



AGENDA

June 29, 2023 at 11:00 AM

Special Meeting

Mission Viejo City Hall

200 Civic Center Dr. Mission Viejo, CA 92691

1 669 900 6833 Meeting ID Number: 850 6019 3848

Password: 170147 - 11:00 a.m. to 11:30 a.m.

NOTICE

Pursuant to Government Code Section 54953(b), this Special Meeting of the Board of Directors includes teleconference participation by:

Vice Chair Don Wagner – 400 W. Civic Center Drive, Santa Ana, CA 92701

District 16 – Valerie Amezcua – Santa Ana City Hall - 20 Civic Center Plaza, Santa Ana CA 92701

District 18 – Marshall Goodman – Doubletree - 7000 Beach Blvd, Buena Park, CA 90620

District 19 – Carlos Leon – Anaheim City Hall - 200 S. Anaheim Blvd, Anaheim, CA 92805

District 20 – Joe Kalmick – Seal Beach City Hall - 211 8th St. Seal Beach, CA 90740

District 21 – Art Brown – Buena Park City Hall – 6650 Beach Blvd. Buena Park, CA 90622-5009

District 22 – Marty Simonoff – Brea City Hall - 1 Civic Center Cir, Brea, CA 92821

Cities-at-Large – Rose Espinoza – La Habra City Hall - 110 E. La Habra Blvd., La Habra CA 90631

OCS D – David Shawver – Stanton City Hall - 7800 Katella Ave, Stanton, CA 90680

SCAQMD – Carlos Rodriguez – Yorba Linda Public Library – 4852 Lakeview Ave. Yorba Linda, CA 92886

Board Members (Voting)

District 13 Chair Wendy Bucknum

County of Orange SCAG Representative Vice Chair Don Wagner

District 12 John Gabbard

District 14 Tammy Kim

District 15 Lauren Kleiman

District 16 Valerie Amezcua

District 17 Jon Dumitru

District 18 Marshall Goodman

District 19 Ashleigh Aitken

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

District 64 Casey McKeon

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Orange County Sanitary District (OCS D) David Shawver

Orange County Transportation Authority (OCTA) Brian Goodell

South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez

Transportation Corridor Agency (TCA) Scott Voigts



AGENDA

June 29, 2023 at 11:00 AM

Ex-Officio Members (Non-Voting)

Anaheim Resort Transportation (ART) Diana Kotler

Association of California Cities, Orange County (ACC-OC) Kris Murray

Business Community (OCBC) Jennifer Bullard

Caltrans District 12 Ryan Chamberlain

Orange Co. Local Agency Formation Commission (OC-LAFCO) Carolyn Emery

Non-Profit Housing Community Helen O'Sullivan

League of California Cities Connor Medina

Private Sector Adam Wood

University Community Amanda Hughes

Orange County Hispanic Chamber of Commerce Eddie Marquez

Vacant County-at-Large

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) 357-3342, 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



AGENDA

June 29, 2023 at 11:00 AM

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.

- 1. Closed Session**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54957

Title: OCCOG Executive Director

Consent Calendar (Item Nos. 2 -8)

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.

- 2. Approval of Meeting Minutes for May 25, 2023, Regular Meeting**
Kathryn Morrison, OCCOG Clerk of the Board

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

- 3. OCCOG Financial Reports for May 2023**
John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for April 2023 as presented or amended.*

- 4. Amendment No. 1 to Memorandum of Understanding with SCAG for Regional Early Action Planning (REAP) 1.0 Grant Partnerships and Outreach**

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve Amendment No. 1 to Memorandum of Understanding with SCAG for REAP 1.0 Grant Partnerships and Outreach.*



AGENDA

June 29, 2023 at 11:00 AM

5. Legislative Update

Wendy Strack, Legislative Consultant

Recommended Action: *Take positions on legislation as recommended by staff.*

6. OCCOG Budget for Fiscal Year 2023-24

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve the FY 2023-24 Budget as presented or amended.*

7. OCCOG Work Plan for Fiscal Year 2023-24

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve the OCCOG Work Plan for Fiscal Year 2023-24 as presented or amended.*

8. Approval of OCCOG REAP 2.0 Application

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve OCCOG REAP 2.0 application as presented or amended.*

Action Items

9. Approve Contract Amendments for OCCOG Consultant Resources

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve one-year contract extensions without rate increases for 38 Alpha and Lisa Telles, approve one-year contract amendment with a rate increase for AJ Design (\$500/mo. Increase). The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel's approval as to form.*

10. Approve extended Task Order completion dates for OCCOG REAP Consultants

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve new task Order completion date of September 30, 2023, for all REAP 1.0 Consultants, consistent with the updated Board-approved MOU between OCCOG and SCAG. The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel's approval as to form.*



