



# Agenda

## Orange County Council of Governments Board of Directors Meeting January 25, 2018

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.

**Irvine City Hall, CTC  
1 Civic Center Plaza  
Irvine, CA 92613  
10:30 a.m.-12:00 p.m.**

### **Board Members (Voting)**

Phil Anthony, Independent Special Districts of Orange County (ISDOC)  
Art Brown, District 21, Vice Chair  
Laurie Davies, Orange County Transportation Authority (OCTA)  
Rose Espinoza, Cities-at-Large  
Jim Ferryman, Orange County Sanitation District (OCSD)  
Barbara Kogerman, District 13  
Michele Martinez, District 16  
Fred Minagar, District 12  
Kris Murray, District 19, Chair  
Steve Nagel, District 15  
Erik Peterson, District 64  
Chuck Puckett, District 17  
Dwight Robinson, Southern California Air Quality Management District (SCAQMD)  
Marty Simonoff, District 22  
Tri Ta, District 20  
Scott Voigts, Transportation Corridor Agencies (TCA)  
Donald P. Wagner, District 14  
Vacant, District 18

### **Ex-Officio Members (Non-Voting)**

Julia Bidwell, Housing Community (Non-Profit)  
Tony Cardenas, Orange County Division, League of California Cities  
Ryan Chamberlain, Caltrans District 12  
Carolyn Emery, Orange County, Local Agency Formation Committee (LAFCO)  
Sandy Jones, University Community  
Diana Kotler, Anaheim Resort Transportation (ART)  
Steven LaMotte, Private Sector  
Alicia Berhow, OCBC, Business Community  
Heather Stratman, Association of California Cities Orange County (ACC-OC)  
Vacant, 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](http://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) 291-3455, 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.



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### **CONSENT CALENDAR (Item No. 1)**

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.

**1. Approval of Meeting Minutes for November 30, 2017**

Eileen White, OCCOG Clerk of the Board

Recommended Action:

Receive and file the minutes of the November 30, 2017, meeting as amended or presented.

### **ACTION ITEMS**

**2. Approve Contract with John Hanson for Treasurer Services**

Marnie O'Brien Primmer, Executive Director

Recommended Action:

Direct Executive Director to execute contract with John Hanson, CPA through June 30, 2018, for Treasurer services at a rate of \$50 per hour, with the option to extend the contract through June 30, 2019.

**3. Orange County Projection Control Totals**

Deborah Diep, Director, Center for Demographic Research, Cal State Fullerton

Recommended Action:

Approve the 2018 Orange County Projections County Control Totals.

**4. March 2, 2018, CEQA Reform/ SB743 Joint Event with OCBC and ULI**

Marnie O'Brien Primmer, OCCOG Executive Director

Recommended Action:

Approve MOU with ULI and OCBC for hosting the March 2, 2018, event. The agreement provides for splitting costs and profits equally.

### **DISCUSSION ITEMS**

**5. 2018 General Assembly Update**

Marnie O'Brien Primmer, OCCOG Executive Director

Recommended Action:

Receive and File.



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## **REPORTS**

### **Technical Advisory Committee**

Marika Poynter, Technical Advisory Committee Chair

### **Southern California Association of Governments**

Kevin Gilhooley, Regional Affairs Officer, SCAG

### **South Coast Air Quality Management District**

Debra Ashby, Senior Public Information Specialist, SCAQMD

### **Executive Director Report**

Marnie O'Brien Primmer, Executive Director

### **Board Member Reports**

### **Member Agency Reports**

### **Staff Member Reports**

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

The next meeting of the OCCOG Board of Directors will take place at 10:30 a.m. on February 22, 2018, Irvine City Hall, 1 Civic Center Plaza, Irvine, CA.