



Orange County Council of Governments

AGENDA

Orange County Council of Governments
Board of Directors Meeting

August 25, 2022 at 10:30 AM

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 sub- regional 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.

This meeting is being held in accordance with the Brown Act as currently in effect and will take place in accordance with Government Code section 54953(e) et seq. (AB 361), which allows attendance by the OCCOG Board of Directors, OCCOG staff/consultants, and the public to participate and conduct the meeting by teleconference, videoconference, or both. Those persons wishing to speak on any item included on the agenda, or on any matter within the subject matter jurisdiction of the OCCOG Board, are invited to call in using the teleconference information stated below or, alternatively, may submit electronic written comments to kathryn@occog.com. If you do not have access to email, you may also call the Board Clerk at (949) 357-3342 before 9:00 a.m. on August 25, 2022, to submit your comments over the phone.

If you would like to participate and speak via the teleconference, please use the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/87379817740?pwd=QTRtcDJaUjR3eWZuSTZleFdUU1JVQT09>

Meeting ID: 873 7981 7740

Passcode: 734491

One tap mobile

+16699006833,,87379817740# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 873 7981 7740

Find your local number: <https://us06web.zoom.us/j/87379817740?pwd=QTRtcDJaUjR3eWZuSTZleFdUU1JVQT09>

In compliance with the Americans with Disabilities Act, if you require a reasonable accommodation to participate in this meeting, please contact the Board Clerk at (949) 357-3342 at least 48 hours prior to the advertised starting time of the meeting. Any documents produced by the Board and distributed to a majority of the Board regarding any item on this agenda will be posted on the Board's website at <https://www.occog.com/>. For all other questions, please call the Board Clerk at (949) 357-3342.



Zoom Format Only

1 (669) 900-6833 Meeting ID Number: 873 7981 7740

Password: 427308 - 10:30 a.m. to 12:30 p.m.

Board Members (Voting)

District 13 Chair Wendy Bucknum

County of Orange SCAG Representative Vice Chair Donald Wagner

District 12 Fred Minagar

District 14 Tammy Kim

District 15 Diane Dixon

District 16 Phil Bacerra

District 17 Letitia Clark

District 18 Kim Nguyen

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

District 64 Mike Posey

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Orange County Sanitary District (OCS D) David Shawver

Orange County Transportation Authority (OCTA) Brian Goodell

South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez

Transportation Corridor Agency (TCA) Scott Voigts

Ex-Officio Members (Non-Voting)

Anaheim Resort Transportation (ART) (Ex-Officio) Diana Kotler

Association of California Cities, Orange County (ACC-OC) (Ex-Officio) Bruce Channing

Business Community (OCBC) (Ex-Officio) Jennifer Ward

Caltrans District 12 Ryan Chamberlain

League of California Cities, Orange County, (LOCC-OC) (Ex-Officio) Tony Cardenas

Orange Co. Local Agency Formation Commission (OC-LAFCO) (Ex-Officio) Carolyn Emery

Non-Profit Housing Community (Ex-Officio) Helen O'Sullivan

Private Sector (Ex-Officio) Adam Wood

University Community (Ex-Officio) Amanda Hughes

Vacant

County-at-Large



AGENDA

August 25, 2022 at 10:30 AM

Agenda Descriptions

The agenda descriptions are intended to provide 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 deemed to be appropriate and is not limited 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 and submitting it to the Clerk of the Board. Speakers will be recognized by the Chair at the time the agenda item is 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.occog.com

Accessibility

Any person with a disability requiring a modification or accommodation in order to participate in this meeting should contact the Clerk of the Board at (949) 357-3342, no less than three business days prior to this meeting to enable the Orange County Council of Governments to make reasonable arrangements to assure accessibility to this meeting.

Call to Order

Roll Call

Pledge of Allegiance

Public Comments

Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors; however, action may not be taken on matters that are not listed on the agenda 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.



- 1. Approve AB 361 Resolution**
Fred Galante, OCCOG General Counsel

Recommended Action: *Approve AB 361 Resolution allowing OCCOG to meet remotely.*

Consent Calendar (Item Nos. 2 - 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 Meeting Minutes for June 23, 2022, Regular Meeting**
Kathryn Morrison, OCCOG Clerk of the Board

Recommended Action: *Receive and file the minutes as amended or presented.*

- 3. OCCOG Financial Reports for June/July of 2022**
John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for June/July 2022.*

Action Items

- 4. OCCOG 2022/2023 General Assembly Venue and Date Decision**
Marnie O'Brien Primmer, Executive Director and Lisa Telles, OCCOG Consultant

Recommended Action: *Select the preferred venue for the 2023 General Assembly and authorize staff to enter into a contract with the selected venue.*

- 5. OCCOG 18-Month Communication Plan, July 2022 - December 2023**
Marnie O'Brien Primmer, Executive Director and Lisa Telles, OCCOG Consultant

Recommended Action: *Approve 18-Month communication plan, July 2022 - December 2023.*

Discussion Items

- 6. August Legislative Update**
Wendy Strack, OCCOG Legislative Consultant

Recommended Action: *Receive and file the report.*



7. REAP Update

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Receive and File.*

Presentation

8. University of California Irvine - OC Affordable Housing Impact Study Public Presentation

George E. Tita, Professor of UCI

Recommended Action: *Receive and file.*

9. SB9 Presentation

Pam Lee, Aleshire & Wynder, LLP

Recommended Action: *Presentation of SB9 Lawsuit.*

OCCOG Leadership Reports

10. Chair's Report

Wendy Bucknum, OCCOG Chair

11. Executive Director's Report

Marnie O'Brien Primmer, OCCOG Executive Director

Brief Reports

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

- **OCCOG Technical Advisory Committee**
Justin Equina, Technical Advisory Committee Chair
- **Southern California Association of Governments**
Jonathan Hughes, Regional Affairs Officer, SCAG
- **South Coast Air Quality Management District**
Carlos Rodriguez, OCCOG Director; Debra Ashby, Senior Public Information Specialist SCAQMD;
Link to August edition of SCAQMD Advisor Newsletter:
<http://www.aqmd.gov/home/research/publications/advisor-archive/current-edition>



AGENDA

August 25, 2022 at 10:30 AM

- **Board Member Reports**
- **Member Agency Reports**
- **Staff Member Report**

Future Agenda Items

Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on September 22, 2022, at a place to be determined, pending state and local public health orders in force at the time of the meeting.



AGENDA ITEM # 1

Resolution authorizing the use of remote teleconference meetings by the Board

STAFF RECOMMENDATION

Adopt Resolution No. 00021-11 authorizing the continued use of remote teleconference meetings by the OCCOG Board, as authorized by Government Code Section 54953(e) et seq., for the extended period of August 25, 2022 through September 25, 2022.

SUMMARY

On March 4, 2020, amid rising concern surrounding the spread of COVID-19 throughout communities in the state, California Governor Gavin Newsom issued a series of Executive Orders aimed at containing the novel coronavirus, including modification of certain requirements created by the Ralph M. Brown Act (Brown Act), the state's local agency public meetings law. The orders waived several requirements, including provisions in the Brown Act requiring the physical presence of members of the legislative body, the clerk or other personnel of the body, or of the public as a condition of participation in or for the purpose of establishing a quorum for a public meeting.

At this time, due to a variety of factors related to the circumstances of the State of Emergency, including the highly contagious Delta variant, the anticipated number of attendees, the likely inability to socially distance, it is recommended that the OCCOG Board meetings be conducted by the remote teleconference meeting requirements as authorized by Government Code section 54953(e), as meeting in person would present an imminent risk to the health or safety of meeting attendees due to the aforementioned reasons.

Approval of this item finds that, as a consequence of the State of Emergency, the OCCOG Board meetings shall continue to be conducted by the remote teleconference meeting requirements as authorized by Government Code section 54953(e) et seq. and will allow for observation and participation by the Board Members and the public via Zoom teleconferencing and phone access.

If approved, this authorization will remain valid for 30 days and per Government Code section 54953(e), and will need to be revisited every 30 days thereafter.

ATTACHMENTS

- OCCOG Board of Directors Resolution 00021-11



Orange County Council of Governments

STAFF REPORT August 25, 2022

STAFF CONTACT

Fred Galante
OCCOG General Counsel
(949)250-5410
fgalante@awattorneys.com

RESOLUTION NO. 00021-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS ACKNOWLEDGING THE CONTINUED EXISTENCE OF THE GOVERNOR'S STATE OF EMERGENCY DECLARATION AND AUTHORIZING THE USE OF REMOTE TELECONFERENCE MEETING PROCEDURES BY THE BOARD OF DIRECTORS, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54953(E) ET SEQ., FOR THE PERIOD OF AUGUST 23, 2022 THROUGH SEPTEMBER 23, 2022

RECITALS

WHEREAS, the Orange County Council of Governments (OCCOG) is committed to preserving and nurturing public access, transparency, observation and participation in meetings of the OCCOG Board; and

WHEREAS, all meetings of the OCCOG Board are open and public, as required by the Ralph M. Brown Act, codified in Government Code sections 54950 *et seq.*, so that any member of the public may attend, participate, and observe the OCCOG Board and conduct its business; and

WHEREAS, the Brown Act, as amended by Assembly Bill 361 (2021), codified in Government Code sections 54953(e) *et seq.*, allows for remote teleconferencing observation and participation in meetings by members of a legislative body and members of the public, without compliance with the requirements of Government Code section 54953(b)(3) regarding teleconferencing, subject to the existence of certain conditions; and

WHEREAS, the initial required condition is that a state of emergency is a declaration of a state of emergency by the Governor pursuant to the California Emergency Services Act at Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the OCCOG, caused by conditions as described in Government Code section 8558; and

WHEREAS, on March 4, 2020, pursuant to Government Code Section 8625, Governor Newsom declared the existence of a state of emergency for the State of California, in response to the outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, Government Code section 54953(e) *et seq.* further requires that state or local officials have imposed or recommended measures to promote social distancing; or, the legislative body of the OCCOG finds that meeting in person would present imminent risk to the health and safety of attendees; and

WHEREAS, the OCCOG Board hereby acknowledges that such emergency conditions now exist in the OCCOG, such that meeting in person for the meetings of the OCCOG Board would present imminent risk to the health and safety of attendees as a result of the increased risk of the spread of the COVID-19 virus among those in attendance; and

WHEREAS, the OCCOG Board hereby finds that due to the ongoing State of Emergency and the public health threat posed by COVID-19, the Board seeks to make findings, as required by Assembly Bill 361, that as a result of the COVID-19 State of Emergency, the highly contagious

Delta variant, the anticipated number of attendees, the likely inability to socially distance, and due to the unique characteristics of the size and capacity of its meeting location, meeting in person would present an imminent risk to the health or safety of meeting attendees; and

WHEREAS, the circumstances of the State of Emergency continue to directly impact the ability of the members of the legislative body and members of the public to meet safely in person at the meeting facilities utilized by the OCCOG; and

WHEREAS, the OCCOG Board hereby finds that, as a consequence of the State of Emergency, the OCCOG Board shall conduct its meetings without compliance with Government Code section 54953(b)(3), and shall instead comply with the remote teleconference meeting requirements as authorized by Government Code section 54953(e) *et seq.*; and

WHEREAS, the OCCOG Board affirms that it will allow for observation and participation by Board Members and the public via Zoom teleconferencing and phone access in an effort to protect the constitutional and statutory rights of all attendees.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The OCCOG Board hereby recognizes and acknowledges the continued existence and conditions of the State of Emergency as proclaimed by the Governor.

Section 3. Before the State of Emergency, the OCCOG Board met at a facility in the City of Irvine at which approximately 40-60 people would regularly attend, and periodically filling the meeting room and thereby limiting the ability of attendees to socially distance.

Section 4. As a result of the March 4, 2020, State of Emergency, and the highly contagious Delta variant, meeting in person at the meeting facilities of the OCCOG would present an imminent risk to the health or safety of attendees due to the unique characteristics of the size and capacity of its meeting location, the anticipated number of attendees, and the likely inability to socially distance.

Section 5. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act, for all OCCOG Board meetings.

Section 6. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) September 25, 2022, or such time the OCCOG Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the OCCOG Board may continue to teleconference without compliance with Government Code section 54953(b)(3), but otherwise as permitted by Government Code section 54953(e) *et seq.*.

ADOPTED, SIGNED AND APPROVED this 25th day of August 2022.

Chair

APPROVED AS TO FORM:

Aleshire & Wynder, LLP

Fred Galante, General Counsel



MINUTES

Thursday, June 23, 2022 | 10:30 a.m.

Call to Order

Vice Chair Wagner called the Regular Meeting of the Orange County Council of Governments to order at 10:31 a.m. on Thursday, June 23, 2022, via Zoom; at (669) 900 6833, Meeting ID Number: 880 8511 5417.

Board Members Present

County of Orange SCAG Representative Vice Chair Donald Wagner

District 12 Fred Minagar

District 14 Tammy Kim

District 15 Diane Dixon

District 18 Kim Nguyen

District 20 Joe Kalmick

District 22 Marty Simonoff

Cities-at-Large Rose Espinoza

Orange County Sanitary District (OCSD) David Shawver

Independent Special Districts of Orange County (ISDOC) Mark Monin on behalf of Mike Schaefer

South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez

Orange County Transportation Authority (OCTA) Brian Goodell

Transportation Corridor Agency (TCA) Scott Voigts

Anaheim Resort Transportation (ART) (Ex-Officio) Diana Kotler

Association of California Cities, Orange County (ACC-OC) (Ex-Officio) Bruce Channing

Caltrans District 12 (Ex-Officio) Chris Flynn on behalf of Ryan Chamberlain

Business Community (OCBC) (Ex-Officio) Jennifer Ward

Orange Co. Local Agency Formation Commission (OC-LAFCO) (Ex-Officio) Luis Tapia

League of California Cities, Orange County, (LOCC-OC) (Ex-Officio) Tony Cardenas

Private Sector (Ex-Officio) Adam Wood

University Community (Ex-Officio) Amanda Walsh

Board Members Absent

District 13 Chair Wendy Bucknum

District 16 Phil Bacerra

District 17 Letitia Clark

District 64 Mike Posey

District 21 Art Brown

Non-Profit Housing Community (Ex-Officio) Helen O'Sullivan

Board Vacancies

Health Care/Hospital Industry (Ex-Officio)



MINUTES

Orange County Council of Governments
Board of Directors Regular Meeting

Orange County Council of Governments

Thursday, June 23, 2022 | 10:30 a.m.

Staff Present

Marnie O’Brien Primmer, Executive Director
Fred Galante, General Counsel
Wendy Strack, OCCOG Legislative Consultant
Lisa Telles, Consultant
Michelle Boehm, REAP Project Manager
Kathryn Morrison, Clerk of the Board

Others Present

Ben Zdeba, TAC Vice Chair
Deborah Diep, Center for Demographic Research Director
Gail Shiimoto-Lohr, City of Mission Viejo
Jonathan Hughes, SCAG Public Affairs Officer
ISDOC Mark Monin (Alternate)
Trevor O’Neil, Former OCCOG Chair

Pledge of Allegiance Director Minagar

Public Comments None

Quorum Present

Donald Wagner (Vice-Chair), Fred Minagar, Tammy Kim, Diane Dixon, Kim Nguyen, Joe Kalmick, Rose Espinoza, David Shawver, Mark Monin, Marty Simonoff, Carlos Rodriguez, Brian Goodell, Scott Voigts

1. Approve AB 361 Resolution

Fred Galante, General Counsel

Recommended Action: *Approve AB 361 Resolution.*

It was moved by Director Shawver and seconded by Director Goodell to approve AB 361 Resolution. Said motion was carried by the following vote:

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y

TO = T. O’Neil	DD = D. Dixon	JK = J. Kalmick	DW = D. Wagner	BG = B. Goodell
WB = W. Bucknum	PB = P. Bacerra	AB = A. Brown	RE = R. Espinoza	CR = C. Rodriguez
FM = F. Minagar	LC = L. Clark	MS = M. Simonoff	MS = M. Schaefer	SV = S. Voigts
TK = T. Kim	KN = K. Nguyen	MP = M. Posey	DS = D. Shawver	

Legend: Y=YES, N=NO, C=CONFLICT, ABS=ABSTAIN, A=ABSENT, P=PRESENT



MINUTES

Orange County Council of Governments
Board of Directors Regular Meeting

Thursday, June 23, 2022 | 10:30 a.m.

Orange County Council of Governments

Consent Calendar (Item Nos. 2 - 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 Meeting Minutes for May 26, 2022, Regular Meeting

Kathryn Morrison, OCCOG Clerk of the Board

Recommended Action: *Receive and file the minutes as amended or presented.*

3. OCCOG Financial Reports for May of 2022

John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for May 2022.*

It was moved by Director Voigts and seconded by Director Espinoza to approve consent calendar items 2-3. Said motion was carried by the following vote:

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y

Action Items

4. Legislative Update

Wendy Strack, OCCOG Legislative Consultant

Recommended Action: *Approve the following recommended positions on legislation: Oppose AB 2334, SB 897, SB 932, and SB 1067. Review amendments to AB 1944 and AB 2449 and consider changing existing positions or taking new positions on these bills. Consider taking positions on any bills contained in Attachment B.*

It was moved by Director Voigts and seconded by Director Minagar to approve the following recommended positions on legislation. Said motion was carried by the following vote:

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y



5. Approval of MOU with County of Orange and Participant Agreements for Orange County Data Acquisition Partnership (OCDAP) Cycle 2 Deborah Diep, Center for Demographic Research

Recommended Action: *Authorize OCCOG Executive Director to sign MOU with County of Orange to invoice for the Orange County Data Acquisition Partnership (OCDAP) Cycle 2 and to sign separate Participation Agreements with interested agencies for the OCDAP Cycle 2.*

It was moved by Director Minagar and seconded by Director Simonoff to authorize OCCOG Executive Director to sign MOU with OCDAP Cycle 2 and to sign separate Participation Agreements with interested agencies for the OCDAP Cycle 2. Said motion was carried by the following vote:

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y

6. Approval of Agreement with Pictometry to extend Orange County Data Acquisition Partnership (OCDAP) Cycle 1 CONNECTExplorer online platform Deborah Diep, Center for Demographic Research

Recommended Action: *Authorize OCCOG Executive Director to execute Agreement with Pictometry to extend the Orange County Data Acquisition Partnership (OCDAP) Cycle 1 CONNECTExplorer online platform for one year through June 30, 2023.*

It was moved by Director Kalmick and seconded by Director Espinoza to authorize OCCOG Executive Director to execute Agreement with Pictometry to extend the Orange County Data Acquisition Partnership (OCDAP) Cycle 1 CONNECTExplorer online platform for one year through June 30, 2023.

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y

7. Authorize Executive Director to enter into Task Order Agreements with approved On-Call Services (OCS) Consultants for REAP-related planning support for member jurisdictions Michelle Boehm, OCCOG REAP Manager and Marnie Primmer OCCOG Executive Director

Recommended Action: *Authorize the Executive Director, in consultation with General Counsel, to enter into Task Order Agreements with one, or all, of the six (6) OCS consultants approved by the OCCOG Board at the April 28, 2022, Board Meeting. Task Order Agreements are for services to support member jurisdictions with Housing Element and Zoning updates required by current State Law, and other associated activities that increase the number of housing units, comply with all REAP fund grant requirements, and can be completed by June 15, 2023.*



MINUTES

Orange County Council of Governments
Board of Directors Regular Meeting

Orange County Council of Governments

Thursday, June 23, 2022 | 10:30 a.m.

It was moved by Director Minagar and seconded by Director Voigts to authorize the Executive Director, in consultation with General Counsel, to enter into Task Order Agreements with one, or all, of the six (6) OCS consultants approved by the OCCOG Board at the April 28, 2022, Board Meeting. Task Order Agreements are for services to support member jurisdictions with Housing Element and Zoning updates required by current State Law, and other associated activities that increase the number of housing units, comply with all REAP fund grant requirements, and can be completed by June 15, 2023.

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y

- 8. Approval of 2022-2025 Strategic Plan**
Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve the 2022-2025 OCCOG Strategic Plan as presented or amended.*

- 9. Approval of Fiscal Year 2022-23 Work Plan**
Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve the 2022-2023 OCCOG Work Plan as presented or amended.*

- 10. Approval of Fiscal Year 2022-2023 OCCOG Budget**
Marnie O'Brien Primmer, OCCOG Executive Director

Recommended Action: *Approve the 2022-2023 OCCOG Budget as presented or amended.*

- 11. Approve OCCOG Support Services Contracts and Amendments for FY 2022-23**
Marnie O'Brien Primmer, OCCOG Executive Director

Recommended Action: *Approve contract agreements and amendments for FY 2022-23 with OCCOG contract staff as presented or amended.*

It was moved by Director Voigts and seconded by Director O'Neil to approve action items 8-11.

WB	DW	FM	TK	DD	PB	LC	KN	JK	AB	MS	MP	RE	DS	BG	CR	SV
A	Y	Y	Y	Y	A	A	Y	Y	A	Y	A	Y	Y	Y	Y	Y



Presentation

12. **Sustain SoCal Presentation**

Scott Kitcher, President & CEO – Sustain SoCal

Recommended Action: *Receive and file.*

Scott Kitcher, President & CEO of Sustain SoCal, provided the OCCOG Board with a brief presentation about the organization. Sustain SoCal is a trade organization with the goal of accelerating sustainability and cleantech economic growth through innovation, collaboration and education in Southern California. The organization's upcoming 2022 Signature Events include:

- June 29 Driving Mobility 9; 1 – 5 p.m. followed by Expo from 5 – 7:30 p.m.
- August 25 Water Solutions 7
- September 28 ESG Quarterly
- October 25 Annual Energy Conference: Balance and Resiliency
- December 7 – 8 Sustainability private Capital Event v4

OCCOG Board members are invited to attend the June 29 event for free with Code DM9OCCOG100. For additional information and to register visit: <https://sustainsocal.org/events/event/driving-mobility-9/>

13. **Chair's Report**

Don Wagner, OCCOG Vice Chair

No report in the absence of Wendy Bucknum, Chair.

14. **Executive Director's Report**

Marnie O'Brien Primmer, OCCOG Executive Director

Marnie thanked the board for another opportunity to serve the Orange County Council of Governments.

Brief Reports

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

- **OCCOG Technical Advisory Committee**
Benjamin Zdeba, Technical Advisory Committee TAC Vice Chair
- TAC Meeting took place on June 7



- SCAG Draft 2024 Growth Forecast and Local Data Exchange presentation by SCAG including an overview of the map books distributed to each organization for review. Feedback is required by December 2022.
- Executive Director Primmer provided a REAP update.
- Wendy Strack provided a legislative update.
- 17 of 97 SCAG jurisdictions have received certification of their Housing Element from HCD. Only 2 are from Orange County.
- OCCOG TAC will be dark in July. The next meeting is on August 2.
- **Southern California Association of Governments**
Sarah Patterson, Manager of Government Affairs, SCAG
 - SCAG has scheduled a series of meetings for the RHNA Reform outreach process per AB 101. SCAG is part of the input process that will feed into HCD. On July 6 there is a public information session. Information on all meetings can be found at www.scag.ca.gov/rhna.
- **South Coast Air Quality Management District**
Carlos Rodriquez, OCCOG Director; Link to May/June/July edition of SCAQMD Advisor Newsletter: <http://www.aqmd.gov/home/research/publications/advisor-archive/current-edition>
 - Several grant funding opportunities are available to replace or retrofit diesel trucks, equipment or locomotives. For information visit: www.cleantransportationfunding.org
 - The Mobile Source Reduction Review Committee is accepting applications for \$3 million in funding for major event center transportation programs to reduce automobile trips and mitigate traffic congestion by encouraging use of low emission transportation before, during and after an event.
 - Reminder to stay engaged in the Air Quality Management Plan process.
- **Board Member Reports**
 - Vice Chair Wagner congratulated Directors Dixon and Nguyen on their victories in the recent primaries.
 - Director Shawver announced the new leadership for the Orange County Sanitation District. Chad Wonke (Placentia) is the new Chair and Ryan Gallagher (Tustin) is the new Vice Chair.
 - Executive Director Marnie Primmer reminded the Board that OCCOG is dark in July. The first Board Meeting for Fiscal Year 2022/23 take place on August 25, 2022.
- **Member Agency Reports**
No Reports
- **Staff Member Reports**
No Reports



MINUTES

Future Agenda Items

Adjournment of Regular Meeting – 12:58 PM

The next OCCOG Regular Meeting will be on August 25, 2022, at a place to be determined, pending state and local public health orders in force at the time of the meeting.



AGENDA ITEM # 3

OCCOG June 2022 Financial Report

STAFF RECOMMENDATION

Approve financial report.

SUMMARY

OCCOG financial information is provided for Board review.

As of July, 31 2022, OCCOG had combined cash and investments of \$207,323.58 consisting of the following: a bank balance of \$22,218.81 at Citizens Business Bank outstanding checks in the amount of \$23,508.00 and an investment balance at the State Local Agency Investment Fund of \$208,612.58.

STAFF RECOMMENDATION

Approve financial report.

ATTACHMENTS

- A. OCCOG Fiscal Year 2022-23 Cash and Investments
- B. Citizens Business Bank Statement as of June, 30 2022
- C. State Local Agency Investment Fund (LAIF) Monthly Statement for June 30, 2022
- E. LAIF Performance Report - Period Ending July 5, 2022, Pooled Money Investment Account (PMIA) Average Monthly Effective Yields – April 2022 – May 2022 – June 2022 and PMIA Portfolio Composition at 5/31/22.
- F. OCCOG Fiscal Year 2022-23 Cash Receipts/Disbursements Report

STAFF CONTACT

John Hanson, CPA
OCCOG Treasure
949-929-0073
jhoccog@gmail.com

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
July					
		Balance Forward		454,998.55	Citizens Business Bank 145,698.92
7/7/2021		Citizens Business Bank	(140.34)	454,858.21	O/S Checks (54,087.09)
7/15/2021		Local Agency Investment Fund	332.75	455,190.96	State LAIF 407,872.51
7/15/2021	2118	Communications Lab	(2,500.00)	452,690.96	<u>\$499,484.34</u>
7/19/2021		City of Seal Beach	4,904.68	457,595.64	
7/19/2021		City of San Juan Capistrano	5,712.70	463,308.34	
7/19/2021		City of Los Alamitos	3,986.60	467,294.94	
7/19/2021		City of Laguna Woods	4,306.59	471,601.53	
7/19/2021		City of Villa Park	3,575.47	475,177.00	
7/22/2021		City of Newport Beach	9,274.33	484,451.33	
7/22/2021		City of Placentia	6,806.29	491,257.62	
7/22/2021		SVA Architects	1,000.00	492,257.62	
7/23/2021		Citizens Business Bank	(20.42)	492,237.20	
7/27/2021		OCTA	9,000.00	501,237.20	
7/27/2021		City of Fountain Valley	7,075.20	508,312.40	
7/27/2021		City of Yorba Linda	7,992.43	516,304.83	
7/27/2021		City of La Habra	7,634.02	523,938.85	
7/27/2021		City of Rancho Santa Margarita	6,593.58	530,532.43	
7/27/2021		City of La Palma	4,264.33	534,796.76	
7/27/2021		City of Laguna Niguel	7,801.91	542,598.67	
7/27/2021		City of Buena Park	8,972.76	551,571.43	
7/27/2021		City of Buena Park	2,000.00	553,571.43	
7/31/2021	2119	Aleshire & Wynder, LLP	(4,376.00)	549,195.43	
7/31/2021	2120	CSU FAS	(27,594.66)	521,600.77	
7/31/2021	2121	VOID	-	521,600.77	
7/31/2021	2122	CALCOG	(2,369.00)	519,231.77	
7/31/2021	2123	Lisa Telles Communications	(2,500.00)	516,731.77	
7/31/2021	2124	John Hanson	(980.20)	515,751.57	
7/31/2021	2125	Kathryn Morrison	(2,659.99)	513,091.58	
7/31/2021	2126	Connected Consulting	(11,107.24)	501,984.34	
7/31/2021	2127	WJS Consulting	(2,500.00)	499,484.34	
August					
8/2/2021		City of Laguna Beach	4,766.10	504,250.44	Citizens Business Bank 354,784.00
8/2/2021		City of Alisa Viejo	6,709.54	510,959.98	O/S Checks (34,107.72)
8/2/2021		City of Dana Point	5,526.88	516,486.86	State LAIF 407,872.51
8/2/2021		City of Tustin	8,857.72	525,344.58	<u>\$728,548.79</u>
8/2/2021		City of Cypress	6,618.33	531,962.91	
8/9/2021		City of Laguna Hills	5,376.35	537,339.26	
8/9/2021		City of San Clemente	7,723.44	545,062.70	
8/9/2021		City of Lake Forest	9,179.92	554,242.62	
8/9/2021		City of Santa Ana	26,739.83	580,982.45	
8/13/2021		City of Garden Grove	15,435.96	596,418.41	
8/13/2021		City of Anaheim	28,311.99	624,730.40	
8/20/2021		City of Stanton	5,981.05	630,711.45	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
8/20/2021		City of Mission Viejo	9,861.53	640,572.98	
8/24/2021		SCAG	125,614.44	766,187.42	
8/31/2021	2128	Aleshire & Wynder LLP	(4,679.40)	761,508.02	
8/31/2021	2129	VOID	-	761,508.02	
8/31/2021	2130	AJ Design	(3,500.00)	758,008.02	
8/31/2021	2131	VOID	-	758,008.02	
8/31/2021	2132	VOID	-	758,008.02	
8/31/2021	2133	AJ Design	(2,000.00)	756,008.02	
8/31/2021	2134	WJS Consulting	(2,500.00)	753,508.02	
8/31/2021	2135	Kathryn Morrison	(2,769.60)	750,738.42	
8/31/2021	2136	Lisa Telles Communications	(2,500.00)	748,238.42	
8/31/2021	2137	Connected Consulting	(11,114.75)	737,123.67	
8/31/2021	2138	KLM	(7,500.00)	729,623.67	
8/31/2021	2139	John Hanson	(1,043.97)	728,579.70	
8/31/2021		Citizen Business Bank Fee	(30.91)	728,548.79	
September					
9/2/2021		City of Orange	12,938.18	741,486.97	Citizens Business Bank 393,165.66
9/2/2021		City of Costa Mesa	11,189.10	752,676.07	O/S Checks (32,703.54)
9/15/2021		City of Brea	6,376.88	759,052.95	State LAIF 407,872.51
9/15/2021		EPD	1,000.00	760,052.95	<u>\$768,334.63</u>
9/15/2021		Orange County Busiess Council	1,000.00	761,052.95	
9/28/2021		Building Industry Association	1,000.00	762,052.95	
9/28/2021		City of Irvine	22,485.22	784,538.17	
9/28/2021		SCAQMD	7,500.00	792,038.17	
9/28/2021		TCA	9,000.00	801,038.17	
9/30/2021	2140	Eide Bailly	(7,000.00)	794,038.17	
9/30/2021	2141	AJ Design	(2,000.00)	792,038.17	
9/30/2021	2142	Aleshire & Wynder	(2,041.00)	789,997.17	
9/30/2021	2143	Wavelength Automation	(1,428.00)	788,569.17	
9/30/2021	2144	City of Anaheim	(342.00)	788,227.17	
9/30/2021	2145	Lisa Telles Communications	(2,500.00)	785,727.17	
9/30/2021	2146	John Hanson	(712.37)	785,014.80	
9/30/2021	2147	Connected Consulting	(11,107.24)	773,907.56	
9/30/2021	2148	Kathryn Morrison	(3,072.93)	770,834.63	
9/30/2021	2149	Kris Murray	(2,500.00)	768,334.63	
October					
10/1/2021	2200	WJS Consulting	(2,500.00)	765,834.63	Citizens Business Bank 63,400.65
10/8/2021		County of Orange	9,000.00	774,834.63	O/S Checks (48,512.55)
10/8/2021		City of Huntington Beach	17,171.67	792,006.30	State LAIF 408,120.87
10/15/2021	2201	WSP	(120,189.44)	671,816.86	<u>\$423,008.97</u>
10/15/2021	2202	Disneyland Depository	(47,940.60)	623,876.26	
10/15/2021	2203	SCAG	(153,603.10)	470,273.16	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
10/20/2021		Neighborhood Housing Services	500.00	470,773.16	
10/20/2021		Arellano Associates	500.00	471,273.16	
10/31/2021	2204	CSUFAS	(27,594.66)	443,678.50	
10/31/2021	2205	Aleshire & Wynder	(709.53)	442,968.97	
10/31/2021	2206	John Hanson	(983.19)	441,985.78	
10/31/2021	2207	WJS Consulting	(2,500.00)	439,485.78	
10/31/2021	2208	Kathryn Morrison	(3,117.93)	436,367.85	
10/31/2021	2209	Lisa Telles Communications	(2,500.00)	433,867.85	
10/31/2021	2210	Connected Consulting	(11,107.24)	422,760.61	
10/31/2021		Local Agency Investment Fund	248.36	423,008.97	
November					Citizens Business Bank 72,864.00
					O/S Checks (34,216.90)
					State LAIF 358,120.87
					\$396,767.97
11/10/2021		Townsend Public Affairs	500.00	423,508.97	
11/10/2021		ISDOC	500.00	424,008.97	
11/10/2021		Orange County Transit Authority	7,500.00	431,508.97	
11/15/2021	2211	Aleshire & Wynder	(8,658.77)	422,850.20	
11/17/2021	2212	AJ Design	(4,406.74)	418,443.46	
11/17/2021	2213	AJ Design	(3,500.00)	414,943.46	
11/17/2021	2214	Kathryn Morrison	(1,131.38)	413,812.08	
11/17/2021		The Richman Group	2,500.00	416,312.08	
11/17/2021		City of Westminster	9,672.79	425,984.87	
11/17/2021		Transtech	2,500.00	428,484.87	
11/22/2021	2215	KLM Strategies	(2,500.00)	425,984.87	
11/24/2021		SCAG	2,500.00	428,484.87	
11/30/2021	2216	Eide Bailly LLP	(1,000.00)	427,484.87	
11/30/2021	2217	KLM Strategies	(2,500.00)	424,984.87	
11/30/2021	2218	AJ Design	(2,000.00)	422,984.87	
11/30/2021	2219	John Hanson	(1,052.75)	421,932.12	
11/30/2021	2220	WJS Consulting	(2,500.00)	419,432.12	
11/30/2021	2221	Lisa Telles Communications	(3,225.89)	416,206.23	
11/30/2021	2222	DTN.TECH	(4,919.76)	411,286.47	
11/30/2021	2223	Kathryn Morrison	(3,411.26)	407,875.21	
11/30/2021	2224	Connected Consulting	(11,107.24)	396,767.97	
December					Citizens Business Bank 247,433.61
					O/S Checks (210,766.52)
					State LAIF 358,120.87
					\$394,787.96
12/7/2021		California JPIA	191.84	396,959.81	
12/9/2021		SCAG	1,000.00	397,959.81	
12/22/2021		SCAG	18,763.17	416,722.98	
12/22/2021		SCAG	19,342.18	436,065.16	
12/22/2021		SCAG	166,522.81	602,587.97	
12/22/2021		Citizens Business Bank	(33.49)	602,554.48	
12/31/2021		Charter Communications	3,000.00	605,554.48	
12/31/2021	2225	WSP	(14,618.17)	590,936.31	
12/31/2021	2226	AJ Design	(3,500.00)	587,436.31	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
12/31/2021	2227	VOID	-	587,436.31	
12/31/2021	2228	WSP	(16,359.29)	571,077.02	
12/31/2021	2229	WSP	(163,321.32)	407,755.70	
12/31/2021	2230	John Hanson	(744.94)	407,010.76	
12/31/2021	2231	Lisa Telles Communications	(2,500.00)	404,510.76	
12/31/2021	2232	WJS Consulting	(2,500.00)	402,010.76	
12/31/2021	2233	AJ Design	(2,000.00)	400,010.76	
12/31/2021	2234	Kathryn Morrison	(2,722.80)	397,287.96	
12/31/2021	2235	Kris Murray at KLM Strategies	(2,500.00)	394,787.96	
January					
1/3/2022		WePay	9,372.66	404,160.62	Citizens Business Bank \$170,900.96
1/6/2022	2236	Connected Consulting	(11,107.24)	393,053.38	O/S Checks (175,917.73)
1/7/2022		SCAG	125,163.78	518,217.16	State LAIF 358,336.74
1/18/2022		Anaheim Transportation Network	500.00	518,717.16	<u>\$353,319.97</u>
1/18/2022		Disneyland	6,821.84	525,539.00	
1/26/2022		WSP	1,000.00	526,539.00	
1/31/2022	2237	CSUF ASC	(27,594.66)	498,944.34	
1/31/2022	2238	WSP	(118,087.09)	380,857.25	
1/31/2022	2239	Aleshire & Wynder	(3,136.30)	377,720.95	
1/31/2022	2240	John Hanson	(840.39)	376,880.56	
1/31/2021	2241	Lisa Telles Communications	(2,500.00)	374,380.56	
1/31/2021	2242	Connected Consulting	(11,317.14)	363,063.42	
1/31/2021	2243	WJS Consulting	(2,500.00)	360,563.42	
1/31/2021	2244	AJ Design	(2,034.00)	358,529.42	
1/31/2021	2245	Kris Murray at KLM Strategies	(2,500.00)	356,029.42	
1/31/2021	2246	Kathryn Morrison	(2,908.15)	353,121.27	
1/31/2021		Bank Fees	(17.17)	353,104.10	
1/31/2021		Local Agency Investment Fund	215.87	353,319.97	
February					
02/01/2022		KTGY	1,600.00	354,919.97	
02/01/2022		Fullerton	13,085.09	368,005.06	
02/07/2022		SCAG	54,557.41	422,562.47	Citizens Business Bank \$67,725.73
02/15/2022	2247	Joseph Kalmick	(400.00)	422,162.47	O/S Checks (83,597.29)
02/15/2022	2248	Diane Dixon	(300.00)	421,862.47	State LAIF 358,336.74
02/15/2022	2249	David Shawver	(400.00)	421,462.47	<u>\$342,465.18</u>
02/15/2022	2250	Arthur Brown	(400.00)	421,062.47	
02/22/2022		CA DOT	1,000.00	422,062.47	
02/28/2022	2251	WSP	(51,502.42)	370,560.05	
02/28/2021	2252	Aleshire & Wynder	(6,012.00)	364,548.05	
02/28/2022	2253	Austin Lombard	(200.00)	364,348.05	
02/28/2022	2254	John Hanson	(719.15)	363,628.90	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
02/28/2022	2255	Lisa Telles Communications	(2,500.00)	361,128.90	
02/28/2022	2256	WJS Consulting	(2,500.00)	358,628.90	
02/28/2022	2257	AJ Design	(2,034.00)	356,594.90	
02/28/2022	2258	Kathryn Morrison	(3,029.98)	353,564.92	
02/28/2022	2259	Connected Consulting	(11,099.74)	342,465.18	
<hr/>					
March					
3/15/2022	2260	Kris Murray at KLM Strategies	(2,500.00)	339,965.18	Citizens Business Bank 90,077.19
3/15/2022	2261	DTN.TECH	(255.31)	339,709.87	O/S Checks (103,284.69)
3/15/2022	2262	Aleshire & Wynder, LLP	(2,047.13)	337,662.74	State LAIF 333,336.74
3/22/2022		Citizens Business Bank	(16.60)	337,646.14	<u>330,129.24</u>
3/25/2022		SCAG	80,665.35	418,311.49	
3/31/2022	2263	Lisa Telles Communications	(2,500.00)	415,811.49	
3/31/2022	2264	VOID	-	415,811.49	
3/31/2022	2265	John Hanson	(594.41)	415,217.08	
3/31/2022	2266	Wendy J Strack Consulting	(2,500.00)	412,717.08	
3/31/2022	2267	WSP	(77,378.66)	335,338.42	
3/31/2022	2268	Connected Consulting	(15,209.18)	320,129.24	
<hr/>					
April					
04/15/2022	2269	AJ Design	(3,500.00)	316,629.24	Citizens Business Bank 54,679.72
04/22/2022		Citizens Business Bank	(40.30)	316,588.94	O/S Checks (61,822.68)
04/30/2022	2270	VOID	-	316,588.94	State LAIF 258,612.77
04/30/2022	2271	Kris Murray at KLM Strategies	(2,500.00)	314,088.94	<u>251,469.81</u>
04/15/2022	2272	Kathryn Morrison	(3,572.48)	310,516.46	
04/30/2022	2273	Aleshire & Wynder, LLP	(4,086.00)	306,430.46	
04/30/2022	2274	CSUF ASC	(27,594.64)	278,835.82	
04/30/2022	2275	AJ Design	(2,034.00)	276,801.82	
04/30/2022	2276	VOID	-	276,801.82	
04/30/2022	2277	Kathryn Morrison	(3,304.98)	273,496.84	
04/30/2022	2278	Lisa Telles Communications	(2,500.00)	270,996.84	
04/30/2022	2279	John Hanson	(992.99)	270,003.85	
04/30/2022	2280	Diane Dixon	(200.00)	269,803.85	
04/30/2022	2281	Joseph Kalmick	(300.00)	269,503.85	
04/30/2022	2282	Arthur Brown	(300.00)	269,203.85	
04/30/2022	2283	David Shawver	(300.00)	268,903.85	
04/30/2022	2284	Connected Consulting	(15,210.07)	253,693.78	
04/30/2022	2285	WJS Consulting	(2,500.00)	251,193.78	
04/30/2022		Local Agency Investment Fund	276.03	251,469.81	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
May					
5/13/2022		SCAG	72,128.74	323,598.55	Citizens Business Bank 102,430.30
5/20/2022		SCAG	15,782.37	339,380.92	O/S Checks (109,880.20)
5/23/2022		Citizens Business Bank	(37.85)	339,343.07	State LAIF 233,612.77
5/31/2022	2286	Tammy Kim	(300.00)	339,043.07	<u>226,162.87</u>
5/31/2022	2287	Kris Murray at KLM Strategies	(2,500.00)	336,543.07	
5/31/2022	2288	AJ Design	(2,034.00)	334,509.07	
5/31/2022	2289	Trevor O'neil	(700.00)	333,809.07	
5/31/2022	2290	AJ Design	(3,500.00)	330,309.07	
5/31/2022	2291	WSP	(65,007.05)	265,302.02	
5/31/2022	2292	Aleshire & Wynder LLP	(2,630.32)	262,671.70	
5/31/2022	2293	Kathryn Morrison	(3,179.98)	259,491.72	
5/31/2022	2294	WJS Consulting	(2,500.00)	256,991.72	
5/31/2022	2295	Lisa Telles Communications	(3,275.00)	253,716.72	
5/31/2022	2296	John Hanson	(988.86)	252,727.86	
5/31/2022	2297	WSP	(11,457.29)	241,270.57	
5/31/2022	2298	Connected Consulting	(15,107.70)	226,162.87	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2021-22**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
June					Citizens Business Bank 22,218.81
6/1/2022	2299	VOID	-	226,162.87	O/S Checks (23,508.00)
6/3/2022		City of Laguna Beach	2,000.00	228,162.87	State LAIF 208,612.77
6/15/2022	2300	California JPIA	(11,496.00)	216,666.87	<u>207,323.58</u>
6/15/2022	2301	AJ Design	(2,034.00)	214,632.87	
6/24/2022		Citizens Business Bank	(31.29)	214,601.58	
6/30/2022	2302	Aleshire & Wynder LLP	(1,278.00)	213,323.58	
6/30/2022	2303	AJ Design	(3,500.00)	209,823.58	
6/30/2022	2304	Kris Murray at KLM Strategies	(2,500.00)	207,323.58	