AGENDA

June 29, 2023 at 11:00 AM

- 11. Approve new contract for Treasurer Services for Steven Dobrenen, CPA**
Marnie O'Brien Primmer, Executive Director

Recommended Action: *Approve an initial Contract at an hourly rate of \$70.00 for an amount not to exceed \$18,000 for accounting, bookkeeping and Treasurer services with Steven Dobrenen, CPA. The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel's approval as to form.*

- 12. 2024 OCCOG Annual Conference Date and Location**
Marnie O'Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff for selection of Annual Conference date and location.*

Future Agenda Items

Adjournment of Regular Meeting

The next OCCOG Regular Meeting take place on August 24, 2023, from 10:30am-12:30pm, at the Los Olivos Community Center located at 101 Alfonso, Irvine, CA 92603.



MINUTES

Thursday, May 25, 2023 | 10:30 a.m.

Call to Order

Vice Chair Don Wagner called the Regular Meeting of the Orange County Council of Governments to order at 10:33 a.m. on Thursday, May 25, 2023, via Zoom; at 1 669 900 6833, Meeting ID Number: 816 7676 7039.

Board Members Present

County of Orange SCAG Representative Vice Chair Don Wagner

District 14 Tammy Kim

District 15 Lauren Kleiman

District 16 Valerie Amezcua

District 18 Marshall Goodman

District 20 Joe Kalmick

District 21 Art Brown

District 22 Marty Simonoff

Cities-at-Large Rose Espinoza

Independent Special Districts of Orange County (ISDOC) Mike Schaefer

Orange County Sanitary District (OCSD) David Shawver

Orange County Transportation Authority (OCTA) Brian Goodell

Transportation Corridor Agency (TCA) Scott Voigts

Non-Profit Housing Community (Ex-Officio) Helen O'Sullivan

Association of California Cities, Orange County (ACC-OC) (Ex- Officio) Kris Murray

Business Community (OCBC) (Ex-Officio) Jennifer Bullard

Private Sector (Ex-Officio) Adam Wood

Caltrans District 12 (Ex-Officio) Chris Flynn on behalf of Ryan Chamberlain

Board Members Absent

District 12 Vacant

District 13 Chair Wendy Bucknum

District 17 Jon Dumitru

District 19 Ashleigh Aitken

District 64 Casey McKeon

South Coast Air Quality Management District (SCAQMD) Carlos Rodriguez

Anaheim Resort Transportation (ART) (Ex-Officio) Diana Kotler

Orange Co. Local Agency Formation Commission (OC-LAFCO) (Ex-Officio) Carolyn Emery

League of California Cities, Orange County, (LOCC-OC) (Ex-Officio) Erin Sasse

University Community Amanda Walsh

Hispanic Chamber of Commerce Eddie Marquez

Board Vacancies

Health Care/Hospital Industry (Ex-Officio)



MINUTES

Thursday, May 25, 2023 | 10:30 a.m.

Staff Present

Marnie O’Brien Primmer, Executive Director
Fred Galante, General Counsel
Lisa Telles, Consultant
Kathryn Morrison, Clerk of the Board

Others Present

Justin Equina, TAC Chair
Deborah Diep, Center for Demographic Research Director
Sarah Patterson, Manager of Regional Services

Pledge of Allegiance Director Art Brown

Public Comments None

Quorum Present

(Vice Chair) Don Wagner, Tammy Kim, Lauren Kleiman, Valerie Amezcua, Marshall Goodman, Joe Kalmick, Art Brown, Marty Simonoff, Rose Espinoza, Mike Schaefer, David Shawver, Brian Goodell, Scott Voigts

Oaths of Office

Fred Galante, General Counsel
o **Mayor Valerie Amezcua**

Santa Ana Mayor, Valerie Amezcua was sworn in to represent SCAG District 16 on the OCCOG Board of Directors. District 16 includes the City of Santa Ana.

DW = D. Wagner	SR = S. Rains	WB=W. Bucknum	TK= T. Kim	LK= L. Kleiman
VA= V. Amezcua	LC= L. Clark	MG = M. Goodman	JK= J. Kalmick	AB = A. Brown
MS = M. Simonoff	CM = C. McKeon	RE = R. Espinoza	MS = M. Schaefer	DS = D. Shawver
	BG = B. Goodell	CR = C. Rodriguez	SV = S. Voigts	

Legend: Y=YES, N=NO, C=CONFLICT, ABS=ABSTAIN, A=ABSENT, P=PRE

1. Closed Session

Fred Galante, General Counsel

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:
OCCOG, et al. vs. Gustavo Velasquez, California Dept. of Housing and Community
Development (2nd Appellate Dist. Case No. B317856; Superior Court Case No. 21STCP01970)

The OCCOG Board received an update on the case and no further reportable action was taken.



