



Orange County Council of Governments

AGENDA

Orange County Council of Governments
Board of Directors Meeting

February 23, 2023 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 Clerk of the Board at (949) 357-3342 before 9:00 a.m. on February 23, 2023, 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/81597960516?pwd=b2J6VVFBUG8yZGdsWkE0ajgxMXp1Zz09>

Meeting ID: 815 9796 0516

Passcode: 008243

One tap mobile

+16694449171,,81597960516# US

+16699006833,,81597960516# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 815 9796 0516

Find your local number: <https://us06web.zoom.us/j/81597960516?pwd=b2J6VVFBUG8yZGdsWkE0ajgxMXp1Zz09>

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: 815 796 0516

Password: 008243 - 10:30 a.m. to 12:30 p.m.

Board Members (Voting)

County of Orange SCAG Representative Chair Don Wagner

District 13 Wendy Bucknum

District 12 Sandy Rains

District 14 Tammy Kim

District 15 Lauren Kleiman

District 16 Benjamin Vasquez

District 17 Letitia Clark

District 18 Kim Nguyen

District 19 Ashleigh Aitken

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

District 64 Casey McKeon

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Orange County Sanitary District (OCSD) 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) Kris Murray

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

Caltrans District 12 Ryan Chamberlain

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

Orange County Hispanic Chamber of Commerce (Ex-Officio) Eddie Marquez

Vacant

County-at-Large



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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.



- 1. Special Leadership Election**
Fred Galante, General Counsel

Consent Calendar (Item Nos. 2 -4)

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 January 26, 2023, 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 January 2023**
John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for January 2023.*

- 4. Mid-Year Budget Review**
Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve the Mid-Year Budget Review*

Action Items

- 5. Selection of SCAG Committee Representative (1 appointment)**
Fred Galante, General Counsel

Recommended Action: *Approve the selection of SCAG Committee Representative*

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

Recommended Action: OCCOG Board of Directors adopt the following positions on legislation: Support SB 411(Portafino, D-Burbank) and Oppose SB 423 (Wiener, D-San Francisco).



7. Approve Amendment to Contract No. 0001-21

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve amendment to Contract No. 0000-21 with WSP for REAP 1.0 services. This amendment is for scope and contract term extension only, no additional cost is associated with the amendment.*

Presentations

8. Orange County Housing Finance Trust Progress Report

Adam Eliason, Orange County Housing Finance Trust

Recommended Action: *Receive and file.*

Discussion Items

9. REAP 2.0 Application Status Update

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Receive and File the report.*

OCCOG Leadership Reports

10. Chair's Report

Don Wagner, 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 January edition of SCAQMD Advisor Newsletter:

<http://www.aqmd.gov/home/research/pubs-docs-reports/newsletters/current-edition>



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

Future Agenda Items

Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on March 23, 2023, General Assembly at the Richard Nixon Library.