



MINUTES

Thursday, October 22, 2020 | 10:30 a.m.

****REVISED COPY****

Call to Order

Chair O'Neil called the Regular Meeting of the Orange County Council of Governments to order at 10:30 a.m. on Thursday, October 22, 2020, via Zoom; at (669) 900-6833, Meeting ID Number 991 1858 4637

Board Members Present

Phil Bacerra, District 16
Wendy Bucknum, District 13 (Vice Chairman)
Bruce Channing Association of California Cities, Orange County (ACC-OC) (Ex-Officio)
Rose Espinoza, Cities-at-Large
Jim Ferryman, Orange County Sanitary District (OCSD)
Chris Flynn, Caltrans District 12 (Alternative)
Dean Grose, District 20
Amanda Hughes, University Community (Ex-Officio)
Fred Minagar, District 12
Steve Nagel, District 15
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)
Lyn Semeta, District 64
Marty Simonoff, District 22
Scott Voigts, Transportation Corridor Agency (TCA)
Jennifer Ward, Business Community (OCBC) (Ex-Officio)

Board Members Absent

Art Brown, District 21
Tony Cardenas, League of California Cities, Orange County, (LOCC-OC) (Ex-Officio)
Michael Carroll, District 14
Carolyn Emery, Orange County Local Agency Formation Commission (OC-LAFCO) (Ex-Officio)
Mike Hennessey, Orange County Transportation Authority (OCTA)
Diana Kotler, Anaheim Resort Transportation (ART) (Ex-Officio) Steven LaMotte, Private Sector (Ex-Officio)

Board Vacancies

Health Care/Hospital Industry (Ex-Officio)



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Staff Present

Marnie O'Brien Primmer, Executive Director
Fred Galante, General Counsel
John Hanson, Treasurer
Nate Farnsworth, TAC Chair
Kathryn Morrison, Administrative Assistant

Others Present

Mark Monin, (ISDOC) (Alternative)
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

Pledge of Allegiance led by Chair O'Neil.

Public Comments None

Consent Calendar (Item Nos. 1 - 5)

- 1. Approval of Meeting Minutes for September 24 2020, Regular Meeting** Eileen White, OCCOG Clerk of the Board
It was moved by Director Grose and seconded by Director Puckett to receive and file the minutes as amended to add Director Mark Monin, LAFCO Alternate, present during the meeting. Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY
- 2. OCCOG Financial Reports for September 2020** John Hanson, OCCOG Treasurer
Executive Director Primmer referenced a memo at the end of the financial reports regarding a billing error regarding her monthly retainer. \$25.00 was incorrectly added to her retainer for several months, which resulted in an accumulated overpayment. This error has been corrected and the overage amount has been repaid.



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It was moved by Director Grose and seconded by Director Puckett to receive and file the Financial Reports for September 2020. Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY

3. 2020-2021 FY Investment Policy John Hanson, Treasurer

It was moved by Director Grose and seconded by Director Puckett to receive and file the Investment Policy for FY 2020-2021. Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY

4. Legislative Update Wendy Strack, OCCOG legislative Consultant

It was moved by Director Grose and seconded by Director Puckett to receive and file the Legislative Update. Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY

5. Selection of Date for December Meeting Marnie O'Brien Primmer, Executive Director
It was moved by Director Grose and seconded by Director Puckett to approve December 3, 2020, for December OCCOG Board meeting.

Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY

Action Item

- 6. Approve OCCOG REAP Application and Authorize Scope of Services for Release in RFP**
Marnie O'Brien Primmer, Executive Director, advised that additional information must be gathered from the OCCOG's 34 jurisdictions before the application is deemed complete. This information has not yet been submitted/compiled for all jurisdictions. She is recommending



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the Board consider delegate the authority of approving the application to the Executive Management Committee (EMC) for their scrutiny and review. Additionally, she's recommending the Board delegate authority to the EMC to approve and release the GISbased Site Selection Tool Request for Proposals (RFP) due to time sensitivity. She referred to the proposed timeline indicating the deadline for information to be submitted as well as the application deadline. The Board will be able to review the final application, act on the proposed Memorandum of Understanding (MOU) with SCAG, and authorize release of the GIS-based Site Selection Tool RFP at its December 3, 2020, meeting.