MINUTES

Thursday, May 25, 2023 | 10:30 a.m.

Consent Calendar (Item Nos. 2 - 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.

2. Approval of Meeting Minutes for April 27, 2023, Regular Meeting

Kathryn Morrison, OCCOG Clerk of the Board

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

3. OCCOG Financial Reports for April 2023

John Hanson, OCCOG Treasurer

Recommended Action: *Approve the OCCOG Financial Reports for April of 2023.*

It was moved by Director Voigts and seconded by Director Simonoff to approve consent calendar items 2-3. Said motion was carried by the following vote:

WB	DW	SR	TK	LK	VA	JD	MG	JK	AB	MS	CM	RE	MS	DS	BG	CR	SV
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y

Action Items

4. Legislative Update

Wendy Strack, Legislative Consultant

Recommended Action: *Take positions on legislation as recommended by staff.*

Legislative Consultant, Wendy Strack, provided an update on the Governor’s May Revision Budget. And provided summary of legislation recommendation. The OCCOG Board approved the following positions:

- Support AB 914 (Friedman, D-Glendale) - This bill would require a state agency, acting as the lead agency, to complete its environmental review for an electrical infrastructure project and to approve or deny the project within 2 years of the submission.
- Oppose AB 1335 (Zbur, D-West Hollywood) - This bill would additionally require each metropolitan planning organization to include in the sustainable communities strategy (SCS) the total number of new housing units necessary to house all the population in the region over the course of the planning period of the regional transportation plan (RTP).



MINUTES

Orange County Council of Governments
Board of Directors Regular Meeting

Orange County Council of Governments

Thursday, May 25, 2023 | 10:30 a.m.

- Support if Amended SB 537 (Becker, D-San Mateo) - This bill would, among other items, allows a member to participate in a meeting remotely if they are more than 40 miles away from the location of the in-person meeting and participate from a publicly accessible building. OCCOG supports amending the bill to include a 30-minute travel time rather than an arbitrary distance of 40 miles.
- Change position to Watch SB 411 (Portantino, D-Burbank)
This bill no longer applies to OCCOG because it has been amended to only apply to neighborhood councils in Los Angeles.
- Oppose AB 1637 (Irwin, D-Thousand Oaks) URL
This bill would require all government agencies to have a “.gov” URL.
- Regarding current fentanyl legislation, the Board agreed to consider positions on fentanyl legislation in support of our transit and local government members and partners and collaborate with the Association of California Cities – Orange County and the League of California Cities on supporting initiatives that meaningfully address the fentanyl crisis facing our communities.

It was moved by Director Goodell and seconded by Director Kalmick to approve action item 4. Said motion was carried by the following vote:

WB	DW	SR	TK	LK	VA	JD	MG	JK	AB	MS	CM	RE	MS	DS	BG	CR	SV
A	Y	A	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y

Discussion Items

- Draft OCCOG Budget for Fiscal Year 2023-24**
Marnie O’Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff regarding the Draft FY 2023-24 Budget.*

The draft Fiscal Year 2023-24 OCCOG budget was presented by Executive Director, Marnie Primmer. The budget is similar to the 2022-23 budget and follows the goals identified in the three-year strategic plan approved in June 2022. The budget includes funding to execute the outstanding Regional Early Action Planning Grant (REAP) Subregional Partners Program (SRP) 1.0 program and ramp-up plans for the REAP 2.0 grant. The following highlights were reported:

- No increase to member dues.
- Retention of existing consultant team.
- A half-day general conference in Spring 2024 that will raise funds for OCCOG programs.
- An increase in annual fees for CDR as outlined in the approved three-year MOU.
- Maintain a three-month reserve.
- Continuation and enhancement of support and collaboration initiatives included in the previous fiscal year.

The budget is set for approval by the Board of Directors at the June 23, 2023 meeting.



6. Draft OCCOG Work Plan for Fiscal Year 2023-24

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff regarding the Draft FY 2023-24 Work Plan.*

Executive Director, Marnie Primmer shared highlights of the Draft Fiscal Year 2023-24 Work Plan at the OCCOG Board's May meeting. The plan reflects the resources available to OCCOG for the 2023-2024 fiscal year, and the priorities the Board has expressed via the 2022- 2025 OCCOG Strategic Plan. The plan's major initiatives include:

- 2024 OCCOG General Conference
- Orange County Data Acquisition Partnership (OCDAP)
- Regional Early Action Planning Grant (REAP) and REAP 2021 Program Management
- Support for OCCOG Member regional leadership and engagement
- Regional collaboration
- Advocacy and Legislative Analysis
- Communications

Also included is support for OCCOG Board Member and 2023-24 SCAG President, enhanced regional participation and subregional leadership coordination meetings, a Connect SoCal technical working group, increased legislative outreach and in-district meetings and the formation of a legislative ad hoc committee.

