas for local jurisdictions and others to consider. This was a major accomplishment.

The current RHNA cycle has been one of the smoothest for Orange County. While this is certainly a positive outcome (to date), the behind the scenes work that went into Orange County's effort, those of CDR and the OCCOG TAC, was in large part the reason why RHNA is less "eventful" than in previous cycles. To be clear, OCCOG and the OCCOG TAC have done its job for member agencies.



## **Major focus areas of Fiscal Year 2012-13**

1. Monitor SCAG's implementation of the 2102-2013 RTP/SCS.
2. Focused efforts on areas of concern, specifically potential new SCAG committees requested by "Move LA" coalition and others.
3. Continue participation in current RHNA cycle assuring all OC jurisdictions are represented and data is used as submitted.
4. Prepare an RFP and procure OCCOG Executive Director to be on board in Fall 2012 (pending Board approval).
5. Work with OCTA Planning Staff and local jurisdictions to implement board-approved funding of OC Bike Planning efforts.
6. Develop Call for Projects for federal funds supporting Countywide Planning Studies that Reduce Orange County.
7. Discuss and explore MPO designation for Orange County per board direction
8. Determine Orange County SCS delegation for next RTP/SCS cycle.
9. Monitor all SCAG Regional Council and Committee meeting agendas and participate in policy discussions at staff, executive and elected level.
10. Define future role of OCCOG.
11. Work with OCTA on the transition of OCCOG administrative services for June 2013 and beyond.
12. Monitor all AQMD policies and regulations affecting OCCOG member agencies, especially the upcoming AQMP over Summer 2012.
13. Support the Center for Demographic Research per agreement, participate with the CDR Management Oversight Committee and related subcommittees.
14. Serve as conduit for information to and from SCAG and OCCOG member agencies.
15. Monitor state and federal legislation, primarily through CALCOG as well as OCTA Government Relations staff.
16. Actively participate in Cap and Trade discussions at the state and federal level.
17. Coordinate with OCTA on the next Long Range Transportation Plan (LRTP), ensuring full compliance with the SCS and SB 375 requirements.
18. Continue efforts along with OCTA to assure federal funds are used as defined by state and federal agencies, including supporting reporting efforts stemming from Caltrans pre-award audit findings and OCCOG's commitments on same.
19. As appropriate, explore and pursue state and federal grant opportunities that
20. Pursue possibility of holding an OCCOG General Assembly meeting in 2013 in conjunction with the Association of California Cities – Orange County.
21. Consider the establishment of an OCCOG bylaws subcommittee to review needed updates to reflect needs of OCCOG and member agencies.
22. Participate in and attend monthly OCCOG TAC, subregional Coordinator and Planning and Programming TAC monthly meetings.
23. Continue improvements needed to OCCOG website



**ORANGE COUNTY**

**COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** **Report from the Orange County Council of Governments Technical Advisory Committee Chair**

**Summary:** The Orange County Council of Governments (OCCOG) Technical Advisory (TAC) Committee Chair report provides the OCCOG Board of Directors (Board) and update on the activities of the OCCOG TAC.

**Background:** Since the last OCCOG Board of Directors meeting, the OCCOG TAC met on May 1, 2012 and June 5, 2012. Copies of the agendas for the May 1, 2012 and June 5, 2012 meetings are included as Attachment A. Meeting minutes for the April 3, 2012 and May 1, 2012 OCCOG TAC meetings are included as Attachment B.

The OCCOG TAC meeting discussion on May 1, 2012 included an overview of the following items:

- An update from the Center for Demographic Research;
- A presentation from Orange County Transportation Authority staff on the Fourth District Bikeways Strategy;
- An update on the Regional Transportation Plan and Sustainable Communities Strategy with a presentation from LSA Associates on their evaluation of the Orange County Sustainable Communities Strategy process;
- An update on the Regional Housing Needs Assessment revision request process.

The OCCOG TAC meeting discussion on June 5, 2012 included an overview of the following items:

- A presentation on the revitalization of the Santa Margarita Town Center;
- An update from the Center for Demographic Research (CDR) and the distribution of the 2010 Census Data Disaggregation by Traffic Analysis Zones to the local jurisdictions;
- A discussion of the “lessons learned” from the 2012 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) process and how the experience for the 2016 RTP/SCS can be improved and made more efficient and inclusive;
- An update on the Regional Housing Needs Assessment (RHNA), including a review of the Southern California Association of Governments (SCAG) Toolbox Tuesday workshop “Housing Element Updates and the 5<sup>th</sup> RHNA Cycle”;
- A review of SCAG’s Demographics Workshop held on May 21, 2012; and,
- A review of the agendas for the June 7, 2012 SCAG Regional Council and Policy Committee meetings.

The OCCOG TAC for July will be cancelled due to the holiday. The OCCOG TAC agenda is for discussion at its August 7, 2012 meeting the following:

- An update on the RHNA Appeal Hearings scheduled for July 12, 2012 and July 13, 2012;
- An update from the CDR;
- An update on the South Coast Air Quality Management District 2012 Air Quality Management Plan;
- Review of the July 5, 2012 SCAG Regional Council, Policy Committee, and Joint Policy Committee meetings; and
- Review of the OCCOG Board of Directors meetings.

OCCOG TAC Chair Marika Modugno, City of Irvine, will be available at the OCCOG Board meeting to overview and clarify items discussed at the May 1, 2012 and June 5, 2012 meetings.

**Attachments:**

- A. Orange County Council of Governments Technical Advisory Committee Agenda for May 1, 2012 and June 5, 2012
- B. Orange County Council of Governments Technical Advisory Committee Final Minutes for April 3, 2012 and May 1, 2012

**Staff Contact:**

Marika Modugno, Orange County Council of Governments Technical Advisory Committee Chair, City of Irvine  
949/724-6456  
[mmodugno@cityofirvine.org](mailto:mmodugno@cityofirvine.org)



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

**Meeting Date / Location**

**PLEASE NOTE SPECIAL MEETING LOCATION**

**Tuesday, May 1, 2012  
9:00 a.m. – 12:00 p.m. Noon  
City of Irvine  
1 Civic Center Plaza  
Irvine, California 92606  
Room L-102**

**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 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. A speaker's comments shall be limited to three minutes.

