



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, April 26, 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
Shawn Nelson, SCAQMD
Bert Hack, TCA
Vacant, OCD, LOCC
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 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 Murray

Consent Calendar (Items 1 through 4)

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.

1. **Approval of Minutes**

Recommended Action

Approve the Minutes of the February 23, 2012, Board of Directors' meeting, as presented or amended.

2. **Approval of Minutes**

Recommended Action

Approve the Minutes of the March 22, 2012, Board of Directors' meeting, as presented or amended.

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

Tom Wulf, Treasurer

Recommended Action

Approve the Orange County Council of Governments' financial report.

4. **State Legislative Update**

Kristen 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

5. Amendment #1: Memorandum of Understanding Agreement with California State University Fullerton for Fiscal Year 2012-13 Professional Services: Center for Demographic Research

Dave Simpson, Executive Director

Deborah Diep, Director, Center for Demographic Research

Recommended Action

Authorize the Executive Director to execute Amendment #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 2012 OCCOG Board Meeting Calendar

Dave Simpson, Executive Director

Recommended Action

Approve the 2012 OCCOG Board Meeting Calendar for the balance of meetings in 2012.

Regular Items

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

Dave Simpson, Executive Director

Marika Modugno, OCCOG TAC Chair

Recommended Action

Receive and file as an information item.

8. OCCOG Federal Grants: Proposed Multi-Year Funding Program

Dave Simpson, Executive Director

Recommended Actions

- A. Approve 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.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

8. (Continued)

- 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 OCCOG has secured. Return to the Board in June for needed approvals.

9. **Proposed 2012-2013 OCCOG Dues Increase**

Dave Simpson, Executive Director

Recommended Actions

- 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.

Reports

10. **Update on Regional Housing Needs Assessment (verbal)**

Mayor Sukhee Kang, Orange County RHNA Subcommittee Member

11. **Report from the Technical Advisory Committee Chair**

Marika Modugno, Technical Advisory Committee Chair

12. **Chairman's Report (verbal)**

- OCCOG Chairman and Vice Chairman Selection in May 2012

13. **Executive Director's Report (verbal)**

14. **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.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

- 15. **Board Members' Reports**
- 16. **Member Agencies' Reports**
- 17. **Staff Members' Reports**
- 18. **Adjournment**

The next regularly scheduled meeting of this Board is scheduled from **10:30 a.m. to 12:00 p.m. on Thursday, May 24, 2012**, at the Orange County Transportation Authority Headquarters.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

Call to Order

The regular meeting of the Orange County Council of Governments was called to order by Chairman Herzog at 10:37 a.m. on Thursday, February 23, 2012, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room #154, Orange, California

Roll Call

BOARD MEMBERS PRESENT

Peter Herzog, OCTA, Chairman
Leroy Mills, District 18, Vice Chairman
Phil Tsunoda, District 12, Alternate
Joel Lautenschleger, District 13
Sukhee Kang, District 14
John Nielsen, District 17
Brett Murdock, District 22
Matthew Harper, District 64
Bob Ring, Cities At-Large
Phil Anthony, ISDOC
Mark Waldman, OCSD
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Kate Klimow, Business Community (Ex-Officio)
Joyce Crosthwaite, LAFCO (Ex-Officio)

BOARD MEMBERS ABSENT

Paul Glaab, District 12
Leslie Daigle, District 15
Michele Martinez, District 16
Kris Murray, District 19
Andy Quach, District 20
Sharon Quirk-Silva, District 21
Janet Nguyen, County At-Large
Bryan Starr, Building Industry (Ex-Officio)
Elizabeth Toomey, University Community (Ex-Officio)
Julie Puentes, Health Care/Hospital Industry (Ex-Officio)
Karen Roper, Housing (Non-Profit) Comm. (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

Pledge of Allegiance

The pledge of allegiance was led by Board Member Nielsen.

Consent Calendar

1. Approval of Minutes

A motion was made by Board Member Ring, seconded by Board Member Nielsen, and declared passed by those present, to approve minutes of the January 26, 2012, meeting.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

2. Orange County Council of Governments' Financial Report

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

Regular Calendar

3. State Legislative Update

Kristin Essner, Government Relations Representative, Orange County Transportation Authority (OCTA), provided an overview of bills pending before the State. Additionally, Ms. Essner commented that SB 226 allows for streamlining of the environmental review period for infill projects.

No action was taken on this receive and file item.

4. 2012 Southern California Association of Governments Regional Council District Representative/OCCOG Board Member Elections

Chairman Herzog reported that Marilyn Poe, Mayor Pro Tem of the City of Los Alamitos, withdrew from the District 20 election; therefore the current candidates are as follows:

- Paul Glaab – District 12
- Sukhee Kang – District 14
- Leroy Mills – District 18
- Andy Quach – District 20
- Brett Murdock – District 22
- Matthew Harper – District 64

A motion was made by Board Member Nelson, seconded by Board Member Nielsen, and declared passed by those present, to declare candidates for Districts 12, 14, 18, 20, 22, and 64 Southern California Association of Governments Representative and Orange County Council of Governments Board Members for a two-year term commencing on April 5, 2012.

Additional discussion ensued among the Members regarding attendance at Board meetings and how it affects a Member's seat on the Board.

Chairman Herzog commented that the attendance issue can be agendized for a future meeting.

5. Update on 2012 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report

Dave Simpson, Executive Director, reported that a finalized letter with comments received was sent to Southern California Association of Governments (SCAG) regarding the 2012 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and Program Environmental Impact Report. A checklist of changes requested was provided to the Members. The Environmental Impact Report (EIR) is scheduled to be certified at the March 1, 2012, SCAG Regional Council meeting.

Fred Galante, General Counsel, reported that concern was raised with the inclusion of mitigation measures within the EIR which would be beyond the scope of SB 375. SCAG acknowledged that the mitigation measures exceed SB 375 and would be included as an appendix item to be used as a measurement tool.

Marika Modugno, OCCOG Technical Advisory Committee (TAC) Chair, reported that the TAC received and reviewed the summary of comments and would still like the growth forecast to be set at the County level instead of based on a smaller geographical level.

Chairman Herzog thanked and commended all that worked on the 2012 RTP/SCS and Program EIR.

No action was taken on this receive and file item.

Reports

6. Chairman's Report

Chairman Herzog reported that a review of the organizational make-up of the OCCOG Board will be addressed at a future Board meeting, and will include attendance issues.

7. Executive Director's Report

Dave Simpson, Executive Director, reported that he would be attending the upcoming City Managers meeting and will be addressing an increase to the OCCOG dues as well as OCCOG becoming a self-sustaining agency. Mr. Simpson also reported that funds are available through Federal grants and that future discussions should take place regarding call for projects.

8. Public Comments

No public comments were received.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

9. Board Members' Reports

Board Member Hack requested information regarding Orange County bikeways.

Board Member Nelson reported that Orange County District 4 recently hosted a bike summit with the Orange County Transportation Authority (OCTA) and that OCTA will be working with the other Districts in the County in the future.

Additionally, Board Member Nelson suggested that the Board schedule a discussion in the future regarding OCCOG being its own Metropolitan Planning Organization (MPO).

Board Member Hack also commented that Vehicle Miles Traveled is difficult to measure, and the State of Washington recently imposed a \$100 annual tax on all electric vehicles.

Board Member Waldman concurred with Board Member Nelson regarding OCCOG being its own MPO and commented that Orange County is always included with Los Angeles.

10. Member Agencies' Reports

No reports were offered from member agencies.

11. Staff Members' Reports

No reports were offered from staff members.

12. Adjournment

The meeting was adjourned at 11:28 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, March 22, 2012**, at the Orange County Transportation Authority Headquarters.

ATTEST

Allison Cheshire
OCTA Deputy Clerk of the Board

Peter Herzog
OCCOG Chairman

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Regular Voting Members										
<u>SCAG District 13</u>										
Paul Glaab	X									
Joe Brown, Alternate										
Phil Tsunoda, Alternate		X								
<u>SCAG District 13</u>										
Joel Lautenschleger	X	X								
Kathryn McCullough										
<u>SCAG District 14</u>										
Suhkee Kang	X	X								
<u>SCAG District 15</u>										
Leslie Daigle										
<u>SCAG District 16</u>										
Michele Martinez										
David Benavides, Alternate										
<u>SCAG District 17</u>										
John Nielsen	X	X								
<u>SCAG District 18</u>										
Leroy Mills	X	X								
Prakash Narain, Alternate										
<u>SCAG District 19</u>										
Kris Murray	X									
<u>SCAG District 20</u>										
Andy Quach										
Tri Ta, Alternate										
<u>SCAG District 21</u>										
Sharon Quirk-Silva	X									
<u>SCAG District 22</u>										
Brett Murdock	X	X								
Ron Garcia, Alternate										

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Regular Voting Members										
<u>SCAG District 64</u>										
Matthew Harper	X	X								
Keith Bohr, Alternate										
<u>Cities-at-Large</u>										
Bob Ring	X	X								
Milt Robbins, Alternate										
<u>County-at-Large</u>										
Janet Nguyen	X									
Bill Campbell, Alternate										
<u>ISDOC</u>										
Phil Anthony	X	X								
Joan Finnegan, Alternate										
Rich Freschi, Alternate										
<u>OCSD</u>										
Mark Waldman	X	X								
Jim Ferryman, Alternate										
<u>OCTA</u>										
Peter Herzog	X	X								
William Dalton, Alternate										
<u>SCAG - County Rep</u>										
<u>SCAQMD - County Rep</u>										
Shawn Nelson	X	X								
<u>TCA</u>										
Bert Hack	X	X								
Voting Members	16	13								

2012 OCCOG Board Meeting Attendance

	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Board Seat										
Member/Alternate Name										
Ex-Officio Non-Voting Members										
<u>OCD, LOCC</u>										
<i>Vacant</i>										
<u>Private Sector</u>										
Bryan Starr (<i>Ex Officio</i>)	X									
<u>University Rep.</u>										
Elizabeth Toomey (<i>Ex-Officio</i>)										
Fred Smoller, Alternate	X									
<u>Business Comm.</u>										
Kate Klimow (<i>Ex-Officio</i>)	X	X								
<u>Health Care/Hospital</u>										
Julie Puentes (<i>Ex-Officio</i>)										
<u>Housing Comm.</u>										
Karen Roper (<i>Ex-Officio</i>)										
Julia Bidwell, Alternate	X									
<u>OCLAFCO</u>										
Joyce Crosthwaite (<i>Ex-Officio</i>)	X	X								
Benjamin Legbandt										
Non-Voting Members	5	2								



MINUTES

Orange County Council of Governments Board of Directors' Meeting

Call to Order

The regular meeting of the Orange County Council of Governments was opened by Chairman Herzog at 10:45 a.m. on Thursday, March 22, 2012, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room 103/104, Orange, California.

BOARD MEMBERS PRESENT

Peter Herzog, OCTA, Chairman
Leroy Mills, District 18, Vice Chairman
Kris Murray, District 19
Sharon Quirk-Silva, District 21
Matthew Harper, District 64
Phil Anthony, ISDOC
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Kate Klimow, Business Community (Ex-Officio)
Julia Bidwell, Housing (Non-Profit) Comm., Alt. (Ex-officio)

BOARD MEMBERS ABSENT

Paul Glaab, District 12
Joel Lautenschleger, District 13
Sukhee Kang, District 14
Leslie Daigle, District 15
John Nielsen, District 17
Andy Quach, District 20
Brett Murdock, District 22
Bob Ring, Cities At-Large
Janet Nguyen, County At-Large
Mark Waldman, OCSD
Bryan Starr, Building Industry (Ex-Officio)
Elizabeth Toomey, University Community (Ex-Officio)
Julie Puentes, Health Care/Hospital 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
Wendy Knowles, OCTA Clerk of the Board
Fred Galante, General Counsel

Pledge of Allegiance

The pledge was not conducted at this meeting.

Consent Calendar

1. Approval of Minutes – February 23, 2012

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.

2. Orange County Council of Governments' Financial Report

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.

3. State Legislative Update

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

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

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.

Regular Calendar

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

Dave Simpson, Executive Director, provided an update on the Southern California Association of Governments' approval process of the 2012 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and Program Environmental Impact Report (PEIR) and outlined the upcoming timeline.

Marika Modugno, Technical Advisory Committee Chair, reported that the mitigation measures included in the PEIR were moved to an appendix of the document.

Additional discussion ensued among the Members and staff regarding language in the SCS regarding lead agencies, implementation of the SCS by Orange County, and implementation timeline of the RTP.

Due to lack of quorum, no action was taken on this item.

6. **OCCOG Federal Grants: Proposed Multi-Year Funding Program**

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.

7. **Proposed 2012-2013 OCCOG Dues Increase**

Due to lack of quorum, this item was deferred to the next regularly scheduled meeting.

Reports

8. **Update on Regional Housing Needs Assessment**

Due to lack of Members present, this item was deferred to the next regularly scheduled meeting.

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

Marika Modugno, Technical Advisory Committee Chair, referenced the staff report which was provided with the agenda, adding that there was nothing further to report.



MINUTES

Orange County Council of Governments Board of Directors' Meeting

10. Chairman's Report

No reports were offered from the Chairman.

11. Executive Director's Report

No reports were offered by the Executive Director.

12. Public Comments

No public comments were received.

13. Board Members' Reports

No reports were offered from the Board Members.

14. Member Agencies' Reports

Debra Ashby, South Coast Air Quality Management District, Senior Public Information Specialist, provided information on the 2012 Alternative Clean Transportation Expo in Long Beach, May 15-17, 2012.

15. Staff Members' Reports

No reports were offered from staff members.

16. Adjournment

The meeting was closed at 11:05 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, April 26, 2012**, at the Orange County Transportation Authority Headquarters.

ATTEST

Allison Cheshire
Deputy Clerk of the Board

Peter Herzog
OCCOG Chairman

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Regular Voting Members										
<u>SCAG District 13</u>										
Paul Glaab	X									
Joe Brown, Alternate										
Phil Tsunoda, Alternate		X								
<u>SCAG District 13</u>										
Joel Lautenschleger	X	X								
Kathryn McCullough										
<u>SCAG District 14</u>										
Suhkee Kang	X	X								
<u>SCAG District 15</u>										
Leslie Daigle										
<u>SCAG District 16</u>										
Michele Martinez										
David Benavides, Alternate										
<u>SCAG District 17</u>										
John Nielsen	X	X								
<u>SCAG District 18</u>										
Leroy Mills	X	X	X							
Prakash Narain, Alternate										
<u>SCAG District 19</u>										
Kris Murray	X		X							
<u>SCAG District 20</u>										
Andy Quach										
Tri Ta, Alternate										
<u>SCAG District 21</u>										
Sharon Quirk-Silva	X		X							
<u>SCAG District 22</u>										
Brett Murdock	X	X								
Ron Garcia, Alternate										

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Regular Voting Members										
<u>SCAG District 64</u>										
Matthew Harper	X	X	X							
Keith Bohr, Alternate										
<u>Cities-at-Large</u>										
Bob Ring	X	X								
Milt Robbins, Alternate										
<u>County-at-Large</u>										
Janet Nguyen	X									
Bill Campbell, Alternate										
<u>ISDOC</u>										
Phil Anthony	X	X	X							
Joan Finnegan, Alternate										
Rich Freschi, Alternate										
<u>OCSD</u>										
Mark Waldman	X	X								
Jim Ferryman, Alternate										
<u>OCTA</u>										
Peter Herzog	X	X	X							
William Dalton, Alternate										
<u>SCAG - County Rep</u>										
<u>SCAQMD - County Rep</u>										
Shawn Nelson	X	X	X							
<u>TCA</u>										
Bert Hack	X	X	X							
Voting Members	16	13	8							

2012 OCCOG Board Meeting Attendance

	1/26/12	2/23/12	3/22/12	4/26/12	5/24/12	6/28/12	7/26/12	8/23/12	9/27/12	10/25/12
Board Seat										
Member/Alternate Name										
Ex-Officio Non-Voting Members										
<u>OCD, LOCC</u>										
<i>Vacant</i>										
<u>Private Sector</u>										
Bryan Starr (<i>Ex Officio</i>)	X									
<u>University Rep.</u>										
Elizabeth Toomey (<i>Ex-Officio</i>)										
Fred Smoller, Alternate	X									
<u>Business Comm.</u>										
Kate Klimow (<i>Ex-Officio</i>)	X	X	X							
<u>Health Care/Hospital</u>										
Julie Puentes (<i>Ex-Officio</i>)										
<u>Housing Comm.</u>										
Karen Roper (<i>Ex-Officio</i>)										
Julia Bidwell, Alternate	X		X							
<u>OCLAFCO</u>										
Joyce Crosthwaite (<i>Ex-Officio</i>)	X	X								
Benjamin Legbandt										
Non-Voting Members	5	2	2							



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

April 26, 2012

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

Summary: Orange County Council of Governments' financial information is provided for board review.

As of February 29, 2012, OCCOG had a bank balance of \$100,422.60 at Bank of the West. There were no outstanding checks.

Recommendation: Approve financial report.