A Financial Services Company

PO Box 3938, Ontario, CA 91761

ORANGE COUNTY COUNCIL OF GOVERNMENTS
 3972 BARRANCA PKWY STE J127
 IRVINE CA 92606-1204

Statement Ending 06/30/2022

ORANGE COUNTY COUNCIL OF

Page 1 of 4

Account Number: 591004948

Managing Your Accounts

	Phone Number	888.222.5432
	Website	cbbank.com
	Email	customersupport@cbbank.com

Summary of Accounts

Account Type	Account Number	Ending Balance
ANALYZED BUSINESS PLAN GOVERNMENT SRVCS	591004948	\$22,218.81

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591004948

Account Summary

Date	Description	Amount
06/01/2022	Beginning Balance	\$102,430.30
	2 Credit(s) This Period	\$27,000.00
	12 Debit(s) This Period	\$107,211.49
06/30/2022	Ending Balance	\$22,218.81

Deposits

Date	Description	Amount
06/03/2022	DEPOSIT	\$2,000.00
		1 item(s) totaling \$2,000.00

Electronic Credits

Date	Description	Amount
06/06/2022	WIRE/IN-202215703865;ORG CALIFORNIA STATE TREASURER;REF 01F96737-BC5C-84	\$25,000.00
		1 item(s) totaling \$25,000.00

Other Debits

Date	Description	Amount
06/24/2022	Account Analysis Fees	\$31.29
		1 item(s) totaling \$31.29

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
2286	06/15/2022	\$300.00	2292	06/14/2022	\$2,630.32	2296	06/02/2022	\$988.86
2288*	06/08/2022	\$2,034.00	2293	06/07/2022	\$3,179.98	2297	06/15/2022	\$11,457.29
2289	06/27/2022	\$700.00	2294	06/09/2022	\$2,500.00	2298	06/08/2022	\$15,107.70
2291*	06/03/2022	\$65,007.05	2295	06/07/2022	\$3,275.00			

* Indicates skipped check number

11 item(s) totaling \$107,180.20

Member FDIC

OUTSTANDING CHECKS		INSTRUCTIONS
No.	Amount	<p style="text-align: center;">PLEASE EXAMINE THIS STATEMENT AT ONCE AND IMMEDIATELY NOTIFY THE BANK OF ANY ERRORS.</p> <p style="text-align: center;">ALL ITEMS CREDITED ARE SUBJECT TO FINAL PAYMENT.</p> <ol style="list-style-type: none"> 1. Compare each paid check with your check stub or register and mark as paid. 2. Bank balance shown on front of your statement..... _____ 3. Compare any deposits shown on statement, including bank originated credits, with those entered in your check register. Add any not shown on statement..... _____ 4. Subtotal..... _____ 5. Subtract total of outstanding checks..... _____ 6. Account Balance..... _____ 7. Your check book balance..... _____ 8. Subtract any bank charges including monthly service charge or transfers you have authorized and have been deducted on this statement..... _____ 9. Adjusted check book balance..... _____ <p style="font-size: small; margin-top: 10px;"><i>*Denotes a point at which one or more check serial numbers are unaccounted for this statement period. It may indicate outstanding checks or checks shown on previous statements.</i></p>
TOTAL		

STATEMENTS AND IMAGES

Your account statement will include the following information with respect to each check paid against your account during the statement cycle: (1) the check number (2) the amount of the check; and (3) the date of the payment. Copies of checks can be requested by calling customer service at (888) 222-5432. Please refer to our Bank Product and Service Information for applicable fees under Research Requests.

THE FOLLOWING NOTICE CONCERNING ELECTRONIC TRANSFER APPLIES IF YOUR ACCOUNT IS MAINTAINED FOR PERSONAL, FAMILY OR HOUSEHOLD PURPOSES.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS CONTACT US AT:

Telephone: (888) 222-5432
or write us at:
Citizens Business Bank P O Box 51000, Ontario, CA 91761

Contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. If you have a question concerning your statement, please be prepared to:

1. Provide your name and account number (if any).
2. Provide the dollar amount of the suspected error.
3. Describe the error or the transfer you are unsure about and clearly explain why you believe it is an error or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591004948 (continued)**Daily Balances**

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
06/02/2022	\$101,441.44	06/08/2022	\$39,837.71	06/24/2022	\$22,918.81
06/03/2022	\$38,434.39	06/09/2022	\$37,337.71	06/27/2022	\$22,218.81
06/06/2022	\$63,434.39	06/14/2022	\$34,707.39		
06/07/2022	\$56,979.41	06/15/2022	\$22,950.10		

THIS PAGE LEFT INTENTIONALLY BLANK

California State Treasurer *Fiona Ma, CPA*



Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

July 07, 2022

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

ORANGE COUNTY COUNCIL OF GOVERNMENTS

TREASURER
3972 BARRANCA PKWY
SUITE J127
IRVINE , CA 92606

[Tran Type Definitions](#)

Account Number: 40-30-020

June 2022 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
6/6/2022	6/6/2022	RW	1705671	N/A	JOHN HANSON	-25,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	233,612.77
Total Withdrawal:	-25,000.00	Ending Balance:	208,612.77



PMIA/LAIF Performance Report as of 07/05/22



PMIA Average Monthly Effective Yields⁽¹⁾

June	0.861
May	0.684
Apr	0.523

Quarterly Performance Quarter Ended 03/31/22

LAIF Apportionment Rate ⁽²⁾ :	0.32
LAIF Earnings Ratio ⁽²⁾ :	0.00000875657176851
LAIF Fair Value Factor ⁽¹⁾ :	0.988753538
PMIA Daily ⁽¹⁾ :	0.42%
PMIA Quarter to Date ⁽¹⁾ :	0.29%
PMIA Average Life ⁽¹⁾ :	310

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 05/31/22 \$225.9 billion

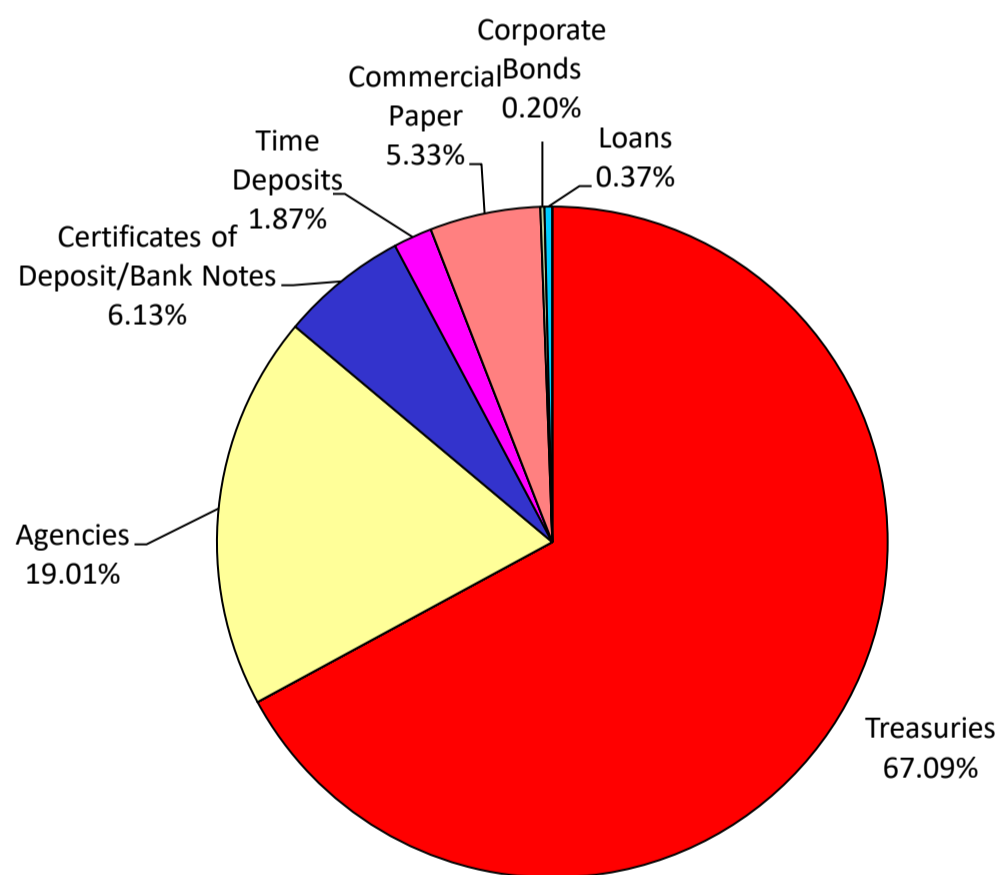


Chart does not include \$5,098,000.00 in mortgages, which equates to 0.002%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending June 30, 2022**

Cash Receipts

Date	Payer	Description	Amount
04/30/2022	Local Agency Investment Fund	Quarterly Interest	276.03
5/13/2022	SCAG	REAP Grant	72,128.74
5/20/2022	SCAG	REAP Grant	15,782.37
6/3/2022	City of Laguna Beach	Cyle 1 Data	2,000.00
			<u>88,187.14</u>

Cash Disbursements

Date	Check #	Payee	Description	Amount
04/15/2022	2269	AJ Design	REAP Grant video work	(3,500.00)
04/22/2022		Citizens Business Bank	Bank Analysys Fees April 2022	(40.30)
04/30/2022	2270	VOID	VOID	-
04/30/2022	2271	Kris Murray at KLM Strategies	Government Relations March 2022	(2,500.00)
	2272	Kathryn Morrison	Administrative Assistant/Clerk/REAP March 2022 (Replaces 2264)	(3,572.48)
04/15/2022				
04/30/2022	2273	Aleshire & Wynder, LLP	Legal March 2022	(4,086.00)
04/30/2022	2274	CSUF ASC	Cal State Fullerton CDR Fees 4th Quarter	(27,594.64)
04/30/2022	2275	AJ Design	Social Media/Web Site April 2022	(2,034.00)
04/30/2022	2276	VOID	VOID	-
04/30/2022	2277	Kathryn Morrison	Administrative Assistant/Clerk/REAP April 2022	(3,304.98)
04/30/2022	2278	Lisa Telles Communications	General Assembly, Special Events, REAP April 2022	(2,500.00)
04/30/2022	2279	John Hanson	Treasurer service April 2022	(992.99)
04/30/2022	2280	Diane Dixon	Board Stipend 1st Quarter	(200.00)
04/30/2022	2281	Joseph Kalmick	Board Stipend 1st Quarter	(300.00)
04/30/2022	2282	Arthur Brown	Board Stipend 1st Quarter	(300.00)
04/30/2022	2283	David Shawver	Board Stipend 1st Quarter	(300.00)
04/30/2022	2284	Connected Consulting	April Executive Director, REAP Project Management	(15,210.07)
04/30/2022	2285	WJS Consulting	Strategy and Advocacy Services April 2022	(2,500.00)
5/23/2022		Citizens Business Bank	Bank Analysys Fees May 2022	(37.85)
5/31/2022	2286	Tammy Kim	Board Stipend 3rd Quarter	(300.00)
5/31/2022	2287	Kris Murray at KLM Strategies	Government Relations April 2022	(2,500.00)
5/31/2022	2288	AJ Design	Social Media/Web Site May 2022	(2,034.00)
5/31/2022	2289	Trevor O'neil	Board Stipend 1st, 2nd 3rd Quarter	(700.00)
5/31/2022	2290	AJ Design	REAP Grant video work	(3,500.00)
5/31/2022	2291	WSP	REAP Grant Geospatial (SCAG Reimbursement) January	(65,007.05)
5/31/2022	2292	Aleshire & Wynder LLP	Legal April 2022	(2,630.32)
5/31/2022	2293	Kathryn Morrison	Administrative Assistant/Clerk/REAP May 2022	(3,179.98)
5/31/2022	2294	WJS Consulting	Strategy and Advocacy Services May 2022	(2,500.00)
5/31/2022	2295	Lisa Telles Communications	General Assembly, Special Events, REAP May 2022	(3,275.00)
5/31/2022	2296	John Hanson	Treasurer service May 2022	(988.86)
5/31/2022	2297	WSP	REAP Grant Geospatial (SCAG Reimbursement) February	(11,457.29)
5/31/2022	2298	Connected Consulting	May Executive Director, REAP Project Management	(15,107.70)
6/15/2022	2300	California JPIA	Insurance Fiscal Year 2022-2023	(11,496.00)
6/15/2022	2301	AJ Design	Social Media/Web Site	(2,034.00)
6/24/2022		Citizens Business Bank	Bank Analysys Fee	(31.29)
6/30/2022	2302	Aleshire & Wynder LLP	Legal May 2022	(1,278.00)
6/30/2022	2303	AJ Design	REAP Grant video work	(3,500.00)
6/30/2022	2304	Kris Murray at KLM Strategies	Government Relations June 2022	(2,500.00)
			<u>(182,153.51)</u>	



AGENDA ITEM # 3

OCCOG July 2022 Financial Report

STAFF RECOMMENDATION

Approve financial report.

SUMMARY

OCCOG financial information is provided for Board review.

As of July, 31 2022, OCCOG had combined cash and investments of \$341,901.49 consisting of the following: a bank balance of \$343,919.03 at Citizens Business Bank outstanding checks in the amount of \$181,092.86 and an investment balance at the State Local Agency Investment Fund of \$179,075.32.

ATTACHMENTS

- A. OCCOG Fiscal Year 2022-23 Cash and Investments
- B. Citizens Business Bank Statement as of July, 31 2022
- C. State Local Agency Investment Fund (LAIF) Monthly Statement for July 31, 2022
- E. LAIF Performance Report - Period Ending July 18, 2022, Pooled Money Investment Account (PMIA) Average Monthly Effective Yields – April 2022 – May 2022 – June 2022 and PMIA Portfolio Composition at 6/30/22.
- F. OCCOG Fiscal Year 2022-23 Cash Receipts/Disbursements Report

STAFF CONTACT

John Hanson, CPA
OCCOG Treasure
949-929-0073
jhoccog@gmail.com

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**




Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
July					
		Balance Forward		207,323.58	Citizens Business Bank 343,919.03
7/1/2022	2305	Connected Consulting	(15,107.70)	192,215.88	O/S Checks (181,092.86)
7/1/2022	2306	Lisa Telles Communications	(2,500.00)	189,715.88	State LAIF 179,075.32
7/1/2022	2307	WJS Consulting	(2,500.00)	187,215.88	<u>341,901.49</u>
7/1/2022	2308	Kathryn Morrison	(3,671.54)	183,544.34	
7/1/2022	2311	John Hanson	(707.32)	182,837.02	
7/14/2022		SCAG	151,691.80	334,528.82	
7/14/2022		City of La Habra	9,010.01	343,538.83	
7/15/2022	2309	WSP USA	(9,192.90)	334,345.93	
7/15/2022	2310	Orange County Housing Finance Trust	(130,000.00)	204,345.93	
7/15/2022		Local Agency Investment Fund	462.55	204,808.48	
7/22/2022		City of Seal Beach	6,090.24	210,898.72	
7/22/2022		City of Placentia	8,173.26	219,071.98	
7/22/2022		City of Los Alamitos	5,065.00	224,136.98	
7/22/2022		City of Villa Park	4,583.65	228,720.63	
7/22/2022		City of Fullerton	15,406.54	244,127.17	
7/22/2022		City of San Juan Capistrano	6,876.73	251,003.90	
7/22/2022		City of Laguna Woods	5,510.90	256,514.80	
7/22/2022		City of Stanton	7,230.53	263,745.33	
7/25/2022		Citizens Business Banks	(46.74)	263,698.59	
7/26/2022		City of Irvine	28,645.17	292,343.76	
7/29/2022		City of Laguna Beach	5,921.12	298,264.88	
7/29/2022		Transportation Corridor Agencies	10,000.00	308,264.88	
7/29/2022		City of Cypress	8,063.09	316,327.97	
7/29/2022		City of Laguna Niguel	9,209.47	325,537.44	
7/29/2022		City of Costa Mesa	12,929.96	338,467.40	
7/29/2022		City of Buena Park	10,720.01	349,187.41	
7/29/2022		City of La Palma	5,338.36	354,525.77	
7/29/2022		City of San Clemente	9,135.50	363,661.27	
7/29/2022		City of Dana Point	6,730.13	370,391.40	
7/29/2022		City of Garden Grove	17,603.05	387,994.45	
7/31/2022	2312	Aleshire & Wynder, LLP	(2,538.00)	385,456.45	
7/31/2022	2313	Trevor O'Neil	(200.00)	385,256.45	
7/31/2022	2314	Tammy Kim	(300.00)	384,956.45	
7/31/2022	2315	Diane Dixon	(300.00)	384,656.45	
7/31/2022	2316	Joseph Kalmick	(300.00)	384,356.45	
7/31/2022	2317	Arthur Brown	(200.00)	384,156.45	
7/31/2022	2318	David Shawver	(300.00)	383,856.45	
7/31/2022	2319	Pictometry International Inc.	(6,750.00)	377,106.45	
7/31/2022	2320	John Hanson	(1,201.20)	375,905.25	
7/31/2022	2321	Lisa Telles Communications	(2,500.00)	373,405.25	
7/31/2022	2322	Connected Consulting	(12,113.43)	361,291.82	
7/31/2022	2323	WJS Consulting	(3,000.00)	358,291.82	
7/31/2022	2324	Michelle Boehm	(7,000.00)	351,291.82	
7/31/2022	2325	AJ Design	(926.25)	350,365.57	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
7/31/2022	2326	AJ Design	(2,034.00)	348,331.57	
7/31/2022	2327	Kathryn Morrison	(3,929.98)	344,401.59	
7/31/2022	2328	Lucy Dunn	(2,500.00)	341,901.59	

ORANGE COUNTY COUNCIL OF GOVERNMENTS
3972 BARRANCA PKWY STE J127
IRVINE CA 92606-1204

Managing Your Accounts

	Phone Number	888.222.5432
	Website	cbbank.com
	Email	customersupport@cbbank.com

IMPORTANT INFORMATION ABOUT YOUR CITIZENS BUSINESS BANK AGREEMENTS

The Citizens Business Bank Disclosure Information and Agreement, along with the Business Banking Products, Services, and Fees governing your account(s), will be updated effective October 1, 2022. Please review the Addendum Information at the end of your statement carefully and note that you may not be impacted by these changes.

Summary of Accounts

Account Type	Account Number	Ending Balance
ANALYZED BUSINESS PLAN GOVERNMENT SRVCS	591004948	\$343,919.03

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591004948

Account Summary

Date	Description	Amount
07/01/2022	Beginning Balance	\$22,218.81
	8 Credit(s) This Period	\$373,939.42
	13 Debit(s) This Period	\$52,239.20
07/29/2022	Ending Balance	\$343,919.03

Deposits

Date	Description	Amount
07/14/2022	DEPOSIT	\$9,010.01
07/22/2022	DEPOSIT	\$52,851.51
07/29/2022	DEPOSIT	\$95,650.69
		3 item(s) totaling \$157,512.21

Electronic Credits

Date	Description	Amount
07/01/2022	WIRE/IN-202218204844;ORG CALIFORNIA STATE TREASURER;REF 006F322A-4C38-8B	\$25,000.00
07/06/2022	WIRE/IN-202218703704;ORG CALIFORNIA STATE TREASURER;REF 00301744-1BD5-54	\$5,000.00
07/14/2022	PAYABLES SO CAL ASSOC OF 110	\$151,691.80
07/22/2022	CITY OF SEAL BEA 7-21 22-23 000730	\$6,090.24
07/26/2022	City of Irvine PAYMENT V67924	\$28,645.17
		5 item(s) totaling \$216,427.21

Other Debits

Date	Description	Amount
07/25/2022	Account Analysis Fees	\$46.74
07/27/2022	DEPOSIT CORRECTION - 7/22/22 deposit for \$52,851.51 should be \$52,846.51	\$5.00
		2 item(s) totaling \$51.74

OUTSTANDING CHECKS		INSTRUCTIONS
No.	Amount	<p style="text-align: center;">PLEASE EXAMINE THIS STATEMENT AT ONCE AND IMMEDIATELY NOTIFY THE BANK OF ANY ERRORS.</p> <p style="text-align: center;">ALL ITEMS CREDITED ARE SUBJECT TO FINAL PAYMENT.</p> <ol style="list-style-type: none"> 1. Compare each paid check with your check stub or register and mark as paid. 2. Bank balance shown on front of your statement..... _____ 3. Compare any deposits shown on statement, including bank originated credits, with those entered in your check register. Add any not shown on statement..... _____ 4. Subtotal..... _____ 5. Subtract total of outstanding checks..... _____ 6. Account Balance..... _____ 7. Your check book balance..... _____ 8. Subtract any bank charges including monthly service charge or transfers you have authorized and have been deducted on this statement..... _____ 9. Adjusted check book balance..... _____ <p style="font-size: small; margin-top: 10px;"><i>*Denotes a point at which one or more check serial numbers are unaccounted for this statement period. It may indicate outstanding checks or checks shown on previous statements.</i></p>
TOTAL		

STATEMENTS AND IMAGES

Your account statement will include the following information with respect to each check paid against your account during the statement cycle: (1) the check number (2) the amount of the check; and (3) the date of the payment. Copies of checks can be requested by calling customer service at (888) 222-5432. Please refer to our Bank Product and Service Information for applicable fees under Research Requests.

THE FOLLOWING NOTICE CONCERNING ELECTRONIC TRANSFER APPLIES IF YOUR ACCOUNT IS MAINTAINED FOR PERSONAL, FAMILY OR HOUSEHOLD PURPOSES.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS CONTACT US AT:

Telephone: (888) 222-5432
or write us at:
Citizens Business Bank P O Box 51000, Ontario, CA 91761

Contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. If you have a question concerning your statement, please be prepared to:

1. Provide your name and account number (if any).
2. Provide the dollar amount of the suspected error.
3. Describe the error or the transfer you are unsure about and clearly explain why you believe it is an error or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591004948 (continued)**Checks Cleared**

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
2280	07/05/2022	\$200.00	2303	07/06/2022	\$3,500.00	2308	07/06/2022	\$3,671.54
2300*	07/07/2022	\$11,496.00	2305*	07/07/2022	\$15,107.70	2309	07/28/2022	\$9,192.90
2301	07/06/2022	\$2,034.00	2306	07/11/2022	\$2,500.00	2311*	07/07/2022	\$707.32
2302	07/06/2022	\$1,278.00	2307	07/14/2022	\$2,500.00			

* Indicates skipped check number

11 item(s) totaling \$52,187.46

Daily Balances

Date	Amount	Date	Amount	Date	Amount
07/01/2022	\$47,218.81	07/11/2022	\$11,724.25	07/26/2022	\$257,466.24
07/05/2022	\$47,018.81	07/14/2022	\$169,926.06	07/27/2022	\$257,461.24
07/06/2022	\$41,535.27	07/22/2022	\$228,867.81	07/28/2022	\$248,268.34
07/07/2022	\$14,224.25	07/25/2022	\$228,821.07	07/29/2022	\$343,919.03

THIS PAGE LEFT INTENTIONALLY BLANK

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

August 01, 2022

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

ORANGE COUNTY COUNCIL OF GOVERNMENTS

TREASURER
 3972 BARRANCA PKWY
 SUITE J127
 IRVINE , CA 92606

[Tran Type Definitions](#)

Account Number: 40-30-020

July 2022 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
7/1/2022	7/1/2022	RW	1707088	N/A	JOHN HANSON	-25,000.00
7/6/2022	7/6/2022	RW	1707208	N/A	JOHN HANSON	-5,000.00
7/15/2022	7/15/2022	QRD	1708575	N/A	SYSTEM	462.55

Account Summary

Total Deposit:	462.55	Beginning Balance:	208,612.77
Total Withdrawal:	-30,000.00	Ending Balance:	179,075.32



PMIA/LAIF Performance Report as of 07/18/22



PMIA Average Monthly Effective Yields⁽¹⁾

June	0.861
May	0.684
Apr	0.523

Quarterly Performance Quarter Ended 06/30/22

LAIF Apportionment Rate ⁽²⁾ :	0.75
LAIF Earnings Ratio ⁽²⁾ :	0.00002057622201151
LAIF Fair Value Factor ⁽¹⁾ :	0.987125414
PMIA Daily ⁽¹⁾ :	0.99%
PMIA Quarter to Date ⁽¹⁾ :	0.69%
PMIA Average Life ⁽¹⁾ :	311

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 06/30/22 \$234.5 billion

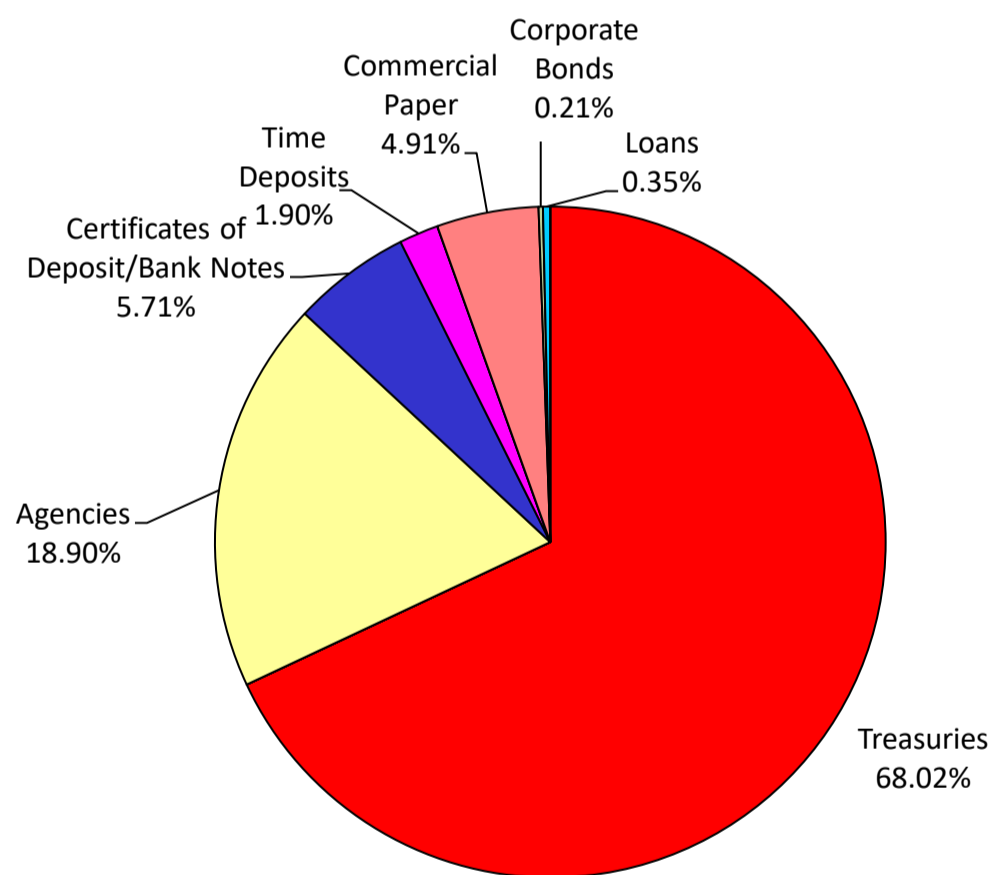


Chart does not include \$4,693,000.00 in mortgages, which equates to 0.002%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

Source:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending September 30, 2022**

Cash Receipts

Date	Payer	Description	Amount
7/14/2022	SCAG	REAP Grant	151,691.80
7/14/2022	City of La Habra	OCCOG Dues and CDR Fees FY 2022-23	9,010.01
7/15/2022	Local Agency Investment Fund	Investment Interest	462.55
7/22/2022	City of Seal Beach	OCCOG Dues and CDR Fees FY 2022-25	6,090.24
7/22/2022	City of Placentia	OCCOG Dues and CDR Fees FY 2022-26	8,173.26
7/22/2022	City of Los Alamitos	OCCOG Dues and CDR Fees FY 2022-27	5,065.00
7/22/2022	City of Villa Park	OCCOG Dues and CDR Fees FY 2022-28	4,583.65
7/22/2022	City of Fullerton	OCCOG Dues and CDR Fees FY 2022-29	15,406.54
7/22/2022	City of San Juan Capistrano	OCCOG Dues and CDR Fees FY 2022-30	6,876.73
7/22/2022	City of Laguna Woods	OCCOG Dues and CDR Fees FY 2022-31	5,510.90
7/22/2022	City of Stanton	OCCOG Dues and CDR Fees FY 2022-32	7,230.53
7/26/2022	City of Irvine	OCCOG Dues and CDR Fees FY 2022-33	28,645.17
7/29/2022	City of Laguna Beach	OCCOG Dues and CDR Fees FY 2022-34	5,921.12
7/29/2022	Transportation Corridor Agencies	OCCOG Dues FY 2022-35	10,000.00
7/29/2022	City of Cypress	OCCOG Dues and CDR Fees FY 2022-36	8,063.09
7/29/2022	City of Laguna Niguel	OCCOG Dues and CDR Fees FY 2022-37	9,209.47
7/29/2022	City of Costa Mesa	OCCOG Dues and CDR Fees FY 2022-38	12,929.96
7/29/2022	City of Buena Park	OCCOG Dues and CDR Fees FY 2022-39	10,720.01
7/29/2022	City of La Palma	OCCOG Dues and CDR Fees FY 2022-40	5,338.36
7/29/2022	City of San Clemente	OCCOG Dues and CDR Fees FY 2022-41	9,135.50
7/29/2022	City of Dana Point	OCCOG Dues and CDR Fees FY 2022-42	6,730.13
7/29/2022	City of Garden Grove	OCCOG Dues and CDR Fees FY 2022-43	17,603.05
			<u>344,397.07</u>

Cash Disbursements

Date	Check #	Payee	Description	Amount
7/1/2022	2305	Connected Consulting	June Executive Director	(15,107.70)
7/1/2022	2306	Lisa Telles Communications	General Assembly, Special Events, REAP June 2022	(2,500.00)
7/1/2022	2307	WJS Consulting	Strategy and Advocacy Services June 2022	(2,500.00)
7/1/2022	2308	Kathryn Morrison	Administrative Assistant/Clerk June 2022	(3,671.54)
7/1/2022	2311	John Hanson	Treasurer service June 2022	(707.32)
7/15/2022	2309	WSP USA	REAP Contract GEO-Spartial March 2022	(9,192.90)
7/15/2022	2310	Orange County Housing Finance Trust	REAP Contract OCHFT March 2022	(130,000.00)
7/25/2022		Citizens Business Banks	Bank Fees	(46.74)
7/31/2022	2312	Aleshire & Wynder, LLP	Legal June 2022	(2,538.00)
7/31/2022	2313	Trevor O'Neil	4th Quarter Board Stipend	(200.00)
7/31/2022	2314	Tammy Kim	5th Quarter Board Stipend	(300.00)
7/31/2022	2315	Diane Dixon	6th Quarter Board Stipend	(300.00)
7/31/2022	2316	Joseph Kalmick	7th Quarter Board Stipend	(300.00)
7/31/2022	2317	Arthur Brown	8th Quarter Board Stipend	(200.00)
7/31/2022	2318	David Shawver	9th Quarter Board Stipend	(300.00)
7/31/2022	2319	Pictometry International Inc.	Mapping Software FY 2022-23	(6,750.00)
7/31/2022	2320	John Hanson	Treasurer service July 2022	(1,201.20)
7/31/2022	2321	Lisa Telles Communications	General Assembly, Special Events, REAP July 2022	(2,500.00)
7/31/2022	2322	Connected Consulting	General Assembly, Special Events, REAP July 2022	(12,113.43)
7/31/2022	2323	WJS Consulting	July Executive Director	(3,000.00)
7/31/2022	2324	Michelle Boehm	REAP Resporting Support	(7,000.00)
7/31/2022	2325	AJ Design	REAP Video July 2022	(926.25)
7/31/2022	2326	AJ Design	Social Media/Web Site September/July 2022	(2,034.00)
7/31/2022	2327	Kathryn Morrison	Administrative Assistant/Clerk July 2022	(3,929.98)
7/31/2022	2328	Lucy Dunn	REAP Contract OCHT Development FY 21-22	(2,500.00)
			<u>(209,819.06)</u>	



AGENDA ITEM # 4

OCCOG FY 22/23 General Assembly Venue and Date Decision

RECOMMENDED ACTION

Select the preferred venue for the 2023 General Assembly and authorize staff to enter into a contract with the selected venue.