The final workplan will be presented for approval at OCCOG's June Board Meeting.

7. OCCOG REAP 2.0 Application Status Update

Marnie O'Brien Primmer, Executive Director

Recommended Action: *Provide direction to staff regarding the OCCOG's REAP 2.0 application.*

OCCOG has received an extension for our Regional Early Action Planning Grant (REAP) 2021 Subregional Partnership (SRP) Program (aka REAP 2.0) application to June 30, 2023. The OCCOG Board will finalize and approve OCCOG's application for the \$3,115,000 grant at its June 23, 2023 meeting. OCCOG will have access to the funding after an MOU between SCAG and OCCOG is signed. OCCOG's projects must meet all four of the following REAP 2.0 requirements: within an infill location, must affirmatively further fair housing (AFFH), must reduce vehicle miles traveled (VMT), and be "transformative."

The proposed projects to be included in the OCCOG REAP 2.0 application include:

- On-Call Services Bench and Housing-related Technical Assistance
- Technology Tools and Outreach to support AFFH, VMT reduction, and Infill Development
- Missing Middle Pre-Approved Plans



All OCCOG jurisdictions will have access to the full program of projects ultimately approved by the Board. The approach includes a menu of options available, not mandatory participation by jurisdictions. The programs are designed to assist OCCOG members in meeting the requirements of state housing law by offering an array of technical assistance staff augmentation, expertise, and removing the burden of implementation where possible.

OCCOG Leadership Reports

8. Chair's Report

Don Wagner, OCCOG Vice Chair

Vice Chair Wagner welcomed Santa Ana Mayor, Valerie Amezcua to the OCCOG Board (representing SCAG District 16) and announced that the seat for District 12 is now open due to the resignation of Sandy Rains from Laguna Hills. (District 12 includes the cities of Aliso Viejo, Laguna Beach, Laguna Woods, Laguna Niguel, Dana Point, San Juan Capistrano and San Clemente.) The District 12 election will be held June 22, 2023 at 10AM if necessary.

9. Executive Director's Report

Marnie O'Brien Primmer, OCCOG Executive Director

No report.

Brief Reports

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

• OCCOG Technical Advisory Committee

Justin Equina, Technical Advisory Committee Chair

- SCAG reported on Calls for Applications for REAP 2.0 funding.
- Chair Equina attended the SCAG Technical Working Group and shared SCAG's update on Connect SoCal. SCAG completed their draft regional pattern and it matched Orange County city data exactly. Draft regional policies which are intended to articulate broad regional policies and practices that SCAG will use in developing the Connect SoCal document were reviewed.

• Southern California Association of Governments

Sarah Patterson, Manager of Government Affairs, SCAG

- With the departure of Jonathan Hughes, SCAG is searching for a Senior Government Affairs Officer based in Orange County. For information go to: <https://www.governmentjobs.com/careers/scag>



MINUTES

Thursday, May 25, 2023 | 10:30 a.m.

- **South Coast Air Quality Management District**

Debra Ashby, Senior Public Information Specialist SCAQMD;

- Debra Ashby announced SCAQMD's Voucher Incentive Program for On-Road Heavy Duty Vehicles for companies with fleets of 10 or fewer. For information visit: <http://www.aqmd.gov/home/programs/business/business-detail?title=voucher-incentive-program&parent=vehicle-engine-upgrades>

- **Board Member Reports**

- **Director Scott Voigts** shared his experience at the recent Sacramento and Washington DC ACC-OC trips. He also provided an update on TCA's finances and plans with partner agencies to build the 241 fly over direct connector to the 91 Express Lanes to ease the backup drivers experience when leaving Orange County. The Agencies have reduced their bond debt since 2019 through bond refinancings, early paydowns and through open market buybacks, reducing debt by \$1.275 billion. View factsheet about TCA finances here: https://www.thetollroads.com/media/fn1nk0es/tca_debt_saving_snapshot.pdf
- **Alternate Ex-Officio Director Chris Flynn**, representing Caltrans District 12, reported on the I-5 managed lanes project that will run from SR 55 to the LA County Line and offered to give a presentation at an upcoming OCCOG Board Meeting. The environmental document will be released for public review on May 31, 2023. Fact Sheet: https://dot.ca.gov/-/media/dot-media/district-12/documents/0q950-i-5-ml/scoping-materials/i5_factsheet_5-5v4_a11y.pdf
- **Director Helen O'Sullivan** announced that Neighborworks is having an event on June 15th at the Tustin Ranch Golf Club to celebrate its 45th anniversary. For more information and to register, go to: http://nwoc.harnessgiving.org/events/483?fbclid=IwAR3c0DDnFVgi0Uzyz3niSEAW5x3D1IZ2V_3tmtOR8ArOneWedfJ_LhmiAgc
- **Director Shawver** announced that OC San District's 2023/2014 Chair and Vice Chair will be Chad Wanke (Placentia) and Ryan Gallagher (Tustin), respectively.

