



## AGENDA

Orange County Council of Governments  
Board of Directors Meeting

Orange County Council of Governments

September 24, 2020

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.

**Pursuant to Executive Order N-29-20 issued on March 17, 2020 by Governor Gavin Newsom, which directs Californians to follow public health directives including canceling large gatherings, certain provisions of the Ralph M. Brown Act are suspended due to a State of Emergency in response to COVID-19. Consistent with the Executive Order, OCCOG Board meetings will be conducted by teleconference only. 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 submit electronic written comments to [eileen@occog.com](mailto:eileen@occog.com). If you do not have access to email, you may also call the Board Clerk at (949) 291-3455 before 10:00 a.m. on June 25, 2020 to submit your comments over the phone.**

**If you would like to participate and speak via the teleconference, please use the following URL:**

<https://zoom.us/j/97285131174?pwd=R09FdDFZRDhtMUxMNm1PWUhLSWtaZz09>

**Dial by your location: +1 669 900 6833**

**Meeting ID: 972 8513 1174**

**Passcode: 291808**

**One tap mobile**

**+16699006833,,97285131174#,,,,,0#,,719904# US (San Jose)**

**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) 291-3455 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) 291-3455.**



## AGENDA

September 24, 2020

### Zoom Format Only

**1 (669) 900-6833 Meeting ID Number 972 8513 1174**

**Passcode 291808 - 10:30 a.m. to 12:00 p.m.**

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

Phil Bacerra, District 16

Art Brown, District 21

Wendy Bucknum, District 13 (Vice Chairman)

Michael Carroll, District 14

Rose Espinoza, Cities-at-Large

Jim Ferryman, Orange County Sanitation District (OCSD)

Dean Grose, District 20

Michael Hennessey, Orange County Transportation Authority (OCTA)

Fred Minagar, District 12

Steve Nagel, District 15

Kim Nguyen, District 18

Trevor O'Neil, District 19 (Chair)

Charles E. Puckett, District 17

Carlos Rodriguez, South Coast Air Quality Management District (SCAQMD)

Mike Scheafer, Independent Special Districts of Orange County (ISDOC)

Lyn Semeta, District 64

Marty Simonoff, District 22

Scott Voigts, Transportation Corridor Agencies (TCA)

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

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 (OC LAFCO)

Amanda Hughes, UC Irvine representing University Community

Diana Kotler, Anaheim Resort Transportation (ART)

Steven LaMotte, BIAOC, representing Private Sector

Jennifer Ward, Business Community

Helen O'Sullivan, NeighborWorks Orange County, representing Non-Profit Housing Community

VACANT, Health Care/Hospital Industry



## AGENDA

September 24, 2020

### 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.



## AGENDA

September 24, 2020

### Consent Calendar (Item Nos. 1-3)

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 August 27, 2020, Regular Meeting** Eileen White, OCCOG Clerk of the Board [Packet Page 1](#)

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

2. **OCCOG Financial Reports for August 2020** John Hanson, OCCOG Treasurer [Packet Page 9](#)

*Recommended Action: Approve the OCCOG Financial Reports for August 2020.*

3. **Legislative Update** Wendy Strack, OCCOG legislative Consultant [Packet Page 20](#)

*Recommended Action: Receive and File Legislative Update*

### Presentations

4. **Coalition Against Bigger Trucks** Josh Collins, Regional Director, Coalition Against Bigger Trucks (CABT)

### Action Items

5. **Coalition Against Bigger Trucks (CABT) Coalition Letter** Marnie O'Brien Primmer, Executive Director [Packet Page 36](#)

*Recommended Action: Direct staff to provide OCCOG logo and authorize OCCOG to sign onto coalition letter opposing bigger trucks on California roads.*

6. **Update to Board-Approved REAP Project List** Marnie O'Brien Primmer, Executive Director [Packet Page 42](#)

*Recommended Action: Approve Change to proposed project providing support for Orange County Housing Finance Trust (OCHFT) to comply with SCAG REAP Subregional Partners Program Guidelines.*

7. **Support for Stadium Development Project** Marnie O'Brien Primmer, Executive Director [Packet Page 50](#)

*Recommended Action: Direct the Executive Director to send a letter on behalf of the OCCOG expressing support for the Stadium Development Project.*



## AGENDA

September 24, 2020

### Discussion Items

8. **Connect SoCal Update** Marnie O'Brien Primmer, Executive Director; Nate Farnsworth, TAC Chair
9. **RHNA Appeals Process Report** Marnie O'Brien Primmer, Executive Director; Nate Farnsworth, TAC Chair
10. **OCCOG Housing Videos Regular Update** Marnie O'Brien Primmer, Executive Director  
[Packet Page 56](#)

### Reports

- **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**  
Debra Ashby, Senior Public Information Specialist, SCAQMD  
Link to South Coast AQMD Advisor Newsletter, August/September Edition:  
<http://www.aqmd.gov/home/research/publications/advisor-archive/current-edition>
- **Executive Director Report**  
Marnie O'Brien Primmer, Executive Director
- **Board Member Reports**
- **Member Agency Reports**
- **Staff Member Reports**

### Future Agenda Items

### Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on **October 22, 2020**, at a place to be determined, pending state and local public health orders in force at the time of the meeting.



## MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

### Call to Order

Chair O'Neil called the Regular Meeting of the Orange County Council of Governments to order at 10:33 a.m. on Thursday, August 27, 2020 via Zoom; at (669) 900-6833, Meeting ID Number 937 4595 8235

### Board Members Present

Phil Bacerra, District 16  
Art Brown, District 21  
Wendy Bucknum, District 13 (Vice Chairman)  
Michael Carroll, District 14  
Jim Ferryman, Orange County Sanitary District (OCSD)  
Dean Grose, District 20  
Amanda Hughes, University Community (Ex-Officio)  
Diana Kotler, Anaheim Resort Transportation (ART) (Ex-Officio)  
Jenn Lowe (ACC-OC) (Ex-Officio) (Alternative)  
Rhonda Mallory, Caltrans District 12 (Alternative)  
Fred Minagar, District 12  
Kim Nguyen, District 18  
Trevor O'Neil, District 19 (Chairman)  
Helen O'Sullivan, Non-Profit Housing Community (Ex-Officio)  
Charles E. Puckett, District 17  
Carlos Rodriguez, South Coast Air Quality Management District (SCAQMD)  
Mike Scheafer, Independent Special Districts of Orange County (ISDOC)  
Marty Simonoff, District 22  
Wallace Walrod OCBC, Business Community (Ex-Officio)

### Board Members Absent

Tony Cardenas, Orange County Division, League of Cities (Ex-Officio)  
Carolyn Emery, LAFCO (Ex-Officio)  
Rose Espinoza, Cities-at-Large  
Mike Hennessey (OCTA)  
Steven LaMotte, Private Sector (Ex-Officio)  
Steve Nagel, District 15  
Lyn Semeta, District 64  
Scott Voigts, Transportation Corridor Agency (TCA)

### Board Vacancies

Health Care/Hospital Industry (Ex-Officio)



## MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

### Staff Present

Marnie O'Brien Primmer, Executive Director  
Fred Galante, General Counsel  
John Hanson, Treasurer  
Nate Farnsworth, TAC Chair  
Eileen White, Clerk of the Board  
Kathryn Morrison, Administrative Assistant

### Others Present

Debra Ashby, Sr. Public Info Spec., SCAQMD  
Deborah Diep, Center for Demographic Research Director  
Jonathan Hughes, SCAG Public Affairs Officer  
Marika Poynter, Principal Planner, City of Irvine

*THESE MINUTES REFLECT THE ORDER IN WHICH THE AGENDA ITEMS WERE ACTUALLY CONSIDERED.*

**Pledge of Allegiance** led by Chair O'Neil

**Public Comments** None

### Consent Calendar (Item Nos. 1 - 4)

- 1. Approval of Meeting Minutes for June 25, 2020, Regular Meetings** Eileen White, OCCOG Clerk of the Board  
It was moved by Director Brown and seconded by Vice Chair Bucknum to receive and file the minutes as presented. Said motion was carried by the following vote:  
AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF  
NOES: (0)  
ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS
- 2. OCCOG Financial Reports for June and July 2020** John Hanson, OCCOG Treasurer  
It was moved by Director Brown and seconded by Vice Chair Bucknum to approve the OCCOG Financial Reports for June and July 2020. Said motion was carried by the following vote:  
AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF  
NOES: (0)  
ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS



**3. Audit Communication Letter** John Hanson, Treasurer

It was moved by Director Brown and seconded by Vice Chair Bucknum to receive and file the Audit Communication Letter. Said motion was carried by the following vote:

AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF

NOES: (0)

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS

**4. Resolution Adopting an Electronic Records and Signature Policy** Fred Galante, General Counsel

It was moved by Director Brown and seconded by Vice Chair Bucknum to approve Resolution No. 2020-03 adopting the OCCOG Electronic Records and Signature Use Policy. Said motion was carried by the following vote:

AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF

NOES: (0)

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS

### Presentations

**5. RHNA Housing Opportunities Tools** Dr. Wallace Walrod, Chief Economic Advisor, Orange County Business Council; Brian Sims, Partner, Houseal Lavigne; and Rob Matthews, Partner, Houseal Lavigne, displayed a planning tool that identifies land parcels, housing, metro access, and other data to help cities/jurisdictions identify potential for change/improvements/increases in housing opportunities; provided a visual simulation that reveals in 3-dimension how the planned buildings will appear in the various locations/configurations. The intent is to apply for funding to make the planning tool available to OCCOG Members.

**6. OC Housing Trusts** Helen O'Sullivan, President/CEO of NeighborWorks, Orange County; Adam Eliason, Affordable Housing Consultant at CivicStone LLC; described operation of the housing trust; summarized their request for REAP funding in order to increase affordable housing and provide administration support; discussed composition of the existing homeless, costs, and goals to address the County's homelessness. Additionally, he discussed additional areas in need of funding including low income, veterans, seniors and vulnerable population housing.





## Action Items

7. **Proposed Regional Early Action Planning Grant Program (REAP) Project List** Marnie O'Brien Primmer, Executive Director, reviewed the staff report and recommendation. She described the funds requested by each partner and how they would be used.

In response to comments regarding a past Caltrans audit of a previous OCCOG Grant, which resulted in rejection of almost \$1M administration costs due to procedural/timekeeping/inexperience in reporting staff time. Attorney Galante noted he is confident that Marnie fully understands how to avoid the same circumstances, and he will be monitoring the grant administration to ensure that situation is not repeated.

Executive Director Primmer assured the Board that she is confident in her ability to manage the grant as she has experience in grant management while working at OCTA; thanked Irvine Principal Planner Marika Pointer for the thorough review she has given this project to date; noted her confidence in Attorney Galante to ensure the Memorandum of Understanding (MOU) is transparent, defensible, and complete. In response to a suggestion, she speculated that after the Grants and MOU agreement are worked out and fully understood, she will have a better idea of the work involved in administering the Grants and be able to determine whether SCAG help is needed. Keeping the work within OCCOG avoids SCAG's admin fee, which would reduce the REAP funding amount which would go to the OCCOG jurisdictions. She noted the MOU, including Scope of Work and Request for Proposals (RFP), will come back before the Board for final review before approval.

It was moved by Vice Chair Bucknum and seconded by Chair O'Neil to approve the list of projects for OCCOG to submit to SCAG for funding under the REAP grant program as presented. Approve letter to SCAG regarding requested changes for the REAP Program Guidelines. Direct staff to begin work on the Memorandum of Understanding with SCAG regarding the REAP grant program. Direct staff to prepare OCCOG's REAP application(s), Scopes of Work, and Requests for Proposals immediately upon the opening of the application period September 17, 2020, in consultation with the TAC and under direction of the Executive Management Committee, with the understanding that staff will return to the Board for approval of same as expeditiously as possible. Said motion was carried by the following vote:

AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF

NOES: (0)

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS



## MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

**8. Request that SCAG Clarify Use of TAZ Maps in Connect SoCal** Marnie O'Brien Primmer, Executive Director; Fred Galante, General Counsel

Fred Galante, General Counsel, summarized the staff report. A potential legal issue has come to light related to use of the Traffic Analysis Zones (TAZ) maps as part of the Connect SoCal that SCAG is developing, raising concern that some of the TAZ maps will prohibit new households within certain areas. He referenced a letter from SCAG addressing the joint letter issued by the County of Orange and City of Irvine received the day before this meeting.

Marika Poynter, Irvine Principal Planner, reported she had a phone conversation and was led to understand that a deal is in the works to add language to the Resolution and the Plan to address the issues raised in the joint letter. She anticipates having the information prior to the September 3, 2020, SCAG meeting, but won't be able to provide 100% certainty of the language until the agreements have been finalized.

Executive Director Primmer advised that SCAG's response letter suggests that these issues will be addressed in response to the joint letter, and it may be unnecessary for OCCOG to submit a letter. She suggested that the Board approve giving her the leeway to write a letter to SCAG similar to the joint letter in the event the issues are not addressed to OCCOG's/Attorney Galante's satisfaction. This letter would be drafted with TAC input, and would go to the Chair and Vice Chair for their approval before being sent to SCAG.

It was moved by Director Grose and seconded by Vice Chair Bucknum to direct the Executive Director to weigh in as necessary regarding SCAG clarification of the potential legal issues related to the use of TAZ maps as part of Connect SoCal as detailed in the joint letter issued by the County of Orange and City of Irvine. Said motion was carried by the following vote:

AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF

NOES: (0)

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS

**9. 2021 OCCOG General Assembly Date (Oral Update)** Marnie O'Brien Primmer, Executive Director, recommended two different dates for the rescheduling of the 2021 OCCOG GA meeting; noted Disney is graciously accommodating the date change due to the uncertainty of the Covid-19 pandemic. The two dates available are Thursday, April 8, 2021, or Friday, April 23, 2021.



# MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

It was moved by Director Grose and seconded by Chair O’Neil to direct the Executive Director to reserve April 8, 2021, for the OCCOG GA at the Disneyland Resort. Said motion was carried by the following vote:

AYES: (13) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O’NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF

NOES: (0)

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS

### Discussion Items

**10. Legislative Update** Wendy Strack, OCCOG legislative Consultant, announced that the Governor’s office informed SCAG this week that they would deny the request to extend all Orange County cities’ due dates for their Housing Elements, preferring to work with cities’ individually and handle potential extensions on a city by city basis; noted Senate shutdown to allow more thorough testing due to some Covid-19 positive tests; updated the Board on Housing Policy Bill approval process.