SUMMARY

Traditionally OCCOG has held an annual, full-day General Assembly that brings together OCCOG member jurisdictions, leaders and the consulting community for a day of education and collaboration on OCCOG's five policy areas: energy, transportation/mobility, water, air quality and land use/housing.

In May, the OCCOG Board voted to change the General Assembly from a full-day to a half-day event with the goal of increasing participation and reducing cost. The Board also voted to hold the event in the Spring and discussed and provided feedback on various venue options. Staff was directed to return to the Board in August with Spring date recommendation and venue options for that date.

OCCOG staff presented the options to the Executive Management Committee on August 8, 2022. The EMC discussed the options and is recommending the selection of the Nixon Library for the 2023 OCCOG General Assembly to be held on March 23, 2023. March 23, 2023, is the same day as a regularly scheduled OCCOG Board Meeting.

BACKGROUND

After review of what went well, and what could be improved, after the successful in-person General Assembly that took place in November 2021, and input received during the 2022 Strategic Plan Update outreach focus groups, staff recommended that the next General Assembly be changed to a half-day event to increase participation in all sessions, and reduce the cost. The Board of Directors approved this recommendation at the May 2022 Board Meeting.

At the May Board Meeting, the Board was presented with six date and venue options. The Board voted to hold the FY 2022/2023 General Assembly in Spring 2023 and to return to the Board in August with a date recommendation and additional information on venue options.



Staff recommends that the General Assembly be held the same day as OCCOG’s regular March Board Meeting, March 23, 2023 from 9 a.m. – 1:30 p.m.

Venues researched include:

- Option 1 Disney Grand Californian
March 23, 202 – NOT available
Cost: Approximately \$36,000 plus AV, service charge and tax

- Option 2 Nixon Library
March 23, 2023 -- available
Cost: \$28,185 (includes tax and service charge) plus AV
(for 225)
Capacity: 200+

- Option 3 Bower’s Museum
March 23, 2023 -- available
Cost: Approximately \$ 27,400 plus AV, service charge and tax
(for 225)
Capacity: 200+

- Option 4 UCI University Club
March 23, 2023 -- available
Cost: \$10,934 (includes service fee and tax) plus AV and parking shuttle service.
(for 200)
Capacity: 200 maximum

Capacity: While the General Assembly attendance goal has been 300 for past events, actual attendance has been less than 200.

Parking: There is no additional cost for parking at the Nixon Library and Bower’s Museum venues. The UCI University Club has 99 parking spaces at the event site. Overflow parking is available at a free lot and OCCOG would provide shuttle service between the lot and venue throughout the entire event. Shuttle service for six hours is approximately \$1,200 per shuttle. We estimate that two shuttles would be needed.

Audio Visual: The amount of additional audio-visual support needed for each venue is different. Both the Nixon Library and Bowers Museum has a portion of the audio-visual equipment required for the planned General Assembly program. For the UCI University Club venue, a third-party



vendor will be needed to provide 100% of the audio-visual needs. Additional information on the potential additional cost for audio-visual for each site will be provided verbally at the Board Meeting.

Each venue provides the opportunity for a successful and memorable General Assembly while meeting the goal of reducing the overall cost of producing the event. Once a decision on the date and venue is final, staff will complete the sponsor package and begin the campaign to obtain sponsors to cover 100% of the event cost as outlined in the approved 2022/2023 budget.

Theme

The outreach conducted for the three-year strategic plan inspired the theme for the 2022/2023 General Assembly. In both the Strategic Plan survey and in the small-group focus groups, respondents overwhelmingly reported that one of the key values of OCCOG is its role in facilitating collaboration. Therefore, the proposed theme is:

OCCOG 2023 General Assembly: Cultivating Collaboration

STAFF CONTACT

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com



DRAFT

OCCOG 18-Month Communication Plan

July 2022 – December 2023

Introduction:

The OCCOG Board of Directors approved a three-year strategic plan on June 23, 2022. The strategic plan includes five goals:

1. Advocate for Orange County in regional decision making.
2. Provide a forum for collaboration of elected officials and technical staff in OCCOG's five policy areas.
3. Educate local, state and federal elected leaders on OCCOG legislative and policy priorities.
4. Provide tools and support to OCCOG member technical staff.
5. Communicate effectively about OCCOG's mission, goals, events, actions and positions.

The following 18-month communication plan outlines communication activities that support strategies in all five of the Strategic Plan goals that will be conducted between July 1, 2022 and December 30, 2023.

OCCOG's Audiences:

As a voluntary Joint Powers Authority that serves as Orange County's sub-regional planning organization, OCCOG's primary audience is its members. OCCOG's members include all 34 of Orange County's cities, the County of Orange, 25 special districts and planning industry partners. The organization's secondary audience includes Councils of Governments in the SCAG region, key state legislators and regulatory agencies and the private industry that supports planning for local jurisdictions. To meet the Strategic Plan goals, segmented mailing lists and targeted outreach programs will be developed to provide information to OCCOG's various audiences in the way they want to receive it and "by meeting audiences where they are."

Primary Audiences

- Orange County Elected Officials – local, special districts, state, federal
- City Managers, County of Orange Executives
- Orange County Planning Commissioners
- Planning and Community Development city and county staff
- Private industry partners



Secondary Audiences

- State and federal elected officials on key committees
- Regulatory agencies that oversee OCCOG's five policy areas.
- Practitioners in the industries that serve OCCOG member jurisdictions
- Councils of Governments in the SCAG Region

Targeted Audiences/Communication Tools and Tactics

All audiences:	OCCOG Update monthly e-newsletter OCCOG Website Social Media General Assembly Workshops REAP: Housing OC Videos REAP: ADU Website REAP: ADU Tool Kit
OCCOG Board Members:	OCCOG Board Meeting Spotlight Board Member Onboarding and Education OCCOG Website and Member Only Pages Social Media General Assembly Workshops District meetings
OCCOG TAC Members:	OCCOG TAC Recap (NEW) OCCOG Website and Member Only Pages Social Media General Assembly



Workshops

REAP: Housing OC Videos

REAP: ADU Website

REAP: ADU Tool Kit

Primary Audiences:

Legislative + Regulatory Snapshot – six times a year (NEW)

OCCOG Website

Social Media

Outreach

General Assembly

Workshops

Housing Interest List:

Housing for All Bulletin – six times a year (NEW)

OCCOG Website

General Assembly

Workshops

REAP: Housing OC Videos

REAP: ADU Website

REAP: ADU Tool Kit

OC Legislative Delegation:

Briefings

Sacramento trips



Strategic Plan Goals and Strategies Guiding the Communication Plan:

GOAL 1: ADVOCATE FOR ORANGE COUNTY IN REGIONAL DECISION-MAKING

OBJECTIVE 1.3: Increase delegation effectiveness in regional policy discussions resulting in an increase in vote outcomes that align with OCCOG positions.

STRATEGY 1.3.A: Prepare OCCOG’s elected officials to represent Orange County at monthly SCAG policy and Regional Council meetings

TACTICS:

- e. Implement onboarding program for new OCCOG Board Members to bring them up to speed quickly on SCAG processes and issues.
- f. Host quarterly small group meetings or webinars on relevant policy topics for OCCOG Board members.

OBJECTIVE 1.4: Cement OCCOG as a regional leader at the elected, executive and staff level.

STRATEGY 1.4.A: Actively build relationships with policy and regional council members outside of Orange County who may have similar perspectives and concerns

TACTICS:

- b. Convene subject-matter roundtable discussions and regional working groups to educate elected leaders in and around Orange County.
- c. Host joint meetings with neighboring COGs annually.
- d. Host a quarterly COG Chair roundtable with other subregional COG leaders.

OBJECTIVE 1.4B: Continue to advance Orange County’s interests and policy perspectives by being actively engaged with SCAG and the other 14 subregions at the staff level.

TACTICS:

- c. OCCOG Executive Director continue to lead subregional directors’ group.
- d. Revive the Subregional Coordinators group to promote regional collaboration at the staff level outside of formal SCAG working groups.

GOAL 2: PROVIDE A FORUM FOR COLLABORATION OF ELECTED OFFICIALS AND TECHNICAL STAFF IN THE FIVE OCCOG POLICY AREAS

OBJECTIVE 2.1: Plan and execute an annual OCCOG General Assembly with content for both technical and elected audiences.



STRATEGY 2.1.A: Host a General Assembly in FY 2022-23.

TACTICS:

- a. Select a convenient venue that will be a draw for participants
- b. Carefully select date to avoid conflicts with other events.
- c. Revamp format of General Assembly to capture audience participation
- d. Engage Board and ex-officio partners for speakers and fundraising.
- e. Select timely topics that provide immediate returns for both elected and staff-level attendees
- f. Promote General Assembly via emails, social media, and fliers
- g. Offer broad range of sponsorship opportunities to encourage partnerships

OBJECTIVE 2.2: Provide Members with Opportunities to Educate and Collaborate

STRATEGY 2.2.A: Host meetings, webinars and forums year-round for information-sharing and collaboration

TACTICS:

- c. Host periodic webinars or workshops to inform on policy areas (examples of past topics include RHNA 101, housing webinar series, SB 743 forum)

GOAL 3: EDUCATE LOCAL, STATE AND FEDERAL ELECTED LEADERS ABOUT OCCOG'S LEGISLATIVE AND POLICY PRIORITIES.

OBJECTIVE 3.1: Update the bi-annual legislative platform/guideline grounded in OCCOG's principles and core policy areas.

STRATEGY 3.1.B: Communicate OCCOG's updated policy guidelines and positions to stakeholders.

TACTICS:

- d. Post OCCOG's legislative positions on the OCCOG website.

OBJECTIVE 3.2: Build an advocacy and education presence for OCCOG.

STRATEGY 3.1.C: Participate in legislative visits hosted by partners (i.e. ACC-OC, League, OCBC, CalCOG annual legislative fly-ins)

TACTICS:

- a. OCCOG staff participate in development of information/handouts/talking points and asks for legislative visits planned by others.
- b. OCCOG leadership and/or staff attendance at legislative visit as appropriate.



STRATEGY 3.1D: Foster more regular communication on OCCOG legislative positions with OCCOG members, partners and the OC legislative delegation.

TACTICS:

- a. Implement bi-monthly legislative newsletter
- b. Provide annual briefings to legislative staff, in coordination with others
- c. Provide annual briefings to ex-officio partner organizations, including policy and regulatory agencies
- d. Facilitate SCAG District briefings by OCCOG Board Members on a quarterly or annual basis
- e. Meetings with legislators and staff on OCCOG legislative positions as needed

GOAL 5: COMMUNICATE EFFECTIVELY ABOUT OCCOG MISSION, GOALS, ACTIONS AND POSITIONS

OBJECTIVE 5.1: Update the OCCOG Communications Plan

STRATEGY 5.1.A: Align the updated Communications Plan with the Strategic Plan, once approved by the Board.

TACTICS:

- a. Use 2020-22 Communications Plan as the basis for the updated plan
- b. Review metrics and outcomes from 2020-22 Plan.
- c. Incorporate feedback from Strategic Plan process to modify plan.
- d. Identify resources needed to execute plan.

OBJECTIVE 5.2: Strengthen partnerships and ensure stakeholders are informed

STRATEGY 5.2.A: Increase OCCOG presence at member and partner meetings and events.

TACTICS:

- a. Continue monthly phone briefings to OCCMA, attend in-person meetings when invited
- b. Actively participate in ACC-OC, OCBC, League, and CalCOG committee meetings and events.
- c. Periodically brief planning directors, community development staff, special districts at their regularly-scheduled meetings
- d. Attend/ host table at OC Forum events that are relevant to OCCOG's mission

STRATEGY 5.2.B: Expand information available on OCCOG website to include resources on OCCOG's five policy areas for OCCOG member technical staff.

TACTICS:

- a. Archive email communication and e-newsletters on the OCCOG website to serve as a centralized resource of information



- b. Implement new members-only information clearinghouse on OCCOG website for technical staff

OBJECTIVE 5.3: Meet OCCOG audiences where they are.

STRATEGY 5.3.A: Pivot use of social media to focus on General Assembly and email distribution

TACTICS:

- a. Use Facebook and LinkedIn as primary channels
- b. Eliminate/reduce use of Instagram and Twitter
- c. Focus more on lifting up member messages
- d. More member-to-member and less public-facing communication

STRATEGY 5.3.B: As part of an updated Communications Plan, develop and implement an expanded schedule of targeted, topical, email communication that provides value to member agency policy and technical staff

TACTICS:

- a. Include current monthly OCCOG Updates and Board Spotlight
- b. Determine appropriate frequency of additional publications
- c. Augment with additional communications vehicles including: TAC Spotlight, Housing for All Bulletin (bi-monthly), "Minute to Win It" Legislative + Regulatory Snapshot (bimonthly)
- d. Segmentation of distribution list into more targeted audiences for each publication
- e. Expand distribution of Board Meeting Spotlight summary report to City Managers, Planning Directors and Community Development Directors.

OBJECTIVE 5.4: Develop and approach to media relations that fits OCCOG resources and supports OCCOG messages.

STRATEGY 5.4.A: As part of an updated communications plan evaluate strategy and cost to position OCCOG as an authority in our policy areas with local and regional legacy media outlets.

TACTICS:

- a. Identify targeted media outlets and reporters; identify policy area experts; determine effort and resources; implement media relations program
- b. Identify budget and staff time needed to implement an effective media relations campaign.



Communication Tools, Tactics, Action Items and Staff Assignments:

WEBSITE

“Expand information available on OCCOG website to include resources on OCCOG’s five policy areas for OCCOG member technical staff.”

“Post OCCOG’s legislative positions on the OCCOG website.”

OCCOG’s website, www.occog.com, has an average of 1,025 page views per month (Jan. 1, 2022 – June 30, 2022) and houses the following information:

- Board of Directors
- Board Meeting Agendas
- Mission & Values
- OCCOG Election Notices
- General Assembly Registration and Information
- Housing Orange County Resources
- Complete Streets Information
- Archives & Resources

Action Items:

1. Review current OCCOG website.
2. Identify and outline new sections to be added
 - password protected member-only clearinghouse section
 - Work with TAC to identify information that should be in this section.
(For consideration: lawsuit information, SCAG meeting summaries, ESRI hub)
 - Post legislative positions
3. Write new website copy and edit existing copy as required.

Staffing: Marnie Primmer, Attila Juhas, Lisa Telles

ELECTRONIC NEWSLETTERS

“Develop and implement an expanded schedule of targeted, topical, email communication that provides value to member agency policy and technical staff”

“As part of an updated communication plan, develop and implement an expanded schedule of targeted, topical, email communication that provides value to member agency policy and technical staff.”



The outreach conducted for the development of the strategic plan included surveys and small-group focus groups of Board Members, city managers, community development directors and Technical Advisory Committee members. Participants were asked how they preferred to receive information about and from OCCOG. The number one preference was to receive information by email and that it be as targeted as possible. OCCOG members receive hundreds of emails a week. OCCOG communication needs to be relevant, timely, succinct and provide impact and value that benefits the day-to-day workload of policy and technical staff that are stretched thin. With this important feedback, the communication plan includes the development of three new email publications that with specific focus and reduces the amount of and type of information provided through social media.

A communication calendar will be managed to keep track of final approval deadlines and publication dates for each newsletter. The calendar will also include social media posts, video releases and website updates.

Continuing Publications:

OCCOG Update (monthly) – OCCOG Update includes current news about Board of Directors decisions, member activities related to OCCOG’s five policy areas, grant information and OCCOG programs and activities available to support member jurisdictions. Lisa Telles will provide content and project management. Attila Juhas will provide design and distribution.

OCCOG Board Meeting Spotlight (monthly) – The Board Meeting Spotlight is emailed to OCCOG Board Members on the Monday following each Board Meeting. It summarizes meeting actions and is a tool for Board Members to use for report outs to colleagues and constituents. Lisa Telles will provide content for this publication and coordinate with Kathryn Morrison for distribution.

New Publications:

OCCOG TAC Meeting Recap (monthly) – This email publication expands on the success of the Board Meeting Spotlight publication that began in 2021. Technical Advisory Committee Members will receive an email within three days of a TAC meeting with short summaries of the reports and actions that took place. Links to more information and contact information will be provided where appropriate. Lisa Telles will provide content for this publication and coordinate with Kathryn Morrison for distribution.

OCCOG Legislative + Regulatory Snapshot (every-other month) – Centralizing all news about legislation and regulatory actions that impact Orange County jurisdictions in OCCOG’s five policy areas will be provided in an emailed report every-other month. Content for this publication will be provided by Wendy Strack and Lisa Telles will provide project management and coordinate with Attila Juhas for design and distribution.

Housing for All Bulletin (every-other month) – We heard loud and clear during the Strategic Plan outreach that OCCOG’s number one focus should continue to be housing over the next three years.



Staying on top of this ever-evolving issue to help Orange County jurisdictions navigate the complicated, overlapping and sometime vague policies is the type of content that will be provided in this publication. In addition to tips and news, case studies, interviews and examples of success in providing housing for all will be captured and included in this publication. Content design and project management for this publication will be provided by one of the REAP On-Call Services consultants.

Action Items:

1. *Housing for All Bulletin* will be developed and implemented through the REAP On-Call Services program.
 - Issue scope of work and procure on-call consultant
 - First issue will be distributed in October 2022 in coordination with the announcement of this publication and the *OCCOG Legislative + Regulatory Snapshot* with a housing legislation focus.
2. Develop title banners for new newsletters and determine distribution methods.
 - Set up read receipt action for newsletters sent via email.
 - Monitor open rates
3. Develop targeted mailing lists for new newsletters
 - Expand OCCOG Board Meeting Spotlight distribution to city managers and Board Member support staff.
 - Maintain mailings lists. Update elected officials after each election cycle.
4. Develop and manage distribution schedule for each publication and include dates in a master communication calendar.
5. Distribute an audience awareness survey to the mailing lists to set benchmarks and support content development that is the most valuable for OCCOG members.

Staffing: Lisa Telles, Wendy Strack, Atilla Juhas, Kathryn Morrison, Curt Pringle & Assoc. via REAP On-Call Service bench

EXTERNAL COMMUNICATION

“Increase OCCOG presence at member and partner meetings and events.”

“Foster more regular communication on OCCOG legislative positions with OCCOG members, partners and the OC legislative delegation.”

Attending and participating in OCCOG’s partner’s meetings and events is an effective way to raise the profile and understanding of OCCOG’s mission and value. OCCOG’s representatives should be prepared to deliver key messages, answer questions about OCCOG, and follow up when needed. A persuasive OCCOG PowerPoint should be created that clarifies OCCOG’s role as Orange County’s



sub-regional planning organization that can be tailored to audiences and speaking opportunities should be identified and scheduled for pro-active face-to-face communication. Messaging should support a unified Orange County position on regional issues.

OCCOG staff will also increase participation in events and meetings with the Orange County legislative delegation. This will include hosting, or partnering with other organizations or member jurisdictions to organize legislative visits, round table briefings and Sacramento trips to increase awareness of OCCOG and its positions on its five policy areas.

Action items:

1. Develop list of meetings to attend, identify meeting dates and create a calendar, identify OCCOG staff that will attend.
 - a. ACCMA; ACC-OC; OCBC; BIA, ISDOC, OC Planning Directors, League of Cities, OC; CalCOG, ULI, OC Forum, SCAG Technical Working Group (TWIG), CDR MOC, SCAG Polity Committees, SCAG Regional Council Meetings, SCAG General Assembly, SCAG events
2. Assign staff or Board Members to attend meetings in advance.
3. Provide key talking points for OCCOG meeting representatives.
4. Create an OCCOG Overview PowerPoint presentation that can be easily tailored to address current issues/services and the audience.
5. Request contact information to build OCCOG's mailing lists whenever possible.
6. Continue to lead subregional directors' group – Marnie Primmer, Chair
7. Reach out to partners to identify opportunities for joint legislative briefing events.
8. Reach out to partners to calendar Sacramento advocacy trips and request participation in event planning.

Staffing: Marnie Primmer, Kathryn Morrison, Wendy Strack

BOARD MEMBER ONBOARDING & PROGRAMS

“Implement onboarding program for new OCCOG Board Members to bring them up to speed quickly on SCAG processes and issues.”

“Host quarterly small-group meetings or webinars on relevant policy topics for OCCOG Board Members.

OCCOG staff received feedback during the strategic plan outreach that there was a need to bring new OCCOG Board Members up to speed quickly about the workings of OCCOG and SCAG so they could be effective representatives during the short period time they would be on the OCCOG board due to term limits. Board Members, in particular, believe that the value of OCCOG is to facilitate



opportunities for local elected officials to collaborate to solve regional problems and voiced that they needed to be educated about the regional issues to be most effective.

The communication plan includes the development Board Member briefing materials, an onboarding program for new Board Members and facilitation of quarterly small-group meetings for Board Members that will cover current and trending policy topics. The communication plan also includes development and implementation of district briefings that will introduce OCCOG Board Members, explain the work they are doing on the OCCOG Board and at SCAG, and facilitate communication to leaders in south county, central county and northern county districts.

Action items:

1. Review existing Board Member briefing materials.
2. Create new outline of information that would be of value to existing and new Board Members
3. Develop briefing PowerPoint presentation for new Board Members.
4. Develop electronic package of Board Member resource information.
5. Schedule briefings for new Board Members within 30 days of appointment.
6. Identify policy topics for small-group meetings. Develop an implementation plan to facilitate educational meetings.
7. Develop plan and schedule for Board Member district briefings. Present plan to the EMC, and then the Board of Directors for approval.

Staffing: Marnie Primmer, Lisa Telles

EVENTS & WORKSHOPS

One of the strategic plan’s key themes is collaboration. By facilitating opportunities for Orange County elected officials, city managers and planning staff to share issues and best practices that cross borders, OCCOG fills an important role and provides value. The annual General Assembly is the keynote event that brings members, partners and the private industry together. In addition, meetings, webinars, forums, subject-matter roundtables will be planned throughout the year to provide education and networking opportunities that will strengthen relationships, promote collaboration and support OCCOG’s goal of presenting a united voice on regional issues.

GENERAL ASSEMBLY

“Plan and execute an annual OCCOG General Assembly with content for both technical and elected audiences.”

The format for the FY 2022-23 General Assembly will be a half-day event that will take place in the Spring. Moving from a full-day event to a half-day event is intended to sustain attendance throughout the entire program and lower the cost of hosting the General Assembly.



Action Items:

1. Select a convenient venue that will be a draw for participants
2. Carefully select date to avoid conflicts with other events.
3. Revamp format of General Assembly to capture audience participation
4. Engage Board and ex-officio partners for speakers and fundraising.
5. Select timely topics that provide immediate returns for both elected and staff-level attendees
6. Promote General Assembly via emails, social media, and fliers
7. Offer broad range of sponsorship opportunities to encourage partnerships
8. Develop budget
9. Identify event theme
10. Identify sponsorship packages and seek sponsors/exhibitors
11. Identify and invite speakers
 - a. Consider adding an after-lunch program hosted by ULI for developer and city manager meeting.
12. Determine format and develop program
13. Publicity: direct mail, partner publications, social media, website
14. Design and manage online registration
15. Design, send and evaluate post-event participation survey

Staffing: Marnie Primmer, Lisa Telles, Attila Juhas, Kathryn Morrison

MEETINGS, WEBINARS, WORKSHOPS, ETC.

“Provide Members with Opportunities to Educate and Collaborate”

“Host meetings, webinars and forums year-round for information-sharing and collaboration”

“Convene subject-matter roundtable discussions and regional working groups to educate elected leaders in and around Orange County.”

“Host a quarterly COG Chair Roundtable with other Subregional COG leaders.”

“Host periodic webinars or workshops to inform on policy areas. (Examples of past topics include RHNA 101, Housing Webinar Series, SB 743 Forum.)”

“Revive the Subregional Coordinators group to promote regional collaboration at the staff level outside of formal SCAG working groups.”

Action Items:

1. Spend the first half of FY 22/23 to identify meetings, workshops, roundtables, etc. to produce in 2023 calendar year.
 - a. Schedule subregional COG Chairs round table meetings
 - b. Topics – water, energy, Non-profits/NGOs.
2. Set calendar of events and point person for coordination of each program or series.



3. Seek opportunities to co-host events with partners on topics related to OCCOG's five policy areas.
4. Explore sponsors to support meeting expenses and share revenue.
5. Reconstitute the Connect SoCal Working Group to review and comment on the 2024 Draft Documents.
6. Revive the subregional coordinators group
7. Institute a new Subregional Leadership Roundtable

Staffing: Marnie Primmer, Kathryn Morrison, Attila Juhas, Lisa Telles

SOCIAL MEDIA

"Pivot use of social media to focus on General Assembly and email distribution."

OCCOG has been present on the Facebook and Twitter social media platforms for several years. In FY 2021/2022 Instagram and LinkedIn was added and a concentrated effort went into increasing the number of social media posts per month to increase followers and engagement.

Surveys and focus groups for the strategic plan outreach asked participants how they preferred to receive information about and from OCCOG. Social media ranked low and in one focus group most participants said they didn't participate in any social media platforms. Survey participants were provided with a list of social media platforms and asked which they used. Facebook and LinkedIn had the most positive feedback. While the communication plan pivots to the use direct and targeted communication tools, it will continue to use Facebook and LinkedIn social media platforms to expand the reach of email communication and the General Assembly communication campaign.

Action items:

1. Use Facebook and LinkedIn as primary social media channels.
2. Develop social media calendar to include posts that correspond with the distribution of OCCOG electronic newsletters.
3. Develop and implement a social media communication plan to build excitement for and attendance at the 2023 General Assembly.

Staffing: Lisa Telles, Attila Juhas

MEDIA RELATIONS

"Develop and approach to media relations that fits OCCOG resources and supports OCCOG messages."



A strong media relations program boosts awareness, reinforces credibility and provides the relationships with the media that may be needed in a crisis scenario. The development of media relations options that can support OCCOG's strategic plan goals, along with recommendations on the resources needed to implement a chosen direction, is included in the 18-month communication plan. The media relations plan will be completed in time to determine a level of funding to be included in the FY 2023/2024 budget to support implantation of a media relations program.

Action items:

1. Research and present options for the implementation of a media relation program for OCCOG.
 - a. Identify targeted media outlets and reporters; identify policy area experts; determine effort and resources; implement media relations program
 - b. Identify budget and staff time needed to implement an effective media relations campaign.
 - c. Include in plan how to increase OCCOG's profile with the media as part of the 6th Cycle RHNA review.

Staffing: Lisa Telles

REAP PROJECTS

The Regional Early Action Planning (REAP) grant program, from Assembly Bill 101, is being administered by SCAG to provide housing planning and process improvement services to cities and counties. To date, OCCOG has received funding totaling \$3,572,250 for the first phase of this program that is providing a wide range of services, tools and programs to OCCOG member jurisdictions. Two of the REAP programs are included in the communication plan.

HOUSING ORANGE COUNTY VIDEO SERIES

With receipt of REAP grant funding, OCCOG has developed a series of educational videos titled "Housing Orange County" to help members jurisdictions communicate California's complicated housing policy. Eight videos have been produced and released. They are located at www.occog.com/housing and are available for OCCOG members to download and distribute. The final three videos for the 11-video series will be produced in FY 2022/2023. The program includes Spanish language versions of each video and snippets that can be used for social media posts.

Action Items:

1. Finalize the video script, produce and distribute video #9.
2. Research, write, produce and distribute video #10
3. Research, write, produce and distribute video #11.

Staffing: Lisa Telles, Attila Juhas



ADU WEBSITE AND TOOL KIT

OCCOG is taking the lead and partnering with the Ventura County and Gateway Cities COGs to create a robust centralized source of information about ADUs. The program is funded through the REAP grant. The website will provide information and tools to help homeowners determine if and how they can build an ADU or JADU on their property to support the critical need to create more housing in Southern California.

Action Items:

ADU WEBSITE

1. Finalize website flow chart and wire frame
2. Set production schedule.
3. Write top level website copy for key landing pages
4. Design Website and collateral (see number 4 below)
5. Collect and test interactive tools that will be provided by Baird + Driskel.
6. Write website copy for interactive tool landing pages in conjunction with B+D (see number 3 below)
7. Prepare website prototype and release to partners for review
8. Finalize website prototype for release to members
9. Plan and implement website release announcement in coordination with partners.

TOOL KIT

1. Finalize list of "tool kit" materials
2. Set production schedule.
3. Write copy.
4. Design pdfs.
5. Determine where tool kit materials will be housed electronically.
6. Plan and implement announcement and distribution of tool kit materials (links for easy printing)

Staffing: Marnie Primmer, Lisa Telles, Attila Juhas, Baird + Driskell



Metrics:

Tool	Metric	Current	Goal
Website	Page Views	Average 1,024 page views per month (1/1/22 – 6/30/22)	Increase page views by 20% (1,228 per month)
Targeted Newsletters	Open Rate Click-through Rate Meet distribution dates Mailing List Growth Survey benchmarking	OCCOG Update average open rate: 34.6%; average click-thru rate: 5.1% (Jan – June 2022) Board Meeting Spotlight issued on the Monday following the Board Meeting.	Average 35% open rate and 7% click-through rate for newsletters
External Communications	Number of presentations Number of meetings	N/A	6 presentations 12 meetings 2 advocacy trips
Social Media	Followers	Facebook: 500 LinkedIn: 74	Facebook: 750 LinkedIn: 150
Events/Workshops General Assembly	GA: Sponsorship GA: Registrations Number of workshops, attendance Reviews	2021 GA: Sponsorships: \$48,000 Registration: 200 attendees	Sponsorships \$55,000 125 paid registrations 6 workshops, etc. 25-50 of participants
Board Member Onboarding/Education	Number of completed briefings Briefings within 30 days of appointment Number of educational roundtables Participation	N/A	Briefing materials complete by Nov. 1, 2022. Brief new Board Members within 30 days of appointment. 4 roundtables
Media Relations	Plan approval	N/A	Plan approval Q4
REAP Projects -Video Series -ADU Website -ADU Tool Kit	Complete Video Series YouTube views Launch date for ADU website and Tool Kit	8 of 11 videos complete Views range from 59 -346	Complete last 3 videos and launch ADU website and Tool Kit by Dec. 1, 2022 Grow views by 20%



18-Month Milestone Timeline:

FY 22/23

Q1

- Update and Finalize 18-month Communication Plan
- Launch OCCOG TAC Recap email (issue monthly)
- Launch General Assembly Sponsorship Campaign
- OCCOG Update (monthly)
- OCCOB Board Meeting Spotlight (monthly)
- Release Housing OC Video #9

Q2

- Finalize workshop topics and 12-month 2023
- Launch Legislative + Regulatory targeted email (issue every-other month)
- Finalize General Assembly Communication Campaign. Announce the date and event webpage.
- Complete Board Member Onboarding materials
- Release Housing OC Videos #10 and #11
- Launch ADU Housing SoCal Website and Tool Kit

Q3

- Complete new Board Member Onboarding
- General Assembly communication campaign
- General Assembly – March 16, 2023
- Launch Housing newsletter (issue every-other month)

Q4

- Complete website update with member-only clearinghouse.
- Conduct audience awareness surveys.
- Complete media relations program plan and resource recommendations.

FY 23/24

Q1

- Make adjustments to messaging and newsletter content in response to audience awareness survey results.
- Implement approved media relations program



Orange County Council of Governments

Orange County Council of Governments (OCCOG)
3972 Barranca Parkway, Ste. J127
Irvine, CA 92606

info@occog.com

Q2

- Update Communication Plan for next 18-month period to support second half of three-year strategic plan.

Ongoing Activities:

- OCCOG Update
- Board Meeting Spotlight
- TAC Recap
- Legislative + Regulatory newsletter
- Housing for All newsletter
- Social Media
- Manage mailing lists
- Attend partner meetings
- Legislative briefings with partners
- Workshops, Webinars, Issue Round Tables, etc.
- Communication calendar and project management



ATTACHMENT:

MESSAGING

DIFFERENTIATORS – WHAT MAKES OCCOG UNIQUE?

OCCOG:

- Is the official legally-designated SCAG sub-region for Orange County.
- As a volunteer Joint Powers Authority (JPA), pools technical planning expertise and promotes collaboration among Orange County’s jurisdictions in five policy areas: air quality, water, energy, mobility and land use – ONLY. These are the five infrastructure and environmental issues that cross Orange County jurisdictions.
- Provides a common voice for Orange County jurisdictions in OCCOG’s five policy areas.
- Provides a forum to improve efficiency and cost-effectiveness for local government to work through issues in OCCOG’s five policy areas in a regional manner rather than in silos.
- Through active leadership at the technical level and engaged elected leaders provides oversight of SCAG on behalf of Orange County.
- Partners with ex-officio members to elevate stakeholder voices and inform the decision-making process.

KEY MESSAGES:

“OCCOG facilitates regional planning in Orange County for five policy issues – air quality, water, energy, mobility and land use.”

Supporting Examples:

- Infrastructure issues cannot be contained and solved within city boundaries in a county like Orange County which is the densest county in the state of California with 34 cities and 25 special districts.
- OCCOG developed the Smart Streets guidelines and tool kit as a resource for city planning initiatives.
- Through its programming and annual General Assembly, OCCOG provides speakers and information, and is a clearing house for best practices and collaboration in the five infrastructure policy areas.
- OCCOG tracks and takes positions on legislation that will support or harm the five infrastructure policy areas.
- OCCOG coordinates closely with established government organizations that focus on air quality (AQMD), transportation (OCTA & TCA), and water (MWDOC & OCWD) to communicate and support policy and programs that address OCCOG’s five infrastructure policy areas.



