



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.

REVISED

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. 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 April 23, 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/93488363463?pwd=bHl4N3Nmb2FoaUwzRDU3cVVkSTNNZz09>

Meeting ID: 934 8836 3463

Password: 527074

One tap mobile

+16699006833,,93488363463# 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.



Zoom Format Only

1 (669) 900-6833 Meeting ID Number 934 8836 3463#

10:30 a.m. to 12:00 p.m.

Board Members (Voting)

Stacy Berry, District 18
Art Brown, District 21
Wendy Bucknum, District 13
Michael Carroll, District 14
Rose Espinoza, Cities-at-Large
Jim Ferryman, Orange County Sanitation District (OCSD)
Michael Hennessey, Orange County Transportation Authority (OCTA)
Phil Bacerra, District 16
Fred Minagar, District 12
Steve Nagel, District 15
Trevor O'Neil, District 19
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
Tri Ta, District 20
Scott Voigts, Transportation Corridor Agencies (TCA)

Ex-Officio Members (Non-Voting)

Rachel Rolnicki OCBC, representing Business Community
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
Helen O'Sullivan, NeighborWorks Orange County, representing Non-Profit Housing Community
VACANT, Health Care/Hospital Industry



AGENDA

April 23, 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

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.



Consent Calendar (Item Nos. 1-5)

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 February 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 February and March, 2020** John Hanson, OCCOG Treasurer [Packet Page 7](#)

Recommended Action: Approve the OCCOG Financial Reports for February and March 2020.
- 3. Approval FY 2020-2023 Memorandum of Understanding with for Center for Demographic Research (CDR)** Deborah Diep, Center for Demographic Research Director [Packet Page 39](#)

Recommended Action: Authorize the OCCOG Executive Director to execute the 2020-2023 Memorandum of Understanding with CSU Fullerton for demographic services by the Center for Demographic Research.
- 4. SCAG Policy Committee Appointment** Marnie O'Brien Primmer, Executive Director [Packet Page 61](#)

Recommended Action: Appoint Placentia Councilmember Ward Smith as an Orange County representative to the SCAG Policy Committee as assigned by the SCAG Regional Council President.
- 5. Ratification of OCCOG General Assembly new date of October 9, 2020** Marnie O'Brien Primmer, Executive Director [Packet Page 62](#)

Recommended Action: Ratify the decision of the OCCOG EMC to select the October 9, 2020 date for a rescheduled General Assembly due to the COVID-19 pandemic.

Action Items

- 6. OCCOG Comments on Proposed Final Connect SoCal, the 2020 RTP/SCS and PEIR** Marnie O'Brien Primmer, Executive Director; Nate Farnsworth, TAC Chair [Packet Page 64](#)

Recommended Action: Authorize the Executive Director to transmit OCCOG's comment letter on the Proposed Final Connect SoCal (2020 RTP/SCS) and Program EIR to SCAG, as presented or amended.



7. **Legislative Update and Action** Wendy Strack, OCCOG Consultant [Packet Page 84](#)

Recommended Action: Receive and file report provided. Adopt an oppose position on SB 899 and SB 902, a support position on SB 795, and watch AB 2580.

Discussion Items

8. **2020-2021 Budget Guidance** Marnie O'Brien Primmer, Executive Director and John Hanson, Treasurer [Packet Page 111](#)

Recommended Action: Receive and file

9. **Update on Regional Early Action Planning Grants (REAP)** Marnie O'Brien Primmer, Executive Director [Packet Page 121](#)

Recommended Action: Receive and file

10. **Update on Housing Videos Production** Marnie O'Brien Primmer, Executive Director

Recommended Action: Receive and file report provided.

Elections

Elections of OCCOG Officers Fred Galante, General Counsel

Special Presentation

Resolutions of appreciation for Outgoing Chair Stacy Berry and Outgoing Vice Chair Charles Puckett Marnie O'Brien Primmer, Executive Director

Reports

- **OCCOG Technical Advisory Committee**

Nate Farnsworth, Technical Advisory Committee Chair



AGENDA

April 23, 2020

- **Southern California Association of Governments**

Jonathan Hughes, Regional Affairs Officer, SCAG

- **South Coast Air Quality Management District**

Debra Ashby, Senior Public Information Specialist, SCAQMD

- **Executive Director Report**

Marnie O'Brien Primmer, Executive Director

- **Board Member Reports**

- **Member Agency Reports**

- **Staff Member Reports**

Future Agenda Items

Adjournment

The next OCCOG Regular Meeting will be on **May 28, 2020**, at a place to be determined, pending state and local public health orders in force at the time of the meeting.

Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Fred Galante, OCCOG General Counsel

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9.

Number of cases: One case