



## AGENDA

Orange County Council of Governments  
Board of Directors Meeting

Orange County Council of Governments

**February 27, 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.

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**Las Lomas Community Center**  
**10 Federation Way, Irvine, CA 92603.**  
**February 27, 2020 – 10:30 a.m. to 12:00 p.m.**

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

Stacy Berry, District 18, Chair  
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, Vice Chair  
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, OCBIA, representing Private Sector  
Helen O’Sullivan, NeighborWorks Orange County, representing Non-Profit Housing Community  
VACANT, Health Care/Hospital Industry



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### Agenda Descriptions

The agenda descriptions are intended to provide members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action deemed to be appropriate and is not limited by the notice of the recommended action.

### Public Comments on Agenda Items

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker Card and submitting it to the Clerk of the Board. Speakers will be recognized by the Chair at the time the agenda item is considered. A speaker's comments shall be limited to three minutes.

### Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at [www.occog.net](http://www.occog.net)

### 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

### Special Presentation

### Public Comments

Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors; however, action may not be taken on matters that are not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per speaker, unless different time limits are set by the Chairman, subject to the approval of the Board of Directors.



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### Consent Calendar (Item Nos. 1-6)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

1. **Approval of Meeting Minutes for October 24, 2019, November 21, 2019, and January 23, 2020, Regular Meetings** Eileen White, OCCOG Clerk of the Board

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

2. **OCCOG Financial Reports for October 2019, November 2019, December 2019, and January 2020** John Hanson, OCCOG Treasurer

*Recommended Action: Approve the OCCOG Financial Reports for October 2019, November 2019, December 2019, and January 2020.*

3. **Approval of 2018-2019 Audit Report** John Hanson, OCCOG Treasurer

*Recommended Action: Approve the audit report as prepared by Elde Bailey, LLP, independent auditors for the OCCOG.*

4. **SCAG Policy Committee Appointment** Marnie O'Brien Primmer, Executive Director

*Recommended Action: Appoint sole applicant Sunny V. Park, councilmember from the City of Buena Park, to the open SCAG Policy Committee representative position.*

5. **Evaluation of Impact of AB5 on OCCOG use of Independent Contractors** Fred Galante, OCCOG General Counsel

*Recommended Action: Receive and file*

6. **Draft Reserve Policy** John Hanson, Treasurer; Fred Galante, General Counsel

*Recommended Action: Approve reserve policy as presented or amended.*

### Action Items

7. **Approve Orange County Aerial Imagery Consortium Pass-Through Billing** Deborah Diep, Center for Demographic Research Director

*Recommended Action: Authorize OCCOG staff to incorporate Cycle 1 billing of the SCAG/ Orange County Aerial Imagery Consortium with the invoicing for OCCOG dues and CDR fees for FY2020/2021*



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- 8. Approval of Contract with Lisa Telles for General Assembly and Housing Policy outreach support** Marnie O'Brien Primmer, Executive Director

**Recommended Action:** Approve contract for a monthly retainer in the amount of \$1000 effective 1/1/20 for consultant services related to the 2020 General Assembly and messaging and outreach related to housing policy including but not limited to recently-passed ADU legislation and RHNA allocations.

- 9. Legislative Update** Wendy Strack, Wendy J Strack Consulting LLC, OCCOG Consultant

**Recommended Action:** Receive and file report provided. Take a Support position for SB 1907.

### Discussion Items

- 10. Update on the Growth Forecast Data Set** Marnie O'Brien Primmer, Executive Director and Deborah Diep, Director Center for Demographic Research

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

- 11. OCCOG General Assembly March 20, 2020 Update** Marnie O'Brien Primmer, Executive Director

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

### Presentation

- 12. Regional Housing Needs Assessment Update** Kome Ajise, Southern California Association of Governments Executive Director

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

### Reports

- OCCOG Technical Advisory Committee**

Nate Farnsworth, Technical Advisory Committee Chair

- Southern California Association of Governments**

Jonathan Hughes, Regional Affairs Officer, SCAG



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- **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

### 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

The next meeting of the OCCOG Board of Directors will be the OCCOG General Assembly, which will take place at 8:00 a.m. on **March 20, 2020**, at the at Disney's Grand Californian Hotel and Spa, 1600 S. Disneyland Dr., Anaheim, CA 92802.

The next OCCOG Regular Meeting will be on **March 26, 2020**, at Irvine City Hall, CTC Room, 1 Civic Center Plaza, Irvine, CA 92603.