“OCCOG is Orange County’s legally designated sub-regional planning organization, ensuring that Orange County’s unique perspective is included in the Southern California Association of Governments (SCAG) federally- and state-mandated planning efforts.”

Supporting Examples:

- OCCOG is one of 15 subregions that represent portions of Southern California with shared interests, issues and geography. Subregions play an important role as a conduit between SCAG and the cities and counties of the region by participating and providing input on SCAG’s planning activities. This involvement helps the Regional Council and its committees make better-informed decisions.
- Sixteen Orange County elected officials are members of the SCAG Regional Board. They work together with the support of OCCOG to represent Orange County’s interests in regional planning policy.

“Orange County is strongest when we speak with one voice on critical infrastructure planning and policy issues.”

Supporting Examples:

- As the officially-designated sub-region of SCAG for Orange County, OCCOG coordinates Orange County elected officials who serve as delegates and committee representatives involved at various levels of SCAG’s governing and policy structure.
- Orange County’s SCAG Delegates and Committee Representatives provide a unified voice from Orange County that can have an impact on regional decision making.

“Orange County is a technical leader in planning and infrastructure issues.”

Supporting Examples:

- Technical experts from Orange County agencies are in leadership roles in multiple regional planning working groups.
- OCCOG’s Executive Director, Marnie Primmer is the chair of SCAG’s sub-regional executive director’s group.
- The Center for Demographic Research located at CSUF works with all 35 Orange County jurisdictions and provides OCCOG and Orange County agencies with accurate and complete data to support regional planning.
- OCCOG’s Technical Advisory Committee (TAC) meets monthly with technical and planning representatives with nearly every jurisdiction attending on a regular basis. The TAC works through complex technical issues that most jurisdictions face, shares best practices and works collaboratively to address planning issues.



“Orange County includes 34 cities and 25 special districts who work together through the OCCOG JPA to collaborate, facilitate and promote cooperation and best practices on planning issues that cross borders to set infrastructure policies that will benefit the quality of life of all Orange County residents.”

“Orange County has 3.2 million residents and is the sixth largest county in the U.S. by population. Based on population alone, Orange County could be a stand-alone metropolitan area.”

Supporting Examples:

- Orange County is home to 8 percent of California’s population within only 0.5 percent of the state’s land mass. (2019-2020 Orange County Community Indicators Report; OCBC.org)
- Orange County’s population density is significantly higher than the surrounding counties at 4,033 persons per square mile. Los Angeles County is home to 2,527 persons per square mile and in San Diego County the number is 797. (2019-2020 Orange County Community Indicators Report; OCBC.org)
- Orange County is the 3rd largest county in California by population and has more residents than 20 states as of 2019 (U.S. Census Bureau).
- Orange County is a net importer of workers. Prior to the COVID-19 pandemic, 167,000 workers commuted into Orange County every day. (2019-2020 Orange County Community Indicators Report; OCBC.org)
- Orange County’s gross domestic product in 2018 was the third highest in California at \$230 billion. Los Angeles was number 1 with \$711 billion and number 2 was Santa Clara with \$317 billion. (2019-2020 Orange County Community Indicators Report; OCBC.org)
- Orange County’s gross domestic product in 2018 (\$230 billion) ranked 8th in the United States and equaled the GDP of Iraq. The nine U.S. County economies ahead of Orange County are, in order, 1) Los Angeles, 2) New York, 3) Cook (Illinois), 4) Harris (Texas), 5) Santa Clara, 6) King (Washington), and 7) Dallas. (“California’s economic recovery may surprise you” OC Register, Jan. 25, 2020)



AGENDA ITEM # 6

LEGISLATIVE UPDATE

STAFF RECOMMENDATIONS

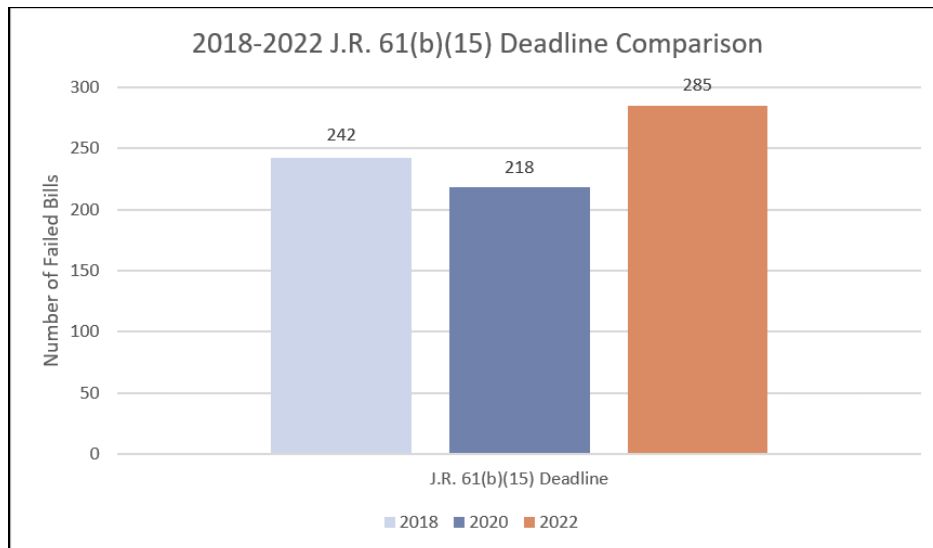
Receive and file the report.

SUMMARY

The Legislative Update is provided to keep the OCCOG Board apprised of legislative and regulatory actions that address land use and housing, energy, mobility, air quality and water issues. This report provides an overview of pending state legislation of interest to OCCOG.

BACKGROUND

Since the last OCCOG Board of Directors Meeting, the Legislature faced a key Appropriations Committee deadline on August 12, 2022. This date was the deadline for bills on the Suspense File (with a fiscal impact of over \$150,000) to move out of the Assembly or Senate Appropriations Committee. The chart below compares the number of bills that were held on Suspense during the 2021-2022 final appropriations deadline with the same deadline at the tail ends of the 2017-2018 and 2019-2020 sessions.





Below is a brief overview of how the bills where OCCOG holds a position have fared so far this session.

Assembly Floor

SB 6 (Caballero D) Local planning: housing: commercial zones - OPPOSE
SB 886 (Wiener D) California Environmental Quality Act: exemption: public universities: university housing development projects. – WATCH
SB 942 (Newman D) Low Carbon Transit Operations Program: free or reduced fare transit program. - SUPPORT

Senate Floor

AB 1845 (Calderon D) Metropolitan Water District of Southern California: alternative project delivery methods – SUPPORT
AB 2011 (Wicks D) Affordable Housing and High Road Jobs Act of 2022. – OPPOSE
AB 2438 (Friedman D) Transportation funding: guidelines and plans. – OPPOSE
AB 2449 (Rubio, Blanca D) Open meetings: local agencies: teleconferences. - WATCH

Enrolled

SB 922 (Wiener D) California Environmental Quality Act: exemptions: transportation-related projects - SUPPORT

Dead

AB 989 (Gabriel, D-) Housing Accountability Act: appeals: Office of Housing Appeals – OPPOSE
AB 1778 (Garcia, D-) State transportation funding: freeway projects: poverty and pollution: Department of Transportation - OPPOSE
AB 1944 (Lee D) Local government: open and public meetings. – SUPPORT
AB 1976 (Santiago D) Planning and zoning: housing element compliance: very low and lower income households. – OPPOSE
AB 2237 (Friedman D) Transportation planning: regional transportation improvement plan: sustainable communities strategies: alternative planning strategy: state transportation funding. - OPPOSE
SB 12 (McGuire D) Local government: planning and zoning: wildfires. – OPPOSE UNLESS AMENDED
SB 15 (Portantino D) Housing development: incentives: rezoning of idle retail sites. – SUPPORT



Gut & Amended

SB 930 (Wiener D) Alcoholic beverages: hours of sale. (Previously would have prohibited local agencies from denying specific affordable housing projects unless the local agency had met their share of the housing need, which OCCOG opposed)

Attachment A includes all of the bills where OCCOG has a position and Attachment B is a full list of bills being monitored by OCCOG.

Below are the remaining deadlines for the year, as of the writing of this report.

August 25	Last Day to Amend Bills
August 31	Last Day to Pass Bills
September 30	Governor’s Sign/Veto Deadline
November 30	Adjournment
December 5	2023-2024 Legislative Session Begins

AB 2011 Update

AB 2011 (Wicks, D-Oakland) would establish by-right authority to develop affordable housing in areas currently zoned for office, retail, or parking. The bill would establish two streamlined, ministerial review processes for these projects to proceed – one for 100% low-income projects and one for mixed income projects. It would also require the payment of prevailing wages for all projects as well as establish a requirement for the use of a state-approved apprenticeship program and health care contributions for works on projects with 50 or more housing units. Lastly, local agencies would be prohibited from increasing fees on projects using these streamlined approval provisions.

The bill was pending on the Suspense File in the Senate Appropriations Committee, passing out of that Committee on August 11th with several new amendments:

- Delayed implementation of the bill until July 2023
- Including a 2033 sunset date
- Made additional modifications to affordability and environmental provisions
- Requirements for HCD to two reports to the Legislature:
 - The first by January 1, 2027, and the second by January 1, 2031



- Reports must include the number of projects built, the number of units built, the location of the new housing, specific information about the communities in which the new housing is built, the affordability of the housing, greenhouse gas emission effects, and the creation of jobs.

The amendments do not substantively address the concerns expressed by the OCCOG Board of Directors and it is recommended that OCCOG remain in opposition to the bill.

Federal Update

Inflation Reduction Act

H.R. 5376 (the Inflation Reduction Act, or IRA) was signed by President Biden on August 16th, after passing the Senate on a 51-50 vote on August 7th and passing the House on a 220-207 vote on August 12th. The over \$730 billion package over 10 years sets aside \$369 billion set for Energy Security and Climate Change, \$64 billion to extend Affordable Care Act health insurance subsidies, and the remaining \$300 billion is to help reduce the federal deficit.

Under the \$369 billion Energy Security and Climate Change portion, a number of key funding programs were included, most notably:

- \$27 billion for the Greenhouse Gas Reduction Fund
- \$5 billion for Climate Pollution Reduction Grants
- \$3 billion for Environmental & Climate Justice Block Grants
- \$3 billion for Neighborhood Access & Equity Grant Program
- \$1 billion for Improving Climate Resilience of Affordable Housing
- \$1 billion for Clean, Heavy-Duty Vehicles
- \$5.6 billion for tax credits for alternative fuels
- \$7.5 billion for clean vehicle tax credits

Grants Update

The US Housing and Urban Development Department (HUD) has announced that it will provide \$2.8 billion in competitive funding to homeless service organizations for supportive services and housing programs for individuals experiencing homelessness. The FY 2022 funding will be distributed



through the Continuum of Care (CoC) program and those organizations will have the opportunity renew existing projects, apply for new projects, or to reallocated funds from lower performing projects. Starting in 2022, the CoC funding program has also been expanded to include Indian Tribes and Tribally Designated Housing entities.

The FY 2022 Notice of Funding Opportunity (NOFO) prioritizes funding for youth as well as survivors of domestic violence, dating violence, sexual assault, and stalking. Applications are due by September 30, 2022. More information about this funding opportunity can be found at: <https://www.grants.gov/web/grants/view-opportunity.html?oppld=342855>

STAFF CONTACTS

Wendy J. Strack
OCCOG Legislative Consultant
951-712-3173
wendy@wjsconsult.com

Marnie O. Primmer
OCCOG Executive Director
949-216-5288
marnie@occog.com

Attachment A OCCOG Bills with Positions

[AB 989](#)

(Gabriel D) Housing Accountability Act: appeals: Office of Housing Appeals.

Last Amend: 8/18/2021

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 9/10/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-S. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Housing Accountability Act prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, specified housing development projects, including projects for very low, low-, or moderate-income households and projects for emergency shelters that comply with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time the application for the project is deemed complete, unless the local agency makes specified written findings based on a preponderance of the evidence in the record. This bill would, until January 1, 2029, establish an Office of Housing Appeals (office) within the department, administered by the director of the department, to review housing development projects that are alleged to have been denied or subject to conditions in violation of the Housing Accountability Act. The bill would establish housing appeals panels, consisting of administrative law judges with specified qualifications, within the office.

Notes:

OCCOG - Oppose

League of California Cities - Oppose

ACC-OC - Oppose

[AB 1778](#)

(Garcia, Cristina D) State transportation funding: freeway projects: poverty and pollution: Department of Transportation.

Last Amend: 6/20/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. TRANS. on 6/1/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Department of Transportation to consult the California Healthy Places Index, as defined, as a condition of using state funds or personnel time to fund or permit freeway projects, as provided. The bill would require the department to analyze housing and environmental indicators through the index, as provided, and would prohibit any state funds or personnel time from being used to fund or permit freeway projects in certain areas that fall within the zero to 40th percentile on the housing and environmental indicators analyzed through the index, as provided.

Notes: OCCOG - Oppose

OCTA - Oppose

BIA - Oppose

OCBC - Oppose

[AB 1845](#)

(Calderon D) Metropolitan Water District of Southern California: alternative project delivery methods.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the Metropolitan Water District of Southern California to use the design-build procurement process for certain regional recycled water projects or other water infrastructure projects. The bill would define "design-build" to mean a project delivery process in which both the design and construction of a project are procured from a single entity. The bill would require the district to use a specified design-build procedure to assign contracts for the design and construction of a project, as defined.

Notes: OCCOG - Support

OCBC - Support

[AB 1944](#)

(Lee D) Local government: open and public meetings.

Last Amend: 5/25/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. GOV. & F. on 6/8/2022)

Is Fiscal: N

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding the timelines for posting an agenda and providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency’s jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would require the agenda to identify any member of the legislative body that will participate in the meeting remotely.

Notes: OCCOG - Support
ACC-OC - Watch
CALCOG - Support
SCAG - Support
TCA - Support with Amendments

[AB 1976](#)

(Santiago D) Planning and zoning: housing element compliance: very low and lower income households.

Last Amend: 3/17/2022

Status: 4/29/2022-Failed Deadline pursuant to Rule 61(b)(5). (Last location was H. & C.D. on 3/17/2022)

Is Fiscal: Y

Location: 4/29/2022-A. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the Department of Housing and Community Development, in consultation with each council of governments, to determine each region’s existing and projected housing need, and requires each council of governments, or the department for cities and counties without a council of governments, to adopt a final regional housing need plan that allocates a share of the regional housing need to each city and county, as provided. If the inventory of sites included in a housing element does not identify adequate sites to accommodate the need for groups of all household income levels pursuant to the allocation of regional housing need, current law requires that the local government rezone sites within specified deadlines. This bill would authorize the department, after notifying the city or county of the violation of the housing element provision and before notifying the Attorney General, either to complete the rezoning to accommodate 100% of the allocated need for housing for very low and lower income households on behalf of a local government within the Counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino, or Ventura that failed to complete that rezoning by the required deadline, or to impose administrative civil penalties upon the local government of up to \$10,000 per day until the local government is no longer in violation of state law or the department decides to refer the violation to the Attorney General.

Notes: OCCOG - Oppose
SCAG - Oppose

[AB 2011](#)

(Wicks D) Affordable Housing and High Road Jobs Act of 2022.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would create the Affordable Housing and High Road Jobs Act of 2022, which would authorize a development proponent to submit an application for a housing development that meets specified objective standards and affordability and site criteria, including being located within a zone where office, retail, or parking are a principally permitted use, and would make the development a use by right and subject to one of 2 streamlined, ministerial review processes. The bill would require a

development proponent for a housing development project approved pursuant to the streamlined, ministerial review process to require, in contracts with construction contractors, that certain wage and labor standards will be met, including a requirement that all construction workers be paid at least the general prevailing rate of wages, as specified. The bill would require a development proponent to certify to the local government that those standards will be met in project construction. By expanding the crime of perjury, the bill would impose a state-mandated local program.

Notes: OCCOG - Oppose
ACCOC - Oppose

AB 2237 (Friedman D) Transportation planning: regional transportation improvement plan: sustainable communities strategies: alternative planning strategy: state transportation funding.

Last Amend: 6/13/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. TRANS. on 6/16/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires each regional transportation planning agency or county transportation commission to biennially adopt and submit to the California Transportation Commission and the Department of Transportation a 5-year regional transportation improvement program that includes, among other things, regional transportation improvement projects and programs proposed to be funded, in whole or in part, in the state transportation improvement program. This bill would require that those projects and programs included in each regional transportation improvement program also be consistent with the most recently prepared sustainable communities strategy of the regional transportation planning agency or county transportation commission, or, if applicable, the alternative planning strategy, and state and federal air quality standards. The bill would prohibit funds collected from any local transportation tax measure passed on or after January 1, 2023, from being spent until the transportation projects or programs to be funded by the tax measure are included in the most recently adopted sustainable communities strategy of the applicable regional transportation planning agency or county transportation commission or, if applicable, the alternative planning strategy.

Notes: OCCOG - Oppose
OCTA - Oppose
CALCOG - Oppose Unless Amended
OCBC - Oppose

AB 2438 (Friedman D) Transportation funding: guidelines and plans.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law provides for the funding of projects on the state highway system and other transportation improvements, including under the interregional transportation improvement program, the state highway operation and protection program, the Solutions for Congested Corridors Program, the Trade Corridor Enhancement Program, and the program within the Road Maintenance and Rehabilitation Program commonly known as the Local Partnership Program. This bill would require, no later than January 1, 2024, the guidelines or plans applicable to those programs to include the strategies established in the Climate Action Plan for Transportation Infrastructure adopted by the Transportation Agency, as provided. The bill would also require the Transportation Agency, the California Transportation Commission, and the Department of Transportation, no later than January 1, 2024, to each establish guidelines to ensure transparency and accountability for specified transportation funding programs that they respectively administer and for the project selection processes applicable to those programs.

Notes: OCCOG - Oppose
BIA - Oppose
OCTA - Oppose
CALCOG - Oppose Unless Amended
OCBC - Oppose

AB 2449 (Rubio, Blanca D) Open meetings: local agencies: teleconferences.

Last Amend: 8/8/2022

Status: 8/9/2022-Read second time. Ordered to third reading.

Is Fiscal: N

Location: 8/9/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act generally requires posting an agenda at least 72 hours before a regular meeting that contains a brief general description of each item of business to be transacted or discussed at the meeting, and prohibits any action or discussion from being undertaken on any item not appearing on the posted agenda. The act authorizes a legislative body to take action on items of business not appearing on the posted agenda under specified conditions. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would revise and recast those teleconferencing provisions and, until January 1, 2026, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements that each teleconference location be identified in the notice and agenda and that each teleconference location be accessible to the public if at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the local agency's jurisdiction. Under this exception, the bill would authorize a member to participate remotely under specified circumstances, including participating remotely for just cause or due to emergency circumstances.

Notes: OCCOG - Watch
TCA - Support with Amendments

SB 6

(Caballero D) Local planning: housing: commercial zones.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a housing element. This bill, the Neighborhood Homes Act, would deem a housing development project, as defined, an allowable use on a parcel that is within a zone where office, retail, or parking are a principally permitted use, if the development and site meet specified requirements, including that the site is not adjacent to an industrial use or agricultural use. The bill would require the density for a housing development under these provisions to meet or exceed the density deemed appropriate to accommodate housing for lower income households according to the type of local jurisdiction, including a density of at least 20 units per acre for a suburban jurisdiction. The bill would require the housing development to meet all other local requirements, other than those that prohibit residential use, or allow residential use at a lower density than that required by the bill. The bill would provide that a housing development under these provisions is subject to the local zoning, parking, design, and other ordinances, local code requirements, and procedures applicable to the processing and permitting of a housing development in a zone that allows for the housing with the density required by the act.

Notes:
OCCOG - Oppose
ACCOC - Oppose
OCBC - Support If Amended
SCAG - Watch

SB 12

(McGuire D) Local government: planning and zoning: wildfires.

Last Amend: 6/6/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. H. & C.D. on 5/24/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law requires the legislative body of a city or county to adopt a comprehensive, long-term general plan that includes various elements, including, among others, a

housing element and a safety element for the protection of the community from unreasonable risks associated with the effects of various geologic and seismic hazards, flooding, and wildland and urban fires. Current law requires the housing element to be revised according to a specific schedule. Current law requires the planning agency to review and, if necessary, revise the safety element upon each revision of the housing element or local hazard mitigation plan, but not less than once every 8 years to identify new information relating to flood and fire hazards and climate adaptation and resiliency strategies applicable to the city or county that was not available during the previous revision of the safety element. Current law requires that the Office of Planning and Research, among other things, coordinate with appropriate entities, including state, regional, or local agencies, to establish a clearinghouse for climate adaptation information for use by state, regional, and local entities, as provided. This bill would require the safety element, upon the next revision of the housing element or the hazard mitigation plan, on or after July 1, 2024, whichever occurs first, to be reviewed and updated as necessary to include a comprehensive retrofit strategy to reduce the risk of property loss and damage during wildfires, as specified, and would require the planning agency to submit the adopted strategy to the Office of Planning and Research for inclusion into the above-described clearinghouse

Notes: OCCOG - Oppose Unless Amended
 BIA - Oppose Unless Amended
 OCBC - Oppose

SB 15 (Portantino D) Housing development: incentives: rezoning of idle retail sites.

Last Amend: 5/20/2021

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. 2 YEAR on 7/14/2021)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes, among other housing programs, the Workforce Housing Reward Program, which requires the Department of Housing and Community Development to make local assistance grants to cities, counties, and cities and counties that provide land use approval to housing developments that are affordable to very low and low-income households. This bill, upon appropriation by the Legislature in the Budget Act or other act, would require the department to administer a program to provide incentives in the form of grants allocated as provided to local governments that rezone idle sites used for a big box retailer or a commercial shopping center to instead allow the development of housing, as defined.

Notes: OCCOG - Support
 ACCOC - Support
 OCBC - Support
 SCAG - Support
 League of California Cities - Support

SB 886 (Wiener D) California Environmental Quality Act: exemption: public universities: university housing development projects.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2030, exempt from CEQA a university housing development project, as defined, carried out by a public university, as defined, on real property owned by the public university if the project meets certain requirements, including that each building within the project is certified as Leadership in Energy and Environmental Design (LEED) platinum or better by the United States Green Building Council, that the project's construction impacts are fully mitigated, and that the project is not located, in whole or in part, on certain types of sites, including a site that is within a special flood hazard area subject to inundation by a 1% annual chance flood or within a regulatory floodway as determined by the Federal Emergency Management Agency, as provided. The bill, with respect to a site that is within a special flood hazard area subject to inundation by a 1% annual chance flood or within a regulatory floodway, would prohibit a local government from denying an application on the basis that a public university did not comply with any additional permit requirement, standard, or action adopted by that local government applicable to the site if the public university is able to satisfy all applicable federal qualifying criteria in order to demonstrate that the site meets these criteria and is otherwise eligible to be exempt from CEQA pursuant to the above requirements. By imposing additional duties on local governments, this bill would impose a state-mandated local program.

Notes:

[SB 922](#) (Wiener D) California Environmental Quality Act: exemptions: transportation-related projects.

Last Amend: 8/4/2022

Status: 8/15/2022-Assembly amendments concurred in. (Ayes 30. Noes 3.) Ordered to engrossing and enrolling. (Enrolled Text Released 8/17/2022)

Is Fiscal: Y

Location: 8/15/2022-S. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Environmental Quality Act (CEQA), until January 1, 2030, exempts from its requirements bicycle transportation plans for an urbanized area for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles under certain conditions. This bill would delete the requirement that the bicycle transportation plan is for an urbanized area. The bill would extend the exemption to an active transportation plan or pedestrian plan. The bill would define "active transportation plan" and "pedestrian plan." The bill would specify that individual projects that are a part of an active transportation plan or pedestrian plan remain subject to the requirements of CEQA unless those projects are exempt by another provision of law.

Notes: OCCOG - Support
 ACCOC - Support
 OCTA - Support
 CALCOG - Support

[SB 930](#) (Wiener D) Alcoholic beverages: hours of sale.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, beginning January 1, 2025, and before January 2, 2028, require the Department of Alcoholic Beverage Control to conduct a pilot program that would authorize the department to issue an additional hours license to an on-sale licensee located in a qualified city that would authorize, with or without conditions, the selling, giving, or purchasing of alcoholic beverages at the licensed premises between the hours of 2 a.m. and 4 a.m. on weekends and specified holidays, and between the hours of 2 a.m. and 3 a.m. on all other days upon completion of specified requirements by the qualified city in which the licensee is located. The bill would impose specified fees related to the license to be deposited in the Alcohol Beverage Control Fund. The bill would require the applicant to notify specified persons of the application for an additional hours license and would provide a procedure for protest and hearing regarding the application. The bill would require the Department of the California Highway Patrol and each qualified city that has elected to participate in the program to submit reports to the Legislature and specified committees regarding the regional impact of the additional hours licenses, as specified. The bill would provide that any person under 21 years of age who enters and remains in the licensed public premises during the additional serving hour without lawful business therein is guilty of a misdemeanor, as provided. The pilot program would apply to the Cities of Palm Springs and West Hollywood and the City and County of San Francisco.

Notes: OCCOG - Oppose
 ACCOC - Oppose
 SCAG - Oppose

[SB 942](#) (Newman D) Low Carbon Transit Operations Program: free or reduced fare transit program.

Last Amend: 6/29/2022

Status: 8/18/2022-Read third time. Passed. Ordered to the Senate. In Senate. Concurrence in Assembly amendments pending.

Is Fiscal: Y

Location: 8/18/2022-S. CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would exempt a transit agency using program moneys for the continuation of a free or reduced fare transit program from the above-described requirement to demonstrate that reductions in the emissions of greenhouse gases can be realized through the continuation of its transit program, and authorize the transit agency to continue to use those moneys for that purpose without any restriction to length of time. The bill would require the transit agency to submit an initial allocation request to the department and, for the next three fiscal years, to provide documentation necessary to meet an annual reporting requirement and comply with the program's requirements.

Notes: OCCOG - Support
CALCOG - Support
OCTA Sponsored Bill
OCBC - Support
ACCOC - Support

Total Measures: 16

Total Tracking Forms: 16

Attachment B OCCOG All Tracked Bills

[AB 106](#) **(Salas D) Regions Rise Grant Program.**

Last Amend: 5/3/2021

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. 2 YEAR on 7/14/2021)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Regions Rise Grant Program within the Office of Planning and Research for the purpose of supporting inclusive, cross-jurisdictional, and innovative engagement processes that lead to inclusive strategies to address barriers and challenges confronting communities in creating economic prosperity for all. The bill would define "region" as a geographic area composed of one or more counties and cities that form a functional economy.

[AB 363](#) **(Medina D) Carl Moyer Memorial Air Quality Standards Attainment Program.**

Last Amend: 7/5/2021

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. 2 YEAR on 7/14/2021)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the State Air Resources Board to establish or update grant criteria and guidelines for covered vehicle and infrastructure projects as soon as practicable, but not later than July 1, 2017. The state board's program guidelines describe the minimum criteria and requirements for on-road heavy-duty vehicles and the types of projects that can be incentivized to provide surplus emissions reductions from on-road heavy-duty vehicles through contracts or through the On-Road Heavy-Duty Voucher Incentive Program (VIP). The VIP guidelines allow for the early retirement of existing on-road heavy-duty vehicles, allowing these high-polluting vehicles to be replaced with newer, lower emission vehicles. The VIP guidelines further describe the minimum criteria and requirements for eligibility in the VIP, including, but not limited to, limiting the fleet size and vehicle weight class of eligible vehicles, excluding from program eligibility vehicles subject to the solid waste collection vehicle rule and the fleet rule for transit agencies, and prohibiting the leasing of replacement vehicles. This bill would require the state board, upon appropriation by the Legislature, to develop project grant criteria and guidelines for a new On-Road Heavy-Duty Vehicle Incentive Program (VIP2) that shall provide additional incentives for projects eligible for program funding that are deployed in disadvantaged communities, as provided, and in low-income communities, as defined.

[AB 411](#) **(Irwin D) Veterans Housing and Homeless Prevention Bond Act of 2022.**

Last Amend: 1/24/2022

Status: 8/11/2022-In committee: Held under submission.

Is Fiscal: Y

Location: 6/27/2022-S. APPR. SUSPENSE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Veterans Housing and Homeless Prevention Bond Act of 2014 (the 2014 bond act), authorizes the issuance of bonds in the amount of \$600,000,000, as specified, for expenditure by the California Housing Finance Agency, the Department of Housing and Community Development, and the Department of Veterans Affairs to provide housing to veterans and their families pursuant to the Veterans Housing and Homeless Prevention Act of 2014 (VHHPA). This bill would enact the Veterans Housing and Homeless Prevention Bond Act of 2022 to authorize the issuance of bonds in an amount not to exceed \$600,000,000 to provide additional funding for the VHHPA. The bill would provide for the handling and disposition of the funds in the same manner as the 2014 bond act. This bill contains other related provisions.

[AB 482](#) **(Ward D) Housing authorities: City of San Diego, County of San Bernardino, and County of Santa Clara: middle-income housing projects pilot program.**

Last Amend: 6/14/2022

Status: 6/16/2022-Ordered to inactive file at the request of Senator Hueso.

Is Fiscal: N

Location: 6/16/2022-S. INACTIVE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Housing Authorities Law authorizes a housing authority of a city or county to, among other things, prepare, carry out, acquire, lease, and operate housing projects and housing developments for persons of low income, as provided. Previously existing law, until January 1, 2022, authorized a housing authority located in the City of San Diego, the County of San Bernardino, or the County of Santa Clara to implement a pilot program to develop and finance a middle-income housing project, as defined, if the project received gap financing, as defined. Previously existing law required any gap financing to be approved by the housing authority's legislative body, as provided. Previously existing law required the housing authority to provide a report to the Legislature, as specified, on and before January 1, 2020, and on or before January 1, 2022. This bill would reenact the above-described authorization for a housing authority located in the City of San Diego, the County of San Bernardino, or the County of Santa Clara to implement a pilot program to develop and finance a middle-income housing project, as provided.

AB 500 (Ward D) Local planning: coastal development: streamlined permitting.

Last Amend: 8/31/2021

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 9/9/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-S. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Coastal Act generally requires each local government lying, in whole or in part, within the coastal zone to prepare a local coastal program for that portion of the coastal zone within its jurisdiction. This bill would require a local government lying, in whole or in part, within the coastal zone that has a certified land use plan or a fully certified local coastal program to adopt, by January 1, 2024, an amendment to that plan or program, as applicable, specifying streamlined permitting procedures in nonhazardous zones for the approval of (1) accessory dwelling units or junior accessory dwelling units, consistent with specified requirements relating to the rental of those units (2) projects in which a specified percentage of the units will be affordable to lower income households or designated for supportive housing, as those terms are defined, and (3) Low Barrier Navigation Centers, as defined. The bill would require that the amendment be submitted to, and processed and approved by, the commission consistent with the above-described requirements for the amendment of a local coastal program.

Notes: League of California Cities - Oppose
ACC-OC - Oppose

AB 585 (Rivas, Luz D) Climate change: Extreme Heat and Community Resilience Program.

Last Amend: 7/13/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/16/2021)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Extreme Heat and Community Resilience Program for the purpose of coordinating state efforts and supporting local and regional efforts to mitigate the impacts of, and reduce the public health risks of, extreme heat and the urban heat island effect, and would require the Office of Planning and Research to administer the program through the Integrated Climate Adaptation and Resiliency Program.

Notes:
League of California Cities - Support

AB 682 (Bloom D) Planning and zoning: density bonuses: shared housing buildings.

Last Amend: 6/23/2022

Status: 8/2/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/2/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Density Bonus Law requires a city or county to provide a developer that proposes a housing development within the city or county with a density bonus and other incentives or concessions, as specified, if the developer agrees to construct, among other options, 10% of the total units of a housing development for rental or sale to lower income households, as defined, or 5% of the

total units for rental or sale to very low income households, as defined, and meets other requirements. This bill would provide that a housing development eligible for a density bonus be provided under these provisions includes a shared housing building, as defined, that will contain either 10% of the total units for lower income households or 5% of the total units for very low income households, as described above. The bill would prohibit the city, county, or city and county from requiring any minimum unit size requirements or minimum bedroom requirements in conflict with the bill's provisions with respect to a shared housing building eligible for a density bonus under these provisions.

[AB 713](#) (Garcia, Cristina D) State Air Resources Board: greenhouse gas emissions scoping plan: comprehensive health analysis.

Last Amend: 5/24/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 7/15/2021)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The state board is required to approve a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020 and to ensure that statewide greenhouse gas emissions are reduced to at least 40% below the 1990 level by 2030. The act requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse. This bill would require the state board to conduct a comprehensive health analysis in conjunction with the development of each update of the scoping plan that includes a framework to provide an overview of the breadth of health impacts and health benefits that may accrue from the outcomes in the scoping plan, as specified.

[AB 897](#) (Mullin D) Office of Planning and Research: regional climate networks: regional climate adaptation and resilience action plans.

Last Amend: 7/14/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/16/2021)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law requires, by July 1, 2017, and every 3 years thereafter, the Natural Resources Agency to update, as prescribed, the state's climate adaptation strategy, known as the Safeguarding California Plan. Current law establishes the Office of Planning and Research in state government in the Governor's office. Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the office to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network, as defined. The bill would require the office, through the program, to encourage the inclusion of eligible entities with land use planning and hazard mitigation planning authority into regional climate networks. The bill would authorize a regional climate network to engage in activities to address climate change, as specified.

Notes:

League of California Cities - Support

[AB 916](#) (Salas D) Zoning: accessory dwelling units: bedroom addition.

Last Amend: 6/23/2022

Status: 8/2/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/2/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would prohibit a city or county legislative body from adopting or enforcing an ordinance requiring a public hearing as a condition of reconfiguring existing space to increase the bedroom count within an existing dwelling unit. The bill would apply these provisions only to a permit application for no more than 2 additional bedrooms within an existing dwelling unit. The bill would specify that these provisions are not to be construed to prohibit a local agency from requiring a public hearing for a proposed project that would increase the number of dwelling units within an existing structure. The bill would include findings that ensuring adequate housing is a matter of statewide concern and is not a municipal affair, and that the provision applies to all cities, including charter cities.

Notes: SCAG - Oppose

AB 950

(Ward D) Department of Transportation: sales of excess real property: affordable housing, emergency shelters, and feeding programs.

Last Amend: 7/13/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/8/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would authorize the Department of Transportation to sell its excess real property to the city, county, or city and county where the real property is located if the city, county, or city and county agrees to use the real property for the sole purpose of implementing affordable housing, emergency shelters, or feeding programs, as specified. The bill would exempt these sales from the California Environmental Quality Act, except the department would be required to file a notice of exemption with the Office of Planning and Research and the county clerk of the county in which the real property is located.

AB 989

(Gabriel D) Housing Accountability Act: appeals: Office of Housing Appeals.

Last Amend: 8/18/2021

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 9/10/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-S. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Housing Accountability Act prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, specified housing development projects, including projects for very low, low-, or moderate-income households and projects for emergency shelters that comply with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time the application for the project is deemed complete, unless the local agency makes specified written findings based on a preponderance of the evidence in the record. This bill would, until January 1, 2029, establish an Office of Housing Appeals (office) within the department, administered by the director of the department, to review housing development projects that are alleged to have been denied or subject to conditions in violation of the Housing Accountability Act. The bill would establish housing appeals panels, consisting of administrative law judges with specified qualifications, within the office.

Notes:

- OCCOG - Oppose
- League of California Cities - Oppose
- ACC-OC - Oppose

AB 1001

(Garcia, Cristina D) Environment: mitigation measures for air quality impacts: environmental justice.

Last Amend: 3/22/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. E.Q. on 5/4/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The California Environmental Quality Act (CEQA) requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. This bill would require mitigation measures, identified in an environmental impact report or mitigated negative declaration to mitigate the adverse effects of a project on air quality of a disadvantaged community, to include measures for avoiding, minimizing, or otherwise mitigating for the adverse effects on that community. The bill would require mitigation measures to include measures conducted at the project site that avoid or minimize to less than significant the adverse effects on the air quality of a disadvantaged community or measures conducted in the affected disadvantaged community that directly mitigate those effects.

- Notes:**
- BIA - Oppose
 - OCBC - Oppose
 - ACCOC - Oppose

[AB 1154](#) ([Patterson R](#)) California Environmental Quality Act: exemption: egress route projects: fire safety.

