



# AGENDA

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

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Orange County Transportation Authority Headquarters  
First Floor – Conference Room 154  
600 South Main Street, Orange, California  
**Thursday, September 23, 2010 - 10:30 a.m. to 12:00 p.m.**

### **Board Members**

Mark Waldman, Chairman, OCSD  
Sharon Quirk-Silva, Vice Chair, District 21  
Paul Glaab, District 12  
Richard Dixon, District 13  
Sukhee Kang, District 14  
Leslie Daigle, District 15  
Michele Martinez, District 16  
John Nielsen, District 17  
Leroy Mills, District 18  
Bob Hernandez, District 19  
Andy Quach, District 20  
John Beauman, District 22  
Gil Coerper, District 64  
Bob Ring, Cities At-Large

John Moorlach, County At-Large  
Phil Anthony, ISDOC  
Art Brown, OCTA  
Shawn Nelson, SCAG – County Representative  
Bill Campbell, SCAQMD – County Representative  
Bert Hack, TCA  
Peter Herzog, OCD, LOCC  
Kristine Thalman, 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 (3) minutes.

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

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

### **Accessibility**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable 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 Hack

### **Consent Calendar (Items 1 through 3)**

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 of the August 26, 2010, Board of Directors' Meeting**

Recommended Action: Approve the Minutes of the August 26, 2010, Board of Directors' meeting, as presented or amended.

#### **2. OCCOG Financial Report**

Tom Wulf, Treasurer

Recommended Action: Approve financial report.

#### **3. State Legislative Matrix**

Wendy Villa, Manager, State Relations, OCTA

Recommended Action: Receive and file as an information item.

### **Regular Items**

#### **4. OCCOG Appointment to Southern California Association of Governments Community, Economic & Human Development Committee**

Dave Simpson, Deputy Executive Director

Recommended Action: Direct staff to notify cities to solicit potential candidates with a deadline of October 1, 2010. If no additional nominees are submitted by this deadline, approve the appointment and recommendation of Councilmember Sam Allevato to SCAG's Community, Economic & Human Development Committee. If additional candidates are identified the candidates will be presented at the October 28, 2010, OCCOG Board meeting.



# AGENDA

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

### Reports

**5. Sustainable Communities Strategy Planning Activities Update (verbal)**

Kris Murray, Executive Director  
Tony Petros, LSA Project Manager

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

Chairman Waldman

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

Kristine Murray

- Update on California Air Resource Board SB 375 Targets
- Update on Caltrans review of audit resolution materials

**8. Report from the OCCOG Technical Advisory Committee (TAC) Chair (verbal)**

Marika Modugno, OCCOG TAC Chair

- Update on Orange County Regional Housing Needs Assessment

**9. Update on Sustainable Asphalt Pavement Projects in Orange County (verbal)**

Kevin Donnelly, Western Emulsions

**10. 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 (3) minutes per speaker, unless different time limits are set by the Chairman subject to the approval of the Board of Directors.

**11. Board Members' Reports**

**12. Member Agencies' Reports**

**13. Staff Members' Reports**

**14. Adjournment**

The next regularly scheduled meeting of this Board will be held from **10:30 a.m. to 12:00 p.m. on Thursday, October 28, 2010**, at the Orange County Transportation Authority Headquarters.



# MINUTES

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

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### **Call to Order**

The regular meeting of the Orange County Council of Governments was called to order by Chair Waldman at 10:35 a.m. on Thursday, August 26, 2010, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room #154, Orange, California.

### **Roll Call**

#### **BOARD MEMBERS PRESENT**

Mark Waldman, Chairman, OCSD  
Sharon Quirk-Silva, Vice Chair, District 21  
Cheryl Brothers, District 15 Alternate  
Michelle Martinez, District 16  
John Nielsen, District 17  
Leroy Mills, District 18  
Bob Hernandez, District 19  
Andy Quach, District 20  
John Beaman, District 22  
Bob Ring, Cities At-Large  
Gil Coerper, District 64  
John Moorlach, County At-Large  
Phil Anthony, ISDOC  
Arthur Brown, OCTA  
Bert Hack, TCA  
Peter Herzog, OCD, LOCC (Ex-Officio)  
Kristine Thalman, Building Industry (Ex-Officio)  
Kate Klimow, Business Community (Ex-Officio)  
Joyce Crosthwaite, LAFCO, (Ex-Officio)

#### **BOARD MEMBERS ABSENT**

Paul Glaab, District 12  
Richard Dixon, District 13  
Sukhee Kang, District 14  
Leslie Daigle, District 15  
Shawn Nelson, SCAG – County Representative  
Bill Campbell, SCAQMD - County Representative  
Elizabeth Toomey, University Representative (Ex-Officio)  
Julie Puentes, Health Care/Hospital Industry (Ex-Officio)  
Karen Roper, Housing Community (Ex-Officio)

#### **STAFF PRESENT**

Kristine L. Murray, Executive Director  
Wendy Knowles, OCTA 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 Quach.

### **Special Calendar**

#### **1. Presentation on California State University, Fullerton Center for Sustainability**

Professor John Bock, Director of the Center for Sustainability (Center) at California State University, Fullerton, provided a presentation on the Center's function on the campus and to the community. Professor Bock highlighted the degree and certificate programs offered and commented that the Center has a partnership with Anaheim Center for New Energy Technologies.



# MINUTES

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

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### **2. SB 375 Draft Targets and AB 32 Scoping Plan**

Andy Henderson, Vice President and General Counsel, and Richard Lambros, Chief Executive Officer, Building Industry Association of Southern California, provided a presentation on the affects of the targets released by the California Air Resources Board to the building industry and the community. Mr. Lambros commented that the industry's position is to collectively push for a lowered target range due to the current economy.

### **Consent Calendar (Items 3 through 5)**

### **3. Approval of Minutes for the July 22, 2010, Meeting of the OCCOG Board of Directors**

A correction was made to the minutes notating that Board Member Mills was in attendance for the July 22, 2010, meeting.

A motion was made by Alternate Board Member Brothers, seconded by Board Member Brown, and declared passed by those present, to approve minutes of the July 22, 2010, meeting.

Board Member Coerper abstained from voting on this item, not having been at the meeting.

Board Members Hack, Hernandez, and Quirk-Silva were not present to vote on this item.