- **Member Agency Reports**

- **Staff Member Reports**

Future Agenda Items

Adjournment of Regular Meeting

The May OCCOG Board of Directors was adjourned at 11:47 PM in memory of the Honorable Allan Bernstein, City of Tustin.

The next OCCOG Regular Meeting will be on June 22, 2023, at the Quail Hill Community Center.



AGENDA ITEM # 3

OCCOG May 2023 Financial Report

STAFF RECOMMENDATION

Approve financial report.

SUMMARY

OCCOG financial information is provided for Board review.

As of May 31, 2023, OCCOG had combined cash and investments of \$170,138.19, consisting of the following: a bank balance of \$95,733.34 at Citizens Business Bank outstanding checks in the amount of \$82,436.71 and an investment balance at the State Local Agency Investment Fund of \$156,841.56.

ATTACHMENTS

- A. OCCOG Fiscal Year 2022-23 Cash and Investments
- B. Citizens Business Bank Statement as of May 31, 2023
- C. State Local Agency Investment Fund (LAIF) Monthly Statement for May 31, 2023
- E. LAIF Performance Report - Period Ending April 30, 2023, Pooled Money Investment Account (PMIA) Average Monthly Effective Yields – February 2023 – March 2023 – April 2023 and PMIA Portfolio Composition at 4/30/23.
- F. OCCOG Fiscal Year 2022-23 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 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
July					
		Balance Forward		212,323.58	Citizens Business Bank 343,919.03
7/1/2022	2305	Connected Consulting	(15,107.70)	197,215.88	O/S Checks (176,092.86)
7/1/2022	2306	Lisa Telles Communications	(2,500.00)	194,715.88	State LAIF 179,075.32
7/1/2022	2307	WJS Consulting	(2,500.00)	192,215.88	<u>\$346,901.49</u>
7/1/2022	2308	Kathryn Morrison	(3,671.54)	188,544.34	
7/1/2022	2311	John Hanson	(707.32)	187,837.02	
7/14/2022		SCAG	151,691.80	339,528.82	
7/14/2022		City of La Habra	9,010.01	348,538.83	
7/15/2022	2309	WSP USA	(9,192.90)	339,345.93	
7/15/2022	2310	Orange County Housing Finance Trust	(130,000.00)	209,345.93	
7/15/2022		Local Agency Investment Fund	462.55	209,808.48	
7/22/2022		City of Seal Beach	6,090.24	215,898.72	
7/22/2022		City of Placentia	8,173.26	224,071.98	
7/22/2022		City of Los Alamitos	5,065.00	229,136.98	
7/22/2022		City of Villa Park	4,583.65	233,720.63	
7/22/2022		City of Fullerton	15,406.54	249,127.17	
7/22/2022		City of San Juan Capistrano	6,876.73	256,003.90	
7/22/2022		City of Laguna Woods	5,510.90	261,514.80	
7/22/2022		City of Stanton	7,230.53	268,745.33	
7/25/2022		Citizens Business Banks	(46.74)	268,698.59	
7/26/2022		City of Irvine	28,645.17	297,343.76	
7/29/2022		City of Laguna Beach	5,921.12	303,264.88	
7/29/2022		Transportation Corridor Agencies	10,000.00	313,264.88	
7/29/2022		City of Cypress	8,063.09	321,327.97	
7/29/2022		City of Laguna Niguel	9,209.47	330,537.44	
7/29/2022		City of Costa Mesa	12,929.96	343,467.40	
7/29/2022		City of Buena Park	10,720.01	354,187.41	
7/29/2022		City of La Palma	5,338.36	359,525.77	
7/29/2022		City of San Clemente	9,135.50	368,661.27	
7/29/2022		City of Dana Point	6,730.13	375,391.40	
7/29/2022		City of Garden Grove	17,603.05	392,994.45	
7/31/2022	2312	Aleshire & Wynder, LLP	(2,538.00)	390,456.45	
7/31/2022	2313	Trevor O'Neil	(200.00)	390,256.45	