Attachments:

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

Staff Contact: Tom Wulf
OCCOG Treasurer
714/560-5659
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
July							
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		
August							
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

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

8/29/2011	1040	Cal Association of Councils of Gov	(3,977.50)	200,487.63	9/15/2011				
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)
									<u>\$212,408.72</u>
September									
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	-
									<u>\$225,332.17</u>
October									
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	
									<u>\$195,973.50</u>
November									
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)
									<u>\$156,790.50</u>
December									
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
									O/S Checks
									<u>(39,627.00)</u>
									<u>\$155,369.10</u>
January									
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
									O/S Checks
									<u>(54,559.50)</u>
									<u>\$100,809.60</u>
February									
2/8/2012	1057	Aleshire & Wynder	(342.00)	100,467.60	2/29/2012			Bank of the West	100,422.60
	1058	Orange County Public Affairs Association	(45.00)	100,422.60	2/24/2012			O/S Checks	-
									<u>\$100,422.60</u>

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

00748 PAGE 1 OF 1

>009691 7411647 0001 008230 10Z
ORANGE COUNTY COUNCIL OF GOVERNMENTS
ATTN TOM WULF
PO BOX 14184
ORANGE CA 92863 1584

STATEMENT PERIOD
02/01/12 THROUGH 02/29/12

0 ITEMS ENCLOSED

GET A HEAD START ON YOUR TAXES AND UP TO 25% OFF TURBOTAX.
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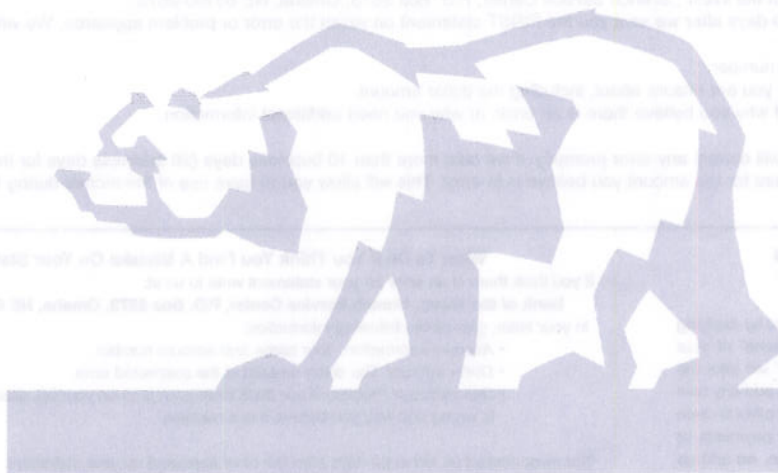
REGULAR BUSINESS CHECKING ACCOUNT NUMBER 011-244681

BEGINNING BALANCE.....155,369.10	AVERAGE DAILY BALANCE.....151,585.00
0 DEPOSITS.....0.00	LOW BALANCE.....100,422.60
0 CREDITS.....0.00	YEAR-TO-DATE INTEREST PAID.....0.00
0 WITHDRAWALS.....0.00	YEAR-TO-DATE TAX WITHHELD.....0.00
4 CHECKS.....54,946.50	ANNUAL PERCENTAGE YIELD EARNED.....0.00
ENDING BALANCE.....100,422.60	INTEREST ACCRUED THIS STATEMENT.....0.00

CHECKS

NUMBER..DATE.....AMOUNT	NUMBER..DATE.....AMOUNT	NUMBER..DATE.....AMOUNT
1055e 02/28 35,250.00	1057e 02/29 342.00	1058e 02/24 45.00
1056e 02/28 19,309.50		

e REPRESENTS ITEMS PRESENTED ELECTRONICALLY



**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending March 31, 2012**

Cash Receipts

Date	Payer	Description	Amount
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Cash Disbursements

Date	Check #	Payee	Description	Amount
1/10/2012	1055	OCTA	Admin Services - 3rd Quarter FY11-12	35,250.00
1/12/2012	1056	CSU Fullerton ASC	3rd Quarter Demographic Research Fees	19,309.50
2/8/2012	1057	Aleshire & Wynder	Nov - Dec 2011 Services	342.00
2/16/2012	1058	Orange County Public Affairs Assoc		45.00

 54,946.50



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

April 26, 2012

Subject: **State Legislative Update**

Summary: Attached is a matrix of legislation of interest to OCCOG which staff is monitoring.

Recommendation: Receive and file as an information item.

Attachment: A. OCCOG Legislative Matrix

Staff: Kristen Essner
Orange County Transportation Authority, State Relations
(714) 560-5754
kessner@octa.net

**Orange County Council of Governments
Bills of Interest
2012 State Legislative Matrix
April 26, 2012**

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 46 (Perez – D) Local Government: Cities	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).	INTRODUCED: 12/06/2010 LAST AMENDED: 06/28/2011 LOCATION: Senate STATUS: 08/29/2011 In SENATE. Read third time. Failed to pass SENATE.	<p style="text-align: center;">(partial list)</p> 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

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 146 (Dickinson – D) State Air Resources Control Board: Membership	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.	INTRODUCED: 01/13/2011 LAST AMENDED: 08/30/2011 LOCATION: Senate Inactive File STATUS: 09/01/2011 In SENATE. From third reading. To Inactive File	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 Oppose: Regional Council of Rural Counties
AB 232 (Perez – D) Community Development Block Program: Funds	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.	INTRODUCED: 02/02/2011 LAST AMENDED: 01/04/2012 LOCATION: Senate Transportation and Housing Committee STATUS: 02/16/2012 To SENATE Committee on TRANSPORTATION AND HOUSING	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 343 (Atkins – D) Redevelopment Plans: Environmental Goals	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.	INTRODUCED: 02/10/2011 LAST AMENDED: 06/14/2011 LOCATION: Senate Governance and Finance Committee STATUS: 06/14/2011 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments 06/14/2011 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE	Support: Breathe California, Western Center on Law & Poverty
AB 345 (Atkins – D) Vehicles: Traffic Control Devices: Consultation	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.	INTRODUCED: 02/10/2011 LAST AMENDED: 06/29/2011 LOCATION: Senate Inactive File STATUS: 09/01/2011 In SENATE. From third reading. To Inactive File	Sponsor: California Bicycle Coalition Support: Bike Bakersfield, Local Government Commission, Los Angeles County Bicycle Coalition, Rails to Trails Conservancy, San Diego County Bicycle Coalition, TransForm, Walk San Francisco

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 441 (Monning – D) State Planning	Requires that the California Transportation Commission (CTC) include voluntary health and health equity factors, strategies, goals, and objectives in the guidelines promulgated by the commission for the preparation of regional transportation plans.	INTRODUCED: 02/14/2011 LAST AMENDED: 01/23/2012 LOCATION: Senate Transportation and Housing Committee STATUS: 02/16/2012 To SENATE Committee on TRANSPORTATION AND HOUSING	(partial list) Sponsor: California Pan-Ethnic Health Network Support: American Health Association, American Lung Association, Natural Resources Defense Council, Santa Cruz Public Health Department
► AB 484 (Alejo – D) Enterprise Zones: Expiration of Designation	Authorizes the jurisdiction of an expiring enterprise zone to contact the Department of Community Development expressing the intent to reapply for a new enterprise zone designation <i>before</i> the expiration of the current designation. Provides that the businesses in the zone may continue to be eligible for all zone benefits until the department completes any regulatory or administrative review, issues a request for proposal, and issues conditional designation letters to the maximum number of zones.	INTRODUCED: 02/15/2011 LAST AMENDED: 04/09/2012 LOCATION: Senate Transportation and Housing Committee STATUS: 04/09/2012 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments 04/09/2012 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING	Sponsor: Transportation Agency for Monterey County Support: County of Monterey, Elkhorn Slough Foundation, Grower-Shipper Association of Central California

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 485 (Ma – D) 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.	INTRODUCED: 02/15/2011 LAST AMENDED: 06/29/2011 LOCATION: Senate Inactive File STATUS: 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)
AB 505 (Harkey – R) 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.	INTRODUCED: 02/15/2011 LAST AMENDED: 05/27/2011 LOCATION: Senate Rules Committee STATUS: 06/16/2011 To SENATE Committee on RULES	None Listed
AB 542 (Allen – D) 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.	INTRODUCED: 02/16/2011 LAST AMENDED: 05/02/2011 LOCATION: Senate Transportation and Housing Committee STATUS: 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
AB 679 (Allen – D) 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.	INTRODUCED: 02/17/2011 LAST AMENDED: 05/02/2011 LOCATION: Senate Transportation and Housing Committee STATUS: 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
AB 710 (Skinner – D) 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.	INTRODUCED: 02/17/2011 LAST AMENDED: 08/18/2011 LOCATION: Senate STATUS: 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
AB 737 (Huber – D) Model Cities	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 01/04/2012 LOCATION: Senate Governance and Finance Committee STATUS: 02/16/2012 To SENATE Committee on GOVERNANCE AND FINANCE	None Listed
AB 781 (Perez – D) Local Government: Counties: Unincorporated Areas	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 08/29/2011 LOCATION: Senate Inactive File STATUS: 08/29/2011 In SENATE. Read second time and amended. To third reading 08/29/2011 In SENATE. From third reading. To Inactive File	Support: Los Angeles County Sheriff's Department Oppose: City of Vernon
AB 890 (Olsen – R) Environment: CEQA Exemption: Roadway Improvement	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 01/13/2012 LOCATION: Senate Environmental Quality Committee STATUS: 02/16/2012 To SENATE Committee on ENVIRONMENTAL QUALITY	(partial list) Support: CSAC, Regional Council of Rural Counties, Associated Builders and Contractors of California Oppose: Planning and Conservation League (PCL), Sierra Club

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 910 (Torres – D) 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.	INTRODUCED: 02/17/2011 LAST AMENDED: 04/25/2011 LOCATION: Senate Governance and Finance Committee STATUS: 06/08/2011 To SENATE Committee on GOVERNANCE AND FINANCE	Oppose: California Association of Realtors, Howard Jarvis Taxpayers Association
AB 931 (Dickinson – D) 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.	INTRODUCED: 02/18/2011 LAST AMENDED: 09/07/2011 LOCATION: Senate Environmental Quality Committee STATUS: 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

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 1235 (Hernandez – D) 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.	INTRODUCED: 02/18/2011 LAST AMENDED: 09/02/2011 LOCATION: Senate Inactive File STATUS: 09/08/2011 In SENATE. From third reading. To Inactive File	Sponsor: Center for Creative Land Recycling Support: California Association of Realtors
AB 1309 (Miller – R) 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.	INTRODUCED: 02/18/2011 LAST AMENDED: 06/27/2011 LOCATION: Senate Inactive File STATUS: 08/15/2011 In SENATE. From Special Consent Calendar. To Inactive File	Sponsor: Orange County Board of Supervisors
AB 1345 (Lara – D) 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 a specified time period. 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.	INTRODUCED: 02/18/2011 LAST AMENDED: 01/12/2012 LOCATION: Senate Governance and Finance Committee STATUS: 02/16/2012 To SENATE Committee on GOVERNANCE AND FINANCE	Sponsor: State Controller's Office

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1444 (Feuer – D)</p> <p><i>Record of Proceedings</i></p>	<p><i>Amends the California Environmental Quality Act. Requires a lead agency, at the request of a project applicant to bear the costs incurred by the agency to prepare a record of proceedings concurrently with the preparation, and adoption or certification, of the environmental document. Requires that, in an action or proceeding filed challenging the lead agency's action pursuant to the act, the court to schedule a hearing within 30 days of the filing of the statement of issues regarding the record of proceedings.</i></p>	<p>INTRODUCED: 01/04/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly Natural Resources Committee</p> <p>STATUS: 03/29/2012 To ASSEMBLY Committee on NATURAL RESOURCES</p> <p>03/29/2012 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments</p> <p>03/29/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1455 (Harkey – R)</p> <p>High-Speed Rail</p>	<p>Reduces the amount of general obligation debt authorized pursuant to Proposition 1A (2008) to the amount contracted as of January 1, 2013. Exempts the \$950 million available for other related rail purposes.</p>	<p>INTRODUCED: 01/09/2012 AMENDED: 02/09/2012 LOCATION: Assembly Transportation Committee</p> <p>STATUS: 02/09/2012 From ASSEMBLY Committee on TRANSPORTATION with author's amendments</p> <p>02/09/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION HEARING: 04/23/2012 1:30 pm</p>	<p>(partial list)</p> <p>Support: County of Orange, County of San Diego, County of Kings, County of Kern, City of Bakersfield, City of Laguna Niguel, City of Orange, City of Mission Viejo, City of Rancho Santa Margarita, City of San Juan Capistrano, City of Tulare</p>
<p>► AB 1532 (Perez – D)</p> <p>California Global Warming Solutions Act of 2006</p>	<p>Creates the Greenhouse Gas Reduction Account within the Air Pollution Control Fund. The bill would require cap-and-trade revenues to be deposited in this account. The bill also would require those moneys, upon appropriation by the Legislature, be used for purposes of carrying out AB 32.</p>	<p>INTRODUCED: 01/23/2012 LOCATION: Assembly Natural Resources Committee</p> <p>STATUS: 02/02/2012 To Assembly Committee on NATURAL RESOURCES HEARING: 04/23/2012 1:30 pm</p>	<p>None Listed</p>
<p>► AB 1549 (Gatto – D)</p> <p>Development: Expedited Permit Review</p>	<p>Amends the Permit Streamlining Act. Requires the Office of Permit Assistance to provide information to developers explaining the permit approval process at the state and local levels, to develop guidelines providing for technical assistance to local agencies to develop an expedited development permit process, to develop a project information form for commercial and industrial projects, and to charge fees to an applicant for such services. Requires a city or county to develop an applicant contact entity.</p>	<p>INTRODUCED: 01/25/2012 LAST AMENDED: 03/26/2012 LOCATION: Assembly Appropriations Committee</p> <p>STATUS: 04/16/2012 From ASSEMBLY Committee on NATURAL RESOURCES: Do pass to Committee on APPROPRIATIONS</p>	<p>Support: California Asian Pacific Chamber of Commerce, Los Angeles Area Chamber of Commerce</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1555 (Norby – R)</p> <p>Redevelopment: Debt Forgiveness</p>	<p>Prohibits the oversight board of successor agencies of redevelopment agencies, from requiring the successor agency to take any action that results in the forgiveness, wholly or partially, of a loan, advance, or indebtedness that is owed by a public body to the dissolved redevelopment agency. Authorizes the board to set aside any agreements relating to the such forgiveness that date back to January 1, 2011.</p>	<p>INTRODUCED: 01/26/2012 LAST AMENDED: 03/06/2012 LOCATION: Assembly Housing and Community Development Committee</p> <p>STATUS: 03/06/2012 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments</p> <p>03/06/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT</p> <p>HEARING: 04/25/2012 9:00 am</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1627 (Dickinson –D)</p> <p><i>Energy: Vehicle Miles Traveled</i></p>	<p><i>Requires the Office of Planning and Research to prepare and make available a manual containing specified information designed to be used by local governments, local agencies, and project developers to evaluate and incorporate measures and strategies to reduce vehicle miles traveled in new residential and commercial building projects. Requires recommendations to the Legislature and local policymakers of those measures and strategies.</i></p>	<p>INTRODUCED: 02/09/2012 LAST AMENDED: 04/10/2012 LOCATION: Assembly Business, Professions and Consumer Protection Committee</p> <p>STATUS: 04/10/2012 From ASSEMBLY Committee on BUSINESS, PROFESSIONS & CONSUMER PROTECTION with author's amendments</p> <p>04/10/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on BUSINESS, PROFESSIONS & CONSUMER PROTECTION HEARING: 04/17/2012 9:00 am</p>	<p>(partial list) Sponsor: PCL</p> <p>Oppose: Associated Builders and Contractors of California, Associated General Contractors (AGC), American Council of Engineering Companies (ACEC), California Building Industry Association, CalChamber, League, Orange County Business Council, San Diego County Apartment Association, Marin Builders Association, United Contractors</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1644 (Carter – D)</p> <p>Military Base Reuse and Preservation Act of 2012</p>	<p>Enacts the State Military Base Reuse and Preservation Act of 2012. Makes findings and declarations relating to the granting of redevelopment powers to communities affected by federal military base closures. <i>Requires a reuse plan to contain several elements relating to the economic, environmental, and low- and moderate-income housing impacts of the military base closure. Authorizes the reuse authority to acquire and dispose of real property and other assets adjacent to, or near, the former base.</i></p>	<p>INTRODUCED: 02/13/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 03/29/2012 To ASSEMBLY Committee on LOCAL GOVERNMENT</p> <p>03/29/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>03/29/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT</p> <p>HEARING: 04/25/2012 1:30 pm</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1692 (Wieckowski – D)</p> <p>Bankruptcy</p>	<p><i>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 further authorize the neutral evaluator to grant an extension of the process beyond 90 days if requested by the majority of the participating interested parties. The bill would provide that the neutral evaluation process shall end upon a specified circumstance.</i></p>	<p>INTRODUCED: 02/15/2012 LAST AMENDED: 04/16/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 04/16/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>04/16/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT HEARING: 04/25/2012 1:30 pm</p>	<p>None Listed</p>
<p>AB 1702 (Logue – R)</p> <p>Global Warming Solutions Act of 2006</p>	<p>Makes a technical, nonsubstantive change to AB 32 requiring the ARB to adopt regulations requiring the reporting and verification of emissions of greenhouse gases and monitoring and enforcing compliance with the reporting and verification program, and requiring the state board to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990, to be achieved by 2020.</p>	<p>INTRODUCED: 02/15/2012 LOCATION: Assembly</p> <p>STATUS: 02/15/2012 INTRODUCED</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 1901 (Jones – R)</p> <p>Counties: Construction Projects: Design-Build</p>	<p>Relates to existing law authorizing counties to use alternative procedures known as design-build for bidding on construction projects in the county. Extends such provisions and removes the \$2.5 million dollar limitation.</p>	<p>INTRODUCED: 02/22/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 04/11/2012 In ASSEMBLY Committee on LOCAL GOVERNMENT: Not heard HEARING: 04/25/2012 1:30 pm</p>	<p>(partial list)</p> <p>Sponsor: County of San Diego</p> <p>Support: ACEC, AGC, CSAC, County of San Bernardino, Regional Council of Rural Counties</p> <p>Oppose: American Federation of State, County and Municipal Employees, Professional Engineers in California Government, Western States Council of Sheet Metal Workers</p>
<p>► AB 1951 (Atkins – D)</p> <p>Housing Bonds</p>	<p><i>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.</i></p>	<p>INTRODUCED: 02/23/2012 LAST AMENDED: 04/16/2012 LOCATION: Assembly Housing and Community Development Committee</p> <p>STATUS: 04/16/2012 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments</p> <p>04/16/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT HEARING: 04/25/2012 9:00 am</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>AB 1954 (Nestande – R) was gut and amended to relate to legal advertising for class action lawsuits, and was therefore removed from this matrix.</i>			
► AB 1989 (Carter – D) State Parks: Bicycle Facilities	Imposes a \$2 surcharge on every retailer for the privilege of selling a new bicycle in this state. Deposits the revenues of the surcharge into the state Park Bicycle Facilities Fund. Requires that moneys be used by the department of Parks and Recreation to pay for the maintenance of bicycle trails and paths within units of the state park system. <i>Requires each person required to pay the surcharge to prepare and file a return using electronic media.</i>	INTRODUCED: 02/23/2012 LAST AMENDED: 03/20/2012 LOCATION: Assembly Water, Parks, and Wildlife Committee STATUS: 04/10/2012 In ASSEMBLY Committee on WATER, PARKS AND WILDLIFE: Not heard HEARING: 04/24/2012 9:00 am	None Listed
AB 2052 (Buchanan – D) Environmental Quality: CEQA	Makes a technical, nonsubstantive change to CEQA requiring a lead agency to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project.	INTRODUCED: 02/23/2012 LOCATION: Assembly STATUS: 02/23/2012 INTRODUCED	None Listed
AB 2108 (Norby – R) Land Use: Regional Housing Need Assessment	Makes a technical, nonsubstantive change to the Planning and Zoning Law requiring a city or county to prepare and adopt a comprehensive, long-term general plan, and requires the general plan to include certain mandatory elements, including a housing element.	INTRODUCED: 02/23/2012 LOCATION: Assembly STATUS: 02/23/2012 INTRODUCED	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2146 (Mansoor – R)</p> <p>Military Bases: Reuse: Infrastructure Financing</p>	<p><i>Authorizes the legislative body of a city or county to establish an infrastructure financing district for the area of a military base that has been closed by the federal government. Requires, if the body chooses to establish such district, that the body to prepare a plan, subject to voter approval. Authorizes the district to issue bonds, upon voter approval, to finance specified improvements in the area of a military base that has been closed by the federal government.</i></p>	<p>INTRODUCED: 02/23/2012 LAST AMENDED: 04/16/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 04/16/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>04/16/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT</p>	None Listed
<p>► AB 2211 (Jones – R)</p> <p>Coastal Resources: Coastal Act of 1976</p>	<p>Relates to goals and legislative findings and declarations concerning the California Coastal Act of 1976. Specifies that social and economic needs includes both the infrastructure and development that are needed to support the continued economic and population growth of the state. Specifies that conflicts be resolved in a manner that balances the protection of significant coastal resources with the economic social benefits provided.</p>	<p>INTRODUCED: 02/24/2012 LOCATION: Assembly Natural Resources Committee</p> <p>STATUS: 03/12/2012 To ASSEMBLY Committee on NATURAL RESOURCES HEARING: 05/07/2012 1:30 pm</p>	None Listed
<p>► AB 2231 (Fuentes – D)</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. Prohibits a city, county, or city and county from imposing an assessment for these repairs against a private property owner.</p>	<p>INTRODUCED: 02/24/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 03/12/2012 To ASSEMBLY Committee on LOCAL GOVERNMENT HEARING: 04/18/2012 1:30 pm</p>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2245 (Smyth – R)</p> <p>Environmental Quality: Exemption: Bikeways</p>	<p>Amends CEQA. Exempts a <i>Class II</i> bikeway project undertaken by a city, county, or a city and county within an existing road right-of-way.</p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 03/15/2012 LOCATION: <i>Assembly Natural Resources Committee</i></p> <p>STATUS: <i>03/15/2012 To ASSEMBLY Committee on NATURAL RESOURCES</i></p> <p><i>03/15/2012 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments</i></p> <p><i>03/15/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES</i></p> <p>HEARING: 05/07/2012 1:30 pm</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2259 (Ammiano – D)</p> <p>Infrastructure Financing Districts</p>	<p><i>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></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 03/29/2012 To ASSEMBLY Committee on LOCAL GOVERNMENT</p> <p>03/29/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>03/29/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT HEARING: 04/25/2012 1:30 pm</p>	<p>None Listed</p>
<p>► AB 2291 (Gordon – D)</p> <p>Local Agency Formation: Extension of Services</p>	<p>Eliminates the repeal date of the Cortese-Knox-Hertzberg Local Government Reorganization Act authorizing a local agency formation commission.</p>	<p>INTRODUCED: 02/24/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 03/15/2012 To ASSEMBLY Committee on LOCAL GOVERNMENT</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2308 (Torres – D)</p> <p>Land Use: Housing Element: Regional Housing Need</p>	<p><i>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.</i></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 03/29/2012 To ASSEMBLY Committees on LOCAL GOVERNMENT an HOUSING AND COMMUNITY DEVELOPMENT</p> <p>03/29/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>03/29/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT</p> <p>HEARING: 05/02/2012 1:30 pm</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2314 (Carter – D)</p> <p>Real Property: Blight</p>	<p><i>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.</i></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 04/11/2012 LOCATION: Assembly Judiciary Committee</p> <p>STATUS: 04/11/2012 From ASSEMBLY Committee on JUDICIARY with author's amendments</p> <p>04/11/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on JUDICIARY HEARING: 04/17/2012 9:00 am</p>	<p>None Listed</p>
<p>AB 2318 (Bradford – D)</p> <p>Enterprise Zones</p>	<p>Makes technical, nonsubstantive changes to the Enterprise Zone Act authorizing the designation of certain depressed areas in this state as enterprise zones for purposes of providing specific economic incentives within those areas.</p>	<p>INTRODUCED: 02/24/2012 LOCATION: Assembly</p> <p>STATUS: 02/24/2012 INTRODUCED</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2351 (Gordon – D)</p> <p><i>Williamson Act: Cancellation: Fees</i></p>	<p><i>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.</i></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 04/16/2012 LOCATION: Assembly Local Government Committee</p> <p>STATUS: 04/16/2012 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments</p> <p>04/16/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT HEARING: 04/15/2012 1:30 pm</p>	<p>None Listed</p>
<p>► AB 2404 (Fuentes – D)</p> <p>California Global Warming Solutions Act: Local Emission Reduction</p>	<p>Relates to greenhouse gas emissions. Creates the Local Emission Reduction Fund. Provides that revenues from any market-based compliance mechanism implemented under AB 32 shall be available, for award to specified local entities, including cities, counties, <i>special districts</i>, and metropolitan planning organizations, for purposes determined by the ARB, working in conjunction with other state agencies.</p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 04/11/2012 LOCATION: Assembly Natural Resources Committee</p> <p>STATUS: 04/11/2012 From ASSEMBLY Committee on NATURAL RESOURCES with author's amendments</p> <p>04/11/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on NATURAL RESOURCES HEARING: 04/23/2012 1:30 pm</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 2436 (Cedillo – D) City Streets: Assessments	Makes nonsubstantive changes to existing law authorizing the legislative body of a city, by a resolution adopted by a 4/5 vote, to determine that an assessment levied against property for a street improvement is in excess of the benefits derived by the property from the improvement.	INTRODUCED: 02/24/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly STATUS: 02/24/2012 INTRODUCED	None Listed
► AB 2447 (Skinner – D) California Neighborhood Stabilization Partnership Act	<i>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.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 03/29/2012 LOCATION: Assembly Housing and Community Development Committee STATUS: 03/29/2012 To ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT 03/29/2012 From ASSEMBLY Committee on HOUSING AND COMMUNITY DEVELOPMENT with author's amendments 03/29/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on HOUSING AND COMMUNITY DEVELOPMENT HEARING: 04/25/2012 9:00 am	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► AB 2485 (Hueso – D)</p> <p>Roadside Rest Areas</p>	<p>Authorizes Caltrans to enter into one or more agreements for the operation of safety roadside rest areas by private entities in conjunction with the development of a retail establishment, under which payments would be made to the state. <i>Authorizes the department to seek modification of existing contracts if that would be cost effective for the state. Specifies the requirements for any required federal waivers necessary for implementation.</i></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 03/20/2012 LOCATION: Assembly Transportation Committee</p> <p>STATUS: 03/20/2012 From ASSEMBLY Committee on TRANSPORTATION with author's amendments</p> <p>03/20/2012 In ASSEMBLY. Read second time and amended. Re-referred to Committee on TRANSPORTATION HEARING: 04/23/2012 1:30 pm</p>	<p>None Listed</p>
<p><i>AB 2508 (Bonilla – D) was gut and amended to relate to public health agencies, and was therefore removed from this matrix.</i></p>			
<p>ACA 4 (Blumenfield – D)</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>INTRODUCED: 12/06/2010 LOCATION: Assembly Inactive File</p> <p>STATUS: 08/29/2011 In ASSEMBLY. To Inactive File</p>	<p>None Listed</p>
<p>ACA 23 (Perea – D)</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>INTRODUCED: 02/23/2012 LOCATION: Assembly</p> <p>STATUS: 02/23/2012 INTRODUCED</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 52 (Steinberg – D) Environmental Quality: Jobs and Economic Improvement	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	INTRODUCED: 12/15/2010 LAST AMENDED: 01/31/2012 LOCATION: Assembly STATUS: 01/31/2012 In SENATE. Urgency clause failed adoption 01/31/2012 In SENATE. Motion to reconsider 01/31/2012 In SENATE. Reconsideration granted 01/31/2012 In SENATE. Read third time and amended. Senate Rule 29.3 suspended. To third reading 01/31/2012 In SENATE. Read third time. Passed SENATE. To ASSEMBLY	Support: California League of Conservation Voters, Natural Resources Defense Council (NRDC) Oppose: American Wood Council
SB 214 (Wolk – D) Infrastructure Financing Districts: Voter Approval	Revises the provisions governing the public facilities that may be financed. Eliminates the requirement of voter approval to issue bonds to finance infrastructure facilities and authorizes the legislative body to create an infrastructure financing district, adopt a financing plan, and issue the bonds by resolutions. 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 legislative body adopted the resolution adopting the infrastructure financing plan. Imposes additional reporting requirements after the adoption of an infrastructure financing plan.	INTRODUCED: 02/08/2011 LAST AMENDED: 06/21/2011 LOCATION: Assembly Inactive File STATUS: 09/09/2011 In ASSEMBLY. To Inactive File	(partial list) Support: CSAC, California Professional Firefighters, California Rural Legal Assistance Foundation, California Special Districts Association Oppose: CalTax