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

A motion was made by Alternate Board Member Brothers, seconded by Board Member Brown, and declared passed by those present, to approve the financial report.

Board Members Hack, Hernandez, and Quirk-Silva were not present to vote on this item.

### **5. State Legislative Matrix**

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

Board Members Hack, Hernandez, and Quirk-Silva were not present to vote on this item.

### **Regular Calendar**

#### **6. Introduction of Sustainable Communities Strategy Consultant Team and Draft Work Plan**

Kristine Murray, Executive Director, provided opening comments and introduced the Sustainable Communities Strategy consultant team of Les Card, Tony Petros, Lisa Burke, and Wallace Walrod, from LSA Associates, Inc. (LSA) for the Orange County Sustainable Communities Strategy (SCS) draft work plan.

Mr. Petros, Principal from LSA, presented the key elements of the work plan, project schedule, web tool, website concept, and the SCS logo concepts.

Additional discussion ensued among the Committee, staff, and LSA regarding the selection and function of the team, the proposed website, logo options for the Sustainable Communities Strategy, and community outreach.

Fred Galante, General Counsel, clarified that the work plan outlines that the OCCOG Project Manager, Kris Murray, has the ability to review all comments posted to the website for appropriateness and relevance to the subject matter.

A motion was made by Board Member Anthony, seconded by Board Member Brown, and declared passed by those present, to approve the proposed Orange County Sustainable Communities Strategy work plan.

A motion was made by Alternate Board Member Brothers, seconded by Board Member Anthony, and declared passed by those present, to approve logo concept option 1, with the buildings reflected in multiple colors.

Board Members Martinez and Quirk-Silva were not present to vote on this item.

#### **7. California Air Resource Board Draft SB 375 Targets**

Kris Murray, Executive Director, provided an overview of the targets released by the California Air Resources Board (CARB) in relation to the scenarios presented to the Board by Southern California Association of Governments earlier in the year.

Discussion continued among the Board and staff regarding the compilation and analysis of data in reaching the targets, and composing a letter to CARB regarding the concerns of the Board with meeting the targets.

A motion was made by Board Member Brown, seconded by Board Member Mills, and declared passed by those present, to draft a letter to the California Air Resources Board illustrating the breadth and scope of work to be conducted by Orange County as a full partner with Southern California Association of Governments to achieve regional goals, outlining the array of concerns of the Board that remain on achieving the targets, and a request for the data used for doubling the target.



# MINUTES

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

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### **8. Orange County Projections 2010 Control Totals**

Deborah Diep, Director of Center for Demographic Research, referenced the staff report included in the agenda packet and commented that the data set is updated every two to four years, as needed, and the information is then forwarded to the Southern California Association of Governments.

A motion was made by Alternate Board Member Brothers, seconded by Board Member Anthony, and declared passed by those present, to approve the revisions as presented based on adjusted employment totals and the 2025-2035 housing totals.

## **Reports**

### **9. Chairman's Report**

Chairman Waldman reported that last week, four cities submitted requests for OCCOG to send letters of support for grant applications as part of a state sustainable planning grant. Chairman Waldman outlined his concerns regarding the requests and asked that the request be routed through the Technical Advisory Committee for review of merit and draft a letter of support.

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

Kristine Murray, Executive Director, provided an update on the status of the Caltrans audit and commented that report compiled by staff has been submitted to Caltrans Headquarters as well as District 12 and includes all the information requested to date to return OCCOG to good standing as a local state and federal grant recipient.

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

Marika Modugno, Technical Advisory Committee (TAC) Chair referenced the staff report provided in the agenda packet and commented that that the TAC will be working with LSA Associates, Inc. in working with the local jurisdictions.

### **12. Public Comments**

Public comments were received from Cesar Covarrubias of the Kennedy Commission regarding additional opportunities for public outreach to non-traditional groups and asked that community meetings to be held when community members can participate in the process.



# MINUTES

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

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

Board Member Crosthwaite introduced Carolyn Emery, Assistant Executive Officer, Local Agency Formation Commission.

Board Member Mills requested copies of letters discussed at the meeting prior to his attendance at the next scheduled meeting of Southern California Association of Governments.

Board Member Hernandez expressed concern over loss of quorum and asked Members to be more conscientious of the time commitment to attend the meetings.

Board Member Brown suggested that Chairman Waldman send a letter to Members reminding them of their commitment.

Alternate Board Member Brothers commented that the start time of the meeting was set to accommodate Members who no longer participate in these meetings and inquired as to an earlier start time.

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

There were no reports offered from Member Agencies.

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

There were no reports offered from staff members.

### **16. Adjournment**

The meeting was adjourned at 11:57 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, September 23, 2010**, at the Orange County Transportation Authority Headquarters.

ATTEST

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Allison Cheshire  
OCTA Deputy Clerk of the Board

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Mark Waldman  
OCCOG Chairman



## 2010 OCCOG Meeting Attendance

### Regular Voting Members

Board Seat Member/Alternate Name	1/1/10	2/25/10	3/25/10	4/22/10	5/27/10	6/24/10	7/22/10	8/26/10	9/23/10	10/28/10	11/18/10	12/23/10
<b><u>SCAG District 12</u></b>												
Paul Glaab						X	X					
Phil Tsunoda, Alternate		X	X	X	X							
<b><u>SCAG District 13</u></b>												
Richard Dixon		X		X	X							
Trish Kelley, Alternate												
<b><u>SCAG District 14</u></b>												
Suhkee Kang	N/A	N/A	N/A		X	X	X					
Beth Krom												
Christina Shea, Alternate												
<b><u>SCAG District 15</u></b>												
Leslie Daigle												
Cheryl Brothers, Alternate	X	X	X	X	X	X	X		X			
<i>Note: Cheryl Brothers, Alternate, attends OCCOG on a regular basis for District 15</i>												
<b><u>SCAG District 16</u></b>												
Michele Martinez	X	X	X	X	X		X		X			
<b><u>SCAG District 17</u></b>												
John Nielsen	X	X	X	X	X	X	X		X			
<b><u>SCAG District 18</u></b>												
Leroy Mills	X	X	X	X	X		X		X			
Prakash Narain, Alternate												
<b><u>SCAG District 19</u></b>												
Bob Hernandez	X	X		X		X			X			
Lucielle Kring, Alternate												
<b><u>SCAG District 20</u></b>												
Andy Quach	X	X	X	X	X				X			
<b><u>SCAG District 21</u></b>												
Sharon Quirk-Silva	X		X	X	X	X	X		X			
Pam Keller, Alternate												
<b><u>SCAG District 22</u></b>												
John Beaman		X	X	X	X	X	X		X			
Ron Garcia, Alternate												