7/31/2022	2314	Tammy Kim	(300.00)	389,956.45	
7/31/2022	2315	Diane Dixon	(300.00)	389,656.45	
7/31/2022	2316	Joseph Kalmick	(300.00)	389,356.45	
7/31/2022	2317	Arthur Brown	(200.00)	389,156.45	
7/31/2022	2318	David Shawver	(300.00)	388,856.45	
7/31/2022	2319	Pictometry International Inc.	(6,750.00)	382,106.45	
7/31/2022	2320	John Hanson	(1,201.20)	380,905.25	
7/31/2022	2321	Lisa Telles Communications	(2,500.00)	378,405.25	
7/31/2022	2322	Connected Consulting	(12,113.43)	366,291.82	
7/31/2022	2323	WJS Consulting	(3,000.00)	363,291.82	
7/31/2022	2324	Michelle Boehm	(7,000.00)	356,291.82	
7/31/2022	2325	AJ Design	(926.25)	355,365.57	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
7/31/2022	2326	AJ Design	(2,034.00)	353,331.57	
7/31/2022	2327	Kathryn Morrison	(3,929.98)	349,401.59	
7/31/2022	2328	Lucy Dunn	(2,500.00)	346,901.59	
August					
8/5/2022		City of Huntington Beach	19,624.11	366,525.70	Citizens Business Bank \$636,497.54
8/5/2022		City of Tustin	10,412.20	376,937.90	O/S Checks (319,904.12)
8/5/2022		City of Newport Beach	10,743.48	387,681.38	State LAIF 179,075.32
8/5/2022		City of Laguna Hills	6,556.82	394,238.20	<u>\$495,668.74</u>
8/5/2022		City of Yorba Linda	9,440.00	403,678.20	
8/5/2022		Orange County Sanitation District	10,000.00	413,678.20	
8/5/2022		City of Rancho Santa Margarita	7,863.07	421,541.27	
8/5/2022		City of Fountain Valley	8,596.85	430,138.12	
8/11/2022		City of Mission Viejo	11,437.99	441,576.11	
8/11/2022		City of Lake Forest	10,984.37	452,560.48	
8/11/2022		City of Santa Ana	28,503.63	481,064.11	
8/18/2022		County of Orange	10,000.00	491,064.11	
8/23/2022		Citizens Business Bank Fees	(32.32)	491,031.79	
8/23/2022		SCAG	19,475.17	510,506.96	
8/29/2022		SCAG	69,472.00	579,978.96	
8/29/2022		SCAG	235,094.00	815,072.96	
8/31/2022	2329	Aleshire & Wynder LLP	(1,115.00)	813,957.96	
8/31/2022	2330	CSUF ASC	(28,731.00)	785,226.96	
8/31/2022	2331	WSP	(8,324.35)	776,902.61	
8/31/2022	2332	WSP	(56,664.85)	720,237.76	
8/31/2022	2333	John Hanson	(1,046.78)	719,190.98	
8/31/2022	2334	AJ Design	(498.75)	718,692.23	
8/31/2022	2335	Orange County Housing Finance Trust	(172,000.00)	546,692.23	
8/31/2022	2336	September 1 check to Baird Driskell	-	546,692.23	
8/31/2022	2337	WSP	(22,295.25)	524,396.98	
8/31/2022	2338	VOID	-	524,396.98	
8/31/2022	2339	WJS Consulting	(3,000.00)	521,396.98	
8/31/2022	2340	Lisa Telles Communications	(2,875.00)	518,521.98	
8/31/2022	2341	Eide Bailly LLP	(4,925.00)	513,596.98	
8/31/2022	2342	Connected Consulting	(12,489.16)	501,107.82	
8/31/2022	2343	Kathryn Morrison	(4,203.98)	496,903.84	
8/31/2022	2344	AJ Design	(1,235.00)	495,668.84	
September					
9/9/2022		City of Westminster	11,270.29	506,939.13	Citizens Business Bank 357,501.70
9/15/2022	2345	Michelle Boehm	(4,200.00)	502,739.13	O/S Checks (41,653.10)
9/22/2022		City of Orange	15,006.98	517,746.11	State LAIF 179,075.32
9/22/2022		Independent Special District of OC	1,000.00	518,746.11	<u>\$494,923.92</u>
9/28/2022		South Coast Air Quality District	10,000.00	528,746.11	
9/28/2022		City of Brea	7,830.91	536,577.02	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
9/30/2022	2346	VOID	-	536,577.02	
9/30/2022	2347	CALCOG	(2,600.00)	533,977.02	
9/30/2022	2348	LSA	(8,613.16)	525,363.86	