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 301 (DeSaulnier – D) Enterprise Zones: Applications	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.	INTRODUCED: 02/14/2011 LAST AMENDED: 05/31/2011 LOCATION: Assembly Jobs, Economic Development, and The Economy Committee STATUS: 06/20/2011 Re-referred to ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY	None Listed
SB 533 (Wright – D) California Global Warming Solutions Act of 2006	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 04/25/2011 LOCATION: Assembly Appropriations Committee STATUS: 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee	Sponsor: California Council for Environmental and Economic Balance Support: California Chamber of Commerce (CalChamber), California Small Business Association, Southern California Edison

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 535 (De Leon – D) California Climate Change Community Benefits Fund	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 07/05/2011 LOCATION: Assembly Appropriations Committee STATUS: 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Not heard	<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
SB 580 (Wolk – D) State Parks: Acquired Land: Limits on Disposition	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.	INTRODUCED: 02/17/2011 LAST AMENDED: 06/20/2011 LOCATION: Assembly Water, Parks, and Wildlife Committee STATUS: 06/28/2011 In Assembly Committee on WATER, PARKS, AND WILDLIFE: Failed passage 06/28/2011 In ASSEMBLY Committee on WATER, PARKS AND WILDLIFE: Reconsideration granted	(partial list) Support: California State Parks Foundation, Chino Hills State Park, California League of Park Associations, Central Coast Natural History Association Oppose: Transportation Corridor Agencies, American Council of Engineering Companies of California (ACEC), CalChamber, California Business Properties Association
SB 643 (Correa – D) Administrative Procedures	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.	INTRODUCED: 02/18/2011 LAST AMENDED: 05/10/2011 LOCATION: Assembly Appropriations Committee STATUS: 08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee	(partial list) Sponsor: California Building Industry Association Support: ACEC, Brea Chamber of Commerce, CalChamber, Fullerton Chamber of Commerce, North Orange County Legislative Alliance, California Association of Realtors

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► SB 654 (Steinberg – D)</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>INTRODUCED: 02/18/2011 LAST AMENDED: 01/31/2012 LOCATION: <i>Assembly Housing and Community Development Committee</i></p> <p>STATUS: 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>SB 659 (Padilla – D)</p> <p>Community Redevelopment</p>	<p>Provides that the dissolution of redevelopment agencies and community development agencies shall take effect on April 15, 2012.</p>	<p>INTRODUCED: 02/18/2011 LAST AMENDED: 01/13/2012 LOCATION: Assembly Rules Committee</p> <p>STATUS: 01/19/2012 Withdrawn from ASSEMBLY Committee on LOCAL GOVERNMENT</p> <p>01/19/2012 Re-referred to ASSEMBLY Committee on RULES</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 907 (Evans – D) Master Plan for Infrastructure Financing/Development	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.	INTRODUCED: 02/18/2011 LAST AMENDED: 05/03/2011 LOCATION: Assembly Jobs, Economic Development and The Economy Committee STATUS: 06/13/2011 To ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY	(partial list) Support: State Treasurer Bill Lockyer, ACEC, Associated General Contractors of California, California Alliance for Hobs, Self-Help Counties Coalition, Transportation California
SB 949 (Vargas – D) Cities: Community Benefits Districts	Authorizes a local agency to form a community benefit district by complying with specified procedures and requirements, to be operated by a nonprofit management company, and to levy an assessment for the support of the district.	INTRODUCED: 01/04/2012 LOCATION: Senate Governance and Finance Committee STATUS: 02/02/2012 To SENATE Committee on GOVERNANCE AND FINANCE	None Listed
SB 997 (Strickland – R) Environmental Leadership Development Project	Makes technical, nonsubstantive changes to CEQA establishing an expedited judicial review process for a project certified by the Governor as an environmental leadership development project.	INTRODUCED: 02/06/2012 LOCATION: Senate Rules Committee STATUS: 02/16/2012 To SENATE Committee on RULES	None Listed
SB 1049 (Harman – R) City Property: Leases	Makes technical, nonsubstantive changes to existing law prohibiting a city from leasing property that it owns or controls for a period exceeding 55 years, but permits a city to lease property that it owns or controls for a period not to exceed 99 years if specified conditions are met.	INTRODUCED: 02/08/2012 LOCATION: Senate Rules Committee STATUS: 02/16/2012 To SENATE Committee on RULES	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>SB 1057 (Huff – R) was gut and amended to relate to public employee retirement, and was therefore removed from this matrix.</i>			
<p>► SB 1066 (Lieu – D)</p> <p>Coastal Resources: Climate Change</p>	Requires the State Coastal Conservancy to fund and undertake projects to address climate change, giving priority to projects that maximize public benefits.	<p>INTRODUCED: 02/13/2012 LAST AMENDED: 04/09/2012 LOCATION: Senate Appropriations Committee</p> <p>STATUS: 04/10/2012 From SENATE Committee on NATURAL RESOURCES AND WATER: Do pass to Committee on APPROPRIATIONS</p>	<p>(partial list) Sponsor: The Nature Conservancy</p> <p>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>
<p>► SB 1094 (Kehoe – D)</p> <p>Land Use: Mitigation Lands: Nonprofit Organizations</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>INTRODUCED: 02/16/2012 LAST AMENDED: 04/16/2012 LOCATION: Senate Governance and Finance Committee</p> <p>STATUS: 04/16/2012 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE HEARING: 04/25/2012 9:30 am</p>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► SB 1156 (Steinberg – D)</p> <p>Community Development & Housing Joint Powers Authority</p>	<p><i>Authorizes the formation of a Community Development and Housing Joint Powers Authority after a specified date to carry out the provisions of the Community Redevelopment Law. Authorizes the authority to adopt a redevelopment plan for a project area including plans for tax increment financing provided specified mitigation and land use plans have been adopted. Retains the Low and Moderate Income Housing Fund. Authorizes the authority to enter into agreements to facilitate career and technical education.</i></p>	<p>INTRODUCED: 02/22/2012 LAST AMENDED: 03/29/2012 LOCATION: Senate Governance and Finance Committee</p> <p>STATUS: 03/28/2012 Withdrawn from SENATE Committee on TRANSPORTATION AND HOUSING and GOVERNANCE AND FINANCE</p> <p>03/28/2012 Re-referred to SENATE Committee on GOVERNANCE AND FINANCE and TRANSPORTATION AND HOUSING</p> <p>03/29/2012 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments</p> <p>03/29/2012 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE HEARING: 04/18/2012 9:30 am</p>	<p>Support: California League of Conservation Voters, BRIDGE Housing, LAANE, Los Angeles County Federation of Labor, Mission Bay Development Group, NRDC</p> <p>Oppose: California Special Districts Association</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1157 (Berryhill – R) Redevelopment: Successor Agencies: Duties	Amends the Community Redevelopment Law authorizing the establishment of redevelopment agencies in communities to address the effects of blight, as defined. Makes technical, nonsubstantive changes to the provisions of law relating to the duties of the successor agency.	INTRODUCED: 02/22/2012 LOCATION: Senate Rules Committee STATUS: 03/01/2012 To SENATE Committee on RULES	None Listed
► SB 1214 (Cannella – R) California Environmental Quality Act: Judicial Review	Establishes judicial review procedures for challenging a lead agency action on the ground of noncompliance with CEQA. Requires a judicial proceeding challenging a project, except for a high-speed rail project, located in a distressed county, to be filed with the Court of Appeal with geographic jurisdiction over the project.	INTRODUCED: 02/22/2012 LOCATION: Senate Environmental Quality Committee STATUS: 04/16/2012 In SENATE Committee on ENVIRONMENTAL QUALITY: <i>Failed passage</i> 04/16/2012 In SENATE Committee on ENVIRONMENTAL QUALITY: <i>Reconsideration granted</i>	Support: ACEC, Civil Justice Association of California Oppose: Consumer Attorneys of California, Judicial Counsel of California, PCL, Sierra Club California

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► SB 1220 (DeSaulnier – D)</p> <p>Housing Opportunity Trust Fund Act of 2012</p>	<p>Enacts the Housing Opportunity and Market Stabilization Trust Fund Act of 2012. Imposes a fee to be paid at the time of the recording of every real estate instrument paper, or notice. Requires the revenues to be deposited in the fund. Provides the fund moneys may be expended for the purpose of supporting affordable housing.</p>	<p>INTRODUCED: 02/23/2012 LAST AMENDED: 04/16/2012 LOCATION: Senate Transportation and Housing Committee</p> <p>STATUS: 04/16/2012 From SENATE Committee on TRANSPORTATION AND HOUSING with author's amendments</p> <p>04/26/2012 In SENATE. Read second time and amended. Re-referred to Committee on TRANSPORTATION AND HOUSING HEARING: 04/24/2012 1:30 pm</p>	<p>None Listed</p>
<p>► SB 1241 (Kehoe – D)</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. <i>Relates to updating the CEQA implementation guidelines requirements.</i></p>	<p>INTRODUCED: 02/23/2012 LAST AMENDED: 04/10/2012 LOCATION: Senate Governance and Finance Committee</p> <p>STATUS: 04/10/2012 From SENATE Committee on GOVERNANCE AND FINANCE with author's amendments</p> <p>04/10/2012 In SENATE. Read second time and amended. Re-referred to Committee on GOVERNANCE AND FINANCE HEARING: 04/18/2012 9:30 am</p>	<p>None Listed</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1283 (Alquist – D) San Francisco Bay Area Sea Level Rise Planning Act	Establishes the San Francisco Bay Area Sea Level Rise Planning Act. Authorizes a regional sea level rise management group or local government agency to prepare and adopt an integrated sea level rise management plan for the San Francisco Bay Area. Requires a state agency that elects to develop an integrated sea level management plan to include criteria to prioritize funding for the plan.	INTRODUCED: 02/23/2012 LOCATION: Senate Natural Resources and Water Committee STATUS: 03/08/2012 To SENATE Committees on NATURAL RESOURCES AND WATER and ENVIRONMENTAL QUALITY	None Listed
► SB 1380 (Rubio – D) Environmental Quality: CEQA: Bicycle Transportation Plan	<i>Enacts the State Public Health and Environmental Standards Act. Requires documentation prepared pursuant CEQA for a bicycle transportation plan to disclose applicable environmental laws. Prohibits a cause of action from being brought in a judicial proceeding alleging noncompliance with the act related to specified environmental laws.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 04/10/2012 LOCATION: Senate Environmental Quality Committee STATUS: 04/10/2012 From SENATE Committee on ENVIRONMENTAL QUALITY with author's amendments 04/10/2012 In SENATE. Read second time and amended. Re-referred to Committee on ENVIRONMENTAL QUALITY HEARING: 04/30/2012 1:30 pm	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► SB 1417 (Hancock – D)</p> <p>Local Government: Infrastructure Financing Districts</p>	<p><i>Specifies the date that an infrastructure financing district shall cease to exist may not be more than 45 years from the date on which the ordinance that formed the district was adopted or not more than 45 years from the date on which bonds have been issued, whichever is later. Deletes to prohibition on a district including any portion of a redevelopment project area.</i></p>	<p>INTRODUCED: 02/24/2012 LAST AMENDED: 04/09/2012 LOCATION: Senate Governance and Finance Committee</p> <p>STATUS: 04/09/2012 From SENATE Committee on RULES with author's amendments</p> <p>04/09/2012 In SENATE. Read second time and amended. Re-referred to Committee on RULES</p> <p>04/09/2012 Re-referred to SENATE Committee on GOVERNANCE AND FINANCE HEARING: 05/02/2012 9:30 am</p>	<p>None Listed</p>
<p>► SB 1572 (Pavley – D)</p> <p>California Global Warming Solutions Act of 2006</p>	<p>Amends AB 32, which designates the ARB as the state agency charged with monitoring and regulating sources of emission of greenhouse gases and requires the ARB to adopt a statewide emissions limit. Relates to market-based compliance mechanisms. Creates the Greenhouse Gas Reduction Account within the Air Pollution Control Fund. Requires moneys collected pursuant to a market-based compliance mechanism be deposited in the account.</p>	<p>INTRODUCED: 02/24/2012 LOCATION: Senate Environmental Quality Committee</p> <p>STATUS: 03/22/2012 To SENATE Committee on ENVIRONMENTAL QUALITY HEARING: 04/23/2012 1:30 pm</p>	<p>None Listed</p>



ORANGE COUNTY

COUNCIL OF GOVERNMENTS

April 26, 2012

Subject: **Amendment #1: Memorandum of Understanding Agreement with California State University Fullerton for Fiscal Year 2012-13 Professional Services: Center for Demographic Research**

Summary: The Center for Demographic Research (CDR) at California State University, Fullerton (CSUF) develops population, employment, housing, and other demographic projections used by the Orange County Council of Governments (OCCOG), its member agencies, and other local and regional agencies for transportation and other planning activities. The demographic projections are used in the development of the Orange County Projections, which are approved by the OCCOG Board of Directors for transmittal to the Southern California Association of Governments as Orange County's official growth forecast for countywide, area-wide and regional planning purposes.