## 2010 OCCOG Meeting Attendance

Board Seat	1/1/10	2/25/10	3/25/10	4/22/10	5/27/10	6/24/10	7/22/10	8/26/10	9/23/10	10/28/10	11/18/10	12/23/10
<b><u>SCAG District 64</u></b>												
Gil Coerper	X	X	X	X		X		X				
Keith Bohr, Alternate												
<b><u>Cities-at-Large</u></b>												
Bob Ring	X	X	X	X		X	X	X				
Milt Robbins, Alternate					X							
<b><u>County-at-Large</u></b>												
John Moorlach	X			X	X	X	X	X				
Patricia Bates, Alternate												
<b><u>ISDOC</u></b>												
Phil Anthony	X	X			X	X	X	X				
Arlene Schafer, Alternate			X									
Jan Debay, Alternate				X								
<b><u>OCSD</u></b>												
Mark Waldman	X	X	X	X	X	X	X	X				
Jim Ferryman, Alternate												
<b><u>OCTA</u></b>												
Art Brown	X	X		X	X	X	X	X				
William Dalton, Alternate												
<b><u>SCAG - County</u></b>												
Shawn Nelson	N/A	N/A	N/A	N/A	N/A							
<b><u>SCAQMD - County</u></b>												
Bill Campbell	X		X				X					
<b><u>TCA</u></b>												
Bert Hack	X	X	X	X	X	X		X				
<b>Voting Members</b>	<b>14</b>	<b>13</b>	<b>12</b>	<b>17</b>	<b>16</b>	<b>14</b>	<b>14</b>	<b>15</b>				

## 2010 OCCOG Meeting Attendance

Board Seat	1/1/10	2/25/10	3/25/10	4/22/10	5/27/10	6/24/10	7/22/10	8/26/10	9/23/10	10/28/10	11/18/10	12/23/10
<b>Ex-Officio Non-Voting Members</b>												
<b><u>OCD, LOCC</u></b>												
Peter Herzog ( <i>Ex Officio</i> )	X		X	X	X	X	X	X				
<b><u>Private Sector</u></b>												
Kristine Thalman ( <i>Ex Officio</i> )	X	X	X	X		X	X	X				
Bryan Starr, Alternate				X	X							
<b><u>University Rep.</u></b>												
Elizabeth Toomey ( <i>Ex-Officio</i> )	N/A	N/A						X				
Fred Smoller, Alternate	N/A	N/A		X								
<b><u>Business Comm.</u></b>												
Kate Klimow ( <i>Ex-Officio</i> )	N/A	N/A	X	X	X	X	X	X				
<b><u>Health Care/Hospital</u></b>												
Julie Puentes ( <i>Ex-Officio</i> )	N/A	N/A		X	X			X				
<b><u>Housing Comm.</u></b>												
Karen Roper ( <i>Ex-Officio</i> )	N/A	N/A	X									
Julia Bidwell, Alternate	N/A	N/A		X	X	X	X					
<b><u>OCLAFCO</u></b>												
Joyce Crosthwaite ( <i>Ex-Officio</i> )	N/A	N/A	N/A	X				X	X			
Benjamin Legbandt	N/A	N/A	N/A		X	X						
<b>Non-Voting Members</b>	<b>2</b>	<b>1</b>	<b>4</b>	<b>8</b>	<b>6</b>	<b>5</b>	<b>7</b>	<b>4</b>				



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

**September 23, 2010**

**Subject:** OCCOG Financial Report

**Summary:** OCCOG financial information is provided for board review.

As of August 31, 2010, OCCOG had a bank balance of \$71,708.75 at Bank of the West. There were no outstanding checks or deposits. An additional \$138,311.03 in annual dues and CDR fees have been collected through September 15 for a current bank balance of \$210,019.78.

**Recommendation:** Approve financial report.

**Attachments:**

- A. OCCOG Fiscal Year 2010-11 Checking Account Register
- B. August 31, 2010 Bank of the West Statement
- C. OCCOG Fiscal Year 2010-11 Cash Receipts/Disbursements Report

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

**Orange County Council of Governments**  
**Checking Account Register**  
**Fiscal Year 2010-11**

Date	Check #	Description	Amount	Balance	Date Cleared	FY20010-11 Dues	FY20010-12 CDR Fees
<b>July</b>							
7/1/2010		Balance Forward		72,161.54			
7/20/2010		Villa Park - FY09-10 Annual Dues	962.30	73,123.84			
7/21/2010	1010	OCTA - FY2010-11 Admin Fees, 1st Qtr	(35,250.00)	37,873.84	8/3/2010		
<b>August</b>							
8/4/2010		San Juan Capistrano - FY09-10 Dues	3,237.92	41,111.76			
8/19/2010	1011	Aleshire & Wynder, LLP	(954.00)	40,157.76	8/25/2010		
8/23/2010		Seal Beach	3,943.03	44,100.79		2,765.34	1,177.69
8/24/2010		La Habra	6,131.53	50,232.32		4,335.57	1,795.96
8/30/2010		TCA	5,000.00	55,232.32		5,000.00	
8/30/2010		SCAQMD	5,000.00	60,232.32		5,000.00	
8/30/2010		Tustin	6,872.68	67,105.00		4,867.34	2,005.34
8/30/2010		San Juan Capistrano	4,603.75	71,708.75		3,239.40	1,364.35
<b>September</b>							
9/1/2010		Villa Park	2,783.08	74,491.83		1,933.08	850.00
9/1/2010		Garden Grove	8,665.94	83,157.77		5,000.00	3,665.94
9/2/2010		Anaheim	11,626.81	94,784.58		5,000.00	6,626.81
9/2/2010		OCTA	5,000.00	99,784.58		5,000.00	
9/3/2010		Laguna Woods	3,515.45	103,300.03		2,458.55	1,056.90
9/3/2010		San Clemente	6,459.98	109,760.01		4,571.23	1,888.75
9/3/2010		Dana Point	4,609.23	114,369.24		3,243.33	1,365.90
9/3/2010		Fullerton	8,050.43	122,419.67		5,000.00	3,050.43
9/3/2010		Orange	5,000.00	127,419.67		5,000.00	
9/7/2010		Rancho Santa Margarita	5,352.13	132,771.80		3,776.36	1,575.77
9/7/2010		Buena Park	7,144.51	139,916.31		5,000.00	2,144.51
9/7/2010		Costa Mesa	7,693.98	147,610.29		5,000.00	2,693.98
9/7/2010		Laguna Beach	3,904.41	151,514.70		2,737.63	1,166.78
9/7/2010		Cypress	1,576.37	153,091.07			1,576.37
9/7/2010		Cypress	3,777.88	156,868.95		3,777.88	
9/7/2010		OC Sanitation District	5,000.00	161,868.95		5,000.00	
9/9/2010		Yorba Linda	6,490.01	168,358.96		4,592.78	1,897.23

