



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

As set forth in Orange County Council of Governments bylaws and Joint Powers Agreement - the Orange County Council of Governments is a voluntary agency established to serve as a subregional organization to the Southern California Association of Governments representing Orange County on mandated and non-mandated regional planning activities, to provide a vehicle for Members to engage cooperatively on such activities, and to conduct studies and projects designed to improve and coordinate common governmental responsibilities and services on an area-wide and regional basis.

Orange County Transportation Authority Headquarters
First Floor – Conference Room 103/104
600 South Main Street, Orange, California
Thursday, November 15, 2012, from 10:30 a.m. to 12:00 p.m.

Board Members

Leroy Mills, District 18, Chairman
Brett Murdock, District 22, 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
Matthew Harper, District 64
Bob Ring, Cities At-Large
Janet Nguyen, County At-Large

Phil Anthony, ISDOC
Mark Waldman, OCSD
Peter Herzog, OCTA
Patricia Bates, SCAG – County Representative
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Vacant, OCD, LOCC
Vacant, Private Sector Representative
Vacant, University Representative
Vacant, 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/ocog or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

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.

Call to Order

Roll Call

Pledge of Allegiance

Board Member Harper

Special Matters

1. Certificates of Appreciation to Outgoing Board Members

Consent Calendar (Items 2 and 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.

2. Approval of Minutes of the September 27, 2012, Board of Directors' Meeting

Recommended Action

Approve the Minutes of the September 27, 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.



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

Regular Items

4. **Orange County Council of Governments Board Elections and Appointments**
Dave Simpson, Executive Director

Recommended Actions

- A. Direct the Executive Director to initiate an election process for Board vacancies per Southern California Association of Governments guidelines.
- B. Appoint Kate Klimow as the University Representative, a non-voting Ex-Officio Board Member.
- C. Appoint Bryan Starr as the Business Community Representative, a non-voting Ex-Officio Board Member.
- D. Appoint Steve Schuyler as the Private Sector Representative, a non-voting, Ex-Officio Board Member.

Reports

- 5. **State Legislative Update**
Wendy Strack Villa, Manager,
Orange County Transportation Authority State Relations
- 6. **Orange County Bike Planning Study Update: Supervisorial Districts 1 and 2**
Gary Hewitt, Section Manager,
Orange County Transportation Authority Planning
- 7. **Update on 2012 Air Quality Management Plan**
Dave Simpson, Executive Director
Carla Walecka, Technical Advisory Committee
- 8. **Southern California Association of Governments Sustainable Communities Strategies Subcommittee Update**
Dave Simpson, Executive Director
Marika Poynter, Technical Advisory Committee Chair
- 9. **Report from the Technical Advisory Committee Chair**
Marika Poynter, Technical Advisory Committee Chair
- 10. **Chairman's Report**
Leroy Mills, Chairman



AGENDA

Orange County Council of Governments Board of Directors' Regular Meeting

11. Executive Director's Report

Dave Simpson

- Executive Director Recruitment Update
- Website
- Audit
- Southern California Association of Governments Staff - Orange County Representative

12. Public Comments

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

13. Board Members' Reports

14. Member Agencies' Reports

15. Staff Members' Reports

16. Adjournment

The next regularly scheduled meeting of this Board is scheduled from **10:30 a.m. to 12:00 p.m. on January 24, 2013**, 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 Mills at 10:35 a.m. on Thursday, September 27, 2012, at the Orange County Transportation Authority Headquarters, 600 South Main Street, Conference Room 154, Orange, California.

BOARD MEMBERS PRESENT

Leroy Mills, District 18, Chairman
Brett Murdock, District 22, Vice Chairman
Paul Glaab, District 12
Joel Lautenschleger, District 13
Sukhee Kang, District 14
John Nielsen, District 17
Kris Murray, District 19
Matthew Harper, District 64
Bob Ring, Cities At-Large
Janet Nguyen, County At-Large
Phil Anthony, ISDOC
Mark Waldman, OCSD
Peter Herzog, OCTA
Shawn Nelson, SCAQMD – County Representative
Bert Hack, TCA
Fred Smoller, University Comm. (Ex-Officio), Alternate
Julie Puentes, Health Care/Hospital Industry (Ex-Officio)
Joyce Crosthwaite, LAFCO (Ex-Officio)

BOARD MEMBERS ABSENT

Leslie Daigle, District 15
Andy Quach, District 20
Sharon Quirk-Silva, District 21
Patricia Bates, SCAG – County Representative
Bryan Starr, Building 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
Marika Modugno, Technical Advisory Committee Chair

Pledge of Allegiance

The pledge of allegiance was led by Board Member Harper.

Special Calendar

There were no Special Calendar matters



MINUTES

Orange County Council of Governments Board of Directors' Meeting

Consent Calendar

1. Approval of Minutes

A motion was made by Board Member Ring, seconded by Board Member Anthony, and declared passed by those present, to approve the minutes of the June 28, 2012, meeting.

Board Members Glaab, Kang and Nelson were not present to vote on this item.

2. Orange County Council of Governments' Financial Report

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

Board Members Glaab, Kang and Nelson were not present to vote on this item.

Regular Calendar

3. Southern California Association of Governments Sustainable Communities Strategy Subcommittee Update

Dave Simpson, Executive Director, provided an update on the Southern California Association of Governments Sustainable Communities Strategy subcommittees and upcoming meetings. Technical Advisory Committee Members, as well as staff from the Orange County Transportation Authority, will be attending as many meetings as possible.

Additional discussion ensued among the Members and staff regarding the necessity to participate in the subcommittee meetings to provide oversight and representation.

No action was taken on this receive and file item.

4. Orange County Council of Governments Executive Director Recruitment

Dave Simpson, Executive Director, provided an overview of the Executive Director recruitment. Initial screening of the applicants would be done with the assistance of the Orange County Transportation Authority (OCTA). A short-list of candidates would then be provided to the Orange County Council of Governments (OCCOG) for review and appointment in January 2013. There will be a transition period of six months through June 2013. Additionally, OCTA will continue to support OCCOG and provide space for the Executive Director, as well as meeting space.

4. (Continued)

Fred Galante, General Counsel, commented that appropriate amendments would that be approved by both OCCOG and OCTA do document changes to the agreement between the parties.

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

- A. Authorize the current Executive Director to initiate recruitment for a successor Executive Director as outlined in the accompanying staff report.
- B. Create an ad-hoc committee, as directed by the Chairman, to interview qualified candidates and return to the Board in January 2013, with a recommended candidate Executive Director.

Reports

5. Report from the Technical Advisory Committee Chair

Marika Modugno, Technical Advisory Committee (TAC) Chair, reported that the TAC recently received a presentation from Southern California Association of Governments on their Urban Footprint Model, which will be utilized in the development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy.

6. Chairman's Report

Chairman Mills provided an update on the following:

- Joint workshop with the Air Quality Management Plan;
- Report on the Port of Long Beach emissions;
- Recent meeting of the Southern California Association of Governments; and
- Cap and Trade efforts

7. Executive Director's Report

Dave Simpson, Executive Director, provided an update on the following:

- Ex-Officio vacancies;
- Regional Transportation Plan/Sustainable Communities Strategy timeline;
- Air Quality Management Plan; and
- Bike study effort



MINUTES

Orange County Council of Governments Board of Directors' Meeting

8. Public Comments

No public comments were received.

9. Board Members' Reports

Board Member Herzog reported that the review period for the draft Air Quality Management Plan much shorter that is was for the previous plan and that all the documents have not been released. The plan is scheduled to be approved in December 2012. The issue that has been raised is to roll the plan back to PM2.5, which will enable attainment by 2014.

Board Member Hack reported on the closure of the San Onofre Nuclear Generating Station (SONGS) and commented that the Nuclear Regulatory Commission is looking into whether the plant should re-open or not.

Board Member Glaab commented that the Southern California Edison is reviewing how to bring SONGS back on-line in a safe manner.

10. Member Agencies' Reports

Debra Ashby, Senior Public Information Specialist, Air Quality Management District reported on the following:

- Implementation of an online air quality complaint system; and
- City of San Juan Capistrano to be honored at this year's Clean Air Awards.

11. Staff Members' Reports

No reports were offered from staff members.

12. Adjournment

The meeting adjourned at 11:25 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, November 15, 2012**, at the Orange County Transportation Authority Headquarters.

ATTEST

Allison Cheshire
Deputy Clerk of the Board

Leroy Mills
OCCOG Chairman

2012 OCCOG Board Meeting Attendance

		1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	11/15/12
Board Seat	Member/Alternate Name	Regular Voting Members							
	<u>SCAG District 13</u>								
	Paul Glaab	X			X	X	X	X	
	Joe Brown, Alternate								
	Phil Tsunoda, Alternate		X						
	<u>SCAG District 13</u>								
	Joel Lautenschleger	X	X		X	X	X	X	
	Kathryn McCullough, Alternate								
	<u>SCAG District 14</u>								
	Suhkee Kang	X	X		X		X	X	
	Jeff Lalloway, Alternate								
	<u>SCAG District 15</u>								
	Leslie Daigle								
	<u>SCAG District 17</u>								
	John Nielsen	X	X			X	X	X	
	<u>SCAG District 18</u>								
	Leroy Mills	X	X	X	X	X	X	X	
	Prakash Narain, Alternate								
	<u>SCAG District 19</u>								
	Kris Murray	X		X		X	X	X	
	Gail Eastman, Alternate								
	<u>SCAG District 20</u>								
	Andy Quach								
	Tri Ta, Alternate								
	<u>SCAG District 21</u>								
	Sharon Quirk-Silva	X		X		X			
	<u>SCAG District 22</u>								
	Brett Murdock	X	X		X	X	X	X	
	Ron Garcia, Alternate								
	<u>SCAG District 64</u>								
	Matthew Harper	X	X	X	X		X	X	
	Keith Bohr, Alternate								

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	11/15/12
Regular Voting Members								
<u>Cities-at-Large</u>								
Bob Ring	X	X		X	X	X	X	
Milt Robbins, Alternate								
<u>County-at-Large</u>								
Janet Nguyen	X			X		X	X	
Bill Campbell, Alternate								
<u>ISDOC</u>								
Phil Anthony	X	X	X	X	X	X	X	
Joan Finnegan, Alternate								
Rich Freschi, Alternate								
<u>OCSD</u>								
Mark Waldman	X	X		X	X	X	X	
Jim Ferryman, Alternate								
<u>OCTA</u>								
Peter Herzog	X	X	X	X	X	X	X	
William Dalton, Alternate								
<u>SCAG - County Rep</u>								
Patricia Bates					X			
<u>SCAQMD - County Rep</u>								
Shawn Nelson	X	X	X	X	X	X	X	
<u>TCA</u>								
Bert Hack	X	X	X	X	X	X	X	
Voting Members	16	13	8	13	14	15	15	

*The May 24, July 26, and October 25, 2012, meetings were cancelled.

2012 OCCOG Board Meeting Attendance

Board Seat Member/Alternate Name	1/26/12	2/23/12	3/22/12	4/26/12	6/28/12	8/23/12	9/27/12	11/15/12
Ex-Officio Non-Voting Members								
<u>OCD, LOCC</u>								
<i>Vacant</i>								
<u>Private Sector</u>								
Bryan Starr (<i>Ex Officio</i>)	X							
Steven Schuyler, Alternate					X			
<u>University Rep.</u>								
Elizabeth Toomey (<i>Ex-Officio</i>)				X				
Fred Smoller, Alternate	X					X	X	
<u>Business Comm.</u>								
Kate Klimow (<i>Ex-Officio</i>)	X	X	X	X	X			
<u>Health Care/Hospital</u>								
Julie Puentes (<i>Ex-Officio</i>)				X	X	X	X	
<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				X	X	
Benjamin Legbandt								
Non-Voting Members	5	2	2	3	3	3	3	

*The May 24, July 26, and October 25, 2012, meetings were cancelled.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

November 15, 2012

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

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

As of October 31, 2012, OCCOG had a bank balance of \$241,293.08 at Bank of the West. Outstanding checks totaled \$1,570.00.