In response to a request for comment from Executive Director Primmer regarding SB 1120 and AB 2405, Consultant Strack described the purpose of SB 1120, which would require administrative approval of duplexes, without discretionary review or hearing process, in single family residential zones as well as require administrative approval of an urban lot split, with some exceptions related to historic structures, demolition, etc. AB 2405 establishes a legal right to housing; requires cities and jurisdictions to provide public assistance to families at risk of homelessness as well as require cities and counties to create plan that would outline how they would provide housing plans for the homeless population.

Executive Director Primmer explained that because no Legislative actions were noticed or included in the agenda for today’s meeting, in order for the Board to potentially take action, they would first have to approve a 4/5<sup>th</sup> Vote.

#### *ITEM ADDED TO OCCOG BOARD AGENDA ON 2/3rds VOTE*

It was moved by Chair O’Neil and seconded by Director Brown to add Consideration of Board Action to Formally change/take Positions on SB 1120 and AB 2405 to the agenda, based on the finding that since posting of the August 27, 2020, OCCOG Board meeting agenda, new facts have been brought to the attention of the Board that require immediate action. Said motion was carried by the following vote:

AYES: (12) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O’NEIL, PUCKETT, SCHEAFER, SIMONOFF

NOES: (0)

ABSTAIN: (1) RODRIGUEZ

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS



## MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

It was moved by Director Grose and seconded by Chair O'Neil to change Board position from Watch to Oppose for SB 1120 and take an Oppose Position on AB 2405. Said motion was carried by the following vote:

AYES: (12) BECERRA, BROWN, BUCKNUM, CARROLL, FERRYMAN, GROSE, MINAGAR, NGUYEN, O'NEIL, PUCKETT, SCHEAFER, SIMONOFF

NOES: (0)

ABSTAIN: (1) RODRIGUEZ

ABSENT: (5) ESPINOZA, HENNESSEY, NAGEL, SEMETA, VOIGTS

### Reports

- **Technical Advisory Committee**

TAC Chair Farnsworth reported that the TAC advised the discussions and action taken at today's meeting will be conveyed to the TAC; reported that at the most recent TAC ADU ad-hoc committee meeting, they were informed that SCAG is working with Housing and Community Development (HCD) on a County-wide policy for cities to use ADU counts in their Housing Elements.

- **Southern California Association of Governments (SCAG)**

Johnathan Hughes, SCAG Regional Affairs Officer, commended the TAC for their excellent efforts; reported at the next SCAG Board meeting, the Board will be considering the adoption of Connect SoCal and the REAP Guidelines and encouraged all to attend; announced meeting schedules for the Subcommittees and Board meetings. The appeals process starts September 11, 2020, and SCAG is hopeful will be finished by February or March of 2021. He announced SCAG workshops for city staffs to help in the updating of their Housing Elements; announced recent release of SCAG President Rex Richardson's Work Plan, which is available via the SCAG website.

- **South Coast Air Quality Management District**

Link to South Coast AQMD Advisor Newsletter, August/September Edition:

<http://www.aqmd.gov/home/research/publications/advisor-archive/current-edition> Carlos

Rodriguez, SCAQMD Boardmember, reported that in efforts to provide information to COG's the AQMD is currently sharing information with COG Executive Directors on governing Bills, and will share the actions taken by the Board today; noted the AQMD Annual Report has recently been published and available via the AQMD website; encouraged all to access the website for the August/September edition of the Advisor; announced implementation of a Permit Renewal payment plan program for businesses impacted by Covid 19. Debra Ashby, Senior Public Information Specialist, SCAQMD, displayed screenshots of a recently developed mobile app that shows area air quality as well as advice and support provided via the app. She described various ways to download the free app.



## MINUTES

Thursday, August 27, 2020 | 10:30 a.m.

- **Executive Director's Report**  
Executive Director Primmer announced an opportunity for OCCOG Directors to serve on a new ad hoc committee for governance purposes and invited those interested to contact her or Chair O'Neil.
- **Board Member Reports**  
No reports.
- **Member Agency Reports**  
No reports
- **Staff Member Reports**  
No reports

### Future Agenda Items

None

### Adjournment

There being no further business before the Board, Chair O'Neil adjourned the meeting at 12:29 p.m. The next regular meeting of the OCCOG Board of Directors will take place at 10:30 a.m. on August September 24, 2020, location to be determined pending state and local public health orders in force at the time of the meeting.



## AGENDA ITEM #2

## OCCOG August 2020 Financial Report

### SUMMARY

OCCOG financial information is provided for Board review.

As of August 31, 2020, OCCOG had combined cash and investments of \$563,850.89 consisting of the following: a bank balance of \$29,548.54 at Bank of the West, bank balance of \$305,784.65 at Citizens Business Bank outstanding checks in the amount of \$27,678.18 and an investment balance at the State Local Agency Investment Fund of \$256,195.97.

### STAFF RECOMMENDATION

Approve financial report.

### ATTACHMENTS

- A. OCCOG Fiscal Year 2020-21 Cash and Investments
- B. Bank of the West Statement as of August 31, 2020
- C. Citizens Business Bank Statement as of August 31, 2020
- D. State Local Agency Investment Fund (LAIF) Monthly Statement for August 31, 2020
- E. LAIF Performance Report - Quarter Ending June 30, 2020, Pooled Money Investment Account (PMIA) Average Monthly Effective Yields – June 2020 – July 2020 – August 2020 and PMIA Portfolio Composition at 8/31/20.
- F. OCCOG Fiscal Year 2020-21 Cash Receipts/Disbursements Report

### STAFF CONTACT

John Hanson, CPA  
OCCOG Treasure  
949-929-0073  
jhoccog@gmail.com

**Orange County Council of Governments  
Cash and Investments  
Fiscal Year 2020-21**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
<b>July</b>					
		Balance Forward		338,479.65	
7/2/2020	1551	Eileen White	(4,455.00)	334,024.65	
7/2/2020	1552	Connected Consulting	(10,802.99)	323,221.66	Bank of the West 29,548.45
7/2/2020	2047	Wendy J Strack Consulting	(2,500.00)	320,721.66	Citizens Business Bank 181,238.76
					Bank
7/2/2020	2048	Kathryn Morrison	(1,300.00)	319,421.66	O/S Checks (21,504.44)
7/2/2020	2049	John Hanson	(694.71)	318,726.95	State LAIF 256,195.97
7/2/2020	2050	Aleshire & Wynder, LLP	(2,340.00)	316,386.95	<u>\$445,478.74</u>
7/2/2020	2051	Communications Lab	(1,250.00)	315,136.95	
7/14/2020	2052	Lisa Telles Communications	(1,000.00)	314,136.95	
7/14/2020	2053	City of Placentia	(157.00)	313,979.95	
7/20/2020		Bank of the West	(52.12)	313,927.83	
7/22/2020		Citizens Business Bank	(41.95)	313,885.88	
7/22/2020		City of Stanton	5,833.09	319,718.97	
7/22/2020		City of Los Alamitos	3,926.48	323,645.45	
7/22/2020		City of Newport Beach	11,069.90	334,715.35	
7/22/2020		City of Fountain Valley	8,997.51	343,712.86	
7/22/2020		City of Villa Park	3,524.43	347,237.29	
7/22/2020		Orange County Sanitation District	7,500.00	354,737.29	
7/22/2020		City of Laguna Woods	4,250.55	358,987.84	
7/29/2020		City of Rancho Santa Margarita	6,506.47	365,494.31	
7/29/2020		City of La Palma	4,198.51	369,692.82	
7/29/2020		City of Lake Forest	8,995.82	378,688.64	
7/29/2020		City of Laguna Niguel	9,651.62	388,340.26	
7/29/2020		City of Cypress	2,179.01	390,519.27	
7/29/2020		City of Cypress	4,360.66	394,879.93	
7/29/2020		City of Laguna Beach	4,673.31	399,553.24	
7/29/2020		City of Alsio Viejo	6,593.18	406,146.42	
7/29/2020		City of Costa Mesa	13,079.65	419,226.07	
7/29/2020		City of San Clemente	9,600.68	428,826.75	
7/29/2020		City of Buena Park	8,807.79	437,634.54	
7/29/2020		City of La Habra	7,516.82	445,151.36	
7/29/2020		City of Dana Point	5,422.04	450,573.40	
7/29/2020		City of Placentia	6,693.67	457,267.07	
7/29/2020		City of Tustin	8,695.79	465,962.86	
7/29/2020		Local Agency Investment Fund	1,020.88	466,983.74	
7/31/2020	2054	CALCOG	(2,100.00)	464,883.74	
7/31/2020	2055	John Hanson	(819.45)	464,064.29	
7/31/2020	2056	Aleshire & Wynder, LLP	(1,782.00)	462,282.29	
7/31/2020	2057	Wendy J Strack Consulting	(2,500.00)	459,782.29	
7/31/2020	2058	Connected Consulting	(10,802.99)	448,979.30	
7/31/2020	2059	VOID	-	448,979.30	
7/31/2020	2060	Lisa Telles Communications	(1,000.00)	447,979.30	
7/31/2020	2061	Kathryn Morrison	(1,250.00)	446,729.30	
7/31/2020	2062	Communications Lab	(1,250.00)	445,479.30	

**Orange County Council of Governments  
Cash and Investments  
Fiscal Year 2020-21**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
<b>August</b>					Bank of the West 29,548.45
					Citizens Business Bank 305,784.65
					O/S Checks (27,678.18)
					State LAIF 256,195.97
					\$563,850.89
8/12/2020		City of Santa Ana	31,346.03	476,825.33	
8/12/2020		City of Fullerton	12,956.81	489,782.14	
8/12/2020		City of San Juan Capistrano	5,641.88	495,424.02	
8/12/2020		City of Irvine	22,648.88	518,072.90	
8/24/2020		City of Anaheim	32,889.68	550,962.58	
8/24/2020		City of Huntington Beach	17,074.85	568,037.43	
8/24/2020		City of Seal Beach	4,856.91	572,894.34	
8/24/2020		Citizens Business Bank	(35.13)	572,859.21	
8/31/2020		City of Yorba Linda	9,882.68	582,741.89	
8/31/2020		City of Brea	8,287.18	591,029.07	
8/31/2020		ISDOC	500.00	591,529.07	
8/31/2020	2063	Aleshire & Wynder	(684.00)	590,845.07	
8/31/2020	2064	John Hanson	(909.91)	589,935.16	
8/31/2020	2065	Communications Lab	(2,500.00)	587,435.16	
8/31/2020	2066	Wendy J Strack Consulting	(2,500.00)	584,935.16	
8/31/2020	2067	Kathryn Morrison	(1,750.00)	583,185.16	
8/31/2020	2068	Lisa Telles Communications	(1,000.00)	582,185.16	
8/31/2020	2069	AJ Design	(4,500.00)	577,685.16	
8/31/2020	1553	Connected Consulting	(10,834.27)	566,850.89	
8/31/2020	1554	Elaine White	(3,000.00)	563,850.89	





**BANK OF THE WEST**  
**BNP PARIBAS**

P.O. Box 2830, Omaha, NE 68103-2830

## Account Statement

August 1, 2020 - August 31, 2020

Page 1 of 2



>001187 4870401 0001 008230 10Z  
 ORANGE COUNTY COUNCIL OF GOVERNMENTS  
 ATTN JOHN HANSON  
 3972 BARRANCA PKWY STE J127  
 IRVINE CA 92606-1204



### At your service



bankofthewest.com



1-800-488-2265



1-800-659-5495 TTY

### We Appreciate You

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

## REGULAR BUSINESS CHECKING 011-244681

ORANGE COUNTY COUNCIL OF GOVERNMENTS  
 ATTN JOHN HANSON

### ACCOUNT SUMMARY

<b>Beginning Balance</b>	<b>\$29,548.45</b>
0 Credits	0.00
0 Deposits	0.00
0 Withdrawals	0.00
0 Checks	0.00
<b>Ending Balance</b>	<b>\$29,548.45</b>

### EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$29,548.45



#### For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





## IMPORTANT INFORMATION

### IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

(For accounts that are maintained primarily for personal, family or household purposes.)

Telephone us at (800) 488-2265, or write us at Bank of the West\*, Branch Service Center, P.O. Box 2573, Omaha, NE 68103-2573 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. We will need to know the following:

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for transactions involving new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

\*In South Dakota, Bank of the West operates under the name of Bank of the West California.