9/30/2022	2349	Aleshire & Wynder	(2,664.00)	522,699.86	
9/30/2022	2350	AJ Design	(2,034.00)	520,665.86	
9/30/2022	2351	Kathryn Morrison	(4,178.98)	516,486.88	
9/30/2022	2352	Lisa Telles Communications	(2,850.00)	513,636.88	
9/30/2022	2353	John Hanson	(1,065.45)	512,571.43	
9/30/2022	2354	AJ Design	(451.25)	512,120.18	
9/30/2022	2355	AJ Design	(2,059.00)	510,061.18	
9/30/2022	2356	WJS Consulting	(3,000.00)	507,061.18	
9/30/2022	2357	Connected Consulting	(12,137.26)	494,923.92	
October					
10/10/2022	2358	Orange County Business Council	(150.00)	494,773.92	Citizens Business Bank 311,179.51
10/11/2022	2359	Eric Shen	(3,500.00)	491,273.92	O/S Checks (34,717.82)
10/11/2022		Transtech	900.00	492,173.92	State LAIF 179,685.51
10/11/2022		Southern California Edison	5,000.00	497,173.92	<u>\$456,147.20</u>
10/14/2022		Aleshire & Wynder	1,000.00	498,173.92	
10/14/2022		City of Orange	5,000.00	503,173.92	
10/14/2022		LAIF Interest	610.19	503,784.11	
10/19/2022	2369	Baird + Driskell	(30,409.00)	473,375.11	
10/21/2022		LSA	2,250.00	475,625.11	
10/21/2022		City of Aliso Viejo	8,139.91	483,765.02	
10/28/2022		Interwest Consulting Group	2,250.00	486,015.02	
10/31/2022	2360	Tammy Kim	(200.00)	485,815.02	
10/31/2022	2361	Diane Dixon	(100.00)	485,715.02	
10/31/2022	2362	Joseph Kalmick	(200.00)	485,515.02	
10/31/2022	2363	Arthur Brown	(100.00)	485,415.02	
10/31/2022	2364	David Shawver	(200.00)	485,215.02	
10/31/2022	2365	KLM Strategies (original checks Voided, Re-issue)	(5,000.00)	480,215.02	
10/31/2022	2366	Aleshire & Wynder	(2,071.53)	478,143.49	
10/31/2022	2367	Interwest Consulting Group	(270.00)	477,873.49	
10/31/2022	2368	LSA	(9,800.00)	468,073.49	
10/31/2022	2369	Issued 10/19 to Baird + Driskell	-	468,073.49	
10/31/2022	2370	John Hanson	(971.70)	467,101.79	
10/31/2022	2371	Lisa Telles Communications	(3,300.00)	463,801.79	
10/31/2022	2372	Kathryn Morrison	(4,207.98)	459,593.81	
10/31/2022	2373	Wavelength Automation Inc	(1,548.00)	458,045.81	
10/31/2022	2374	Casa Del Sol	(1,148.61)	456,897.20	
10/31/2022	2375	VOID	-	456,897.20	
10/31/2022	2376	Wendy J Strack	(3,000.00)	453,897.20	
10/31/2022		SCAG	2,250.00	456,147.20	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
November					
11/8/2022		Townsend Public Affairs	900.00	457,047.20	Citizens Business Bank 312,641.57
11/8/2022		DTN.TECH	900.00	457,947.20	O/S Checks (55,068.99)
11/11/2022	2377	AJ Design	(2,327.50)	455,619.70	State LAIF 179,685.51
11/11/2022	2378	Connected Consulting	(12,137.26)	443,482.44	<u>\$437,258.09</u>
11/15/2022		Orange County Transit Authority	10,000.00	453,482.44	
11/15/2022		Curt Pringle & Associates	4,500.00	457,982.44	
11/18/2022	2379	Curt Pringle & Associates	(10,025.00)	447,957.44	
11/21/2022		City of Anaheim	31,094.64	479,052.08	
11/21/2022		Urban Land Institute	2,250.00	481,302.08	
11/21/2022		Orange County Business Council	900.00	482,202.08	
11/30/2022	2380	Aleshire & Wynder	(4,395.00)	477,807.08	
11/30/2022	2381	Interwest Consulting Group	(2,880.00)	474,927.08	
11/30/2022	2382	Shen and Associates LLC	(6,500.00)	468,427.08	
11/30/2022	2383	WJS Consulting	(5,000.00)	463,427.08	
11/30/2022	2384	John Hanson	(1,014.00)	462,413.08	
11/30/2022	2385	Kathryn Morrison	(4,232.98)	458,180.10	