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

Attachments:

- A. OCCOG Fiscal Year 2012-13 Checking Account Register
- B. Bank of the West statement
- C. OCCOG Fiscal Year 2012-13 Cash Receipts/Disbursements Report
- D. Quarterly Grants Status Report

Staff Contact: Tom Wulf
OCCOG Treasurer
714/560-5659
Twulf@octa.net

**Orange County Council of Governments
Checking Account Register
Fiscal Year 2012-13**

Date	Check #	Description	Amount	Balance	Date Cleared	FY20012-13 CDR Fees	FY20012-13 Dues	
July								
7/1/2012		Balance Forward		48,795.29				
7/11/2012	1070	OCTA	(35,250.00)	13,545.29	7/16/2012			
7/16/2012		Fullerton	11,935.30	25,480.59		3,219.55	8,715.75	
7/17/2012		Seal Beach	4,477.10	29,957.69		1,203.50	3,273.60	
7/19/2012		Anaheim	25,652.93	55,610.62		6,896.28	18,756.65	
7/19/2012	1071	Dave Simpson	(56.00)	55,554.62	8/3/2012			
7/20/2012		OC Sanitation District	7,500.00	63,054.62			7,500.00	
7/23/2012		Beuna Park	8,263.44	71,318.06		2,221.19	6,042.25	
7/23/2012		Cypress	1,629.76	72,947.82		1,629.76		
7/23/2012		Cypress	4,431.44	77,379.26			4,431.44	
7/23/2012		Dana Point	5,093.37	82,472.63		1,369.47	3,723.90	
7/23/2012		Laguna Beach	4,382.82	86,855.45		1,178.76	3,204.06	
7/23/2012		Yorba Linda	7,201.42	94,056.87		1,941.73	5,259.69	
7/23/2012		Laguna Woods	3,943.65	98,000.52		1,060.57	2,883.08	
7/24/2012		Mission Viejo	9,106.91	107,107.43		2,448.16	6,658.75	
7/24/2012		SCAQMD	7,500.00	114,607.43			7,500.00	
7/26/2012		La Habra	6,897.81	121,505.24		1,854.27	5,043.54	
7/26/2012		Stanton	5,418.33	126,923.57		1,455.56	3,962.77	
7/26/2012		Los Alamitos	3,626.39	130,549.96		975.44	2,650.95	
7/27/2012	1072	CSUF ASC	(19,621.75)	110,928.21	8/6/2012			
7/31/2012		Tustin	7,927.64	118,855.85		2,133.99	5,793.65	
7/31/2012		Garden Grove	14,309.26	133,165.11		3,846.25	10,463.01	
7/31/2012		Huntington Beach	15,594.48	148,759.59		4,200.49	11,393.99	
7/31/2012		Rancho Santa Margarita	6,063.24	154,822.83		1,629.85	4,433.39	
7/31/2012		Laguna Hills	4,891.49	159,714.32		1,315.13	3,576.36	
7/31/2012		San Juan Capistrano	5,181.28	164,895.60		1,393.61	3,787.67	
August								
8/1/2012		Brea	5,547.14	170,442.74		1,498.94	4,048.20	
8/3/2012		San Clemente	7,119.09	177,561.83		1,913.74	5,205.35	
8/6/2012		Westminster	8,870.91	186,432.74		2,385.45	6,485.46	
8/6/2012		Santa Ana	6,610.04	193,042.78		6,610.04		
8/9/2012		La Palma	3,901.66	196,944.44		1,049.27	2,852.39	
8/9/2012		Laguna Nigel	7,084.71	204,029.15		1,904.53	5,180.18	
8/13/2012		Fountain Valley	6,562.83	210,591.98		1,764.08	4,798.75	
8/14/2012		TCA	9,000.00	219,591.98			9,000.00	
							Bank of the West	184,911.35
							O/S Checks	(20,015.75)
								<u>\$164,895.60</u>

8/16/2012		Lake Forest	8,037.34	227,629.32		2,160.17	5,877.17		
8/16/2012	1073	Aleshire & Wynder	(774.00)	226,855.32	9/12/2012				
8/21/2012		Costa Mesa	10,216.38	237,071.70		2,743.30	7,473.08		
8/22/2012		Irvine	17,557.03	254,628.73		4,756.60	12,800.43		
8/22/2012		County of Orange	9,000.00	263,628.73			9,000.00		
8/30/2012	1074	Aleshire & Wynder	(126.00)	263,502.73	9/12/2012			Bank of the West	276,417.27
8/31/2012		City of Orange	12,014.54	275,517.27		3,228.98	8,785.56	O/S Checks	(900.00)
									<u>\$275,517.27</u>
<hr/>									
September									
9/4/2012		Newport Beach	8,564.48	284,081.75		2,301.92	6,262.56	Bank of the West	284,081.75
								O/S Checks	-
									<u>\$284,081.75</u>
<hr/>									
October									
10/1/2012	1075	OCTA	(35,250.00)	248,831.75	10/9/2012				
10/1/2012	1076	CSUF ASC	(19,621.75)	229,210.00	10/10/2012				
	1077	Void	-	229,210.00					
10/1/2012	1078	Building Industry Assoc Of So Cal, Inc.	(100.00)	229,110.00					
10/1/2012	1079	Aleshire & Wynder	(378.00)	228,732.00	10/11/2012				
10/4/2012		OCTA	9,000.00	237,732.00			9,000.00		
10/18/2012		Placentia	6,246.08	243,978.08		1,679.86	4,566.22		
10/18/2012	1080	Aleshire & Wynder	(1,170.00)	242,808.08					
10/18/2012	1081	Dave Simpson	(785.00)	242,023.08	10/26/2012			Bank of the West	243,293.08
10/18/2012	1082	PublicCEO.com	(300.00)	241,723.08				O/S Checks	(1,570.00)
									<u>\$241,723.08</u>

ATTACHMENT B

BANK OF THE WEST

BNP PARIBAS GROUP

Orange County Transportation Authority
Bank of the WestDEPR-101
As of 10/31/2012
Printed On: 10/31/2012 11:58:58 AMBOW
011244681Bank of the West
Orange County Transportation Authority

USD

As of 2012-10-31

Feed Name: DEPR REPORT

BANK OF THE WEST

BNP PARIBAS GROUP

Statement of Accounts
October 1, 2012 - October 31, 2012
Account Number: 011-244681
Page 1ORANGE COUNTY COUNCIL OF GOVERNMENTS
ATTN TOM WULF
PO BOX 14184
ORANGE CA 92863 1584For your protection:
Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers:
A discrepancy regarding an electronic payment of line of credit must be reported within 60 days.-----
REGULAR BUSINESS CHECKING 011-244681ORANGE COUNTY COUNCIL OF GOVERNMENTS
ATTN TOM WULF

ACCOUNT SUMMARY

Beginning Balance	\$284,081.75
Total deposits and additions	\$15,246.08
Total withdrawals and subtractions	-\$56,034.75
Ending Balance	\$243,293.08

EARNINGS SUMMARY

Interest this statement period	\$.00
Interest credited year-to-date	\$.00
Annual percentage yield earned	.00%
Average monthly balance	\$254,545.25

ACTIVITY DETAIL

Deposits

Date	Description	Amount
10/04	DEPOSIT	9,000.00
10/18	DEPOSIT	6,246.08
	Total Deposits	\$15,246.08

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
	Beginning Balance			\$284,081.75

Statement of Accounts
October 1, 2012 - October 31, 2012
Account Number: 011-244681
Page 2

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

10/04	DEPOSIT	9,000.00			293,081.75
10/09	Check Paid #1075		-35,250.00		257,831.75
10/10	Check Paid #1076		-19,621.75		238,210.00
10/11	Check Paid #1079		-378.00		237,832.00
10/18	DEPOSIT	6,246.08			244,078.08
10/26	Check Paid #1081		-785.00		243,293.08
Totals		\$15,246.08	-\$56,034.75		\$243,293.08
Ending Balance					

Checks Paid Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1075 e	10/09	35,250.00	1076 e	10/10	19,621.75	1079*e	10/11	378.00
1081*e	10/26	785.00						\$56,034.75
Total Checks Paid								

* Break in check number sequence. e=Item presented electronically.

End of Statement

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

Cash Receipts

Date	Payer	Description	Amount
10/4/2012	OCTA	Annual Dues	9,000.00
			9,000.00

Cash Disbursements

Date	Check #	Payee	Description	Amount
10/1/2012	1075	OCTA	Admin Services - First quarter FY2012-13	35,250.00
10/1/2012	1076	CSUF ASC	CDR Fees- First quarter FY2012-13	19,621.75
10/1/2012	1078	Building Industry Assoc of So Cal	Conference Registration	100.00
10/1/2012	1079	Aleshire & Wynder	Legal Fees July 2012	378.00
10/18/2012	1080	Aleshire & Wynder	Legal Fees Sept 2012	1,170.00
10/18/2012	1081	Dave Simpson	Misc Travel and UCLA Conference Registration	785.00
10/19/2012	1082	PublicCEO.com	Job Ad	300.00
				57,604.75

ATTACHMENT D

**Quarterly Grant Status Report
July through October 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	\$ 647,228	\$ 113,218	\$ 517,783	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 November 1, 2012.
SAFETEA-LU Section 5309 CA-55-0003	899,806	224,952	1,124,758	-	1,124,758	-	Executed Grant. No expenses as of November 1, 2012.
SAFETEA-LU Section 5309 CA-55-0003	179,980	44,995	224,975	-	224,975	-	Executed Grant. No expenses as of November 1, 2012.

Total - FTA Section 5309	\$ 1,913,863	\$ 478,466	\$ 2,392,329	\$ 647,228	\$ 1,745,101	\$ 517,783	
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ORANGE COUNTY COUNCIL OF GOVERNMENTS

November 15, 2012

Subject: **Orange County Council of Governments Board Elections and Appointments**

Background: Five current Orange County Council of Governments (OCCOG) Board members are terming out of their respective council seats in December 2012, four Southern California Association of Governments (SCAG) District Representatives and one Orange County Sanitation District representative. For the District seats, staff recommends notifying cities within these Districts to alert them to these vacancies and to seek potential candidates beginning in December. Per OCCOG bylaws, SCAG election guidelines will be followed to fill these vacancies. For the Orange County Sanitation District (OCSD) representative, staff will work with OCSD staff to identify a potential representative. It is anticipated that elections will occur at the January 2013 OCCOG Board meeting.

Upcoming OCCOG/SCAG District Vacancies

District 12: Representing the cities of Aliso Viejo, Dana Point, Laguna Beach, Laguna Niguel, San Clemente, San Juan Capistrano (Paul Glaab).

District 13: Representing the cities of Laguna Hills, Laguna Woods, Lake Forest, Mission Viejo and Rancho Santa Margarita (Joel Lautenschleger).

District 14: Representing the City of Irvine (Sukhee Kang).

District 21: Representing the cities of Fullerton and Buena Park (Sharon Quirk-Silva).

OCSD: (Mark Waldman)

Ex-Officio Appointments

Staff also recommends filling vacancies on the OCCOG Board for three non-voting, ex-officio positions. Kate Klimow, Assistant Vice Chancellor, Community and Government Relations from the University of California, Irvine has submitted her name for the University Representative. Bryan Starr, Senior Vice President of Government Relations with the Orange County Business Council has submitted his name for consideration for the Board's Business Community Representative. Lastly, Steve Schuyler, Vice President of Government Affairs for the Building Industry Association of Southern California and currently the Private Sector Representative Alternate member is recommended to fill this seat as the primary member. All three individuals are well known to OCCOG and very involved in the policies of interest to OCCOG. The biographies of these individuals are included in attachments A, B and C.

- Recommendations:**
- A. Direct the Executive Director to initiate an election process for Board vacancies per Southern California Association of Governments guidelines.
 - B. Appoint Kate Klimow as the University Representative, a non-voting, Ex-Officio Board Member.
 - C. Appoint Bryan Starr as the Business Community Representative, a non-voting, Ex-Officio Board Member.
 - D. Appoint Steve Schuyler as the Private Sector Representative, a non-voting, Ex-Officio Board Member.

- Attachments:**
- A. Kate Klimow biography
 - B. Bryan Starr biography
 - C. Steve Schuyler biography

Staff:

Dave Simpson
Executive Director
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Kate Klimow

Kate Klimow is Assistant Vice Chancellor Community and Government Relations at the University of California, Irvine where she provides leadership in developing and implementing programs and strategies to engage community and government leaders in support of campus priorities at the local, state and federal levels.

In addition to managing the Office of Community & Government Relations and administering the advocacy and community engagement programs for UCI and the UCI Medical Center, she works collaboratively with senior administrators at UCI and the University of California Office of the President to maintain UCI's position as one of the most dynamic campuses in the University of California system.

Kate has a broad-based business perspective gained from working within both the public and private sector over her 20-plus year career in government relations and public affairs. She began working for an Arizona governor and the Arizona Department of Commerce before moving to California in 1997 to handle community relations for Parsons Corporation, an international engineering and design firm.

After three years as a member of the real estate development division for Walt Disney Imagineering, Kate moved to the Disneyland Resort, managing government affairs and industry relations for the theme parks, hotels, retail/dining venue, and two sports teams. Following Disney, Kate worked for KB Home, a Fortune 500 national homebuilder, where she provided strategic government relations and public affairs support for operating divisions throughout the United States. After a short term as the Executive Director of the Los Angeles division of the California Apartment Association, Kate joined Orange County Business Council in 2009, serving as Vice President of Government Relations.