**RETURN SERVICE REQUESTED**

ORANGE COUNTY COUNCIL OF GOVERNMENTS  
3972 BARRANCA PKWY STE J127  
IRVINE CA 92606-1204




## Statement Ending 08/31/2020

ORANGE COUNTY COUNCIL OF

Page 1 of 2

Account Number: 591004948

### Managing Your Accounts

	Phone Number	888.222.5432
	Website	cbbank.com
	Email	customersupport@cbbank.com

### Summary of Accounts

Account Type	Account Number	Ending Balance
ANALYZED BUSINESS PLAN GOVERNMENT SRVCS	591004948	\$305,784.65

## ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591004948

### Account Summary

Date	Description	Amount
08/01/2020	Beginning Balance	\$181,238.76
	3 Credit(s) This Period	\$146,084.90
	9 Debit(s) This Period	\$21,539.01
08/31/2020	Ending Balance	\$305,784.65

### Deposits

Date	Description	Amount
08/12/2020	DEPOSIT	\$72,593.60
08/24/2020	DEPOSIT	\$54,821.44
08/31/2020	DEPOSIT	\$18,669.86
		3 item(s) totaling \$146,084.90

### Other Debits

Date	Description	Amount
08/24/2020	Account Analysis Fees	\$34.57
		1 item(s) totaling \$34.57

### Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
2054	08/12/2020	\$2,100.00	2057	08/18/2020	\$2,500.00	2061	08/10/2020	\$1,250.00
2055	08/03/2020	\$819.45	2058	08/03/2020	\$10,802.99	2062	08/06/2020	\$1,250.00
2056	08/06/2020	\$1,782.00	2060*	08/10/2020	\$1,000.00			

\* Indicates skipped check number

8 item(s) totaling \$21,504.44

### Daily Balances

Date	Amount	Date	Amount	Date	Amount
08/03/2020	\$169,616.32	08/12/2020	\$234,827.92	08/31/2020	\$305,784.65
08/06/2020	\$166,584.32	08/18/2020	\$232,327.92		
08/10/2020	\$164,334.32	08/24/2020	\$287,114.79		

OUTSTANDING CHECKS		INSTRUCTIONS
		<p style="text-align: center;"><b>PLEASE EXAMINE THIS STATEMENT AT ONCE AND IMMEDIATELY NOTIFY THE BANK OF ANY ERRORS.</b></p> <p style="text-align: center;"><b>ALL ITEMS CREDITED ARE SUBJECT TO FINAL PAYMENT.</b></p> <ol style="list-style-type: none"> <li>1. Compare each paid check with your check stub or register and mark as paid.</li> <li>2. Bank balance shown on front of your statement..... _____</li> <li>3. Compare any deposits shown on statement, including bank originated credits, with those entered in your check register. Add any not shown on statement..... _____</li> <li>4. Subtotal..... _____</li> <li>5. Subtract total of outstanding checks..... _____</li> <li>6. Account Balance..... _____</li> <li>7. Your check book balance..... _____</li> <li>8. Subtract any bank charges including monthly service charge or transfers you have authorized and have been deducted on this statement..... _____</li> <li>9. Adjusted check book balance..... _____</li> </ol> <p style="font-size: small; margin-top: 10px;"><i>* Denotes a point at which one or more check serial numbers are unaccounted for this statement period. It may indicate outstanding checks or checks shown on previous statements.</i></p>
<b>No.</b>	<b>Amount</b>	
<b>TOTAL</b>		

**STATEMENTS AND IMAGES**

Your account statement will include the following information with respect to each check paid against your account during the statement cycle: (1) the check number (2) the amount of the check; and (3) the date of the payment. Copies of checks can be requested by calling customer service at (888) 222-5432. Please refer to our Bank Product and Service Information for applicable fees under Research Requests.

**THE FOLLOWING NOTICE CONCERNING ELECTRONIC TRANSFER APPLIES IF YOUR ACCOUNT IS MAINTAINED FOR PERSONAL, FAMILY OR HOUSEHOLD PURPOSES.**

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS CONTACT US AT:**

**Telephone: (888) 222-5432**  
**or write us at:**  
**Citizens Business Bank P O Box 51000, Ontario, CA 91761**

Contact us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. If you have a question concerning your statement, please be prepared to:

1. Provide your name and account number (if any).
2. Provide the dollar amount of the suspected error.
3. Describe the error or the transfer you are unsure about and clearly explain why you believe it is an error or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation

# California State Treasurer *Fiona Ma, CPA*



Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

September 07, 2020

[LAIF Home](#)  
[PMIA Average Monthly Yields](#)

## ORANGE COUNTY COUNCIL OF GOVERNMENTS

TREASURER  
3972 BARRANCA PKWY  
SUITE J127  
IRVINE , CA 92606

[Tran Type Definitions](#)

**Account Number:** 40-30-020

August 2020 Statement

### Account Summary

Total Deposit:	0.00	Beginning Balance:	256,195.97
Total Withdrawal:	0.00	Ending Balance:	256,195.97



# PMIA/LAIF Performance Report as of 09/11/20



## PMIA Average Monthly Effective Yields<sup>(1)</sup>

<b>Aug</b>	<b>0.784</b>
Jul	0.920
Jun	1.217

## Quarterly Performance Quarter Ended 06/30/20

LAIF Apportionment Rate <sup>(2)</sup> :	<b>1.47</b>
LAIF Earnings Ratio <sup>(2)</sup> :	<b>.00004012766505335</b>
LAIF Fair Value Factor <sup>(1)</sup> :	1.004912795
PMIA Daily <sup>(1)</sup> :	1.08%
PMIA Quarter to Date <sup>(1)</sup> :	1.41%
PMIA Average Life <sup>(1)</sup> :	191

\*Revised 7/21/2020 per State Controller's Office

## Pooled Money Investment Account Monthly Portfolio Composition <sup>(1)</sup> 08/31/20 \$113.8 billion

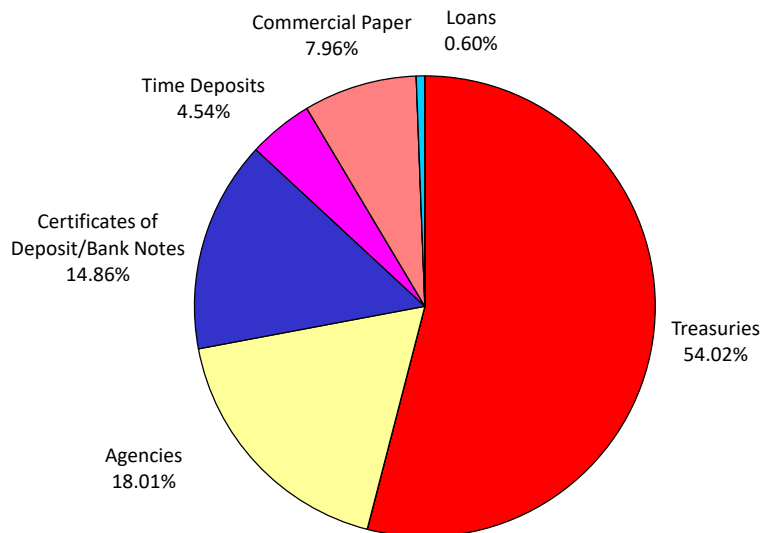


Chart does not include 0.01% of mortgages. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

*Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).*

Source:

<sup>(1)</sup> State of California, Office of the Treasurer

<sup>(2)</sup> State of California, Office of the Controller

**Orange County Council of Governments  
Cash Receipts/Disbursements Report  
For the Quarter ending September 30, 2020**

**Cash Receipts**

<b>Date</b>	<b>Payer</b>	<b>Description</b>	<b>Amount</b>
7/22/2020	City of Stanton	CDR Fees and Dues	5,833.09
7/22/2020	Los Alamitos	CDR Fees and Dues	3,926.48
7/22/2020	City of Newport Beach	CDR Fees, Dues, and Cycle 1 Data	11,069.90
7/22/2020	City of Fountain Valley	CDR Fees, Dues and Cycle 1 Data	8,997.51
7/22/2020	City of Villa Park	CDR Fees and Dues	3,524.43
7/22/2020	Orange County Sanitation District	OCCOG Dues	7,500.00
7/22/2020	City of Laguna Woods	CDR Fees and Dues	4,250.55
7/29/2020	City of Rancho Santa Margarita	CDR Fees and Dues	6,506.47
7/29/2020	City of La Palma	CDR Fees and Dues	4,198.51
7/29/2020	City of Lake Forest	CDR Fees and Dues	8,995.82
7/29/2020	City of Laguna Niguel	CDR Fees, Dues, and Cycle 1 Data	9,651.62
7/29/2020	City of Cypress	CDR Fees and Dues	2,179.01
7/29/2020	City of Cypress	CDR Fees and Dues	4,360.66
7/29/2020	City of Laguna Beach	CDR Fees and Dues	4,673.31
7/29/2020	City of Alsio Viejo	CDR Fees and Dues	6,593.18
7/29/2020	City of Costa Mesa	CDR Fees, Dues, and Cycle 1 Data	13,079.65
7/29/2020	City of San Clemente	CDR Fees, Dues and Cycle 1 Data	9,600.68
7/29/2020	City of Buena Park	CDR Fees and Dues	8,807.79
7/29/2020	City of La Habra	CDR Fees and Dues	7,516.82
7/29/2020	City of Dana Point	CDR Fees and Dues	5,422.04
7/29/2020	City of Placentia	CDR Fees and Dues	6,693.67
7/29/2020	City of Tustin	CDR Fees and Dues	8,695.79
7/29/2020	Local Agency Investment Fund	Quarterly Interest	1,020.88
8/12/2020	City of Santa Ana	CDR Fees, Dues and Cycle 1 Data	31,346.03
8/12/2020	City of Fullerton	CDR Fees and Dues	12,956.81
8/12/2020	City of San Juan Capistrano	CDR Fees and Dues	5,641.88
8/12/2020	City of Irvine	CDR Fees and Dues	22,648.88
8/24/2020	City of Anaheim	CDR Fees, Dues and Cycle 1 Data	32,889.68
8/24/2020	City of Huntington Beach	CDR Fees and Dues	17,074.85
8/24/2020	City of Seal Beach	CDR Fees and Dues	4,856.91
8/24/2020	Citizens Business Bank	CDR Fees and Dues	(35.13)
8/31/2020	City of Yorba Linda	CDR Fees, Dues and Cycle 1 Data	9,882.68
8/31/2020	City of Brea	CDR Fees, Dues and Cycle 1 Data	8,287.18
8/31/2020	ISDOC	OCCOG Dues	500.00

299,147.63

**Cash Disbursements**

<b>Date</b>	<b>Check #</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
7/2/2020	1551	Eileen White	May, June 2020 Clerk of the Board	(4,455.00)
7/2/2020	1552	Connected Consulting	June Executive Director	(10,802.99)
7/2/2020	2047	Wendy J Strack Consulting	Strategy and Advocacy Services June 2020	(2,500.00)
7/2/2020	2048	Kathryn Morrison	Administrative Assistant June 2020	(1,300.00)
7/2/2020	2049	John Hanson	Treasurer May/June 2020	(694.71)
7/2/2020	2050	Aleshire & Wynder, LLP	Legal May 2020	(2,340.00)
7/2/2020	2051	Communications Lab	Social Media/Web Site May 2020	(1,250.00)
7/14/2020	2052	Lisa Telles Communications	General Assembly Special Events June 2020	(1,000.00)
7/14/2020	2053	City of Placentia	General Assembly Registration Refund	(157.00)
7/20/2020		Bank of the West	Bank Fees	(52.12)
7/22/2020		Citizens Business Bank	Bank Fees	(41.95)
7/31/2020	2054	CALCOG	Annual Dues	(2,100.00)
7/31/2020	2055	John Hanson	Treasurer June/July 2020	(819.45)
7/31/2020	2056	Aleshire & Wynder, LLP	Legal June 2020	(1,782.00)
7/31/2020	2057	Wendy J Strack Consulting	Strategy and Advocacy Services July 2020	(2,500.00)
7/31/2020	2058	Connected Consulting	July Executive Director	(10,802.99)
7/31/2020	2059	VOID		-
7/31/2020	2060	Lisa Telles Communications	General Assembly Special Events July 2020	(1,000.00)
7/31/2020	2061	Kathryn Morrison	Administrative Assistant July 2020	(1,250.00)
7/31/2020	2062	Communications Lab	Social Media/Web Site June 2020	(1,250.00)
8/31/2020	2063	Aleshire & Wynder	Legal July 2020	(684.00)
8/31/2020	2064	John Hanson	Treasurer July/August 2020	(909.91)
8/31/2020	2065	Communications Lab	Social Media/Web Site July 2020	(2,500.00)
8/31/2020	2066	Wendy J Strack Consulting	Strategy and Advocacy Services August 2020	(2,500.00)
8/31/2020	2067	Kathryn Morrison	Administrative Assistant August 2020	(1,750.00)
8/31/2020	2068	Lisa Telles Communications	General Assembly Special Events August 2020	(1,000.00)
8/31/2020	2069	AJ Design	RHNA Video	(4,500.00)
8/31/2020	1553	Connected Consulting	Augusts Executive Director	(10,834.27)
8/31/2020	1554	Elaine White	Clerk of the Board, July and August 2020	(3,000.00)
				<u>(73,776.39)</u>





## AGENDA ITEM #3

## LEGISLATIVE UPDATE

### SUMMARY

This legislative update provides updates on federal appropriations, the California Transportation Plan 2050, and OCCOG bills of interest.

### BACKGROUND

The Legislative Update is provided to keep the OCCOG Board apprised of legislative and regulatory actions that address land use and housing, energy, mobility, air quality and water issues.

### DISCUSSION

#### FEDERAL UPDATE

##### *Federal Appropriations Update*

On September 30<sup>th</sup>, the current federal fiscal year ends and, absent action, a shutdown of federal government services would begin on October 1<sup>st</sup>. Negotiations between Congressional Leaders and the Administration have yet to agree on an end date (December vs January) for the Continuing Resolution (CR) or on what should be contained within that CR. With multiple disasters occurring nationwide, there is some pressure to include additional support for those areas.

As part of the passage of a CR, the Fixing America's Surface Transportation (FAST) Act expires on September 30<sup>th</sup> and airlines are scheduled to begin layoffs on October 1<sup>st</sup> as CARES Act funding also expires that same day. An extension for the FAST Act has been proposed for one year, which would allow additional time for Congress to determine how to shore up the Highway Trust Fund. It is not clear whether this would be a stand-alone action or as part of a CR.

#### STATE UPDATE

##### *California Transportation Plan 2020*

In late August, the California Department of Transportation (CalTrans) released the California Transportation Plan (CTP) 2020. The CTP is required to show how California will meet the requirements to reduce transportation related greenhouse gas (GHG) emissions to 80% below 1990



levels by 2050. The plan describes that by 2050, California will grow by an additional six million residents – a quarter of whom will be over 65 and is anticipated to be even more racially and ethnically diverse. The report also acknowledges the impacts of COVID-19 on the transportation system and the long-term challenges presented by those issues.

The CTP strives to meet the follow eight goals and has 14 recommendations for achieving those goals.