This item requests the OCCOG Board to authorize the Executive Director to execute Amendment #1 to the current, three-year Memorandum of Understanding (MOU) between OCCOG and CDR, to continue to conduct FY2012-13 professional services for demographic services in the second year of the three-year MOU. Amendment #1 to the MOU Agreement is provided in Attachment A.

Background: Since 1996, the OCCOG (previously in conjunction with the Orange County Division, League of California Cities) and other agencies have jointly funded CDR as sponsors for the preparation of demographic projections for use in various planning activities. The mechanism for funding and authorizing CDR's work is a MOU that is entered into by CDR and its sponsors. In 2011, the fifth, three-year MOU was executed between CDR and its sponsoring agencies for demographic work and deliverables for the three-year period of FY2011-12 through FY2013-14. This agreement period included CDR's development of the Orange County Projections-2010 Modified, which was successfully integrated into the Orange County growth forecast dataset which was transmitted to SCAG for inclusion in the 2012-2035 SCAG Regional Transportation Plan/Sustainable Communities Strategy growth forecast. A copy of the original MOU is provided in Attachment B.

Sponsoring agencies during the three-year MOU agreement period include the OCCOG, County of Orange, Orange County Transportation Authority (OCTA), Transportation Corridor Agencies, Orange County Sanitation District, Municipal Water District of Orange County, Orange County Water District, Southern California Association of Governments, and the Orange County Local Agency Formation Commission. The MOU agreement period terminates on June 30, 2014.

The amendment to the MOU affirms the professional services provided by CDR through FY2012-13. There is no change to the scheduled OCCOG contribution for FY2012-13. The proposed budget for FY2012-13 work is included in Attachment 1-B of the MOU Amendment, and the proposed FY2012-13 services and products are described in Attachment 2-B of the MOU Agreement. These reflect the addition of a small project funded solely by OCTA to update the remaining modeling variables to be consistent with the OCP-2010 Modified dataset. The amendment language, budget, and services that are reflected in the MOU Agreement: Amendment #1, have been reviewed and approved by the CDR's Management Oversight Committee, a management-level committee of its sponsor agencies that provides input and direction on CDR's budget and work program.

Integral to the FY2012-13 work is the development of the baseline data for the next series of the Orange County Projections, which will be used in the development of the Orange County growth forecasts for the 2016 Regional Transportation Plan, and OCTA's development of its next release of its Orange County Long-Range Transportation Plan.

It should be noted that all work conducted by CDR is funded solely through the sponsors. The execution of the OCCOG sponsorship of the CDR MOU pertains solely to the funding of the OCCOG seat by Orange County cities. Other OCCOG member agencies that are also sponsors of CDR pay for separate sponsorship fees that are not included in the OCCOG sponsorship seat. OCCOG staff administers the invoicing and collection of the OCCOG sponsorship seat with the Orange County cities, and all Orange County cities have been advised of their proposed FY2012-13 CDR fees through the Orange County City Managers Association. It is further noted that the CDR fee structure is calculated in part off population of each jurisdiction and as these numbers are updated by the State Department of Finance, these fees will change accordingly.

OCCOG staff recommends that the OCCOG Board continue with the three-year contract for demographic services for FY 2012-13, and authorize the Executive Director to execute Amendment #1 of the Memorandum of Understanding (MOU) Agreement No. C-1-2841.

Recommendation: Authorize the Executive Director to execute Amendment #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.

Attachments:

- A. Amendment #1: Memorandum of Understanding Agreement with California State University Fullerton for demographic research for Fiscal Year 2012-13
- B. Memorandum of Understanding between California State University Fullerton and Orange County Sponsors: Agreement No. C-1-2841

Staff Contact: Dave Simpson, Executive Director
(714) 560-5570, dsimpson@octa.net

Deborah Diep, Director, Center for Demographic Research
(657) 278-4596, ddiep@fullerton.edu

AMENDMENT No. 1 to Agreement No. C-1-2841
by and between
ORANGE COUNTY INTERESTS
and
CSU FULLERTON AUXILIARY SERVICES CORPORATION
for the
CONTINUED OPERATION OF THE CENTER FOR DEMOGRAPHIC RESEARCH
AT CALIFORNIA STATE UNIVERSITY, FULLERTON

This Amendment is pursuant to the Agreement for the development of demographic data and related support products dated July 1, 2011 between the County of Orange, Transportation Corridor Agencies, Orange County Sanitation District, Orange County Transportation Authority, Municipal Water District of Orange County, Orange County Water District, Orange County Council of Governments, and Southern California Association of Governments (“SPONSORS”); the Orange County Local Agency Formation Commission (“CONTRIBUTING PARTNERS”) and the CSU Fullerton Auxiliary Services Corporation, (“ASC”), which is a 501 (c)3 California corporation organized under California law as an auxiliary organization of California State University, Fullerton (“CSUF”).

This Amendment provides for the continuation of the Agreement no. C-1-2841. In accordance with Sections I and III of said Agreement, the first year option period is exercised and performance period is hereby extended through June 30, 2013. Funding for the period July 1, 2012 through June 30, 2013 shall be for an annual total fee as set forth in Item IV below and Attachment 1-B.

WHEREAS, the CONTRIBUTING PARTNERS wish to participate in supporting the Center for Demographic Research; and

IV. Funding and Schedule

Respective annual sponsor fees shall be as follows for the fiscal year 2012/2013:

CDR Payment Schedule for 2012-2013

	2012-2013
Orange County Transportation Authority	\$93,487
Orange County Council of Governments	\$78,487
County of Orange	\$78,487
Orange County Sanitation District	\$78,487
Transportation Corridor Agencies	\$78,487
Southern California Association of Governments	\$78,487
Municipal Water District of Orange County	\$39,243
Orange County Water District	\$39,243
Orange County Local Agency Formation Commission	\$15,000
TOTAL	\$579,406

Payments shall be made in accordance with invoicing policies of the ASC according to the schedule below. SPONSORS and CONTRIBUTING PARTNERS will be invoiced at the beginning of each quarter. Quarterly payments equal to 25% of the annual fees shall follow invoices submitted according to the calendar below:

Fiscal Year 2012/2013:	July 2012, October 2012, January 2013, April 2013
Fiscal Year 2013/2014:	July 2013, October 2013, January 2014, April 2014

SPONSORS and CONTRIBUTING PARTNERS shall pay one-quarter of their annual fees upon receipt of said invoices or may prepay for an entire fiscal year. Prepayment does not imply a discounted rate.

VII. Products and Deliverables

A. The Center for Demographic Research will produce the identified core Demographic Products and Services as listed in Attachment 2-B. Each SPONSOR will receive ten (10) copies in printed form and one (1) copy of estimates and projections in electronic form.

VIII. Sponsorship

This Amendment shall be signed by all SPONSORS and CONTRIBUTING PARTNERS by June 30, 2012. If all SPONSORS and CONTRIBUTING PARTNERS listed in Section XVIII do not sign by September 30, 2012, the work program and budget will be modified to reflect the committed funding. If any SPONSOR or CONTRIBUTING PARTNER does not sign this Amendment, the funding amounts of the remaining SPONSORS and CONTRIBUTING PARTNERS will not change. The remaining SPONSORS are not required to make up the difference in the reduced budget. Any SPONSOR or CONTRIBUTING PARTNER listed as an ORANGE COUNTY INTEREST that does not sign this Amendment forfeits all rights, services, and privileges as a CDR SPONSOR or CONTRIBUTING PARTNER unless otherwise negotiated. A formal status report on execution will be delivered at each Management Oversight Committee meeting until all SPONSORS and CONTRIBUTING PARTNERS sign this Amendment.

XVII. Notices

Notices under this agreement shall be considered to be given if delivered by first class mail to the following addresses:

For SPONSORS:

Carolyn McInerney
County of Orange
10 Civic Center Plaza, 3rd Floor
Santa Ana, CA 92701

Dave Simpson
Orange County Council of Governments
550 South Main Street
P.O. Box 14184
Orange, CA 92613-1584

Valarie McFall
Transportation Corridor Agencies
125 Pacifica, Suite 100
Irvine, CA 92618-3304

James D. Ruth
Orange County Sanitation District
10844 Ellis Avenue
P.O. Box 8127
Fountain Valley, CA 92738-8127

Kurt Brotcke
Orange County Transportation Authority
550 South Main Street
P.O. Box 14184
Orange, CA 92613-1584

Kevin Hunt
Municipal Water District of Orange County
18700 Ward Street
P.O. Box 20895
Fountain Valley, CA 92728

Michael R. Markus
Orange County Water District
18700 Ward Street
P.O. Box 8300
Fountain Valley, CA 92728-8300

Hasan Ikhata
Southern California Association of Governments
818 West Seventh Street, 12th Floor
Los Angeles, CA 90017-3435

For CONTRIBUTING PARTNERS:

Joyce Crosthwaite
Orange County Local Agency Formation Commission
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

For CSU FULLERTON AUXILIARY SERVICES CORPORATION

Denise Bell, Director, Sponsored Programs
CSUF Auxiliary Services Corporation
2600 Nutwood Ave., Suite 275
Fullerton, CA 92831

All other terms and conditions of the Agreement shall remain the same.

IN WITNESS THEREOF, the SPONSORING PARTIES and the CSUF ASC have executed this Amendment on the date first herein written. This Amendment is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:

Frank Mumford, Executive Director

Date

For the County of Orange:

Thomas G. Mauk, County Executive Officer

Date

For the Orange County Council of Governments:

Dave Simpson, Executive Director

Date

For the Orange County Sanitation District:

James D. Ruth, General Manager

Date

For the Orange County Transportation Authority:

Will Kempton, Chief Executive Officer

Date

For the Foothill/Eastern Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the San Joaquin Hills Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the Municipal Water District of Orange County:

Jeffry Thomas, President of the Board

Date

Kevin Hunt, General Manager

Date

For the Orange County Water District:

Claudia C. Alvarez, President

Date

Michael R. Markus, General Manager

Date

For the Southern California Association of Governments:

Hasan Ikhata, Executive Director

Date

For the Orange County Local Agency Formation Commission:

Charley Wilson, Chair

Date

Attachment 1-B: Center for Demographic Research
Proposed Annual Budget: July 1, 2011 through June 30, 2014

	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
Director	\$97,739	\$98,717	\$98,717
Benefits	\$36,522	\$37,618	\$39,875
Assistant Director	\$78,000	\$78,780	\$78,780
Benefits	\$33,110	\$34,103	\$36,150
GIS/Analyst	\$60,112	\$60,713	\$60,713
Benefits	\$27,270	\$28,088	\$29,773
Administrative Assistant	\$44,585	\$45,031	\$45,031
Benefits	\$23,451	\$24,155	\$25,604
GIS Technician/ Research Associate	\$29,500	\$34,556	\$30,500
Benefits	\$4,425	\$5,183	\$4,575
Research Assistants	\$9,620	\$15,499	\$9,620
Benefits	\$1,443	\$2,325	\$1,443
Supplies & Publications	\$7,000	\$7,000	\$7,000
Printing	\$3,900	\$3,900	\$3,900
Meetings, Mileage, & Training	\$500	\$500	\$500
Equipment	\$500	\$500	\$500
Expenses	\$457,678	\$476,668	\$472,680
25% Indirect Cost (IDC) / Overhead	\$114,419	\$119,167	\$118,170
40% of office space rent not paid through IDC (office space rent is exempt from overhead)	\$26,257	\$26,257	\$26,257
Gross Total	\$598,354	\$622,092	\$617,108
University will contribute: 40% of office space rent	\$26,257	\$26,257	\$26,257
HSS Dean will contribute \$16,429 to Administrative Asst salary	\$16,429	\$16,429	\$16,429
Monetary Subtotal	\$42,686	\$42,686	\$42,686
NET CDR BUDGET TOTAL	\$555,668	\$579,406	\$574,422

<u>Number of Seats</u>				
OCTA (1)	1	\$77,238	\$93,487	\$79,917

COUNTY	1	\$77,238	\$78,487	\$79,917
OCCOG	1	\$77,238	\$78,487	\$79,917
OCSO	1	\$77,238	\$78,487	\$79,917
TCA	1	\$77,238	\$78,487	\$79,917
SCAG	1	\$77,238	\$78,487	\$79,917
MWDOC	0.5	\$38,619	\$39,243	\$39,959
OCWD	0.5	\$38,619	\$39,243	\$39,959
CSUF	1	see above	see above	see above
CONTRIBUTING PARTNER: LAFCO		\$15,000	\$15,000	\$15,000
TOTAL	8	\$555,668	\$579,406	\$574,422

Cost per Sponsorship Seat= Net Budget / 8 remaining seats \$77,238 \$78,487 \$79,917

(1) OCTA's sponsorship of CDR includes \$15,000 contribution for OCTAM item.

Notes: Director's salary includes transportation expenses.

IDC/Overhead covers direct and indirect support services of CSUF ASC and 60% of space rent.

University provides in-kind support in addition to monetary contributions listed above.

Attachment 2-B
Proposed CDR 2011-2014 Services and Products

REPORTS

Orange County Progress Report

Produce an annual Orange County Progress Report. This document presents a unified and a comprehensive picture of Orange County and its 34 cities including its economic health, its demographic status and trends, and other information of interest to those who might wish to relocate to Orange County, do business in the County, or otherwise have an interest in the economic and demographic status and future of Orange County. 2010 Census data will be incorporated into the report as it is released.

Orange County Projections

Update **OCP-2010** to incorporate 2010 Census data and the 2010 State EDD employment benchmark. Preparation and development of **OCP-2014** will begin during this three-year MOU. The OCP dataset contains population, housing, and employment projections by 2010 census tract, jurisdiction, Community Analysis Area, and Regional Statistical Area for a 25-year period.

Orange County Facts and Figures

Update quarterly the Orange County Facts and Figures. This document focuses on the most frequently asked questions about Orange County demographics and related information.

PUBLIC INFORMATION SERVICES

Provide Public Information on Orange County Demographics as Requested

Provide information in response to numerous requests made by government agencies, elected officials, private companies, non-profit organizations, schools, students, and citizens regarding demographic and related information about Orange County.

Maintain CDR Homepage

Update the information currently on the CDR homepage on a regular basis and expand as information becomes available.

Provide Information and Analysis to News Media

Provide information, description, interviews, and analysis of demographics to news media to assist them in doing stories where demographics is the focus.

Update RHNA Allocations

Provide data support to local jurisdictions and SCAG during development of 2012 RHNA. Monitor RHNA development process to ensure Orange County data is incorporated. Develop allocations of 2012 RHNA for annexations and incorporations.

Process 2010 Census Data

Process Bureau of Census data as it pertains to development of the Orange County Projections and at the request of CDR Sponsors.

DATA BASES

Housing Inventory System

The Housing Inventory System (HIS) is a data system that includes all changes to each jurisdiction's housing stock. Data is collected at the address level and converted into a GIS database by geocoding. After geocoding, quality analysis efforts include tying activity to parcels. Depending on the jurisdiction, different documents are used to record added units including certificates of use and occupancy, utility release log, or building final documents. Demolitions and conversions are recorded through other recordation. Changes to the mobile home inventory will be verified with HCD. This project will be expanded to include an annual review and sign off process by each jurisdiction of their geocoded data to ensure accuracy.

Census Data by Partial TAZ

Develop a correspondence table of 2010 Census blocks to the TAZs after release of Census block data and GIS shapefiles. As the various census files become available, transportation modeling variables and other key variables useful for projecting the modeling variables will be aggregated to TAZ.

Calibrate Age Cohort Component, Shift-Share and Headship Rate Models

Based on data from the 2010 Census and EDD data, calibrate the models used to project county-wide population, housing and employment.

Master Polygon File

Create master polygon file using the 2010 Census block file as base for use in development of OCP dataset and annual population and housing unit estimates. Allocate Census block data to TAZ, CAA, RSA, MWDOC, OCSD, and OCWD. Master polygon file will be updated annually to include changes to agency boundaries: jurisdiction, MWDOC, OCSD, and OCWD.

Population and Housing Estimates by TAZ (OCP)

Estimates of population and housing by unit type will be developed using the 2010 Census and American Community Survey data at the split TAZ. From 2010 onwards, housing unit changes will be geocoded and aggregated to the TAZ. Annual estimates of population and housing will be produced by TAZ for maintenance of the OCP base file.