**ADMINISTRATION**

- |    |  |                 |          |
|----|--|-----------------|----------|
| 1. | <b>OCCOG TAC Meeting Minutes</b>   | (Chair Modugno) | <b>1</b> |
|    | ♦ <b>Draft OCCOG TAC minutes for April 3, 2012 meeting</b>                                     |                 |          |
|    | <u>Recommended Action:</u> Approve OCCOG TAC minutes of April 3, 2012, as presented or amended |                 |          |

Agenda Item	Staff	Page
<b>PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS</b>		
<p>2. <b>Center for Demographic Research Update</b></p> <ul style="list-style-type: none"> <li>◆ Housing Inventory System Update</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Deborah Diep, Director, Center for Demographic Research) – 10 minutes	
<p>3. <b>Fourth District Bikeways Strategy Presentation</b></p> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Carolyn Mamaradlo, Orange County Transportation Authority and Vice Chair Greg Nord, OCTA) – 60 minutes	4
<p>4. <b>Regional Transportation Plan and Sustainable Communities Strategy Update</b></p> <ul style="list-style-type: none"> <li>◆ Lessons Learned for the 2016 Regional Transportation Plan</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(David Simpson, OCCOG Executive Director and Chair Modugno) – 30 minutes	14
<p>5. <b>Regional Housing Needs Assessment Update</b></p> <ul style="list-style-type: none"> <li>◆ April 19, 2012 meeting of the SCAG Regional Housing Needs Assessment Appeals Board – review of the revision requests</li> <li>◆ April 24, 2012 meeting of the SCAG Regional Housing Needs Assessment Appeals Board – trade and transfer policy</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Chair Modugno) – 20 minutes	15
<b>REPORT FROM THE CHAIR</b>		
◆ Demographics Workshop		
<b>REPORT FROM THE OCCOG EXECUTIVE DIRECTOR</b>		
<b>MATTERS FROM OCCOG TAC MEMBERS</b>		
<b>ITEMS FOR NEXT MEETING</b>		
◆ Lessons Learned for the 2016 RTP/SCS		
<b>IMPORTANT DATES OR UPCOMING EVENTS</b>		
◆ May 1, 2012: Southern California Association of Governments Subregional Coordinators Group – Downtown Los Angeles		
◆ May 3, 2012: Southern California Association of Governments Regional Council and Policy Committee Meetings – <b><u>Please note special meeting time: 1:00 p.m. for Policy Committee meetings, 2:00 p.m. for Regional Council</u></b> – Senator Steinberg will be present for Regional Council meeting		

- ◆ May 21, 2012: SCAG Demographics Workshop - University of Southern California (Metro's Expo Line opens April 28, 2012)
- ◆ May 24, 2012: Orange County Council of Governments Board of Directors Meeting
- ◆ May 29, 2012: RHNA Appeal Period closes

**ADJOURNMENT**

**Adjourn to: June 5, 2012**  
**Bell Tower Regional Community Center**  
**22232 El Paseo**  
**Rancho Santa Margarita, California 92633**  
**El Paseo Room**

**PLEASE NOTE SPECIAL MEETING LOCATION FOR THE JUNE MEETING**



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

**Meeting Date / Location**

**PLEASE NOTE SPECIAL MEETING LOCATION**

**Tuesday, June 5, 2012  
9:00 a.m. – 12:00 p.m. Noon  
Bell Tower Regional Community Center  
22232 El Paseo  
Rancho Santa Margarita, California 92688**

<b><u>Agenda Item</u></b>	<b><u>Staff</u></b>	<b><u>Page</u></b>
<b>INTRODUCTIONS</b>	(Chair Marika Modugno, City of Irvine)	
<b>PUBLIC COMMENTS</b>	(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. A speaker's comments shall be limited to three minutes.

**ADMINISTRATION**

- |    |  |                 |          |
|----|--|-----------------|----------|
| 1. | <b>OCCOG TAC Meeting Minutes</b>   | (Chair Modugno) | <b>1</b> |
|    | ♦ <b>Draft OCCOG TAC minutes for May 1, 2012 meeting</b>                                     |                 |          |
|    | <u>Recommended Action:</u> Approve OCCOG TAC minutes of May 1, 2012, as presented or amended |                 |          |



Agenda Item	Staff	Page
<b>PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS</b>		
<p>2. <b>Santa Margarita Town Center Revitalization</b></p> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Nate Farnsworth, City of Rancho Santa Margarita) – 20 minutes	
<p>3. <b>Center for Demographic Research Update</b></p> <ul style="list-style-type: none"> <li>◆ Jurisdiction Review of 2012 Census Data Disaggregation to TAZ</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Deborah Diep, Director, Center for Demographic Research) – 45 minutes	5
<p>4. <b>Regional Transportation Plan and Sustainable Communities Strategy Update</b></p> <ul style="list-style-type: none"> <li>◆ Lessons Learned from the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy Process</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion. Outline list of lessons learned to provide to the OCCOG Executive Director.</p>	(David Simpson, OCCOG Executive Director and Chair Modugno) – 60 minutes	7
<p>5. <b>Regional Housing Needs Assessment Update</b></p> <ul style="list-style-type: none"> <li>◆ SCAG's Toolbox Tuesday – Housing Element Updates and the 5<sup>th</sup> RHNA Cycle</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Chair Modugno) – 15 minutes	11
<p>6. <b>Southern California Association of Governments</b></p> <ul style="list-style-type: none"> <li>◆ May 21, 2012 Demographics Workshop</li> <li>◆ June 7, 2012 Meeting of the Regional Council, Policy Committees, and General Assembly</li> </ul> <p><i>Recommended Action:</i> Receive report. Discussion.</p>	(Chair Modugno) – 15 minutes	15

**REPORT FROM THE CHAIR**

- ◆ July TAC meeting

**REPORT FROM THE OCCOG EXECUTIVE DIRECTOR**

**MATTERS FROM OCCOG TAC MEMBERS**

- ◆ Orange County GIS User Group – Nate Farnsworth, Rancho Santa Margarita

**ITEMS FOR NEXT MEETING**

**IMPORTANT DATES OR UPCOMING EVENTS**

- ◆ June 5, 2012: Southern California Association of Governments Subregional Coordinators Group
- ◆ June 7, 2012: Southern California Association of Governments Policy Committee Meetings
- ◆ June 7, 2012: Southern California Association of Governments Special Meeting General Assembly (12:15 p.m.)
- ◆ June 7, 2012: Southern California Association of Governments Regional Council (12:45 p.m.)
- ◆ June 28, 2012: Orange County Council of Governments Board of Directors Meeting

**ADJOURNMENT**

**Adjourn to: July 3, 2012**  
**Orange County Transportation Authority Headquarters**  
**600 South Main Street**  
**Orange, California 92863**

**Or**

**August 7, 2012**  
**Orange County Transportation Authority Headquarters**  
**600 South Main Street**  
**Orange, California 92863**



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

**Final Action Minutes**

Meeting of April 3, 2012

The Orange County Council of Governments Technical Advisory Committee (TAC) meeting of April 3, 2012 was called to order by Chair Marika Modugno, City of Irvine, at the offices of the Orange County Transportation Authority (OCTA), Conference Room 154, 600 South Main Street, 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 March 13, 2012 were unanimously approved by the TAC upon a motion by Ms. Fern Nueno, City of Newport Beach, and a second by Vice-Chair Greg Nord, Orange County Transportation Authority.

**PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS**

**2. Center for Demographic Research Update**

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the OCCOG TAC with an update on the Housing Inventory System.

Action: Received and discussed report.

