



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

Meeting Date / Location

**Tuesday, December 7, 2010
9:00 a.m. – 12:00 Noon
City of Orange
Conference Room C
300 Chapman Avenue
Orange, California**

<u>Agenda Item</u>	<u>Staff</u>	<u>Page</u>
INTRODUCTIONS	(Vice Chair Greg Nord, OCTA)	
PUBLIC COMMENTS	(Vice Chair Nord)	

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

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

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

ADMINISTRATION

1.	OCCOG TAC Meeting Minutes ♦ Draft OCCOG TAC minutes for October 5, 2010 and November 9, 2010 meeting <u>Recommended Action:</u> Approve OCCOG TAC minutes of October 5, 2010 and November 9, 2010, as presented or amended	(Vice Chair Nord)	1
2.	OCCOG TAC Administration for Calendar Year 2011 ♦ Meeting Schedule for OCCOG TAC – Calendar Year 2011 ♦ Election of Officers – Calendar Year 2011 <u>Recommended Action:</u> 1. Approve the OCCOG TAC meeting schedule for calendar year 2011	(Vice Chair Nord) – 5 minutes	10

- 2. Elect OCCOG TAC Chair, Vice Chair, and Secretary

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

- 3. **Orange County Projections (OCP-2010)** (Deborah Diep, Center for Demographic Research) – 20 minutes
 - ◆ OCP-2010 Update

Recommended Action: Receive report. Discussion.

- 4. **Orange County Sustainable Communities Strategy** (Tony Petros, Wallace Walrod, and Lisa Burke, OC SCS Consultant Team) – 30 minutes
 - ◆ OC SCS Update

Recommended Action: Receive report. Discussion.

- 5. **SCAG 2012 Regional Transportation Plan and Growth Forecast** (David Simpson, OCCOG Executive Director) – 30 minutes
 - ◆ Update on SCAG’s Climate and Economic Development Project
 - ◆ Southern California’s Road to Economic Recovery – December 2, 2010
 - ◆ Agenda Review of Subregional Coordinators Group Meeting of November 30, 2010

Recommended Action: Receive report. Discussion.

- 6. **OCTA’s Long Range Transportation Plan** (Vice Chair Nord) – 5 minutes
 - ◆ Draft LRTP Update

Recommended Action: Receive report.

- 7. **OCCOG Board Meeting of November 18, 2010** (Simpson, OCCOG Executive Director) – 10 minutes

Recommended Action: Receive report.

REPORTS FROM THE CHAIR

MATTERS FROM OCCOG TAC MEMBERS

OTHER BUSINESS

(Vice Chair Nord)

ITEMS FOR NEXT MEETING

(Vice Chair Nord)

Agenda Item

Staff

Page

IMPORTANT DATES OR UPCOMING EVENTS

ADJOURNMENT

**Adjourn to: January 4, 2011
City of Orange Conference Room C
300 Chapman Avenue
Orange, California**



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

Draft Action Minutes

Meeting of October 5, 2010

The OCCOG Technical Advisory Committee (TAC) meeting of October 5, 2010 was called to order by Vice Chair Greg Nord, City of Orange, City Hall, Conference Room C, 300 East Chapman, Orange, California, at 9:05 A.M. Attendees were invited by the Chair to introduce themselves. The list of meeting attendees is attached.

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATION

1. OCCOG TAC Meeting Minutes

The minutes were moved for approval by Mr. Scott Reekstin, City of Tustin, and a second by Ms. Tracy Sato, City of Anaheim, followed by the TAC unanimously approving the minutes of the September 7, 2010.

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. Orange County Projections (OCP-2010)

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the TAC with an update on the OCP 2010 data timeline and process and an overview of the Housing Inventory System (HIS). In addition, Ms. Diep encouraged the TAC members to review the Best Management Practices (BMP) list to begin identifying BMPs that are applicable to their agencies.

Recommended Action: Discussion

3. Orange County Sustainable Communities Strategy

Ms. Lisa Burke of the Orange County Sustainable Communities Strategy (OC SCS) consultant team provided a brief update regarding the OC SCS work plan and the OC SCS web tool.

Recommended Action: Receive Report. Discussion.

4. OCTA's Long Range Transportation Plan

Mr. Bill Delo, IBI Group, presented and led a discussion on the Draft OCTA Long Range Transportation Plan.

5. Southern California Association of Governments (SCAG) 2012 Regional Transportation Plan and Growth Forecast

**DRAFT - OCCOG TAC Minutes
Meeting of October 5, 2010
Page 2**

Recommended Action: Receive Report. Discussion.

6. Orange County Council of Governments Board Meeting of August 26, 2010

Recommended Action: Received report.

7. Orange County Transportation Authority's Long Range Transportation Plan

Recommended Action: Received report.