Annual Population and Housing Estimates by Partial Census Tract and Sponsor Agency

Estimates of population and housing units will be developed using the 2010 Census for each of the special district sponsors. From 2011 onwards, annual estimates (January 1) of population and housing will be produced by partial census tract and for each of the special district sponsor agencies: MWDOC, OCSD, and OCWD.

Project Total County Population, Housing, and Employment

Draft assumptions for OCP-2014 will be developed and reviewed by the CDR TAC. These will then be incorporated into the macro level models used to project population, housing, and employment. The resulting projections will be reviewed by the CDR TAC and MOC and then brought to the OCCOG TAC and Board for approval as the controls totals for OCP-2014.

Projected Population, Housing and Employment by TAZ (OCP)

Preparation and development of OCP-2014 will begin during this MOU cycle. Countywide population, housing, and employment for years 2015 through 2040 will be allocated to Traffic Analysis Zones split by jurisdictions. Following the allocation, extensive review and refinement will occur to assure the accuracy of the projections.

Secondary Variables by TAZ (OCTAM)

Preparation of the base year OCTAM data for OCP-2014 will begin in this MOU cycle. These variables will include resident population, group quarters population, employed residents, median income, occupied single family dwelling units, occupied multiple family dwelling units, household size, retail employment, service employment, all other employment, school enrollment, university enrollment, and area. Data for the projection years will be updated in the next MOU cycle.

COMMITTEES

Participate in Sponsor Technical Advisory Committees as Requested

Participate in appropriate Sponsor technical advisory committees including, OCCOG TAC, County's Demographic Steering Committee, OCTA's Modeling TAC, Orange County Sanitation District's Planning Advisory Committee, Water Use Efficiency Project Advisory Committee, and SCAG's Plans & Programs Committee.

Coordinate with SCAG and SCAG Committees

This service revolves around the incorporation of OCP into the SCAG growth forecast. This service includes participation in SCAG workshops to develop assumptions for their population and employment projections; monitoring the discussions relevant to the development of SCAG's growth forecast at SCAG policy and subregional coordinator committees; and coordinating with relevant SCAG staff on this issue.

Coordinate with University Research Centers

CDR staff will coordinate with UCI and Chapman University research centers to ensure consistency between the CDR's forecast and estimates and those produced by these institutes.

NEW PROJECTS

Census Bureau Count Question Resolution (CQR) Program Support

CDR staff will provide maps to Orange County jurisdictions to verify 2010 Census jurisdictional boundaries and total population and housing unit counts by census block. CDR staff will assist Orange County jurisdictions in documenting errors found during the review process by providing maps to be used in their responses to the U.S. Census Bureau Count Question Resolution program.

Special Decennial Census Edition of the Facts & Figures

This multi-page document will include county and city/community data from the 2010 Decennial Census on population and housing. It will also show growth and changes since the 2000 Decennial Census. This document will be electronic and posted online for free download.

2011-2014 LAFCO FUNDED PROJECT: Sphere of Influence Estimates

CDR will update its master polygon file on an annual basis with changes to the sphere of influence (SOI) boundaries. CDR will produce annual estimate of January 1 population and housing for each of the SOI polygons upon completion of the annual Housing Inventory System.

2012-2013 OCCOG FUNDED PROJECT: OCTAM UPDATE

Update to the OCTAM Variables for Consistency with OCP-2010 Modified

An update to the OCTAM variables will be made to be consistent with the OCP-2010 Modified dataset. OCP-2010 Modified includes the 2010 Census population and housing unit data and 2010 Employment Development Department benchmark data. The basic projected population, housing, and employment will be expanded to the 13 OCTAM variables. These variables will include resident population, group quarters population, employed residents, median income, occupied single family dwelling units, occupied multiple family dwelling units, household size, retail employment, service employment, all other employment, school enrollment, university enrollment, and area. A new employment category for public school employment will be derived from the 'all other employment' category in order for the SCAG employment categories to be aggregated into the OCTAM employment categories.

MEMORANDUM OF UNDERSTANDING
by and between
ORANGE COUNTY INTERESTS
and
CALIFORNIA STATE UNIVERSITY, FULLERTON AUXILIARY SERVICES
CORPORATION
for the
CONTINUED OPERATION OF THE CENTER FOR DEMOGRAPHIC RESEARCH
AT CALIFORNIA STATE UNIVERSITY, FULLERTON

This Memorandum of Understanding (“MOU”) is entered into between the County of Orange, Transportation Corridor Agencies, Orange County Sanitation District, Orange County Transportation Authority, Municipal Water District of Orange County, Orange County Water District, Orange County Council of Governments, and Southern California Association of Governments (“SPONSORS”); the Orange County Local Agency Formation Commission (“CONTRIBUTING PARTNERS”) and the CSU Fullerton Auxiliary Services Corporation, (“ASC”), which is a 501 (c)3 California corporation organized under California law as an auxiliary organization of California State University, Fullerton (“CSUF”). This MOU is for the development of demographic data and related support products. Obligations and rights specified for CSUF in the MOU shall be exercised by the ASC.

WHEREAS, the development of demographic and related information for Orange County is a vital data source used for a wide range of local, subregional and regional applications, including, transportation infrastructure planning, facilities planning and timing, development of fee programs, bond revenue stream analysis, general planning and other applications; and

WHEREAS, a number of primary users of data in Orange County have recognized the benefit of having a local area expertise in developing demographic projections and associated products; and

WHEREAS, these SPONSORS, CONTRIBUTING PARTNERS, and California State University, Fullerton agree on the importance of having a single entity in Orange County developing demographic products and providing such products to data users; and

WHEREAS, these agencies also desire to establish a long-term process which allows each individual agency participation in the development and review of demographic products; and

WHEREAS, the Center for Demographic Research located at CSUF provides an opportunity to place demographic activities in a setting that accomplishes SPONSORS’ and CONTRIBUTING PARTNERS’ objectives and provides augmented educational opportunities for CSUF; and

WHEREAS, CSUF will be listed as a “SPONSOR” based upon their financial contribution as outlined in the budget in Attachment 1 and in-kind contributions for the balance of the remaining Sponsor seat; and

WHEREAS, the SPONSORS and CSUF have worked cooperatively in supporting and organizing the Center for Demographic Research for fifteen years and wish to continue their cooperation; and

WHEREAS, the CONTRIBUTING PARTNERS wish to participate in supporting the Center for Demographic Research beginning in Fiscal Year 2010/2011; and

NOW, THEREFORE, IT IS RESOLVED that the **SPONSORS, CONTRIBUTING PARTNERS**, and the **ASC** agree as follows:

I. The SPONSORS and CONTRIBUTING PARTNERS will fund the Center for Demographic Research for the next three years, subject to an annual review and two one-year options by the SPONSORS and CONTRIBUTING PARTNERS, for an annual total fee as set forth in Item IV below and Attachment 1.

II. Process and Structure

A. Orange County Projections

The Orange County Council of Governments (OCCOG) will be responsible for the approval of the Orange County Projections at the Regional Statistical Area level and subsequent to that action the County of Orange will approve the Orange County Projections. The OCCOG will work with CDR staff to integrate the Orange County Projections as approved into the Southern California Association of Governments (SCAG) Regional Growth Forecast.

B. Management Oversight

The Management Oversight Committee shall meet at least four (4) times each year to (1) consider policy matters associated with the operations of the Center for Demographic Research, (2) review products status and activities which are part of the core Work Program, (3) review the Center for Demographic Research's financial status and status of annual MOU signatures, (4) set CDR budget and modify staff salaries (5) consider requests from additional agencies wishing to become sponsors or contributing partners, (6) modify budget and work program upon addition or termination of a sponsor or contributing partner, (7) address other matters vital to the function of the Center for Demographic Research, and (8) undertake additional tasks as requested by the SPONSORS.

The Management Oversight Committee will be comprised of staff representing the SPONSORS, CONTRIBUTING PARTNERS and CSUF. Each SPONSOR will have one voting member of equal standing on the Management Oversight Committee including one member jointly representing the Municipal Water District of Orange County and the Orange County Water District; each CONTRIBUTING PARTNER will have one non-voting Ex-Officio member. The designees from each SPONSOR, CONTRIBUTING PARTNER, and the

university shall be named by July 1 of each year. An organization may also designate an individual(s) to serve as an alternate member of the Management Oversight Committee. The committee chair and vice-chair will be elected for a three-year term.

C. Technical Oversight:

The Technical Advisory Committee provides technical guidance and input into the development of each product produced under this MOU before they are reviewed by the Management Oversight Committee. The Technical Advisory Committee advises the Director of the Center for Demographic Research, as well as reports to the Management Oversight Committee. The Committee will include one voting representative from each SPONSOR including a member representing the Municipal Water District of Orange County and the Orange County Water District; each CONTRIBUTING PARTNER will have one non-voting Ex-Officio member. University participation on the Technical Advisory Committee will include at least one voting member from CSUF, and one voting member each from the University of California, Irvine and Chapman University. The Director of the Center for Demographic Research will coordinate with research centers at these universities to ensure data consistency. The designees from each SPONSOR, CONTRIBUTING PARTNER, and agency shall be named by July 1 of each year. The committee chair and vice-chair will be elected for a three-year term.

The Technical Advisory Committee shall schedule at least four (4) meetings each year. It will (1) provide a report to the Management Oversight Committee summarizing its meetings, (2) provide advice on the approach, techniques, data sources and methods used to develop new products, (3) facilitate the acquisition of data necessary to produce products, (4) provide suggestions on the interpretation and analysis incorporated into deliverables, (5) provide input on assumptions for the development of the growth projections, (6) provide review of deliverables prior to approval by the Management Oversight Committee and (7) undertake other tasks as identified by the Management Oversight Committee.

D. Transportation Modeling Data

The Orange County Transportation Authority (OCTA) will be responsible for the approval of all transportation modeling variables used in the Orange County Transportation Analysis Model (OCTAM) at the Traffic Analysis Zone level. The transportation modeling variables shall be consistent with the Orange County Projections, as approved by the Orange County Council of Governments and the County of Orange at the Regional Statistical Area Level. The OCTA and Southern California Association of Governments (SCAG) will exercise user agreements for their consultants to access the transportation modeling variables.

III. Duration and Terminations

This agreement will become effective upon execution and ends on June 30, 2014. A review of the performance of the Center for Demographic Research in meeting its obligations under this MOU will be conducted by the Management Oversight Committee throughout the term July 2011 through June 2014. This MOU may be extended and/or amended by mutual agreement of all signatories.

A party may terminate its participation under this MOU by giving each of the other parties sixty (60) days written notice thereof. Upon said notice of termination, the SPONSOR or CONTRIBUTING PARTNER terminating its participation shall pay the balance of fees owed by the SPONSOR or CONTRIBUTING PARTNER for that given fiscal year. Each fiscal year, the SPONSORS and CONTRIBUTING PARTNERS shall review and approve in writing the MOU, work program, and funding arrangement. Such written approval shall constitute a SPONSOR'S or CONTRIBUTING PARTNER'S agreement to participate in this Agreement. In the event that ASC wishes to terminate its participation, it shall reimburse the SPONSORS and CONTRIBUTING PARTNERS any advance payments, less an amount to cover expenses related to work in progress and less costs reasonably necessary to effect such termination. If a party wishes to withdraw from the agreement, said notice shall be affected by delivery of such notice in person or by depositing said notice in the United States mail, registered or certified mail, return receipt required, postage prepaid.

IV. Funding and Schedule

Respective fees shall be as follows for the following fiscal year:

Payment Schedule for 2011-2014

	2011- 2012	2012- 2013	2013- 2014	Three Year Total
Orange County Transportation Authority	\$77,238	\$78,487	\$79,917	\$235,642
Orange County Council of Governments	\$77,238	\$78,487	\$79,917	\$235,642
County of Orange	\$77,238	\$78,487	\$79,917	\$235,642
Orange County Sanitation District	\$77,238	\$78,487	\$79,917	\$235,642
Transportation Corridor Agencies	\$77,238	\$78,487	\$79,917	\$235,642
Municipal Water District of Orange County	\$38,619	\$39,243	\$39,959	\$117,821
Orange County Water District	\$38,619	\$39,243	\$39,959	\$117,821
Southern California Association of Governments	\$77,238	\$78,487	\$79,917	\$235,642
Orange County Local Agency Formation Commission	\$15,000	\$15,000	\$15,000	\$45,000
TOTAL	\$555,668	\$564,406	\$574,422	\$1,694,496

Payments shall be made in accordance with invoicing policies of the ASC according to the schedule below. SPONSORS and CONTRIBUTING PARTNERS will be

invoiced at the beginning of each quarter. Quarterly payments equal to 25% of the annual fees shall follow invoices submitted according to the calendar below:

Fiscal Year 2011/2012:	July 2011, October 2011, January 2012, April 2012
Fiscal Year 2012/2013:	July 2012, October 2012, January 2013, April 2013
Fiscal Year 2013/2014:	July 2013, October 2013, January 2014, April 2014

SPONSORS and CONTRIBUTING PARTNERS shall pay one-quarter of their annual fees upon receipt of said invoices or may prepay for an entire fiscal year. Prepayment does not imply a discounted rate.

V. Administrative Representatives

A. The Principal Investigator for the operations and management of the Center for Demographic Research and the conduct of this MOU is Deborah Diep, Director. The Assistant Director, Scott Martin, will serve as the Principal Investigator in the Director's absence. They are authorized to negotiate supplemental agreements with the SPONSORS, CONTRIBUTING PARTNERS, and Non-sponsors as noted in Section VII. Shou-Yinn (Pearl) Cheng is designated as the administrative representative for the ASC. Should the Principal Investigators become unavailable for any reason, no other Principal Investigator shall be chosen by CSUF or the ASC without the approval of the SPONSORS. Furthermore, the ASC agrees that the Management Oversight Committee shall make the recommendation on the selection of the Director or interim Director of the Center for Demographic Research and no Director or interim Director shall be appointed without approval of the Management Oversight Committee. The Management Oversight Committee will serve as the search committee if a search committee for the Director is required by the ASC.

B. Equipment and furniture purchased by ASC under the terms of this MOU shall remain the property of the SPONSORS. In the event that the Center for Demographic Research is disbanded, the equipment remains the property of the SPONSORS and the Management Oversight Committee shall determine its disposition.

C. Databases and applications developed and maintained for the Center for Demographic Research purposes shall remain under control of the SPONSORS. In the event that Center for Demographic Research is relocated from CSUF, all Center for Demographic Research functions and designations shall accompany the Center for Demographic Research.

VI. Additional Sponsorships and Revenues

Other agencies and entities can become sponsors or contributing partners of the Center for Demographic Research with unanimous agreement among the SPONSORS as determined by a vote of the Management Oversight Committee. Adjustments in

sponsor fees found necessary resulting from the addition of sponsors shall be determined by the Management Oversight Committee with consultation from the Center for Demographic Research Principal Investigators.

The disposition of additional revenues generated through additional sponsors, and the sale of products and services to non-sponsors shall be determined by the Management Oversight Committee. The additional funds shall be prorated according to the respective sponsor fee. SPONSORS shall have the option of expending their share of the additional funds on CDR activities, products or equipment or having the funds returned to the SPONSORS at the end of the fiscal year.

VII. Products and Deliverables

- A. The Center for Demographic Research will produce the identified core Demographic Products and Services as listed in Attachment 2 and described in Attachment 3. Each SPONSOR will receive ten (10) copies in printed form and one (1) copy of estimates and projections in electronic form.
- B. The SPONSORS and CONTRIBUTING PARTNERS have the right to obtain supplemental products and support services from the Center for Demographic Research through a purchase order. Projects above the amount of \$25,000 shall be approved by the ASC. Such purchases may be entered into if the SPONSOR or CONTRIBUTING PARTNER agrees to pay all additional costs resulting from the additional products or services, including an indirect cost of 25%, and if the activities do not interfere with the normal functioning of the CDR. If requests for additional products or services require interference with the normal functioning of the CDR as determined by the Management Oversight Committee or additional resources from the CDR's basic budget the proposal for such products and services will be forwarded to the Management Oversight Committee for their advice and consent prior to finalization of the agreement. In all cases, supplemental work for SPONSORS and CONTRIBUTING PARTNERS shall be assessed normal indirect costs of 25%.
- C. Non-sponsors can contract with the Center for Demographic Research for its services or obtain supplemental products and support services from the Center for Demographic Research through a Non-sponsor purchase order. Prior to entering into an agreement, the Management Oversight Committee will be informed of the request for services and will review it for any potential conflicts. The Director shall notify the Management Oversight Committee of any such proposed agreement and provide the committee with draft text and budget, at least 30 days before the intended start of work. The Management Oversight Committee shall review the proposed project for possible conflicts of interests, conflicts of time commitment, and budgetary adequacy. The Management Oversight Committee may at its discretion impose a surcharge of funds to be used at its discretion. Action on these matters may be taken only with the concurrence of a majority of

the members of the Management Oversight Committee and all such supplemental work for Non-sponsors shall be assessed normal indirect costs of 25%.

- D. Use of revenues generated by the sale of products produced by the Center for Demographic Research shall be determined by the Management Oversight Committee. A quarterly report on product sales will be presented to the Management Oversight Committee.
- E. Additional projects should not adversely affect the schedule of deliverables unless otherwise agreed to by the Management Oversight Committee.

VIII. Sponsorship

This Agreement shall be signed by all SPONSORS and CONTRIBUTING PARTNERS by June 30, 2011. If any SPONSOR or CONTRIBUTING PARTNER does not sign this Agreement, the funding amounts of the remaining SPONSORS and CONTRIBUTING PARTNERS will not change and the work program and budget will be modified to reflect the committed funding. Any SPONSOR or CONTRIBUTING PARTNER listed as an ORANGE COUNTY INTEREST that does not sign this Agreement forfeits all rights, services, and privileges as a CDR SPONSOR or CONTRIBUTING PARTNER unless otherwise negotiated. A formal status report on execution will be delivered at each Management Oversight Committee meeting until all SPONSORS and CONTRIBUTING PARTNERS sign this Agreement.

IX. Liability and Insurance

Each party to this MOU hereby assumes any and all risks for personal injury and property damage attributable to the negligent acts or omissions of that party and the officers, employees, and agents thereof. ASC warrants that it has adequate Worker's Compensation Insurance and liability insurance for its own employees. The ASC, the SPONSORS (the County of Orange, Transportation Corridor Agencies, Orange County Sanitation District, Orange County Transportation Authority, Municipal Water District of Orange County, Orange County Water District, Orange County Council of Governments, and Southern California Association of Governments), and the CONTRIBUTING PARTNERS (the Orange County Local Agency Formation Commission) agree to indemnify and hold each other, their respective officers, employees, students, agents, harmless from and against all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees, or claims for injury or damages are caused by or result from negligent or intentional acts or omissions of the indemnifying party, its officers, employees, students or agents.

X. Independent Contractor

In the performance of all services and obligations under this agreement, SPONSORS, CONTRIBUTING PARTNERS, and ASC shall act as independent contractors. None shall be considered an employee or agent of the other.