9/9/2010	Laguna Niguel	6,395.41	174,754.37	4,524.90	1,870.51
9/9/2010	Mission Viejo	7,420.34	182,174.71	5,000.00	2,420.34
9/13/2010	Placentia	5,491.07	187,665.78	3,876.04	1,615.03
9/13/2010	Fountain Valley	5,869.97	193,535.75	4,147.90	1,722.07
9/13/2010	Santa Ana	11,695.19	205,230.94	5,000.00	6,695.19
9/13/2010	Brea	4,788.84	210,019.78	3,372.20	1,416.64
<b>Totals</b>				<b>118,219.53</b>	<b>51,642.49</b>




**BANK OF THE WEST®**

# STATEMENT

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

 ORANGE COUNTY COUNCIL OF GOVERNMENTS  
 ATTN TOM WULF  
 PO BOX 14184  
 ORANGE CA 92863 1584

 STATEMENT PERIOD  
 07/01/10 THROUGH 07/31/10

0 ITEMS ENCLOSED

 GETTING GREAT MORTGAGE RATES HAS NEVER BEEN EASIER! SIGN UP  
 FOR RATE WATCH AT [WWW.BANKOFTHEWEST.COM/MORTGAGE](http://WWW.BANKOFTHEWEST.COM/MORTGAGE) TO RECEIVE  
 PERSONAL RATE QUOTES. LOANS SUBJECT TO CREDIT APPROVAL.

**REGULAR BUSINESS CHECKING ACCOUNT NUMBER 1**

BEGINNING BALANCE.....	74,357.54
1 DEPOSITS.....	962.30
0 CREDITS.....	0.00
0 WITHDRAWALS.....	0.00
0 CHECKS.....	0.00
ENDING BALANCE.....	75,319.84

AVERAGE DAILY BALANCE.....	74,730.00
LOW BALANCE.....	74,357.54
YEAR-TO-DATE INTEREST PAID.....	0.00
YEAR-TO-DATE TAX WITHHELD.....	0.00
ANNUAL PERCENTAGE YIELD EARNED.....	0.00
INTEREST ACCRUED THIS STATEMENT.....	0.00

**DEPOSITS**

DATE.....	AMOUNT
07/20.....	962.30

DATE.....	AMOUNT
-----------	--------

DATE.....	AMOUNT
-----------	--------

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

MEMBER FDIC



**Orange County Council of Governments  
Cash Receipts/Disbursements Report  
For the Quarter ending September 30, 2010**

<u>Cash Receipts</u>					
Date	Payer	Description	Amount		
7/20/2010	Villa Park	FY09/10 Annual Dues - Bal Due	962.30		
8/4/2010	San Juan Capistrano	FY09/10 Annual Dues - Bal Due	3,237.92		
8/23/2010	Seal Beach	FY10/11 Annual Dues and CDR Fees	3,943.03		
8/24/2010	La Habra	FY10/11 Annual Dues and CDR Fees	6,131.53		
8/30/2010	TCA	FY10/11 Annual Dues	5,000.00		
8/30/2010	SCAQMD	FY10/11 Annual Dues	5,000.00		
8/30/2010	Tustin	FY10/11 Annual Dues and CDR Fees	6,782.68		
8/30/2010	San Juan Capistrano	FY10/11 Annual Dues and CDR Fees	4,603.75		
9/1/2010	Villa Park	FY10/11 Annual Dues and CDR Fees	2,783.08		
9/1/2010	Garden Grove	FY10/11 Annual Dues and CDR Fees	8,665.94		
9/2/2010	Anaheim	FY10/11 Annual Dues and CDR Fees	11,626.81		
9/2/2010	OCTA	FY10/11 Annual Dues and CDR Fees	5,000.00		
9/3/2010	Laguna Woods	FY10/11 Annual Dues and CDR Fees	3,515.45		
9/3/2010	San Clemente	FY10/11 Annual Dues and CDR Fees	6,459.98		
9/3/2010	Dana Point	FY10/11 Annual Dues and CDR Fees	4,609.23		
9/3/2010	Fullerton	FY10/11 Annual Dues and CDR Fees	8,050.43		
9/3/2010	Orange	FY10/11 Annual Dues and CDR Fees	5,000.00		
9/7/2010	Rancho Santa Margarita	FY10/11 Annual Dues and CDR Fees	5,352.13		
9/7/2010	Buena Park	FY10/11 Annual Dues and CDR Fees	7,144.51		
9/7/2010	Costa Mesa	FY10/11 Annual Dues and CDR Fees	7,693.98		
9/7/2010	Laguna Beach	FY10/11 Annual Dues and CDR Fees	3,904.41		
9/7/2010	Cypress	FY10/11 Annual Dues and CDR Fees	1,576.37		
9/7/2010	Cypress	FY10/11 Annual Dues and CDR Fees	3,777.88		
9/7/2010	OC Sanitation District	FY10/11 Annual Dues and CDR Fees	5,000.00		
9/9/2010	Yorba Linda	FY10/11 Annual Dues and CDR Fees	6,490.01		
9/9/2010	Laguna Niguel	FY10/11 Annual Dues and CDR Fees	6,395.41		
9/9/2010	Mission Viejo	FY10/11 Annual Dues and CDR Fees	7,420.34		
9/13/2010	Placentia	FY10/11 Annual Dues and CDR Fees	5,491.07		
9/13/2010	Fountain Valley	FY10/11 Annual Dues and CDR Fees	5,869.97		
9/13/2010	Santa Ana	FY10/11 Annual Dues and CDR Fees	11,695.19		
9/13/2010	Brea	FY10/11 Annual Dues and CDR Fees	4,788.84		
			<u>\$173,972.24</u>		