8. Pedestrian Safety Action Plan

Ms. Melanie McCann, City of Santa Ana, provided an overview of the City of Santa Ana's recent coordination with SCAG and the Federal Highways Administration to develop a Pedestrian Safety Action Plan for their city. Any local agencies interested in developing their own Pedestrian Safety Action Plans can coordinate with SCAG by contact Mr. Alan Thompson.

REPORT FROM THE CHAIR

None

MATTERS FROM OCCOG TAC MEMBERS

Ms. Tracy Sato, City of Anaheim, provided an update on SCAG's recently initiated Climate and Economic Development Project (CEDP). Working groups have been created to focus on specific issues. It is anticipated that policy recommendations will come out of these working groups, which may ultimately be incorporated into the 2012 Regional Transportation Plan.

OTHER BUSINESS

None

ITEMS FOR NEXT MEETING

IMPORTANT DATES OR UPCOMING EVENTS

- October 7, 2010: SCAG Regional Council, Policy Committee Meetings, and Joint Meeting of the Policy Committees
"Presentation on the Clean Cities Program and Related Federal Funding Opportunities"
- November 1-4, 2010: California APA Conference, Carlsbad
- November 9, 2010: OCCOG TAC Meeting

DRAFT - OCCOG TAC Minutes
Meeting of October 5, 2010
Page 3

ADJOURNMENT

The meeting was adjourned by Vice Chair Nord at 11:05 a.m. to Tuesday, November 9, 2010 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

Marika Modugno, City of Irvine
OCCOG-TAC Chair



OCCOG Technical Advisory Committee

Sign-In: Meeting of October 5, 2010

Name	Agency or City	Phone Number	E-mail Address
Tracy Sato	City of Anaheim	714-765-4942	tsato@anaheim.net
Lisa Burke	LSA/Burke Consulting	949 631-1741	lsaburke@lsaburke.com
Bruce DeLo	IBI Group	949 933-5588	blolo@ibigroup.com
Scott Martin	CSUF	657-278-4709	smartm@fulerton.edu
Tom Boles	CSUF	657-278-3417	tboles@fulerton.edu
VALARIE McFAUL	TEA	949.754.3475	VMcFAUL@TEATourPromos.com
Carolyn Mammadlo	OCTA	714 560 5748	cmammadlo@octa.net
Charice Lomood	OCTA	(714) 800-5603	clomood@octa.net
Jillie Molloy	CITY OF HILLS	949) 707-2671	jmolloy@ci.hills-hills
Shana Ayers	Franklin Valley	(714) 593-4421	shana.ayers@franklinvalley.org
JAY SALTBERG	Buena Park	714 562 3615	JSaltberg@BuenaPark.com
Greg Nord	OCTA	714 560 5885	gnord@octa.net
Roy Ramsland	City of La Habra	562 905 9789	royr@LAHABRA.CITY.COM
Mino Ashabi	City of Costa Mesa	714/754-5610	mashabi@ci.costa-mesa.ca.us
Anna Pehoshek	City of Orange	(714) 744-7228	apehoshek@cityoforange.org
Art Bashmakian	Westminster	714 548 3484	abashmakian@westminster-ca.gov
Melanie McClann	City of Santa Ana	714.607.2746	mccclann@SantaAna.org
Adrienne Gladson	City of Brea	714-990-7724	adrienne@cityofbrea.net
Dave Simpson	OCCOG	714 560 5570	DSimpson@octa.net
Elaine Lyster	City of Mission Viejo	949.470.3029	elyster@cityofmissionviejo.org
Pds Ferris	Fullerton	714-738-6760	robertf@ci.fullerton.ca.us



OCCOG Technical Advisory Committee
 Sign-In: Meeting of October 5, 2010

Name	Agency or City	Phone Number	E-mail Address
MARVA PARENT	City of Garden Grove	714-741-5310	marva.p@ci.garden-grove.ca.us
LARRY LOVENECKER	LASUNA NICHOL	949-362-4321	llovenecker@ci.laguna-nigel.ca.us
John Douglas	JH. Douglas & Assoc.	714-638-0464	John@JHDPlanning.net
Nue Farnsworth	City of DSM	949-635-1820	Nue.farnsworth@cityofds.com
Christopher Feng	SCAE	(913) 836-1913	tfeng@scaeg.org
LINDA SMITH	COUNTY OF ORANGE	(714) 667-8848	linda.smith@cepio.org.or.ca.us
RON SANDS	CITY OF LAKE FOREST	(949) 401-3449	rsands@lakeforest.ca.gov
AMELIA WALTER	TMA	923/342-9373	awalter@reactlink.net
Deborah Dierp	OCIE/OSUE	657-278-4590	ddierp@fullerton.edu
Scott Reekstin	City of Tustin	714-573-3016	sreekstin@tustina.org
Suzanne Jones	City of Irvine	949-729-6534	sjones@cityofirvine.org
Kori Navarro	City of Cypress	714-229-6724	knavarro@ci.cypress.ca.us
Annay Mulloy	City of Irvine	949-774-7454	annay.mulloy@cityofirvine.org
Ed Knight	City of Orange	714-744-7270	eknight@cityoforange.org



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

Draft Action Minutes

Meeting of November 9, 2010

The OCCOG Technical Advisory Committee (TAC) meeting of November 9, 2010 was called to order by Chair Marika Modugno at the City of Orange, City Hall, Conference Room C, 300 East Chapman, Orange, California, at 9:05 a.m. Attendees were invited by the Chair to introduce themselves. The list of meeting attendees is attached.