Kate grew up in Phoenix, Arizona, but braved the cold, upstate New York winters to graduate *Phi Beta Kappa* and *Magna Cum Laude* from Colgate University, with a major in Anthropology and a minor in Theatre. Kate and her Ant eater husband David Golbeck (Class of '81) reside in Costa Mesa.

Bryan M. Starr

**Senior Vice President, Government Affairs
Orange County Business Council**

A professional advocacy strategist that has served Orange County's private sector for the last decade. Prior to joining the Orange County Business Council, Mr. Starr served as the Chief Executive Officer of the Building Industry Association of Southern California, Orange County Chapter. AS CEO, Bryan directed the largest BIA Chapter in California, focusing his team's efforts primarily on issue advocacy related to commercial and residential development, as well as, economic and construction industry workforce development.

Prior to his work on behalf of the private sector, Starr served in the United States Coast Guard. In 2001, he was appointed as a junior staff member to the powerful Committee on Ways and Means, United States House of Representatives. Starr returned from Washington to work on the 2003 CA Gubernatorial Recall. He was appointed as the Director of Coalitions to the Darrell Issa for Governor Campaign and later as Director of Candidate Operations for Peter Ueberroth. Starr was later appointed as the Deputy Political Director for the 41st Treasurer of the United States, Rosario Marin, during her bid for United States Senate. Following the Senate campaign, Starr was hired as Director of Public Affairs for Newport Beach based public affairs consulting firm. There he developed strategies for clients on issues ranging from municipal franchise contracts to land development and redevelopment projects as well as having lent himself to several local political campaigns.

Starr has served on numerous public boards including the Irvine Community Land Trust Inaugural Board of Directors, Orange County Council of Governments, OC Waste and Recycling, and the City of Irvine's Green Ribbon Commission.

Starr's opinions on political strategy and issue advocacy have been published in major news outlets such as the Orange County Register, OC Metro, the Long Beach Press Telegram, The California Real Estate Journal, The Orange County Business Journal, and several independent industry specific trade publications.

Starr received his Bachelor of Arts Degree in Political Science, with honors, from San Diego State University.

BIASC Names Steven Schuyler Vice President for Government Affairs

January 23, 2012

John Frith

IRVINE - The Building Industry Association of Southern California announced today that veteran government affairs advocate Steven Schuyler has joined the Association staff as Vice President for Government Affairs. In that role, he will be responsible for leading BIASC's regional public policy efforts and working closely with the Association's four Chapters on local issues.

Schuyler has more than 20 years' experience in public policy and government relations. For the past decade, he has been the principal of The Strategy Centre, representing a variety of clients including land use and environmental concerns, with a special focus on CEQA mitigations. He also has been an advocate for the Western States Petroleum Association and earlier in his career held a variety of positions with elected officials including U.S. Representative Jay Kim, Orange County Supervisor Todd Spitzer and Assembly Member Fred Aguiar.

In making the announcement, BIASC President Bob Yoder said Schuyler's background will provide the region's homebuilding industry with a strong resource as it grapples with ever-more complex environmental and regulatory issues across the six-county region.

"Steven has a rare combination of political and technical competence to lead our efforts in these areas," Yoder said. "He is a skilled negotiator who thoroughly understands the needs of our industry and of state and local government officials, and his understanding of environmental compliance issues will be particularly valuable."

Schuyler earned a master's degree in environmental studies-policy and planning, from California State University, Fullerton. He also holds a bachelor's degree in political science from the University of La Verne. He lives in Chino Hills with his wife, Martha, and four-year-old son, Remington.

###

BIASC represents almost 1,000 member companies throughout Southern California. Along with its four chapters – Los Angeles/Ventura, Orange County, Riverside County and Baldy View – it advocates on behalf of the homebuilding industry throughout Los Angeles, Ventura, southeast Kern, Orange, Riverside, Imperial and San Bernardino counties.

Article originally appeared on Welcome to BIA Southern California (<http://www.biasc.org/>).

See website for complete article licensing information.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

November 15, 2012

Subject: State Legislative Update

Summary: Attached is an end of the year matrix of legislation, which includes the Governor's final action on bills of interest to the Orange County Council of Governments.

Background: September 30, 2012, was the deadline for Governor Brown to sign or veto any legislation that made it to his desk during the legislative session. This year the Governor signed a total of 876 bills, and 120 were vetoed. Overall, the Governor had a veto rate of about 12 percent. Any bills signed this session will become effective January 1, 2013, unless designated as an urgency bill. Bills that did not meet applicable deadlines are no longer available for consideration, unless reintroduced next session.

Attachment: A. Orange County Council of Governments Legislative Matrix

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**Orange County Council of Governments
Bills of Interest
2012 State Legislative End of the Year Matrix
November 15, 2012**

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 46 (Perez – D) Local Government: Cities FAILED PASSAGE	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.	(partial list) Support: Antonio R. Villaraigosa, Mayor of the City of Los Angeles, City of Los Angeles, Coalition for Clean air Communities, Los Angeles County Board of Supervisors, Los Angeles Unified School District, Los Angeles County Sheriff's Department, Miguel Pulido, Mayor of the City of Santa Ana Oppose: California Teamsters, League of California Cities (LOC), Los Angeles County Business Federation, Vernon Chamber of Commerce

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 146 (Dickinson – D) State Air Resources Control Board: Membership SIGNED BY GOVERNOR	Adds one member to the California Air Resources Board (ARB) 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. <i>Requires the ARB to consist of 12 appointed members.</i>	INTRODUCED: 01/13/2011 LAST AMENDED: 08/21/2012 LOCATION: <i>Chaptered</i> STATUS: 09/25/2012 Signed by GOVERNOR 09/25/2012 Chaptered by Secretary of State. Chapter No. 522	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 SIGNED BY GOVERNOR	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: 06/14/2012 LOCATION: <i>Chaptered</i> STATUS: 09/19/2012 <i>Chaptered by Secretary of State. Chapter No. 386</i>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 343 (Atkins – D) Redevelopment Plans: Environmental Goals FAILED PASSAGE	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 (Torres – D) Redevelopment VETOED	<i>Relates to the reporting of audits by redevelopment agencies. Requires each such agency to place tax increment money in a fund for such audits. Limits amounts for administrative costs from the Low and Moderate Income Housing Fund. Provides the minimum amount from that fund for housing assistance. Relates to the offering of funds to the local housing authority. Requires restricting agency project funding if the agency has not replaced removed low- and moderate income housing.</i>	INTRODUCED: 02/10/2011 LAST AMENDED: 08/21/2012 LOCATION: Vetoed STATUS: 09/29/2012 Vetoed by GOVERNOR	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 441 (Monning – D) State Planning SIGNED BY GOVERNOR	Requires that the California Transportation Commission (CTC) attach a summary of the policies, practices, or projects that have been employed by metropolitan planning organizations that promote health and health equity to the CTC's revised regional transportation planning guidelines.	INTRODUCED: 02/14/2011 LAST AMENDED: 06/04/2012 LOCATION: <i>Chaptered</i> STATUS: <i>09/19/2012 Signed by GOVERNOR</i> <i>09/19/2012 Chaptered by Secretary of State. Chapter No. 365</i>	(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 FAILED PASSAGE	Authorizes the jurisdiction of an enterprise zone that expired in 2012, the sent a letter to the Department of Housing and Community Development (HCD) in 2012 expressing the intent to reapply for new enterprise zone designation, may continue to operate as such if a response from HCD, and the limitation on enterprise zones has not been reached. This temporary extension shall last until the earlier of December 31, 2014, or the date HCD issues conditional designation letters to the maximum number of enterprise zones within the state. Requires notification to the Franchise Tax Board. <i>Requires an enterprise zone that was temporarily extended pursuant to these provisions to meet certain requirements, including submitting a report and not exceeding the size of previous enterprise zones by 10 percent. Requires the Employment Development Department and California Department of Education to assist residents residing in extended enterprise zones. Provisions would sunset January 1, 2015.</i>	INTRODUCED: 02/15/2011 LAST AMENDED: 06/20/2012 LOCATION: Senate Governance and Financing Committee STATUS: <i>07/03/2012 In SENATE Committee on GOVERNANCE AND FINANCE: Failed passage</i>	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) Greenhouse Gases FAILED PASSAGE	<i>Amends existing law that requires the Public Utilities Commission to require revenues received by an electrical corporation as a result of direct allocation of greenhouse gas allowances to electric utilities to be credited directly to the residential, small business, and emissions-intensive trade-exposed retain customers of the electrical corporation. Requires the revenues to be credited to public transportation agency customers. Defines public transportation agency.</i>	INTRODUCED: 02/15/2011 LAST AMENDED: 08/24/2012 LOCATION: Senate Rules Committee STATUS: 08/27/2012 In SENATE. Read second time. To third reading 08/27/2012 Re-referred to SENATE Committee on RULES	None Listed
AB 505 (Harkey – R) Housing: Programs: Audits FAILED PASSAGE	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 FAILED PASSAGE	<i>Revises references to redevelopment agencies within existing housing element law provisions to successor housing agencies.</i>	INTRODUCED: 02/16/2011 LAST AMENDED: 08/24/2012 LOCATION: Senate Rules Committee STATUS: 08/27/2012 In SENATE. Read second time 08/27/2012 Re-referred to SENATE Committee on RULES	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 679 (Allen – D) Land Use: Housing Element FAILED PASSAGE	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 FAILED PASSAGE	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
<i>AB 737 (Buchanan – D) was gut and amended to relate to the California Department of Boating and Waterways, and therefore removed from the matrix.</i>			
AB 781 (Perez – D) Local Government: Counties: Unincorporated Areas FAILED PASSAGE	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 SIGNED BY GOVERNOR	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: 08/24/2012 LOCATION: Chaptered STATUS: 09/25/2012 Signed by GOVERNOR 09/25/2012 Chaptered by Secretary of State. Chapter No. 528	(partial list) Support: CSAC, Regional Council of Rural Counties, Associated Builders and Contractors of California Oppose: Planning and Conservation League (PCL), Sierra Club
AB 910 (Torres – D) Infrastructure Financing Districts: Facilities/Projects FAILED PASSAGE	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

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 931 (Dickinson – D) Environment: CEQA Exemption FAILED PASSAGE	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
<i>AB 1235 (Hernandez – D) was gut and amended to relate to energy efficiency measures, and therefore removed from the matrix.</i>			
<i>AB 1309 (Miller – R) was gut and amended to relate to the University of California, Riverside Medical School and was therefore removed from the matrix.</i>			

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 1345 (Lara – D) Local Government: Audits SIGNED BY GOVERNOR	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 9 months after the end of the period audited or pursuant to applicable state or federal law. 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: 06/06/2012 LOCATION: <i>Chaptered</i> STATUS: <i>09/07/2012 Chaptered by Secretary of State. Chapter No. 231</i>	Sponsor: State Controller's Office
AB 1532 (Perez – D) California Global Warming Solutions Act of 2006 SIGNED BY GOVERNOR	<i>Requires moneys in the Greenhouse Gas Reduction Fund to be used for specified purposes, including to further the purposes of AB 32 (Chapter 488, Statutes of 2006) and lead to the reduction of greenhouse gas emissions .Eligible project categories include energy efficiency, sustainable infrastructure, and low carbon transportation projects. Requires the Department of Finance, in consultation with the California Air Resources Board and any other relevant state entity, to develop a 3-year investment plan to be submitted to the Legislature. Requires public hearings to take place before the release of the investment plan. Requires the DOF to submit a report no later than March 1, 2014 to the Legislature related to project investment.</i>	INTRODUCED: 01/23/2012 LAST AMENDED: 08/31/2012 LOCATION: <i>Chaptered</i> STATUS: <i>09/30/2012 Chaptered by Secretary of State. Chapter No. 807</i>	<p>(partial list)</p> Support: American Federation of State, County and Municipal Employees, AFL-CIO, American Lung Association, California Watershed Network, Environmental Defense Fund, The Nature Conservancy, NRDC Oppose: American Council of Engineering Companies, CalChamber, CalTax, California Manufacturers & Technology Association, Western State Petroleum Association

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 1692 (Wieckowski – D) Bankruptcy FAILED PASSAGE	This bill would revise and recast the bankruptcy procedures that apply to the neutral evaluation process. The bill would authorize the neutral evaluator to toll the limitation period for the neutral evaluation process based upon a finding that the local public entity or any interested parties' conduct in presenting information required under this process prevented the parties from effectively proceeding in the neutral evaluation process. The bill would authorize the neutral evaluator to request and control the process of an independent investigation, as specified. The bill would provide that the neutral evaluation process shall end upon a specified circumstance.	INTRODUCED: 02/15/2012 LAST AMENDED: 05/02/2012 LOCATION: Senate STATUS: 05/31/2012 In ASSEMBLY. Reconsideration granted 05/31/2012 In ASSEMBLY. Read third time. Passed ASSEMBLY. To SENATE	Support: California Professional Firefighters, California Dispute Resolution Council Oppose: Association of Healthcare Districts, CSAC, Special Districts Association, City of Stockton, League of California Cities, Regional Council of Rural Counties, Urban Counties Caucus
AB 1951 (Atkins – D) Housing Bonds SIGNED BY GOVERNOR	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. Deletes the provisions that require \$50 million be allocated from the Practitioner Fund to the Affordable Housing Revolving Development and Acquisition Program, and, instead, requires that \$25 million be allocated.	INTRODUCED: 02/23/2012 LAST AMENDED: 08/21/2012 LOCATION: <i>Chaptered</i> STATUS: 09/29/2012 <i>Chaptered by Secretary of State. Chapter No. 784</i>	Support: California Association of Veteran Services Agencies, California Housing Consortium, Corporation for Supportive Housing, Housing California, Non-Profit Housing Association of Northern California