**3. 2012 Regional Transportation Plan and Sustainable Communities Strategy Update**

Mr. David Simpson, Executive Director of the Orange County Council of Governments, and Chair Modugno provided the OCCOG TAC with a general overview of the Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2012-2035 RTP/SCS and PEIR). Mr. Simpson and Chair Modugno will also review the SCAG Joint Policy Committee meeting of March 21, 2012 and will preview the agenda for the April 4, 2012 SCAG Regional Council meeting and 2012 General Assembly. The OCCOG TAC began their discussion of the "lessons learned" from the 2012 RTP/SCS and OC SCS process. This item will continue to be on the agenda for future OCCOG TAC meetings and will be used to compile a report that will be provided to the OCCOG Board of Directors. A draft document that includes input from the OCCOG TAC will be provided to all OCCOG TAC members at the June 2012 meeting.

Action: Received report. Discussion.

**FINAL - OCCOG TAC Minutes  
Meeting of April 3, 2012  
Page 2**

**4. Regional Housing Needs Assessment Update**

Chair Modugno informed the OCCOG TAC members that a meeting of the SCAG Regional Housing Needs Assessment Subcommittee was scheduled for Thursday, April 19, 2012.

**REPORT FROM THE CHAIR**

Chair Modugno shared the "Save the Date" for the Southern California Association of Governments Annual Demographics Workshop. The workshop will be held on May 21, 2012 and will take place at the University of Southern California.

**REPORT FROM THE OCCOG EXECUTIVE DIRECTOR**

Mr. David Simpson, OCCOG Executive Director, provided the OCCOG TAC with a brief presentation on the proposed 2012-2013 OCCOG dues increase.

**MATTERS FROM OCCOG TAC MEMBERS**

None

**ITEMS FOR NEXT MEETING**

**IMPORTANT DATES OF UPCOMING EVENTS**

- ◆ April 4, 2012: SCAG Regional Council meeting (Proposed adoption of the 2012-2035 RTP/SCS and certification of the PEIR) – Public may attend
- ◆ April 5, 2012: SCAG General Assembly to discuss implementation of the RTP/SCS – requires paid registration to attend
- ◆ April 26, 2012: Orange County Council of Governments Board of Directors

**ADJOURNMENT**

The meeting was adjourned by Chair Modugno at 11:00 a.m. to Tuesday, May 1, 2012 at 9:00 a.m. at a location to be determined.

Submitted by:

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Marika Modugno, City of Irvine  
OCCOG TAC Chair

**FINAL - OCCOG TAC Minutes**  
**Meeting of April 3, 2012**  
**Page 3**

**Attendees List for April 3, 2012 Meeting**

Marika Modugno, City of Irvine  
Aileen Kennedy, Caltrans  
Christopher Wright, City of San Clemente  
Adrienne Gladson, City of Brea  
Minoo Ashabi, City of Costa Mesa  
Doug Feremenga, Transportation Corridor Agencies  
Ruby Maldonado, County of Orange  
Abel Avalos, City of Anaheim  
Scott Martin, Center for Demographic Research  
Roy Ramsland, City of La Habra  
Scott Reekstin, City of Tustin  
Fern Nueno, City of Newport Beach  
Greg Nord, Orange County Transportation Authority  
Cheryl Kuta, City of Lake Forest  
Nate Farnsworth, City of Rancho Santa Margarita  
David Simpson, Orange County Council of Governments  
Deborah Diep, Center for Demographic Research/California State University of Fullerton  
Anna Pehoushek, City of Orange  
Debra Ashby, Air Quality Management District  
Erica Roess, City of Aliso Viejo  
Elaine Lister, City of Mission Viejo  
Amy Mullay, City of Irvine  
Carla Walecka, Transportation Corridor Agencies  
Kori Nevarez, City of Cypress  
Melanie McCann, City of Santa Ana



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

**Final Action Minutes**

Meeting of May 1, 2012

The Orange County Council of Governments Technical Advisory Committee (TAC) meeting of May 1, 2012 was called to order by Chair Marika Modugno, City of Irvine, at the City of Irvine City Hall, Room L-102, 1 Civic Center Plaza, Irvine, California 92606 at 9:10 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 April 3, 2012 were unanimously approved by the TAC upon a motion by Mr. Christopher Wright, City of San Clemente, and a second by Ms. Linda Padilla-Smyth, City of La Habra.

**PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS**

**2. Center for Demographic Research Update**

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the OCCOG TAC with an update on the Housing Inventory System. In addition, Ms. Diep indicated that data collection for the next iteration of Orange County Projections (OCP) and the Orange County Transportation Authority's (OCTA) Long Range Transportation Plan (LRTP) will begin in the upcoming months. Ms. Kori Nevarez, City of Cypress, inquired as to when the requests may be rolled out. Ms. Diep indicated the data requests and collection would begin sometime this summer. Ms. Diep also discussed the ongoing efforts to address errors with the jurisdictional boundaries used by the Census Department.

Action: Received and discussed report.

**3. Fourth District Bikeways Strategy Presentation**

Ms. Carolyn Mamaraldo, Orange County Transportation Authority, provided the OCCOG TAC with a presentation on the Fourth Supervisorial District Bikeways Strategy. The objectives of the Fourth District Collaborative, which was initiated April 2011, are to build consensus on regional bikeways corridors, improve cross-jurisdictional connectivity, foster inter-agency partnerships, and encourage bicycling. OCTA intends to extend the bikeways strategy throughout the other supervisorial districts in Orange County over the next three years.

Mr. Tony Petros, representing the Newport Beach Bicycle Safety Committee, provided public comment that the Newport Beach Bicycle Safety Committee strongly supports implementation

**FINAL - OCCOG TAC Minutes**  
**Meeting of May 1, 2012**  
**Page 2**

of the strategy throughout the County. Vice Chair Greg Nord, OCTA, noted that OCTA is trying to get all jurisdictions involved in this effort.

Action: Received report. Discussion.

**4. Regional Transportation Plan and Sustainable Communities Strategy Update**

Chair Modugno shared with the members of the OCCOG TAC that a probably base date for the next RTP/SCS will be July 1, 2012. Chair Modugno encouraged local jurisdictions to document existing land uses on July 1, 2012 in an effort to have accurate data available to provide to SCAG. Ms. Deborah Diep, Director for the Center for Demographic Research, indicated that CDR would be willing to work with local jurisdictions to document existing land use data if local jurisdictions are willing to save their local data and send it to CDR.

With completion of the 2012-2035 RTP/SCS and in preparation of the next RTP/SCS, the OCCOG TAC will be discussing and creating a list of lessons learned on the 2012-2035 RTP/SCS that will be provided to the OCCOG Board of Directors as an information item. Chair Modugno indicated that this item will be further vetted at the June 5, 2012 OCCOG TAC meeting. The item is also on the May 1, 2012 agenda of the SCAG Subregional Coordinators in an effort to gather input from representatives from other subregions in the SCAG region. Chair Modugno invited Mr. Tony Petros, LSA Associates, Inc., to share their evaluation of the Orange County Sustainable Communities Strategy process. Mr. Petros identified the challenges the consulting team faced in developing the OC SCS, particularly with the schedule and timing for deliverables. The OCCOG TAC was provided with the memo Mr. Petros prepared for Mr. David Simpson, OCCOG Executive Director.