- 1) Safety – Provide a safe and secure transportation system
- 2) Climate – Achieve statewide GHG emissions reductions targets and increase resilience to climate change
- 3) Equity – Eliminate transportation burdens for low-income communities, communities of color, people with disabilities, and other disadvantaged groups
- 4) Accessibility – Improve multimodal and access to destinations for all users
- 5) Quality of Life & Public Health – Enable vibrant, healthy communities
- 6) Economy – Support a vibrant and resilient economy
- 7) Environment – Enhance environmental health and reduce negative transportation impacts
- 8) Infrastructure – Maintain a high-quality, resilient transportation system

#### Report Recommendations

- 1) Expand remote access to jobs, goods, services, and education
- 2) Expand access to safe and convenient transportation options
- 3) Improve transit, rail, and shared mobility options
- 4) Advance transportation equity
- 5) Enhance transportation system resiliency
- 6) Enhance transportation safety and security
- 7) Improve goods movement systems and infrastructure
- 8) Advance Zero-Emissions Vehicle (ZEV) technology and supportive infrastructure
- 9) Manage the adoption of connected and autonomous vehicles
- 10) Price roadways to improve the efficiency of auto travel
- 11) Encourage efficient land use
- 12) Expand protection of natural resources and ecosystems
- 13) Strategically invest in state of good repair improvements
- 14) Seek sustainable, long-term transportation funding mechanisms

The challenge of the plan is that the CTP is created in a fiscally unconstrained environment whereas regional agencies prepare their RTP/SCS plans (which describe how regions can meet the prescribed



goals) in a fiscally constrained environment. The plan also assumes authorities and statutory changes that have not yet been proposed or adopted. Lastly, state statute also requires some analysis of feasibility of implementation, which does not appear to be in the draft plan.

The California Transportation Plan (CTP) 2050 is out for a 60-Day comment period, ending October 22, 2020. Comments and questions should be sent to [CTP@dot.ca.gov](mailto:CTP@dot.ca.gov).

**Legislative Deadlines**

The remaining legislative deadlines for the 2019-2020 Legislative Session are as follows:

<b>Last Day for Governor to Sign/Veto</b>	September 30
<b>Adjournment</b>	November 30
<b>2021-2022 Legislative Session Begins</b>	December 7

**Status of OCCOG Bills of Interest**

After a tumultuous year deeply impacted by the spread of COVID-19 and social justice issues, the Legislature adjourned on August 31<sup>st</sup> from regular session. With two extended breaks during the year, typical end of session inter-house tensions, and COVID exposures in the Senate Republican Caucus, the turmoil in last few days of session left many bills by the wayside. For example, SB 1120 (Atkins, D-San Diego) likely had the votes to pass and make it to the Governor. However, the Assembly did not act to send the bill back to the Senate for concurrence until 11:57 pm on August 31<sup>st</sup>. This did not leave the Senate time to act before the clock ran out.

From here until November 30<sup>th</sup>, the Governor has the authority to call the Legislature back for one or more special sessions where urgency bills, tax/appropriation bills, or election related legislation can be considered. Below is a quick summary of the OCCOG bills of interest that advanced to the Governor and those that failed deadlines. Attachment A has been updated as of September 15<sup>th</sup>.

OCCOG Bills of Interest Advancing to the Governor

**AB 725 (Wicks, D-Oakland) General plans: housing element: moderate-income and above moderate-income housing: suburban and metropolitan jurisdictions**

*Position: Watch*

*Status: 9/8/20 Enrolled and presented to the Governor*

AB 725 requires that a minimum of 25% of a jurisdiction’s share of the regional housing need for moderate income and above moderate income housing must be allocated to sites that allow at least



2, but no more than 35, units of housing per acre. The bill also specifies that a project proponent may propose, and a jurisdiction may approve, a single-family detached home.

**AB 2405 (Burke, D-Marina del Rey) Housing: children and families**

*Position: Oppose*

*Status: 9/11/20 Enrolled and presented to the Governor*

AB 2405 establishes a legal right to housing and calls for providing public assistance to children and families at risk of homelessness, including rental assistance, emergency housing, and eviction defense. This bill would also require cities and counties to create plans that would outline how each local jurisdiction intends to provide housing for the homeless.

OCCOG Bills of Interest that Failed

AB 1063 (Petrie-Norris, D-Laguna Beach) Planning and Zoning Law: housing elements: accessory dwelling units: adequate site substitutes

*Position: Support*

AB 1279 (Bloom, D-Santa Monica) Planning and zoning: housing development: high-opportunity areas

*Position: Oppose*

AB 1907 (Santiago, D-Los Angeles) California Environmental Quality Act: emergency shelters: supportive and affordable housing: exemption

*Position: Support If Amended*

AB 2580 (Eggman, D-Stockton) Conversion of motels and hotels: streamlining

*Position: Watch*

SB 899 (Wiener, D-San Francisco) Planning and zoning: housing development: nonprofit hospitals or religious institutions

*Position: Oppose*

SB 902 (Wiener, D-San Francisco) Planning and zoning: neighborhood multi-family project: use by right: density

*Position: Oppose*

SB 995 (Atkins, D-San Diego) Environmental quality: Jobs and Economic Improvement Through Environmental Leadership Act of 2011: housing projects

*Position: Support*



SB 1085 (Skinner, D-Berkeley) Density Bonus Law: qualifications for incentives or concessions: student housing for lower income students: moderate-income persons and families: local government constraints

*Position: Watch*

SB 1120 (Atkins, D-San Diego) Subdivisions: tentative maps

*Position: Oppose*

SB 1299 (Portantino, D-Los Angeles) Housing development: incentives: rezoning of idle retail sites

*Position: Support*

SB 1385 (Caballero, D-Salinas) Local planning: housing: commercial zones

*Position: Oppose*

## RECOMMENDED ACTION

Receive and file report provided.

## STAFF CONTACT

### **Wendy Strack**

OCCOG Legislative Consultant, Wendy J. Strack Consulting LLC

wendy@wjsconsulting.com

951.712.3173

## Status Report Tuesday, September 15, 2020

**[AB 69](#)**

**(Ting D) Help Homeowners Add New Housing Program: accessory dwelling unit financing.**

**Current Text:** Enrollment: 9/14/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 9/14/2020-Enrolled and presented to the Governor at 4 p.m.

**Is Fiscal:** Y

**Location:** 9/14/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law provides for the creation by local ordinance, or by ministerial approval if a local agency has not adopted an ordinance, of accessory dwelling units to allow single-family or multifamily dwelling residential use in accordance with specified standards and conditions. This bill would require the Treasurer, within 6 months of the effective date of these provisions, to develop the Help Homeowners Add New Housing Program with the purpose of assisting homeowners, as defined, in qualifying for loans to construct additional housing units on their property, including accessory dwelling units and junior accessory dwelling units. The bill would, with regard to the development of the program, require the Treasurer to consult with the California Housing Financing Agency and the Department of Housing and Community Development and would authorize the Treasurer to consult with private lenders.

**[AB 725](#)**

**(Wicks D) General plans: housing element: moderate-income and above moderate-income housing: suburban and metropolitan jurisdictions.**

**Current Text:** Enrollment: 9/8/2020 [html](#) [pdf](#)

**Last Amend:** 8/20/2020

**Status:** 9/8/2020-Enrolled and presented to the Governor at 4:30 p.m.

**Is Fiscal:** Y

**Location:** 9/8/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The Planning and Zoning Law requires that the housing element include, among other things, an inventory of land suitable for residential development, to be used to identify sites that can be developed for housing within the planning period and that are sufficient to provide for the jurisdiction's share of the regional housing need determined pursuant to specified law. This bill, commencing January 1, 2022, would require that at least 25% of a metropolitan jurisdiction's share of the regional housing need for moderate-income housing be allocated to sites with zoning that allows at least 4 units of housing, but no more than 100 units per acre of housing. The bill would require that at least 25% of a metropolitan jurisdiction's share of the regional housing need for above moderate-income housing be allocated to sites with zoning that allows at least 4 units of housing. The bill would exclude unincorporated areas from this prohibition and would include related legislative findings.

**[AB 1063](#)**

**(Petrie-Norris D) Planning and Zoning Law: housing elements: accessory dwelling units: adequate site substitutes.**

**Current Text:** Amended: 6/29/2020 [html](#) [pdf](#)

**Last Amend:** 6/29/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. HOUSING on 7/2/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law authorizes the Department of Housing and Community Development, in evaluating a proposed or adopted housing element for substantial compliance with the provisions of the Planning and Zoning Law relating to housing elements, to allow a city or county to identify adequate sites by a variety of methods, as specified. Current law authorizes the department to allow a city or county to identify sites for accessory dwelling units based on the number of accessory dwelling units developed in the prior housing element planning period whether or not the units are permitted by right, the need for these units in the community, those units in the community, the resources or incentives available for their development, and any other relevant factors, as determined by the department. This bill would, instead, require the department, in making that evaluation, to allow a city or county to identify adequate sites by a variety of methods, as specified. The bill would require the department to allow a city or county to identify sites for potential accessory dwelling units based on existing zoning standards and the demonstrated potential capacity to accommodate accessory dwelling units and junior accessory dwelling units, as determined by the city or county.

**[AB 1484](#) (Grayson D) Mitigation Fee Act: housing developments.**

**Current Text:** Amended: 9/6/2019 [html](#) [pdf](#)

**Last Amend:** 9/6/2019

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. RLS. on 9/9/2019)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Dead	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** The Mitigation Fee Act requires a local agency that establishes, increases, or imposes a fee as a condition of approval of a development project to, among other things, determine a reasonable relationship between the fee's use and the type of development project on which the fee is imposed. This bill would prohibit a local agency from imposing a housing impact requirement adopted by the local agency on a housing development project, as defined, unless specified requirements are satisfied by the local agency, including that the housing impact requirement be roughly proportional in both nature and extent to the impact created by the housing development project.

**[AB 1845](#) (Rivas, Luz D) Homelessness: Office to End Homelessness.**

**Current Text:** Enrolled: 9/4/2020 [html](#) [pdf](#)

**Last Amend:** 8/27/2020

**Status:** 8/31/2020-Senate amendments concurred in. To Engrossing and Enrolling.

**Is Fiscal:** Y

**Location:** 8/31/2020-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** Would create, within the Governor's office, the Office to End Homelessness, which would be administered by the Secretary on Homelessness appointed by the Governor. The bill would require that the office serve the Governor as the lead entity for ending homelessness in California and would task the office with coordinating homeless programs, services, data, and policies between federal, state, and local agencies, among other responsibilities. The bill would require the office to exercise various powers and duties, including, among others, making recommendations to the Governor and the Legislature regarding new state policies, programs, and actions on homelessness.

**[AB 1851](#) (Wicks D) Religious institution affiliated housing development projects: parking requirements.**

**Current Text:** Enrollment: 8/31/2020 [html](#) [pdf](#)

**Last Amend:** 8/6/2020

**Status:** 8/31/2020-Enrolled and presented to the Governor at 5 p.m.

**Is Fiscal:** Y

**Location:** 8/31/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** Would prohibit a local agency from requiring the replacement of religious-use parking spaces that a developer of a religious institution affiliated housing development project proposes to eliminate as part of that housing development project. The bill would prohibit the number of religious-use parking spaces requested to be eliminated from exceeding 50% of the number that are available at the time the request is made. The bill would prohibit a local agency from requiring the curing of any preexisting deficit of the number of religious-use parking spaces as a condition of approval of a religious institution affiliated housing development project.

**[AB 1907](#) (Santiago D) California Environmental Quality Act: emergency shelters: supportive and affordable housing: exemption.**

**Current Text:** Introduced: 1/8/2020 [html](#) [pdf](#)

**Status:** 5/29/2020-Failed Deadline pursuant to Rule 61(b)(5). (Last location was NAT. RES. on 1/30/2020)

**Is Fiscal:** Y

**Location:** 5/29/2020-A. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** Would, until January 1, 2029, exempt from environmental review under CEQA certain activities approved by or carried out by a public agency in furtherance of providing emergency shelters, supportive housing, or affordable housing, as each is defined. The bill would require a lead agency that determines to carry out or approve an activity that is within this CEQA exemption to file a notice of exemption, as specified.

**[AB 2265](#) (Quirk-Silva D) Mental Health Services Act: use of funds for substance use disorder treatment.**

**Current Text:** Enrollment: 9/10/2020 [html](#) [pdf](#)

**Last Amend:** 8/12/2020

**Status:** 9/10/2020-Enrolled and presented to the Governor at 2:30 p.m.

**Is Fiscal:** Y

**Location:** 9/10/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** The Mental Health Services Act (MHSA), an initiative measure enacted by the voters as Proposition 63 at the November 2, 2004, statewide general election, funds a system of county mental health plans for the provision of mental health services, as specified. The act establishes the Mental Health Services Fund, which is continuously appropriated to, and administered by, the State Department of Health Care Services to fund specified county mental health programs. This bill would authorize the services for adults, older adults, and children, as well as innovative programs and prevention and early intervention programs that are provided by counties as part of the MHSA to include substance use disorder treatment for children, adults, and older adults with cooccurring mental health and substance use disorders who are eligible to receive mental health services pursuant to those programs.

**AB 2275 (Nazarian D) State armories: homeless shelters: security.**

**Current Text:** Enrollment: 9/10/2020 [html](#) [pdf](#)

**Last Amend:** 7/14/2020

**Status:** 9/10/2020-Enrolled and presented to the Governor at 2:30 p.m.

**Is Fiscal:** N

**Location:** 9/10/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** Current law makes specified state armories located in specified counties available to those counties, or a city in one of those counties, for the purpose of providing temporary shelter for homeless persons from October 15 through April 15 each year, and authorizes any county or city not listed, subject to the approval of the Adjutant General, to use an armory within its jurisdiction, in accordance with specified requirements. Current law requires that a county or city that elects to use an armory as a temporary shelter obtain a license that meets specified requirements. This bill would instead require, prior to shelter services commencing, that the county or city notify local law enforcement officers and request that officers make periodic visits to the armory on each night of operation.

**AB 2323 (Friedman D) California Environmental Quality Act: exemptions.**

**Current Text:** Amended: 8/12/2020 [html](#) [pdf](#)

**Last Amend:** 8/12/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/20/2020)Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/20/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** CEQA exempts from its requirements certain residential, employment center, and mixed-use development projects meeting specified criteria, including that the project is undertaken and is consistent with a specific plan for which an environmental impact report has been certified. This bill would additionally exempt those projects located in a very low vehicle travel area, as defined. The bill would require that the project is undertaken and is consistent with either a specific plan prepared pursuant to specific provisions of law or a community plan, as defined, for which an EIR has been certified within the preceding 15 years in order to be exempt. The bill would additionally require the project site to have been previously developed or to be a vacant site meeting certain requirements.

**AB 2345 (Gonzalez D) Planning and zoning: density bonuses: annual report: affordable housing.**

**Current Text:** Enrolled: 9/4/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 8/31/2020-Senate amendments concurred in. To Engrossing and Enrolling.

