

**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  
JUNE 6, 2013**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS AND/OR DISCUSSIONS THAT OCCURRED AT THE JOINT MEETING. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT [www.scag.ca.gov/scagtv](http://www.scag.ca.gov/scagtv).**

**EEC Members Present:****Representing**

<b>Hon. James Johnson, Chair</b>	<i>Long Beach</i>	<b>District 30</b>
<b>Hon. Lisa Bartlett, Vice Chair</b>		<b>TCA</b>
Hon. Jordan Ehrenkranz	<i>Canyon Lake</i>	<b>WRCOG</b>
Hon. Larry Forester	<i>Signal Hill</i>	<b>Gateway Cities</b>
Hon. Ed Graham	<i>Chino Hills</i>	<b>District 10</b>
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	<b>District 40</b>
Hon. Mike Munzing	<i>Aliso Viejo</i>	<b>District 12</b>
Hon. David Pollock	<i>Moorpark</i>	<b>VCOG</b>
Hon. Lupe Ramos Watson	<i>Indio</i>	<b>District 66</b>
Hon. Jack Terrazas		<b>Imperial County</b>
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	<b>District 1</b>
Hon. Diane Williams	<i>Rancho Cucamonga</i>	<b>SANBAG</b>
Hon. Dennis Zine	<i>Los Angeles</i>	<b>District 50</b>

**CEHD Members Present****Representing**

<b>Hon. Margaret E. Finlay, Chair</b>	<i>Duarte</i>	<b>District 35</b>
<b>Hon. Bill Jahn, Vice Chair</b>	<i>Big Bear Lake</i>	<b>District 11</b>
Hon. Carol Chen	<i>Cerritos</i>	<b>GCCOG</b>
Hon. Steven Choi	<i>Irvine</i>	<b>District 14</b>
Hon. Debbie Franklin	<i>Banning</i>	<b>WRCOG</b>
Hon. James Gazeley	<i>Lomita</i>	<b>District 39</b>
Hon. Joseph J. Gonzales	<i>South El Monte</i>	<b>SGVCOG</b>
Hon. Tom Hansen	<i>Paramount</i>	<b>GCCOG</b>
Hon. Jon Harrison	<i>Redlands</i>	<b>District 6</b>
Hon. Steven Hofbauer	<i>Palmdale</i>	<b>District 43</b>
Hon. Paula Lantz	<i>Pomona</i>	<b>District 38</b>
Hon. Larry McCallon	<i>Highland</i>	<b>District 7</b>
Hon. Kathryn McCullough	<i>Lake Forest</i>	<b>District 13</b>
Hon. Carl Morehouse	<i>Ventura</i>	<b>District 47</b>
Hon. Ray Musser	<i>Upland</i>	<b>SANBAG</b>
Hon. Edward Paget	<i>Needles</i>	<b>SANBAG</b>
Hon. Ed P. Reyes	<i>Los Angeles</i>	<b>District 48</b>
Hon. Deborah Robertson	<i>Rialto</i>	<b>District 8</b>
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	<b>GCCOG</b>
Hon. Becky Shevlin	<i>Monrovia</i>	<b>SGVCOG</b>

**TC Members Present:**

**Representing**

**Hon. Alan Wapner, Vice Chair**

Hon. John Addleman  
 Hon. Michael D. Antonovich  
 Hon. Bruce Barrows  
 Hon. Glen Becerra  
 Hon. Russell Betts  
 Hon. Robert “Bob” Botts  
 Hon. Art Brown  
 Hon. Gene Daniels  
 Hon. Jeff DeGrandpre  
 Hon. Frank Gurulé  
 Hon. Bert Hack  
 Hon. Matthew Harper  
 Hon. Carol Herrera  
 Hon. Bill Hodge  
 Hon. Jim Hyatt  
 Hon. Trish Kelley  
 Hon. Randon Lane  
 Hon. Michele Martinez  
 Hon. Ryan McEachron  
 Hon. Marsha McLean  
 Hon. Dan Medina  
 Hon. Barbara Messina  
 Hon. Leroy Mills  
 Hon. Jim Morton  
 Hon. Brett Murdock  
 Hon. Pam O'Connor  
 Hon. Micheál O’Leary  
 Hon. Gary Ovitt  
 Hon. Linda Parks  
 Hon. Gregory Pettis  
 Hon. Teresa Real Sebastian  
 Hon. Mark Rutherford  
 Hon. David Spence  
 Hon. Tim Spohn  
 Hon. Barb Stanton  
 Hon. Jeff Stone  
 Hon. Jess Talamantes  
 Hon. Brent Tercero  
 Hon. Donald Voss

***Ontario***

*Rolling Hills Estates*  
  
*Cerritos*  
*Simi Valley*  
*Desert Hot Springs*  
*Banning*  
*Buena Park*  
*Paramount*  
*Eastvale*  
*Cudahy*  
*Laguna Woods*  
*Huntington Beach*  
*Diamond Bar*  
*Calexico*  
*Calimesa*  
*Mission Viejo*  
*Murrieta*  
*Santa Ana*  
*Victorville*  
*Santa Clarita*  
*Gardena*  
*Alhambra*  
*Cypress*  
*Lynwood*  
*Brea*  
  