The OCCOG TAC will have a robust discussion on the lessons learned from the 2012-2035 RTP/SCS and OC SCS at the June 5, 2012 meeting.

Action: Received report. Discussion.

**5. Regional Housing Needs Assessment**

Chair Modugno provided an update to the OCCOG TAC on the April 19, 2012 and April 24, 2012 meetings of the SCAG Regional Housing Needs Assessment (RHNA) Appeals Board. At the April 19, 2012 meeting, the RHNA Appeals Board reviewed revision requests submitted by the following jurisdictions: Calabasas, La Puente, Long Beach, Pico Rivera, San Dimas, Santa Monica, Sierra Madre, Placentia, Calimesa, Norco, Filmore, Ojai, Oxnard, and Ventura County. The RHNA Appeals Board approved a partial revision to La Puente and Ventura County, while all other revision requests were denied. At the April 24, 2012 meeting, the RHNA Appeals Board recommended the Regional Council approve the proposed RHNA Trade and Transfer Policy. The window to file a RHNA appeal is now open and will close on May 29, 2012. The next RHNA Appeals Board meeting is scheduled for June 18, 2012 and the RHNA Appeals are scheduled for July 9 through July 13, 2012.

Action: Received report. Discussion.

**FINAL - OCCOG TAC Minutes**  
**Meeting of May 1, 2012**  
**Page 3**

**REPORT FROM THE CHAIR**

Chair Modugno reminded the OCCOG TAC of the Southern California Association of Governments Annual Demographics Workshop that will be held on Monday, May 21, 2012 at the University of Southern California.

**REPORT FROM THE OCCOG EXECUTIVE DIRECTOR**

No report.

**MATTERS FROM OCCOG TAC MEMBERS**

Ms. Debra Ashby, South Coast Air Quality Management District, provided the OCCOG TAC with the nomination forms for the 2012 Clean Air Awards and information on the 2012 Electric Lawn Mower Exchange Program.

**ITEMS FOR NEXT MEETING**

- Lessons Learned for the 2016 Regional Transportation Plan and Sustainable Communities Strategy

**IMPORTANT DATES OF UPCOMING EVENTS**

- ◆ May 1, 2012: Southern California Association of Governments Subregional Coordinators Group – Downtown Los Angeles
- ◆ May 3, 2012: Southern California Association of Governments Policy Committees and Regional Council
- ◆ May 21, 2012: Southern California Association of Governments Demographics Workshop – University of Southern California
- ◆ May 24, 2012: Orange County Council of Governments Board of Directors Meeting
- ◆ May 29, 2012: RHNA Appeals period closes

**ADJOURNMENT**

The meeting was adjourned by Chair Modugno at 11:00 a.m. to Tuesday, June 5, 2012 at 9:00 a.m. at the Bell Tower Regional Community Center at 22232 El Paseo, Rancho Santa Margarita, California 92883 in the El Paseo Room.

Submitted by:

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Marika Modugno, City of Irvine  
OCCOG TAC Chair



**FINAL - OCCOG TAC Minutes**  
**Meeting of May 1, 2012**  
**Page 4**

**Attendees List for May 1, 2012 Meeting**

Marika Modugno, City of Irvine  
Deborah Diep, Center for Demographic Research/Cal State University Fullerton  
Kori Nevarez, City of Cypress  
Linda Padilla-Smyth, City of La Habra  
Scott Martin, CDR/CSUF  
Cheryl Kuta, City of Lake Forest  
Christopher Wright, City of San Clemente  
Chuck Wilson, City of Mission Viejo  
Aileen Kennedy, Caltrans  
John Lauer, Iteris  
Tony Petros, LSA Associates, Inc.  
Linda Tang, Kennedy Commission  
Roy Ramsland, City of La Habra  
Minoo Ashabi, City of Costa Mesa  
Doug Feremenga, TCA  
Fern Nueno, City of Newport Beach  
Erica Roess, City of Aliso Viejo  
Scott Reekstin, City of Tustin  
Carolyn Mamaradlo, OCTA  
Greg Nord, OCTA  
Nate Farnsworth, City of Rancho Santa Margarita  
Maria Parra, City of Garden Grove  
Julie Molloy, City of Laguna Hills  
Linda Smith, County of Orange  
Douglas Reilly, City of Laguna Woods  
Abel Avalos, City of Anaheim  
Debra Ashby, South Coast Air Quality Management District



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

June 28, 2012

**Subject:** Executive Director's Report

**Summary:** Attachments A through D support the Executive Directors verbal report on the following matters:

- **Southern California Association of Governments Update**
  - Air Resources Board/Federal approvals
  - Potential new committees
- **Orange County (OC) Sustainable Communities Strategy (SCS) and SCS Lessons Learned**
  - Executive Director perspective
  - OC SCS Consultant perspective
  - Orange County Council of Governments (OCCOG) Technical Advisory Committee (TAC) perspective
- **Federal Grant update**
  - Funds on OCCOG's side of the table
- **Bike Study Update**
  - Request for Proposal/Scope on the street
  - OCCOG TAC members on review panel

**Attachments:** A. Air Resources Board/Federal Approvals  
B. Lessons Learned Documents  
C. Federal Grant Status  
D. Bike Study Update

**Staff:** Dave Simpson, Executive Director  
(714) 560-5570  
[Dsimpson@octa.net](mailto:Dsimpson@octa.net)



# **Air Resources Board**



**Matthew Rodriguez**  
*Secretary for  
Environmental Protection*

**Mary D. Nichols, Chairman**  
1001 I Street • P.O. Box 2815  
Sacramento, California 95812 • [www.arb.ca.gov](http://www.arb.ca.gov)

**Edmund G. Brown Jr.**  
*Governor*

June 4, 2012

Mr. Hasan Ikhata  
Executive Director  
Southern California Association of Governments  
818 West Seventh Street, 12<sup>th</sup> Floor  
Los Angeles, California 90017

Dear Mr.  Ikhata,

The Sustainable Communities and Climate Protection Act of 2008 (SB 375) calls for the California Air Resources Board (ARB or Board) to accept or reject the determination of each metropolitan planning organization in the State that its Sustainable Communities Strategy would, if implemented, achieve greenhouse gas emission reduction targets for passenger vehicles set by the Board for 2020 and 2035.

The purpose of this letter is to transmit ARB Executive Order No. G-12-039, accepting the determination by the Southern California Association of Governments (SCAG) that its 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) adopted by your Regional Council on April 4, 2012, would, if implemented, achieve the targets established by ARB. This SCS is a significant step forward in promoting the sustainability of transportation and land use plans in Southern California.