XI. Use of Names

SPONSORS and CONTRIBUTING PARTNERS agree not to use the names of the ASC or CSUF in any commercial connection with work performed under this Agreement without prior written permission from the ASC. SPONSORS and CONTRIBUTING PARTNERS may use said names in ordinary internal business reports concerning this Agreement and may use the names of the Center for Demographic Research and the Principal Investigators in non-commercial publicity announcing the results of the project.

ASC agrees not to use the names of SPONSORS and/or CONTRIBUTING PARTNERS in any commercial connection with this work without prior written permission from SPONSORS and/or CONTRIBUTING PARTNERS. ASC may use SPONSORS' and/or CONTRIBUTING PARTNERS' name in ordinary internal business reports concerning this agreement and in non-commercial publicity announcing the awarding of the contract.

The provisions of this Section of the Agreement shall survive for two (2) years beyond any termination date specified in Section III or any extension thereof.

XII. Force Majeure

SPONSORS, CONTRIBUTING PARTNERS, and ASC shall not be liable or deemed to be in default for any delay or failure in performance under this Agreement or interruption of services resulting, directly or indirectly, from acts of God, civil or military authority, acts of public enemy, strikes, labor disputes, or any similar cause beyond the reasonable control of SPONSORS, CONTRIBUTING PARTNERS, or ASC, provided the affected party notifies the other party of the delay in writing within ten days of the onset of the delay.

XIII. Assignment

This Agreement shall inure to the benefit of and be binding upon and enforceable by the parties and their successors and permitted assigns. However, neither party may assign any of its rights or obligations under this Agreement without the prior written consent of the other.

XIV. Modification and Waiver

None of the terms of the Agreement may be waived or modified except by an express agreement in writing signed by SPONSORS, CONTRIBUTING PARTNERS, and ASC. Modifications not documented in writing cannot be enforced. The failure or delay of either party in enforcing any of its rights under this Agreement shall not be deemed a continuing waiver or a modification by such party of such right.

XV. Governing Law

The validity and interpretation of this Agreement shall be governed by the laws of the State of California.

XVI. Federal Statutes Relating to Nondiscrimination

ASC will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S. C. sections 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S. C. section 794), which prohibits discrimination on the basis of handicaps; (d) Age discrimination Act of 1975, as amended (42 U.S.C. sections 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment, and Rehabilitation Act of 1970 (P.O. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-d and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. section 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirement of any other federal nondiscrimination statute(s) which may apply to the application.

XVII. Notices

Notices under this agreement shall be considered to be given if delivered by first class mail to the following addresses:

For SPONSORS:

Steve Dunivent
County of Orange
10 Civic Center Plaza, 3rd Floor
Santa Ana, CA 92701

Dave Simpson
Orange County Council of Governments
550 South Main Street
P.O. Box 14184
Orange, CA 92613-1584

Valarie McFall
Transportation Corridor Agencies
125 Pacifica, Suite 100
Irvine, CA 92618-3304

James D. Ruth
Orange County Sanitation District
10844 Ellis Avenue
P.O. Box 8127
Fountain Valley, CA 92738-8127

Kurt Brotcke
Orange County Transportation Authority
550 South Main Street
P.O. Box 14184
Orange, CA 92613-1584

Kevin Hunt
Municipal Water District of Orange County
18700 Ward Street
P.O. Box 20895
Fountain Valley, CA 92728

Michael R. Markus
Orange County Water District
18700 Ward Street
P.O. Box 8300
Fountain Valley, CA 92728-8300

Hasan Ikhata
Southern California Association of Governments
818 West Seventh Street, 12th Floor
Los Angeles, CA 90017-3435

For CONTRIBUTING PARTNERS:

Joyce Crosthwaite
Orange County Local Agency Formation Commission
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

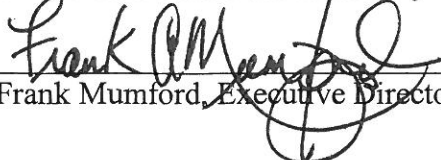
For CSU FULLERTON AUXILIARY SERVICES CORPORATION

Shou-Yinn (Pearl) Cheng, Director, Sponsored Programs
CSUF Auxiliary Services Corporation
2600 Nutwood Ave., Suite 275
Fullerton, CA 92831

XVIII. Execution

IN WITNESS THEREOF, the SPONSORS, CONTRIBUTING PARTNERS, and the ASC have executed this Agreement on the date first herein written. This Agreement is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:



Frank Mumford, Executive Director

7/13/11

Date

For the County of Orange:



Thomas G. Mauk, County Executive Officer

6-18-11

Date

For the Orange County Council of Governments:

Dave Simpson, Executive Director

Date

For the Orange County Sanitation District:

James D. Ruth, General Manager

Date

For the Orange County Transportation Authority:

Will Kempton, Chief Executive Officer

Date

For the Foothill/Eastern Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the San Joaquin Hills Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

XVIII. Execution

IN WITNESS THEREOF, the SPONSORS, CONTRIBUTING PARTNERS, and the ASC have executed this Agreement on the date first herein written. This Agreement is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:



Frank Mumford, Executive Director


8/5/11
Date

For the County of Orange:

Thomas G. Mauk, County Executive Officer

Date

For the Orange County Council of Governments:



Dave Simpson, Executive Director

7-28-11
Date

For the Orange County Sanitation District:

James D. Ruth, General Manager

Date

For the Orange County Transportation Authority:

Will Kempton, Chief Executive Officer

Date

For the Foothill/Eastern Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the San Joaquin Hills Transportation Corridor Agency:

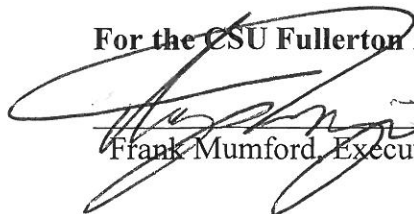
Thomas Margro, Chief Executive Officer

Date

XVIII. Execution

IN WITNESS THEREOF, the SPONSORS, CONTRIBUTING PARTNERS, and the ASC have executed this Agreement on the date first herein written. This Agreement is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:

 C.P.O.

Frank Mumford, Executive Director

6/8/11

Date

For the County of Orange:

Thomas G. Mauk, County Executive Officer

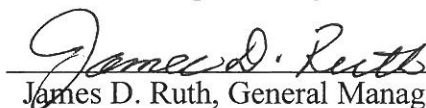
Date

For the Orange County Council of Governments:

Dave Simpson, Executive Director

Date

For the Orange County Sanitation District:



James D. Ruth, General Manager

5-25-11

Date

For the Orange County Transportation Authority:

Will Kempton, Chief Executive Officer

Date

For the Foothill/Eastern Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the San Joaquin Hills Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

XVIII. Execution

IN WITNESS THEREOF, the SPONSORS, CONTRIBUTING PARTNERS, and the ASC have executed this Agreement on the date first herein written. This Agreement is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:



Frank Mumford, Executive Director

7/22/11

Date

For the County of Orange:

Thomas G. Mauk, County Executive Officer

Date

For the Orange County Council of Governments:

Dave Simpson, Executive Director

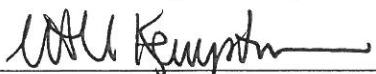
Date

For the Orange County Sanitation District:

James D. Ruth, General Manager

Date


For the Orange County Transportation Authority:

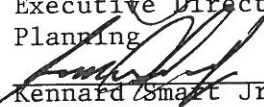


Will Kempton, Chief Executive Officer

6.30.11

Date



Kia Morfayavi
Executive Director
Planning


Kennard Smart Jr.
General Counsel

For the Foothill/Eastern Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

For the San Joaquin Hills Transportation Corridor Agency:

Thomas Margro, Chief Executive Officer

Date

XVIII. Execution

IN WITNESS THEREOF, the SPONSORS, CONTRIBUTING PARTNERS, and the ASC have executed this Agreement on the date first herein written. This Agreement is to be signed in counter parts.

For the CSU Fullerton Auxiliary Services Corporation:



Frank Mumford, Executive Director

4/3/11
Date

For the County of Orange:

Thomas G. Mauk, County Executive Officer

Date

For the Orange County Council of Governments:

Dave Simpson, Executive Director

Date

For the Orange County Sanitation District:

James D. Ruth, General Manager

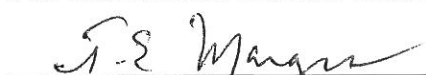
Date

For the Orange County Transportation Authority:

Will Kempton, Chief Executive Officer

Date

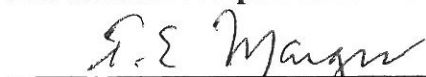
For the Foothill/Eastern Transportation Corridor Agency:



Thomas Margro, Chief Executive Officer

5/19/11
Date

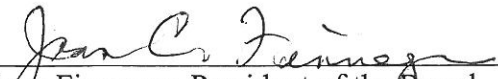
For the San Joaquin Hills Transportation Corridor Agency:



Thomas Margro, Chief Executive Officer

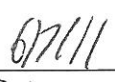
5/19/11
Date

For the Municipal Water District of Orange County:


Joan Finnegan, President of the Board


Date


Kevin Hunt, General Manager


Date

For the Orange County Water District:

Claudia C. Alvarez, President

Date

Michael R. Markus, General Manager

Date

For the Southern California Association of Governments:

Hasan Ikhrata, Executive Director

Date

For the Orange County Local Agency Formation Commission:

John Moorlach, Chair

Date

For the Municipal Water District of Orange County:

Joan Finnegan, President of the Board

Date

Kevin Hunt, General Manager

Date

For the Orange County Water District:

Claudia C. Alvarez, President

10-15-11
Date

Michael R. Markus, General Manager

10-16-11
Date

APPROVED AS TO FORM

By _____
General Counsel for
Orange County Water District

For the Southern California Association of Governments:

Hasan Ikhata, Executive Director

Date

For the Orange County Local Agency Formation Commission:

John Moorlach, Chair

Date

For the Municipal Water District of Orange County:

Joan Finnegan, President of the Board

Date

Kevin Hunt, General Manager

Date

For the Orange County Water District:

Claudia C. Alvarez, President

Date

Michael R. Markus, General Manager

Date

For the Southern California Association of Governments:


Hasan Ikhrata, Executive Director

1/19/2012
Date

For the Orange County Local Agency Formation Commission:

John Moorlach, Chair

Date

For the Municipal Water District of Orange County:

Joan Finnegan, President of the Board

Date

Kevin Hunt, General Manager

Date

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Claudia C. Alvarez, President

Date

Michael R. Markus, General Manager

Date

For the Southern California Association of Governments:

Hasan Ikhata, Executive Director

Date

For the Orange County Local Agency Formation Commission:



John Moorlach, Chair

8-25-11

Date

Attachment 1: Center for Demographic Research
Proposed Annual Budget: July 1, 2011 through June 30, 2014

	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>
Director	\$97,739	\$98,717	\$98,717
Benefits	\$36,522	\$37,618	\$39,875
Assistant Director	\$78,000	\$78,780	\$78,780
Benefits	\$33,110	\$34,103	\$36,150
GIS/Analyst	\$60,112	\$60,713	\$60,713
Benefits	\$27,270	\$28,088	\$29,773
Administrative Assistant	\$44,585	\$45,031	\$45,031
Benefits	\$23,451	\$24,155	\$25,604
GIS Technician/ Research Associate	\$29,500	\$30,000	\$30,500
Benefits	\$4,425	\$4,500	\$4,575
Research Assistants	\$9,620	\$9,620	\$9,620
Benefits	\$1,443	\$1,443	\$1,443
Supplies & Publications	\$7,000	\$7,000	\$7,000
Printing	\$3,900	\$3,900	\$3,900
Meetings, Mileage, & Training	\$500	\$500	\$500
Equipment	\$500	\$500	\$500
Expenses	\$457,678	\$464,668	\$472,680
25% Indirect Cost (IDC) / Overhead	\$114,419	\$116,167	\$118,170
40% of office space rent not paid through IDC (office space rent is exempt from overhead)	\$26,257	\$26,257	\$26,257
Gross Total	\$598,354	\$607,092	\$617,108
University will contribute: 40% of office space rent	\$26,257	\$26,257	\$26,257
HSS Dean will contribute \$16,429 to Administrative Asst salary	\$16,429	\$16,429	\$16,429
Monetary Subtotal	\$42,686	\$42,686	\$42,686
NET CDR BUDGET TOTAL	\$555,668	\$564,406	\$574,422

Number of Seats				
COUNTY	1	\$77,238	\$78,487	\$79,917
OCCOG	1	\$77,238	\$78,487	\$79,917
OCSD	1	\$77,238	\$78,487	\$79,917
OCTA	1	\$77,238	\$78,487	\$79,917
TCA	1	\$77,238	\$78,487	\$79,917
SCAG	1	\$77,238	\$78,487	\$79,917
MWDOC	0.5	\$38,619	\$39,243	\$39,959
OCWD	0.5	\$38,619	\$39,243	\$39,959
CSUF	1	see above	see above	see above
CONTRIBUTING PARTNER: LAFCO		\$15,000	\$15,000	\$15,000
TOTAL	8	\$555,668	\$564,406	\$574,422
Cost per Sponsorship Seat= Net Budget / 7 remaining seats		\$77,238	\$78,487	\$79,917

Notes:

Director's salary includes transportation expenses.

IDC/Overhead covers direct and indirect support services of CSUF ASC and 60% of space rent.

University provides in-kind support in addition to monetary contributions listed above.

Attachment 2
Proposed CDR 2011-2014 Services and Products

REPORTS

Orange County Progress Report

Produce an annual Orange County Progress Report. This document presents a unified and a comprehensive picture of Orange County and its 34 cities including its economic health, its demographic status and trends, and other information of interest to those who might wish to relocate to Orange County, do business in the County, or otherwise have an interest in the economic and demographic status and future of Orange County. 2010 Census data will be incorporated into the report as it is released.

Orange County Projections

Update **OCP-2010** to incorporate 2010 Census data and the 2010 State EDD employment benchmark. Preparation and development of **OCP-2014** will begin during this three-year MOU. The OCP dataset contains population, housing, and employment projections by 2010 census tract, jurisdiction, Community Analysis Area, and Regional Statistical Area for a 25-year period.

Orange County Facts and Figures

Update quarterly the Orange County Facts and Figures. This document focuses on the most frequently asked questions about Orange County demographics and related information.

PUBLIC INFORMATION SERVICES

Provide Public Information on Orange County Demographics as Requested

Provide information in response to numerous requests made by government agencies, elected officials, private companies, non-profit organizations, schools, students, and citizens regarding demographic and related information about Orange County.

Maintain CDR Homepage

Update the information currently on the CDR homepage on a regular basis and expand as information becomes available.

Provide Information and Analysis to News Media

Provide information, description, interviews, and analysis of demographics to news media to assist them in doing stories where demographics is the focus.

Update RHNA Allocations

Provide data support to local jurisdictions and SCAG during development of 2012 RHNA. Monitor RHNA development process to ensure Orange County data is incorporated. Develop allocations of 2012 RHNA for annexations and incorporations.

Process 2010 Census Data

Process Bureau of Census data as it pertains to development of the Orange County Projections and at the request of CDR Sponsors.

DATA BASES

Housing Inventory System

The Housing Inventory System (HIS) is a data system that includes all changes to each jurisdiction's housing stock. Data is collected at the address level and converted into a GIS database by geocoding. After geocoding, quality analysis efforts include tying activity to parcels. Depending on the jurisdiction, different documents are used to record added units including certificates of use and occupancy, utility release log, or building final documents. Demolitions and conversions are recorded through other recordation. Changes to the mobile home inventory will be verified with HCD. This project will be expanded to include an annual review and sign off process by each jurisdiction of their geocoded data to ensure accuracy.

Census Data by Partial TAZ

Develop a correspondence table of 2010 Census blocks to the TAZs after release of Census block data and GIS shapefiles. As the various census files become available, transportation modeling variables and other key variables useful for projecting the modeling variables will be aggregated to TAZ.

Calibrate Age Cohort Component, Shift-Share and Headship Rate Models

Based on data from the 2010 Census and EDD data, calibrate the models used to project county-wide population, housing and employment.

Master Polygon File

Create master polygon file using the 2010 Census block file as base for use in development of OCP dataset and annual population and housing unit estimates. Allocate Census block data to TAZ, CAA, RSA, MWDOC, OCSD, and OCWD. Master polygon file will be updated annually to include changes to agency boundaries: jurisdiction, MWDOC, OCSD, and OCWD.

Population and Housing Estimates by TAZ (OCP)

Estimates of population and housing by unit type will be developed using the 2010 Census and American Community Survey data at the split TAZ. From 2010 onwards, housing unit changes will be geocoded and aggregated to the TAZ. Annual estimates of population and housing will be produced by TAZ for maintenance of the OCP base file.

Annual Population and Housing Estimates by Partial Census Tract and Sponsor Agency

Estimates of population and housing units will be developed using the 2010 Census for each of the special district sponsors. From 2011 onwards, annual estimates (January 1) of population and housing will be produced by partial census tract and for each of the special district sponsor agencies: MWDOC, OCSD, and OCWD.

Project Total County Population, Housing, and Employment

Draft assumptions for OCP-2014 will be developed and reviewed by the CDR TAC. These will then be incorporated into the macro level models used to project population, housing, and employment. The resulting projections will be reviewed by the CDR TAC and MOC and then brought to the OCCOG TAC and Board for approval as the controls totals for OCP-2014.

Projected Population, Housing and Employment by TAZ (OCP)

Preparation and development of OCP-2014 will begin during this MOU cycle. Countywide population, housing, and employment for years 2015 through 2040 will be allocated to Traffic Analysis Zones split by jurisdictions. Following the allocation, extensive review and refinement will occur to assure the accuracy of the projections.

Secondary Variables by TAZ (OCTAM)

Preparation of the base year OCTAM data for OCP-2014 will begin in this MOU cycle. These variables will include resident population, group quarters population, employed residents, median income, occupied single family dwelling units, occupied multiple family dwelling units, household size, retail employment, service employment, all other employment, school enrollment, university enrollment, and area. Data for the projection years will be updated in the next MOU cycle.

COMMITTEES

Participate in Sponsor Technical Advisory Committees as Requested

Participate in appropriate Sponsor technical advisory committees including, OCCOG TAC, County's Demographic Steering Committee, OCTA's Modeling TAC, Orange County Sanitation District's Planning Advisory Committee, Water Use Efficiency Project Advisory Committee, and SCAG's Plans & Programs Committee.

Coordinate with SCAG and SCAG Committees

This service revolves around the incorporation of OCP into the SCAG growth forecast. This service includes participation in SCAG workshops to develop assumptions for their population and employment projections; monitoring the discussions relevant to the development of SCAG's growth forecast at SCAG policy and subregional coordinator committees; and coordinating with relevant SCAG staff on this issue.

Coordinate with University Research Centers

CDR staff will coordinate with UCI and Chapman University research centers to ensure consistency between the CDR's forecast and estimates and those produced by these institutes.