*Santa Monica*  
*Culver City*  
  
*Cathedral City*  
*Monterey Park*  
*Westlake Village*  
*La Cañada/Flintridge*  
*City of Industry*  
*Town of Apple Valley*  
*Riverside County*  
*Burbank*  
*Pico Rivera*  
*La Cañada/Flintridge*

**SANBAG**

SBCCOG  
 Los Angeles County  
 District 23  
 District 46  
 CVAG  
 RCTC  
 District 21  
 District 24  
 District 4  
 District 27  
 OCCOG  
 District 64  
 District 37  
 ICTC  
 District 3  
 OCCOG  
 WRCOG  
 District 16  
 SANBAG  
 District 67  
 District 28  
 District 34  
 District 18  
 District 26  
 District 22  
 District 41  
 WSCCOG  
 San Bernardino County  
 Ventura County  
 District 2  
 SGVCOG  
 District 44  
 Arroyo-Verdugo Cities  
 SGVCOG  
 SANBAG  
 Riverside County  
 District 42  
 GCCOG  
 District 36

**Regional Councilmembers Present who are not appointed at the time to a Policy Committee:**

Hon. Tri Ta, Westminster, District 20  
Hon. Andrew Masiel Sr., Pechanga Band of Luiseño Indians, Tribal Government Representative  
Hon. Carmen Ramirez, Oxnard, District 45

**Staff Present**

Hasan Ikhata, Executive Director  
Sharon Neely, Chief Deputy Executive Director  
Joe Silvey, General Counsel  
Debbie Dillon, Deputy Executive Director, Administration  
Joann Africa, Chief Counsel  
Basil Panas, Chief Financial Officer  
Rich Macias, Director of Transportation Planning  
Huasha Liu, Director of Land Use & Environmental Planning  
Darin Chidsey, Acting 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 11:08 a.m. Councilmember Deborah Robertson, Rialto, District 8, led the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

President Pettis opened the Public Comment Period.

Arnold Sachs, resident of Lennox, provided comments regarding a discussion item on the Transportation Committee meeting agenda; the Green Line; the Crenshaw Line; and the Ontario Airport and its ground transportation plan.

President Pettis closed the Public Comment Period.

**CONSENT CALENDAR**

**Approval Item**

1. Minutes of the May 3, 2013 Joint Meeting of the Regional Council and Policy Committees

A MOTION was made (Martinez) to approve the Minutes of the May 3, 2013 Joint Meeting of the Regional Council and Policy Committees. Motion was SECONDED (Morton) and APPROVED BY A MAJORITY VOTE with one (1) ABSTENTION (Ta).

**Information/Discussion Items**

2. Overview and Update of the 2040 California Transportation Plan (CTP 2040)

President Pettis welcomed and introduced Pam Korte, Chief, Office of State Planning Division of Transportation Planning, Caltrans. Ms. Korte provided background on CTP 2040; discussed the California

Interregional Blueprint; and reported that due to the passing of SB 391 (Liu) and SB 375 (Steinberg), Caltrans was required to look at the overall greenhouse gas reductions for the entire system and attain 80% reduction from 1990 by 2050. Ms. Korte stated that efforts are being coordinated such that all legislative requirements that affect the CTP are achieved in order to produce a Final CTP 2040 in 2015. She discussed the CTP 2040 Policy Framework, scenarios, modal plans and next steps. In closing, Ms. Korte reported on the schedule of the draft CTP, future advisory meetings, tribal meetings, workshops and focus group meetings timeline for the submission of the Final CTP 2040 to the legislature by December 2015.

Discussion ensued with comments provided by several councilmembers (Rutherford, Robertson, Hack, Spohn, Mitchell, McLean, and L. Parks).

3. Cap-and-Trade FY 14 Funding Update

Hasan Ikhtrata, Executive Director, reported that there will be no Cap-and-Trade funding for FY 2013-14 for the region and stated that Governor Brown proposed to loan approximately \$500 million of cap-and-trade proceeds to the General Fund to be paid back with interest and appropriated in FY 2014–15.

4. 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Growth Forecast: Planning & Policy Implications

President Pettis welcomed and introduced Steve Levy, Director and Senior Economist, Center for Continuing Study of the California Economy (CCSCE). Mr. Levy gave a presentation on the Planning and Policy of Growth Forecast in the SCAG region and the impacts of demographic changes and the aging population in the areas of housing, transportation, land use and workforce. Mr. Levy stated that the job forecast depends on the success of implementing the 2012-2035 RTP/SCS and the development of regional and state economic prosperity strategies. In closing, Mr. Levy announced an upcoming ‘Aging Population and Policy Implications Conference’ scheduled for September 2013. The conference attendees will include experts from around the world who will provide their insight as SCAG begins development of the 2016-2040 RTP/SCS plan and policies.

Discussion ensued with comments provided by several councilmembers (Mitchell, Morehouse, McCullough, Messina, Robertson, Harper, Rutherford, Munzing, and Mills).

**ADJOURNMENT**

There being no further business, the Joint Meeting of the Regional Council and Policy Committees adjourned at 12:05 p.m.

  
\_\_\_\_\_  
Lillian Harris-Neal, Clerk of the Board