**Cash Disbursements**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
7/21/2010	1010	OCTA	Admin Services - FY09-10, 1st Quarter	35,250.00
8/19/2010	1011	Aleshire & Wynder, LLP	June 2010 Legal Fees	954.00

\$36,204.00



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

**September 23, 2010**

**Subject:** State Legislative Report

**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 Contact:** Wendy Villa  
Manager, OCTA State Relations  
(714) 560-5595  
[WVilla@octa.net](mailto:WVilla@octa.net)

**Orange County Council of Governments  
Bills of Interest  
2010 State Legislation Session  
September 23, 2010**

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>► AB 231 (Huber – D)</b>  Environmental Quality Act: Overriding Consideration	Relates to the California Environmental Quality Act (CEQA) that requires a lead agency to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that it proposes to carry out or approve that may have a significant environmental effect. Authorizes the agency to rely on overriding consideration made in a prior environmental impact report for a later project if the agency makes a determination on the later project's significant impacts on the environment.	<b>INTRODUCED:</b> 02/05/2009 <b>LAST AMENDED:</b> 08/20/2010 <b>LOCATION:</b> <i>Enrollment</i>  <b>STATUS:</b> <i>08/31/2010 In ASSEMBLY. Urgency clause adopted. ASSEMBLY concurred in SENATE amendments. To enrollment</i>	<p>(partial list)</p> Support: Environmental Defense Fund, The Trust for Public Land, American Federation of Labor and Congress of Industrial Organizations (AFL-CIO), Natural Resources Defense Council (NRDC)  Oppose: California Chamber of Commerce (CalChamber), California Taxpayers Association (CalTax), California Retailers Association
<b>AB 266 (Carter – D)</b>  Transportation Needs Assessment	Requires the California Transportation Commission (CTC) to develop an assessment of the unfunded costs of programmed state projects and federally earmarked projects in the state, as well as an assessment of available funding for transportation purposes and unmet transportation needs on a statewide basis.	<b>INTRODUCED:</b> 02/11/2009 <b>LAST AMENDED:</b> 04/20/2009 <b>LOCATION:</b> Senate Rules Committee  <b>STATUS:</b> 06/11/2009 To SENATE Committee on RULES	Support: California Transit Association (CTA), AFL-CIO, American Federation of State, County and Municipal Employees (AFSCME), Santa Clara Valley Transportation Authority (VTA)

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 987 (Ma – D)</b></p> <p>Transit Village Development Districts: Financing</p>	Amends the Transit Village Development Planning Act of 1994 that authorizes a city or county to create a transit village plan for a transit village development district. Recasts the area included in a transit village development district to include all land within not more than 1/2 mile of the main entrance of a transit station. Makes additional legislative findings. Makes technical, nonsubstantive changes.	<p><b>INTRODUCED:</b> 02/27/2009  <b>LAST AMENDED:</b> 08/18/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 09/03/2010 *****<i>To GOVERNOR</i></p>	<p>Support: VTA, San Francisco Bay Area Rapid Transit District</p> <p>Oppose: Howard Jarvis Taxpayers Association (HJTA)</p>
<p>► <b>AB 1405 (De Leon – D)</b></p> <p>California Global Warming Solutions Act of 2006</p>	Amends AB 32. Establishes the Community Benefits Fund. Requires a specified percentage of revenues generated from fees paid by the sources of greenhouse gas emissions under AB 32 to be deposited into the fund. Provides that fund moneys will mitigate health impacts and reduce greenhouse emissions in the most disadvantaged and impacted communities in the state. Requires a related report on how these provisions will be implemented. Requires a review panel.	<p><b>INTRODUCED:</b> 02/27/2009  <b>LAST AMENDED:</b> 08/20/2010  <b>LOCATION:</b> <i>To Enrollment</i></p> <p><b>STATUS:</b> 08/31/2010 <i>In ASSEMBLY. ASSEMBLY concurred in SENATE amendments. To enrollment</i></p>	<p>Sponsor: Center on Race and the Environment, Coalition for Clean Air, Greenling, National Association for the Advancement of Colored People.</p> <p>Support: Planning and Conservation League, Sierra Club. Environmental Defense Fund</p> <p>Oppose: CalChamber, CalTax, Pacific Gas and Electric Company</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 1638 (Assembly Budget Committee)</b>  Local Governments: Revenue	Authorizes, in conjunction with an approved constitutional amendment, local government entities to develop and implement a Countywide Strategic Action Plan to use existing and additional resources to ensure progress toward common community goals. Authorizes a governing board to place before the voters an increase in the sales and use tax to be distributed pursuant to an adopted plan. Prohibits the amount of a school district's revenue limit funding from taking into account any revenue from certain taxes.	<b>INTRODUCED:</b> 01/11/2010 <b>LAST AMENDED:</b> 03/17/2010 <b>LOCATION:</b> Assembly Budget Committee  <b>STATUS:</b> 03/17/2010 From ASSEMBLY Committee on BUDGET with author's amendments  03/17/2010 In ASSEMBLY. Read second time and amended. Re-referred to Committee on BUDGET.	None Listed
<b>► AB 1846 (Perez – D)</b>  Environment: Expedited Environmental Review	Requires environmental analysis be performed for a rule or regulation that requires the installation of pollution control equipment or a performance standard or treatment required pursuant to AB 32. Authorizes the use of the focused environmental impact report for a project that reduces greenhouse gas emissions in compliance with a rule or regulation adopted pursuant to AB 32.	<b>INTRODUCED:</b> 02/12/2010 <b>LAST AMENDED:</b> 06/21/2010 <b>LOCATION:</b> <i>Chaptered</i>  <b>STATUS:</b> <i>08/27/2010 Signed by GOVERNOR</i>  <i>08/27/2010 Chaptered by Secretary of State. Chapter No. 195</i>	Sponsor: California Council for Environmental and Economic Balance  Support: California Apartment Association, California Business Properties Association, CalChamber, California Forestry Association, Southern California Edison