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 2231 (Fuentes – D) Sidewalks: Repairs FAILED PASSAGE	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. <i>Prohibits a city, county, or city and county that has an ordinance in place that requires a local entity to repair sidewalks, from imposing a fee, charge or assessment, except voluntary contractual assessment, for sidewalk repairs, against an owner of private property fronting any portion of a sidewalk, unless a repeal of that local entity's sidewalk repair ordinance is approved by the voters.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 06/28/2012 LOCATION: <i>Senate Appropriations Committee</i> STATUS: 08/16/2012 <i>In SENATE Committee on APPROPRIATIONS: Held in committee</i>	Support: California Association of Realtors, California Apartment Association Oppose: CSAC, City of Lakewood, Consumer Attorneys of California, Counties of Los Angeles, San Joaquin, and Ventura, League of Cities, Association of California Cities – Orange County
AB 2245 (Smyth – R) Environmental Quality: Exemption: Bikeways SIGNED BY GOVERNOR	Amends CEQA. Exempts, <i>until January 1, 2018, from CEQA the restriping of streets and highways for bicycle lanes in an urbanized area that is consistent with a prepared bicycle transportation plan. Lead agency must make an assessment of traffic and safety impacts and hold public hearings before determining a project is exempt. Requires filing of notice of determination with the Office of Planning and Research.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 08/07/2012 LOCATION: <i>Chaptered</i> STATUS: 09/28/2012 <i>Signed by GOVERNOR</i> 09/28/2012 <i>Chaptered by Secretary of State. Chapter No. 680</i>	Support: American Council of Engineering Companies, California Automobile Club of Southern California, CalChamber, California Park & Recreation Society, LA Metro, Regional Council of Rural Counties, State Park Partners Coalition Oppose: United Transportation Union

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 2259 (Ammiano – D) Infrastructure Financing Districts SIGNED BY GOVERNOR	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. Makes certain changes concerning the special waterfront district Education Revenue Augmentation Fund. Authorizes the legislative body of a waterfront district to undertake proceedings and actions relating to infrastructure districts, including to increase the principal amount of bonds that may be issued for a district or project within a district.	INTRODUCED: 02/24/2012 LAST AMENDED: 08/21/2012 LOCATION: <i>Chaptered</i> STATUS: 09/29/2012 <i>Chaptered by Secretary of State. Chapter No. 785</i>	Sponsor: San Francisco Port Commission
AB 2308 (Torres – D) Land Use: Housing Element: Regional Housing Need SIGNED BY GOVERNOR	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.	INTRODUCED: 02/24/2012 LAST AMENDED: 03/29/2012 LOCATION: <i>Chaptered</i> STATUS: 07/09/2012 <i>Signed by GOVERNOR</i> 07/09/2012 <i>Chaptered by Secretary of State. Chapter No. 58</i>	Support: League of California Cities
AB 2314 (Carter – D) Real Property: Blight SIGNED BY GOVERNOR	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.	INTRODUCED: 02/24/2012 LAST AMENDED: 07/02/2012 LOCATION: <i>Chaptered</i> STATUS: 08/27/2012 <i>Signed by GOVERNOR</i> 08/27/2012 <i>Chaptered by Secretary of State. Chapter No. 201</i>	Sponsor: California Attorney General's Office Support: American Federation of State, County and Municipal Employees, California Nurses Association, Community Associations Institute

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
AB 2351 (Gordon – D) Williamson Act: Cancellation: Fees FAILED PASSAGE	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.	INTRODUCED: 02/24/2012 LAST AMENDED: 04/16/2012 LOCATION: <i>Senate Inactive File</i> STATUS: 08/30/2012 In <i>SENATE. From third reading. To Inactive File</i>	None Listed
AB 2447 (Skinner – D) California Neighborhood Stabilization Partnership Act FAILED PASSAGE	Establishes the state Neighborhood Stabilization Partnership Act, to be administered by the HCD, <i>to provide funding to local public agencies or nonprofit corporations for the purchase and improvement of foreclosed or abandoned single-family or multifamily residential properties and for downpayment assistance associated with the resale of an improved property, subject to specified requirements. Authorizes HCD to expend \$25 million of bond moneys available in the Self-Help Housing Fund for the above purpose.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 08/06/2012 LOCATION: <i>Senate Appropriations Committee</i> STATUS: 08/16/2012 In <i>SENATE Committee on APPROPRIATIONS: Held in committee</i>	None Listed
ACA 4 (Blumenfield – D) Local Government Financing: Voter Approval FAILED PASSAGE	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.	INTRODUCED: 12/06/2010 LOCATION: <i>Assembly Inactive File</i> STATUS: 08/29/2011 In <i>ASSEMBLY. To Inactive File</i>	None Listed
ACA 23 (Perea – D) Local Government Transportation Projects FAILED PASSAGE	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. <i>Provides that it shall become effective immediately upon approval by the voters and shall apply to any local measure imposing, extending, or increasing a special tax for local transportation projects submitted at the same election.</i>	INTRODUCED: 02/23/2012 LAST AMENDED: 08/20/2012 LOCATION: <i>Assembly Inactive File</i> STATUS: 08/22/2012 In <i>ASSEMBLY. From third reading. To Inactive File</i>	None Listed

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 52 (Steinberg – D) Environmental Quality: Jobs and Economic Improvement FAILED PASSAGE	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: 06/26/2012 LOCATION: <i>Assembly Jobs, Economic Development, and The Economy Committee</i> STATUS: 07/03/2012 <i>In ASSEMBLY Committee on JOBS, ECONOMIC DEVELOPMENT AND THE ECONOMY: Failed passage</i>	Oppose: American Wood Council, American Council of Engineering Companies, American Chemistry Council, Associated Builders and Contractors of California, California Association of Realtors, California Business Properties, CalChamber, California Manufacturers and Technology Association
SB 214 (Wolk – D) Infrastructure Financing Districts: Repeal Approval VETOED	Revises and recasts the provisions for governing infrastructure financing districts. Eliminates the requirement of voter approval to create the district and issue bonds, and authorizes the legislative body to create an infrastructure financing district. Authorizes the new public financing authority, consisting of the city council or board of supervisors to adopt a financing plan, subject to approval by the legislative body, and issue the bonds by majority vote of the authority by resolution. Prohibits the district from providing financial assistance to a vehicle dealer or big box retailer. Specifies that the date on which the district would cease to exist would not be more than 40 years from the date on which the public financing authority adopted the resolution adopting the infrastructure financing plan. Imposes additional reporting requirements after the adoption of an infrastructure financing plan.	INTRODUCED: 02/08/2011 LAST AMENDED: 08/24/2012 LOCATION: <i>Vetoed</i> STATUS: 09/29/2012 <i>Vetoed by GOVERNOR</i>	<p>(partial list)</p> Support: CSAC, California Professional Firefighters, California Rural Legal Assistance Foundation, California Special Districts Association Oppose: CalTax

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
<i>SB 301 (DeSaulnier – D) was gut and amended to relate to managed health care plans, and therefore removed from the matrix.</i>			
<i>SB 533 (Wright – D) was gut and amended to relate to Inglewood Unified School District, and was therefore removed from the matrix.</i>			
SB 535 (De Leon – D) California Climate Change Community Benefits Fund SIGNED BY GOVERNOR	<i>Requires the California Environmental Protection Agency to identify disadvantaged communities for investment opportunities. Requires the DOF to allocate a 25 percent of available moneys in the Greenhouse Gas Reduction Fund to projects that provide benefits to those areas, and 10 percent of funds projects located within disadvantaged areas.</i>	INTRODUCED: 02/17/2011 LAST AMENDED: 08/31/2012 LOCATION: Chaptered STATUS: 09/30/2012 Chaptered by Secretary of State. Chapter No. 830	<p>(partial list)</p> Sponsors: California Environmental Justice Alliance, Coalition for Clean Air, Ella Baker Center, Greenlining Institute, NAACP, NRDC Support: American Lung Association, California League of Conservation Voters, Environmental Defense Fund, Los Angeles County Bicycle Coalition Oppose: CalChamber, California Building Industry Association, California Business Properties Association, California Retailers Association

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 580 (Wolk – D) State Parks: Acquired Land: Limits on Disposition FAILED PASSAGE	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: 06/14/2012 LOCATION: <i>Assembly Appropriations Committee</i> STATUS: <i>08/16/2012 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee</i>	(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 FAILED PASSAGE	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: <i>08/25/2011 In ASSEMBLY Committee on APPROPRIATIONS: Held in committee</i>	(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
SB 654 (Steinberg – D) Redevelopment FAILED PASSAGE	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.	INTRODUCED: 02/18/2011 LAST AMENDED: 01/31/2012 LOCATION: Assembly Housing and Community Development Committee STATUS: 04/16/2012 To ASSEMBLY Committees on HOUSING AND COMMUNITY DEVELOPMENT and LOCAL GOVERNMENT	(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
SB 907 (Evans – D) Master Plan for Infrastructure Financing/Development FAILED PASSAGE	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

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1066 (Lieu – D) Coastal Resources: Climate Change SIGNED BY GOVERNOR	Authorizes the State Coastal Conservancy <i>assess the impacts and potential impacts of climate change on resources within its jurisdiction</i> , giving priority to projects that maximize public benefits.	INTRODUCED: 02/13/2012 LAST AMENDED: 08/06/2012 LOCATION: <i>Chaptered</i> STATUS: <i>09/27/2012 Signed by GOVERNOR</i> <i>09/27/2012 Chaptered by Secretary of State. Chapter No. 611</i>	(partial list) Sponsor: The Nature Conservancy Support: Audobon California, Bay Area Open Space Council, Environmental Defense Fund, Marin County Board of Supervisors, Ventura County Surfrider Foundation, NRDC, Sonoma Land Trust
SB 1094 (Kehoe – D) Land Use: Mitigation Lands: Nonprofit Organizations SIGNED BY GOVERNOR	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.	INTRODUCED: 02/16/2012 LAST AMENDED: 08/20/2012 LOCATION: <i>Chaptered</i> STATUS: <i>09/28/2012 Signed by GOVERNOR</i> <i>09/28/2012 Chaptered by Secretary of State Chapter No. 705</i>	(partial list) Sponsor: California Council of Land Trusts Support: California Community Foundation, Center for Natural Lands Management, Community Foundation for Monterey County, Contra Costa Water District, Orange County Community Foundation, Metropolitan Water District, Wildlife Heritage Foundation

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1156 (Steinberg – D) Sustainable Communities Investment Authority VETOED	Authorizes <i>certain public entities</i> to form a Sustainable Communities Investment Authority to carry out the Community Redevelopment Law regarding housing. <i>Requires</i> the authority to adopt plans for sustainable communities investment area, including receipt of tax increment funds. Establishes requirements for construction contracts exceeding a specified amount. Requires compliance with prevailing wage requirements.	INTRODUCED: 02/22/2012 LAST AMENDED: 08/24/2012 LOCATION: <i>Vetoed</i> STATUS: 09/29/2012 <i>Vetoed by GOVERNOR</i>	Support: American Federation of State, County and Municipal Employees, BRIDGE Housing, California Infill Builders Association, CSAC, DMB Pacific Ventures, Los Angeles Alliance for a New Economy, Mission Bay Development Group
SB 1241 (Kehoe – D) Land Use: General Plan: Fire Hazard Impacts SIGNED BY GOVERNOR	Revises the safety element requirements for state responsibility areas and very high fire hazard severity zones, under the Planning and Zoning Law. Requires the safety element to be reviewed and updated as necessary to address the risk of fire in those areas and zones. Requires the legislative body of a county to make findings before approving a tentative map for an area located in one of those areas or zones. Relates to updating the CEQA implementation guidelines requirements.	INTRODUCED: 02/23/2012 LAST AMENDED: 06/25/2012 LOCATION: <i>Chaptered</i> STATUS: 09/13/2012 <i>Signed by GOVERNOR</i> 09/13/2012 <i>Chaptered by Secretary of State. Chapter No. 311</i>	Support: American Planning Association of California, California Fire Chiefs Association, California Native Plant Society, California Professional Firefighters, Endangered Habitats League, Fire Districts Association of California, Sierra Club of California Oppose: Napa County Board of Supervisors, Nevada County Board of Supervisors

