



Orange County Council of Governments

AGENDA

Orange County Council of Governments
Board of Directors Meeting

October 28, 2021 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 October 28, 2021, 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/81044848409>

Meeting ID: 810 4484 8409

Passcode: 106153

One tap mobile: +16699006833,,81044848409# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 810 4484 8409

Find your local number: <https://us06web.zoom.us/j/81044848409>

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.



AGENDA

October 28, 2021 at 10:30 AM

Zoom Format Only

1 (669) 900-6833 Meeting ID Number 810 4484 8409

Password 106153 - 10:30 a.m. to 12:30 p.m.

Board Members (Voting)

District 19 Chairman Trevor O'Neil

District 13 Vice Chair Wendy Bucknum

District 12 Fred Minagar

District 14 Michael Carroll

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

County of Orange SCAG Representative Donald Wagner

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Scheafer

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

Health Care/Hospital Industry



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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.



AGENDA

October 28, 2021 at 10:30 AM

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

Recommended Action: *Approve AB 361 Resolution.*

Announcement of Closed Session

Fred Galante, General Counsel

Recess to Closed Session

Chair O'Neil will recess the OCCOG Regular Meeting to the Closed Session. Closed Session attendees have been provided the Zoom link for the meeting. Following the Closed Session, the Regular Meeting will readjourn for the purpose of announcing any action taken at the Closed Session and follow the remainder of the agenda.

Closed Session

- 2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:** The OCCOG Board will discuss the following pending litigation pursuant to Government Code Section 54956.9(d)(1):

Orange County Council of Governments v. Gustavo Velasquez, Calif. Dept. of Housing and Community Development
(Los Angeles Superior Court, Case No. 21STCP01970)

Return to Regular Meeting

Chair O'Neil

Announcement of Closed Session Action

Attorney Galante

Consent Calendar (Item Nos. 3 - 6)

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.

- 3. Approval of Meeting Minutes for August 26, 2021, Regular Meeting**
Kathryn Morrison, OCCOG Clerk of the Board

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

- 4. OCCOG Financial Reports for August of 2021**
John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for August of 2021.*



5. Laguna Hills Membership Reinstatement Resolution

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Receive and file the resolution.*

6. Legislative Update

Wendy Strack, OCCOG Legislative Consultant

Recommended Action: *Receive and file Legislative Update.*

OCCOG Leadership Reports

7. Chair Report

Trevor O'Neil, OCCOG Chair

8. Executive Director Report

Marnie O'Brien Primmer, Executive Director

Action Items

9. OCCOG Response to SCAG Greenprint

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff regarding OCCOG's response to the SCAG Greenprint, up to and including potential resolution and/or letter.*

10. Determination of Sub-delegation for 2024 RTP/SCS

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff on whether OCCOG should take Sub-Delegation for the 2024 RTP/SCS.*

11. Approve MOU and Release of REAP RFP

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve MOU/Release of REAP RFP #*

Presentation

12. Presentation from Salvation Army Center of Hope

Ben Hurst, Director of Operations, Captain Nesan Kistan, Divisional Secretary Orange County, Corps Officer Tustin Ranch, Katie Cawelti, Board Chair – Salvation Army Orange County



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Discussion Item

13. General Assembly Update

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**
Nate Farnsworth, 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 Oct/Nov/Dec edition of SCAQMD Advisor Newsletter:
<http://www.aqmd.gov/home/research/publications/advisor-archive/current-edition>
- **Board Member Reports**
- **Member Agency Reports**
- **Staff Member Report**

Future Agenda Items

Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on December 6, 2021, at a place to be determined, pending state and local public health orders in force at the time of the meeting.
