

**MINUTES OF THE JOINT MEETING OF THE REGIONAL COUNCIL,
COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT (CEHD) COMMITTEE;
ENERGY AND ENVIRONMENT COMMITTEE (EEC); AND THE
TRANSPORTATION COMMITTEE (TC) OF THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MARCH 6, 2014**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT <http://scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

EEC Members Present:

Representing

Chair*	1. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Vice-Chair*	2. Hon. James Johnson	<i>Long Beach</i>	District 30
	3. Hon. Denis Bertone	<i>San Dimas</i>	SGVCOG
	* 4. Hon. Margaret Clark	<i>Rosemead</i>	District 32
	5. Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	WRCOG
	6. Hon. Larry Forester	<i>Signal Hill</i>	GCCOG
	7. Hon. Laura Friedman	<i>Glendale</i>	Arroyo-Verdugo Cities
	8. Hon. Sandra Genis	<i>Costa Mesa</i>	OCCOG
	9. Hon. Linda Krupa	<i>Hemet</i>	WRCOG
	10. Hon. Thomas Martin	<i>Maywood</i>	Gateway Cities
	* 11. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
	12. Hon. Geneva Mojado	<i>Sodoba Band of Luiseño Indians</i>	Tribal Government
	* 13. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	14. Hon. Sam Pedroza	<i>Claremont</i>	SGVCOG
	15. Hon. David Pollock	<i>Moorpark</i>	VCOG
	* 16. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	* 17. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	* 18. Hon. Jack Terrazas		Imperial County
	19. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
	20. Hon. Diane Williams	<i>Rancho Cucamonga</i>	SANBAG
	21. Hon. Edward Wilson	<i>Signal Hill</i>	Gateway Cities

TC Members Present:

Representing

Chair *	1. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Vice Chair *	2. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	3. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
	* 4. Hon. Michael D. Antonovich		Los Angeles County
	* 5. Hon. Rusty Bailey	<i>Riverside</i>	District 68

* 6.	Hon. Bruce Barrows	<i>Cerritos</i>	District 23
* 7.	Hon. Glen. T. Becerra	<i>Simi Valley</i>	District 46
* 8.	Hon. Art Brown	<i>Buena Park</i>	District 21
* 9.	Hon. Gene Daniels	<i>Paramount</i>	District 24
* 10.	Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
* 11.	Hon. Roy Francis	<i>La Habra Heights</i>	District 31
	12. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
* 13.	Hon. Matthew Harper	<i>Huntington Beach</i>	District 64
* 14.	Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
* 15.	Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	16. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	17. Hon. Randon Lane	<i>Murrieta</i>	North L.A. County
* 18.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
* 19.	Hon. Andrew Masiel, Dr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government
* 20.	Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
* 21.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
* 22.	Hon. Leroy Mills	<i>Cypress</i>	District 18
* 23.	Hon. Brett Murdock	<i>Brea</i>	District 22
* 24.	Hon. Kris Murray	<i>Anaheim</i>	District 19
	25. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 26.	Hon. Steven Neal	<i>Long Beach</i>	District 29
* 27.	Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	28. Hon. Micheal O'Leary	<i>Culver City</i>	WSCCOG
* 29.	Hon. Linda Parks		VCOG
* 30.	Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
* 31.	Hon. Ronald Roberts	<i>Temecula</i>	District 5
* 32.	Hon. Adam Rush		RCTC
	33. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
	34. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo-Verdugo Cities
* 35.	Hon. Karen Spiegel	<i>Corona</i>	District 63
	36. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
* 37.	Hon. Jess Talamantes	<i>Burbank</i>	District 42
	38. Hon. Brent Tercero	<i>Pico Rivera</i>	Gateway Cities
* 39.	Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36

CEHD Members Present:

Representing

Chair*	1.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Vice-Chair*	2.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11

3.	Hon. Carol Chen	<i>Cerritos</i>	GCCOG
* 4.	Hon. Steven Choi	<i>Irvine</i>	District 14
5.	Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
6.	Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
7.	Hon. Debbie Franklin	<i>Banning</i>	WRCOG
* 8.	Hon. James Gazeley	<i>Lomita</i>	District 39
9.	Hon. Tom Hansen	<i>Paramount</i>	Gateway Cities
10.	Hon. Robert S. Joe	<i>South Pasadena</i>	Arroyo Verdugo Cities
* 11.	Hon. Paula Lantz	<i>Pomona</i>	District 38
* 12.	Hon. Larry McCallon	<i>Highland</i>	District 7
* 13.	Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
* 14.	Hon. Carl Morehouse	<i>Ventura</i>	District 47
15.	Hon. Ray Musser	<i>Upland</i>	SANBAG
16.	Hon. Edward Paget	<i>Needles</i>	SANBAG
17.	Hon. Beck Shevlin	<i>Monrovia</i>	SGVCOG
18.	Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

*Regional Council Member

Regional Council Member Present:

Representing

1.	Hon. Leslie Daigle	<i>Newport Beach</i>	District 15
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Staff Present

- Hasan Ikhrata, Executive Director
- Sharon Neely, Chief Deputy Executive Director
- Debbie Dillon, Deputy Executive Director, Administration
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Basil Panas, Acting Chief Financial Officer
- Rich Macias, Director of Transportation Planning
- Huasha Liu, Director of Land Use & Environmental Planning
- Darin Chidsey, Director of Strategy, Policy and Public Affairs
- Lillian Harris-Neal, Clerk of the Board
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Greg Pettis, Cathedral City, District 2, called the meeting to order at approximately 10:00 a.m. Hon. Jim Hyatt, Calimesa, District 3, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment card received.