ARB appreciates the magnitude of the effort undertaken by SCAG and its partners to develop a Regional Transportation Plan and Sustainable Communities Strategy that advances the goals of SB 375 and improves the region's economy and environment. We congratulate SCAG on the adoption of the first SCS for your region and look forward to continued partnership to implement this plan.

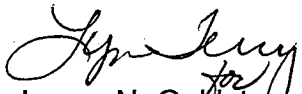
*The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption. For a list of simple ways you can reduce demand and cut your energy costs, see our website: <http://www.arb.ca.gov>.*

**California Environmental Protection Agency**

Mr. Hasan Ikhata  
June 4, 2012  
Page 2

If you have any questions or need further information, please contact Ms. Lynn Terry,  
Deputy Executive Officer, at (916) 322-2739, or by email at [lterry@arb.ca.gov](mailto:lterry@arb.ca.gov).

Sincerely,

  
James N. Goldstone  
Executive Officer

Enclosure

cc: Lynn Terry  
Deputy Executive Officer

State of California  
AIR RESOURCES BOARD

EXECUTIVE ORDER G-12-039

Southern California Association of Governments (SCAG)  
Sustainable Communities Strategy (SCS)  
ARB Acceptance of GHG Quantification Determination

WHEREAS, the Sustainable Communities and Climate Protection Act of 2008 ((Chap. 728, Stats. 2008) Senate Bill 375, or SB 375, as amended) requires each California Metropolitan Planning Organization (MPO), as part of its Regional Transportation Plan (RTP) planning process, to develop a Sustainable Communities Strategy (SCS) or an Alternative Planning Strategy (APS) that meets regional greenhouse gas (GHG) emission reduction targets (targets) set by the Air Resources Board (ARB or Board);

WHEREAS, SB 375 also recognizes ARB's target-setting responsibility as a recurring process, requiring ARB to update the targets every eight years and permitting target updates every four years;

WHEREAS, on September 23, 2010, the Board set 2020 and 2035 GHG targets for the Southern California Association of Governments (SCAG) region of 8 percent per capita reduction and 13 percent per capita reduction, respectively;

WHEREAS, on December 20, 2011, SCAG published a draft 2012-2035 RTP containing a draft SCS that stated it would meet or exceed the region's GHG targets with an 8 percent per capita reduction by 2020 and a 16 percent per capita reduction by 2035;

WHEREAS, ARB staff performed a technical evaluation of the draft SCS based on ARB's technical methodology for evaluating an SCS (published in July 2011);

WHEREAS, ARB staff's evaluation showed that SCAG used technical methodologies that would accurately quantify GHG reductions from the draft SCS;

WHEREAS, ARB staff evaluated key performance indicators that support SCAG's determination that the draft SCS would meet or exceed the region's GHG targets;

WHEREAS, ARB staff's evaluation showed that SCAG's draft SCS, if implemented, would meet the GHG targets that the Board established for the region for 2020 and 2035;

WHEREAS, ARB staff presented an informational item on SCAG's draft SCS to the Board at its March 22, 2012 public meeting;

WHEREAS, during the public discussion of this item at its March meeting, the Board identified environmental justice as an important consideration in the regional planning process;

WHEREAS, SCAG's draft 2012-2035 RTP/SCS included a detailed analysis of potential environmental justice impacts and a recommendation to monitor the potential effects of plan implementation, including gentrification;

WHEREAS, the Board acknowledged the need for additional metrics to assess the social equity impacts of RTPs/SCSs, and directed ARB staff to pursue development of improved modeling tools and other technical tools that can assist MPOs and local governments to strengthen their analysis of social equity impacts;

WHEREAS, in response to comments from the public, stakeholders, and the Regional Council, SCAG staff made minor modifications to the draft SCS which resulted in additional GHG reductions projected by 2020 (these proposed changes had been presented to the SCAG Regional Council at a public meeting on March 21, 2012);

WHEREAS, the SCAG Regional Council adopted the final 2012-2035 RTP/SCS as revised at its public meeting on April 4, 2012;

WHEREAS, SCAG submitted the adopted 2012-2035 RTP/SCS to ARB on April 11, 2012, with its GHG quantification determination of a nine percent per capita reduction by 2020 and a 16 percent per capita reduction by 2035, as required by California Government Code section 65080(b)(2)(J)(ii);

WHEREAS, ARB staff reviewed both the draft SCS and subsequent modifications contained in the adopted the 2012-2035 RTP/SCS;

WHEREAS, the adopted 2012-2035 RTP/SCS further supports the ability of the SCS to meet the regional GHG targets because the reductions in per capita GHG emissions in 2020 would be slightly greater than demonstrated by the draft SCS, and the reduction in

per capita GHG emissions in 2035 would be the same as demonstrated by the draft SCS;

WHEREAS, ARB staff's technical review of SCAG's GHG reduction quantification is contained in Attachment A, "Technical Evaluation of Greenhouse Gas Emission Reduction Quantification for SCAG's SCS," dated May 1, 2012;

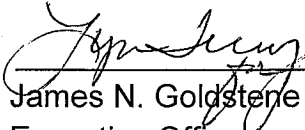
WHEREAS, section 65080(b)(2)(J)(ii) of the California Government Code calls for the ARB to accept or reject the MPO's determination that the strategy submitted would, if implemented, achieve the greenhouse gas emission reduction targets established by the Board;

WHEREAS, the California Health and Safety Code sections 39515 and 39516 delegate to the Board's Executive Officer the authority to act on behalf of the Board in this manner;

NOW, THEREFORE, BE IT RESOLVED that pursuant to section 65080(b)(2)(J)(ii) of the California Government Code, the Executive Officer hereby accepts SCAG's quantification of GHG emission reductions from the SCS adopted by the SCAG Regional Council on April 4, 2012, and the MPO's determination that the SCS would, if implemented, achieve the 2020 and 2035 GHG emission reduction targets established by ARB.

NOW, THEREFORE, IT IS ORDERED that ARB staff is directed to forward this executive order to the SCAG Regional Council and Executive Director.

Executed at Sacramento, California, this 4<sup>th</sup> day of June, 2012.

  
James N. Goldstone  
Executive Officer

Attachment A:

"Technical Evaluation of Greenhouse Gas Emission Reduction Quantification for SCAG's SCS", May, 2012.

June 2012

**Lessons Learned From Executive Director: OC SCS and SCAG RTP/SCS**

1. More review time (both OC SCS and RTP/SCS).
2. OC SCS consultant on board earlier.
3. Outreach for OC SCS – more could be done, maybe add more scope here.
4. Outreach for RTP/SCS in OC....more could be done here, allow COG more control over workshops/outreach in general.
5. Public meeting review of documents/materials (both but comment mostly towards RTP/SCS).
6. More opportunity for TAC to weigh in on draft materials (both).
7. Define post subregional adoption more clearly.