PUBLIC COMMENT:

There were no public comments.

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

1. Orange County Projections (OCP-2010)

Ms. Deborah Diep, Director for the Center for Demographic Research, provided the TAC with an update on the OCP 2010 status and the Housing Inventory System (HIS).

Recommended Action: Received report. Discussion.

2. Orange County Sustainable Communities Strategy

Mr. Tony Petros of LSA Associates, Inc. and consultant for the development of the Orange County Sustainable Communities Strategy (OC SCS) introduced the prepared White Paper that addresses the Southern California Association of Governments (SCAG) Subregional SCS Framework and Guidelines. Dr. Wallace Walrod distributed data packets to each Orange County jurisdiction present, requesting local jurisdictional staff review and provide feedback on parcel acreage and square footage by December 3, 2010. TAC members requested follow-up from the OC SCS consultant team on several issues associated with the White Paper and the data packets.

Recommended Action: Received Report. Discussion.

3. Southern California Association of Governments (SCAG) 2012 Regional Transportation Plan and Growth Forecast

Mr. David Simpson, OCCOG Executive Director, and Chair Modugno provided an update on SCAG's Climate and Economic Development Project; agenda review of SCAG's Regional Council, Joint Policy Committee meeting, and Policy Committee meetings of November 4, 2010; and agenda review of the Subregional Coordinators' Group meeting of November 2, 2010.

Recommended Action: Received Report. Discussion.

4. Regional Housing Needs Assessment (RHNA)

Ms. Tracy Sato, City of Anaheim, provided a brief overview of the presentation provided to the SCAG Plans and Programs Technical Advisory Committee at its October 12, 2010 meeting. Issues covered included the timeline of the Department of Housing and Community Development release of the regional RHNA target, the RHNA appeal period, and the timing of the next housing element's due date.

Recommended Action: Received report. Discussion.

5. Orange County Council of Governments Board Meeting of October 28, 2010

Recommended Action: Received report.

6. OCTA's Long Range Transportation Plan

Recommended Action: Received report.

REPORT FROM THE CHAIR

None

MATTERS FROM OCCOG TAC MEMBERS

None

OTHER BUSINESS

None

ITEMS FOR NEXT MEETING

- ◆ Establish a 2011 meeting schedule of dates, time, and location of OCCOG TAC meetings
- ◆ Election of TAC Officers for calendar year 2011

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ November 9, 2010: Plans and Programs TAC – SCAG Offices
- ◆ December 2, 2010: Southern California's Road to Economic Recovery – Wilshire Grand Hotel Los Angeles
- ◆ December 15, 2010: CEDP Project Stakeholder Committee

DRAFT - OCCOG TAC Minutes
Meeting of November 9, 2010
Page 3

ADJOURNMENT

The meeting was adjourned by Chair Modugno at 11:05 a.m. to Tuesday, December 7, 2010 at 9:00 a.m. at the City of Orange, Conference Room C.

Submitted by:

Marika Modugno, City of Irvine
OCCOG-TAC Chair

DRAFT - OCCOG TAC Minutes
Meeting of November 9, 2010
Page 4

Attendees List for November 9, 2010 Meeting

Tracy Sato, City of Anaheim
Vern Jones, City of Laguna Hills
Adrienne Gladson, City of Brea
Julie Malloy, City of Laguna Hills
Linda Smith, County of Orange
Anna Pehoushek, City of Orange
John Douglas, JH Douglas and Associates
Minoo Ashabi, City of Costa Mesa
Tony Petros, LSA Associates
Rob Ferrier, City of Fullerton
Scott Martin, Center for Demographic Research
Kimberly Martin, Southern California Association of Governments
Steve Holtz, City of Irvine
Amy Mullay, City of Irvine
Ma'Ayn Johnson, Southern California Association of Governments
Steven Ayers, City of Fountain Valley
Roy Ramsland, City of La Habra
Fern Nueno, City of Newport Beach
Marika Modugno, City of Irvine
Dave Simpson, Orange County Council of Governments
Art Bashmakian, City of Westminster
Jay Saltzberg, City of Buena Park
Scott Reekstin, City of Tustin
Melanie McCann, City of Santa Ana
Larry Longenecker, City of Laguna Niguel
Elaine Lister, City of Mission Viejo
Jennifer Le, City of Orange
Ron Santos, City of Lake Forest
Bruce Cook, City of Aliso Viejo
Carolyn Marmaradlo, Orange County Transportation Authority
Ed Knight, City of Orange
Deborah Diep, Center for Demographic Research/Cal State University Fullerton
Lisa Burke, Burke Consulting
Christopher Wright, City of San Clemente
Nate Farnsworth, City of Rancho Santa Margarita
Carla Walecka, Transportation Corridor Agencies
Kori Nevarez, City of Cypress
Greg Nord, Orange County Transportation Authority