Last Amend: 6/16/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/2/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2029, exempt from the California Environmental Quality Act (CEQA) egress route projects undertaken by a public agency to improve emergency access to and evacuation from a subdivision without a secondary egress route if the State Board of Forestry and Fire Protection has recommended the creation of a secondary access to the subdivision and certain conditions are met. The bill would require the lead agency to hold a noticed public meeting to hear and respond to public comments before determining that a project is exempt. The bill would require the lead agency, if it determines that a project is not subject to CEQA and approves or carries out that project, to file a notice of exemption with the Office of Planning and Research and with the clerk of the county in which the project will be located.

[AB 1260](#) ([Chen R](#)) California Environmental Quality Act: exemptions: transportation-related projects.

Last Amend: 7/6/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/16/2021)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: CEQA includes exemptions from its environmental review requirements for numerous categories of projects, including, among others, projects for the institution or increase of passenger or commuter services on rail or highway rights-of-way already in use and projects by a public transit agency to construct or maintain infrastructure to charge or refuel zero-emission transit buses. This bill would further exempt from the requirements of CEQA projects by a public transit agency to construct or maintain infrastructure to charge or refuel zero-emission trains, provided certain requirements are met, including giving prior notice to the public and holding a noticed public meeting, as provided.

[AB 1384](#) ([Gabriel D](#)) Resiliency Through Adaptation, Economic Vitality, and Equity Act of 2022.

Last Amend: 8/26/2021

Status: 4/19/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 4/19/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the Natural Resources Agency to release a draft of the state's climate adaptation strategy, known as the Safeguarding California Plan, by January 1, 2017, and every 3 years thereafter, to update the plan by July 1, 2017, and every 3 years thereafter, and to coordinate with other state agencies to identify vulnerabilities to climate change by sectors and priority actions needed to reduce the risks in those sectors. Existing law requires, to address the vulnerabilities identified in the plan, state agencies to maximize specified objectives. This bill would instead require the agency to release the draft plan by January 1, 2024, and every 3 years thereafter, and to update the plan by July 1, 2024, and every 3 years thereafter.

[AB 1395](#) ([Muratsuchi D](#)) The California Climate Crisis Act.

Last Amend: 9/3/2021

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 9/10/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-S. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 requires the State Air Resources Board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill, the California Climate Crisis Act, would declare the policy of the state both to achieve net zero greenhouse gas emissions as soon as possible, but no later than 2045, and achieve and maintain net negative greenhouse gas emissions thereafter, and to ensure that by 2045, statewide

anthropogenic greenhouse gas emissions are reduced to at least 90% below the 1990 levels.

AB 1401 (Friedman D) Residential and commercial development: remodeling, renovations, and additions: parking requirements.

Last Amend: 7/5/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/16/2021)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would prohibit a public agency in a county with a population of 600,000 or more from imposing a minimum automobile parking requirement, or enforcing a minimum automobile parking requirement, on residential, commercial, or other development if the development is located on a parcel that is within 1/2 mile, as specified, of public transit, as defined. The bill would prohibit a public agency in a city with of 75,000 or more located in a county with a population of less than 600,000 from imposing a minimum automobile parking requirement, or enforcing a minimum automobile parking requirement, on residential, commercial, or other development if the project is located within 1/4 mile, as specified, of public transit, as defined. The bill would create authorizations in this regard for a city or a county to which these prohibitions do not apply.

Notes: League of California Cities - Oppose

AB 1445 (Levine D) Planning and zoning: regional housing need allocation: climate change impacts.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: For the 4th and subsequent revisions of the housing element, existing law requires the Department of Housing and Community Development to determine the current and projected need for housing for each region. Current law requires the appropriate council of governments, or the department for cities and counties without a council of governments, to adopt a final regional housing need plan that allocates a share of the regional housing need to each city, county, or city and county, as provided. Current law requires that the final regional housing plan adopted by a council of governments, or a delegate subregion, as applicable, be based on a methodology that includes specified factors, and similarly requires that the department take into consideration specified factors in distributing regional housing need, as provided. Commencing January 1, 2025, this bill would authorize a council of governments, a delegate subregion, or the department, as applicable, to additionally consider among these factors emergency evacuation route capacity, wildfire risk, sea level rise, and other impacts caused by climate change, as provided.

AB 1551 (Santiago D) Planning and zoning: development bonuses: mixed-use projects.

Last Amend: 1/13/2022

Status: 8/8/2022-From Consent Calendar. Ordered to third reading.

Is Fiscal: Y

Location: 8/8/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Density Bonus Law requires a city or county to provide a developer that proposes a housing development within the city or county with a density bonus and other incentives or concessions, as specified, if the developer agrees to construct specified percentages of units for lower income, very low income, or senior citizen housing, among other things, and meets other requirements. Previously existing law, until January 1, 2022, required a city, county, or city and county to grant a commercial developer a development bonus, as specified, when an applicant for approval of a commercial development had entered into an agreement for partnered housing with an affordable housing developer to contribute affordable housing through a joint project or 2 separate projects encompassing affordable housing. This bill would reenact the above-described provisions regarding the granting of development bonuses to certain projects. The bill would require a city or county to annually submit to the Department of Housing and Community Development information describing an approved commercial development bonus. The bill would repeal these provisions on January 1, 2028.

AB 1640 (Ward D) Office of Planning and Research: regional climate networks: regional climate adaptation and resilience action plans.

Last Amend: 5/19/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/2/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the Office of Planning and Research to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network, as defined. The bill would require the office, through the program, to encourage the inclusion of eligible entities with land use planning and hazard mitigation planning authority into regional climate networks. The bill would authorize a regional climate network to engage in activities to address climate change, as specified.

[AB 1695](#) (Santiago D) Affordable housing loan and grant programs: adaptive reuse.

Last Amend: 8/1/2022

Status: 8/9/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/9/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law establishes various programs and funding sources administered by the Department of Housing and Community Development to enable the development of affordable housing, including, among others, the Building Homes and Jobs Act, the Multifamily Housing Program, and the Housing for a Healthy California Program. This bill would provide that any notice of funding availability issued by the department for an affordable multifamily housing loan and grant program shall state that adaptive reuse of a property for affordable housing purposes is an eligible activity. The bill would define "adaptive reuse" for these purposes to mean the retrofitting and repurposing of an existing building to create new residential units.

Notes: SCAG - Support

[AB 1738](#) (Boerner Horvath D) Building standards: installation of electric vehicle charging stations: existing buildings.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would, commencing with the next triennial edition of the California Building Standards Code, require the California Building Standards Commission and the Department of Housing and Community Development to research and develop, and authorize the commission and department to propose for adoption, mandatory building standards for the installation of electric vehicle charging stations with low power level 2 or higher electric vehicle chargers in existing multifamily dwellings, hotels, motels, and nonresidential development during certain retrofits, additions, and alterations to existing parking facilities that are issued permits on and after the effective date of those building standards, as specified.

[AB 1749](#) (Garcia, Cristina D) Community emissions reduction programs: toxic air contaminants and criteria air pollutants.

Last Amend: 8/9/2022

Status: 8/10/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/10/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law requires the State Air Resources Board to prepare, and to update at least once every 5 years, a statewide strategy to reduce emissions of toxic air contaminants and criteria air pollutants in communities affected by a high cumulative exposure burden. Current law requires an air district encompassing any location selected by the state board to adopt, within one year of the state board's selection, a community emissions reduction program to achieve emissions reductions for the location selected using cost-effective measures, as specified. Current law also requires an air district to submit the community emissions reduction program to the state board for review and approval as prescribed, and to prepare an annual report summarizing the results and actions taken to further

reduce emissions pursuant to the community emissions reduction program, among other things. This bill would require the state board to additionally identify in each statewide strategy update measures to reduce criteria air pollutants and toxic air contaminants. The bill would authorize an air district that is required to adopt a community emissions reduction program to take up to one additional year to adopt the program, if the state board and specified parties agree. The bill would require an air district that is required to adopt a community emissions reduction program to additionally include in its annual report a summary of updates to the program made to ensure consistency with the statewide strategy. The bill would require an air district with a population of 1,000,000 persons or more that issues permits to stationary sources of criteria air pollutants or toxic air contaminants to make available in an easily identifiable location on the air district's internet website all permits issued by the air district for those stationary sources.

Notes: BIA - Watch

[AB 1778](#) ([Garcia, Cristina D](#)) **State transportation funding: freeway projects: poverty and pollution: Department of Transportation.**

Last Amend: 6/20/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. TRANS. on 6/1/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Department of Transportation to consult the California Healthy Places Index, as defined, as a condition of using state funds or personnel time to fund or permit freeway projects, as provided. The bill would require the department to analyze housing and environmental indicators through the index, as provided, and would prohibit any state funds or personnel time from being used to fund or permit freeway projects in certain areas that fall within the zero to 40th percentile on the housing and environmental indicators analyzed through the index, as provided.

Notes: OCCOG - Oppose

OCTA - Oppose

BIA - Oppose

OCBC - Oppose

[AB 1845](#) ([Calderon D](#)) **Metropolitan Water District of Southern California: alternative project delivery methods.**

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would authorize the Metropolitan Water District of Southern California to use the design-build procurement process for certain regional recycled water projects or other water infrastructure projects. The bill would define "design-build" to mean a project delivery process in which both the design and construction of a project are procured from a single entity. The bill would require the district to use a specified design-build procedure to assign contracts for the design and construction of a project, as defined.

Notes: OCCOG - Support

OCBC - Support

[AB 1850](#) ([Ward D](#)) **Public housing: unrestricted multifamily housing.**

Last Amend: 6/23/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. GOV. & F. on 6/22/2022)

Is Fiscal: N

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would prohibit a city, county, city and county, joint powers authority, or any other political subdivision of a state or local government from acquiring unrestricted multifamily housing, as defined, unless the development meets specified criteria, including, among other things, that units are subject to a long-term recorded regulatory agreement with a public entity that requires the unit to be affordable to, and occupied by, low- or moderate-income persons and families for a term of 55 years, and the public entity agrees to make certain reports and data public on its internet website. The bill would specify that those provisions do not apply to a development that is or will be subject to a

regulatory agreement with the California Tax Credit Allocation Committee, the Department of Housing and Community Development, or a public entity that restricts use of the development to serve specified lower income individuals, or when a public entity purchases unrestricted multifamily housing that within one year will be removed from the housing market.

AB 1938 (Friedman D) Traffic safety: speed limits.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to second reading.

Is Fiscal: Y

Location: 8/18/2022-S. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law establishes various default speed limits for vehicles upon highways, as specified. Current law requires the Department of Transportation (Caltrans), by regulation, to require Caltrans or a local authority to round speed limits up or down to the nearest 5 miles per hour of the 85th percentile of free-flowing traffic. This bill would, if the speed limit needs to be rounded down to the nearest 5 miles per hour increment of the 85th-percentile speed, authorize Caltrans or a local authority to lower the speed limit by 5 miles per hour from the nearest 5 miles per hour of the 85th percentile, as specified. The bill would prohibit the total reduction in the speed limit from exceeding 12.4 miles per hour from the 85th-percentile speed and would authorize a local authority to retain the currently adopted speed limit without further reduction or restore the immediately prior adopted speed limit without further reduction. The bill would make conforming changes.

AB 1944 (Lee D) Local government: open and public meetings.

Last Amend: 5/25/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. GOV. & F. on 6/8/2022)

Is Fiscal: N

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding the timelines for posting an agenda and providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would require the agenda to identify any member of the legislative body that will participate in the meeting remotely.

Notes: OCCOG - Support
 ACC-OC - Watch
 CALCOG - Support
 SCAG - Support
 TCA - Support with Amendments

AB 1976 (Santiago D) Planning and zoning: housing element compliance: very low and lower income households.

Last Amend: 3/17/2022

Status: 4/29/2022-Failed Deadline pursuant to Rule 61(b)(5). (Last location was H. & C.D. on 3/17/2022)

Is Fiscal: Y

Location: 4/29/2022-A. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law requires the Department of Housing and Community Development, in consultation with each council of governments, to determine each region's existing and projected housing need, and requires each council of governments, or the department for cities and counties without a council of governments, to adopt a final regional housing need plan that allocates a share of the regional housing need to each city and county, as provided. If the inventory of sites included in a housing element does not identify adequate sites to accommodate the need for groups of all household income levels pursuant to the allocation of regional housing need, current law requires that

the local government rezone sites within specified deadlines. This bill would authorize the department, after notifying the city or county of the violation of the housing element provision and before notifying the Attorney General, either to complete the rezoning to accommodate 100% of the allocated need for housing for very low and lower income households on behalf of a local government within the Counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino, or Ventura that failed to complete that rezoning by the required deadline, or to impose administrative civil penalties upon the local government of up to \$10,000 per day until the local government is no longer in violation of state law or the department decides to refer the violation to the Attorney General.

Notes: OCCOG - Oppose
SCAG - Oppose

AB 2011 (Wicks D) Affordable Housing and High Road Jobs Act of 2022.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would create the Affordable Housing and High Road Jobs Act of 2022, which would authorize a development proponent to submit an application for a housing development that meets specified objective standards and affordability and site criteria, including being located within a zone where office, retail, or parking are a principally permitted use, and would make the development a use by right and subject to one of 2 streamlined, ministerial review processes. The bill would require a development proponent for a housing development project approved pursuant to the streamlined, ministerial review process to require, in contracts with construction contractors, that certain wage and labor standards will be met, including a requirement that all construction workers be paid at least the general prevailing rate of wages, as specified. The bill would require a development proponent to certify to the local government that those standards will be met in project construction. By expanding the crime of perjury, the bill would impose a state-mandated local program.

Notes: OCCOG - Oppose
ACCOC - Oppose

AB 2053 (Lee D) The Social Housing Act.

Last Amend: 6/23/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. GOV. & F. on 6/22/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Would enact the Social Housing Act and would create the California Housing Authority, as an independent state body, the mission of which would be to produce and acquire social housing developments for the purpose of eliminating the gap between housing production and regional housing needs assessment targets, as specified. The bill would prescribe a definition of social housing that would describe, in addition to housing owned by the authority, housing owned by other entities, as specified, provided that all social housing developed by the authority would be owned by the authority. The bill would prescribe the composition of the California Housing Authority Board, which would govern the authority, and would be composed of appointed members and members who are elected by residents of social housing developments, as specified. The bill would prescribe the powers and duties of the authority and the board. The bill would provide that the authority seeks to achieve revenue neutrality, as defined, and would require the authority to seek to recover the cost of development and operations over the life of its properties through the mechanism of rent cross-subsidization, as defined. The bill would require the authority to prioritize the development of specified property, including vacant parcels and parcels near transit, and would prescribe a process for the annual determination of required social housing units. Under the bill, social housing would accommodate a mix of household income ranges and would provide specified protections for residents, who would participate in the operation and management of the units in which they reside.

Notes: SCAG - Oppose

AB 2094 (Rivas, Robert D) General plan: annual report: extremely low-income housing.

Last Amend: 5/24/2022

Status: 6/23/2022-From Consent Calendar. Ordered to inactive file at the request of Senator Cortese.

Is Fiscal: Y

Location: 6/23/2022-S. INACTIVE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Current law requires the planning agency of a city or county to provide an annual report to certain specified entities by April 1 of each year that includes, among other information, the city or county's progress in meeting its share of regional housing needs and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing, as specified. This bill would additionally require a city or county's annual report to include the locality's progress in meeting the housing needs of extremely low income households, as specified.

[AB 2097](#) (Friedman D) Residential, commercial, or other development types: parking requirements.

Last Amend: 8/16/2022

Status: 8/16/2022-Read second time and amended. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a land use element, and a conservation element. Current law also authorizes the legislative body of a city or a county to adopt ordinances establishing requirements for parking, and permits variances to be granted from the parking requirements of a zoning ordinance for nonresidential development if the variance will be an incentive to the development and the variance will facilitate access to the development by patrons of public transit facilities. This bill would prohibit a public agency from imposing any minimum automobile parking requirement on any residential, commercial, or other development project, as defined, that is located within 1/2 mile of public transit, as defined. The bill, notwithstanding the above-described prohibition, would authorize a city, county, or city and county to impose or enforce minimum automobile parking requirements on a housing development project if the public agency makes written findings, within 30 days of the receipt of a completed application, that not imposing or enforcing minimum automobile parking requirements on the development would have a substantially negative impact, supported by a preponderance of the evidence in the record, on the public agency's ability to meet its share of specified housing needs or existing residential or commercial parking within 1/2 mile of the housing development.

[AB 2217](#) (Reyes D) CalHome Program: grant allocation.

Last Amend: 8/2/2022

Status: 8/16/2022-Enrolled and presented to the Governor at 4 p.m.

Is Fiscal: Y

Location: 8/16/2022-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes the CalHome Program, administered by the Department of Housing and Community Development, to support existing home ownership programs aimed at lower and very low income households, among other purposes. Under the CalHome program, the department issues grants and loans to local public agencies and nonprofit corporations for specified purposes, including the construction of home ownership units. This bill would require the department to consider setting higher per-unit and total project allocations based on local development costs when appropriate.

[AB 2234](#) (Rivas, Robert D) Planning and zoning: housing: postentitlement phase permits.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to second reading.

Is Fiscal: Y

Location: 8/18/2022-S. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Housing Accountability Act, among other things, prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, specified housing development projects, including projects for very low, low, or moderate-income households and projects for emergency shelters, that comply with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time the application for the project is deemed complete, unless the local agency makes specified written findings supported by a preponderance of the evidence in the record. The act authorizes a project applicant, a person who would be eligible to apply for residency in the housing development or emergency shelter, or a housing organization to bring a lawsuit to enforce its provisions. This bill would require a local agency to compile a list of information needed to approve or deny a postentitlement phase permit, as defined, to post an example of a complete, approved application and an example of a complete set of postentitlement

phase permits for at least 5 types of housing development projects, as defined, in the jurisdiction, as specified, and to make those items available to all applicants for these permits no later than January 1, 2024. The bill would define "local agency" for these purposes to mean a city, county, or city and county.

AB 2237 (Friedman D) Transportation planning: regional transportation improvement plan: sustainable communities strategies: alternative planning strategy: state transportation funding.

Last Amend: 6/13/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. TRANS. on 6/16/2022)

Is Fiscal: Y

Location: 7/5/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law requires each regional transportation planning agency or county transportation commission to biennially adopt and submit to the California Transportation Commission and the Department of Transportation a 5-year regional transportation improvement program that includes, among other things, regional transportation improvement projects and programs proposed to be funded, in whole or in part, in the state transportation improvement program. This bill would require that those projects and programs included in each regional transportation improvement program also be consistent with the most recently prepared sustainable communities strategy of the regional transportation planning agency or county transportation commission, or, if applicable, the alternative planning strategy, and state and federal air quality standards. The bill would prohibit funds collected from any local transportation tax measure passed on or after January 1, 2023, from being spent until the transportation projects or programs to be funded by the tax measure are included in the most recently adopted sustainable communities strategy of the applicable regional transportation planning agency or county transportation commission or, if applicable, the alternative planning strategy.

Notes: OCCOG - Oppose
 OCTA - Oppose
 CALCOG - Oppose Unless Amended
 OCBC - Oppose

AB 2334 (Wicks D) Density Bonus Law: affordability: incentives or concessions in very low vehicle travel areas: parking standards: definitions.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to second reading.

Is Fiscal: Y

Location: 8/18/2022-S. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Density Bonus Law requires a city or county to provide a developer that proposes a housing development within the city or county with a density bonus and other incentives or concessions, as specified, if the developer agrees to construct specified percentages of units for lower income, very low income, or senior citizen housing, among other things, and meets other requirements. Current law requires that an applicant agree to, and the city, county, or city and county ensure, the continued affordability of all very low and low-income rental units that qualified the applicant for a density bonus, as provided. Current law, for developments where 100% of all units are for lower income households, except as provided, requires that rent for 20% of the units be set at an affordable rent and that rent for the remaining units be at an amount consistent with the maximum rent levels for a housing development that receives an allocation of state or federal low-income housing tax credits from the California Tax Credit Allocation Committee (CTCAC). Existing law, with respect to a for-sale unit that qualified the applicant for a density bonus, also requires that the local government enforce an equity sharing agreement, as provided, unless it is in conflict with the requirements of another public funding source or law. This bill, with respect to the affordability requirements applicable to 100% lower income developments, would instead require the rent for the remaining units in the development be set at an amount consistent with the maximum rent levels for lower income households, as those rents and incomes are determined by CTCAC.

Notes: OCCOG - Oppose

AB 2339 (Bloom D) Housing element: emergency shelters: regional housing need.

Last Amend: 6/20/2022

Status: 6/28/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 6/28/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Planning and Zoning Law requires the legislative body of each county and city to adopt

a comprehensive, long-term general plan for the physical development of the county or city that includes a housing element. Current law requires that the housing element identify adequate sites for housing, including rental housing, factory-built housing, mobilehomes, and emergency shelters, and make adequate provision for the existing and projected needs of all economic segments of a community. Current law also requires that the housing element include an analysis of potential and actual governmental constraints upon the maintenance, improvement, or development of housing for all income levels. This bill would revise the requirements of the housing element, as described above, in connection with zoning designations that allow residential use, including mixed use, where emergency shelters are allowed as a permitted use without a conditional use or other discretionary permit. The bill would delete language regarding emergency shelter standards structured in relation to residential and commercial developments and instead require that emergency shelters only be subject to specified written, objective standards.

Notes: SCAG - Oppose

[AB 2419](#) (Bryan D) Environmental justice: federal Infrastructure Investment and Jobs Act: Justice40 Advisory Committee.

Last Amend: 6/9/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/2/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The federal Infrastructure Investment and Jobs Act (IIJA) provides additional federal funds to rebuild the nation's infrastructures. Executive orders issued by President Biden established the federal Justice40 Initiative with the goal that 40% of the overall federal benefits flow to disadvantaged communities and stating that the implementation of the IIJA should prioritize investing public dollars equitably, including through the Justice40 Initiative. This bill would require a minimum of 40% of funds received by the state under the IIJA and certain other federal funds to be allocated to projects that provide direct benefits to disadvantaged communities and disadvantaged unincorporated communities and, except as specified, a minimum of an additional 10% be allocated for projects that provide direct benefits to low-income households and low-income communities, as provided. The bill would require state agencies administering those federal funds to perform specified tasks related to the expenditure of those federal funds.

[AB 2438](#) (Friedman D) Transportation funding: guidelines and plans.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law provides for the funding of projects on the state highway system and other transportation improvements, including under the interregional transportation improvement program, the state highway operation and protection program, the Solutions for Congested Corridors Program, the Trade Corridor Enhancement Program, and the program within the Road Maintenance and Rehabilitation Program commonly known as the Local Partnership Program. This bill would require, no later than January 1, 2024, the guidelines or plans applicable to those programs to include the strategies established in the Climate Action Plan for Transportation Infrastructure adopted by the Transportation Agency, as provided. The bill would also require the Transportation Agency, the California Transportation Commission, and the Department of Transportation, no later than January 1, 2024, to each establish guidelines to ensure transparency and accountability for specified transportation funding programs that they respectively administer and for the project selection processes applicable to those programs.

Notes: OCCOG - Oppose
 BIA - Oppose
 OCTA - Oppose
 CALCOG - Oppose Unless Amended
 OCBC - Oppose

[AB 2449](#) (Rubio, Blanca D) Open meetings: local agencies: teleconferences.

Last Amend: 8/8/2022

Status: 8/9/2022-Read second time. Ordered to third reading.

Is Fiscal: N

Location: 8/9/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act generally requires posting an agenda at least 72 hours before a regular meeting that contains a brief general description of each item of business to be transacted or discussed at the meeting, and prohibits any action or discussion from being undertaken on any item not appearing on the posted agenda. The act authorizes a legislative body to take action on items of business not appearing on the posted agenda under specified conditions. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would revise and recast those teleconferencing provisions and, until January 1, 2026, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements that each teleconference location be identified in the notice and agenda and that each teleconference location be accessible to the public if at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the local agency's jurisdiction. Under this exception, the bill would authorize a member to participate remotely under specified circumstances, including participating remotely for just cause or due to emergency circumstances.

Notes: OCCOG - Watch
TCA - Support with Amendments

[AB 2451](#) (Wood D) State Water Resources Control Board: drought planning.

Last Amend: 8/1/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/8/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: (1)Current law establishes within the Natural Resources Agency the State Water Resources Control Board and the California regional water quality control boards. Current law requires the work of the state board to be divided into at least 2 divisions, known as the Division of Water Rights and the Division of Water Quality. Current law requires the state board to formulate and adopt state policy for water quality control. This bill would create a Drought Section within the state board, as specified. The bill would require the state board, in consultation with the Department of Fish and Wildlife, to adopt principles and guidelines for diversion and use of water in coastal watersheds, as specified, during times of water shortage for drought preparedness and climate resiliency. The bill would require that the principles and guidelines provide for the development of watershed-level contingency plans to support public trust uses, public health and safety, and the human right to water in times of water shortage, among other things. The bill also would require the state board, prior to adopting those principles and guidelines, to allow for public comment and hearing, as provided. The bill would require the state board to adopt those principles and guidelines no later than March 31, 2024.

[AB 2560](#) (Bonta, Mia D) Housing: blighted and other property: lists and social equity investor plan.

Last Amend: 8/1/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/8/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: (1)Current law, the Planning and Zoning Law, sets forth various requirements relating to the development of property in local jurisdictions. This bill would require a qualified jurisdiction, as defined, to develop, by January 1, 2024, and execute a plan to collaborate with social equity investors, as described. The bill would also require a qualified jurisdiction to compile, by January 1, 2024, a list of properties meeting certain conditions in the prior 3 years and a list of properties that the qualified jurisdiction considers blighted properties, as defined.

[AB 2594](#) (Ting D) Vehicle registration and toll charges.

Last Amend: 8/1/2022

Status: 8/9/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/9/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the application for an original driver's license or renewal of a driver's license to contain specified information, including the applicant's name, age, gender category, mailing address, and residence address. Commencing January 1, 2027, this bill would require the application for an original driver's license or renewal of a driver's license to include a statement that the applicant may also need to change their address for purposes of their vehicle registration.

Notes: TCA - Oppose Unless Amended

[AB 2647](#) (Levine D) Local government: open meetings.

Last Amend: 8/4/2022

Status: 8/18/2022-In Assembly. Concurrence in Senate amendments pending. May be considered on or after August 20 pursuant to Assembly Rule 77.

Is Fiscal: N

Location: 8/18/2022-A. CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act requires the meetings of the legislative body of a local agency to be conducted openly and publicly, with specified exceptions. Current law makes agendas of public meetings and other writings distributed to the members of the governing board disclosable public records, with certain exceptions. Current law requires a local agency to make those writings distributed to the members of the governing board less than 72 hours before a meeting available for public inspection, as specified, at a public office or location that the agency designates. Current law also requires the local agency to list the address of the office or location on the agenda for all meetings of the legislative body of the agency. Current law authorizes a local agency to post the writings on the local agency's internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting. Current law requires a local agency to post the agenda for a special meeting at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public. This bill would instead require a local agency to make those writings distributed to the members of the governing board available for public inspection at a public office or location that the agency designates and list the address of the office or location on the agenda for all meetings of the legislative body of the agency unless the local agency meets certain requirements, including the local agency immediately posts the writings on the local agency's internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.

[AB 2649](#) (Garcia, Cristina D) Natural Carbon Sequestration and Resilience Act of 2022.

Last Amend: 6/16/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/2/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would declare the goal of the state to sequester, through natural carbon sequestration in California, at least 60,000,000 metric tons of carbon dioxide equivalent annually on or before December 31, 2030, and 75,000,000 metric tons of carbon dioxide equivalent annually on or before December 31, 2035. The bill would require, on or before January 1, 2024, the Natural Resources Agency, in coordination with other state entities, to review and, as necessary, update the Natural and Working Lands Climate Smart Strategy, as described, and the Pathways to 30x30: Accelerating Conservation of California's Nature, as described, to achieve this goal, and to update those documents every 5 years, as described. The bill would also require on December 31, 2025, and every year thereafter, the Natural Resources Agency and the State Air Resources Board to submit a report to the Legislature on progress toward meeting the goal. The bill would also require, on or before March 31, 2026, and annually thereafter, the Natural Resources Agency and the State Air Resources Board to present the findings of the report before the relevant policy committees of the Legislature.

[AB 2653](#) (Santiago D) Planning and Zoning Law: housing elements.

Last Amend: 8/11/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Current law requires the planning agency of a city or county to provide an annual report to the Department of Housing and Community Development by April 1 of each year that includes, among other information, a housing element portion that includes, as provided, the city or county's progress in meeting its share of regional housing needs and local efforts to remove governmental constraints on the maintenance, improvement, development of housing, as specified; the net number of new units of housing; and data from a sample of projects, selected by the planning agency, that were approved to receive a density bonus from the city or county. This bill would require the planning agency to additionally include in its annual report the number of all new housing units, the number of housing units demolished, and data from all projects approved to receive a density bonus from the city or county, as specified. The bill would authorize the Department of Housing and Community Development to request corrections to the housing element portion of an annual report, as specified. The bill would require the planning agency to make the requested corrections within 30 days. The bill would then authorize the department to reject the housing element portion of an annual report if the report is not in substantial compliance with these requirements. If the department rejects the housing element portion of an annual report, the bill would require the department to provide the reasons for the rejection in writing, as specified.

[AB 2656](#) (Ting D) Housing Accountability Act: disapprovals: California Environmental Quality Act.

Last Amend: 8/2/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/8/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Housing Accountability Act, prohibits a local agency from disapproving a housing development project, as described, unless it makes certain written findings based on a preponderance of the evidence in the record. The act defines "disapprove the housing development project" as including any instance in which a local agency either votes and disapproves a proposed housing development project application, including any required land use approvals or entitlements necessary for the issuance of a building permit, or fails to comply with specified time periods. Current law, the California Environmental Quality Act (CEQA), requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that the lead agency proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if the lead agency finds that the project will not have that effect. This bill would define "disapprove the housing development project" as also including any instance in which a local agency fails to issue a project an exemption from CEQA for which it is eligible, as described, or fails to adopt a negative declaration or addendum for the project, to certify an environmental impact report for the project, or to approve another comparable environmental document, if certain conditions are satisfied.

Notes:

BIA - Support

[AB 2668](#) (Grayson D) Planning and zoning.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to second reading.

Is Fiscal: N

Location: 8/18/2022-S. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: The Planning and Zoning Law, until January 1, 2026, authorizes a development proponent to submit an application for a multifamily housing development that is subject to a streamlined, ministerial approval process, as provided, and not subject to a conditional use permit, if the development satisfies specified objective planning standards. Current law specifies that a development is consistent with the objective planning standards if there is substantial evidence that would allow a reasonable person to conclude that the development is consistent with the objective planning standards. This bill would clarify that a development subject to these provisions is subject to a streamlined, ministerial approval process, and not subject to a conditional use permit or any other nonlegislative discretionary approval. The bill would specify that a local government is required to approve a development if it determines that the development is consistent with objective planning standards, as specified.

AB 2700 (McCarty D) Transportation electrification: electrical distribution grid upgrades.

Last Amend: 8/2/2022

Status: 8/11/2022-From committee: Do pass. (Ayes 5. Noes 0.) (August 11). Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/11/2022-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the State Energy Resources Conservation and Development Commission (Energy Commission), working with the State Air Resources Board and the Public Utilities Commission (PUC), to prepare, at least once every 2 years, a statewide assessment of the electrical vehicle charging infrastructure needed to support the levels of electric vehicle adoption required for the state to meet certain goals. This bill would require the Energy Commission, in collaboration with the State Air Resources Board, the PUC, and other relevant stakeholders, to annually gather from state agencies, as provided, specified entities' fleet data for on-road and off-road vehicles in the medium- and heavy-duty sectors and share that data with electrical corporations and local publicly owned electric utilities to help inform electrical grid planning efforts, as specified. The bill would prohibit electrical corporations and local publicly owned electric utilities from disclosing that data to third parties. The bill would require electrical corporations and local publicly owned electric utilities, as part of their distribution planning processes, to consider the fleet data produced by the Energy Commission pursuant to this bill, and other available data, to facilitate the readiness of their distribution systems to support the state's anticipated level of electric vehicle charging, as specified.

AB 2705 (Quirk-Silva D) Housing: fire safety standards.

Last Amend: 5/23/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/8/2022)

Is Fiscal: Y

Location: 8/12/2022-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law requires the State Fire Marshal to prepare, adopt, and submit building standards and other fire and life safety regulations to the California Building Standards Commission for approval establishing minimum requirements for the storage, handling, and use of hazardous materials. Current law requires the State Fire Marshal to seek the advice of the Secretary for Environmental Protection in establishing those requirements. This bill would prohibit the legislative body of a city or county from approving a discretionary entitlement, as defined, that would result in a new residential development project, as defined, being located within a very high fire hazard severity zone, unless the city or county finds that the residential development project will meet specified standards intended to address wildfire risks, as specified, and would provide that these provisions do not limit or prohibit a legislative body of a city or county from adopting more stringent standards.

Notes: BIA - Sponsor

ACA 1 (Aguiar-Curry D) Local government financing: affordable housing and public infrastructure: voter approval.

Status: 4/22/2021-Referred to Coms. on L. GOV. and APPR.

Is Fiscal: N

Location: 4/22/2021-A. L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, city and county, or special district to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements.

Notes:

- ACCOC - Watch
- SCAG - Support
- OCBC - Oppose

SB 6 (Caballero D) Local planning: housing: commercial zones.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a housing element. This bill, the Neighborhood Homes Act, would deem a housing development project, as defined, an allowable use on a parcel that is within a zone where office, retail, or parking are a principally permitted use, if the development and site meet specified requirements, including that the site is not adjacent to an industrial use or agricultural use. The bill would require the density for a housing development under these provisions to meet or exceed the density deemed appropriate to accommodate housing for lower income households according to the type of local jurisdiction, including a density of at least 20 units per acre for a suburban jurisdiction. The bill would require the housing development to meet all other local requirements, other than those that prohibit residential use, or allow residential use at a lower density than that required by the bill. The bill would provide that a housing development under these provisions is subject to the local zoning, parking, design, and other ordinances, local code requirements, and procedures applicable to the processing and permitting of a housing development in a zone that allows for the housing with the density required by the act.

Notes:

- OCCOG - Oppose
- ACCOC - Oppose
- OCBC - Support If Amended
- SCAG - Watch

SB 12

(McGuire D) Local government: planning and zoning: wildfires.

Last Amend: 6/6/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. H. & C.D. on 5/24/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law requires the legislative body of a city or county to adopt a comprehensive, long-term general plan that includes various elements, including, among others, a housing element and a safety element for the protection of the community from unreasonable risks associated with the effects of various geologic and seismic hazards, flooding, and wildland and urban fires. Current law requires the housing element to be revised according to a specific schedule. Current law requires the planning agency to review and, if necessary, revise the safety element upon each revision of the housing element or local hazard mitigation plan, but not less than once every 8 years to identify new information relating to flood and fire hazards and climate adaptation and resiliency strategies applicable to the city or county that was not available during the previous revision of the safety element. Current law requires that the Office of Planning and Research, among other things, coordinate with appropriate entities, including state, regional, or local agencies, to establish a clearinghouse for climate adaptation information for use by state, regional, and local entities, as provided. This bill would require the safety element, upon the next revision of the housing element or the hazard mitigation plan, on or after July 1, 2024, whichever occurs first, to be reviewed and updated as necessary to include a comprehensive retrofit strategy to reduce the risk of property loss and damage during wildfires, as specified, and would require the planning agency to submit the adopted strategy to the Office of Planning and Research for inclusion into the above-described clearinghouse

Notes: OCCOG - Oppose Unless Amended

BIA - Oppose Unless Amended

OCBC - Oppose

SB 15

(Portantino D) Housing development: incentives: rezoning of idle retail sites.

Last Amend: 5/20/2021

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. 2 YEAR on 7/14/2021)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes, among other housing programs, the Workforce Housing Reward Program, which requires the Department of Housing and Community Development to make local

assistance grants to cities, counties, and cities and counties that provide land use approval to housing developments that are affordable to very low and low-income households. This bill, upon appropriation by the Legislature in the Budget Act or other act, would require the department to administer a program to provide incentives in the form of grants allocated as provided to local governments that rezone idle sites used for a big box retailer or a commercial shopping center to instead allow the development of housing, as defined.