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1380 (Rubio – D) Environmental Quality: CEQA: Bicycle Transportation Plan FAILED PASSAGE	Until January 1, 2018, would exempt from CEQA a bicycle transportation plan for an urbanized area. Requires a local agency <i>that</i> determines that the plan is exempt from environmental review, to file a notice of determination with the Office of Planning and Research <i>and the county clerk</i> .	INTRODUCED: 02/24/2012 LAST AMENDED: 08/21/2012 LOCATION: <i>Assembly Inactive File</i> STATUS: 08/28/2012 <i>In ASSEMBLY. To Inactive File</i>	Sponsor: Silicon Valley Leadership Group Support: California Bicycle Coalition, California Council for Environmental and Economic Balance, California Retailers Association, Silicon Valley Bicycle Coalition Oppose: California Coastal Protection Network, California Native Plant Society, Defenders of Wildlife, Sierra Club California, Planning and Conservation League

BILL NO. / AUTHOR	COMMENTARY	STATUS	OTHER AGENCY POSITIONS
SB 1572 (Pavley – D) California Global Warming Solutions Act of 2006 FAILED PASSAGE	<i>Requires a portion of revenues collected by the ARB and derived from the auction or sale of cap and trade greenhouse emissions allowances be deposited in the Greenhouse Reduction Account. Provides a portion of the money would go to agencies to fund prescribed projects that meet goals relating to the reduction of greenhouse gases. Requires reports. Requires agencies to adopt regulations for funding projects. Requires the ARB to place project information on its Internet Web site.</i>	INTRODUCED: 02/24/2012 LAST AMENDED: 08/31/2012 LOCATION: Assembly Second Reading File STATUS: 08/31/2012 In ASSEMBLY. Read second time and amended. To second reading	(partial list) Support: American Lung Association, California Housing Partnership, CALSTART, Environment California, Environmental Defense Fund, NRDC, TransForm, Union of Concerned Scientists Oppose: American Council of Engineering Companies of California, CalChamber, California Grocers Association, California Manufacturers & Technology Association CalTax, Western States Petroleum Association



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

November 15, 2012

Subject: **Orange County Bike Planning Study Update: Supervisorial Districts 1 and 2**

Summary: Last year the Board of Directors took action to program a portion of its federal grant funds to support a collaborative effort that will study high priority bike corridor improvements. Specifically, this effort will look at improvements that can be made in the First and Second Supervisorial Districts of Orange County. A similar effort occurred in the Fourth Supervisorial District last year. The Orange County Transportation Authority (OCTA) has secured consultant services to advance efforts and the project team has commenced work.

OCTA Planning staff will provide an overview of what is planned, how local jurisdictions will be involved, and important milestones.

Attachment: A. Orange County Bikeway Planning Study PowerPoint

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



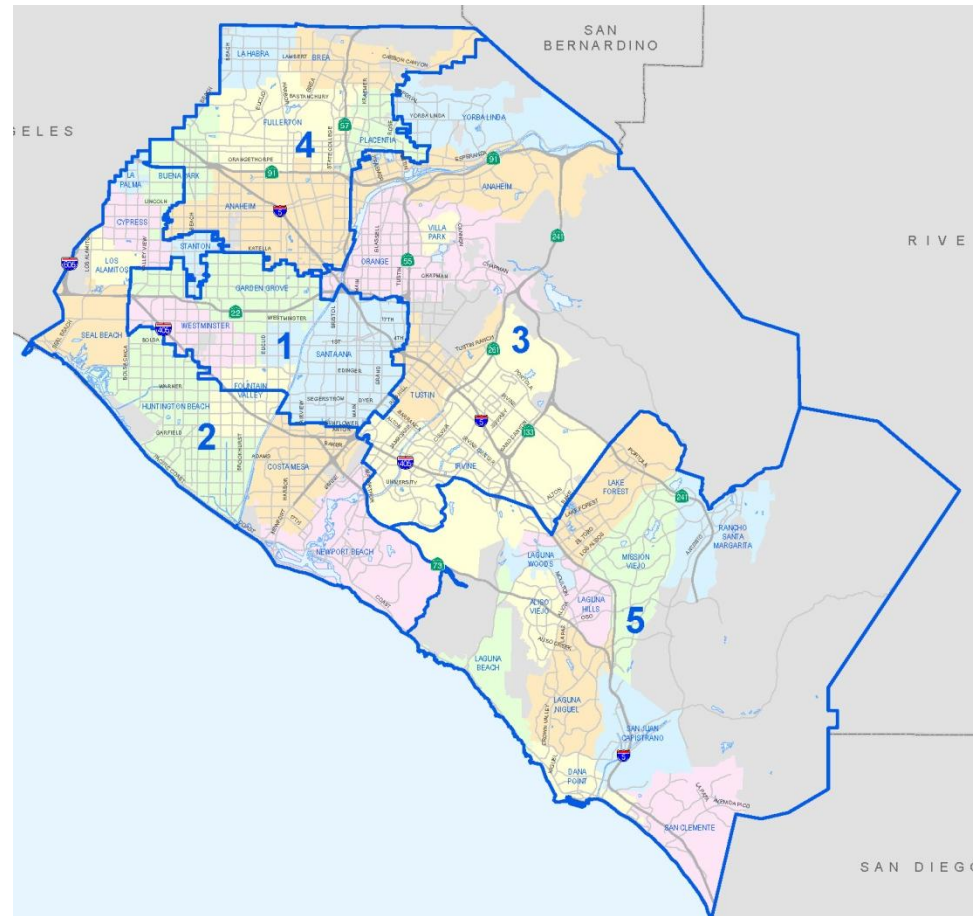
Supervisory Districts 1 & 2 Bikeways Collaborative



OCCOG Board Meeting
Thursday, November 15
OCTA Room 103/104
10:00am -12:00pm

Overview: Planning Process

- District-by-district bikeway planning
- Collaborative, bottoms-up process
- Identify priority bikeway corridors
- Assist cities with project development



Phased-Approach

- Phase I: Bikeways Strategy
 - Build consensus on regional corridors
- Phase II: Feasibility Studies
 - Develop conceptual plans and design recommendations for top corridors



Corridor Planning



Feasibility Analysis



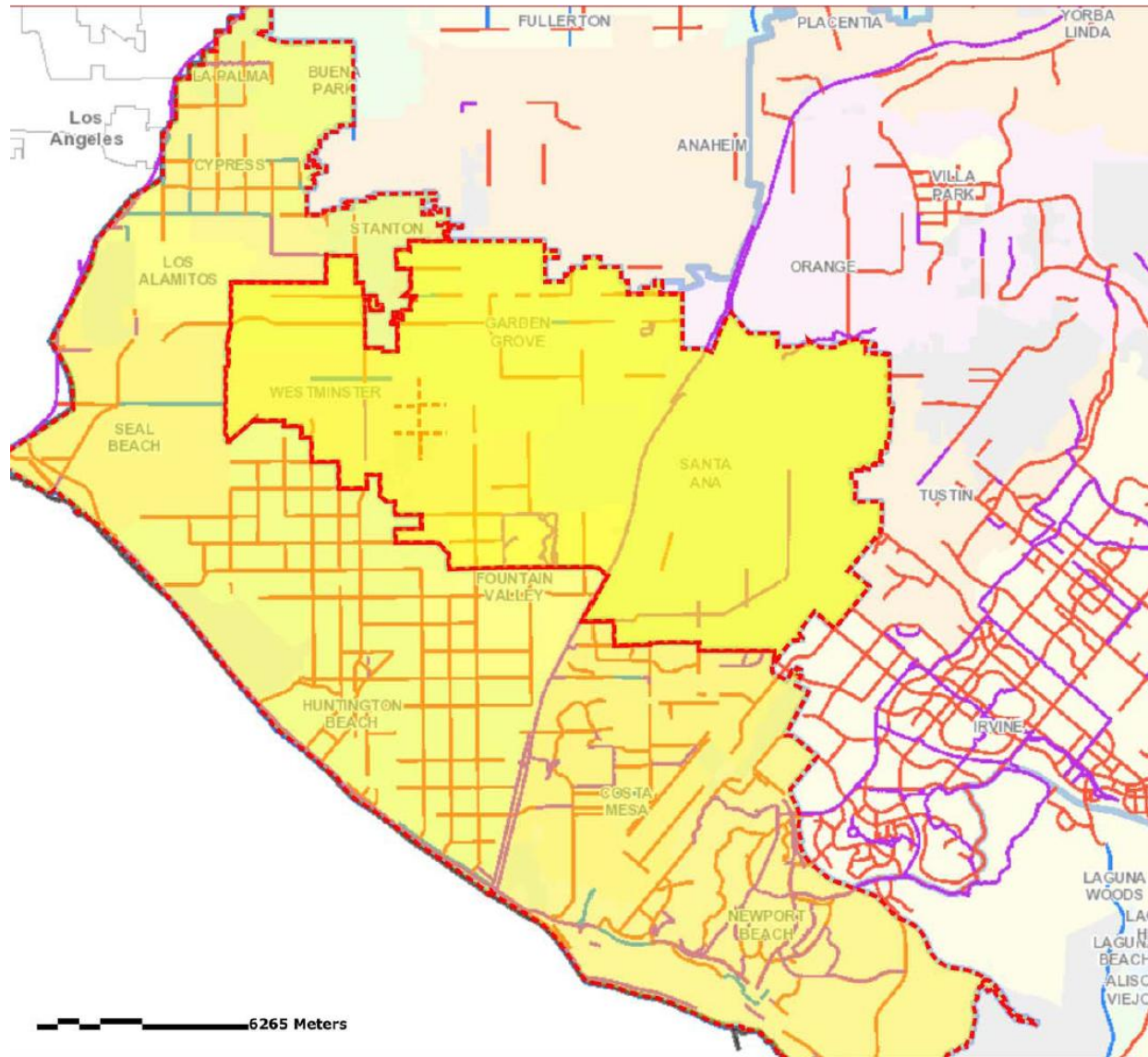
Design & Construction

D1&2 Consultant Selection



- OCTA Board awarded:
 - Alta Planning & Design
 - Subconsultant: IBI Group
- Participation from OCCOG Executive Director and OCCOG TAC members
- \$300,000 contract
- 18-month schedule

Jurisdictions Involved



- Buena Park
- Costa Mesa
- Cypress
- Fountain Valley
- Garden Grove
- Huntington Beach
- La Palma
- Los Alamitos
- Newport Beach
- Santa Ana
- Seal Beach
- Stanton
- Westminster
- County of Orange

Schedule Overview



Phase I: Bikeways Strategy

Winter 2012

Open House

Fall 2013

Phase II: Feasibility Studies

Winter 2013

Complete

Summer 2014

Project Development Team



- Comprised of City Planners & Engineers
- Letter to City Managers
- PDT #1 (mid-Dec)
 - Overview of planning process
 - Begin gathering info on current bike efforts & plans



Bikeway Summits



- Stakeholder Forum
- Receive Policy Direction
- First Summit Meeting in 2013

- OCCOG Board (11/15)
- OCTA TAC (11/28)
- OCCOG TAC (12/4)
- OCTA Community Advisory Committee-
Bicycle & Pedestrian Subcommittee
(12/18)



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

November 15, 2012

Subject: **Update on 2012 Air Quality Management Plan**

Summary: To date the Orange County Council of Governments has submitted two comment letters (Attachments A and B) on various documents associated with the 2012 Air Quality Management Plan. Staff from the Technical Advisory Committee ad-hoc subcommittee will provide additional comments at the Board meeting.

Attachments: A. September 31, 2012, OCCOG comment letter to the Air Quality Management District
 B. October 23, 2012, OCCOG comment letter to Air Quality Management District

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



Orange County
Council of Governments
Member Agencies

Aliso Viejo

Anaheim

Brea

Buena Park

Costa Mesa

Cypress

Dana Point

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Laguna Beach

Laguna Hills

Laguna Niguel

Laguna Woods

Lake Forest

Los Alamitos

Mission Viejo

Newport Beach

Orange

Placentia

Rancho Santa Margarita

San Clemente

San Juan Capistrano

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

Westminster

Yorba Linda

County of Orange

OCTA

TCA

OC Sanitation District

ISDOC

South Coast AQMD

August 31, 2012

Dr. Barry Wallerstein
South Coast Air quality Management District
21865 Copley Drive
Diamond Bar, CA 91765

Subject: Comments of the Draft 2012 Air Quality Management Plan and Notice of Preparation

Dear Dr. Wallerstein:

The Orange County Council of Governments (OCCOG) welcomes its responsibility to comment on the Draft 2012 Air Quality Management Plan (AQMP) and Notice of Preparation (NOP). Additionally, efforts to reach out to Orange County local jurisdictions and stakeholders by the South Coast Air Quality Management District (AQMD) staff and yourself have been well received.