ACTION ITEM

1. Minutes of the November 7, 2013 Joint Meeting of the Regional Council and Policy Committees

A motion was made (Hack) to approve the Minutes of the November 7, 2013 Joint Meeting of the Regional Council and Policy Committees. Motion was SECONDED (Morehouse) and passed by the following votes:

AYE/S: Addleman, Antonovich, Bailey, Barrows, Becerra, Bertone, Brown, Chen, Choi, Clark, Cooper, Daigle, Daniels, DeGrandpre, Ehrenkranz, Espinoza, Finlay, Forester, Francis, Franklin, Friedman, Gazeley, Genis, Hack, Hansen, Harper, Harrison, Herrera, Hyatt, Jahn, Joe, Johnson, Katapodis, Kelley, Krupa, Lane, Lantz, Lewis, Martin, M. Martinez, Masiel, Dr., McCallon, McEachron, Messina, Millhouse, Mills, Mitchell, Mojado, Morehouse, Munzing, Murdock, Murray, Musser, Neal, O’Leary, O’Connor, Paget, L. Parks, Pedroza, Pettis, Pollock, Ramirez, Roberts, Robertson, Rodriguez, Real Sebastian, Shevlin, Spence, Spiegel, Spohn, Talamantes, Tercero, Terrazas, Viegas-Walker, Voss, Wapner, Watson, Williams, Wilson and Zerunyan

NOE/S: (None)

ABSTAIN: McCullough, Navarro and Rush

DISCUSSION ITEM

2. Southern California’s Water Future – Issues, Challenges and Potential Solutions

President Pettis welcomed the panel of speakers. Hasan Ikhtrata, Executive Director, introduced meeting Moderator, Richard Atwater, Executive Director, Southern California Water Committee (SCWC).

Mr. Atwater provided background information on SCWC and noted that Fact Sheets have been distributed to the members. He introduced the following panel of speakers: William Croyle, Drought Manager, California Department of Water Resources; Brandon Goshi, Manager, Water Policy and Strategy, Metropolitan Water District (MWD); James Famiglietti, Director, Center for Hydrologic Modeling, UC Irvine; David Petersen, General Manager, Las Virgenes Municipal Water District; and Mark Grey, PhD, Director, Environmental Affairs, Building Industry of Southern California (BIASC).

Mr. Croyle stated that due to California’s current water shortfalls, which are among the highest in recorded state history, Governor Brown issued a proclamation declaring a “Drought State of Emergency.” Mr. Croyle discussed and illustrated historic water supply lows in California; statewide water allocation; major reservoir conditions; and California’s water resources and demands. He provided an update regarding actions taken by California legislators and summarized the drought legislation.

Mr. Goshi presented an overview of MWD and how they manage the state’s drought condition while providing service and meeting the demands of 18 million residents in Southern California. He reported on the following: the region’s sources and diversification of water; regional investments on conservation, recycling, groundwater recovery and desalination; MWD’s 14% increase in storage capacity and reserves; and the Colorado aqueduct—being the major source of water.

Mr. Famiglietti discussed the models being built that is required for groundwater forecast and water management which may be used to link climate prediction models and satellite observations of surface water and soil moisture. He also discussed water storage changes; groundwater depletion; surface water allocations; and increasing water cycle changes in the state.

Mr. Pedersen discussed the importance of communication between water purveyors and the municipalities; the need for collaboration to support the state; to adhere to conservation measures for drought response; funding sources from MWD; and to support Governor Brown’s call for 20% voluntary water conservation efforts.

Dr. Grey provided perspective on private land development and public infrastructure. He illustrated the latest generation of Phase 1 MS4 Permits in Southern California and discussed the types of systems and allowed practices that maybe used by cities to comply with stormwater permits. Dr. Grey also presented new technologies to promote conservation and storage.

Mr. Atwater emphasized the importance of the role of the cities; encouraged the Regional Councilmembers to support and adopt the Governor’s resolution; and to coordinate water conservation efforts.

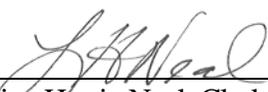
Discussion ensued and comments/questions were made related to the challenges in MS4 encountered by the cities in fulfilling stormwater requirements; consideration for a water pipeline and a removable dam system; process of water delivery in the Central Valley; changing agricultural practices while being economically-viable; challenges in the use of artificial turf; drought and snow pack conditions; and the salinity levels with respect to the Bay Delta Conservation Plan (Forrester, O’Leary, Clark, Morehouse, Rush, Hack, Harper, Wilson, Robertson, Spiegel and Mitchell).

As referenced by Mr. Atwater, President Pettis requested a copy of the restrictions of water transfer—passed by Congress in 1968 [The Wild and Scenic Rivers Act of 1968]—be provided to staff. Mr. Atwater acknowledged the request.

On behalf of the Regional Council and Policy Committee members, Hasan Ikhata, Executive Director, acknowledged the panel of speakers and presented each of them with a token of appreciation.

ADJOURNMENT

There being no further business, the Joint Meeting of the Regional Council and Policy Committees adjourned at 12:08 p.m.



Lillian Harris-Neal, Clerk of the Board