Notes: OCCOG - Support
 ACCOC - Support
 OCBC - Support
 SCAG - Support
 League of California Cities - Support

SB 99 **(Dodd D) Community Energy Resilience Act of 2021.**

Last Amend: 7/5/2021

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/19/2021)

Is Fiscal: Y

Location: 8/12/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes within the Natural Resources Agency the State Energy Resources Conservation and Development Commission. Current law assigns the commission various duties, including applying for and accepting grants, contributions, and appropriations, and awarding grants consistent with the goals and objectives of a program or activity the commission is authorized to implement or administer. This bill, the Community Energy Resilience Act of 2021, would require the commission to develop and implement a grant program for local governments to develop community energy resilience plans and expedite permit review of distributed energy resources by local governments.

Notes: League of California Cities - Support

SB 361 **(Umbert D) Surplus land: City of Anaheim.**

Last Amend: 8/15/2022

Status: 8/18/2022-Ordered to inactive file on request of Assembly Member Daly.

Is Fiscal: Y

Location: 8/18/2022-A. INACTIVE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the City of Anaheim to hold an open and public session if it is notified by the Department of Housing and Community Development that its planned sale of surplus land is in violation of existing law in order to review and consider the substance of the notice of violation. The bill would require the city council to provide prescribed notice prior to the session, no later than 14 days prior to the public session. The bill would prohibit the city council from taking final action to ratify or approve the proposed disposal until a public session is held as required.

SB 581 **(Atkins D) General plan.**

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 7/1/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-A. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law, requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. That law requires the planning agency of a city or county to provide by April 1 of each year an annual report to, among other entities, the Department of Housing and Community Development. The law requires that the annual report include, among other specified information, the number of housing development applications received and the number of units approved and disapproved in the prior year. This bill would additionally require the planning agency include in the annual report whether the city or county is a party to a court action related to a violation of state housing law, and the disposition of that action.

SB 649 **(Cortese D) Local governments: affordable housing: local tenant preference.**

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law requires local agencies to provide, by April 1 of each year, an annual report to the legislative body, the Office of Planning and Research, and the Department of Housing and Community Development, the progress in meeting its share of regional housing needs. Current law requires that annual report to include a housing element portion, which includes, but is not limited to, the number of units that have been completed, as specified. This bill would provide that it is the state's policy that lower income individuals residing in neighborhoods and communities experiencing significant displacement, as specified, need access to housing that is affordable and assists in avoiding displacement. The bill would provide that, to the extent feasible and consistent with other laws, the low-income housing tax credit program and tax-exempt bonds for qualified residential rental property used for affordable housing may be used to support access to housing that would allow households at risk of displacement to remain in the community. The bill would require any local government adopting a local tenant preference policy to create a webpage on its internet website containing the ordinance and its supporting materials, and to annually submit a link to its tenant preference webpage to the Department of Housing and Community Development. The bill would require the department to post on its internet website any local government ordinances enacted, any supporting materials related to those ordinances, and other materials, as specified. The bill would repeal these provisions on January 1, 2033.

[SB 726](#) (Gonzalez D) Alternative fuel and vehicle technologies: sustainable transportation.

Last Amend: 8/30/2021

Status: 9/10/2021-Failed Deadline pursuant to Rule 61(a)(15). (Last location was INACTIVE FILE on 9/7/2021)(May be acted upon Jan 2022)

Is Fiscal: Y

Location: 9/10/2021-A. 2 YEAR

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	2 year	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law establishes the Alternative and Renewable Fuel and Vehicle Technology Program, administered by the State Energy Resources Conservation and Development Commission, to provide funding to certain entities to develop and deploy innovative technologies that transform California's fuel and vehicle types to help attain the state's climate change policies. Current law requires the commission to give preference to those projects that maximize the goals of the program based on specified criteria and to fund specified eligible projects, including, among others, alternative and renewable fuel projects to develop and improve alternative and renewable low-carbon fuels. Current law creates the Alternative and Renewable Fuel and Vehicle Technology Fund, to be administered by the commission, and requires the moneys in the fund, upon appropriation by the Legislature, to be expended by the commission to implement the program. This bill would revise and recast the program to expand the purpose of the program to include developing and deploying innovative technologies that transform California's fuel and vehicle types to help reduce criteria air pollutants and air toxics.

[SB 833](#) (Dodd D) Community Energy Resilience Act of 2022.

Last Amend: 6/30/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/3/2022)

Is Fiscal: Y

Location: 8/12/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Current law establishes within the Natural Resources Agency the State Energy Resources Conservation and Development Commission. Current law assigns the commission various duties, including applying for and accepting grants, contributions, and appropriations, and awarding grants consistent with the goals and objectives of a program or activity the commission is authorized to implement or administer. This bill, the Community Energy Resilience Act of 2022, would require the commission to develop and implement a grant program to award grants through a noncompetitive process for local governments to develop community energy resilience plans that help achieve energy resilience objectives and state clean energy and air quality goals.

[SB 852](#) (Dodd D) Climate resilience districts: formation: funding mechanisms.

Last Amend: 8/8/2022

Status: 8/16/2022-Assembly amendments concurred in. (Ayes 26. Noes 8.) Ordered to engrossing and enrolling.

Is Fiscal: Y

Location: 8/16/2022-S. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance, including projects that enable communities to adapt to the impacts of climate change. Current law also requires the legislative body to establish a public financing authority, defined as the governing board of the enhanced infrastructure financing district, prior to the adoption of a resolution to form an enhanced infrastructure district and adopt an infrastructure financing plan. This bill would authorize a city, county, city and county, special district, or a combination of any of those entities to form a climate resilience district, as defined, for the purposes of raising and allocating funding for eligible projects and the operating expenses of eligible projects. The bill would deem each district to be an enhanced infrastructure financing district and would require each district to comply with existing law concerning enhanced infrastructure financing districts, except as specified. The bill would require a district to finance only specified projects that meet the definition of an eligible project. The bill would define "eligible project" to mean projects that address sea level rise, extreme heat, extreme cold, the risk of wildfire, drought, and the risk of flooding, as specified.

[SB 867](#)

(Laird D) Sea level rise: planning and adaptation.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require a local government, as defined, lying, in whole or in part, within the coastal zone, as defined, or within the jurisdiction of the San Francisco Bay Conservation and Development Commission, as defined, to implement sea level rise planning and adaptation through either submitting, and receiving approval for, a local coastal program, as defined, to the California Coastal Commission or submitting, and receiving approval for, a sub-regional San Francisco Bay shoreline resiliency plan to the San Francisco Bay Conservation and Development Commission, as applicable, on or before January 1, 2033. By imposing additional requirements on local governments, the bill would impose a state-mandated local program. The bill would require local governments that receive approval for sea level rise planning and adaptation on or before January 1, 2028, to be prioritized for sea level rise funding, upon appropriation by the Legislature, for the implementation of projects in the local government's approved sea level rise adaptation plan. The bill would require, on or before December 31, 2023, the California Coastal Commission and the San Francisco Bay Conservation and Development Commission, in close coordination with the Ocean Protection Council and the California Sea Level Rise State and Regional Support Collaborative, to establish guidelines for the preparation of that planning and adaptation.

[SB 886](#)

(Wiener D) California Environmental Quality Act: exemption: public universities: university housing development projects.

Last Amend: 8/18/2022

Status: 8/18/2022-Read third time and amended. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2030, exempt from CEQA a university housing development project, as defined, carried out by a public university, as defined, on real property owned by the public university if the project meets certain requirements, including that each building within the project is certified as Leadership in Energy and Environmental Design (LEED) platinum or better by the United States Green Building Council, that the project's construction impacts are fully mitigated, and that the project is not located, in whole or in part, on certain types of sites, including a site that is within a special flood hazard area subject to inundation by a 1% annual chance flood or within a regulatory floodway as determined by the Federal Emergency Management Agency, as provided. The bill, with respect to a site that is within a special flood hazard area subject to inundation by a 1% annual chance flood or within a regulatory floodway, would prohibit a local government from denying an application on the basis that a public university did not comply with any additional permit requirement, standard, or action adopted by that local government applicable to the site if the public university is able to satisfy all applicable federal qualifying criteria in order to demonstrate that the site meets these criteria and is otherwise eligible to be exempt from CEQA pursuant to the above requirements. By imposing additional duties on local governments, this bill would impose a state-mandated local program.

Notes:

OCCOG - Watch

SB 897**(Wieckowski D) Accessory dwelling units: junior accessory dwelling units.****Last Amend:** 8/1/2022**Status:** 8/11/2022-Read second time. Ordered to third reading.**Is Fiscal:** Y**Location:** 8/11/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Planning and Zoning Law authorizes a local agency, by ordinance or ministerial approval, to provide for the creation of accessory dwelling units in areas zoned for residential use, as specified. Current law authorizes a local agency to impose standards on accessory dwelling units that include, but are not limited to, parking, height, setback, landscape, architectural review, and maximum size of a unit. This bill would require that the standards imposed on accessory dwelling units be objective. For purposes of this requirement, the bill would define "objective standard" as a standard that involves no personal or subjective judgment by a public official and is uniformly verifiable, as specified. The bill would also prohibit a local agency from denying an application for a permit to create an accessory dwelling unit due to the correction of nonconforming zoning conditions, building code violations, or unpermitted structures that do not present a threat to public health and safety and are not affected by the construction of the accessory dwelling unit.

Notes: OCCOG - Oppose
ACCOC - Oppose

SB 922**(Wiener D) California Environmental Quality Act: exemptions: transportation-related projects.****Last Amend:** 8/4/2022**Status:** 8/15/2022-Assembly amendments concurred in. (Ayes 30. Noes 3.) Ordered to engrossing and enrolling. (Enrolled Text Released 8/17/2022)**Is Fiscal:** Y**Location:** 8/15/2022-S. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Environmental Quality Act (CEQA), until January 1, 2030, exempts from its requirements bicycle transportation plans for an urbanized area for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles under certain conditions. This bill would delete the requirement that the bicycle transportation plan is for an urbanized area. The bill would extend the exemption to an active transportation plan or pedestrian plan. The bill would define "active transportation plan" and "pedestrian plan." The bill would specify that individual projects that are a part of an active transportation plan or pedestrian plan remain subject to the requirements of CEQA unless those projects are exempt by another provision of law.

Notes: OCCOG - Support
ACCOC - Support
OCTA - Support
CALCOG - Support

SB 930**(Wiener D) Alcoholic beverages: hours of sale.****Last Amend:** 8/18/2022**Status:** 8/18/2022-Read third time and amended. Ordered to third reading.**Is Fiscal:** Y**Location:** 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, beginning January 1, 2025, and before January 2, 2028, require the Department of Alcoholic Beverage Control to conduct a pilot program that would authorize the department to issue an additional hours license to an on-sale licensee located in a qualified city that would authorize, with or without conditions, the selling, giving, or purchasing of alcoholic beverages at the licensed premises between the hours of 2 a.m. and 4 a.m. on weekends and specified holidays, and between the hours of 2 a.m. and 3 a.m. on all other days upon completion of specified requirements by the qualified city in which the licensee is located. The bill would impose specified fees related to the license to be deposited in the Alcohol Beverage Control Fund. The bill would require the applicant to notify specified persons of the application for an additional hours license and would provide a procedure for protest and hearing regarding the application. The bill would require the Department of the California Highway Patrol and each qualified city that has elected to participate in the program to submit reports to the Legislature and specified committees regarding the regional impact of the additional hours licenses, as specified. The bill would provide that any person under 21 years of age who enters and remains in the licensed public premises during the additional serving hour without lawful business therein is guilty of a misdemeanor, as provided. The pilot program would apply to the Cities of Palm Springs and West Hollywood and the City and County of San Francisco.

Notes: OCCOG - Oppose
ACCOC - Oppose
SCAG - Oppose

[SB 932](#) (Portantino D) General plans: circulation element: bicycle and pedestrian plans and traffic calming plans.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law states the Legislature's intention that a county or city general plan and the elements and parts of that general plan comprise an integrated, internally consistent and compatible statement of policies for the adopting agency. This bill would emphasize the intent of the Legislature to fight climate change with these provisions.

Notes: OCCOG - Oppose
ACCOC - Oppose

[SB 942](#) (Newman D) Low Carbon Transit Operations Program: free or reduced fare transit program.

Last Amend: 6/29/2022

Status: 8/18/2022-Read third time. Passed. Ordered to the Senate. In Senate. Concurrence in Assembly amendments pending.

Is Fiscal: Y

Location: 8/18/2022-S. CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would exempt a transit agency using program moneys for the continuation of a free or reduced fare transit program from the above-described requirement to demonstrate that reductions in the emissions of greenhouse gases can be realized through the continuation of its transit program, and authorize the transit agency to continue to use those moneys for that purpose without any restriction to length of time. The bill would require the transit agency to submit an initial allocation request to the department and, for the next three fiscal years, to provide documentation necessary to meet an annual reporting requirement and comply with the program's requirements.

Notes: OCCOG - Support
CALCOG - Support
OCTA Sponsored Bill
OCBC - Support
ACCOC - Support

[SB 989](#) (Hertzberg D) Property taxation: taxable value transfers: disclosure and deferment.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require, except as provided, payment of property taxes for a property to be deferred, without penalty or interest, if the property owner has claimed the property tax relief described above, but the county assessor has not completed its determination of the property's eligibility for that relief, and the person requests deferment with the county assessor within one calendar year, but before January 1, 2024, of receiving the first tax bill for the property. The bill would defer those property taxes until the county assessor has reassessed the property and a corrected tax bill has been prepared and sent to the property owner or the county assessor has determined the property is not eligible for the property tax relief. The bill would set forth procedures for making payments following correction or determination of ineligibility.

[SB 991](#) (Newman D) Public contracts: progressive design-build: local agencies.

Last Amend: 8/11/2022

Status: 8/16/2022-Assembly amendments concurred in. (Ayes 35. Noes 0.) Ordered to engrossing and enrolling.

Is Fiscal: Y

Location: 8/16/2022-S. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would, until January 1, 2029, authorize local agencies, defined as any city, county, city and county, or special district authorized by law to provide for the production, storage, supply, treatment, or distribution of any water from any source, to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project, similar to the progressive design-build process authorized for use by the Director of General Services. The bill would require a local agency that uses the progressive design-build process to submit, no later than January 1, 2028, to the appropriate policy and fiscal committees of the Legislature a report on the use of the progressive design-build process containing specified information, including a description of the projects awarded using the progressive design-build process. The bill would require the design-build entity and its general partners or joint venture members to verify specified information under penalty of perjury. By expanding the crime of perjury, the bill would impose a state-mandated local program.

SB 1020 (Laird D) Clean Energy, Jobs, and Affordability Act of 2022.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. The act requires the state board to conduct a series of public workshops to give interested parties an opportunity to comment on the plan and requires a portion of those workshops to be conducted in regions of the state that have the most significant exposure to air pollutants, including communities with minority populations, communities with low-income populations, or both. This bill instead would modify, with respect to the provision that a portion of the workshops be conducted in regions of the state that have the most significant exposure to air pollutants, the above-described included communities as additionally being areas designated as federal extreme nonattainment.

SB 1036 (Newman D) California Conservation Corps: California Ocean Corps Program.

Last Amend: 6/6/2022

Status: 8/18/2022-Read third time. Passed. Ordered to the Senate. In Senate. Concurrence in Assembly amendments pending.

Is Fiscal: Y

Location: 8/18/2022-S. CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the director of the California Conservation Corps to establish and administer the California Ocean Corps Program to provide competitive grants to certified local conservation corps located in coastal communities in order to provide opportunities for young people to complete workforce preparation, training, and education programs, and, ultimately, to obtain employment, or continue education, in ocean and coastal conservation or related fields, as provided. The bill would require the director to develop and adopt program guidelines before awarding any grants, as provided. The bill would require the director to develop performance measures and accountability controls to track progress and outcomes of all grants. The bill would require the director, on or before January 1, 2026, to report these outcomes to the appropriate fiscal and policy committees of the Legislature. The bill would make these provisions contingent upon an appropriation by the Legislature in the annual Budget Act or another statute.

SB 1049 (Dodd D) Transportation Resilience Program.

Last Amend: 5/19/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. TRANS. on 6/2/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish the Transportation Resilience Program in the Department of Transportation, to be funded in the annual Budget Act from 15% of the available federal National Highway Performance Program funds and 100% of the available federal Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program funds. The bill would provide for funds to be allocated by the California Transportation Commission for climate adaptation planning and resilience

improvements, as defined, that address or mitigate the risk of recurring damage to, or closures of, the state highway system, other federal-aid roads, public transit facilities, and other surface transportation assets from extreme weather events, sea level rise, or other climate change-fueled natural hazards. The bill would establish specified eligibility criteria for projects to receive funding under the program and would require the commission to prioritize projects that meet certain criteria.

SB 1067 (Portantino D) Housing development projects: automobile parking requirements.

Last Amend: 6/30/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 8/3/2022)

Is Fiscal: Y

Location: 8/12/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would prohibit a city, county, or city and county from imposing any minimum automobile parking requirement on a housing development project, as defined, that is located within 1/2 mile of public transit, as defined. The bill, notwithstanding the above-described prohibition, would authorize a city, county, or city and county to impose or enforce minimum automobile parking requirements on a housing development project if the local government makes written findings, within 30 days of the receipt of a completed application, that not imposing or enforcing minimum automobile parking requirements on the development would have a substantially negative impact, supported by a preponderance of the evidence in the record, on the city's, county's, or city and county's ability to meet its share of specified housing needs or existing residential or commercial parking within 1/2 mile of the housing development. The bill would create an exception from the above-described provision if the development (1) dedicates a minimum of 20% of the total number of housing units to very low, low-, or moderate-income households, students, the elderly, or persons with disabilities, (2) contains fewer than 20 housing units, or (3) is not subject to parking requirements based on any other state law. The bill would prohibit these provisions from reducing, eliminating, or precluding the enforcement of any requirement imposed on a housing development project that is located within 1/2 mile of public transit to provide electric vehicle supply equipment installed parking spaces or parking spaces that are accessible to persons with disabilities.

Notes: OCCOG - Oppose
SCAG - Oppose

SB 1078 (Allen D) Sea Level Rise Revolving Loan Pilot Program.

Last Amend: 5/19/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Ocean Protection Council, in consultation with the State Coastal Conservancy, to develop the Sea Level Rise Revolving Loan Pilot Program for purposes of providing low-interest loans to local jurisdictions, as defined, for the purchase of coastal properties in their jurisdictions identified as vulnerable coastal property, as defined, located in specified communities, including low-income communities, as provided. The bill would require the council, before January 1, 2024, in consultation with other state planning and coastal management agencies, as provided, to adopt guidelines and eligibility criteria for the program. The bill would authorize specified local jurisdictions to apply for, and be awarded, a low-interest loan under the program from the conservancy, in consultation with the council, if the local jurisdiction develops and submits to the conservancy a vulnerable coastal property plan and completes all other requirements imposed by the council. The bill would require the conservancy, in consultation with the council, to review the plans to determine whether they meet the required criteria and guidelines for vulnerable coastal properties to be eligible for participation in the program.

SB 1100 (Cortese D) Open meetings: orderly conduct.

Last Amend: 6/6/2022

Status: 8/10/2022-Enrolled and presented to the Governor at 2 p.m.

Is Fiscal: N

Location: 8/10/2022-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. Current law authorizes the legislative body to adopt reasonable regulations to ensure that the intent of the provisions relating to this public comment

requirement is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker. Current law authorizes the members of the legislative body conducting the meeting to order the meeting room cleared and continue in session, as prescribed, if a group or groups have willfully interrupted the orderly conduct of a meeting and order cannot be restored by the removal of individuals who are willfully interrupting the meeting. This bill would authorize the presiding member of the legislative body conducting a meeting or their designee to remove, or cause the removal of, an individual for disrupting the meeting. The bill, except as provided, would require removal to be preceded by a warning to the individual by the presiding member of the legislative body or their designee that the individual's behavior is disrupting the meeting and that the individual's failure to cease their behavior may result in their removal. The bill would authorize the presiding member or their designee to then remove the individual if the individual does not promptly cease their disruptive behavior. The bill would define "disrupting" for this purpose.

[SB 1121](#) (Gonzalez D) State and local transportation system: needs assessment.

Last Amend: 4/6/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the California Transportation Commission to prepare a needs assessment of the cost to operate, maintain, and provide for the necessary future growth of the state and local transportation system for the next 10 years, as provided. As part of the needs assessment, the bill would require the commission to forecast the expected revenue, including federal, state, and local revenues, to pay for the cost identified in the needs assessment, any shortfall in revenue to cover the cost, and recommendations on how any shortfall should be addressed. The bill would require the commission to submit the needs assessment to the Legislature on or before January 1, 2024, and biennially thereafter.

[SB 1156](#) (Grove R) Motor Vehicle Fuel Tax: Diesel Fuel Tax: inflation adjustment.

Status: 5/4/2022-May 4 set for first hearing. Failed passage in committee. (Ayes 2. Noes 2.) Reconsideration granted.

Is Fiscal: Y

Location: 3/17/2022-S. GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law, the Motor Vehicle Fuel Tax Law and Diesel Fuel Tax Law, impose a tax upon each gallon of motor vehicle fuel or diesel fuel removed from a refinery or terminal rack in this state, entered into this state, or sold in this state, at a specified rate per gallon. Current law annually adjusts the rates of the taxes imposed by those laws based on inflation. This bill would remove the requirement for future inflation adjustments of those taxes. This bill contains other related provisions.

[SB 1196](#) (Umberg D) State Transit Assistance Program: eligibility: Anaheim Transportation Network.

Last Amend: 4/18/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. TRANS. on 6/2/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Pursuant to the State Transit Assistance (STA) Program, existing law requires certain funds in the account to be allocated by the Controller by formula to specified local transportation agencies for public transportation purposes. Current law provides that only STA-eligible operators are eligible to receive an allocation from a local transportation agency from the portion of program funds based on transit operator revenues and makes those operators eligible for other certain funds under the STA program, as provided. Under current law, an STA-eligible operator is defined as a public transportation operator eligible to claim local transportation funds. This bill would, for purposes of the STA program funds allocated based on transit operator revenues, expand the definition of an STA-eligible operator to include the Anaheim Transportation Network if its bylaws are revised to increase transparency and accountability, including to provide for the appointment of its board of directors by the Anaheim City Council.

[SB 1205](#) (Allen D) Water rights: appropriation.

Last Amend: 6/30/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The State Water Resources Control Board administers a water rights program pursuant to which the board grants permits and licenses to appropriate water. As a prerequisite to the issuance of a permit to appropriate water, current law requires certain facts to exist, including that there is unappropriated water available to supply the applicant. This bill would require the board to develop and adopt regulations to govern consideration of climate change in water availability analyses used in the board's review of applications for water rights permits, including consideration of the effects of climate change, as specified, upon watershed hydrology as part of the preparation of water availability analyses. The bill would require the board to consult with the Department of Water Resources, the Department of Fish and Wildlife, and qualified hydrologists and climate change scientists, among others, in preparing the regulations.

[SB 1217](#) (Allen D) State-Regional Collaborative for Climate, Equity, and Resilience.

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. NAT. RES. on 6/2/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would establish, until January 1, 2028, the State-Regional Collaborative for Climate, Equity, and Resilience to provide guidance, on or before January 1, 2024, to the State Air Resources Board for approving new guidelines for sustainable communities strategies. The collaborative would consist of one representative each of the state board, the Transportation Agency, the Department of Housing and Community Development, and the Strategic Growth Council, along with 10 public members representing various local and state organizations, as specified. The bill would require, on or before December 31, 2025, the state board to update the guidelines for sustainable communities strategies to incorporate suggestions from the collaborative.

Notes: BIA - Watch

[SB 1219](#) (Hurtado D) 21st century water laws and agencies: committee.

Last Amend: 4/6/2022

Status: 7/5/2022-Failed Deadline pursuant to Rule 61(b)(14). (Last location was A. W.,P. & W. on 6/2/2022)

Is Fiscal: Y

Location: 7/5/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would require the Secretary of the Natural Resources Agency and the Secretary for Environmental Protection to convene a committee to develop and submit, on or before December 31, 2024, to the Governor and to the Legislature a strategic vision, proposed statutes, and recommendations for a modern 21st century set of water laws and regulations and state and local water agencies for the state, as provided. The committee would consist of 5 specified heads of state agencies, 2 members appointed by the Senate Committee on Rules, and 2 members appointed by the Speaker of the Assembly. The bill would require the Governor or the committee to appoint a "blue ribbon" citizen commission or taskforce, a stakeholder advisory committee, and any other group that the Governor or the committee deems necessary or desirable to assist in carrying out these provisions. The bill would require all relevant state agencies, at the request of the committee, to make available staff and resources to assist in the preparation of the strategic vision and proposed statutes.

[SB 1230](#) (Limón D) Zero-emission and near-zero-emission vehicle incentive programs: requirements.

Last Amend: 8/15/2022

Status: 8/16/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/16/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Current law establishes or authorizes the establishment of various incentive programs that are administered or funded by the State Air Resources Board to provide financial assistance for the purchase of zero-emission or near-zero-emission vehicles by individuals, including, among others, the Clean Cars 4 All Program. Under current law, the Clean Cars 4 All Program is administered by the state board to focus on achieving reductions in the emissions of greenhouse gases, improvements in air

quality, and benefits to low-income state residents through the replacement of high-polluter motor vehicles with cleaner and more efficient motor vehicles or a mobility option. This bill would, on or before July 1, 2024, require the state board, with respect to the various zero-emission and near-zero-emission vehicle incentive programs administered or funded by the state board, to adopt certain revisions to those programs if the state board finds those revisions to be feasible. The bill would require the state board, if it finds that the adoption of the revisions is infeasible, to prepare a report, as specified, describing the rationale for the finding, to post the report on its internet website, and to provide a notice of the report to the relevant policy and fiscal committees of the Legislature.

[SB 1252](#) (Committee on Housing) Housing.

Last Amend: 6/14/2022

Status: 8/11/2022-Read third time. Passed. Ordered to the Senate. In Senate. Concurrence in Assembly amendments pending.

Is Fiscal: Y

Location: 8/11/2022-S. CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The Davis-Stirling Common Interest Development Act, defines and regulates common interest developments. Existing law requires an association to distribute specified annual reports to its members, to solicit members' delivery preference for notices from the association, and to record the collected preferences at least 30 days before distributing the annual budget report. This bill would require an association to record the collected preferences at least 30 days before distributing the annual budget report and the annual policy statement.

[SB 1391](#) (Kamlager D) greenhouse gases: market-based compliance mechanism.

Last Amend: 6/14/2022

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: Y

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 authorizes the State Air Resources Board to include in its regulation of greenhouse gases the use of market-based compliance mechanisms. This bill would require the state board, at least once every 3 years, to conduct a review, as provided, of the market-based compliance mechanisms to, among other things, evaluate and address concerns related to allowance overallocation and offset credit eligibility. The bill would require the state board, in conducting the review, to consult with the Independent Emissions Market Advisory Committee and the environmental justice advisory committee. The bill would require the first review to begin by a certain date. The bill would require the state board, in consultation with the Independent Emissions Market Advisory Committee, to develop and publish allowance banking metrics, as defined, concurrently with the first review and would require the review to be based on observed and expected outcomes resulting from the application of allowance banking metrics.

[SB 1410](#) (Caballero D) California Environmental Quality Act: transportation impacts.

Last Amend: 5/2/2022

Status: 8/12/2022-Failed Deadline pursuant to Rule 61(b)(15). (Last location was APPR. SUSPENSE FILE on 6/29/2022)

Is Fiscal: Y

Location: 8/12/2022-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Environmental Quality Act (CEQA) requires the Office of Planning and Research to prepare and develop proposed guidelines for the implementation of CEQA by public agencies and requires the Secretary of the Natural Resources Agency to certify and adopt those guidelines. CEQA requires the office to prepare, develop, and transmit to the secretary for certification and adoption proposed revisions to the guidelines establishing criteria for determining the significance of transportation impacts of projects within transit priority areas, as defined, that promote the reduction of greenhouse gas emissions, the development of multimodal transportation networks, and a diversity of land uses. Current law requires the office to recommend potential metrics to measure transportation impacts, as specified. CEQA authorizes the office to adopt guidelines establishing alternative metrics to the metrics used for traffic levels of service for transportation impacts outside transit priority areas. This bill would require the office, by January 1, 2025, to conduct and submit to the Legislature a study on the impacts and implementation of the guidelines described above relating to transportation impacts. The bill would require the office, upon appropriation, to establish a grant program to provide financial assistance to local jurisdictions for implementing those guidelines.

Notes: BIA - Sponsor
 SCAG - Support
 OCBC - Support

SCA 2

(Allen D) Public housing projects.

Status: 8/15/2022-Read second time. Ordered to third reading.

Is Fiscal: N

Location: 8/15/2022-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Constitution prohibits the development, construction, or acquisition of a low-rent housing project, as defined, in any manner by any state public body until a majority of the qualified electors of the city, town, or county in which the development, construction, or acquisition of the low-rent housing project is proposed approve the project by voting in favor at an election, as specified. This measure would repeal these provisions.

Notes: SCAG - Support
 ACCOC - Oppose

SCA 9

(Gonzalez D) Personal rights: right to housing.

Status: 3/23/2022-Referred to Coms. on HOUSING and E. & C.A.

Is Fiscal: Y

Location: 3/23/2022-S. HOUSING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Would declare that the fundamental human right to housing exists in this state. The measure would specify that it is the shared obligation of state and local jurisdictions to respect, protect, and fulfill this right through progressively implemented measures, consistent with available resources, within an aggressive but reasonable timeframe.

Total Measures: 90

Total Tracking Forms: 90



L I V A B L E
C I T I E S L A B

Orange County Council of Governments

August 25, 2022

Creating Livable Cities for Everyone

LIVABLE CITIES LAB

Creating Livable Cities for All



Mission Statement

To leverage the academic expertise of UCI faculty and students in order to engage policy makers and stakeholders around two important issues: providing dignified housing for all and creating and maintaining safe communities

Research Portfolio

- Public Safety
 - Community Critical Response Teams in Anaheim
 - Multi-City study of Gun Violence
- Housing
 - Mercy House Process Report
 - **The Impact of Affordable Housing on Crime and Property Values**

Orange County Affordable Housing Impact Study



John Hipp, Clarissa Iliff, Emily Owens, George Tita, Seth Williams

Our Research Question

Affordable Housing



Housing Prices



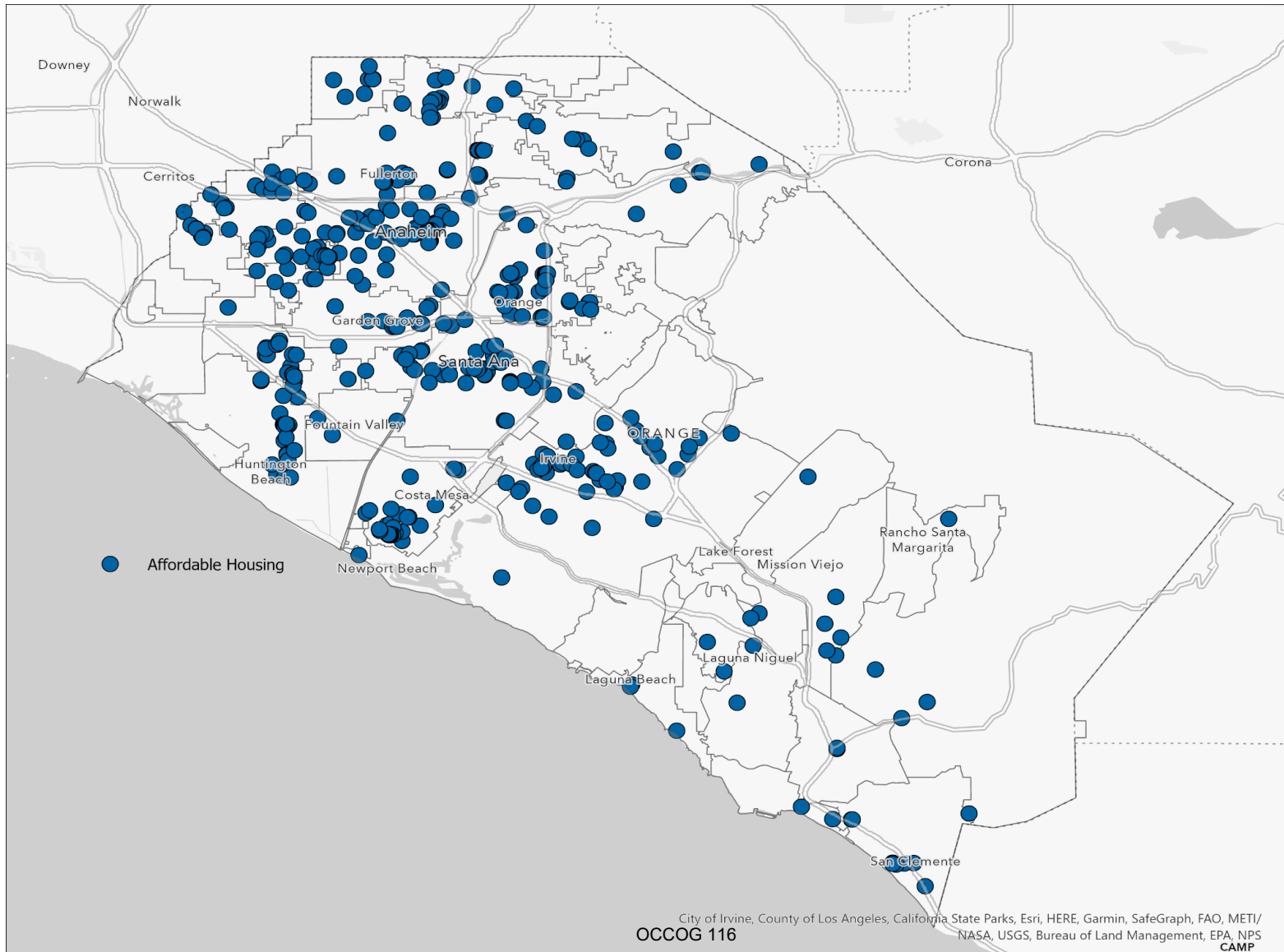
Crime & Safety

Affordable Housing

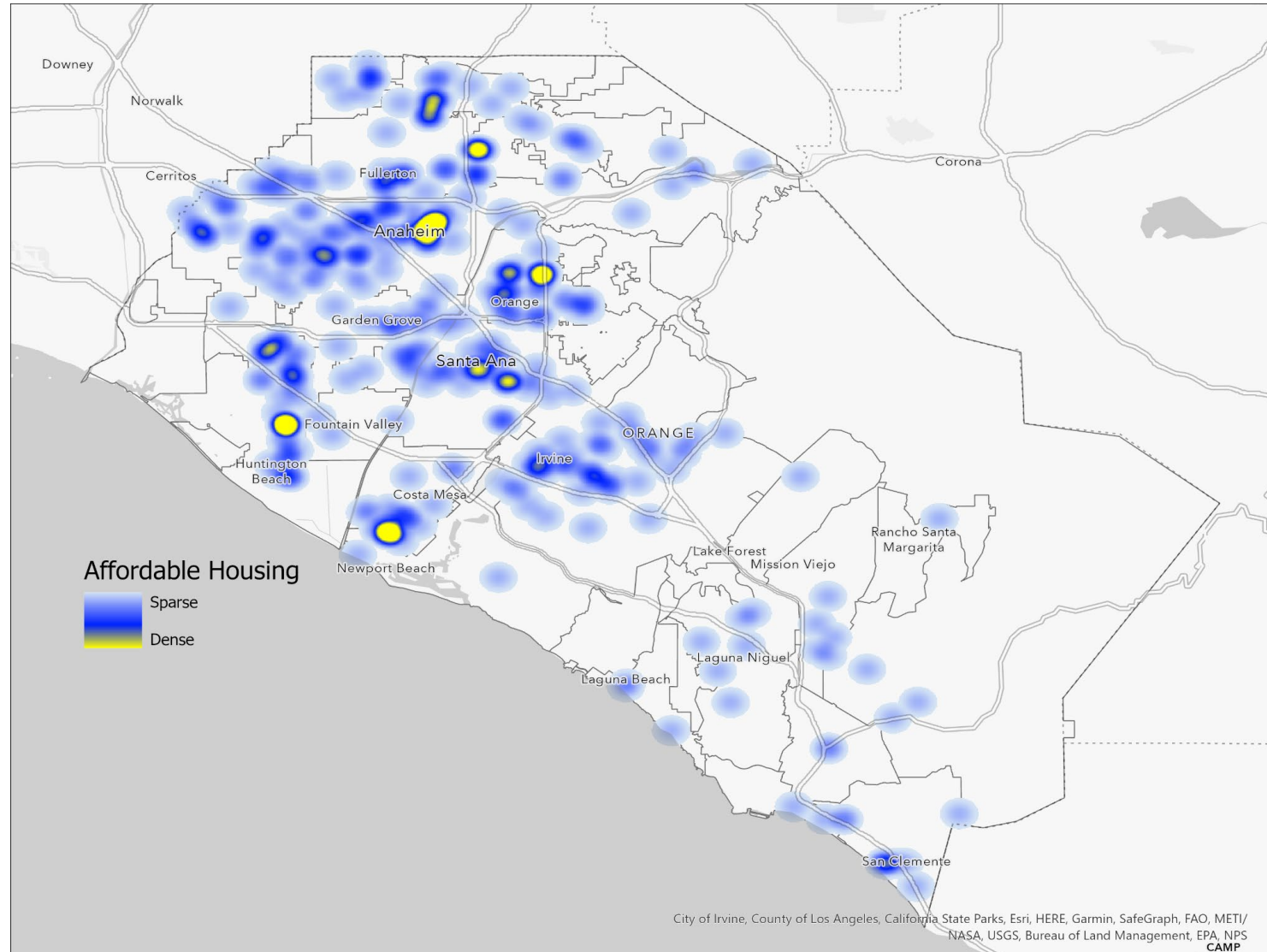


- Rental units for households that fall within the 30%-120% of Median Household Income
- Excluded emergency shelters
- Includes voucher-based properties
- Over 370 properties identified

