



Orange County Council of Governments

## AGENDA

Orange County Council of Governments  
Board of Directors Meeting

**April 27, 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.

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**Los Olivos Community Center -101 Alfonso, Irvine, CA 92618**

**1 507 473 4847 Meeting ID Number: 834 8824 3354**

**Password: 948428 - 10:30 a.m. to 12:30 p.m.**

### **NOTICE**

Pursuant to Government Code Section 54953(b), this Regular Board Meeting includes teleconference participation by:

Director Rodriguez - Richard Nixon Library - 18001 Yorba Linda Blvd, Yorba Linda, CA 92886

Director Kim – Irvine City Hal – 1 Civic Center Plaza, Irvine, CA 92606

Director Amezcua – City of Santa Ana – 20 Civic Center Plaza, Santa CA, 92701

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

**District 13** Chair Wendy Bucknum

**County of Orange SCAG Representative** Vice Chair Don Wagner

**District 12** Sandy Rains

**District 14** Tammy Kim

**District 15** Lauren Kleiman

**District 16** Valerie Amezcua

**District 17** Letitia Clark

**District 18** Marshall Goodman

**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

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---

**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

**League of California Cities** Erin Sasse

**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**

### 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) 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.

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## AGENDA

April 27, 2023 at 10:30 AM

**1. Oaths of Office**

Fred Galante, General Counsel

- **Mayor Pro Tem Marshall Goodman**
- **Mayor Ashleigh Aitken**

**Consent Calendar (Item Nos. 2 -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.

**2. Approval of Meeting Minutes for February 23, 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 February/March 2023**

John Hanson, OCCOG Treasurer

**Recommended Action:** *Approve the OCCOG Financial Reports for February and March 2023.*

**4. Approval of New Bank Account**

Marnie O'Brien Primmer, Executive Director

**Recommended Action:** *Approve New Bank Account.*

**5. Approve Contract with Gruber and Lopez Inc. for 2022-23 OCCOG Financial Audit**

**Recommended Action:** *Approve Contract with Gruber and Lopez Inc. for 2022-23 OCCOG Financial Audit in an amount not to exceed \$12,500.*

**6. Approve Contract Amendment #4 for Legislative Consultant, Wendy Strack \**

**Recommended Action:** *Approve Contract Amendment to expand the scope of work in line with OCCOG Strategic Plan and 2023 Work plan objectives, extend the performance period through end of June 2024, and increase monthly retainer commensurate with the increased scope. New monthly retainer amount is \$5000 with additional as-needed work billed at \$125/hour with prior written authorization. Total contract value not to exceed \$72,000 annually.*



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---

### Action Items

**7. Selection of SCAG Policy Committee Representative**

Fred Galante, General Counsel

**Recommended Action:** *Select one SCAG Policy Committee Representative*

**8. Conduct OCCOG Leadership Elections**

Fred Galante, General Counsel

**Recommended Action:** *General Counsel to conduct OCCOG Leadership Elections in accordance with OCCOG bylaws.*

**9. Approve nominations for SCAG Greenprint Technical Advisory Committee**

**Recommended Action:** *Approve appointments for Orange County representatives for the SCAG Greenprint Technical Advisory Committee.*

**10. Approval of FY 2023-2026 Memorandum of Understanding with Center for Demographic Research (CDR)**

Deborah Diep, CDR Director

**Recommended Action:** *Authorize the OCCOG Executive Director to execute the FY2023-2026 Memorandum of Understanding with CSU Fullerton for demographic services by the Center for Demographic Research.*

### Discussion Items

**11. 2023 General Assembly Recap and 2024 General Assembly Preparation Discussion**

Lisa Telles, OCCOG Consultant

**Recommended Action:** *Receive and file.*

**12. Legislative Update**

Bill Higgins, Executive Director of CalCOG

**Recommended Action:** *Receive and file.*

**13. REAP 1.0 Progress Update**

Jazmine Estores, REAP Deputy Program Manager, LSA

**Recommended Action:** *Receive and file.*

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---

- 14. REAP 2.0 Application Discussion**  
Marnie O'Brien Primmer, Executive Director

**Recommended Action:** *Receive and file.*

### OCCOG Leadership Reports

- 15. Chair's Report**  
Wendy Bucknum, OCCOG Chair
- 16. 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 Rodriquez, OCCOG Director; Debra Ashby, Senior Public Information Specialist SCAQMD;  
Link to January edition of SCAQMD Advisor Newsletter:  
<http://www.aqmd.gov/docs/default-source/publications/aqmd-advisor/mar-apr-2023.pdf?sfvrsn=8>
- **Board Member Reports**  
Scott Voigts, OCCOG Director
- **Member Agency Reports**
- **Staff Member Reports**

### Future Agenda Items

### Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on May 25, 2023, at the Los Olivos Community Center.

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