Item 2: OCCOG TAC Administration Items

- Recommended Action:**
1. Approve the OCCOG TAC meeting schedule for Calendar Year 2011.
 2. Election of OCCOG TAC Chair, Vice Chair, and Secretary for Calendar Year 2011.

Report

A series of administrative actions are required for the OCCOG Technical Advisory Committee to initiate work for the 2011 year:

- Establish a 2011 meeting schedule of dates, time and location of OCCOG TAC meetings; and,
- Elect OCCOG TAC officers for 2011.

2011 Meeting Schedule

The OCCOG TAC traditionally meets the first Tuesday of each month, and has also traditionally been dark (no meetings) the months of July and December. The OCCOG TAC, in conjunction with its action to approve a 2010 calendar, also chose to identify dates for the dark months of July and December and to reserve said dates should the additional meeting(s) be necessary to conduct TAC business. There was no July meeting in 2010, but there is a scheduled December meeting.

A draft calendar of 2011 meeting dates is illustrated in Attachment 1. The 2011 OCCOG TAC calendar identifies a meeting schedule that retains the meeting date of the first Tuesday of each month, and also includes dates for the traditionally dark months of July and December 2011, with the option to cancel said meetings should such meetings be determined not necessary.

The draft calendar also identifies the current meeting time of 9:00 a.m. to Noon, and the current meeting location at the City of Orange, Conference Room C.

OCCOG staff requests the OCCOG TAC's review of the draft 2011 calendar components, and approval of said 2011 calendar as presented or amended.

OCCOG TAC Officers: 2011

At the OCCOG TAC meeting of December 2010, OCCOG staff will conduct the annual election of officers. OCCOG TAC officers include the positions of Chair, Vice Chair and Secretary. Nominations will be considered at the December 2010 meeting, and we look forward to active participation of member agencies for these officer positions.

-
- Attachments:**
1. DRAFT Calendar of 2011 Meeting Dates for the OCCOG Technical Advisory Committee.

Contact: Ms. Marika Modugno, Chair, OCCOG TAC (City of Irvine)
949/724-6456
mmodugno@cityofirvine.org



*Orange County Council of Governments
Technical Advisory Committee*

**2011 Meeting Schedule
(first Tuesday of each month)
9:00 a.m. to Noon**

Tuesday, January 4, 2011

Tuesday, February 1, 2011

Tuesday, March 1, 2011

Tuesday, April 5, 2011

Tuesday, May 3, 2011

Tuesday, June 7, 2011

Tuesday, July 5, 2011: Reserved

Tuesday, August 2, 2011

Tuesday, September 6, 2011

Tuesday, October 4, 2011

Tuesday, November 1, 2011*

Tuesday, December 6, 2011: Reserved

Meeting Location

City of Orange City Hall
Conference Room C
300 Chapman Avenue
Orange, California

**Alternate meeting locations may be established due to the use of the facility for election voting or due to special workshops requiring a larger venue for attendees.*

**Adopted by the Orange County Council of Governments Technical Advisory Committee
December 7, 2010**

November 18, 2010

Help SCAG Improve Regional Open Space Data

SCAG is partnering with the non-profit organization GreenInfo Network (www.greeninfo.org) to improve open space data throughout the six-county region.

SCAG commissioned GreenInfo, who publishes the California Protected Areas Database (CPAD), to help improve the available data. Once the updates are complete, a new version of CPAD will be released and made available to all SCAG members.

Here's where we need your help: SCAG is inviting all member agencies to review the CPAD data using GreenInfo Network's new tool, MapCollaborator.

MapCollaborator is a simple online mapping system that allows users to choose an agency, view an agency's holdings on a web map and use online tools to make notes, draw new parks or propose realignments of existing data, edit current shapes and even upload your own GIS files to the map, to assist with the regional data update.

To use the SCAG MapCollaborator application, go to www.scag.ca.gov/mapcollaborator.

For questions or more information on MapCollaborator contact, Christine Fernandez at fernande@scag.ca.gov or (213) 236-1923



Choose holdings



Add note



Edit shape



Upload GIS data