Affordable Housing in Orange County



Affordable Housing in Orange County



Kernel Density Map of
OCCOG 117
Affordable Housing

Affordable Housing

The Socio-Economics of Place

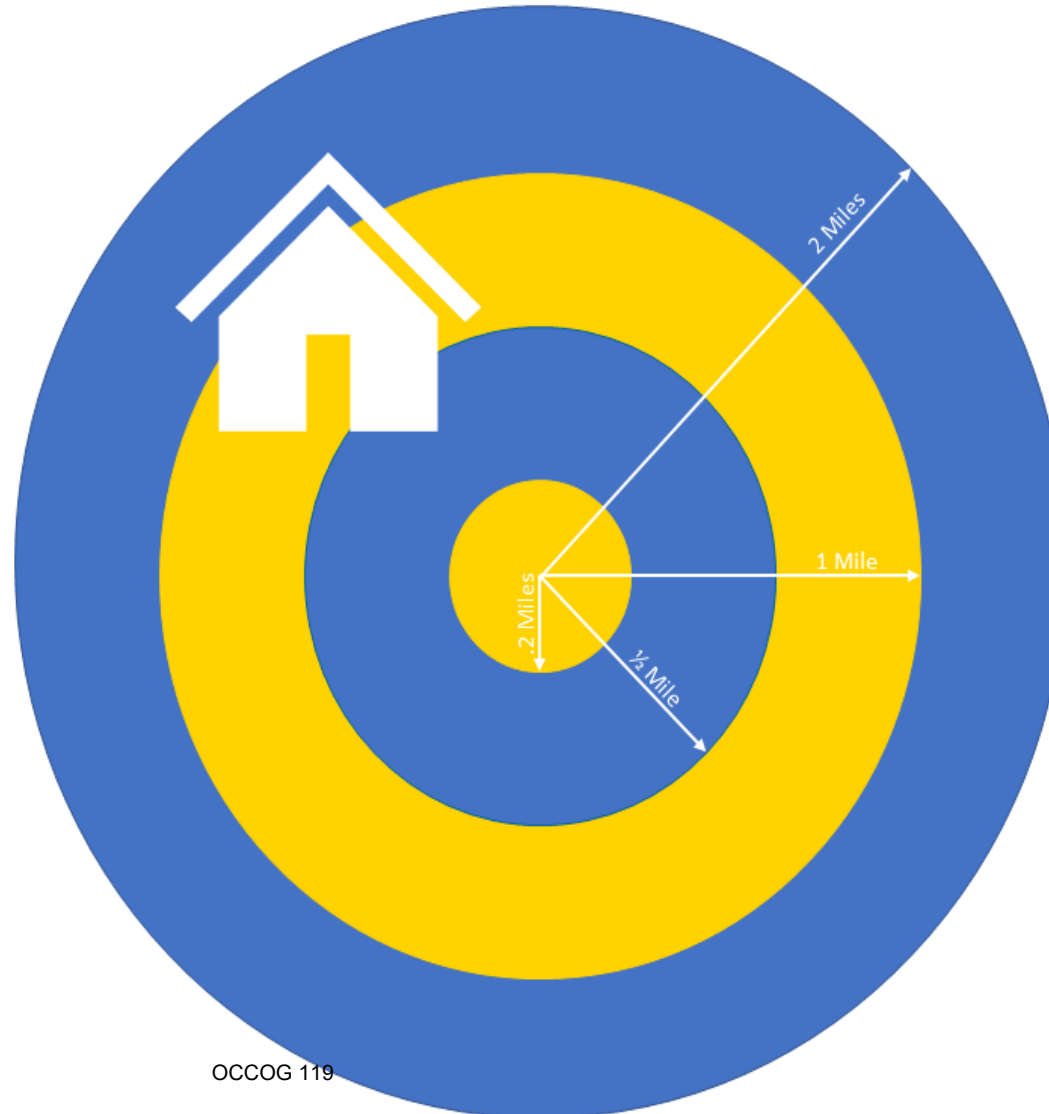


- On average, places with Affordable housing have:
 - Lower Median Household income (\$71,645 v \$104,000)
 - Slightly more residential turnover (13.1% v 11.3%)
 - Slight larger household (3.23 v 3.07)
 - Fewer English-only speaking household (43.3% v 59.9%)
 - Lower percent Non-Hispanic White (30.2% v 47.3%)
 - Fewer homes valued above \$750,000 (18.6% v 36%)

Affordable Housing in Orange County

The Impact on Housing

Distance	Home Sale Price Difference after Affordable Housing Established
.2 Miles	\$15,817.42 (\$132.73)
½ Mile	\$14,259.58 (\$53.01)
1 Mile	\$13,514.58 (\$17.82)
2 Miles	\$10,685.99 (\$35.85)



How is housing related to home values? (2001-2020)

Adjusted for annual fluctuations in OC housing market

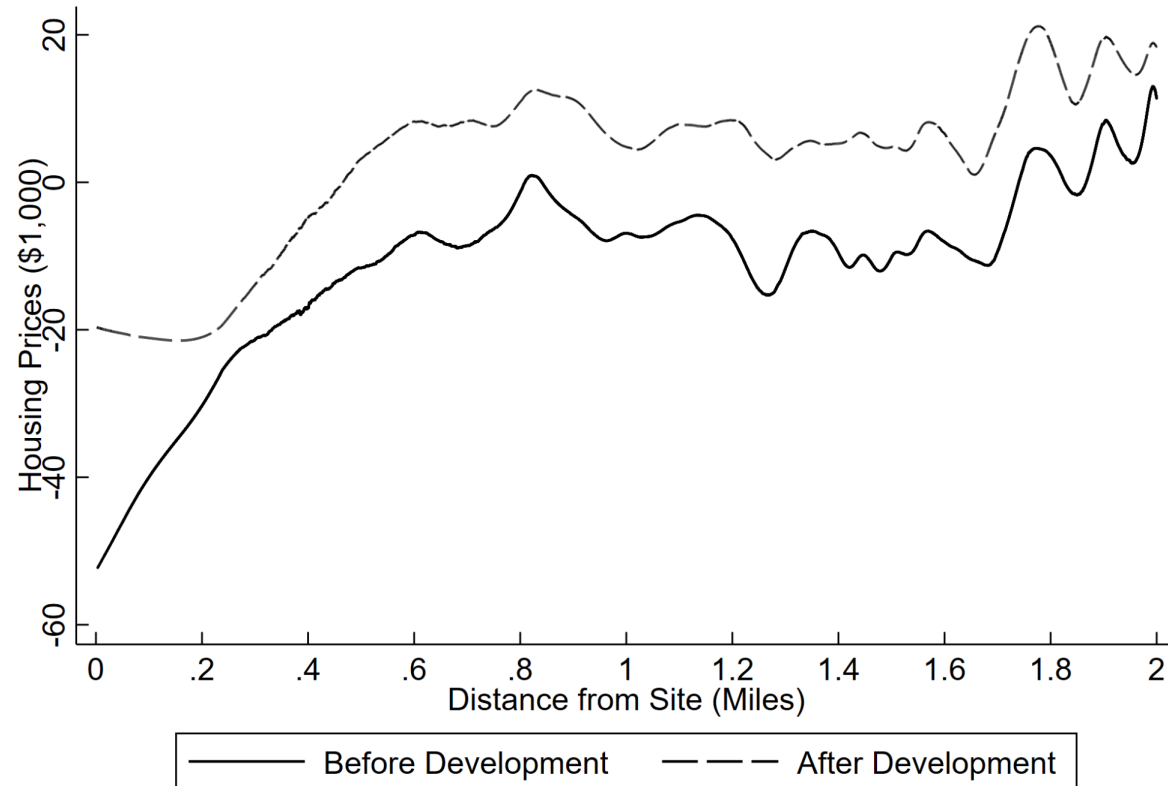


Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020)

Figure H1. Overall Housing Prices OCCOG 120

How is housing related to home values? (2001-2020)

Adjusted for annual fluctuations in OC housing market



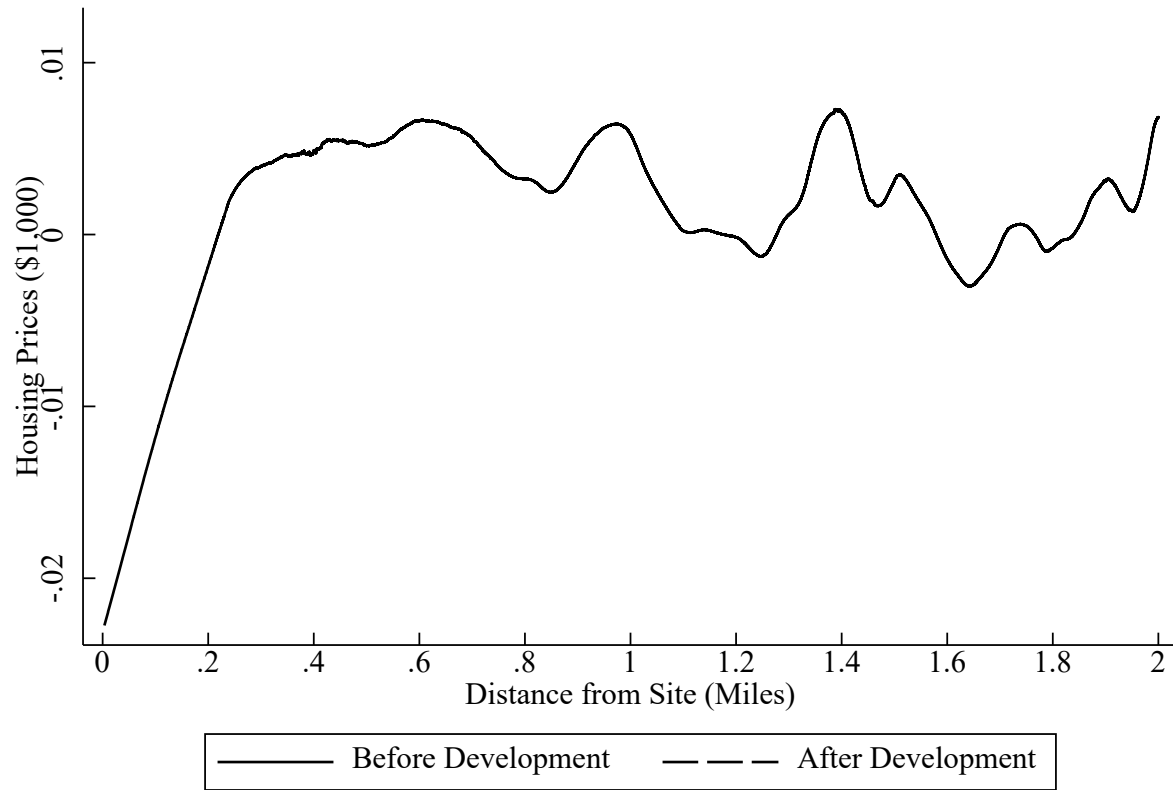
Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, \$2020

Figure H1. Overall Housing Prices OCCOG 121

How is housing related to home values? (2001-2020)



Price (\$1000) per Square Foot - Adjusted for annual fluctuations in OC housing market



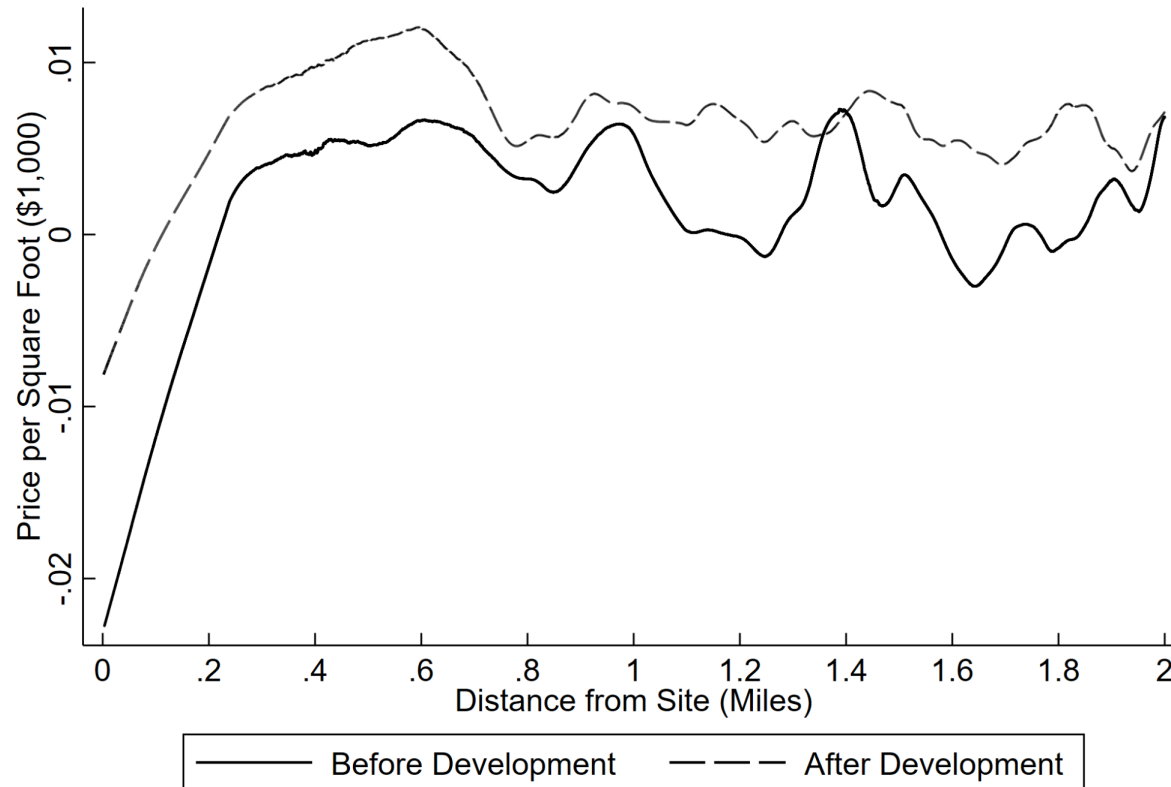
Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020)

Figure H2. Price Per Square Foot Overall

How is housing related to home values? (2001-2020)



Price (\$1000) per Square Foot - Adjusted for annual fluctuations in OC housing market



Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, in \$2020

Figure H2. Price Per Square Foot Overall

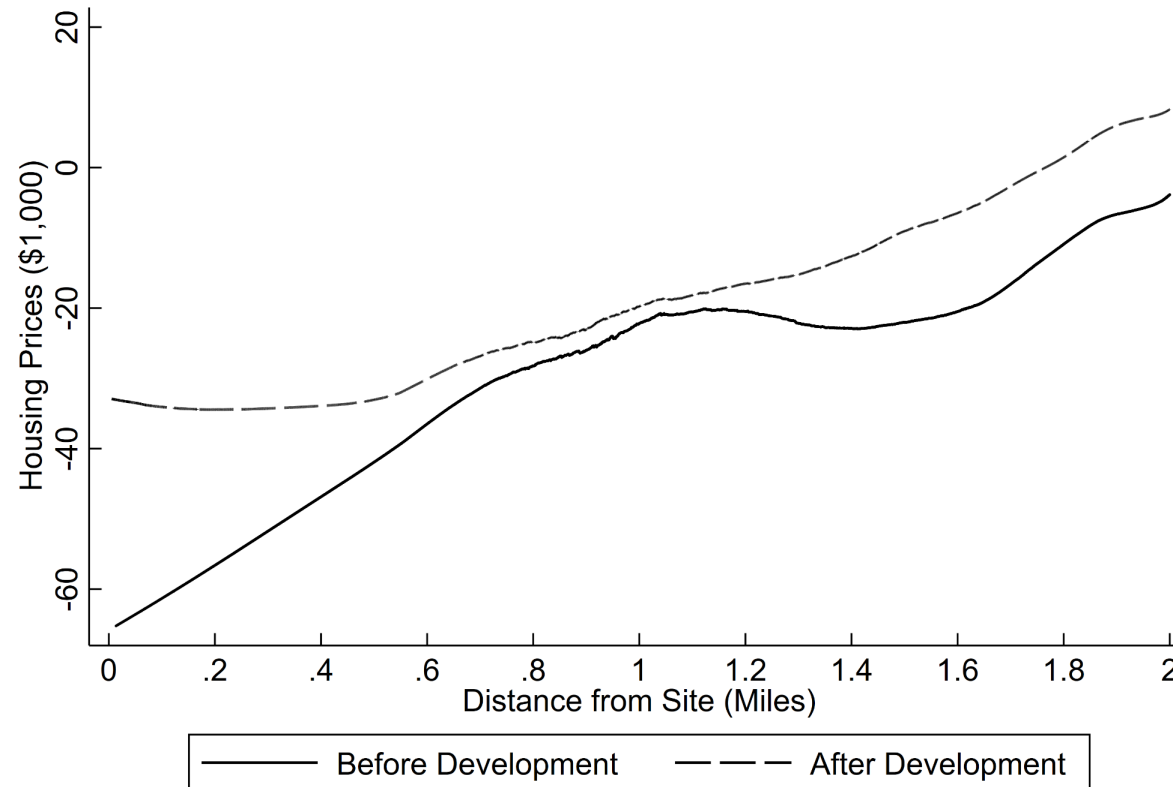
OCCOG 123

How is housing related to home values in the Highest Poverty Neighborhoods? (2001-2020)



Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020).

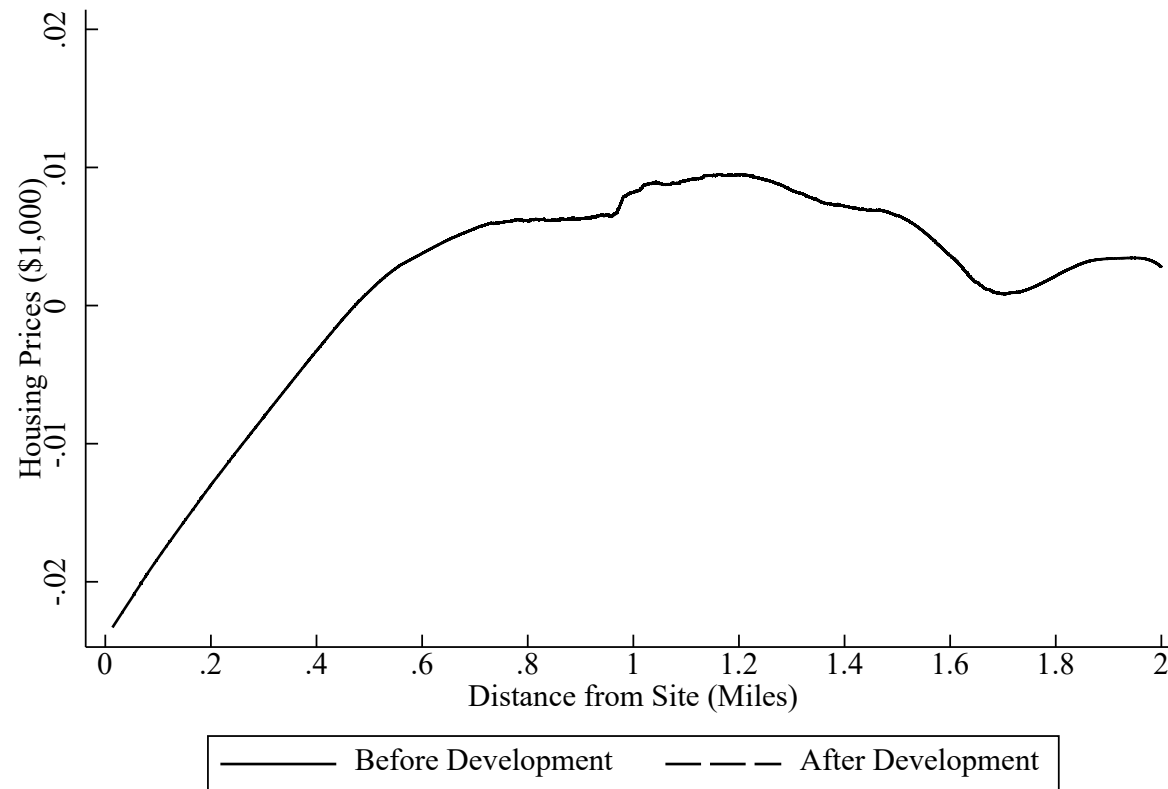
How is housing related to home values in the Highest Poverty Neighborhoods? (2001-2020)



Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, \$2020

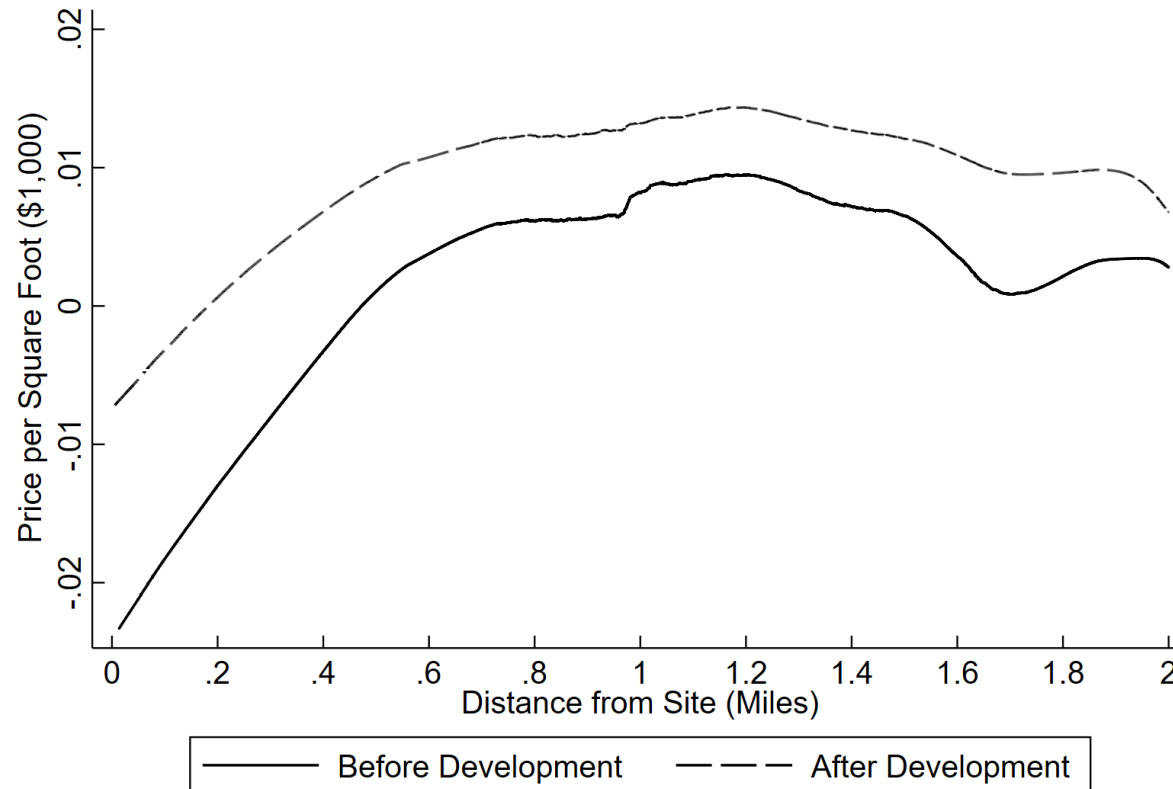
Figure H3 - Housing Prices – High Poverty Tracts

How is housing related to home values in the Highest Poverty Neighborhoods? (2001-2020)



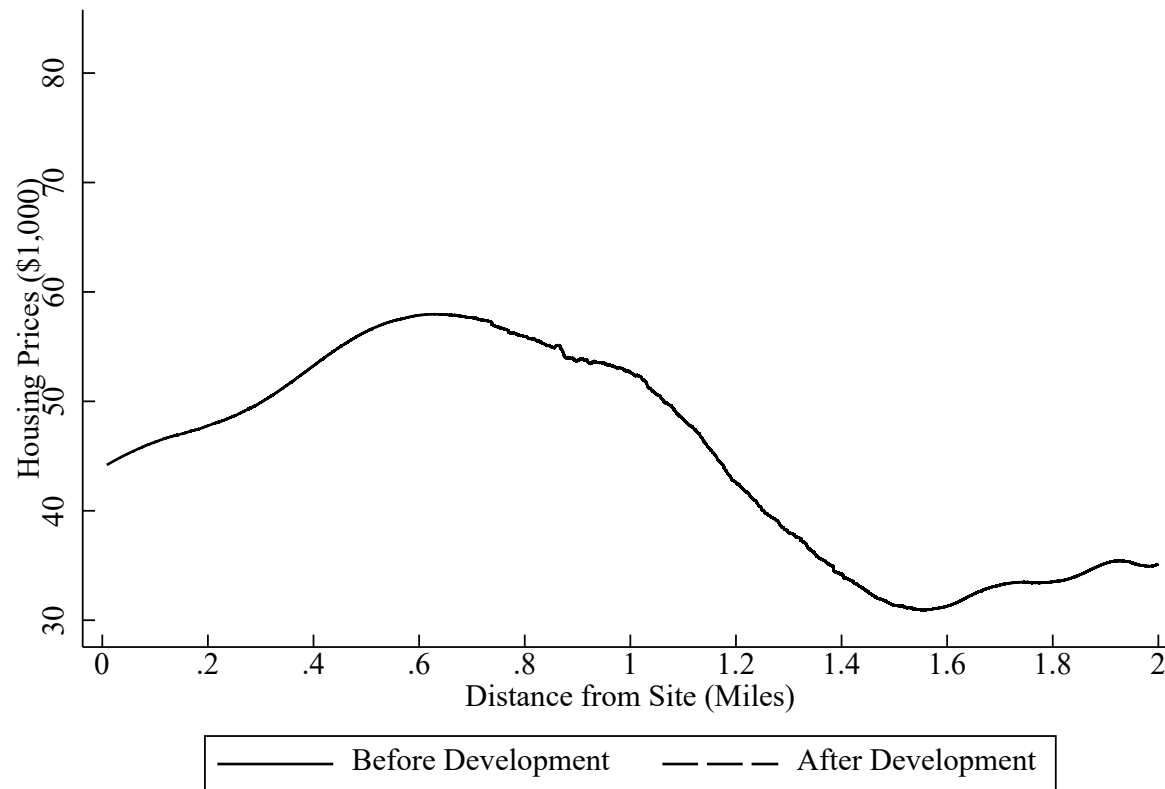
Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020).

How is housing related to home values in the Highest Poverty Neighborhoods? (2001-2020)



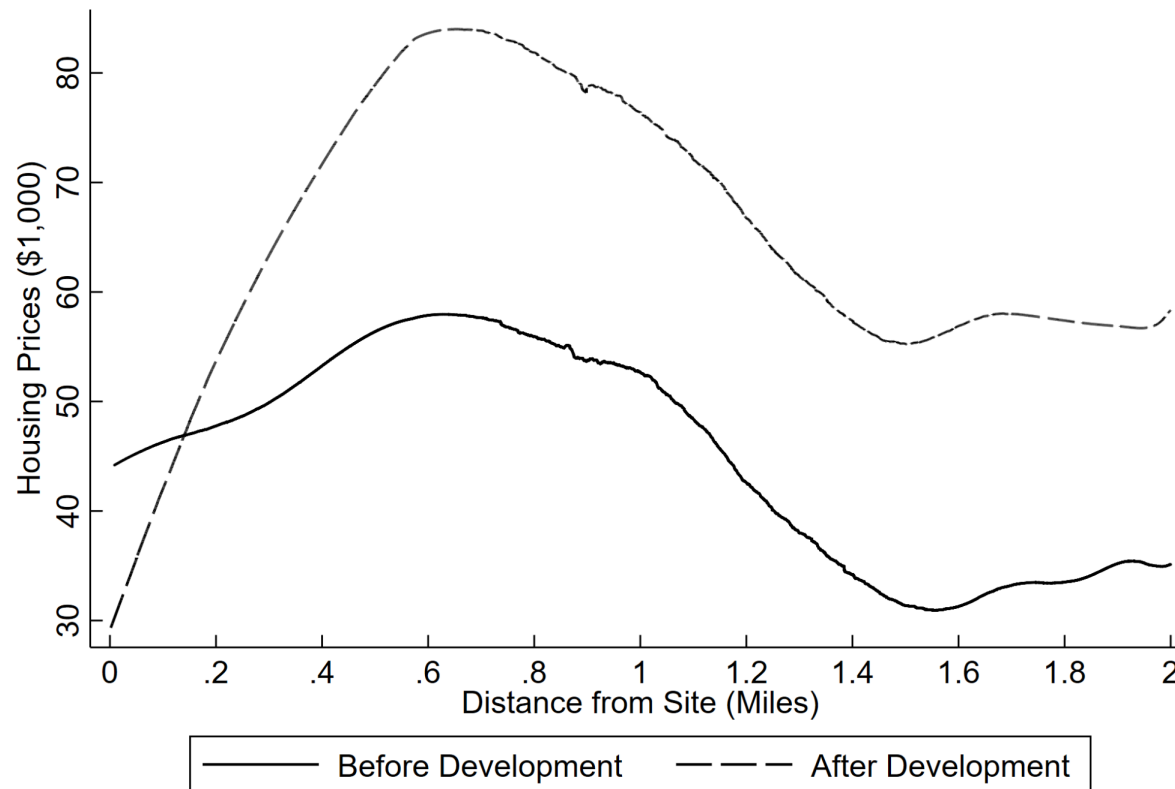
Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance, \$2020

How is housing related to home values in the Lowest Poverty Neighborhoods? (2001-2020)



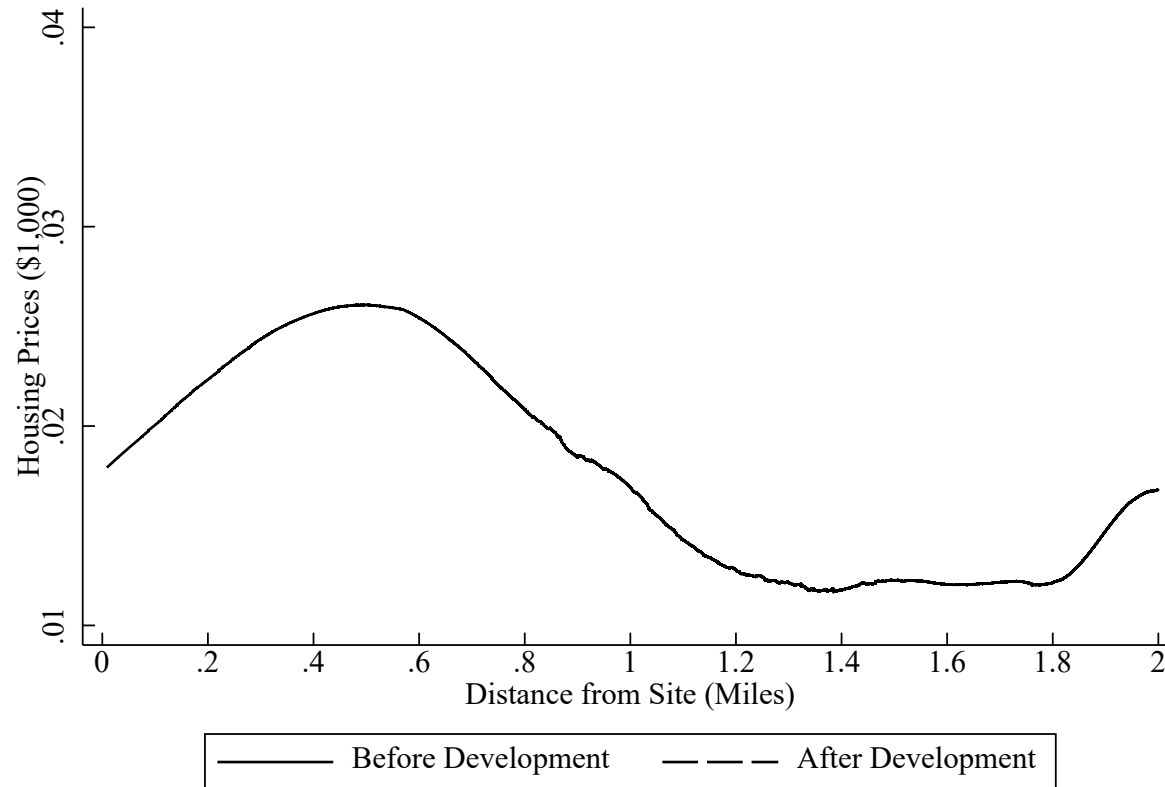
Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020).

How is housing related to home values in the Lowest Poverty Neighborhoods? (2001-2020)



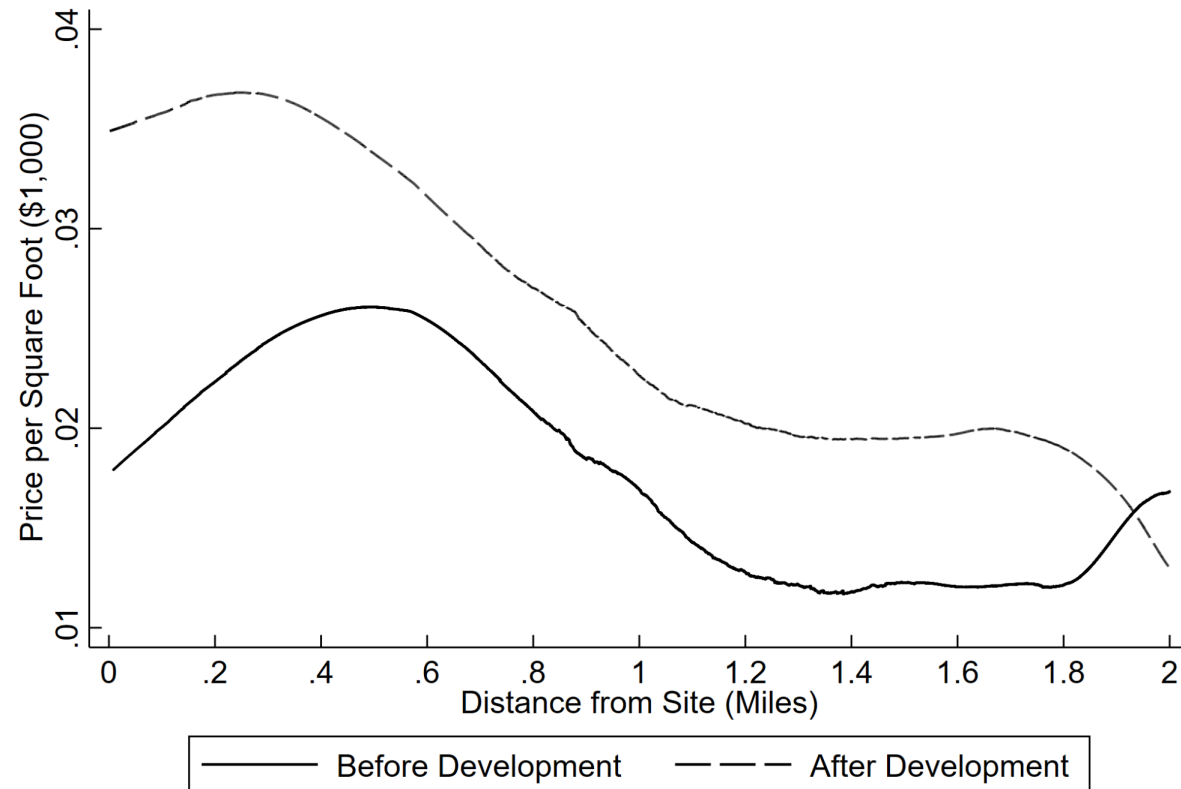
Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, \$2020

How is housing related to home values in the Lowest Poverty Neighborhoods? (2001-2020)



Note: Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, (\$2020).