NEW PROJECTS

Census Bureau Count Question Resolution (CQR) Program Support

CDR staff will provide maps to Orange County jurisdictions to verify 2010 Census jurisdictional boundaries and total population and housing unit counts by census block. CDR staff will assist Orange County jurisdictions in documenting errors found during the review process by providing maps to be used in their responses to the U.S. Census Bureau Count Question Resolution program.

Special Decennial Census Edition of the Facts & Figures

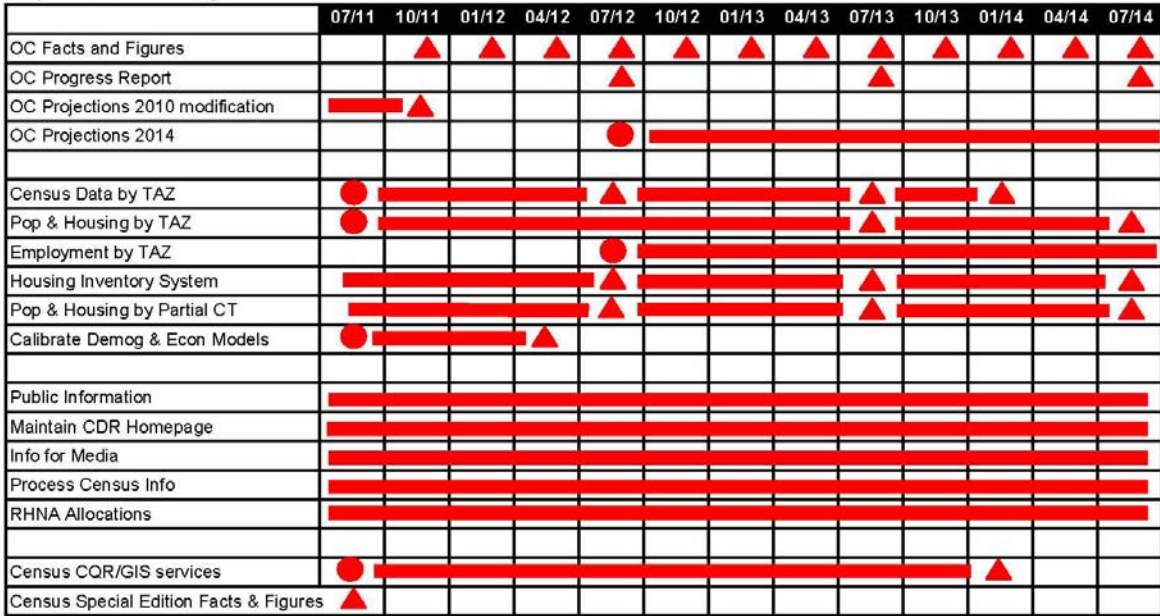
This multi-page document will include county and city/community data from the 2010 Decennial Census on population and housing. It will also show growth and changes since the 2000 Decennial Census. This document will be electronic and posted online for free download.

2011-2014 LAFCO FUNDED PROJECT: Sphere of Influence Estimates

CDR will update its master polygon file on an annual basis with changes to the sphere of influence (SOI) boundaries. CDR will produce annual estimate of January 1 population and housing for each of the SOI polygons upon completion of the annual Housing Inventory System.

Attachment 3

Proposed Draft Work Program 7/2011 - 6/2014



● Startup
▲ Milestone/Completion



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

April 26, 2012

Subject: **Adoption of 2012 OCCOG Board Meeting Calendar**

Summary: Attached is the proposed 2012 OCCOG Board meeting calendar. Meetings are subject to cancellation/rescheduling due to lack of action items or time sensitive matters for Board consideration. Meeting cancellations are at the discretion of the OCCOG Chairman.

Recommendation: Approve the 2012 OCCOG Board Meeting Calendar for the balance of meetings in 2012.

Attachment: A. 2012 OCCOG Board Meeting Dates

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



**Orange County Council of Governments
Board of Directors**

**Orange County Council of Governments Board of Directors
2012 Meeting Schedule**

(4th Thursday of each month, 10:30 a.m. to 12:00 p.m.*)

Thursday, January 26, 2012 (Completed)

Thursday, February 23, 2012 (Completed)

Thursday, March 22, 2012 (No Quorum)

Thursday, April 26, 2012

Thursday, May 24, 2012

Thursday, June 28, 2012

Thursday, July 26, 2012

August 2012 (DARK)

Thursday, September 27, 2012

Thursday, October 25, 2012

Thursday, November 15, 2012
(Meets 3rd Thursday due to Thanksgiving Holiday)

December 2012 (DARK)

Meeting Location:

Orange County Transportation Authority Headquarters
600 South Main Street, Orange, California
Conference Room 154 (Conference Room 103/104 used as alternate meeting room)

*Unless otherwise noted, meetings will be held the fourth Thursday of the month from 10:30 a.m. to 12:00 pm. Meetings are subject to cancellation/rescheduling due to lack of action items or time sensitive matters for Board consideration.

*No meetings scheduled in August or December.



ORANGE COUNTY

COUNCIL OF GOVERNMENTS

April 26, 2012

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

Summary: Since the last Board meeting, the Technical Advisory Committee (TAC) and staff have worked with Orange County and regional stakeholders to assure OCCOG comments shared with Southern California Association of Governments (SCAG) were incorporated into final documents. These efforts were rewarded in that many if not most of the concerns raised by OCCOG (and others) were addressed in revisions (Attachment A) to the final documents as requested.

On April 4, 2012, SCAG's Regional Council approved the 2012-2035 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and associated Program Environmental Impact Report (PEIR) during their annual General Assembly. The Regional Council also directed staff to proceed with follow-up actions as part of the 2012-2013 RTP/SCS as outlined by Move LA and several public health and active transportation organizations (Attachment B).

While none of the policy recommendations are surprising for these organizations, it is unclear how they will be addressed as the region moves forward on implementing the RTP/SCS. Among the questions staff has at this time are: 1) Is the Move LA "policy" part of the RTP/SCS itself? 2) Are funding sources (noted as non-existent) separate from identified projects (constrained and unconstrained) in the RTP which are also not funded? If separate, are they a higher priority? 3) Will new committees be formed by SCAG to address only these policies/concepts which would require additional OCCOG staff or OCCOG TAC time to monitor/attend meetings? 4) Will/can the RTP/SCS be amended prior to the next cycle in 2016?

At the time of the writing of this staff report, these questions were being asked by OCCOG. It is hoped that a verbal update will be provided at the April 26, 2012 OCCOG Board meeting.

Upcoming Milestones:

**Certification of SCAG SCS by California Air Resources Board,
May 2012**

**Conformity determination by Federal Highway Administration and
Federal Transit Administration, June 5, 2012**

Recommendation: Receive and file as an information item.

Attachments:

- A. Southern California Association of Governments' Revised Approach to Regional Transportation Plan/Sustainable Communities Strategy and associated Program Environmental Impact Report
- B. Adopted Move LA Recommendations

Staff Contact: Dave Simpson, Executive Director
(714) 560-5570
dsimpson@octa.net

Marika Modugno, Technical Advisory Committee Chair
(949) 724-6456
mmodugno@ci.irvine.ca.us

Summary of Comments on Draft PEIR (updated 2/27/12)

Comments	Proposed Staff Responsive Approach
Too many mitigation measures listed that are not under SCAG's purview	Move all "non-SCAG" measures to the Appendix labeled "Examples of Measures that Could Reduce Impacts from Planning, Development and Transportation Projects." Such measures would no longer be included in the PEIR as mitigation measures, and thus not subject to mitigation monitoring. A "catch all" measure will be added to each resource area section in the PEIR, stating to the effect: "Local agencies can and should comply with requirements of CEQA and mitigate impacts as applicable and feasible. Local agencies may refer to the Appendix for examples of potential mitigation to consider when appropriate in reducing environmental impacts of future projects." Rationale will be added to the Introduction to further clarify the intent of this approach is to reflect SCAG's lack of authority to implement such measures.
"Can and should" imply feasibility of mitigation measures notwithstanding local project conditions	Move non-SCAG measures to the Appendix as example measures, and revise language to reflect "may" instead of "can and should"
Some non-SCAG measures are termed "shall," "will," or "must"	Note that such language was inadvertent and revise to "may" in all cases
Delete mitigation measures which refer to existing regulations	Moving measures to the Appendix and describing as "examples" substantially resolves this issue. Introductory language will be added to the Appendix to clarify that measures incorporating or referring to compliance with existing regulations is for informational purposes only, and does not supersede existing regulations.
Some SCAG and non-SCAG measures appear to be over-reaching of SCAG's authority and policies, e.g., implication that Compass Blueprint is mandatory	Revise or remove measures that are contrary to SCAG's current authority or policies. e.g., replace words such as "ensure" with words such as "coordinate," "work with members," and "provide information."
Duplicative measures should be deleted	Duplicative measures will be deleted and overlapping measures will potentially be consolidated in the Appendix

Summary of Comments on Draft PEIR (updated 2/27/12)

Comments	Proposed Staff Responsive Approach
Clarify the effects of air pollution on sensitive receptors. SCAG should identify further mitigation to reduce near-freeway pollution exposure.	SCAG will review issues related to localized emissions and health effects and provide clarification as appropriate. SCAG will add additional examples of measures to the Appendix described above and further add a mitigation measure for SCAG stating to the effect: "SCAG shall pursue the following activities in reducing the impact associated with health risk within 500 feet of freeways and high-traffic volume roadways: • Participate in on-going statewide deliberations on health risks near freeways and high-traffic volume roadways. This involvement includes inputting to the statewide process by providing available data and information such as the current and projected locations of sensitive receptors relative to transportation infrastructure; • Work with air agencies including ARB, SCAQMD, and all air districts in the SCAG region to support their work in monitoring the progress on reducing exposure to emissions of PM10 and PM2.5 for sensitive receptors, including schools and residents within 500 feet of high-traffic volume roadways;• Work with stakeholders to identify planning and development practices that are effective in reducing health impacts to sensitive receptors; and• Share information on all of the above efforts with stakeholders, member cities, counties and the public."
Project specific concerns	Defer to subsequent project analysis
Other	Review and address on case by case basis



634 S. Spring Street, #818, Los Angeles, CA 90014

The following recommendations reflect the shared judgment of Move LA and several of our partners in evaluating the 2012 RTP/SCS. The 2012 SCS is a visionary, highly commendable plan with significant achievements. We urge its adoption by the Regional Council. Looking forward, there are important issues that need your ongoing attention to improve the evaluation of this plan and the performance of future plans.

Recommendations with respect to enhancing investments in Regionally Significant Systems
(prepared by Move LA):

We urge the SCAG Regional Council to direct SCAG staff to initiate a process to:

1) Identify New Revenue Sources to Invest in Regionally Significant Systems

Identify and evaluate potential new sources of revenue which can provide core funding for investments in regionally significant transportation systems including an expanded Compass Blueprint Sustainable Communities planning grant program; an enhanced Metrolink commuter rail system with interconnected transit and active transportation systems; a clean regional goods movement system.

2) Expand Compass Blueprint Program Regionally

As revenue is identified, include within the 2012 Constrained Plan an expanded Compass Blueprint Sustainable Communities planning grant program of at least \$5 M per year to reward local governments who plan for growth consistent with the SCS. Include within this expanded Compass Blueprint program an emphasis on projects that enhance connectivity to transit systems as well as active transportation investments.

3) Enhance Metrolink System Regional Capacity, Efficiency and Connectivity

As revenue is identified, include within the 2012 Constrained Plan of the RTP enhanced investments in the Metrolink commuter rail system and interconnected regional transit and active transportation systems, including:

- a) Investments in the Metrolink commuter rail system to double of ridership by 2020 and double again by 2035;
- b) Investments to make a planned transition to an all-electric Metrolink system capable of providing expanded express service and high-speed near zero-emission service (up to 110 mph) in all feasible corridors;
- c) Investments to enable Metrolink connections to nearby regional commercial airports, including Ontario and Burbank and other commercial airports;
- d) Investments in regional Bus Rapid Transit (BRT) systems and bus service that have been planned by CTCs to connect to the Metrolink and that are ready for early implementation;
- e) Investments in "first-mile-last mile" bicycle and pedestrian infrastructure that will facilitate safe access to Metrolink station areas and its feeder transit systems.

4) Enhance Clean Goods Movement Investments

As revenue is identified, select at least \$10 billion of priority investments that will enhance the efficacy and efficiency of Southern California's goods movement system while improving air quality, especially for disadvantaged communities most adversely affected by diesel emissions. Prioritize improvements which enable development or deployment of zero or near-zero emission systems.

- a) Develop a proposal for an appropriate regional leadership and decision making structure to plan and direct these investments.
- b) Leverage public investments to ensure significant private investments in environmentally and operationally compatible goods movement infrastructure.

Recommendations for improving the assessment of the RTP/SCS by enhancing Health and Equity Performance Measures (prepared initially by the American Lung Association of California):

We urge the SCAG Regional Council to direct SCAG staff to:

- 1) Develop and track robust and meaningful health and equity performance measures to better understand health outcomes from implementation of the SCS:
 - a) Incorporate enhanced tracking of chronic disease outcomes, such as asthma incidence and exacerbation, heart disease, stroke and diabetes.
 - b) Include an expanded analysis of traffic pollution impacts to include areas with housing within 1,000 feet of high-volume road ways.
 - c) Monitor and report on the outcomes and impacts as well as possible mitigation strategies.
- 2) Incorporate into the activities of the Environmental Stakeholder working group the task of reviewing the progress and results of tracking health and equity performance measures and reporting results to the Energy and Environment Committee.

Recommendations for enhancing the regional role and investments in Active Transportation (prepared initially by Safe Routes to School Partnership and Los Angeles County Bicycle Coalition):

We urge the SCAG Regional Council to:

- 1) Broaden SCAG's role as a provider of technical assistance in regional and local planning efforts for active transportation through three distinct planning projects:
 - a) Active Transportation Strategic Funding Plan:
To identify current and additional sources of local, regional and state sources of funding for active transportation, including both bicycle and pedestrian systems, to enable accelerated implementation of active transportation projects throughout the SCAG region.
 - b) Regional Complete Streets Plan:
To outline policies that ensure that all highway and roadway projects are safe for all users and to set a policy framework to prioritize complete streets projects in the 2016 RTP; and,
To encourage County Transportation Commissions and local governments to implement complete streets in highway and roadway projects.
 - c) Regional Safe Routes to School Plan:
To provide a regional strategy to make walking and bicycling to and from school safer by expanding on existing regional efforts, identifying opportunities for a dedicated regional Safe Routes to School funding source, developing a School Siting Policy and a Joint Use Policy to be included in the 2016 Sustainable Communities Strategy.
- 2) In developing these plans SCAG should convene representatives from cities, counties, councils of governments, public health and other stakeholders and provide additional technical assistance in the form of planning, data collection and modeling. These plans should be prepared for timely inclusion in the 2016 RTP/SCS. SCAG should amend its Overall Work Program (OWP) to include the costs of these plans.



ORANGE COUNTY COUNCIL OF GOVERNMENTS

April 26, 2012

Subject: OCCOG Federal Grants: Proposed Multi-Year Funding Program

Summary: As has been reported on previous occasions, OCCOG was awarded over \$1.9 million in federal discretionary grant funding to support regional planning studies (Attachment A). Specifically, there are three grants included in the highway and transit sections of the last federal transportation bill, Safe, Accountable, Flexible, Efficient, Transportation, Equity Act: A Legacy for Users (SAFETEA-LU). To date, \$525,000 of these funds has been obligated to the Orange County Sustainable Communities Strategy to cover consultant services to complete this task. This contract will end June 30, 2013.

There is a balance of approximately \$1.8 million (when you include the 20 percent required match) for OCCOG to program to the grant's allowable use. The federal grants will expire by December 2014, however, the Orange County Transportation Authority (OCTA) Government Relations staff is confident that extensions for use of the funds are possible if needed. The use of the grants funds are restricted for countywide planning efforts that lead to reduced Orange County congestion such as many of the strategies outlined in the Orange County Sustainable Communities Strategy. Some preliminary engineering costs are allowed under the grants, however, the funds may not be used for efforts beyond preliminary engineering, or in any part of the construction or operation costs of projects.

To assure all federal funds remain available, it is important that OCCOG program these funds to demonstrate need and ability.

Discussion: A draft multi-year funding concept is provided below that was discussed and refined by the OCCOG Executive Management Committee on March 9, 2012 for Board discussion and possible action.

Staff recommends that the OCCOG Board adopt a funding plan for the balance of the remaining funds based on the following elements/timeline:

June 2012	Program funds to support Orange County Bikeways Planning Projects (\$700,000)
------------------	--

This program is based on a completed pilot project in the 4th Supervisorial District. The requested funds would cover the costs of expanding similar projects to each of the Supervisorial Districts. OCTA would

project manage these efforts in collaboration with OCCOG, facilitating a collaborative process involving local jurisdictions involved. This program gets federal funds flowing this year which is a request of federal agency staff. Attachment B summarizes the Orange County Collaborative Bikeway Planning Program. OCTA would provide the needed matching funds for this project. Next steps would be to work with OCTA Planning staff to fund and manage four remaining projects.

Fall 2012

Develop a Request for Proposals/Call for Projects for Orange County local agencies and organizations to pursue that supports projects that are aligned with allowable uses of the federal funds. (\$300,000-\$500,000)

This effort would be defined further by the Technical Advisory Committee (TAC) and the Executive Management Committee and approved by the Board of Directors. While procurement services of OCTA would be used, this Call for Projects would be a first for OCCOG in terms of developing a competitive program for Orange County member agencies and others to collaborate on. Additionally it provides a platform to demonstrate OCCOG's abilities to manage funding programs. Next steps would be to have OCCOG staff and the TAC develop criteria and scope of work for the Request for Proposals.

Early 2013-2014

Reserve balance of funds for 2016 Orange County Sustainable Communities Strategy or related project. (\$650,000-\$800,000)

The 2016 Regional Transportation Plan/Sustainable Communities Strategy (SCS) effort is not as far away as one may think. It is advised that funds be reserved for a future effort that is similar to the Orange County SCS of this past year. Additionally, it is possible that new programs or requirements will need to be addressed and these federal funds may be used for those purposes. It may be wise to think of these funds as reserve for the unknowns that exist.

Recommendations: A. Approve 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 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 OCCOG has secured. Return to the Board in June for needed approvals.