Given the timing of the 2012 AQMP comment period, the comments below have not been considered by the full OCCOG Board of Directors. The OCCOG Technical Advisory Committee and an ad-hoc group of local jurisdiction have reviewed the draft and their input is included below. We have also collaborated on further review with other stakeholders such as the Association of California Cities—Orange County. I believe these preliminary comments to be a reflective consensus review of OCCOG's 39 member agencies based on what we know to date. As additional information related to the AQMP is released, we may have additional comments.

1. OCCOG is concerned that some required documentation related to the AQMP is, as of the writing of this letter, still not available for review. Specifically the socio-economic report has yet to be released. This document is crucial for local jurisdictions to review. OCCOG requests that all AQMP support documents be released as soon as possible and that the public comment period be extended an additional 45-days to allow for required review and comment. While it is unclear as to when comments are officially due, we have been told by AQMD staff that comments received by August 31, 2012 will be responded to. OCCOG desires to have a response to our comments.

Dr. Barry Wallerstein
August 31, 2012

2. The draft 2012 AQMP is required to address PM 2.5, not ozone, yet ozone is addressed throughout the draft 2012 AQMP. This is distractive to the primary review. It is recommended that the references to ozone and the proposed control measures to address ozone be postponed for further discussion of the 2015 AQMP.
3. Should the AQMP continue to include references to ozone and control measures, we strongly suggest that they are included in an appendix to the document and not in the AQMP itself. Further, OCCOG requests that it be clearly stated throughout the document and in any adopting resolution that the ozone control measures are strictly VOLUNTARY.
4. OCCOG is also interested in how ozone control measures will be addressed in the Draft Environmental Impact Report (DEIR). Since the ozone control measures are voluntary, they should not be included as mitigation measures in the DEIR but should be referenced in an appendix as Best Management Practices that can be voluntarily implemented.

Again, OCCOG appreciates the opportunity to provide preliminary comments on the 2012 AQMP and NOP. We look forward to working with AQMD on a final plan that balances environmental stewardship with the need for projects and programs needed to keep Orange County moving forward. We look forward to receiving your response to our comments.

Respectfully,



Leroy Mills
OCCOG Chairman

cc: OCCOG Board of Directors



Orange County
Council of Governments
Member Agencies

Aliso Viejo

Anaheim

Brea

Buena Park

Costa Mesa

Cypress

Dana Point

Fountain Valley

Fullerton

Garden Grove

Huntington Beach

Irvine

La Habra

La Palma

Laguna Beach

Laguna Hills

Laguna Niguel

Laguna Woods

Lake Forest

Los Alamitos

Mission Viejo

Newport Beach

Orange

Placentia

Rancho Santa Margarita

San Clemente

San Juan Capistrano

Santa Ana

Seal Beach

Stanton

Tustin

Villa Park

Westminster

Yorba Linda

County of Orange

OCTA

TCA

OC Sanitation District

ISDOC

South Coast AQMD

October 23, 2012

Dr. Barry Wallerstein
South Coast Air quality Management District
21865 Copley Drive
Diamond Bar, CA 91765

**Subject: Comments of the Draft 2012 Air Quality Management
Plan Program Environmental Impact Report**

Dear Dr. Wallerstein:

The Orange County Council of Governments (OCCOG) welcomes its responsibility to comment on the Draft 2012 Air Quality Management Plan Program Environmental Impact Report (AQMP/PEIR). As you will recall, OCCOG shared comments on the Draft 2012 Air Quality Management Plan in our August 31, 2012 letter to you.

As with our previous comment letter, given the timing of the comment period, the comments below have not been considered by the full OCCOG Board of Directors. The OCCOG Technical Advisory Committee has formed an ad-hoc subcommittee to review AQMP documents and their input formed the basis of our comments.

1. PEIR Appendix F: "RTP/SCS Mitigation Measures Table". The appendix title page should be revised to reflect the more accurate title "Examples of Measures That Could Reduce Impacts from Planning, Development, and Transportation Projects." This needed change will make the document consistent with the adopted Southern California Association of Governments 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy.
2. It appears that the demographic and socio-economic data included in the analysis of the PEIR is outdated and is not the most recent data prepared for the Center for Demographic Research and used in the Orange County Sustainable Communities Strategy and the Southern California Association of Governments 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy. The analysis should be revised to include the demographic and socio-economic data contained in the Orange County Sustainable Communities Strategy.

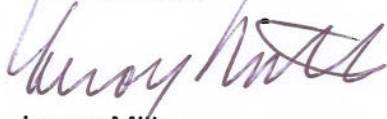
Dr. Barry Wallerstein
October 23, 2012

3. There are significant errors in describing Orange County in Subchapter 3.6 – Land Use and Planning and Subchapter 3.2 – Climate Change. Corrections need to be made in the final draft of the PEIR. These errors are included as an attachment to this letter.

Again, OCCOG appreciates the opportunity to provide further comments on the 2012 AQMP/PEIR. At this time, we anticipate providing further comment on the overall AQMP plan and the recently released socio-economic report.

We look forward to receiving your response to our comments and would be pleased to work with your staff on the noted technical corrections.

Respectfully,

A handwritten signature in purple ink, appearing to read "Leroy Mills", is written over the word "Respectfully,".

Leroy Mills
OCCOG Chairman

cc: OCCOG Board of Directors

**Errors Noted Orange County Data in Subchapters 3.6 and 3.2
Land Use and Planning and Climate Change**

Subsection 3.6.3.2 Orange County (page 3.6-7): The Orange County General Plan is only applicable to areas of unincorporated Orange County and does not supersede the General Plans of the 34 independent local jurisdictions. Therefore, it is erroneous and misleading to state policies identified in the County of Orange General Plan and generalize that these policies are applicable to the 34 local Orange County jurisdictions. The PEIR should either be revised to clearly state that the County of Orange General Plan is only applicable to those unincorporated areas of the County of Orange and each local jurisdiction has their own governing General Plan or remove the text in its entirety.

Subsection 3.6.3.2.2 Commercial (page 3.6-8): There are errors in describing the commercial areas within Orange County that need to be revised in the final version of the Program Environmental Impact Report. 1) The commercial area located within close proximity to the intersection of Interstate 5, State Route 22, and State Route 57 is not known as the "Orange Crush" as noted in the draft PEIR. The "Orange Crush" is used to describe the intersection of the three transportation corridors, not the commercial/office area. 2) The area surrounding John Wayne Airport and the University of California, Irvine is known as the Irvine Business Complex or IBC not the Irvine Spectrum. 3) The terminology "El Toro Y" is used to describe the intersection of two transportation corridors, Interstate 405 and Interstate 5, not the commercial/office center. That is the Irvine Spectrum.

Subsection 3.6.3.2.3 Industrial (page 3.6-8): The paragraph is erroneous in referencing the Orange County General Plan, which is only applicable to the unincorporated areas of the County of Orange. Every local jurisdiction has their own governing General Plan that may identify areas of industrial use. The paragraph needs to be revised for the final PEIR.

Subsection 3.6.3.2.5 Open Space (page 3.6-8): The Orange County Sustainable Communities Strategy identifies the preservation/open space programs located throughout all of Orange County, including the individual efforts of the County of Orange and the 34 local jurisdictions. This paragraph should be revised to generally reflect the open space policies outlined in the Orange County Sustainable Communities Strategy.

Table 3.2-1A and Table 3.2-1B (pages 3.2-13 and 3.2-14): It is unclear how certain calculations were made in both tables due to the rounding of the values. The Final PEIR should include the non-rounded values to ensure reviewers are able to confirm the calculations and assumptions. In addition, any reference to these numbers in the text of the document should be corrected for consistency. For example on Table 3.2-1A, under Waste Disposal NO_x, the 2007 AQMP value is 2 and the draft 2012 AQMP is 2, yet the percent change is calculated at -24%. In Table 3.2-1B, under Fuel Consumption Sox, the 2007 AQMP value is 2 and the draft 2012 AQMP value is 2, yet the percent change is -3%. The Petroleum Production and Marketing Sox 2007 AQMP value is 1 and the draft 2012 AQMP value is 1, yet the percent change is -32%. The Petroleum Production and Marketing PM 2.5 2007 AQMP value is 1 and the draft 2012 AQMP value is 2, yet the percent change is 68%. The Cleaning and Surface Coatings PM 2.5 2007 AQMP value is 1 and the draft 2012 AQMP value is 2, yet the percent change is 53%.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

November 15, 2012

Subject: **Southern California Association of Governments Sustainable Communities Strategies Subcommittees Update**

Summary: The six Sustainable Communities Strategies subcommittees created by Southern California Association of Governments (SCAG) began meeting in late September, 2012. Since that time, a total of twelve subcommittee meetings have taken place. As has been reported, several Board members participate on these subcommittees and the Technical Advisory Committee has also attended these meetings. Attachments A and B, compiled by SCAG staff, outline broadly the status of these committees.

Staff and Board Members who participate on these subcommittees will offer observations to date. The subcommittees are expected to meet through February 2013.

Attachment:

- A. Transportation Subcommittee Status
- B. Active Transportation, Public Health & Sustainability Subcommittee Status

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

Transportation Subcommittees Status

October 23, 2012

Goods Movement Subcommittee

1st Meeting, September 24, 2012

Discussion focused on the specific strategies included in the 2012-2035 RTP/SCS, including an initial review of goods movement markets—particularly focused on intra-regional truck movements or truck origins/distributions within the region. Discussion also highlighted SCAG’s recently completed Border Crossing Study. Staff discussed the magnitude and importance of the international land border crossings in Imperial County—focused on the data collection work completed for the study, including targeted stakeholder surveys and truck intercept surveys. This first meeting was intended to provide an overview of the goods movement related work accomplished to date by SCAG. The committee also reviewed and approved the proposed subcommittee work plan.

Proposed 2nd Meeting, October 29, 2012

This meeting will continue to highlight key issues with market segmentation of goods movement. Cambridge Systematics will provide this overview and further discuss the economics of goods movement. Staff also anticipates a presentation from John Husing, focusing on “International Trade and Economic Development.” Additionally, the meeting will highlight the importance of warehouse distribution activities. BJ Patterson, CEO of Pacific Mountain Logistics, will discuss warehousing operation challenges. The focus of this meeting is to highlight the various goods movement markets, and in particular emphasize the workforce/economic development potential associated with industrial development. There’s been considerable concerns about warehousing development potential in the region as SCAG’s latest studies indicate that by the horizon year of our RTP/SCS, we’ll face a shortage of warehousing space. This initial discussion is intended to better understand the warehousing industry in particular, and consider future analyses and direction to facilitate industrial development and workforce related issues.

Transportation Finance Subcommittee

1st Meeting, October 12, 2012

Discussion focused on an overview of the financial context and strategies incorporated into the 2012-2035 RTP/SCS. Staff reviewed key assumptions about general inflation, the construction cost index, and various economic drivers that impact fundamental assumptions for SCAG’s financial forecasting. Staff also reviewed the key revenue strategies and discussed potential next steps related to some of these options. Additionally, Susan Bransen, Deputy Director of the California Transportation Commission (CTC), provided an update on the Statewide Ten-Year Needs Assessment, including a discussion of the projected shortfall and potential funding options being considered for a final report to the Commission. Finally, Cosette Stark, of Los Angeles Metro, briefly spoke on the significance of the Measure J initiative. The subcommittee had a lively discussion about the various funding opportunities and cost efficiency measures. The subcommittee reviewed and approved the proposed work plan.

Proposed 2nd Meeting – Date TBD

Staff anticipates convening the second subcommittee on November 16th (although we are still trying to confirm this date). This meeting will continue to highlight key components of SCAG's financial forecasting—particularly focusing in on the cost side of the equation per subcommittee membership concerns. Staff anticipates a more thorough review of cost considerations including components of material and labor costs, trends and economic implications. Additionally, presentations and discussion will focus on expediting project delivery. Staff anticipates a presentation from SCAG's economic consultants—providing a preview of their economic impact assessment for project acceleration. Also, SCAG anticipates participation from Caltrans' HQ economic division to discuss California's construction cost trends and indices.

High-Speed Rail & Transit Subcommittee

1st Meeting, October 5, 2012

The meeting was well-attended by subcommittee members and also included representatives from our sister agencies including XPressWest, Caltrans and the California High-Speed Rail Authority. First the chair, Karen Spiegel, went over the purpose and objectives of the subcommittee and its role. Next, Philip Law, Acting Manager of Transit/Rail, described the Subcommittee's Work Plan and Deliverables. The work plan and deliverables were unanimously approved by the subcommittee.

Next, three presentations were made for informational purposes and included: 1) a regional rail update by Steve Fox, 2) an overview of MAP-21 by Jeff Dunn, with particular emphasis on transit and rail, and 3) an update on Measure J by David Yale, Executive Officer at Metro. There was a good level of discussion of the information items by subcommittee members.