**Is Fiscal:** Y

**Location:** 8/31/2020-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

**Summary:** The Planning and Zoning Law requires the planning agency of a city or county to provide by April 1 of each year an annual report to, among other entities, the Department of Housing and



Community Development that includes, among other specified information, the number of net new units of housing that have been issued a completed entitlement, a building permit, or a certificate of occupancy, thus far in the housing element cycle, as provided. This bill would require that the annual report include specified information regarding density bonuses granted in accordance with specified law, as described.

**AB 2405 (Burke D) Right to safe, decent, and affordable housing.**

**Current Text:** Enrollment: 9/11/2020 [html](#) [pdf](#)

**Last Amend:** 8/20/2020

**Status:** 9/11/2020-Enrolled and presented to the Governor at 3 p.m.

**Is Fiscal:** Y

**Location:** 9/11/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would declare that it is the policy of the state that every individual has the right to safe, decent, and affordable housing, and would require the policy to consider homelessness prevention, emergency accommodations, and permanent housing, as specified. The bill would, among other things, require all relevant state agencies and departments, including, but not limited to, the Department of Housing and Community Development, the State Department of Social Services, and the Office of Emergency Services to consider that state policy when revising, adopting, or establishing policies, regulations, and grant criteria when those policies, regulations, and criteria are pertinent to advancing the guidelines listed as core components of Housing First. The bill would make these provisions operative on January 1, 2026, and would make implementation of these provisions subject to an appropriation of funds in the annual Budget Act for these purposes.

**AB 2553 (Ting D) Shelter crisis declarations.**

**Current Text:** Enrollment: 9/11/2020 [html](#) [pdf](#)

**Last Amend:** 8/21/2020

**Status:** 9/11/2020-Enrolled and presented to the Governor at 3 p.m.

**Is Fiscal:** Y

**Location:** 9/11/2020-A. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law, upon a declaration of a shelter crisis by specified local jurisdictions, specifies additional provisions applicable to a shelter crisis declared by one of those jurisdictions. Existing law, among other things, exempts from the California Environmental Quality Act specified actions by a state agency or a city, county, or city and county relating to land owned by a local government to be used for, or to provide financial assistance to, a homeless shelter constructed pursuant to these provisions, and provides that homeless shelters constructed or allowed pursuant to these shelter crisis declarations are not subject to specified laws, including the Special Occupancy Parks Act. Current law also defines a "homeless shelter" as a facility with overnight sleeping accommodations, the primary purpose of which is to provide temporary shelter for the homeless that is not in existence after the declared shelter crisis. Current law requires a city, county, or city and county that declares a shelter crisis pursuant to these provisions to develop a plan to address the shelter crisis on or before July 1, 2019, or July 1, 2020, as applicable, and to annually report particular information, as indicated, to specified committees of the Legislature on or before January 1, 2019, or on or before January 1 of the year following the declaration of the shelter crisis, as applicable, and annually thereafter until January 1, 2023. Current law repeals these additional provisions as of January 1, 2023. This bill would instead apply those additional provisions to a shelter crisis declared by any county or city.

**AB 2621 (Mullin D) Office of Planning and Research: regional climate networks: climate adaptation action plans.**

**Current Text:** Amended: 8/17/2020 [html](#) [pdf](#)

**Last Amend:** 8/17/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/19/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law requires, by July 1, 2017, and every 3 years thereafter, the Natural Resources Agency to update, as prescribed, the state's climate adaptation strategy, known as the Safeguarding California Plan. Existing law establishes the Office of Planning and Research in state government in the Governor's office. Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the office to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible

agencies, as defined, to establish and participate in a regional climate network, as defined, to prepare a regional climate adaptation action plan for certain regions, as described. The bill would authorize eligible agencies to voluntarily determine whether to establish membership in a regional climate network.

**AB 3030 (Kalra D) Resource conservation: land and ocean conservation goals.**

**Current Text:** Amended: 8/13/2020 [html](#) [pdf](#)

**Last Amend:** 8/13/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/19/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would declare it to be the goals of the state by 2030 to protect at least 30% of the state’s land areas and waters; to help advance the protection of 30% of the nation’s oceans; and to support regional, national, and international efforts to protect at least 30% of the world’s land areas and waters and 30% of the world’s ocean.

**AB 3040 (Chiu D) Local planning: regional housing need assessment.**

**Current Text:** Amended: 7/28/2020 [html](#) [pdf](#)

**Last Amend:** 7/28/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/13/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The Planning and Zoning Law requires the Department of Housing and Community Development, in consultation with each council of governments, to determine the existing and projected need for housing in each region and further requires the appropriate council of governments, or the department for cities and counties without a council of governments, to adopt a final regional housing need plan that allocates a share of the regional housing need to each city, county, or city and county, as provided. This bill would authorize a city or county to include in its inventory of land suitable for residential development specified sites that contain an existing single-family dwelling unit, but that the city or county has permitted, or is proposing to permit, to contain 4 dwelling units as a use by right.

**AB 3205 (Salas D) Regions Rise Grant Program.**

**Current Text:** Amended: 5/19/2020 [html](#) [pdf](#)

**Last Amend:** 5/19/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/13/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would establish the Regions Rise Grant Program within the Governor’s Office of Business and Economic Development for the purpose of supporting inclusive, cross-jurisdictional, and innovative processes that lead to inclusive strategies to address barriers and challenges confronting communities in creating economic prosperity for all. The bill would define “region” as a geographic area comprised of one or more counties and cities that form a functional economy.

**AB 3256 (Garcia, Eduardo D) Economic Recovery, Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020.**

**Current Text:** Amended: 6/4/2020 [html](#) [pdf](#)

**Last Amend:** 6/4/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. RLS. on 6/3/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-A. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would enact the Economic Recovery, Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$6,980,000,000 pursuant to the State General Obligation Bond

Law to finance projects for an economic recovery, wildfire prevention, safe drinking water, drought preparation, and flood protection program.

**AB 3269 (Chiu D) State and local agencies: homelessness plan.**

**Current Text:** Amended: 7/2/2020 [html](#) [pdf](#)

**Last Amend:** 7/2/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/13/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would, upon appropriation by the Legislature or upon receiving technical assistance offered by the federal Department of Housing and Urban Development (HUD), if available, require the coordinating council to conduct, or contract with an entity to conduct, a statewide needs and gaps analysis to, among other things, identify state programs that provide housing or services to persons experiencing homelessness and create a financial model that will assess certain investment needs for the purpose of moving persons experiencing homelessness into permanent housing.

**AB 3279 (Friedman D) California Environmental Quality Act: administrative and judicial procedures.**

**Current Text:** Amended: 7/27/2020 [html](#) [pdf](#)

**Last Amend:** 7/27/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was S. APPR. SUSPENSE FILE on 8/20/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report (EIR) on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. Among other changes, this bill would repeal certain obsolete and duplicative provisions from CEQA and make nonsubstantive changes to certain other provisions.

**ACA 10 (Bonta D) Personal rights: right to housing.**

**Current Text:** Amended: 5/11/2020 [html](#) [pdf](#)

**Last Amend:** 5/11/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. E. & R. on 6/6/2019)

**Is Fiscal:** Y

**Location:** 8/31/2020-A. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would declare that the fundamental human right to housing exists in this state. The measure would declare that this right is exclusively enforceable by a public right of action. The measure would specify that it is the shared obligation of state and local jurisdictions to respect, protect, and fulfill this right through progressively implemented measures, consistent with available resources, within an aggressive but reasonable time frame.

**SB 9 (Durazo D) Surplus property: sale procedures.**

**Current Text:** Amended: 8/26/2020 [html](#) [pdf](#)

**Last Amend:** 8/26/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. INACTIVE FILE on 9/1/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Policy	Fiscal	Dead	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law prescribes requirements for the disposal of surplus land by a local agency, as defined, and exempts from these requirements exempt surplus land. Current law defines "exempt surplus land" for these purposes to include, among other things, surplus land that is put out to open,

competitive bid by a local agency if specified entities are invited to participate in that competitive bid process. Existing law also requires that exempt surplus land put to an open, competitive bid process under these provisions be used for either (A) a housing development that complies with specified affordability requirements or (B) a mixed-use development that is more than one acre in area and includes not less than 300 housing units that comply with specified affordability requirements. This bill would expand the definition of "exempt surplus land" to include, thereby exempting from the above-described surplus land disposal procedures, surplus land for which the local agency has entered into an exclusive negotiation agreement before September 1, 2020, for a housing development that complies with specified affordability requirements that are similar to those described above.

**SB 45**

**(Allen D) Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020.**

**Current Text:** Amended: 1/23/2020 [html](#) [pdf](#)

**Last Amend:** 1/23/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. DESK on 1/29/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would enact the Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2020, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$5,510,000,000 pursuant to the State General Obligation Bond Law to finance projects for a wildfire prevention, safe drinking water, drought preparation, and flood protection program.

**SB 288**

**(Wiener D) California Environmental Quality Act: exemptions: transportation-related projects.**

**Current Text:** Enrollment: 9/10/2020 [html](#) [pdf](#)

**Last Amend:** 8/12/2020

**Status:** 9/10/2020-Enrolled and presented to the Governor at 3 p.m.

**Is Fiscal:** Y

**Location:** 9/10/2020-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** CEQA includes exemptions from its environmental review requirements for numerous categories of projects, including, among others, projects for the institution or increase of passenger or commuter services on rail or highway rights-of-way already in use and projects for the institution or increase of passenger or commuter service on high-occupancy vehicle lanes already in use, as specified. This bill would further exempt from the requirements of CEQA certain projects, including projects for the institution or increase of new bus rapid transit, bus, or light rail services on public rail or highway rights-of-way, as specified, whether or not the right-of-way is in use for public mass transit, as specified, and projects for the designation and conversion of general purpose lanes, high-occupancy toll lanes, high-occupancy vehicle lanes, or highway shoulders, as specified. The bill would additionally exempt transit prioritization projects, projects that improve customer information and wayfinding for transit riders, bicyclists, or pedestrians, projects by a public transit agency to construct or maintain infrastructure to charge or refuel zero-emission transit buses, projects carried out by a city or county to reduce minimum parking requirements, and projects for pedestrian and bicycle facilities.

**SB 664**

**(Allen D) Electronic toll and transit fare collection systems.**

**Current Text:** Amended: 9/10/2019 [html](#) [pdf](#)

**Last Amend:** 9/10/2019

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. 2 YEAR on 9/15/2019)

**Is Fiscal:** Y

**Location:** 8/31/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law requires the Department of Transportation, in cooperation with the Golden Gate Bridge, Highway and Transportation District and all known entities planning to implement a toll facility, to develop and adopt functional specifications and standards for an automatic vehicle identification system, in compliance with specified objectives, including that a vehicle owner shall not be required to purchase or install more than one device to use on all toll facilities, and generally requires any automatic vehicle identification system purchased or installed after January 1, 1991, to comply with those specifications and standards. Current law authorizes operators of toll facilities on federal-aid highways engaged in an interoperability program to provide only specified information regarding a vehicle's use of the toll facility. This bill would expand the above-described objective so

that a user of a toll facility shall also not be required to purchase or install more than one device to use on all toll facilities.

**[SB 757](#)**

**(Allen D) California Environmental Quality Act: environmental leadership projects: fixed guideway.**

**Current Text:** Enrollment: 9/8/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 9/8/2020-Enrolled and presented to the Governor at 2 p.m.

**Is Fiscal:** Y

**Location:** 9/8/2020-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The Jobs and Economic Improvement Through Environmental Leadership Act of 2011 (leadership act) authorizes the Governor, until January 1, 2020, to certify projects that meet certain requirements, including certain labor-related requirements, for streamlining benefits provided by the leadership act related to compliance with CEQA and streamlining of judicial review of action taken by a public agency to require a judicial action to be resolved within 270 days of the filing of the certified record of proceedings with the court. The leadership act provides that if a lead agency fails to approve a project certified by the Governor before January 1, 2021, the certification expires and is no longer valid. The leadership act requires a lead agency to prepare the record of proceedings for the certified project concurrent with the preparation of the environmental documents. The leadership act is repealed by its own terms on January 1, 2021. This bill would additionally include projects to construct a fixed guideway, as defined, and related fixed facilities meeting certain conditions as projects that are eligible for certification by the Governor under the leadership act. The bill would provide that the certification by the Governor expires if the lead agency fails to approve the project by January 1, 2024.

**[SB 795](#)**

**(Beall D) Economic development: housing: workforce development: climate change infrastructure.**

**Current Text:** Amended: 8/3/2020 [html](#) [pdf](#)

**Last Amend:** 8/3/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was A. APPR. SUSPENSE FILE on 8/11/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law requires that the California Workforce Development Board and each local workforce development board ensure that programs and services funded by the federal Workforce Innovation and Opportunity Act of 2014 and directed to apprenticeable occupations are conducted in coordination with apprenticeship programs approved by the Division of Apprenticeship Standards, as specified. Current law establishes the Governor’s Office of Business and Economic Development, known as “GO-Biz,” within the Governor’s office to serve the Governor as the lead entity for economic strategy and the marketing of California on issues relating to business development, private sector investment, and economic growth. This bill, upon appropriation by the Legislature, would make up to \$2,000,000,000 available in each fiscal year for the purpose of providing emergency economic recovery and development, climate change, and disaster response.

**[SB 899](#)**

**(Wiener D) Planning and zoning: housing development: higher education institutions and religious institutions.**

**Current Text:** Amended: 8/3/2020 [html](#) [pdf](#)

**Last Amend:** 8/3/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was A. APPR. on 8/3/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would require that a housing development project be a use by right upon the request of an independent institution of higher education or religious institution that partners with a qualified developer on any land owned in fee simple by the applicant on or before January 1, 2020, if the development satisfies specified criteria. The bill would define various terms for these purposes. Among other things, the bill would require that 100% of the units, exclusive of manager units, in a housing development project eligible for approval as a use by right under these provisions be affordable to lower income households, except that 20% of the units may be for moderate-income households, provided that all the units are provided at affordable rent or affordable housing cost, as specified. The bill would authorize the development to include ancillary uses on the ground floor of the development,

as specified.