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 1867 (Harkey – R)</b></p> <p>Land Use: Local Planning: Housing Element Program</p>	Amends Planning and Zoning Law provisions that allow a city or county to substitute the provision of units for up to 25% of the city's or county's obligation to identify adequate sites for any income category in its housing element, and include the criterion of being located in a multifamily rental housing complex of four or more units. Revises criterion by changing the element of that criterion to, instead, being located in a multifamily rental or ownership housing complex of three or more units.	<p><b>INTRODUCED:</b> 02/12/2010  <b>LAST AMENDED:</b> 08/02/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 08/25/2010 *****<i>To GOVERNOR</i></p>	Support: City of San Juan Capistrano (sponsor), CSAC, City of Buena Park, City of Mission Viejo, City of San Clemente
<p>► <b>AB 2147 (Perez – D)</b></p> <p>Safe Routes to School</p>	Relates to the Safe School Routes Construction Program. Amends existing law that requires Caltrans to make grants available to local agencies under the program through a competitive grant process that considers various factors in the rating the proposals. Requires, in rating a proposal, the consideration of the proposal's benefit to a disadvantaged community, the use of a public participation process, and the degree to which the public's concerns are incorporated into the proposal.	<p><b>INTRODUCED:</b> 02/18/2010  <b>LAST AMENDED:</b> 08/20/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 09/08/2010 *****<i>To GOVERNOR</i></p>	<p>(partial list)  Sponsor: California Rural Legal Assistance Foundation, PolicyLink</p> <p>Support: Planning and Conservation League, TransForm, California Food Policy Advocates, Central Valley Partnership for Citizenship, Prevention Institute</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 2313</b> <b>(Buchanan – D)</b>  Greenhouse Gas: Emissions: Significant Effects	Amends CEQA to require the Office of Planning and Research, at the time of the next review of guidelines to implement the act, to prepare, develop, and transmit to the Secretary of the Natural Resources Agency recommended proposed changes or amendments to the guidelines regarding standards for determining significant effects on the environment resulting for greenhouse gas emissions. Requires the adoption of those recommendations upon receipt and review.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 06/21/2010 <b>LOCATION:</b> Senate Environmental Quality Committee  <b>STATUS:</b> 06/21/2010 From SENATE Committee on ENVIRONMENTAL QUALITY with author's amendments  06/21/2010 In SENATE. Read second time and amended. Re-referred to Committee on ENVIRONMENTAL QUALITY.	Sponsor: CBIA
<b>► AB 2329 (Ruskin – D)</b>  Greenhouse Gas Emissions; Climate Action Team	Enacts the Climate Vulnerability and Adaptation Plan of 2010. Creates the Climate Action Team that is responsible for coordinating the state's climate policy, identifying and reviewing activities and funding programs, recommending policies, investment strategies, and priorities, and providing information to local governments and regional agencies. Requires the Natural Resources Agency to prepare and submit a Plan to the Climate Action Team.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 08/02/2010 <b>LOCATION:</b> <i>Senate Third  Reading File</i>  <b>STATUS:</b> <i>08/31/2010  Withdrawn from SENATE  Committee on  APPROPRIATIONS</i>  <i>08/31/2010 In SENATE. Read  third time. Failed to pass  SENATE</i>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>AB 2508</b> <b>(Caballero – D)</b></p> <p>Infill Incentive Grant Program of 2007</p>	Amends the Infill Incentive Grant Program of 2007 that provides grants to facilitate the development of qualifying infill residential projects. Allows a local agency to petition the Department of Housing and Community Development for an exception to the classification of its jurisdiction under the Planning and Zoning Law, if that agency believes it is unable to meet threshold density requirements for the program. Establishes procedures for the exception request.	<p><b>INTRODUCED:</b> 02/19/2010  <b>LAST AMENDED:</b> 08/18/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 09/08/2010 *****<i>To GOVERNOR</i></p>	None Listed
<p>► <b>AB 2509</b> <b>(Hayashi – D)</b></p> <p>Transit Village Plan</p>	Amends existing law that authorizes a city or county to create a transit village plan for a transit village development district and authorizes the city or county to prepare a village transit plan for the district that addresses specified characteristics. Revises the list of characteristics that a transit village plan may address to add other land uses, including educational facilities that provide direct linkages for people traveling to and from educational institutions.	<p><b>INTRODUCED:</b> 02/19/2010  <b>LAST AMENDED:</b> 04/08/2010  <b>LOCATION:</b> Senate Inactive File</p> <p><b>STATUS:</b> 08/30/2010  <i>Withdrawn from SENATE Committee on RULES</i></p> <p><i>08/20/2010 In SENATE. From third reading. To Inactive File</i></p>	Support: Santa Clara Valley Transportation Authority



BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AB 2703 (Perez – D)</b>  Bond-Funded Projects: Letter of No Prejudice	Allows an eligible recipient of funding for capital improvements to intercity and commuter rail lines and urban rail transit systems in connection with or otherwise related to the high-speed train system to apply to the CTC and Caltrans for a letter of no prejudice (LONP) relating to those projects. Authorizes the CTC and Caltrans to develop guidelines to implement these provisions.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 08/03/2010 <b>LOCATION:</b> Senate Rules Committee  <b>STATUS:</b> 08/02/2010 Withdrawn from SENATE Committee on APPROPRIATIONS  08/02/2010 Re-referred to SENATE Committee on RULES  08/03/2010 From SENATE Committee on RULES with author's amendments  08/03/2010 In SENATE. Read second time and amended. Re-referred to Committee on RULES.	None Listed
<b>► AB 2754 (Perez – D)</b>  Land Use and Planning: Planning and Clearinghouse Unit	Establishes the Planning and State Clearinghouse Unit to evaluate plans and programs of state government, identify conflicts or omissions in those plans and programs, and to recommend to the Governor and Legislature new actions to resolve those conflicts, advance statewide environmental goals, and ensure state policies and programs conform to adopted land use planning goals and programs, and to assist in the sustainable communities strategy. Establishes the Strategic Growth Council.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 07/15/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> <i>09/03/2010 *****To GOVERNOR</i>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>AJR 26 (Chesbro – D)</b>  Climate Change	Requests the Congress to establish a comprehensive framework, including funding, for adapting our nation's wildlife, habitats, coasts, watersheds, rivers, and other natural resources and ecosystems to the impacts of climate change.	<b>INTRODUCED:</b> 09/09/2009 <b>LAST AMENDED:</b> 01/25/2010 <b>LOCATION:</b> Senate Third Reading File  <b>STATUS:</b> 06/14/2010 From SENATE Committee on ENVIRONMENTAL QUALITY: Be adopted	Support: Audubon California, Defenders of Wildlife, Nature Conservancy
<b>► SB 194 (Florez – D)</b>  Community Equity Investment Act of 2010	Enacts the Community Equity Investment Act of 2010. Makes legislative findings and declarations relating to disadvantaged, unincorporated communities. Specifies how funds received pursuant to the federal State Community Development Block Grant Program are expended at the local government level. Imposes various requirements on a local government in receipt of those funds that would ensure the representation and participation of citizens of disadvantaged unincorporated communities.	<b>INTRODUCED:</b> 02/23/2009 <b>LAST AMENDED:</b> 08/02/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> <i>09/03/2010 *****To GOVERNOR</i>	(partial list) Support: California Rural Legal Assistance Foundation, Ella Baker Center for Human Rights, Environmental Justice Coalition  Oppose: League of California Cities

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>SB 326</b> <b>(Strickland – R)</b>  Land Use: Housing Element	Amends the Planning and Zone Law. Provides that if a city or county in the prior planning period failed to identify or make available adequate sites to accommodate that portion of the regional housing need allocated to it, the city or county, within the first year of the planning period of the new housing element, would be authorized to identify adequate sites to accommodate the un-accommodated portion of the regional housing need allocation from the prior planning period.	<b>INTRODUCED:</b> 02/25/2009 <b>LAST AMENDED:</b> 06/22/2009 <b>LOCATION:</b> Assembly Local Government Committee  <b>STATUS:</b> 06/22/2009 From ASSEMBLY Committee on LOCAL GOVERNMENT with author's amendments  06/22/2009 In ASSEMBLY. Read second time and amended. Re-referred to Committee on LOCAL GOVERNMENT.	Sponsor: County of Santa Barbara
<b>► SB 454</b> <b>(Lowenthal – D)</b>  Land Use: Zoning Regulations	Amends existing law which imposes, until a specified date, notice and procedural requirements on an owner of specified types of government-subsidized rental housing regarding the owner's decision not to extend or renew participation in government-subsidized housing programs, including a requirement that the owner give notice of the opportunity to purchase the property to specified entities. Deletes the repeal of these provisions. Modifies the purchase opportunity notice information.	<b>INTRODUCED:</b> 02/26/2009 <b>LAST AMENDED:</b> 05/27/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> <i>09/02/2010 *****To GOVERNOR</i>	Sponsors: California Coalition for Rural Housing and California Rural Legal Assistance Foundation  Support: California Housing Partnership Corporation, City of Los Angeles, Western Center on Law and Poverty

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 812 (Ashburn – R)</b></p> <p>Development Services: Housing</p>	<p>Relates to development services and housing for persons with disabilities in cities, counties, or cities and counties. Requires the local government, as part of the next planning period commencing after a specified date, to obtain, assess, and analyze appropriate information on the housing needs of individuals with developmental disabilities within the community.</p>	<p><b>INTRODUCED:</b> 02/27/2009  <b>LAST AMENDED:</b> 08/20/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 09/03/2010 *****<i>To GOVERNOR</i></p>	<p>Support: Housing California</p>
<p>► <b>SB 1006 (Pavley – D)</b></p> <p>Natural Resources: Climate Change</p>	<p>Requires the Strategic Growth Council to take certain actions with regard to coordinating programs to address climate change impacts. Requires the council to additionally provide, fund, and distribute information to local governments and regional agencies regarding climate change strategies, projects, and activities. Requires the council to manage and award financial assistance to specified local entities for those activities.</p>	<p><b>INTRODUCED:</b> 02/10/2010  <b>LAST AMENDED:</b> 08/20/2010  <b>LOCATION:</b> <i>To Governor</i></p> <p><b>STATUS:</b> 09/03/2010 *****<i>To GOVERNOR</i></p>	<p>(partial list)</p> <p>Sponsor: Audubon California, Defenders of Wildlife, The Nature Conservancy</p> <p>Support: California Coastkeeper Alliance, California ReLeaf, Watershed Conservation Authority</p> <p>Oppose: California Central Valley Flood Control Association (unless amended)</p>

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>SB 1033 (Wright – D)</b>  Global Warming Solutions Act of 2006: Allowances	Requires the ARB, if market-based compliance mechanisms are adopted, to sell, trade or otherwise distribute an allowance, defined as an authorization to emit greenhouse gas emissions, only to a regulated entity subject to the greenhouse gas emissions limit to which that allowance applies. Authorizes a regulated entity to sell or trade an allowance only to another regulated entity.	<b>INTRODUCED:</b> 02/12/2010 <b>LAST AMENDED:</b> 04/26/2010 <b>LOCATION:</b> Assembly Natural Resources Committee  <b>STATUS:</b> 06/28/2010 In ASSEMBLY Committee on NATURAL RESOURCES: Held in committee	None Listed
<b>SB 1174 (Wolk – D)</b>  Land Use: General Plan	Requires a city or county to amend its general plan to the extent necessary to address the presence of island, fringe, or legacy unincorporated communities inside or near its boundaries. Requires the amended general plan to include specified information. Requires a city of county, after the initial amendment of its general plan, to review its general plan to update its information, goals and program of action relating to these communities.	<b>INTRODUCED:</b> 02/18/2010 <b>LAST AMENDED:</b> 06/24/2010 <b>LOCATION:</b> Assembly Appropriations Committee  <b>STATUS:</b> 08/12/2010 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee	None Listed
<b>► SB 1207 (Kehoe – D)</b>  Land Use: General Plan: Safety Element	Revises the safety element requirements for state responsibility areas and very high fire hazard severity zones. Requires the safety element upon each revision of the housing element, to be reviewed and updated as necessary to address the risk of fire in state responsibility areas and very high fire hazard severity zones, taking into account specified considerations.	<b>INTRODUCED:</b> 02/18/2010 <b>LAST AMENDED:</b> 08/20/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> 09/08/2010 ***** <i>To GOVERNOR</i>	Support: American Planning Association, California State Firefighters' Association, Orange County Professional Firefighters Association, Sierra Club  Oppose: CSAC, Regional Council of Rural Counties