Proposed 2nd Meeting, November 9, 2012

This meeting places its emphasis on rail. Presentations include: 1) an update on the Southern California MOU by Don Sepulveda, Executive Officer for Rail at Metro, with particular emphasis on next steps, 2) an update on the MOU from the California High-Speed Rail Authority's perspective by CHSRA (either Jeff Morales, CEO, or Michelle Boehm, Southern California Regional Director), 3) an update on Amtrak's Northeast Corridor Visioning Plan by Amtrak staff, 4) an update on RCTC's rail planning and implementation efforts by Sheldon Peterson, Rail Manager, and 5) an update on the LOSSAN Strategic Implementation Plan by Linda Bohlinger, HNTB and Linda Culp, Rail Manager at SANDAG.

Active Transportation, Public Health, & Sustainability Subcommittees Status

October 24, 2012

Active Transportation Subcommittee

1st Meeting, September 24, 2012

Discussion focused on a review of the Active Transportation Work Plan for the years 2012-2016. The Work Plan is open for review and comment through the end of the year and was presented to the Transportation Committee at their October 4th meeting. Other presentations included the Orange County Fourth Supervisory District Strategic Bikeway Plan followed by the Long Beach Active Transportation Implementation. The first meeting was intended to provide an overview of the Active Transportation work currently being done at SCAG and how it ties into local efforts at both the county and city levels. The subcommittee also reviewed and approved the proposed subcommittee meeting outlook.

Proposed 2nd Meeting, November 5, 2012

This meeting is a planned joint meeting of the three subcommittees: Active Transportation, Public Health, and Sustainability. At this meeting staff will introduce policy frameworks that have been developed for each subcommittee. Each framework will highlight the following policy components: definitions, needs assessment, performance measurement, strategy, and investment. Staff will elaborate on the role of subcommittees in the development of the 2016 RTP/SCS. The meeting will also feature guest speakers from the Los Angeles Department of Transportation, the City of Anaheim, the San Bernardino County Department of Public Health, and the Coachella Valley Association of Governments. Guest speakers will present local projects and programs that promote active transportation, public health, and sustainability principles, and show the interrelated character of all three areas.

Public Health Subcommittee

1st Meeting, October 1, 2012

Discussion focused on preliminary public health framework and performance measures included in the 2012–2035 RTP/SCS, including a review of technical and data limitations. Staff discussed other public health outcomes of interest and the inclusion of other health determinants in the 2016 RTP/SCS, including access to active transportation options, housing affordability, access to open space, and public safety. Staff also presented new scenario

planning tools that are under development, which may provide potential public health outputs that can be used in the 2016 RTP/SCS. Additionally, staff provided an update on the status of an application for a public health grant offered by the Robert Wood Johnson Foundation and Pew Charitable Trust. The grant proposal concept will assess the broader health impacts of High-Quality Transit Area (HQTAs) communities in the SCAG region. The first meeting was intended to provide an overview of the public health related work currently being done at SCAG. The subcommittee also reviewed and approved the proposed subcommittee meeting outlook.

Proposed 2nd Meeting, November 5, 2012

Same as above.

This meeting is a planned joint meeting of the three subcommittees: Active Transportation, Public Health, and Sustainability. At this meeting staff will introduce policy frameworks that have been developed for each subcommittee. Each framework will highlight the following policy components: definitions, needs assessment, performance measurement, strategy, and investment. Staff will elaborate on the role of subcommittees in the development of the 2016 RTP/SCS. The meeting will also feature guest speakers from the Los Angeles Department of Transportation, the City of Anaheim, the San Bernardino County Department of Public Health, and the Coachella Valley Association of Governments. Guest speakers will present local projects and programs that promote active transportation, public health, and sustainability principles, and show the interrelated character of all three areas.

Sustainability Subcommittee

1st Meeting, October 1, 2012

The first meeting was intended to provide an overview of the analytical tools available to prepare development scenarios for the 2016 RTP/SCS. Peter Calthorpe presented a case study of one such software system called Urban Footprint. SCAG staff presented an overview of the 2016 RTP/SCS development process, which will cover the next three and half years. Discussion focused on the availability of any tools and processes to local officials, as well continuing the successful relationship established between SCAG and local cities during the development of the 2012 RTP/SCS. Additionally, there was some discussion about the difference between large lot and small lot single family homes and their applicability to different urban contexts. Some discussion focused on the need to revive tools like redevelopment which will allow local cities to fill the financing gap between desired development and market supported development.

Proposed 2nd Meeting, November 5, 2012

Same as above.

This meeting is a planned joint meeting of the three subcommittees: Active Transportation, Public Health, and Sustainability. At this meeting staff will introduce policy frameworks that have been developed for each subcommittee. Each framework will highlight the following policy components: definitions, needs assessment, performance measurement, strategy, and investment. Staff will elaborate on the role of subcommittees in the development of the 2016 RTP/SCS. The meeting will also feature guest speakers from the Los Angeles Department of Transportation, the City of Anaheim, the San Bernardino County Department of Public Health, and the Coachella Valley Association of Governments. Guest speakers will present local projects and programs that promote active transportation, public health, and sustainability principles, and show the interrelated character of all three areas.



ORANGE COUNTY

COUNCIL OF GOVERNMENTS

November 15, 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) an update on the activities of the TAC.

Background: Since the last OCCOG Board of Directors meeting, the TAC met on October 2, 2012. The agenda for the October 2, 2012 meeting is included as Attachment A.

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

- An update from the Center for Demographic Research (CDR);
- An update on the 2016 Regional Transportation Plan/Sustainable Communities Strategy (SCS) Draft Schedule;
- An update on the 2012 Draft Air Quality Management Plan (AQMP);
- An update on the Southern California Association of Governments (SCAG) and Orange County Council of Governments.

The TAC meeting for November was cancelled as it coincided with Election Day. The TAC agenda for discussion at its December 4, 2012 meeting the following:

- An update from the CDR;
- An update on the South Coast Air Quality Management District 2012 Draft AQMP and workshops;
- Review of the November 1, 2012 SCAG Regional Council and Policy Committee meetings;
- Review of the SCAG SCS Subcommittee meetings of October and November;
- Review of the November 15, 2012 Orange County Council of Governments Board of Directors meeting;
- Election of Chair and Vice Chair for Calendar Year 2013; and
- TAC Calendar for Year 2013.

TAC Chair Marika Poynter, City of Irvine, will be available at the OCCOG Board meeting to provide an overview and clarify items discussed at the October 2, 2012 meeting.

Attachments: A. Technical Advisory Committee Agenda for October 2, 2012

Staff Contact: Marika Poynter, Technical Advisory Chair
City of Irvine
949/724-6456
mpoynter@cityofirvine.org



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

ATTACHMENT A

Meeting Date / Location

**Tuesday, October 2, 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

Page

INTRODUCTIONS

(Chair Marika Modugno,
City of Irvine)

PUBLIC COMMENTS

(Chair Modugno)

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

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

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

ADMINISTRATION

- 1. OCCOG TAC Meeting Minutes** (Chair Modugno) **1**
 ♦ **Draft OCCOG TAC minutes for September 4, 2012**
 Recommended Action: Approve OCCOG TAC minutes of September 4, 2012, as presented or amended

Agenda Item	Staff	Page
PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS		
2. Center for Demographic Research Update	(Deborah Diep, Director, Center for Demographic Research) – 15 minutes	
	<i><u>Recommended Action:</u></i> Receive report. Discussion.	
3. 2016 Regional Transportation Plan/Sustainable Communities Strategy Draft Schedule	(Chair Modugno) – 30 minutes	6
	<i><u>Recommended Action:</u></i> Receive report. Discussion.	
4. 2012 Draft Air Quality Management Plan (AQMP)	(Chair Modugno, Carla Walecka) – 20 minutes	8
	<i><u>Recommended Action:</u></i> Receive report. Discussion.	
5. Southern California Association of Governments and Orange County Council of Governments Update	(David Simpson, Executive Director, OCCOG and Chair Modugno) – 30 minutes	9
♦ October 4, 2012 Regional Council and Policy Committee Meetings		
♦ October 2, 2012 Subregional Coordinators Meeting		
♦ September 27, 2012 Orange County Council of Governments Board of Directors Meeting		
♦ Southern California Association of Governments Sustainable Communities Strategy Subcommittees		
	<i><u>Recommended Action:</u></i> Receive report. Discussion.	
REPORT FROM THE CHAIR		
♦ Cancellation of the November 6, 2012 OCCOG TAC meeting		
♦ Election of Chair and Vice Chair for Calendar Year 2013		
♦ OCCOG TAC Calendar for Year 2013		
♦ Assembly Bill 441		
REPORT FROM THE OCCOG EXECUTIVE DIRECTOR		
MATTERS FROM OCCOG TAC MEMBERS		
ANNOUNCEMENTS FROM OCCOG TAC NON-MEMBERS		
ITEMS FOR NEXT MEETING		
♦ Election of Chair and Vice Chair for Calendar Year 2013		
♦ OCCOG TAC Calendar for Year 2013		

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ October 1, 2012: Southern California Association of Governments (SCAG) Sustainable Communities Strategy (SCS) Public Health Subcommittee Meeting: 1:30-3:30 p.m.
- ◆ October 2, 2012: SCAG SCS Sustainability Subcommittee Meeting: 10:00 a.m.-12:00 p.m.
- ◆ October 2, 2012: SCAG Subregional Coordinators Group and Plans and Programs Technical Advisory Committee Meeting
- ◆ October 3, 2012: SCAG SCS Active Transportation Subcommittee: 1:30-3:30 p.m.
- ◆ October 4, 2012: SCAG Regional Council and Policy Committee Meetings
- ◆ October 4, 2012: 5th Cycle Final Regional Housing Needs Assessment Allocation Plan Public Hearing
- ◆ October 5, 2012: SCAG SCS High Speed Rail/Transit Subcommittee: 10:00 a.m.-12:00 p.m.
- ◆ October 12, 2012: SCAG SCS Transportation Finance Subcommittee: 10:00 a.m.-12:00 p.m.
- ◆ October 21-24, 2012: California APA Conference, Ranch Mirage
- ◆ October 25, 2012: Orange County Council of Governments Board of Directors meeting

ADJOURNMENT

Adjourn to: December 4, 2012
Orange County Transportation Authority Headquarters
600 South Main Street
Orange, California 92863

OCCOG CHAIR REPORT

15 NOVEMBER 2012

1. FRI., 28 SEP.

Attended the Mobility 21 11th Annual Southern California Transportation Summit.

- Mayor Villaraigosa--Transportation Visionary Award
- Sen. Boxer -- Transportation Vanguard Award
- Fran Inman -- Private Sector Leader of the Year Award
- Pam O'Connor -- Public Sector Leader of the Year Award
- Deborah Barmack -- Lifetime Achievement Award
- Supervisor Bill Campbell -- Lifetime Achievement Award
- Cindy Quon -- Lifetime Achievement Award

SOME SPEAKERS' POINTS

Mayor Villaraigosa went to China to get the Chinese to invest in our infrastructure

Chinese recently tried to buy land (4 wind farms) next to a sensitive military base in Oregon

- blocked by President Obama

Across the US: Failed to maintain infrastructure funds across the country (railroads, bridges, dams, highways, etc.). Where did the Transportation \$\$ go?

If the tax cuts are not extended, there will be the largest single tax increase in our history

SCE: Tell us your plan and SCE will see that the electricity is there for goods movement--

- **I WAS NOT CONVINCED**

VOLVO: electric truck battery technology is not there yet

2. THU., 4 OCT.

Participated in the SCAG TC and RC meetings in downtown LA

SCAG was requested to host a regional **AB 109 -- THE 2011 PUBLIC SAFETY REALIGNMENT ACT DISCUSSION**

- 18 Invited Sheriffs, Probation Officers, and District Attorneys from all 6 Member Counties
 - OC: Asst. Sheriff Lee Trujillo & Chief Probation Officer Steven Sentman

SPEAKERS' POINTS

- Governor Brown had other options
 - out of state
 - private companies
 - chose most disruptive method to local governments

OCCOG CHAIR REPORT

15 NOVEMBER 2012

- Candidate Prisoners: "N3" = non-serious, non-violent, non-sexual
 - ONLY LOOK AT THE LAST CONVICTION
- Only 15% live where they say they live--85% unknown
- Good Outcome from AB 109 = Forced collaboration between multiple public safety agencies
- Increased Special Handling = one size does not fit all
 - male/female, dialysis drug users, home detention with family exposure, etc.
- 30% re-offenders = no intention of reforming
- 35% no new offenses
- **AB 109 SIGNIFICANTLY LOWERS THE CONSEQUENCES OF CRIME!**
- Local governments do know their crooks better than the State
- **RECURRING THEME: NEED CONSTITUTIONAL FUNDING AMENDMENT TO STABILIZE AND GUARANTEE THE FUNDING OF THE LOCAL MANDATED CRIMINAL HANDLING**

Excellent SCAG Summary provided as a separate attachment.