**SB 902 (Wiener D) Planning and zoning: housing development: density.**

**Current Text:** Amended: 5/21/2020 [html](#) [pdf](#)

**Last Amend:** 5/21/2020

**Status:** 8/21/2020-Failed Deadline pursuant to Rule 61(b)(15). (Last location was A. APPR. SUSPENSE FILE on 8/18/2020)

**Is Fiscal:** Y

**Location:** 8/21/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would authorize a local government to pass an ordinance, notwithstanding any local restrictions on adopting zoning ordinances, to zone any parcel for up to 10 units of residential density per parcel, at a height specified by the local government in the ordinance, if the parcel is located in a transit-rich area, a jobs-rich area, or an urban infill site, as those terms are defined. In this regard, the bill would require the Department of Housing and Community Development, in consultation with the Office of Planning and Research, to determine jobs-rich areas and publish a map of those areas every 5 years, commencing January 1, 2022, based on specified criteria.

**SB 995 (Atkins D) Environmental quality: Jobs and Economic Improvement Through Environmental Leadership Act of 2011: housing projects.**

**Current Text:** Amended: 8/25/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. CONCURRENCE on 8/31/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report (EIR) on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA authorizes the preparation of a master EIR and authorizes the use of the master EIR to limit the environmental review of subsequent projects that are described in the master EIR, as specified. This bill would require a lead agency to prepare a master EIR for a general plan, plan amendment, plan element, or specified plan for housing projects where the state has provided funding for the preparation of the master EIR.

**SB 1065 (Hertzberg D) CalWORKs: homeless assistance.**

**Current Text:** Enrollment: 9/4/2020 [html](#) [pdf](#)

**Last Amend:** 8/24/2020

**Status:** 9/4/2020-Enrolled and presented to the Governor at 4:30 p.m.

**Is Fiscal:** Y

**Location:** 9/4/2020-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current federal law provides for allocation of federal funds through the federal Temporary Assistance for Needy Families (TANF) block grant program to eligible states. Current state law provides for the California Work Opportunity and Responsibility to Kids (CalWORKs) program, under which, through a combination of state and county funds and federal funds received through the TANF program, each county provides cash assistance and other benefits to qualified low-income families. Current law entitles a family to receive an allowance for specified nonrecurring special needs after a family has used all available liquid resources in excess of \$100, as specified, with the exception of funds deposited in a certain restricted account. This bill would except homeless assistance from that \$100 liquid resources limit.

**SB 1085 (Skinner D) Density Bonus Law: qualifications for incentives or concessions: student housing for lower income students: moderate-income persons and families: local government constraints.**

**Current Text:** Amended: 8/25/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. INACTIVE FILE on 9/1/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Policy	Fiscal	Dead	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law requires the amount of a density bonus and the number of incentives or concessions a qualifying developer receives to be pursuant to a certain formula based on the total number of units in the housing development, excluding the units added by a density bonus awarded pursuant to the Density Bonus Law or any local law granting a greater density bonus. This bill would require a unit designated to satisfy the inclusionary zoning requirements of a city or county to be included in the total number of units on which a density bonus and the number of incentives or concessions are based. The bill would require a city or county to grant one incentive or concession for a student housing development project that will include at least 20% of the total units for lower income students.

**SB 1120**

**(Atkins D) Subdivisions: tentative maps.**

**Current Text:** Amended: 8/12/2020 [html](#) [pdf](#)

**Last Amend:** 8/12/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. CONCURRENCE on 8/31/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Would, among other things, require a proposed housing development containing 2 residential units within a single-family residential zone to be considered ministerially, without discretionary review or hearing, if the proposed housing development meets certain requirements, including, but not limited to, that the proposed housing development would not require demolition or alteration of housing that is subject to a recorded covenant, ordinance, or law that restricts rents to levels affordable to persons and families of moderate, low, or very low income, that the proposed housing development does not allow for the demolition of more than 25% of the existing exterior structural walls, except as provided, and that the development is not located within a historic district, is not included on the State Historic Resources Inventory, or is not within a site that is legally designated or listed as a city or county landmark or historic property or district.

**SB 1138**

**(Wiener D) Housing element: emergency shelters: rezoning of sites.**

**Current Text:** Amended: 8/27/2020 [html](#) [pdf](#)

**Last Amend:** 8/27/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was S. INACTIVE FILE on 9/1/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-S. DEAD

Desk	Policy	Fiscal	Dead	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The Planning and Zoning Law requires the legislative body of each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city that includes a housing element. Current law requires that the housing element identify adequate sites for housing, including rental housing, factory-built housing, mobilehomes, and emergency shelters, and to make adequate provision for the existing and projected needs of all economic segments of a community. Current law also requires that the housing element include an analysis of potential and actual governmental constraints upon the maintenance, improvement, or development of housing for all income levels. This bill would revise the requirements of the housing element, as described above, in connection with identifying zones or zoning designations that allow residential use, including mixed use, where emergency shelters are allowed as a permitted use without a conditional use or other discretionary permit. If an emergency shelter zoning designation where residential use is a permitted use is unfeasible, the bill would permit a local government to designate zones for emergency shelters in a nonresidential zone if the local government demonstrates that the zone is connected to amenities and services, as specified, that serve homeless people.

**SB 1291**

**(Committee on Transportation) Federal Statewide Transportation Improvement Program: submissions.**

**Current Text:** Enrollment: 9/10/2020 [html](#) [pdf](#)

**Last Amend:** 4/3/2020

**Status:** 9/10/2020-Enrolled and presented to the Governor at 3 p.m.

**Is Fiscal:** Y

**Location:** 9/10/2020-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	<b>Enrolled</b>	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law requires each metropolitan planning organization and transportation planning agency, not later than October 1 of each even-numbered year, to submit its Federal Transportation Improvement Program to the Department of Transportation for incorporation into the Federal Statewide Transportation Improvement Program, which current law requires the department to submit to the United States Secretary of Transportation by not later than December 1 of each even-numbered year. This bill would provide that a metropolitan planning organization or transportation planning agency is not required to submit a Federal Transportation Improvement Program to the department, and the department is not required to submit the Federal Statewide Transportation Improvement Program to the secretary, for 2020.

**SB 1299 (Portantino D) Housing development: incentives: rezoning of idle retail sites.**

**Current Text:** Amended: 8/25/2020 [html](#) [pdf](#)

**Last Amend:** 8/25/2020

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. THIRD READING on 8/25/2020)

**Is Fiscal:** Y

**Location:** 8/31/2020-A. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	<b>Dead</b>	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** Current law establishes, among other housing programs, the Workforce Housing Reward Program, which requires the Department of Housing and Community Development to make local assistance grants to cities, counties, and cities and counties that provide land use approval to housing developments that are affordable to very low and low-income households. This bill, upon appropriation by the Legislature in the annual Budget Act or other statute, would require the department to administer a program to provide incentives in the form of grants allocated as provided to local governments that rezone idle sites used for a big box retailer or a commercial shopping center to instead allow the development of workforce housing.

**SCA 1 (Allen D) Public housing projects.**

**Current Text:** Introduced: 12/3/2018 [html](#) [pdf](#)

**Status:** 8/31/2020-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. DESK on 9/10/2019)

**Is Fiscal:** N

**Location:** 8/31/2020-A. DEAD

Desk	Policy	Fiscal	Floor	<b>Dead</b>	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

**Summary:** The California Constitution prohibits the development, construction, or acquisition of a low-rent housing project, as defined, in any manner by any state public body until a majority of the qualified electors of the city, town, or county in which the development, construction, or acquisition of the low-rent housing project is proposed approve the project by voting in favor at an election, as specified. This measure would repeal these provisions.

**Total Measures: 37**

**Total Tracking Forms: 37**





## AGENDA ITEM #5

## Coalition Against Bigger Trucks Sign-On Letter

### SUMMARY

OCCOG staff has met with representatives from the Coalition Against Bigger Trucks and the Board has received a presentation about the negative impacts and concerns around increased truck size.

The Coalition has requested OCCOG join in sending a letter to the California Congressional delegation opposing increasing truck sizes.

### BACKGROUND

There is a significant safety issue as well as a road maintenance issue in allowing larger trucks on our roads. In 2018 alone, there were 17 fatalities resulting from big-truck accidents, a 42% increase from 2017. Additional background information from CABT is provided for Board review and reference.

### STAFF RECOMMENDATION

Direct staff to provide OCCOG logo and authorize OCCOG to sign onto coalition letter opposing bigger trucks on California roads.

### ATTACHMENTS

- A. Sample Letter
- B. Proposed Big Truck Configurations
- C. CABT Member List
- D. CABT Information Page
- E. California By the Numbers Page

### STAFF CONTACT

Marnie O'Brien Primmer  
OCCOG Executive Director  
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Dear Members of the Congressional Delegation,

The current weight and length limits for trucks have been intentionally set at a level to balance public and first responder safety, infrastructure preservation and the legitimate needs of commerce.

Allowing heavier or longer trucks on our roads will bring increased safety risks for first responders, truck drivers and motorists. Heavier trucks were found to have significantly higher crash rates compared to 80,000-pound, single-trailer trucks while multi-trailer trucks have an 11 percent higher fatal crash rate than single-trailer trucks (USDOT).

Bigger trucks would not be limited to the interstate highways. Local roads and bridges would face significant additional damage because they may be older and not built to the same standards as Interstates. This adds further pressure on state and local governments to find funds to repair these essential roadways, when there are not sufficient revenues procured today to cover needed infrastructure maintenance costs.

During the COVID-19 pandemic, many states have raised truck weights on interstates and local roads to move emergency provisions. While this is a reasoned approach, these increases are only temporary. Any attempts by proponents of heavier and longer trucks to make these increases permanent should be rejected.

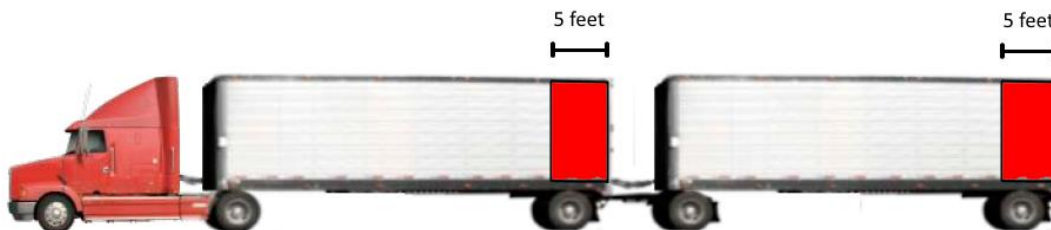
For all of the reasons stated above, please oppose efforts to allow heavier or longer trucks on our roads.

Thank you,



## Proposed Bigger-Truck Configurations

### Longer Double-Trailer Trucks



- FedEx, UPS, Amazon and a handful of other companies have lobbied for legislation that would force states to allow double-trailer trucks 91 feet in length, called “Double 33s,” on the federally designated National Network, which includes 200,000 miles of roadways. These are 10 feet longer than today’s twin-trailers and 17 feet longer than standard single-trailer trucks.
- Double 33s were removed from the transportation reauthorization bill in the U.S. Senate in November of 2015 on a 56-31 vote.
- The U.S. Department of Transportation (USDOT) determined in 2016 that Double 33s take 252 feet to stop—22 feet longer than today’s twin-trailer configuration.
- USDOT also found that Double 33s would result in the largest lifecycle increase in pavement damage compared to all other studied configurations. This would result in \$1.2 billion to \$1.8 billion in estimated pavement damage every year.

### Heavier Single-Trailer Trucks



- Certain shippers have lobbied to allow heavier single-trailer trucks weighing 91,000 pounds—an increase of 11,000 pounds compared to today’s trucks—as part of a 10-year, 10-state pilot program.
- Legislation to allow 91,000-pound trucks was defeated in the U.S. House in 2015 on a 187-236 vote.
- These 91,000-pound trucks were found in limited state testing by USDOT in 2015 to have 47 percent higher crash rates and cause \$1.1 billion in additional bridge costs.



## National Organizations Opposing Truck Size & Weight Increases

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International Association of Chiefs of Police  
National Association of Police Organizations  
National Sheriffs' Association  
National Troopers Coalition  
Western States Sheriffs' Association  
National Association of Emergency Medical Technicians  
AAA  
American Public Works Association  
National Association of Counties  
National Association of County Engineers  
National Association of Towns and Townships  
National League of Cities  
The United States Conference of Mayors  
General Federation of Women's Clubs  
Brain Injury Association of America  
Owner-Operator Independent Drivers Association  
International Brotherhood of Teamsters  
SMART Transportation Division  
American Short Line and Regional Railroad Association  
Association of American Railroads  
National Railroad Construction and Maintenance Association  
Railway Engineering-Maintenance Suppliers Association  
Railway Supply Institute

## Bigger Trucks Threaten Rural Communities and Infrastructure

Prepared by CABT, January 2020

Proponents of heavier and longer trucks would have you believe these trucks would only run on Interstates and other major highways, and would not operate on rural roads. In fact, these bigger trucks **would not be limited to the Interstates** for several reasons:

- The Double 33s proposal would mandate that states allow these longer double-trailer trucks to operate on 200,000 miles of roadways, referred to as the “National Network,” as well as any state or local roads intersecting with the National Network that are deemed necessary for “reasonable access” for loading, unloading, fuel and rest.
- Heavier trucks would similarly find their way onto state and local roads, since no truck loads or unloads freight on an Interstate, meaning these trucks would spill over into rural communities.
- Local roads account for 95 percent of the more than 4 million public roadways in the U.S.
- Large trucks travel over 37 billion miles a year on local roads—over 25 percent of all large-truck vehicle miles traveled.

And when these trucks run on local roads, their impact would be greater because these roads are more vulnerable to the impacts of the bigger trucks:

- Roads and bridges off the NHS are older and in worse shape than NHS routes—36 percent of bridges off of the NHS are over 50 years old while only 14 percent of Interstate bridges are that old.
- Nationwide, 66 percent of the bridges classified as “structurally deficient” are owned by the local cities and towns, not the federal government or states.
- Rural roads are the most dangerous—they are more likely than NHS routes to have roadway features that reduce safety, such as narrow lanes, limited shoulders, sharp curves and steep slopes. Rural roads have a traffic fatality rate that is nearly 300 percent higher than all other roads.<sup>1</sup>

Rural roads and bridges cannot be an afterthought to the debate of allowing heavier and longer trucks on U.S. highways because of the costs to highway safety and infrastructure:

- The majority of automobile traffic, 56 percent, is on local roads.
- Rural roads and bridges are at the intersection of significant large-truck activity and where constituents live and work.
- Bigger trucks would impose an additional tax burden triggered by further damage to roads that will shift the responsibility to states and localities without any federal source for cost recovery.