It was moved by Director Brown and seconded by Vice Chair Bucknum to delegate approval of REAP Application and Scope of Service for GIS based Site Selection Tool to OCCOG Executive Management Committee. Said motion was carried by the following vote:
AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)
ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY

Reports

- **Technical Advisory Committee**

Nate Farnsworth, TAC Chair, announced RHNA appeals are due on Monday, October 26, 2020; announced formation of a Litigation Study Team to analyze options regarding appeal of the RHNA housing numbers; invited all to attend the November OCCOG TAC meeting to hear the Embarcadero Institute speak; responded to questions regarding litigation regarding the RHNA numbers already received and currently being discussed to date.

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

Johnathan Hughes, SCAG Regional Affairs Officer, thanked all for their diligent efforts on the REAP applications on Orange County's behalf; announced the next Regional Council meeting on November 5, 2020;

- **OCTA**

Warren Whiteaker, Principal Transportation Analyst, OCTA, discussed the subject area and objectives of the South Orange County Multimodal Transportation Study (SOCMUS); invited all to attend the Elected Official Roundtable for Agencies on Tuesday, November 10, 2020. Additional details for those wishing to attend will be sent shortly to all elected officials and City Managers.

- **South Coast Air Quality Management District**

Link to South Coast AQMD Advisor Newsletter, August/September 2020 Edition:

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

- Carlos Rodriguez, SCAQMD Boardmember, announced and encouraged all to sign up for/promote funding programs including the Lower Emission School Bus Program whereby high polluting diesel buses can be replaced, with an application deadline of January 26,



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2021; encouraged all to participate in the ongoing Commercial Lawn and Garden Equipment exchange program as well as the Check before you Burn environmental program. He invited all to attend the Environmental Justice Conference on October 28, 2020, from 8:00 a.m. to Noon via zoom. Information on all these programs is available via the SCAQMD website. In response to a question regarding the emissions of wood burning stove in comparison to power plants, Debra Ashby, Sr. Public Info Spec., SCAQMD, agreed to research and report back.

- **Executive Director's Report**

Executive Director Primmer requested feedback on the new meeting recap feature the board got via email after last month's meeting; commended Lisa Telles for her efforts on the video production and recap; requested Board members do what they can to facilitate the information needed from their cities/jurisdictions to complete the REAP application; commended Electeds who have termed out and will no longer be part of this Board. She thanked Charles Puckett, Lyn Semeta, and Steve Nagel for their tireless dedication, consistent efforts, and diplomacy in representing Orange County and leading the OCCOG for the betterment of the County and its residents. Vice Chair Buckman and Chair O'Neil also thanked the termed out Elected Officials.

- **Board Member Reports**

Director Primmer agreed to provide the contact information for the Coalition Against Bigger Trucks in response to Director Brown's request.

- **Member Agency Reports**

No reports

- **Staff Member Reports**

No reports

Future Agenda Items

None

Adjournment

It was moved by Director Brown and seconded by Vice Chair Bucknum to adjourn the meeting at 11:28 a.m. to an Adjourned Regular Meeting to be held on December 3, 2020, at a place to be determined, pending state and local public health orders in force at the time of the meeting. Said motion was carried by the following vote:

AYES: (16) BECERRA, BROWN, BUCKNUM, ESPINOZA, FERRYMAN, GROSE, MINAGAR, NGUYEN, NAGEL, O'NEIL, PUCKETT, RODRIGUEZ, SCHEAFER, SIMONOFF, SEMETA, VOIGTS
NOES: (0)

ABSENT/ABSTAINING: (2) CARROLL, HENNESSEY