Agenda

Orange County Council of Governments
Board of Directors Special Meeting
July 25, 2019

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.

City of Irvine
1 Civic Center Plaza
Irvine, CA 92606
10:30 a.m.-12:00 p.m.

Board Members (Voting)
Chuck Puckett, District 17, Chair
Stacy Berry, District 18, Vice Chair
Art Brown, District 21
Wendy Bucknum, District 13
Rose Espinoza, Cities-at-Large
Jim Ferryman, Orange County Sanitation District (OCSD)
Michael Hennessey, Orange County Transportation Authority (OCTA)
Cecelia Iglesias, District 16
Fred Minagar, District 12
Steve Nagel, District 15
Trevor O'Neil, District 19
Dwight Robinson, South Coast Air Quality Management District (SCAQMD)
Michael Carroll, District 14
Mike Scheafer, Independent Special Districts of Orange County (ISDOC)
Lyn Semeta, District 64
Marty Simonoff, District 22
Tri Ta, District 20
Scott Voigts, Transportation Corridor Agencies (TCA)

Ex-Officio Members (Non-Voting)
Alicia Berhow, Business Community (OCBC)
Tony Cardenas, Orange County Division, League of California Cities
Ryan Chamberlain, Caltrans District 12
Bruce Channing, Association of California Cities Orange County (ACC-OC)
Carolyn Emery, Orange County, Local Agency Formation Committee (LAFCO)
Diana Kotler, Anaheim Resort Transportation (ART)
Steven LaMotte, Private Sector
Helen O'Sullivan, Non-Profit Housing Community (NeighborWorks Orange County)
VACANT, University Community
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

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 Nos. 1 through 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.

1. Approval of Meeting Minutes for May 23, 2019
Eileen White, OCCOG Clerk of the Board

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

2. OCCOG Financial Reports for May and June, 2019
John Hanson, OCCOG Treasurer

Recommended Action: Approve the OCCOG Financial Reports for May and June 2019.

3. Approval of Amanda Hughes, Representing the University Community
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve Amanda Hughes, Community Relations Manager at UC Irvine, to represent the University Community on OCCOG.

ACTION ITEMS

4. Approval of OCCOG 2019-2020 Budget
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve 2020 Budget as presented or amended.

5. Contract Extension for John Hanson, OCCOG Treasurer
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve Contract Extension for John Hanson, OCCOG Treasurer through June 30, 2021 with an increase in hourly rate from $50 to $60 per hour.

6. Amendment to Contract for Eileen White, OCCOG Clerk
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve amendment to contract for Eileen White, OCCOG Clerk of the Board to increase rate from $50/hour to $55/hour.

7. New Contract for Kathryn Morrison, Administrative Support
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve Contract with Kathryn Morrison for a term of 1 year for as-needed administrative support at the hourly rate of $25/hour.

8. New Contract for Wendy J. Strack Consulting, LLC for Legislative Advocacy and Grant Support
Marnie O'Brien Primmer, Executive Director

Recommended Action: Approve contract with Wendy J. Strack Consulting, LLC through June 30, 2020 with a monthly retainer of $2500 in an amount not to exceed $30,000 plus pre-approved expenses.

9. Extend Contract with Communications Lab for Marketing and Communications Support
Marnie O'Brien Primmer, Executive Director

Recommended Action: Extend the contract with Communications LAB for an additional year through June 30, 2020 at the current monthly retainer of $1250 per month in an amount not to exceed $15000.

10. Select New OCCOG Logo as part of Brand Refresh
Marnie O'Brien Primmer, Executive Director/ Justin Glover, Communications LAB

Recommended Action: Provide direction on which of the 3 final logo options to choose.

DISCUSSION ITEMS

11. Legislative Update and Bill Tracking
Wendy Strack, Wendy J Strack Consulting LLC OCCOG Consultant

Recommended Action: Receive and file.

12. RHNA and RTP/SCS Update
Marnie O. Primmer, OCCOG Executive Director and Marika Poynter, OCCOG TAC Chair

Recommended Action: Receive and file.

PRESENTATION

13. Electric Vehicle Permit Streamlining
Marco Anderson, SCAG

Recommended Action: Receive and file.

REPORTS

Technical Advisory Committee
Marika Poynter, Technical Advisory Committee Chair

Southern California Association of Governments
Jonathan Hughes, 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 August 22, 2019, at the City of Irvine Civic Center, Conference Training Center (CTC), 1 Civic Center Plaza, Irvine, CA, 92606.