How is housing related to home values in the Lowest Poverty Neighborhoods? (2001-2020)



Results from local polynomial regressions (bandwidth=0.1 miles) of residualized price on distance to site, \$2020

Summary

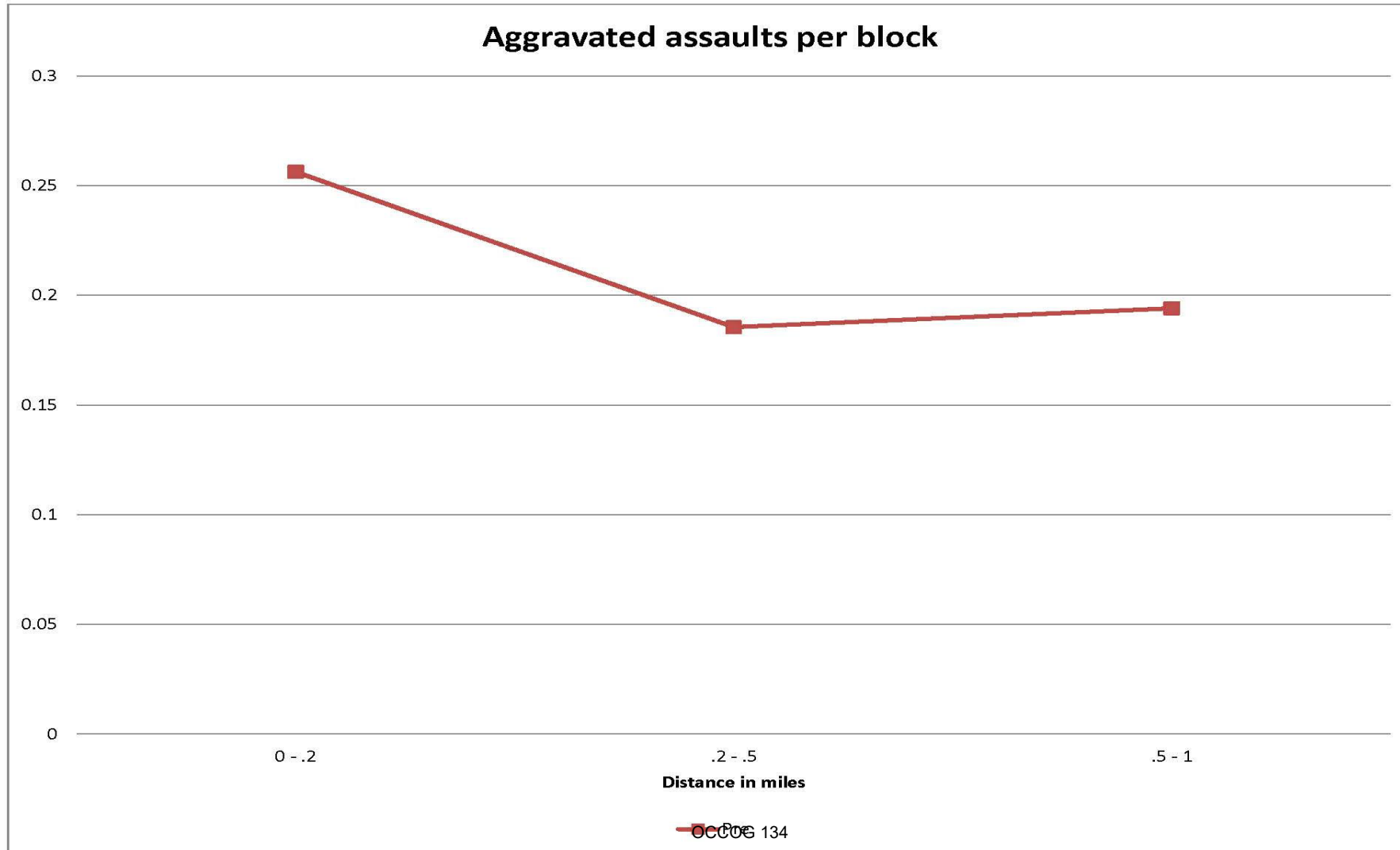


- Data do not support concern that affordable housing lowers home values
- Homes located closest to affordable housing have largest gains in value
- Similar effect in highest and lowest poverty neighborhoods

Affordable Housing and Crime

- Crime Types
 - Aggravated Assault
 - Robbery
 - Burglary
 - Motor Vehicle Theft
 - Larceny
- We look at overall, and then by lower/higher poverty levels

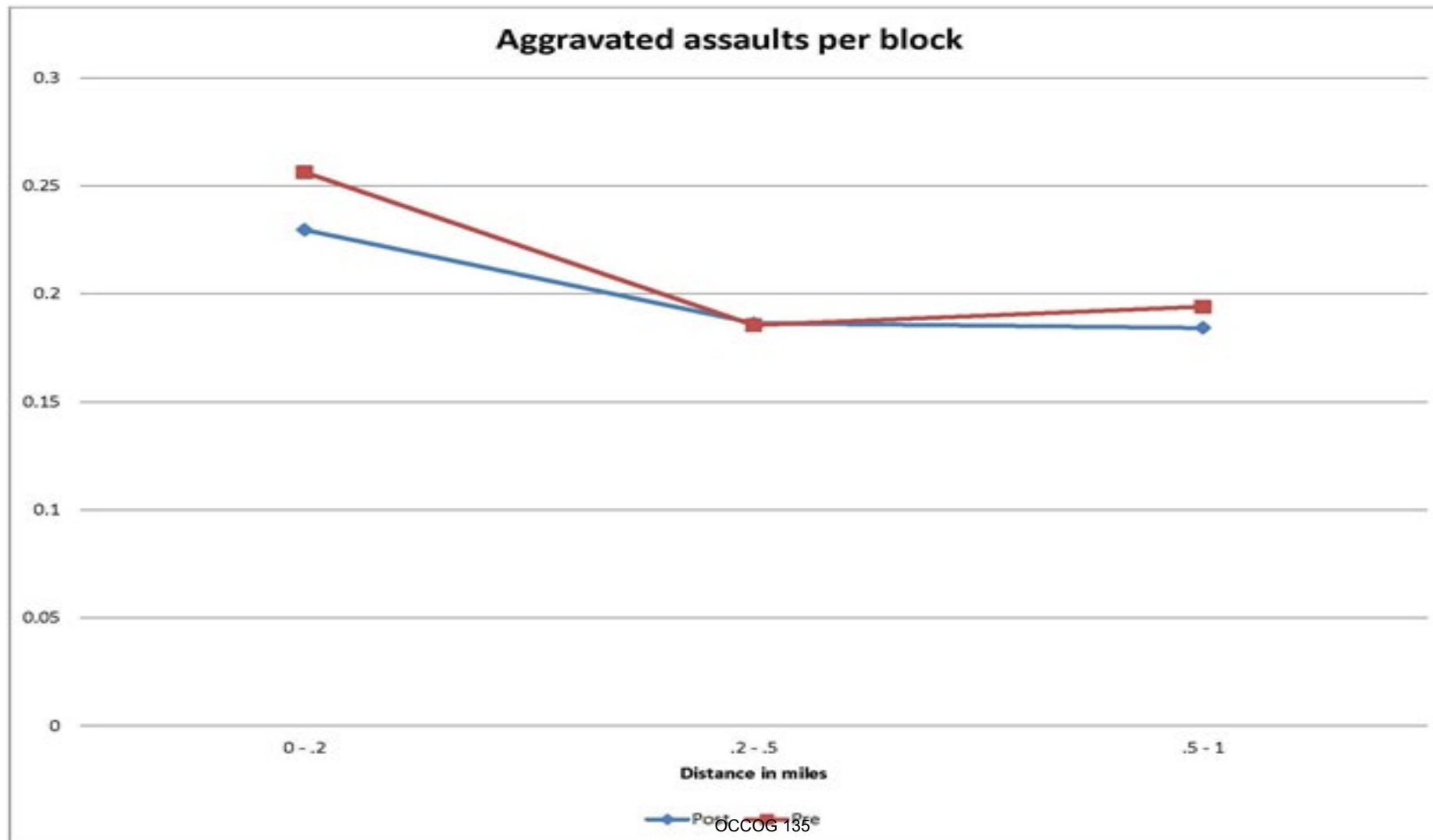
How is housing related to aggravated assault? Before Opening Affordable Housing



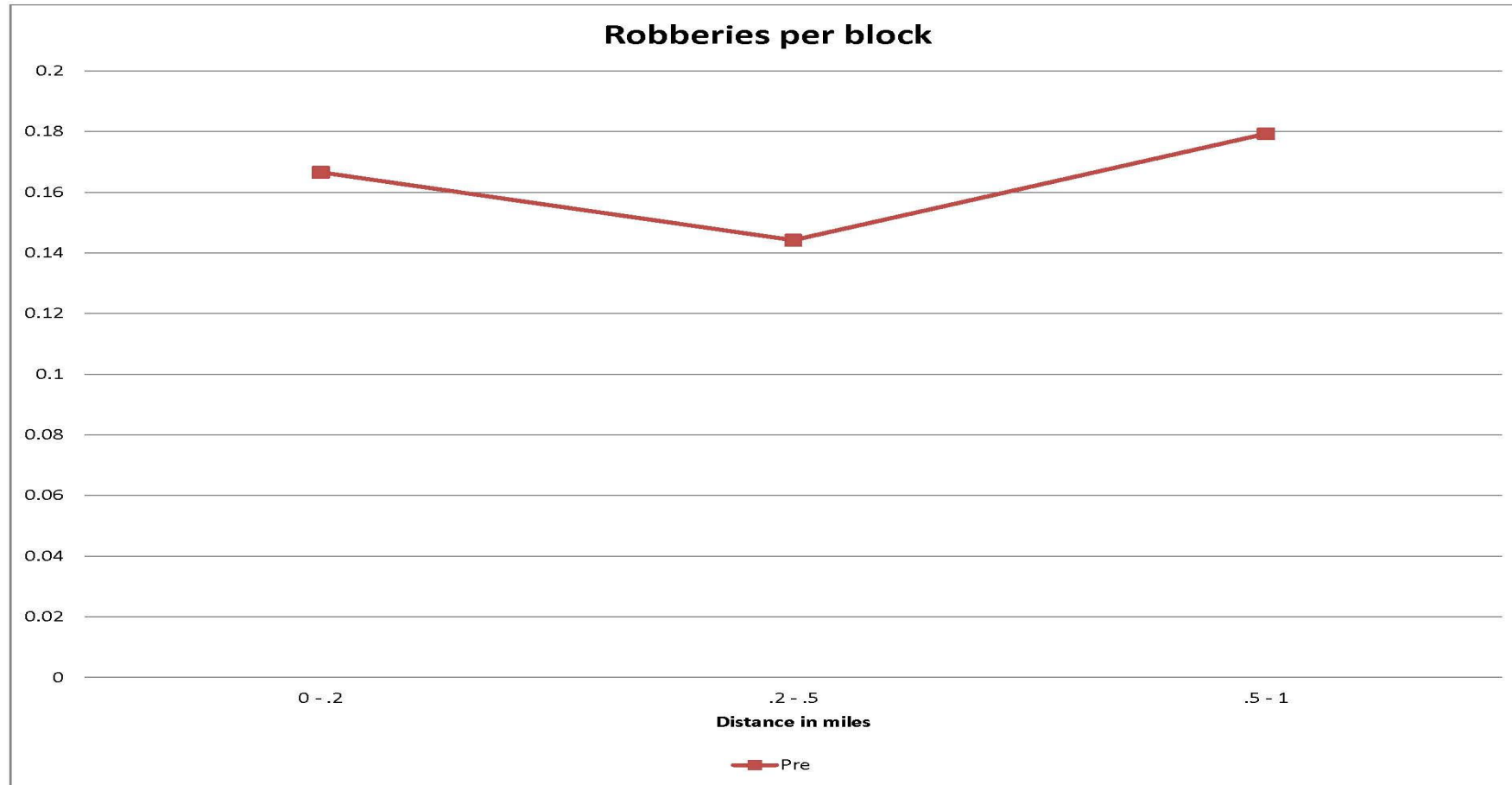
How is housing related to aggravated assault? After Opening Affordable Housing



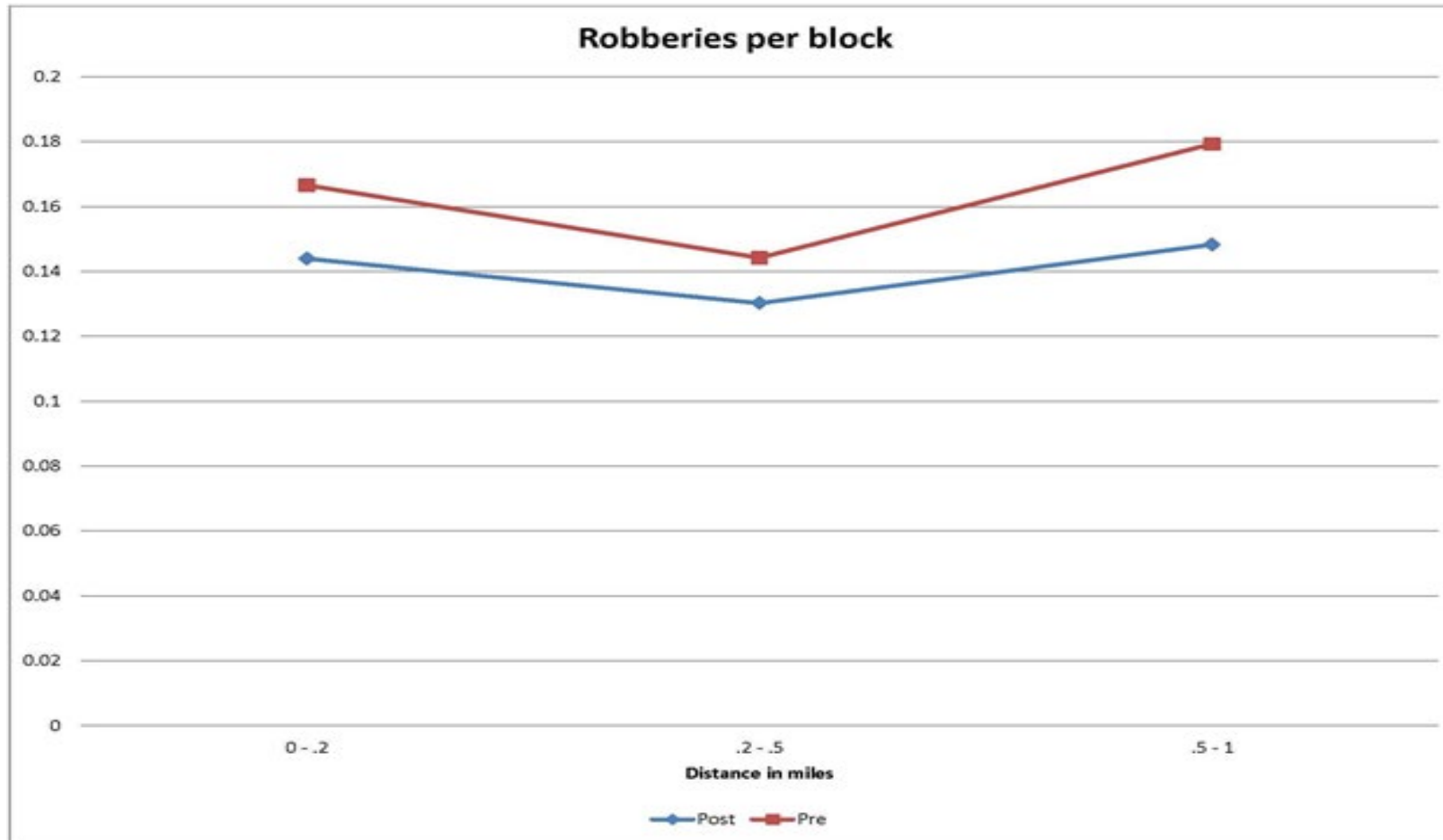
L I V A B L E
C I T I E S L A B



How is housing related to robbery? Before Opening Affordable Housing

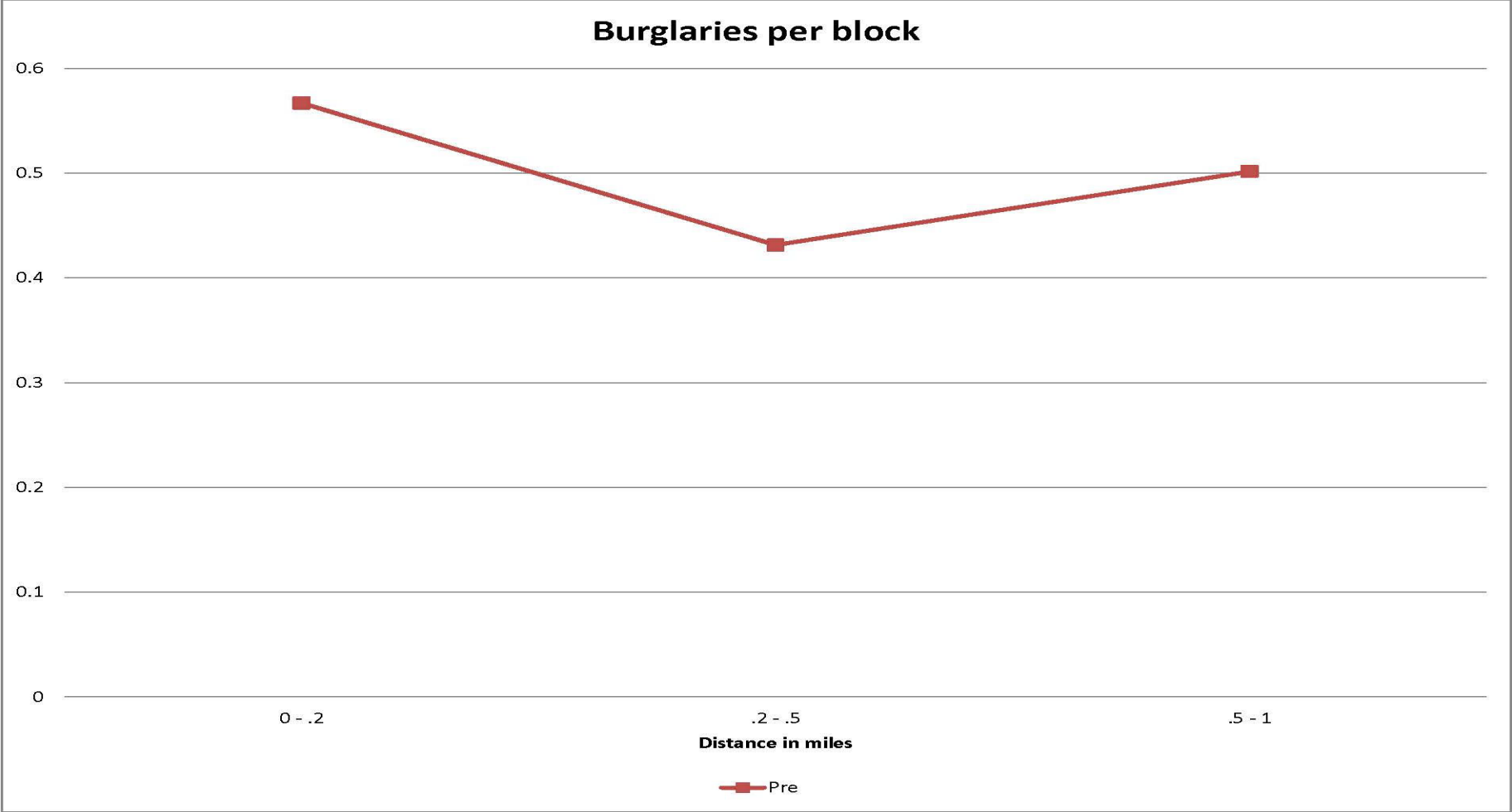


How is housing related to robbery? After Opening Affordable Housing

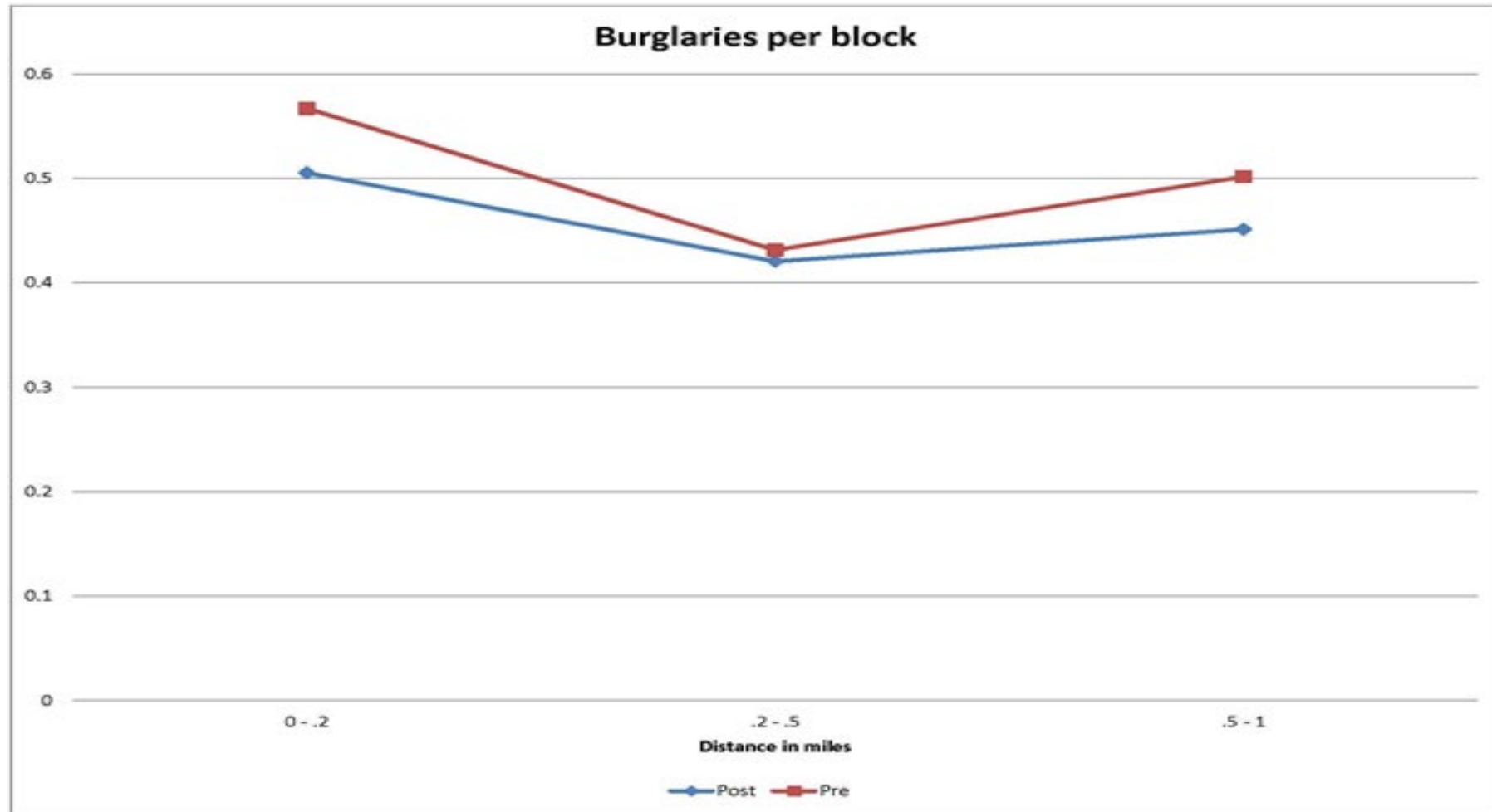


OCCOG 137

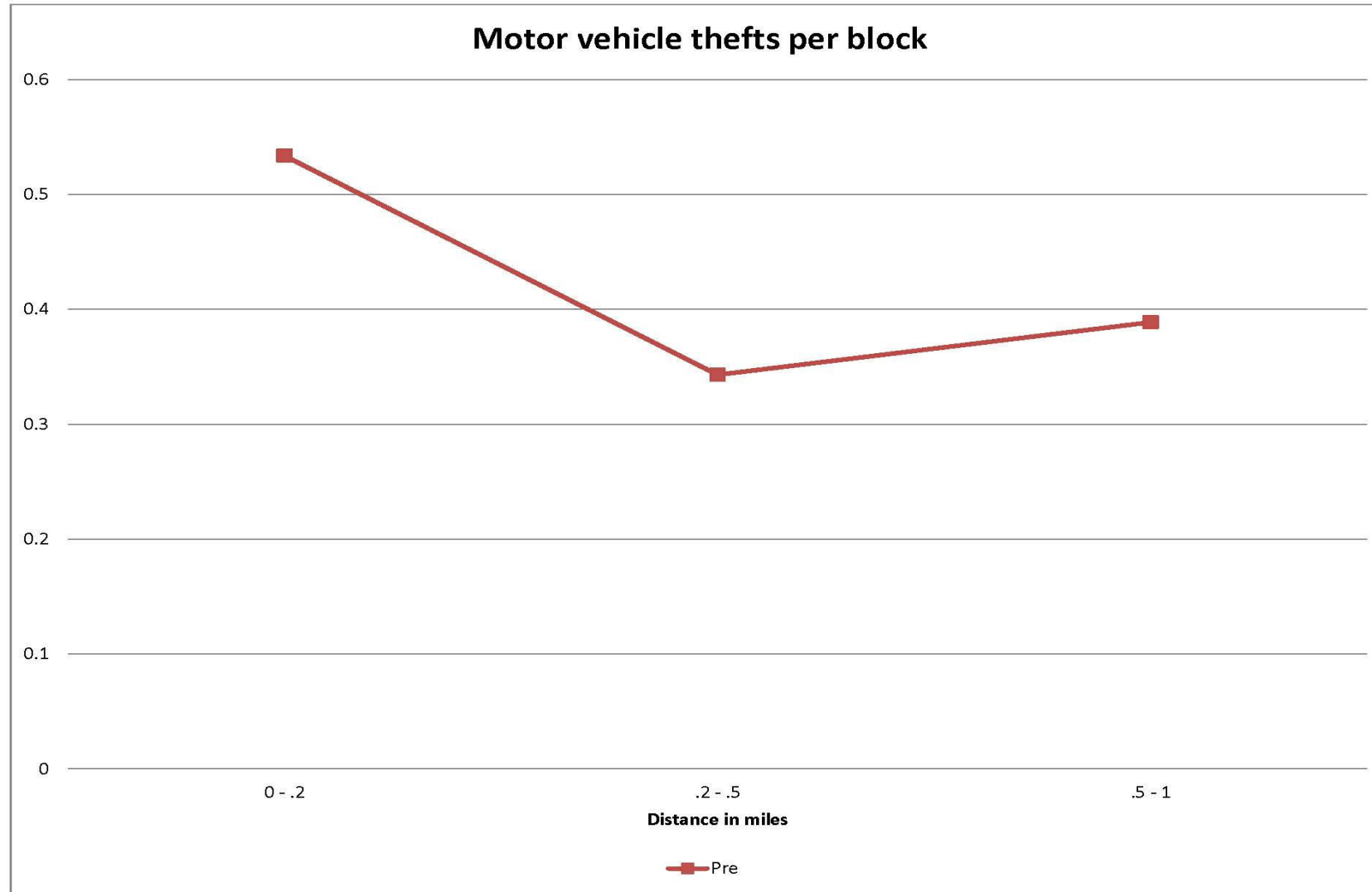
How is housing related to burglary? Before Opening Affordable Housing



How is housing related to burglary? After Opening Affordable Housing



How is housing related to motor vehicle theft? Before opening of Affordable Housing

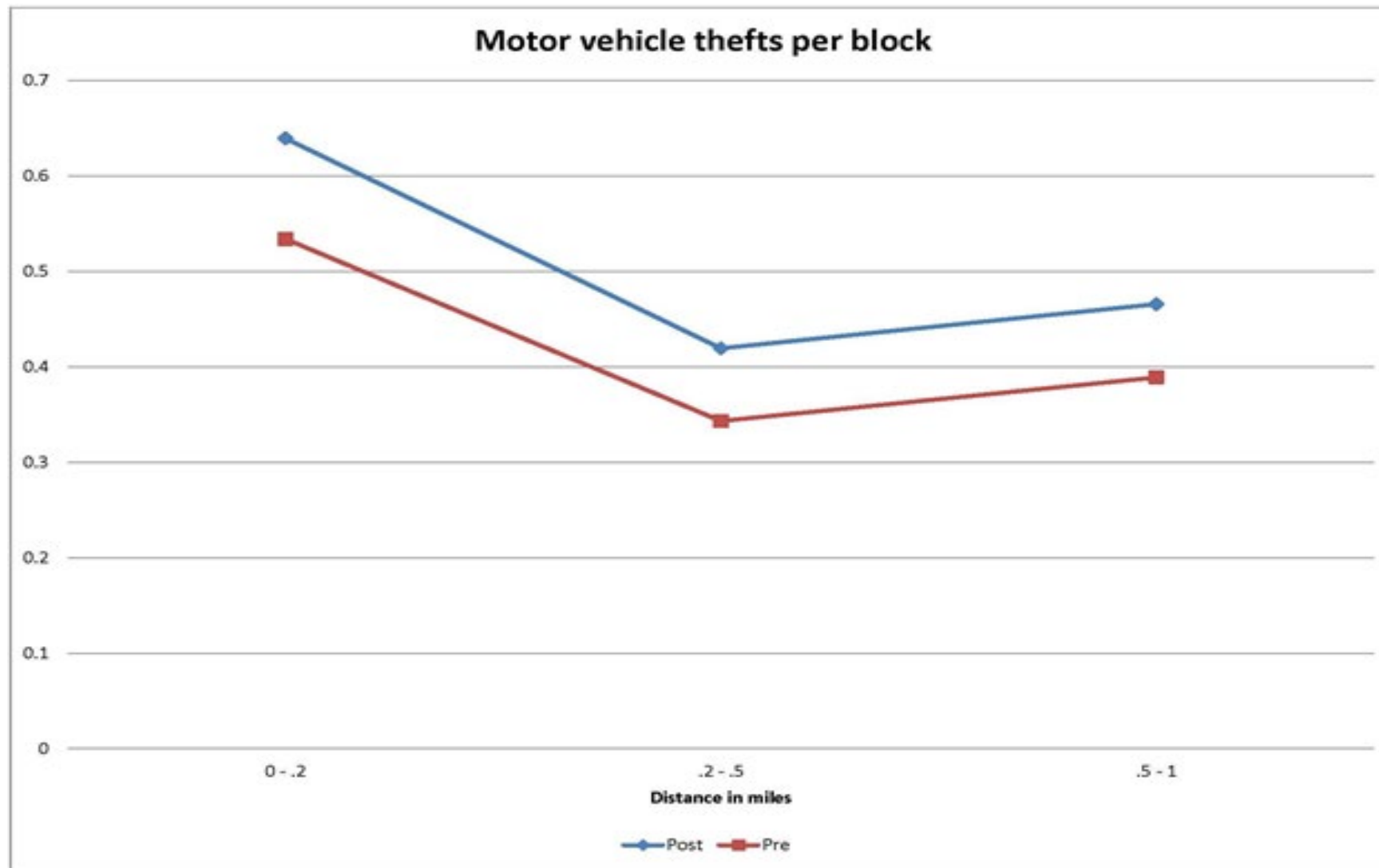


OCCOG 140

How is housing related to motor vehicle theft? After opening of Affordable Housing



L I V A B L E
C I T I E S L A B



OCCOG 141

But the magnitude of the effect matters!

- Motor Vehicle - The effect size is about 0.1 crimes additional PER YEAR
- The magnitude is small for all crimes, all places

Our Conclusions

Affordable Housing



Housing Prices



Crime & Safety



Thank You to Our Funders

- American Family Housing
- City of Anaheim
- City of Garden Grove
- Community Development Partners
- Jamboree Housing
- Keith and Judy Swayne Charitable Fund
- OC Community Foundation
- OC Housing Authority
- National Community Renaissance of California

Questions

gtita@uci.edu



L I V A B L E
C I T I E S L A B



L I V A B L E
C I T I E S L A B

Thank You!

<https://livablecitieslab.socialecology.uci.edu/>

Creating Livable Cities for Everyone



AGENDA ITEM # 9

SB 9 Lawsuits

STAFF RECOMMENDATION

Presentation of SB 9 Lawsuits.

SUMMARY

A coalition of general law cities (Rancho Palos Verdes and Lakewood) and charter cities (Carson, Redondo Beach, Torrance, and Whittier) has filed two lawsuits challenging the constitutionality and validity of SB 9, the California Senate Bill that in essence eliminates single-family residential zones. SB 9 requires cities to approve up to two primary dwelling units on single-family lots, in addition to allowing lot splits and overriding minimum lot size requirements in single-family residential zones. With the combination of SB 9 and previously adopted ADU laws, single-family parcels that previously would have been limited to one dwelling unit may now have up to four dwelling units. Moreover, SB 9 authorizes these approvals to be made ministerially without any public hearing or review.

The purpose of the lawsuits is not to thwart or prevent housing or affordable housing, but to have Sacramento understand that the solutions to the housing crisis need to be tailored to each specific community and address the community's needs. It is also designed to make sure Sacramento does not continue to erode a city's local powers, particularly land use and zoning authority, with broad brush laws – all in the name of "housing".

General law cities have the authority to act locally, particularly when the subject concerns a municipal affair, but must comply with the California Constitution and all state statutes and regulations, even with respect to statutes and regulations involving "municipal affairs." Historically, the State has had nearly unlimited authority to regulate matters that are deemed to be of "statewide concern," especially with regard to general law cities. Nonetheless, a duly enacted State law governing municipal affairs for general law cities must still be reasonably related to its stated legitimate interest or statewide concern. That is not the case with SB 9. In enacting SB 9, the State Legislature specifically found and declared that "ensuring access to **affordable housing** is a matter of statewide concern and not a municipal affair." (Emphasis added.) However, nowhere in the statutory text of SB 9 is there a requirement that any housing unit or lot split created under SB 9 be available at an affordable housing cost. This allows housing units and the lots created under SB 9 to be sold or leased at market rates. Therefore, SB 9 is not reasonably related to the Statewide concern of providing affordable housing.

Charter cities, on the other hand, have complete authority to adopt laws regarding municipal affairs, which will trump a State statute governing the same topic. The charter city provision in the State Constitution, Section 5 of Article XI, which is commonly referred to as the "home rule" provision, is



based on the principle that a city, not the State, is in the best position to know what it needs and how to satisfy those needs. In general, the home rule provision allows charter cities to conduct their own business and control their own affairs. However, charter cities are still required to comply with State laws and regulations when the State has declared that the matter is of “statewide concern” and intends to occupy the field of legislation on that issue.

Where the State has declared a matter to be of Statewide concern such that State law is applicable to charter cities, not only must the law be reasonably related to the Statewide concern, but it must also be **narrowly tailored to avoid unnecessary interference with local governance**. (*Anderson v. City of San Jose* (2019) 42 Cal.App.5th 683, 698–699, review denied (Mar. 11, 2020).) SB 9 impinges upon local control in a manner that is unnecessarily overbroad to achieve the legitimate State interest of affordable housing. By allowing up to four times as many dwelling units in an existing neighborhood, the threat of adverse impacts is imminent. SB 9 ignores the cumulative public health and safety concerns of proposed housing projects. SB 9 also disrupts the State’s housing laws and the cities’ planning processes. Moreover, the ministerial approval process provides no transparency, due process, or public accountability for housing projects that potentially affect entire neighborhoods.

Most importantly, with each legislative session, the State continues to take away cities’ local control over their land use decisions, not just with housing issues. We are beginning to see this with taxes, fees, and city employment matters. The SB 9 legal challenge is necessary for cities to maintain proper local control, as guaranteed by the State constitution, and to ensure that each city is responsible for and responsive to its community’s needs and voices.

ATTACHMENTS

STAFF CONTACT

Marnie O. Primmer
OCCOG Executive Director
(949)216-5288
marnie@occog.com

Fred Galante
OCCOG General Counsel
(949)250-5410
fgalante@awattorneys.com