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<sup>1</sup> The Road Information Program, 2015. *Rural Connections: Challenges and Opportunities in America’s Heartland*.

# California By the Numbers

- There were 12,871 large-truck crashes in California in 2018--unfortunately, 352 people lost their lives in those crashes (FMCSA).
- Of the 25,771 bridges in California, there are 12,064 bridges that are in fair/poor condition - that is over 46 percent of bridges statewide (FHWA).
- A total of 56 percent of the state's bridges are at least 50 years old, an age when many bridges require significant rehabilitation or replacement (The Road Information Program-TRIP 2020).
- 67 percent of California's major roads are in poor or mediocre condition. Driving on deteriorated roads costs California motorists \$22.96 billion a year – \$857 per motorist – in the form of additional repairs, accelerated vehicle depreciation, and increased fuel consumption and tire wear (TRIP 2020).
- California is one of the 40 states that granted overweight exemptions during the COVID-19 crisis. The state raised weight limits to 88,000 pounds for vehicles carrying medical supplies, sanitary goods, paper products, grocery items, fuel, and temporary housing materials. The weight increase on state and local roads expired on July 11, 2020.



## AGENDA ITEM #6

## Proposed Update to Board-Approved Regional Early Action Planning Grant Program (REAP) Project List

### SUMMARY

At the August 27, 2020 Board meeting, the OCCOG Board approved a list of projects for submittal to the Southern California Association of Governments (SCAG) under the sub-regional partnership component of the Regional Early Action Planning grant program. OCCOG's anticipated funding amount from this program will be approximately \$3,245,000, the bulk of which will be available starting in February or March 2021. At the August meeting, the Board also approved a letter from OCCOG with requested changes to the SCAG sub-regional partners REAP Program Guidelines that would enable OCCOG to support the Orange County Housing Finance Trust administrative and operational activities. Despite our best efforts, SCAG staff rejected this request and advised the Community, Economic and Human Development (CEHD) committee and Regional Council (RC) that this should not be an allowable expense under the REAP program. Subsequent votes at the CEHD and RC supported the SCAG staff recommendation. OCCOG is bringing forward a revised plan to support the OCHFT for Board approval, which is required in order for us to submit an application to SCAG for REAP funding.

### BACKGROUND

The list of projects approved at last month's Board meeting is below, with **red font** showing the changes being proposed today:

#### HOUSING PRODUCTION PLANNING SUPPORT (\$210,000)

##### *NEW! Model Ordinance Development (\$50,000)*

Based on suggestions received from survey respondents, OCCOG has added an additional proposed project to support jurisdictions as they navigate myriad new housing laws to ensure local ordinances are compliant, or to assist jurisdictions to develop model local ordinances intended to hasten housing production. Examples could include:

- Motel Conversions
- Inclusionary Zoning
- ADUs
- Other



*Housing Production Collateral Materials Development (\$10,000)*

With input from the OCCOG TAC and EMC, produce “ADU How-To” manual (to be printed by jurisdictions) to communicate with residents interested in building ADUs. Deliverables: 1) Detailed “ADU How-To” manual that residents can use when exploring whether they want to build an ADU/JADU. Topics may include eligibility requirements, FAQs, checklist, contact information, resources, etc. 2) Single page grab-and-go “ADU How-To” handout with information on ADU resources. 3) Other housing-related informational materials as required.

*Pre-Approved ADU Designs/Plans (\$100,000)*

Working through OCCOG TAC and/or an ad hoc committee, develop a scope of services and seek proposals via an RFP process. Provide approximately 5 pre-approved design plans for ADUs that residents can select to expedite their application for building an ADU and lower their costs to build the ADU.

*Public Engagement (0)*

Based on feedback from the survey, OCCOG is proposing to remove this project from further consideration.

*ADU How-To Website (\$25,000)*

Create a robust interactive “ADU How-To” website similar to <https://napasonomaadu.org> or <https://secondunitcentersmc.org> for Orange County.

*Housing Videos (\$25,000)*

Create 10-12 90-second videos to help residents demystify housing policy and learn about ADUs. Smaller “snackable” length snippets can be used for social media and OCCOG e-news. Proposed videos were presented to the Board at the [May 28, 2020 board meeting](#).

**RHNA Support (\$2,100,000)**

*Staff Augmentation (\$750,000)*

Provide jurisdictions access to a bench of consultants for staff augmentation. OCCOG will work closely with the TAC to develop a scope of services and will request TAC participation in consultant selection, once the Board has approved the release of the RFP. Types of consulting services could include, but is not limited to:

- Support housing element preparation including site selection and rezoning
- Additional planning counter staff to help expedite housing permits
- Public engagement





- Provide support to residents for ADUs
- Update Local Coastal Plans related to housing and the 6th cycle
- Infrastructure planning that prioritizes infill development

*Countywide GIS-based Site Selection Support (\$850,000)*

Online tool for jurisdictions to identify RHNA-compliant housing sites. Includes overlays to assist jurisdictions to determine the most efficient locations to site housing, such as those with lowest per capita vehicle miles traveled and highest access to transit, jobs and other opportunities, as well as quantifying parking impacts, and impacts to disadvantaged communities. OCCOG understands that this tool is most impactful if it is developed quickly, and staff intends to bring forward an RFP for Board approval at our September 2020 Board meeting.

*Housing Site Planning Visualization Tool (\$500,000)*

Web-based tool for visualizing opportunities for site development and enhancing public communication. The tool will use the information from the GIS-based tool but then add detail, allowing residents, developers and decision-makers to see the nature of a proposed development earlier in the process than is currently standard practice. OCCOG intends to work with the TAC to develop an application for jurisdictions who wish to make use of this service.

**Support for OC Housing Trusts (\$887,000)**

There was strong support to provide funding to the Orange County housing trusts with 54% of survey respondents indicating this was one of their top three REAP funding priorities. In extensive conversations with the County of Orange, OCCMA, the ACC-OC Housing Committee, OCCOG EMC and TAC, and others, OCCOG staff heard wide support for this concept, especially if it could offset needed financial support from local jurisdictions.

OCCOG is proposing to support the OCHT with their strategic planning process and attaining certifications that will enable them to be able to provided added funding to affordable housing projects. This has previously been approved by the Board, and there is no change to this proposal today.

The initial proposal OCCOG made to support the OCHFT was not accepted by SCAG on September 3, 2020 when the REAP sub-regional partner guidelines were adopted. OCHFT has provided additional detail to OCCOG for how REAP funds could be made available to support the work of the trust, in the amount of \$800,000.:

- 1) **NOFA and Applications:** The Trust has secured commitments of \$20,000,000 from the County of Orange and will secure additional matching capital funding from the State of California for the next 4 years. This capital funding will be awarded to affordable housing developments that have gone through a Notice of Funding



Availability (NOFA) application process.

REAP funding will be utilized to prepare templates for a NOFA document and NOFA application for future funding availability. It is anticipated that the Trust will utilize the template for the NOFA on an annual basis for each funding cycle, which will require all applicants to also prepare a response NOFA application form.

The creation of the NOFA document and application templates is necessary to ensure the Trust can efficiently and fairly award loans to affordable development projects throughout Orange County without the need for creating a new NOFA each year. Creating the NOFA document and application templates will be a one-time effort and expense that will build the Trust's capacity that will extend into the future.

- 2) **Loan Agreement Templates:** The Orange County Housing Finance Trust intends to provide loans to developers producing Permanent Supportive Housing (PSH) units in Orange County in order to meet its goal of producing 2,700 new PSH units by 2025.

As a new regional housing trust, the Trust must develop templates for both the construction and permanent loan agreements it intends to issue to qualified developers. These loan agreement templates will make it more efficient for the Trust to issue loans to developers building PSH units in Orange County for all future projects funded by the Trust.

- 3) **Loan Compliance Monitoring:** As a new regional housing finance trust, the Orange County Housing Finance Trust must ensure that it is a good steward of both public and private dollars that it has been entrusted with to produce housing in Orange County. To that end, the Trust has identified the need to develop Loan Compliance Monitoring Checklists in its Strategic Plan. The Trust Strategic Plan - Task #3 of Strategic Components, *Perform Accountability and Compliance Monitoring*, states, "*Develop loan compliance monitoring checklist and procedures in accordance with Trust loan documents.*"

The Trust will prepare Loan Compliance Monitoring Checklists for both construction and permanent loans issued by the Trust. These checklists will ensure that borrowers are meeting the terms of the loans issued by the Trust and will ensure that the housing production that the Trust has committed to is realized and action items are completed in a timely manner.



- 4) **Strategic Planning:** Each fiscal year, the Orange County Housing Finance Trust will update its Five-Year Strategic Plan. Reviewing and updating the Strategic Plan provides the Trust with the opportunity to take a step back from the day-to-day operations and articulate where the organization is headed, including setting short- and long-term goals, time specific objectives, and tasks for achieving them. These updates are intended to ensure that the Trust is meeting the needs of Orange County residents and those in need of housing.

As part of the Strategic Plan Review and Update, the Trust will perform outreach to community stakeholders. These interviews are intended to update the Trust's goals and identify accomplishments. This effort tends to generate better outcomes and a greater sense of ownership to the plan and direction the Trust is heading by the community stakeholders.

Annual updates of the Strategic Plan will help identify new sources of funding for housing production, and to ensure that the Trust is using existing funding as efficiently as possible.

- 5) **Housing Opportunities Mapping:** The Orange County Housing Finance Trust currently has a limited map showing the location of affordable housing developments that the Trust and the County of Orange have contributed to since June 2018. However, as part of the Trust's Strategic Plan, the Trust has identified the need for an "updated website GIS mapping of affordable and permanent supportive housing (PSH) units to monitor pipeline and progress toward 2025 goal."

The updated website GIS map will help the Trust identify communities within Orange County that are most in need of housing resources, and to track the progress of the development of 2,700 new PSH units by 2025. The website will include existing affordable housing developments throughout Orange County, links to housing resources for residents in need of housing assistance, and statistical information about neighborhoods throughout the County collected from the US Census and the Orange County Homeless Point-in-Time Count to identify where the housing needs are most acute in Orange County.

- 6) **Capital Funding Procurement:** Each year, the Orange County Housing Finance Trust will seek out and apply for funding to aggregate and loan out to affordable housing developers in Orange County, with the goal of producing 2,700 new Permanent Supportive Housing (PSH) units by 2025.



It is expected that the Trust will apply to multiple jurisdictions, agencies, and organizations for funding to secure funding for the development of PSH units in Orange County.

In addition, each year, the Trust will research, identify, and outreach to key philanthropic opportunities with individuals and private sector entities to explore appropriate mechanisms for financial contributions (i.e. donations, legacy gifts). The Trust will prepare a report summarizing the philanthropic opportunities available for further funding of PSH units in Orange County.

Once the Trust has identified philanthropic opportunities, it will work to secure funding from each of the possible opportunities. As the Trust pursues these opportunities it will update a Funding Outreach Status Report that will be prepared at the end of each fiscal year.

### RECOMMENDED ACTION

Approve the amended list of projects for OCCOG to submit to SCAG for funding under the REAP sub-regional partners grant program.

### ATTACHMENTS

- A. Updated List of proposed REAP projects for the OCCOG sub-region.

### STAFF CONTACT

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**ATTACHMENT A**

Updated List of REAP Grant Program Projects for OCCOG Sub-region

Project	Description	Proposed Allocation
<b>HOUSING PRODUCTION SUPPORT</b>	"ADU How-To" toolkit including: <ul style="list-style-type: none"> <li>• Website</li> <li>• Videos,</li> <li>• Collateral (printed by jurisdictions)</li> <li>• Pre-approved ADU plans</li> </ul> Support developing housing-related ordinances such as: <ul style="list-style-type: none"> <li>• Motel Conversion</li> <li>• Inclusionary Zoning</li> <li>• ADUs</li> <li>• Other</li> </ul>	\$210,000
<b>HOUSING TRUST SUPPORT</b>	<ul style="list-style-type: none"> <li>• Support strategic planning and certification activities of OCHT</li> <li>• Support for OCHFT:               <ul style="list-style-type: none"> <li>○ NOFA and Application</li> <li>○ Construction and Permanent Loan Agreement Templates</li> <li>○ Construction and Permanent Loan Compliance Monitoring Checklist</li> <li>○ FY21-22, FY22-23 &amp; FY23-24 Trust Five-Year Strategic Plan Review and Update</li> <li>○ Housing Opportunities Mapping</li> <li>○ FY20-21, FY21-22, F22-23 Capital Funding Procurement</li> </ul> </li> </ul>	\$887,000
<b>RHNA SUPPORT</b>		<b>2,100,000</b>
Staff Augmentation	Access to on-call consultant services to support individual jurisdiction needs. Potential consultant support could include:	



	<ul style="list-style-type: none"> <li>• Housing element preparation including site selection and rezoning</li> <li>• Additional planning counter staff to help expedite housing permits</li> <li>• Public engagement, outreach, and/or meeting facilitation</li> <li>• Provide support to residents for ADUs</li> <li>• Update Local Coastal Plans related to housing and the 6th cycle</li> <li>• Infrastructure planning that prioritizes infill development</li> <li>• EIR preparation support for housing projects</li> <li>• Conduct feasibility or parking studies related to accelerating housing production</li> </ul>	
*Countywide GIS-based Site Selection Support	Online tool for jurisdictions to identify RHNA-compliant housing sites. Includes overlays for parking availability/impacts, VMT, GHG emissions, ADUs, EJ, jobs rich and transit rich areas, etc.	
Housing Site Planning Visualization Tool	Web-based tool for visualizing specific site development opportunities	
<b>TOTAL</b>		<b>\$3,197,000</b>

\*OCCOG has confirmed SCAG is not providing this tool region-wide, rather this tool will augment data that will be provided by SCAG.



## AGENDA ITEM #7

## Support for Stadium Development Project

### SUMMARY

OCCOG is proposing to take a support position on the Stadium Development Project in Anaheim.