3. FRI., 5 OCT.

Participated in the first meeting of the HSR Subcommittee.

- organizational
- adopt Work Plan & Deliverables
- Informational Presentations
 - Regional Rail Update
 - MAP 21 Update
 - Measure J Extension
- Chair: Karen Spiegel, Riverside County (Corona)
- * Ron Roberts, Riverside County (Temecula)
- Vice-Chair: Mike Antonovich, LA County
- Frank Quintero, LA County (Glendale)
- Gene Murabito, LA County
- Bruce Barrow, LA County--Alternate (Cerritos)
- Steve Hofbauer, LA County--Alternate (Palmdale)
- Leroy Mills, Orange County
- Jess Talamantes, SFVCOG

4. WED., 24 OCT.

Attended the AQMD Socioeconomic Workshop & STMPR Advisory Group Meeting

- Public comment and input
- Public pressed for the Costs & Benefits
- One presenter said "**WHAT ATTRACTS PEOPLE TO COME TO THE BASIN IS CLEAN AIR!**"

OCCOG CHAIR REPORT

15 NOVEMBER 2012

- I don't agree given many other factors.

5. FRI., 2 NOV.

Participated in the ACC-OC Legislative Committee meeting.

- Presentation by LAFCO on their Policy & Procedural Guidelines for Disincorporation Proposals.
- LAFCO accepted inputs, comments, and feedback from us

6. FRI., 9 NOV.

Participated in the SCAG HSR & Transit Subcommittee

- No actions taken
- Informational Updates
 - CA HSR = Michelle Boehm, SoCal Regional Director, CHSRA
 - Southern California MOU = Don Sepulveda, Metro CEO Regional Rail
 - OCTA has not signed on but Anaheim has
 - Metrolink = Gray Crary = Chief Strategic Officer, Metrolink
 - Riverside County Rail = Sheldon Peterson = Rail Manager
 - LOSSAN Strategic Implementation Plan = Linda Bohlinger = VP National Director of Management Consulting, HNTB
 - California State Rail Plan = Linda Culp = Principal Planner-Rail = SANDAG
 - Amtrak Northeast Corridor Visioning = Jonathan Hutchinson = Amtrak Senior Director of Corridor Development

The Northeast Coast hurricane recovery efforts caused some to ask if the HSR planning should not also include Emergency Recovery in Providing Continuity of Service. Consensus that it is a good idea.



AB 109 PUBLIC SAFETY REALIGNMENT

Common Concerns Across Southern California

DRAFT

10/29/2012 3:38 PM

COUNTY OF IMPERIAL

Benny Benavidez, Chief Probation Officer
Fred Miramontes, Undersheriff

COUNTY OF LOS ANGELES

Jerry Powers, Chief Probation Officers
Cecil Rhambo, Assistant Sheriff
Kraig St. Pierre, Deputy District Attorney

COUNTY OF ORANGE

Steven Sentman, Chief Probation Officer
Lee Trujillo, Assistant Sheriff

COUNTY OF RIVERSIDE

Ray Gregory, Chief Deputy Sheriff
Mark Hake, Assistant Chief Probation Officer
Mike Soccio, Chief Deputy District Attorney

COUNTY OF SAN BERNARDINO

Gary McBride, Deputy Chief Executive Officer
Gary Roth, Assistant District Attorney
Michelle Scray, Chief Probation Officer
Sheree Stewart, Deputy Chief Sheriff
Russell Wilke, Lieutenant Sheriff

COUNTY OF VENTURA

Eric Dowd, Sheriff's Captain
Michael Powers, County Executive Officer
Gregory Totten, District Attorney
Mark Varela, Chief Probation Officer

Mark Delgado, Executive Director, Countywide Criminal Justice Coordination Committee
Mitch McCann, Chief, Simi Valley Police Department
Edward Medrano, Chief, Gardena Police Department
Michel Moore, Assistant Chief – Office of Special Operations, Los Angeles Police Department
Alex Rilloraza, Lieutenant, Pomona Police Department
Katherine Tellis, Ph.D., Assistant Professor, Cal State Los Angeles

BACKGROUND

One year after public safety realignment went into effect on October 1, 2011, law enforcement and public safety officials from the six Southern California counties met on October 4, 2012 with the 84-member governing board of the Southern California Association of Governments (SCAG) Regional Council to discuss the impact of the transfer of low-level state prisoners to the counties' jail and probation system. Public safety officials such as Sheriffs, Police Department officials, Probation Officers along with representatives from county District Attorney's offices from Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura counties all spoke about how AB 109 is impacting their counties and departments.

The enacted legislation contains numerous statutory and technical changes to implement changes to the Budget Act of 2011. The bill expands the authority of local correctional administrators to use alternative custody methods for low level/non-violent offenders, and establishes day for day credit for offenders serving time in jail.

The discussion revolved around five common areas:

- **NO DEDICATED FUNDING**
- **INSUFFICIENT JAIL SPACE/FACILITIES**
- **ISSUES POST-RELEASE & RECIDIVISM**
- **ADVERSE EFFECTS TO PUBLIC SAFETY**
- **PROBATION HAS THE MOST RESPONSIBILITY AND INADEQUATE RESOURCES**

In addition, concerns were raised regarding the legal challenges that the counties could potentially face.

NO DEDICATED FUNDING

Imperial

- Protect funding sources established thus far. Counties cannot afford to bear the burden of public safety without a dependable funding source.

Los Angeles

- Currently, over 1,000 beds remain unused due to lack of funding.

Orange

- A constitutional amendment is needed to guarantee funding. Long-term healthcare costs (e.g., dialysis and other medications) that inmates require are increasing.
- Dedicated funds to have local law enforcement help with supervision by performing compliance checks and letting the offenders know local law enforcement and probation are keeping a close watch.

Riverside

- Significant resources are needed and there is a serious concern for funding allocation being sufficient in years to come because of an inadequate funding stream.

San Bernardino

- There is concern about revenue stream that hampers long-term financial planning.
- Guaranteed funding is needed because decreases will make all programs ineffective.

Ventura

- Funding is needed to not only identify the true cost of adding to the County's existing workload, but to make sure the state understands the need for adequate and secure funding.
- Set aside funding for four of the largest County agencies to contract more officers to work in conjunction with Probation to provide supervision teams.
- Realignment dollars are needed because of issues happening in households of offenders. There should be an effort to target homes exposed to drug addicted offenders to reach children in those homes. The focus should not be solely on inmates.

INSUFFICIENT JAIL SPACE/FACILITIES

Imperial

- Rising jail population with length of stay for offender is much longer (up to 16 years).

Los Angeles

- Los Angeles County is currently facing a shortage of female bedspace. To make room, the County has lowered out female misdemeanor sentences to a flat 10% of the actual sentence. Female facility capacity is 2,380 and there are 2,471 women in custody at this time (October 2012). With the loss of the ICE Contract, Los Angeles County is faced with the loss of several million dollars in revenue and an overage of

personnel, coupled with the inability to re-open those lost contracted beds due to fiscal cuts.

- Los Angeles County has the largest re-aligned population of inmates in the State and the County's portion is growing by just over 100 non-serious, non-violent, non-sexual offenders (N3s) per month.
- When realignment started, the Los Angeles County jail population was at 15,400 inmates. Today it is over 19,000, and 5,738 of them are N3s. This means that approximately one-third of the inmates now in County jail would have gone to prison if not for realignment.

Orange

- Prisoners are an additional burden because of a Federal regulatory population cap of 7,000 prisoners. Current population is at 6,500 and growing. Required segregation is becoming an issue with space running out.

Riverside

- 188 individuals were sentenced to three years or more. County jail was not designed to handle long-term sentences.
- Riverside County is dealing with overcrowding at a much greater extent. They have attempted to implement other programs (e.g., work release) and tried to expand, but jails were at 87% capacity in October 2011. The County now has no choice but to pick the best of the worst and release them early because of Federal capacity regulations.
- County has had to do early releases more than 5,200 times because of a lack of jail space. Since January 2012, this issue shows no signs of slowing down.

San Bernardino

- Substantially higher population well above what the state estimated.
- A legislative fix is needed to put a cap on the number of years these offenders can spend in the facility.

Ventura

- 73% of N3s have been jail-only sentences and local jails are filling up.
- Ventura County had more flexibility with housing, but that has evaporated since October 2011. N3s are 16% of population and have exceeded regular capacity. There has been a considerable jump in assaults and fights, and inmate conflicts have doubled in since July 2012.
- Based on states numbers, the County will soon reach maximum capacity and will not be able to accept any more prisoners.

ISSUES WITH POST-RELEASE & RECIDIVISM

Imperial

- Challenges of realignment places large burden on various evidence-based programs (e.g., pre-trial services, day reporting centers, etc.) that could prevent recidivism.

Los Angeles

- The Sheriff's Department is currently providing treatment, but once released, the "supervision tail" is gone and the offenders begin to commit crimes again.
- There is no safety net in place for those individuals that are released. Trying to lower recidivism rates of these offenders by assigning 150 officers to assessing their background, compliance checks, and drug tests.
- In Gardena, only 15% of N3s actually live where they say they live, but the remainder never check in and use someone else's address. Agencies now have to commit more resources to find these individuals.

Orange

- Some offenders have become successful at staying away from crime using day reporting centers. This only works for those out of custody that are trying to transition into the community. The problem is that few want the service (i.e., no incentive to complete day center program).
- Need for the out of custody treatment side of AB 109. 60% of reoffenders have had drug offense in their new violation. Treatments should deal with this.

Riverside

- Parolees have taken advantage of AB 109 since the most time they can serve for a violation of parole is 90 days. Gang members are using this mandate to get back into the jails and conduct gang activity. Since October 2011, the state mandate has caused and allowed convicts to be re-released at least six times from county jail.
- Since October 2011, 2,200 prisoners have been released, but this amount is slightly above the state's projections.
- 65% of these offenders are at high risk of reoffending, which is about 25% over the initial projection.
- Approximately 800 need supervision as "1170" or "split sentence" offenders.

San Bernardino

- Legislation to fix the issue of 82% of offenders being given "straight time" and no supervision after release.
- Over 3,000 have been released early and finding treatment for them is an ongoing problem because of the risk of losing funding.

Ventura

- 35% of those released have been rearrested for new offenses. Police and Probation teams have to be sure to be in constant contact with the higher risk group to prevent more crimes/victims.
- Realignment does not subject offenders to custody for a longer time for repeat offenders. No supervision or consequences once they are released.
- When you decrease consequences for crime, the crime rate goes up. Violent crime and property crime are on the rise.
- Need more custodial programs to attack the N3 population and establish good transition and linkage plans prior to release and entering community.

PROBATION HAS THE MOST RESPONSIBILITY AND INADEQUATE RESOURCES

Imperial

- Probation has been impacted because of “straight time” and “split” supervision has increased by 15% and is aggravated because of degree of offender classification. Probation has the most responsibility and inadequate resources.
- Lack of time to prepare for the offenders. Increased caseloads to probation, jail, and courts.

Los Angeles

- County has received 1,000 individuals in one month who under previous legislation that would have been assigned to parole instead of probation.
- Currently there are 100,000 individuals under supervision by the probation department.

Orange

- Those offenders that do not need to be in custody need more than just probation officer because of mental health and drug dependency problems.

Riverside

- Implementation has gone as well as expected, but the County is still struggling with hiring staff to handle supervision.
- By July 2013, the County will also take on the responsibility for hearings of remaining parole population. Programs and services had to be developed.

ADVERSE EFFECTS TO PUBLIC SAFETY

Imperial

- There should not be an impulsiveness to evaluate programs that focus on public safety and treatment prematurely based on emotionally driven incidents.

Los Angeles

- Public safety is a concern because the inmates are placed on probation, but only 5% of those men will have an obligation to the Probation Department.
- The day-to-day impact is substantial because of the responsibility for the safety of the community and because Probation cannot adequately supervise.

Riverside

- The people that need to be out of the community for some period of time (i.e., in prison) are not so this causes public safety concerns.

San Bernardino

- These offenders all have families in our communities, and unless the issues with particular offenders are addressed, children will continue to learn criminal behaviors and eventually end up in the system. Treatment should target the population who are low-risk offenders and the potential for impact to both children and families in the community.

Ventura

- There is not just a shift in inmates, supervision, and incarceration duties, realignment reduces the consequences for committing crimes in a profound way.

OTHER ISSUES

Lawsuits

- Potential lawsuits (frivolous) over rights. They do not receive the same privileges in county jail as they do in State prison. Shorter-term inmates want more and separate privileges than long-term inmates.

NEXT STEPS



DRAFT