**OCCOG TAC: Lessons learned on RTP/SCS  
June 2012**

The OCCOG Technical Advisory Committee was an active participant in the collection of data utilized in the Orange County Sustainable Communities Strategy (OCSCS), the development and review of the OC SCS, and the development and review of the Southern California Association of Governments (SCAG) 2012 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) and Program Environmental Impact Report (PEIR). Following adoption of the 2012 RTP/SCS and PEIR, the OCCOG TAC reviewed and discussed the OC SCS and 2012 RTP/SCS and PEIR processes that began in late 2008. The focus of the discussion was to identify areas that could be improved to ensure the 2016 RTP/SCS process is more efficient and inclusive.

One of the most significant issues identified by the OCCOG TAC is the need for a schedule that allows adequate time to develop all aspects of the RTP/SCS, while providing adequate time for SCAG members, jurisdictional staff, interested agencies, and members of the public to thoroughly review the RTP/SCS and associated PEIR. The schedule should also include ample review time prior to the required adoption date of the RTP/SCS that would allow for additional tasks, such as a recirculation of the document in the event significant changes are made to the draft. Using the benchmark dates from the 2012 RTP/SCS, the OCCOG TAC prepared a sample, modified timeline for the 2016 RTP/SCS that would incorporate all of these elements into the process. According to the draft timeline, subregions would need to make a determination on whether or not to accept subregional delegation by early 2013 in order to begin preparations for the development of their subregional SCS which would have an approximate completion date of late 2014. To meet this schedule, initial data collection for the next iteration of the Orange County Projections, a subregional SCS, and the SCAG RTP/SCS and PEIR would begin in the second half of 2012.

The detailed list of “lessons learned” and the draft 2016 RTP/SCS timeline are included as attachments for the Board’s reference and use. The lessons learned document includes two sections: 1) Orange County’s SCS process and 2) SCAG’s regional RTP/SCS process. OCCOG TAC Chair Marika Modugno, City of Irvine, will highlight some of the other significant issues identified by the OCCOG TAC.

**Lessons learned for Orange County’s Subregional SCS:**

- Subregional outreach
  - Have meetings to discuss delegation
  - Coordinate closely with SCAG
  - Subregionally focused meetings should not begin until delegation is decided
- If OC accepts delegation:
  - TAC review should be incorporated into draft review and approval timelines, this would lengthen the timeline.
  - TAC should assist by reviewing chapters & themes of document prior to release for review.
  - Allow more time to review drafts prior to Board & TAC meetings.
  - Coordinate timeline with LRTP & OCP
- Subregional SCS Consultant
  - RFP should be more specific on responsibilities of different parties. For example, consultants should lead stakeholder groups, collect information, & report to TAC & Board; no promises or agreements by consultants.
  - Include timeline of deadlines, milestones, and deliverables in scope, e.g. length of circulation period for comments on final document

# OCCOG TAC: Lessons learned on RTP/SCS

## June 2012

- Information from outreach should be fed to Board & TAC which would then decide what gets incorporated into document.
- Board & TAC should decide what comments/topics from comment period be added into document.
- Clarify work product for post subregional adoption through RTP adoption. List any benefits. It is unclear how OC benefited by work after OCSCS was adopted.

### Lessons learned to be presented to SCAG:

- Data
  - Update all versions of data within agency or just use single source of data.
    - Consolidate the data sources & uses. Too often data was submitted by a jurisdiction, and then used by multiple SCAG groups/depts, but errors were not corrected in all versions.
  - Meetings on data:
    - Hold general review & introduction meeting with group like OCCOG TAC and invite all jurisdictions. Disseminate data.
    - Hold individual meetings with jurisdictions after group intro to correct & update data.
  - When data is delivered, explain all possible uses & applications so jurisdictions are informed of how information may or will be used.
  - Have TAZ level data review by jurisdictions
  - Reduce the number of rounds of data review
  - Decide on base year for 2016 RTP. Sooner to know the better. Is much easier for jurisdictions to provide current data than to go back in time & recreate “existing conditions” i.e. in 2010 go back and recreate 2008 data.
  - Coordinate with subregional coordinators, planning directors and other data groups, such as CDR on data review & outreach.
  - If RHNA is involved, explicitly state the time period in which data contained may be used to calculate the RHNA numbers.
  - If formal approval is desired, have City Manager or designee sign off.
- Public outreach/stakeholder groups
  - Don't have subregionally focused outreach meetings until after delegation is decided. If any outreach meetings held in subregions prior to decision of delegation, focus should only be on regional issues.
    - 2012 round- public outreach started too early. There were too many questions on process unanswered. Participants expressed frustration with little progress and lots of hype.
  - Coordinate outreach meetings with delegated subregions.
  - Use stakeholder meetings to educate the public & stakeholders about the purpose, process, & requirements of RTP (specific timelines, projects, funding, county-level decisions & measures cannot be changed).
- Plans and Programs Technical Advisory Committee (P&P TAC)
  - Clarify purpose of P&P- technical review, not advocacy.
    - Instead of having TAC be group where advocacy is discussed and voiced, utilize a separate stakeholder group where the outcomes are given technical review by the P&P TAC.
  - Begin discussions now on things like mitigation measures, performance measures to have these items finalized before modeling takes place
  - Materials need to be sent to group earlier with the agenda
  - Shorten presentations

## **OCCOG TAC: Lessons learned on RTP/SCS**

### **June 2012**

- Allow more time for questions/discussion
- When data & topics are being presented, explain all possible uses & applications so audience is informed of how information will be used.
- Review draft chapters as developed, provide technical input & review of document
- Survey questions in workshops should be vetted by SRC and/or TAC
- Policy committee meetings
  - Have longer meetings to accommodate:
    - Longer public comment period
    - Meaningful discussion on topics at hand
  - Don't allow joint meetings to supersede committee purview items. Meet individually to discuss items under purview i.e. EEC- PEIR, CEHD- growth forecast, TC- projects & financing...
  - Start discussion on policy and overall investments earlier.
  - Chart subcommittee reporting structure.
- Subregional SCS
  - Outreach should be coordinated with COGs, especially delegated subregions
  - Coordinate timelines with subregional CTC's long range transportation plans and data collection
  - Subregions should outline the content of their SCS early in the process and memorialize this with SCAG through the MOU process