Attachments: A. OCCOG Federal Grant Status
B. Summary Points: OC Bikeways Planning Program

Staff: Dave Simpson, Executive Director
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DSimpson@octa.net

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

DISCRETIONARY ALLOCATIONS

CURRENT GRANT	FEDERAL AMOUNT	LOCAL SHARE AMOUNT	TOTAL AVAILABLE	EXPENDED TO DATE	REMAINING AVAILABLE BALANCE	FEDERAL AMOUNT REIMBURSED TO DATE	STATUS
	(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	\$ 618,282	\$ 142,164	\$ 494,625	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 September 30, 2011.
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

Total - FTA Section 5309	\$ 1,913,863	\$ 478,466	\$ 2,392,329	\$ 618,282	\$ 1,774,047	\$ 494,625	
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SUMMARY POINTS:

OC Bikeways Planning Program

- Goal:** Identify regional bikeways for implementation and enhancement
- Process:** Focuses on interagency coordination that builds upon existing plans and local efforts to identify mutually beneficial bikeways.
- Result:** Regional projects with increased level-of-detail, grant-readiness, and community input. Agencies will share a common goal and can jointly seek funding for implementation. Multi-jurisdictional projects will be emphasized in OCTA's Transportation Enhancement and Bicycle Corridor Improvement funding programs.

Pilot project: Fourth District Bikeway Collaborative

The Collaborative was facilitated by the Orange County Transportation Authority (OCTA) and championed by Orange County Supervisor and OCTA Board Member Shawn Nelson. Many agencies and stakeholders participated in the Collaborative including:

- Technical staff from Caltrans District 12, County of Orange, and the cities of Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia, and Yorba Linda;
- Community stakeholders and bicycle user groups; and
- Key decision makers and community leaders.

The Collaborative worked together to develop a bikeways strategy, which identifies ten regional bikeway corridors for implementation. These corridors connect to major employment centers, transit stations, colleges, and universities. Corridors were prioritized based on evaluation criteria including bicycle activity, public input, agency support, ease of implementation, and safety. Individually, local jurisdictions will move forward with near-term projects that are expected to be relatively easy to implement as funding becomes available. Additionally, the Collaborative will further develop and implement the top three corridors through continued coordination and joint pursuit of grants.

Next steps: Spring 2012: Begin scheduling bikeway collaboratives and implementation plans for remaining Supervisorial Districts and develop appropriate agreements.



ORANGE COUNTY COUNCIL OF GOVERNMENTS

April 26, 2012

Subject: **Proposed 2012-2013 OCCOG Dues Increase**

Summary: At the request of the Orange County City Managers Association (OCCMA), the Executive Director made a presentation to their meeting of March 7, 2012 related to potential dues increases need for OCCOG if the organization is to ultimately become self-sustaining.

Following the presentation a recommendation was made and unanimously supported by approximately 30 city managers present to support a proposed dues increase for OCCOG for Fiscal Year 2012-13 as outlined on Attachment A. The increase supported was for local jurisdictions only with the understanding that OCCOG would work with non-city members on acceptable increases separately. Since that time staff has developed and discussed with the 6 non-city member agencies a dues increase noted in Attachment A. Further, OCCMA agreed to work with OCCOG in the coming months on potential dues increases for Fiscal Year 2013-2014 as well to determine remaining administrative questions on the future of OCCOG. These discussions would include working to identify efficiencies that could lower a potential 2013-2014 dues increase. The dues increase was based on past practices of cost sharing methodology as outline in Attachment B.

Background: At the time of the transition of administrative responsibilities from the City of Mission Viejo to the Orange County Transportation Authority (OCTA) in June 2009, several assumptions were made. First, OCTA appeared to be the best agency alternative to assume the responsibility given the nexus between transportation and SB 375 and the task (and state-mandated timeline) of developing a subregional Sustainable Communities Strategy. Second, it was assumed that OCTA would be a temporary administrative solution and, third, that the dues established by the OCCMA would need to increase if the OCCOG were to continue in the future as a self-sustaining agency.

In November 2011, the Executive Director and OCTA Senior Management met with the OCCMA's OCCOG Subcommittee to discuss next steps for the agency. General consensus was that OCCOG, as a recognized subregion to the Southern California Association of Governments (SCAG), has value to Orange County jurisdictions and member agencies. Further, a self-sustaining OCCOG, no matter what future administration form it took, would require a dues increase to address the organization's staffing and support services, consistent with OCCMA's original direction and approach. OCCOG's Executive Director was asked to return to the OCCMA OCCOG Subcommittee with funding options, phased in over a two-year period.

On February 27, 2012, OCCMA's Executive Steering Committee met to discuss this matter. It was reported to the Executive Director that while there are remaining questions on the future of OCCOG, that it was prudent to bring options to the full OCCMA for discussion and recommendation.

Discussion:

During the March OCCMA presentation, there was a question on the possibility of using Measure M Turnback funds (formula funds to cities for transportation purposes) could be used for OCCOG dues. It was noted that this may be particularly helpful for larger cities that, under the proposal to lift the cap of \$5,000, would see significant increases in dues beginning in Fiscal Year 2012-13. Additionally, given that most cities use general funds to cover OCCOG dues, the use of Measure M funds may be a preferred choice for some jurisdictions. There was also a discussion on the possibility of “buying down” a local jurisdiction’s Maintenance of Effort (MOE) requirements under the Measure M ordinance that would provide for indirect cost savings to cities. OCTA legal counsel has reviewed this question and believes that such a use of Measure M funds, or the idea of buying down the MOE, are not allowable under the Measure M ordinance due to the fact that OCCOG does not solely work on transportation issues. OCTA also does not use Measure M funds to pay OCCOG dues.

In addition to future discussions on OCCOG operations, it should be noted that in previous OCCOG budgets, in-kind city staff time was not included as a line item and may be an area that should be explored further. There has been discussion on the idea of crediting some cities who contribute large amounts of city staff time to OCCOG. In the last few years, most notably the cities of Anaheim, Irvine and Mission Viejo have contributed many hours to OCCOG with notable positive outcomes. Comments made from City Managers of these cities alluded to the fact that they intended to continue their level of support, even with a substantial dues increase.

Per OCCOG bylaws, it is necessary for the OCCOG Board to adopt a resolution when dues are raised which is provided for the Board’s consideration in Attachment C.

- Recommendations:**
- A. Adopt resolution 2012-01 supporting a dues increase for Member Agencies for Fiscal Year 2012-13 that was supported by the Orange County City Managers Association.
 - B. Direct the Executive Director to continue to work with the Executive Management Committee, Orange County Transportation Authority management, and the Orange County City Managers Association on OCCOG’s Fiscal Year 2013-14 dues, operational efficiencies and future administration of OCCOG post June 2013.

Attachments:

- A. OCCOG Dues Structure Summary
- B. OCCOG Dues Methodology
- C. Resolution 2012-01

Staff:

Dave Simpson, Executive Director
(714) 560-5570
DSimpson@octa.net

Proposed OCCOG Dues FY 2012-13
April, 2012

	Member Agency	Current (FY 11-12) OCCOG Dues Exhibit A	Proposed (FY 12-13) OCCOG Dues Exhibit B	Proposed (FY 13-14) OCCOG Dues Exhibit C**
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 MARGARITA	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	17,984.20	24,209.51
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	9,000.00	63,000.00
36	OCTA	5,000.00	9,000.00	
37	South Coast AQMD	5,000.00	7,500.00	
38	TCA	5,000.00	9,000.00	
39	OC Sanitation District	5,000.00	7,500.00	
40	OC Special Districts (ISDOC)	5,000.00	5,000.00	
Total		\$ 167,799.65	\$ 260,200.45	\$ 350,000.16

* 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.

OCCOG Dues Structure Methodology

Current FY11-12 OCCOG Dues:

- 1) Current OCCOG dues were adopted by the OCCOG Board of Directors in June 2009.
- 2) This dues structure has remained the same for three years, even though the direction of the OCCMA OCCOG Subcommittee and OCCOG was to phase in an annual increase adjustment to reach a self-sustaining agency after OCTA's interim administration of OCCOG concludes in June 2013.
- 3) The current adopted dues structure mirrors the template of the League of Cities, Orange County Division, with all agencies paying one-third of the dues as a base, and the remaining dues apportioned to local jurisdictions on a pro-rata share of each jurisdiction's population to the total county population.
- 4) OCCMA further modified the original dues structure to set a cap of OCCOG dues to \$5,000 maximum. Orange County agencies that are members of OCCOG, also pay the \$5,000 maximum amount.

Proposed FY12-13 and FY13-14 OCCOG Dues:

- 1) OCTA has tracked OCTA staff hours dedicated to OCCOG, and identified additional expenses incurred for OCCOG-related activities, resulting in an initial OCCOG budget of \$260,000. This budget was shared and discussed with the OCCMA Executive Committee.
- 2) The initial OCCOG budget did not, however, take into consideration the work of certain Orange County cities which have contributed in-kind staff hours towards OCCOG administration, including the Cities of Anaheim, Irvine and Mission Viejo.
- 3) The initial OCCOG budget was increased by an additional \$63,500 to factor in a very modest contribution of in-kind staff support, thereby increasing the original OCCOG dues structure from \$260,000 to \$350,000.
- 4) Based on the above, OCCOG has determined that \$350,000 is needed to reach the goal of being a self-sustaining agency.
- 5) With direction from the OCCMA Executive Committee, a proposed dues structure has been established that allows for a two-year period to reach the \$350,000 self-sustaining budget, with 50% of the increase absorbed in FY12-13 and the remaining 50% of the increase absorbed in FY13-14.
- 6) This two-year adjustment allows OCCOG to work with a:
 - a) FY12-13 budget of \$260,000; and,
 - b) FY13-14 budget of \$350,000.
- 7) Further, based on a review of the adopted OCCOG dues structure, Orange County cities contribute 82% to the total OCCOG dues, and the County of Orange and Orange County agencies contribute 18% to the total OCCOG dues. This 82/18 ratio has been maintained in the proposed dues structure for FY12-13 and FY 13-14.
- 8) The proposed OCCOG dues also releases any cap on dues.

RESOLUTION 2012-01

**A RESOLUTION OF THE ORANGE COUNTY COUNCIL
OF GOVERNMENTS BOARD OF DIRECTORS
APPROVING THE FY 2012-13 OCCOG DUES
STRUCTURE FOR OCCOG MEMBER AGENCIES.**

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, the OCCOG Board of Directors recognizes there is a cost that needs to be recovered to maintain OCCOG's function and responsibilities as a SCAG subregional organization; and,

WHEREAS, the OCCOG Board of Directors recognizes the need to establish annual membership dues to recover such costs as staffing, legal services, equipment, materials, and contract services in the performance of its function and responsibilities as a SCAG subregional organization representing the interests of Orange County; and

WHEREAS, the OCCOG Board of Directors has considered the proposed Fiscal Year 2012-13 dues structure set forth in Attachment A hereto and estimated costs necessary to perform the duties of the OCCOG and finds that the dues at Attachment A are appropriate to recover the estimated costs to be ratified in the Fiscal Year 2012-13 OCCOG Budget.

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

SECTION 1. The FY 2012-13 OCCOG dues structure for OCCOG member agencies, as set forth in Attachment A hereto, are hereby approved and, subject to approval by the member agencies, shall further be included for Board consideration in the Fiscal Year 2012-2013 OCCOG Budget.

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 26th day of April, 2012.

Peter Herzog
Chairman

I, _____, 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 26th day of April, 2012, by the following votes:

AYES:

NOES:

ABSENT:

Allison Cheshire
Clerk of the Board



ORANGE COUNTY

COUNCIL OF GOVERNMENTS

April 26, 2012

Subject: **Report from the Technical Advisory Committee Chair**

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

Background: Since the last Board meeting, the TAC met on April 3, 2012. A copy of the agenda for the April 3, 2012 meeting is included as Attachment A. Meeting minutes for the March 13, 2012 TAC meeting is included as Attachment B.

The TAC meeting discussion on April 3, 2012 included an overview of the following items:

- An update from the Center for Demographic Research;
- An update on the 2012-2035 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) including discussion of the following:
 - General overview of the Final 2012-2035 RTP/SCS and Program Environmental Impact Report (PEIR)
 - Southern California Association of Governments (SCAG) Joint Policy Committee meeting of March 21, 2012
 - Agenda review of the April 4, 2012 SCAG Regional Council meeting and 2012 SCAG General Assembly
 - Lessons Learned for the 2016 RTP
- An update on the Regional Housing Needs Assessment (RHNA) including notification that the next meeting of the SCAG RHNA Subcommittee is scheduled for Thursday, April 19, 2012.

The TAC agendaized for discussion at its April 3, 2012 meeting the following:

- A report from the Orange County Transportation Authority on the Fourth District Bikeways Project
- Center for Demographic Research update
- Regional Housing Needs Assessment Update.

TAC Chair Marika Modugno, City of Irvine, will be available at the Board meeting to overview and clarify items discussed at the April 3, 2012 meeting.

Attachments: A. Technical Advisory Committee Agenda for April 3, 2012
B. Technical Advisory Committee Final Minutes for March 13, 2012

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



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

ATTACHMENT A

Meeting Date / Location

**Tuesday, April 3, 2012
9:00 a.m. – 12:00 p.m. Noon
Orange County Transportation Authority Headquarters
600 South Main Street
Orange, California 92863**

Agenda Item

Staff

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INTRODUCTIONS

(Chair Marika Modugno,
City of Irvine)

PUBLIC COMMENTS

(Chair Modugno)

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

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

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

ADMINISTRATION

- | | | | |
|-----------|---|-----------------|----------|
| 1. | OCCOG TAC Meeting Minutes | (Chair Modugno) | 1 |
| | ♦ Draft OCCOG TAC minutes for March 13, 2012 meeting | | |

Recommended Action: Approve OCCOG TAC minutes of March 13, 2012, as presented or amended

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. **Center for Demographic Research Update** (Deborah Diep, Director, Center for Demographic Research) – 10 minutes
- ◆ Housing Inventory System Update

Recommended Action: Receive report. Discussion.

3. **2012 Regional Transportation Plan and Sustainable Communities Strategy Update** (David Simpson, OCCOG Executive Director and Chair Modugno) – 40 minutes 5
- ◆ General overview of the Final 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy and Program Environmental Impact Report (2012-2035 RTP/SCS and PEIR)
 - ◆ Southern California Association of Governments Joint Policy Committee meeting of March 21, 2012
 - ◆ Agenda review of the April 4, 2012 Southern California Association of Governments Regional Council meeting and 2012 SCAG General Assembly
 - ◆ Lessons Learned for 2016 Regional Transportation Plan

Recommended Action: Receive report. Discussion.

4. **Regional Housing Needs Assessment Update** (Chair Modugno) – 10 minutes
- ◆ April 19, 2012 meeting of the SCAG Regional Housing Needs Assessment Subcommittee

Recommended Action: Receive report. Discussion.

REPORT FROM THE CHAIR

- ◆ Demographics Workshop

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

- ◆ Proposed 2012-2013 OCCOG Dues Increase

MATTERS FROM OCCOG TAC MEMBERS**ITEMS FOR NEXT MEETING****IMPORTANT DATES OR 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: 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 meeting

ADJOURNMENT

**Adjourn to: May 1, 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 March 13, 2012

The Orange County Council of Governments Technical Advisory Committee (TAC) meeting of March 13, 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 February 7, 2012 were unanimously approved by the TAC upon a motion by Ms. Adrienne Gladson, City of Brea, and a second by Ms. Tracy Sato, City of Anaheim.

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 an update on several issues associated with the Draft 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy and associated Program Environmental Impact Report. Mr. Simpson and Chair Modugno outlined the Southern California Association of Government's proposed approach to address the concerns addressed in the comments received during the public review process. While much of what SCAG is proposing will address the major concerns identified in the OCCOG response letter, Mr. Simpson, Chair Modugno, and Ms. Deborah Diep, Director for the Center for Demographic Research, expressed a remaining concern with the proposed geographical level of adoption of the growth forecast. Previous growth forecasts were adopted at the broad county level, but SCAG staff is recommending approval of the growth forecast associated with the 2012-2035 RTP/SCS to be at the jurisdictional level. While this level of adoption is broader than the previously discussed parcel, five acre grid cell, or traffic analysis zone (TAZ) level, adopting

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Meeting of March 13, 2012
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the growth forecast at the jurisdictional level limits the flexibility for changes to the growth forecast in the future.

Mr. Simpson and Chair Modugno also provided a recap of the SCAG Regional Council and Joint Policy meetings of February 21, 2012 and March 1, 2012 and the Subregional Coordinators meeting of February 28, 2012.

Action: Received report. Discussion.

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 Friday, March 23, 2012.

REPORT FROM THE CHAIR

Chair Modugno reminded the OCCOG TAC members to register for the 2012 Southern California Association of Governments General Assembly that will take place April 4 and 5, 2012 in Downtown Los Angeles. Chair Modugno also alerted the OCCOG TAC of several legislative items to watch.

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

None

MATTERS FROM OCCOG TAC MEMBERS

None

ITEMS FOR NEXT MEETING

IMPORTANT DATES OF UPCOMING EVENTS

- ◆ March 16, 2012: SCAG Regional Transportation Plan Subcommittee
- ◆ March 19, 2012: Final RTP/SCS and PEIR and response to comments posted on the SCAG website
- ◆ March 21, 2012: Special Joint Meeting of the Regional Council and SCAG Policy Committees
- ◆ March 22, 2012: OCCOG Board of Directors Meeting
- ◆ March 22, 2012: SCAG meeting with the California Air Resources Board regarding the Draft 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy
- ◆ April 3, 2012: OCCOG TAC Meeting
- ◆ April 3, 2012: Subregional Coordinators Meeting
- ◆ 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: General Assembly to discuss implementation of the RTP/SCS – requires paid registration to attend

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ADJOURNMENT

The meeting was adjourned by Chair Modugno at 10:05 a.m. to Tuesday, April 3, 2012 at 9:00 a.m. at the Orange County Transportation Authority offices.

Submitted by:

Marika Modugno, City of Irvine
OCCOG TAC Chair

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Meeting of March 13, 2012
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Attendees List for March 13, 2012 Meeting

Marika Modugno, City of Irvine
Deborah Diep, CSUF/Center for Demographic Research
Tracy Sato, City of Anaheim
Christopher Wright, City of San Clemente
Nate Farnsworth, City of Rancho Santa Margarita
Anna Pehoushek, City of Orange
Adrienne Gladson, City of Brea
Doug Feremenga, TCA
Erica Roess, City of Aliso Viejo
Greg Nord, Orange County Transportation Authority
John Douglas, JHD Planning
Elaine Lister, City of Mission Viejo
Amy Mullay, City of Irvine
Kelly Hart, City of Stanton
Maria Parra, City of Garden Grove
Minoo Ashabi, City of Costa Mesa
Lisa Burke, Burke Consulting
Peter Herzog, Orange County Council of Governments
Linda Smith, County of Orange
Kori Nevarez, City of Cypress
Fern Nueno, City of Newport Beach
Larry Longenecker, City of Laguna Niguel
Sanne Smid, Research Scholar, UCI
Linda Tang, Kennedy Commission
Carla Walecka, TCA
Roy Ramsland, City of La Habra
Jay Saltzberg, City of Buena Park
Debra Ashby, South Coast Air Quality Management District