



AGENDA

Orange County Council of Governments
Board of Directors Meeting

Orange County Council of Governments

October 24, 2019

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.

**Irvine City Hall
Conference and Training Center (CTC)
1 Civic Center Plaza
Irvine, CA 92606
October 24, 2019 – 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)
Cecilia Iglesias, District 16
Fred Minagar, District 12
Steve Nagel, District 15
Trevor O'Neil, District 19
Chuck Puckett, District 17, Vice Chair
Dwight Robinson, 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)

Alicia Berhow, Business Community (OCBC)
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 (LAFCO)
Amanda Hughes, University Community
Diana Kotler, Anaheim Resort Transportation (ART)
Steven LaMotte, Private Sector
Helen O'Sullivan, Non-Profit Housing Community (NeighborWorks Orange County)
VACANT, Health Care/Hospital Industry



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

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 through 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.



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October 24, 2019

Consent Calendar (Item Nos. 1 & 2)

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 22, 2019, and September 26, 2019, 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 August and September, 2019** John Hanson, OCCOG Treasurer

Recommended Action: Approve the OCCOG Financial Reports for August and September 2019.

Action Items

3. **RHNA Methodology and Regional Determination Next Steps** Marnie O'Brien Primmer, OCCOG Executive Director; Marika Poynter, TAC Chair

Recommended Action: TBD

Discussion Items

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

Recommended Action: Receive and file

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

Recommended Action: Receive and file

Presentation

6. **Affordable Housing and Sustainable Communities (AHSC) Program Presentation**, Alejandro Huerta, SoCal AHSC Program Director, Enterprise Community Partners

Recommended Action: Receive and file



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Reports

- **Technical Advisory Committee**

Marika Poynter, 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

- **Executive Director Report**

Marnie O'Brien Primmer, Executive Director

- **Board Member Reports**

- **Member Agency Reports**

- **Staff Member Reports**

Future Agenda Items

Adjournment

The next meeting of the OCCOG Board of Directors will take place at 10:30 a.m. on **November 21, 2019**, at the City of Irvine Civic Center, Conference Training Center (CTC), 1 Civic Center Plaza, Irvine, CA, 92606.