DRAFT  
FOR DISCUSSION: 2016 RTP TIMELINE

<b>2012 RTP timeline</b>		<b>Days</b>			<b>2016 RTP timeline</b>		<b>Days</b>
Oct-08	2008 base year confirmed		summer	2012	OCTA/SCAG determine base year for LRTP/RTP		
early 2009	Begin update to OCP-2010						
July & Dec 09	MOU for SB375 planning signed			2013	Subregions sign MOU with SCAG if accept SCS delegation		
Dec-09	Control totals, CDR TAC & MOC						
Mar-10	OCCOG approves control totals						
Mar-10	City meetings & distribute draft projections data						
Sep-10	MOU for SCS signed						
Sep-10	Distribute final projections draft to cities for review & approval		end	2013	Data finished for subregional SCSs		
11/24/2010	Final OCP/OCTAM draft for OCSCS & SCAG		January	2014	OCCOG TAC review draft OCSCS & recommend changes & approval with changes to Board		
1/27/2011	OCCOG TAC & Board approval of OCP	64	January	2014	OCTA LRTP release for public comment		
Feb-Mar 2011	OCSCS maps made & delivered to LSA		February	2014	OCCOG Board authorize release for public comment		45
Mar-11	First draft OCSCS		March	2014	Close OCSCS public comment period		30
4/21/2011	Second & third drafts	51	June	2014	Draft schedule for LRTP completion		30
5/10/2011	NOP of SCAG RTP PEIR issued	19	July	2014	OCCOG TAC review of response to comments & revised draft OCSCS		60
6/8/2011	NOP comment period closed	29	August	2014	Release of response to comments & final draft		30
6/30/2011	Final OCSCS report approved	22	October	2014	OCCOG TAC review final SCS		60
11/16/2011	EEC authorizes release of Draft PEIR		November	2014	delegated subregions complete SCS		45
11/21/2011	First draft of RTP/SCS released	5	February	2015	Inputs on data, projects, finance complete		
11/30/2011	Final OCP modified data delivered to SCAG	9	April	2015	Complete data & begin PEIR analysis		60
12/1/2011	RC approves release of Draft RTP/SCS	1	August	2015	P&P Technical review & approval to PCs on PEIR & RTP/SCS, allow time for staff to make technical changes		180
12/20/2011	Second draft of RTP/SCS released	19	October	2015	Individual policy committees recommend release of PEIR & RTP/SCS		45
12/30/2011	Draft PEIR released for 45-day comment period	10	November	2015	RC approve release of PEIR & RTP/SCS		30
2/14/2012	PEIR comment period ends	46	Dec 31	2015	Close of public comments on PEIR, RTP/SCS		55
3/16/2012	RTP subcommittee meeting, asked to recommend approval on unreleased final PEIR & RTP/SCS	31					
3/19/2012	Final PEIR released 8PM	3	Jan 31	2016	Release of final PEIR, RTP/SCS & response to comments		30
3/20/2012	Final RTP/SCS released 12PM	1	mid-Feb	2016	P&P Technical review & approval to PCs on PEIR & RTP/SCS		15
3/21/2012	Joint policy meeting to recommend approval to RC on final PEIR & RTP/SCS	1	March	2016	Individual policy committees recommend approval to RC on final PEIR & RTP/SCS		15
4/4/2012	RC approves PEIR & RTP/SCS	14	April	2016	RC approves PEIR & RTP/SCS		30

Need to allow time for agenda posting material review, 7-10 days prior to Board or TAC.



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## MEMORANDUM

DATE: April 20, 2012

TO: David Simpson, OCCOG Executive Director

FROM: Tony Petros

SUBJECT: Orange County Sustainable Communities Strategy (OCSCS) Evaluation

On April 4, 2012, the Southern California Association of Governments (SCAG) Regional Council unanimously certified the Program Environmental Impact Report (EIR) and adopted the 2012 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). These documents characterize the mobility future in the Southern California region, including the improvements and investments needed to accommodate that future, and the impacts of the plan. Most notably, for the first time this RTP/SCS includes strategies to link transportation and land use planning to reduce greenhouse gas (GHG) emissions throughout the region. The SCAG RTP/SCS incorporates the OCSCS as the strategies that Orange County agencies have followed and will continue to follow to achieve GHG reductions.

With incorporation of the OCSCS into the regional RTP/SCS and adoption of the regional plan, the LSA Associates, Inc. (LSA) Team role is concluded. LSA, Orange County Business Council (OCBC), and Burke Consulting are appreciative to have been part of the preparation of this landmark document and to have participated in an active and inclusive stakeholder outreach effort. The Team believes that its contribution was meaningful and helpful. With the close of its responsibilities, the team wanted to provide its evaluation of the overall process, its role, and the interaction between the LSA Team and others committed to the successful completion of the OCSCS.

## SCHEDULE AND TIMING

As you know, from the outset, the schedule for the development of both the RTP/SCS and the OCSCS was aggressive and fixed. No flexibility was granted in the timing of deliverables at the local, regional, or State level. The increments of time between milestones were brief. This fast, constrained schedule had two effects on the Orange County work effort. First, all parties involved made a considerable commitment to completing the various tasks required to draft and finalize the OCSCS within the allotted timeframe. Second, there was some level of frustration by individuals/groups directing, reviewing, and providing input to the document throughout the process. This frustration related to the amount of time (or lack thereof) for review, comment, committee meetings, and local and regional outreach and coordination.

As an example, the LSA Team contract was signed in August 2010, yet the Memorandum of Understanding (MOU) between SCAG, Orange County Transportation Authority (OCTA), and OCCOG was not signed until late September 2010. The roles and responsibilities between the participating agencies were not yet confirmed when the work plan and approach was proposed by the consultant team.

The first deliverable was submitted within schedule and within 2 weeks of our initial kickoff meeting. While the LSA Team did prepare a Project Management Plan (PMP) to identify chain of communication, review cycles, and all other management and accounting efforts, little time was available to conduct a thorough vetting of all stakeholders' expectations and manage those expectations against the realities of the mandated schedule. This became most apparent during document review cycles and deadlines set by SCAG and the California Air Resources Board (ARB), as well as setting hearing dates and regional deadlines.

As noted above, significant efforts were made by the LSA Team, stakeholders, and other participants to accommodate the inflexible schedule. These include the work of the Center for Demographic Research (CDR) and its development of the socioeconomic data and mapping. The CDR was a valuable asset and contributor that enhanced the efficiency in creating the required underlying data for the OCSCS. The focus and flexibility of the OCCOG Board of Directors and Technical Advisory Committee (TAC) were instrumental in ensuring that products prepared by the LSA Team reflected the direction of the local agencies.

Also of particular importance was the formation of a TAC subcommittee to review and edit draft documents prepared by the LSA Team. By delegating this function to a small group and coordinating this small group with the larger TAC, the LSA Team was able to balance the short periods given to analyze data, assemble materials, draft documents (including tables and graphics), and prepare reports while addressing the direction and strategies from the agencies. The LSA Team instituted regular Friday conference calls within the team, including the Executive Director. These calls were valuable to provide a regular weekly update on a standard agenda of items. Accountability and action items were reviewed weekly. Given the compressed work schedule, the weekly conference calls provided a frequent and much-appreciated channel to confirm overall project direction and maintain Team focus.