### BACKGROUND

The City of Anaheim is proposing to sell the 150-acre Anaheim Stadium site, with plans to keep major league baseball at the site for the next 30 years. The project will include either the renovation of the existing stadium or construction of a new stadium.

The project has long term financial benefits for the City as well as the county at large in the form of developing affordable housing, creation of a flagship park, and site-generated revenues that increase each year through 2050, along with job creation, all without subsidies or funding from the City. The details of the plan are included on the attached Fact Sheet for Board reference.

The proposed \$320 million agreement includes \$123.7 million for 466 affordable housing units, along with market rate housing. Given the housing crisis and challenges presented by the latest Regional Housing Needs Assessment (RHNA), this is a significant benefit to our county. An additional \$46.2 million will be provided for the creation of a 7-acre flagship park, with the remaining \$150 million paid to the City over the next two years. With the devastating impacts of the COVID-19 pandemic on City revenues, in particular the loss of tourism and the long-term closure of the Disneyland Resort, this project will provide much needed infusion of funding that will assist the City in providing resident services.

### STAFF RECOMMENDATION

Direct the Executive Director to send a letter on behalf of the OCCOG expressing support for the Stadium Development Project.

### ATTACHMENTS

- A. Stadium Development Project Fact Sheet

### STAFF CONTACT

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# FactSheet



## BIG A: 2050

- **What:** proposed final-round agreements for city’s sale of Angel Stadium of Anaheim and land, land development, continued Angels Baseball in Anaheim
  - **Purchase and sale agreement, *pending*:** for sale of 150-acre stadium site, updated from December 2019
  - **Disposition and development agreement:** terms, commitments and community benefits for stadium site sale and development
  - **Master site plan:** conceptual plan for stadium site with overview of proposed development, uses
  - **Angels commitment agreement, *pending*:** commits team to playing home games in Anaheim
  - **Lease assignment, *pending*:** transfers stadium lease obligations
  
- **Who:** commitment agreement between city and Angels Baseball LP; all others between city of Anaheim and SRB Management Co. LLC, made up of Angels owner Arte Moreno and family

### TIMELINE

**Virtual Town Halls**  
Sept. 8, Sept. 12, Sept. 24

**Planning Commission**  
Sept. 9

**City Council**  
Sept. 29, potential first review  
Oct. 6, potential second review

**Plans**  
March 31, 2021: vesting tentative tract maps  
Sept. 30, 2021: city tract map review

**Close of Sale**  
Projected 2021

## OVERVIEW

- **2050:** Angels will play in Anaheim for next 30 years with five five-year extensions
- **Stadium:** SRB Management takes over ownership of Angel Stadium of Anaheim, including maintenance, renovation or building of a new stadium
- **Does not include:** stadium funding or subsidies from city of Anaheim
- **Development:** homes, offices, hotels, dining, shops, entertainment through 2050
- **City revenue:** projected net yearly property, sales and hotel tax revenue; by 2050 would be five times the \$8 million seen each year from all of the Platinum Triangle
  - **2025:** \$6.6 million
  - **2030:** \$12.5 million
  - **2035:** \$25 million
  - **2040:** \$29.4 million
  - **2045:** \$33.5 million
  - **2050:** \$38.3 million
- **Community benefits:** calls for affordable housing and flagship city park, with a purchase price credit on community benefits provided



## BIG A: 2050

### TERMS

- **What:** updated purchase price, community benefits and other credit, final payment price, payment schedule
- **\$320 million:** updated purchase price for 150 acres of city land and stadium
- **What's changed:** reduced from \$325 million, reflecting city's retention of 2.5 acres of land for existing water well building, future fire station
- **Payment:** part in cash, part in community benefits beyond what's required
- **\$170 million:** community benefit credit
  - **\$123.7 million:** 466 affordable apartments to be included within market-rate apartment complexes
    - ▶ *See Affordable Housing below*
  - **\$46.2 million:** 7-acre flagship city park with \$25 million in building costs, \$14.7 million for land, \$6.3 million in ongoing maintenance costs
    - ▶ *See Flagship City Park below*
- **\$150 million:** final cash payment to city of Anaheim
- **Payment timeline:**
  - **\$5 million:** paid Dec. 21, 2019, with initial purchase and sale agreement approval by Anaheim City Council
  - **\$45 million:** due upon City Council approval of agreements, master site plan, potentially in October 2020
  - **\$20 million:** due upon city approval of vesting tentative tract maps, projected 2021
  - **\$80 million:** in four, equal yearly payments after close

## BIG A: 2050

### AFFORDABLE HOUSING

- **What:** city requirement that 15 percent of housing be affordable apartments built within market-rate apartment complexes
  - **How:** 777 integrated affordable apartments out of 5,175 apartments and condominiums built will be reserved for three income categories
  - **Why:** including affordable alongside market-rate apartments creates an economically diverse community with working people and families living in area with high-quality shopping, dining, sports, parks and open spaces
- 
- **Minimum affordable apartments:** 466, based on a minimum requirement to build at least 3,105 apartments and condominiums
    - **259 apartments:** for very low income households at 50 percent of county median income
    - **207 apartments:** for low income households at 80 percent of county median income
  - **Timeline:** *based on projected 2021 close*
    - **Within 15 years:** 128 apartments for low and very low income households
    - **Within 20 years:** 360 apartments for low and very low income households
    - **Within 25 years:** 466 apartments for low and very low income households
  - **Additional affordable apartments:** 311 apartments at developer expense with no community benefit credit provided
    - **259 apartments:** for moderate income households at 120 percent of county median income
    - **52 apartments:** for low income households at 80 percent of county median income

## BIG A: 2050

### FLAGSHIP CITY PARK

- **What:** a premier park with extensive landscaping, mature trees, fountains, experience spaces, art, play areas, open spaces, public parking
- **How:** owned by city, built, managed and maintained by SRB
- **Where:** west of current Angel Stadium of Anaheim



Santa Monica's Tongva Park

- **Size:** 7 acres
- **Inspirations:**
  - **Santa Monica's Tongva Park:** 6.2-acre, \$42 million park that opened in 2013 with extensive landscaping, paths, art, observation points, water features and playgrounds
  - **New York's Bryant Park:** 9.6-acre, Midtown Manhattan park dating back to 1847 and renovated in the late 1980s and early 1990s with a great lawn, sculptures and winter village ice rink
- **Timeline:** *based on projected 2021 close*
  - **Within five years:** park conceptual plan, budget
  - **Within seven years:** detailed park plan
  - **Within 15 years:** completion of park, dedication to city
- **Uses:** freely accessible public city park with private event use up to 10 days a year

## BIG A: 2050

### MASTER SITE PLAN

- **What:** conceptual plan for stadium site with overview of proposed development and land uses
- **Stadium:** renovation of existing stadium or building of a new stadium of up to 45,000 seats
- **Housing:** 5,175 homes made up of 4,466 apartments and 709 condominiums; 777 affordable apartments throughout
- **Office:** 2.7 million square feet
- **Commercial:** 1.75 million square feet of retail, restaurants, hotels
- **Hotels:** 943 rooms
- **Parks:** 7-acre flagship city park, plus 5.2 acres of city-required community park space, 11 acres of flexible open space



### VESTING TENTATIVE TRACT MAP

- **What:** divides the land into developable parcels consistent with master site plan; approval grants a right to proceed with development
- **Due:** March 31, 2021
- **City approval:** by Sept. 30, 2021
- **Traffic study:** required with submission of vesting tentative tract map



## AGENDA ITEM #9

## OCCOG Housing Videos Project Update

### SUMMARY

As previously reported to the Board, OCCOG has been working on developing a series of videos that can be used by our member jurisdictions to communicate the ins and out of housing policy to the public. The videos are short enough to embed on a website or social media post and are being created using a “whiteboard illustration” video style. Each video is being designed as a stand-alone product that also works as part of a series of explainers on different housing topics including RHNA, recent legislation, housing elements, and ADUs. The first video was completed in May 2020, and the second is in production.

The project was put on hold in June with the anticipation that it could be funded via the Regional Early Action Program (REAP) that is able to be used for public outreach and education-related activities to support housing development. With the approval of the REAP grant projects to be submitted to SCAG by the OCCOG Board of Directors in August, and the subsequent approval of the program’s guidelines by the SCAG Regional Council September 3, the video project is now moving forward. The plan includes issuing one video per month for a total of 10 videos.

### BACKGROUND

The impetus for producing videos that could be used by member jurisdictions to communicate with the public on housing issues came about from a discussion at the ACC-OC Housing Committee meeting. Beginning in August 2019, OCCOG and ACC-OC worked together to develop the list of up to 10 videos planned to be produced. In January 2020 OCCOG contracted with Lisa Telles to support the general assembly and housing policy communications, and Lisa stepped in to lead development of the script and manage the project for OCCOG.

Benefitting from Lisa’s years of expertise leading marketing and communications for The Toll Roads, OCCOG honed our key themes and messages we want to communicate throughout the video series. We have called the series *Housing Orange County: Meeting our Regional Housing Need Assessment*. The goal is to educate the public about the complexities of housing policy in an accessible way that empowers them to be part of the process in a nuanced and productive way.

#### Video #1 and #2: What is RHNA? Who Makes the Decisions? Big picture overview.

- History of the legislation, what it is intended to do, why it was originally enacted
- process (i.e. 8-year planning cycle)
- important players (state, region, cities, developers, citizens, define role of each)

#### Video #3: Why does California have a RHNA process?



- 5 objectives of RHNA
- What is “affirmatively furthering fair housing”?
- Changes since last cycle

Video #4: Specifics of the SCAG region 6th cycle RHNA

- Number given by HCD, broken down by socio-economic levels
- Method we’ll use to apportion those numbers, by category, to each jurisdiction.
- The appeals process
- Where to find your jurisdiction’s specific numbers.

Video #5: OK, I have the final RHNA numbers, what does this mean for my city?

- Update your housing element
- Must zone for units allocated by RHNA, by income level
- Finding appropriate sites for more housing: challenges/limitations of selecting viable sites
- Address the “my city is built out” argument
- re-zoning carrots and sticks i.e. Access to funding, penalties for noncompliant housing element.

Video #6: “Not your Father’s Orange County”

- Envisioning a future that is diverse, inclusive and strives to provide housing for all residents.
- Working with developers to make this happen.
- Planning for growth, increased demand for services, increased pressure on infrastructure (traffic, parking, water usage, sewers, schools). Opportunities for more mobility choices.

Video #7: Who’s going to pay for all of this?

- Funding sources and technical resources available to cities
- development and other fees cities can charge

Video #8: Legislating More Housing

- Recent housing legislation that impacts planning and zoning for housing
- \*\*Work with Wendy, Jenn and the OCCOG TAC to identify bills we want to highlight

Video #9: ADU 101

- What they are (casita, granny flat, MIL unit, “accessory dwelling unit”)
- Who can build one
- What are the parameters/restrictions (i.e. size, set-backs, parking requirements, fees, permits, etc.)



- Resources for more information → send them to new OCCOG ADU website (to be developed as another REAP project)

#### Video #10: What's at stake

- Summary of housing crisis
- Penalties for cities that do not zone for housing allocation/ don't have certified housing elements
- Fines of up to \$600,000 per month until housing element certified
- Freeze ability to approve developments/ home renovations
- State takes over zoning authority

#### Closing for all videos:

- Logos
- Contact information, website
- "produced by" recognition

The production process for each video is thus:

- produce an initial draft script,
- review and refine the script,
- develop a storyboard, animate the storyboard,
- add professional voiceover and
- edits and finalize production

#### **BUDGET**

AJ Designs, the consultant OCCOG utilizes for video production and stage management for the General Assembly, agreed to produce the first two videos for \$4500 and we moved forward with production for the first and second videos. Included in the price, OCCOG is provided with three to five short snippets that will be used when promoting the videos. The first two videos were funded with OCCOG general funds from FY 2019-2020. Due to SCAG guidelines, these two videos will not be eligible for reimbursement through the REAP grant sub-regional partners program. The remaining eight videos will be produced at a cost of \$2,000 - \$3000 per video by AJ Designs as one of the REAP grant programs.

#### **SCHEDULE**

The first video is complete and the second video is planned to be completed by the end of September. A landing page to house the video series will be added to the OCCOG website and the first video, "Housing for All: What is RHNA?" will be distributed in October, followed by the second video, "Housing for All: Who Makes the Decisions?" in November. One new video will be distributed each month from December 2020 through July 2021.



Orange County Council of Governments

## STAFF REPORT September 24, 2020

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### ATTACHMENTS

- A. Video #2 Draft Outline

### STAFF RECOMMENDATION

Receive and file.

### STAFF CONTACT

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## Attachment A

### OCCOG 2020 – Video #2

TITLE: Housing for All: Who makes the decisions?

Making sure all Californians have a place to call home is the foundation of the state's housing law, called RHNA.

This video will help you understand the players and their role in meeting RHNA's objectives. Everyone has a part and all those involved want what is best for the future of California, its economy and most importantly its current and future residents.

The California Department of Housing and Community Development, HCD, determines the total number of new homes that need to be built in each region – and how many of those new housing units need to be built for very low, low, and moderate-income residents – in order to meet the housing needs of people at all income levels.

The Southern California Association of Governments, SCAG, develops the process by which housing units are assigned to Southern California counties, including Orange County. These numbers become part of local housing elements and general plans.

The Orange County Council of Governments leads the development of our county's land use and planning documents that are used in the RHNA and other regional planning activities.

All 34 cities in Orange County -- along with the County of Orange – must approve a Housing Element that meets the requirements of state law. Local governments don't build housing, but they can create housing-friendly policies and ordinances.

Developers have the opportunity to build new units that are allowed in a general plan. Both for-profit and non-profit developers often partner with cities and counties to help ensure housing for residents of all income levels is able to be constructed.

Finally, and most importantly, there are the citizens. Public outreach and education campaigns ensure that residents with a full range of perspectives and lived experiences are heard when local jurisdictions are making decisions about housing.

Adequate housing opportunities for all phases of life and all economic levels are important for the long-term health of a community, a city, a county and the state!



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Tough decisions, and changes, are ahead. But by working together, we will lead the way in Housing Orange County!

Housing Orange County  
An OCCOG and ACC-OC Education Collaboration

To see more videos and information about navigating the RHNA process visit  
[www.occog.com/housing](http://www.occog.com/housing)