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<b>SB 1299</b> <b>(Lowenthal – D)</b>  Vehicles: Vehicle Miles Traveled Fee	Requires the Department of Motor Vehicles to develop and implement a pilot program designed to assess various issues related to implementing a vehicle miles traveled (VMT) fee in the state.	<b>INTRODUCED:</b> 02/19/2010 <b>LOCATION:</b> Senate Appropriations Committee  <b>STATUS:</b> 05/27/2010 In SENATE Committee on APPROPRIATIONS: Held in committee	Support: Professional Engineers of California Government, Transportation California  Oppose: CalTax
<b>►SB 1348</b> <b>(Steinberg – D)</b>  California Transportation Commission	This bill would establish specified procedures that the CTC would be required to utilize when it adopts guidelines pursuant to a statutory authorization or mandate that exempts the CTC from the requirements of the Administrative Procedure Act.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 08/09/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> <i>09/08/2010 *****To GOVERNOR</i>	None Listed
<b>►SB 1371</b> <b>(Correa – D)</b>  <i>Transportation: Bond Funded Projects</i>	Allows the recipient of funding for capital improvements to intercity and commuter rail lines and urban rail transit systems in connection with or otherwise related to the high-speed train system under a specified train bond act to apply to the State Transportation Commission for a letter of no prejudice relating to those projects. Authorizes the commission to develop related guidelines.	<b>INTRODUCED:</b> 02/19/2010 <b>LAST AMENDED:</b> 08/16/2010 <b>LOCATION:</b> <i>To Governor</i>  <b>STATUS:</b> <i>09/08/2010 *****To GOVERNOR</i>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<p>► <b>SB 1445</b> (DeSaulnier – D)</p> <p><i>Land Use and Planning: Environmental Quality</i></p>	<p><i>Modifies the membership of the Planning Advisory and Assistance Council and prescribes new duties related to greenhouse gas emissions. Authorizes certain entities to levy a mitigation fee on vehicle registrations upon voter approval. Deposits all fee revenues in the Regional Blueprint Plan Implementation Fund to be used to identify land use strategies, reduce the use of motor vehicles within its jurisdiction, and to carry out specified transportation-related activities.</i></p>	<p><b>INTRODUCED:</b> 02/19/2010  <b>LAST AMENDED:</b> 08/20/2010  <b>LOCATION:</b> Assembly Appropriations Committee</p> <p><b>STATUS:</b> 08/23/2010  Re-referred to ASSEMBLY Committee on APPROPRIATIONS</p>	<p>Sponsor: CALCOG</p> <p>Support: American Planning Association, Association of Bay Area Governments</p>
<p><b>SB 1446 (Correa – D)</b></p> <p>Endangered and Threatened Species: Incidental Take</p>	<p>Relates to the requirements for incidental take permits under the California Endangered Species Act that the applicant ensure there is adequate funding to implement minimization and mitigation measures. Would require an applicant that is a city, county or other lead agency be deemed to meet this requirement if they comply with specified financial and accounting requirements and certify that it will annually appropriate sufficient money to fund its minimization and mitigation obligations.</p>	<p><b>INTRODUCED:</b> 02/19/2010  <b>LAST AMENDED:</b> 04/20/2010  <b>LOCATION:</b> Senate Inactive File</p> <p><b>STATUS:</b> 05/27/2010 In SENATE. From third reading. To Inactive File.</p>	<p>(partial list)  Sponsor: County of Orange</p> <p>Support: OCTA, CSAC, League of California Cities, Orange County Employees Association</p> <p>Oppose: Audubon California, Planning and Conservation League, Trust for Public Land</p>



**ORANGE COUNTY  
COUNCIL OF GOVERNMENTS**

**September 23, 2010**

**Subject:** OCCOG Appointment to Southern California Association of Governments Community, Economic & Human Development Committee

**Summary:** Recently, the Southern California Council of Governments (SCAG) Regional Council approved a seat on the Regional Council for the Transportation Corridor Agencies (TCA). Dana Point Councilmember Lisa Bartlett was subsequently selected to serve as TCA's representative. This move created a policy committee vacancy for OCCOG.

The OCCOG Board may now recommend a representative from Orange County to a policy committee, subject to the approval of the Regional Council President. This opening has not been widely circulated among potential candidates; however, a letter of interest has been submitted by San Juan Capistrano Councilmember Sam Allevato.

**Recommendation:** Direct staff to notify cities to solicit potential candidates with a deadline of October 1, 2010. If no additional nominees are submitted by this deadline, approve the appointment and recommendation of Councilmember Sam Allevato to SCAG's Community, Economic & Human Development Committee. If additional candidates are identified the candidates will be presented at the October 28, 2010, OCCOG Board meeting.

**Attachment:** A. Letter of interest from San Juan Capistrano Councilmember Sam Allevato

**Staff Contact:** Dave Simpson  
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MEMBERS OF THE CITY COUNCIL

SAM ALLEVATO  
LAURA FREESE  
THOMAS W. HRIBAR  
MARK NIELSEN  
DR. LONDRES USO

July 8, 2010

Ms. Kris Murray  
Chief Executive Officer  
Orange County Council of Governments  
550 South Main Street  
Orange, CA 92863-1584

Dear Ms. Murray:

I am pleased to submit my name as an OCCOG Subregional Representative candidate to serve on the Southern California Association of Government's Community, Economic and Human Development Committee. Since first elected to the San Juan Capistrano City Council in 2004, my public service has included numerous local and regional boards and committees. With this OCCOG appointment, it would enable me to provide even greater representation and service to the Orange County cities.

I look forward to representing OCCOG in this important endeavor. If you have any questions, please do not hesitate to contact me at (949) 496-0824 or [sallevato@sanjuancapistrano.org](mailto:sallevato@sanjuancapistrano.org).

Thank you very much for your time and consideration.

Warmest Regards,

Sam Allevato  
Council Member