Recommendations for future consideration include:

1. Engage in Board-level discussions early on to decide whether to pursue delegation for future preparation of a subregional SCS.
2. Execute an MOU months prior to consultant procurement for preparation of a subregional SCS.
3. Prior to consultant selection, the Board of Directors and/or Executive Director should define roles for the TAC and other committees, including expectations for collaboration in document drafting, document review responsibilities and schedules, Board responsibilities, and TAC responsibilities.
4. Formation of a TAC subcommittee to review and edit draft documents prepared by the consultant.
5. Adequate time should be assigned for an initial engagement period with selected consultant team and Board and/or TAC to discuss schedule; clarify roles and reporting responsibilities; and identify milestones, deliverables, and meetings/hearings.
6. One initial product to consider is a master schedule that illustrates the entire SCS preparation process with individual milestones and tasks. This schedule would be linked to the regularly scheduled Board, TAC, and other committee meetings and would show where the process is "synched" and where the regular OCCOG and TAC meeting schedules might require modification to provide adequate input and review periods.
7. The consultant team should include a summary of the schedule, highlighting upcoming milestones, deliverables, and meetings at the outset of meetings with the Board, TAC, and other

committees. The consultant team should also review achievements and milestones at these meetings to ensure ongoing attainment of work plan objectives.

## **CONSULTANT TEAM COMPOSITION**

It is the LSA Team's belief that the make-up of the Team was crucial to the success of the inaugural OCSCS. In August 2010, very little was known about how to prepare an OCSCS or what it might look like at its completion. In short, this was a new project that had never been tried. Further, it represented an opportunity for building a unique partnership with SCAG. LSA brought to this effort an energetic team with expertise not only in project management, transportation, and report writing, but also with positive, established relationships with key SCAG staff. Through the efforts of OCTA, the OCCOG TAC, CDR, and the LSA Team, this new frontier was successfully navigated.

The experience gained from pioneering the OCSCS, witnessing an alternative method of completing a subregional SCS, and examining completed RTP/SCSs from other regions will help OCCOG decide whether to again accept subregional delegation, as well as the expertise needed from future consultant teams.

## **PUBLIC OUTREACH**

The LSA Team was also the consultant to assist in public outreach and stakeholder engagement. The LSA Team participated in over 60 meetings through development of the OCSCS and met with representatives from primary, secondary, and university-level educational backgrounds; public health services; housing advocates; active transportation, transit, and environmental groups; the Transportation Corridor Agency; land development and housing advocates; Building Industry Association; Urban Land Institute; public law; and social justice. In many cases, the LSA Team made the presentations and acted as the SCS lead.

The LSA Team also created a unique web-based tool to invite and encourage public investigation and participation. The OCSCS Web Tool provided regular updates to the status of the OCSCS, SCAG meetings and activities, and actions by ARB. It also included links to all affected Orange County agencies and profiled many SCS-related plans and programs undertaken by OC cities and the County. LSA received over 100 hits and inquiries on the Web Tool that were assembled into a Communication Manual for submittal as part of the outreach conducted on behalf of the OCSCS.

A detailed public outreach program was not included as a work task in the OCTA/OCCOG Request for Proposal, nor was it a primary task of the LSA Team, which was available to support a broader effort to be developed outside the work plan. However, the role of public outreach expanded as the OCSCS was in preparation. LSA's adjunct role in public outreach may have appeared at times as lack of forethought in the running of meetings. Stakeholder meetings were at times casual, did not include agendas, and were not developed with a goal and objective in mind.

Recommendations for future consideration include:

1. As part of the Delegation decision, the Board should consider public outreach and stakeholder engagement as a separate yet integral element to be included in the preparation of the OCSCS.

2. The procurement process should include the selection of a Public Outreach specialist, either as part of the overall consultant team or as a stand-alone, to assume the roles necessary to achieve the goals for public engagement in Senate Bill (SB) 375.

Although this memo has focused on recommendations for improvement of potential future OCSCS efforts, we should not lose sight that, by most accounts, the OCSCS was a new and difficult initiative that was delivered on time with few real glitches. It was new territory for each party and stakeholder involved, both within Orange County, at the SCAG region level, and throughout the State of California, and by most measures, the effort and work product not only met the requirements, but in fact exceeded expectations. The OCSCS was into the SCAG 2012 RTP/SCS and reflected not only Orange County's input and the exact criteria set down in the MOU, but also Orange County's ability to come together and collaborate to produce an OCSCS that Orange County can be proud of. The document, process, and most importantly, relationships developed by the development of Orange County's first SCS, hopefully set the tone for future related collaborations.



**Quarterly Grant Status Report  
April through June 2012  
Orange County Council of Governments (OCCOG) Grants**

**DISCRETIONARY ALLOCATIONS**

<b>CURRENT GRANT</b>	<b>FEDERAL AMOUNT</b>	<b>LOCAL SHARE AMOUNT</b>	<b>TOTAL AVAILABLE</b>	<b>EXPENDED TO DATE</b>	<b>REMAINING AVAILABLE BALANCE</b>	<b>FEDERAL AMOUNT REIMBURSED TO DATE</b>	<b>STATUS</b>
	(a)	(b)	(c = a + b)	(d)	(e = c - d)	(f = d x 80%)	
SAFETEA-LU Section 5309 CA-04-0078	\$ 608,357	\$ 152,089	\$ 760,446	\$ 641,928	\$ 118,518	\$ 513,542	Executed Grant. LSA contract expensed \$396K, CDR contract expensed \$96K, and OCTA Labor \$3K.
SAFETEA-LU Section 5309 CA-04-0122	225,720	56,430	282,150	-	282,150	-	Executed Grant. No expenses as of June 30, 2012.
SAFETEA-LU Section 5309 CA-55-0003	899,806	224,952	1,124,758	-	1,124,758	-	Pending Fund Transfer
SAFETEA-LU Section 5309 CA-55-0003	179,980	44,995	224,975	-	224,975	-	Pending Fund Transfer

<b>Total - FTA Section 5309</b>	<b>\$ 1,913,863</b>	<b>\$ 478,466</b>	<b>\$ 2,392,329</b>	<b>\$ 641,928</b>	<b>\$ 1,750,401</b>	<b>\$ 513,542</b>	
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## ***Scope of Work Summary***

### ***District 1 & 2 Bikeways Collaborative***

The District 1 & 2 Collaborative scope of work is for the development of a bikeways strategy (Strategy) and a set of feasibility studies (Studies) for the Supervisorial Districts 1 & 2 areas. The Strategy will identify regional bikeway corridors that connect to major activity centers including employment areas, transit stations colleges and universities. The regional bikeway corridors will be identified based on consensus-building and facilitation efforts.

Corridors will be scored and ranked and the top performing corridors will be further developed in the Studies. The Studies will help to develop shelf-ready projects for future funding opportunities. They will build from information identified in the Strategy and entail more-detailed analysis of such factors as applicable street standards, adjacent land uses, and neighborhood support. Based on such analysis, the Studies will provide specific recommendations for improvements and enhancements to the corridor.

#### **Key Study Components**

- A Bikeways Strategy comprised of:
  - An inventory of potential “low-hanging fruit” bikeway projects
  - Identification of Regional Bikeway Corridors
  - Prioritized List of Regional Bikeway Corridors
- Feasibility Studies for Top Tier Regional Bikeway Corridors
- Next Step Recommendations
- Public Participation (workshops, open houses,& Summits)