11/30/2022	2386	Connected Consulting	(12,136.76)	446,043.34	
11/30/2022	2387	AJ Design	(2,059.00)	443,984.34	
11/30/2022	2388	AJ Design	(3,500.00)	440,484.34	
11/30/2022	2389	AJ Design	(451.25)	440,033.09	
11/30/2022	2390	Lisa Telles Communications	(2,775.00)	437,258.09	
December					
12/2/2022		City of Fountain Valley	3,000.00	440,258.09	Citizens Business Bank \$410,510.31
12/9/2022		SCAG	109,844.58	550,102.67	O/S Checks (225,849.48)
12/12/2022		City of La Habra	3,000.00	553,102.67	State LAIF 179,685.51
12/12/2022		Department of Transportation	900.00	554,002.67	<u>\$364,346.34</u>
12/12/2022		City of Mission Viejo	3,000.00	557,002.67	
12/12/2022		City of San Clemente	3,000.00	560,002.67	
12/12/2022		City of San Juan Capistrano	3,000.00	563,002.67	
12/15/2022	2391	WSP	(42,156.50)	520,846.17	
12/15/2022	2392	Orange County Housing Finance Trust	(60,000.00)	460,846.17	
12/15/2022	2393	Eagle Aerial Solutions	(95,671.90)	365,174.27	
12/19/2022		Neighborworks OC	900.00	366,074.27	
12/19/2022		Association Ca Cities OC	300.00	366,374.27	
12/19/2022		City of Los Alamitos	3,000.00	369,374.27	
12/19/2022		City of Garden Grove	3,000.00	372,374.27	
12/19/2022		City of Laguna Niguel	3,000.00	375,374.27	
12/19/2022		City of Brea	3,000.00	378,374.27	
12/21/2022		Check Re-Order	(65.85)	378,308.42	
12/22/2022		City of Buena Park	3,000.00	381,308.42	
12/22/2022		City of Tustin	3,000.00	384,308.42	
12/22/2022		City of Yorba Linda	3,000.00	387,308.42	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
12/22/2022		City of Newport Beach	3,000.00	390,308.42	
12/31/2022	2394	LSA	(7,776.25)	382,532.17	
12/31/2022	2395	John Hanson	(874.85)	381,657.32	
12/31/2022	2396	Lisa Telles Communications	(2,950.00)	378,707.32	
12/31/2022	2397	Kathryn Morrison	(4,307.98)	374,399.34	
12/31/2022	2398	WJS Consulting	(5,000.00)	369,399.34	
12/31/2022	2399	Eide Bailly LLP	(3,498.00)	365,901.34	
12/31/2022	2400	Aleshire & Wynder LLP	(1,555.00)	364,346.34	
<hr/>					
January					
1/1/2023	2425	Connected Consulting	(12,311.39)	352,034.95	Citizens Business Bank \$462,291.57
1/6/2023		City of Anaheim	6,500.00	358,534.95	O/S Checks (235,061.99)
1/6/2023		City of Laguna Beach	3,000.00	361,534.95	State LAIF 180,624.18
1/6/2023		MWDOC	50,000.00	411,534.95	\$407,853.76
1/13/2023		SCAG	133,471.13	545,006.08	
1/13/2023		LAIF Interest	938.67	545,944.75	
1/15/2023	2401	AJ Design	(5,000.00)	540,944.75	
1/15/2023	2402	VOID	-	540,944.75	
1/15/2023	2403	VOID	-	540,944.75	
1/15/2023	2404	Orange County Housing Finance Trust	(20,000.00)	520,944.75	
1/15/2023	2405	Baird Driskell	(21,769.75)	499,175.00	
1/15/2023	2406	CSUF ASC	(28,731.00)	470,444.00	
1/18/2023		Lake Forest	3,000.00	473,444.00	
1/18/2023		OCFA	58,702.00	532,146.00	
1/18/2023		MWDOC	3,000.00	535,146.00	
1/31/2023	2407	Aleshire & Wynder LLP	(6,020.00)	529,126.00	
1/31/2023	2408	LSA	(8,359.25)	520,766.75	
1/31/2023	2409	Eagle Aerial Solutions	(91,702.00)	429,064.75	
1/31/2023	2410	VOID	-	429,064.75	
1/31/2023	2411	Trevor O'Neil	(100.00)	428,964.75	
1/31/2023	2412	Tammy Kim	(100.00)	428,864.75	
1/31/2023	2413	Diane Dixon	(100.00)	428,764.75	
1/31/2023	2414	Joseph Kalmick	(100.00)	428,664.75	
1/31/2023	2415	Arthur Brown	(100.00)	428,564.75	
1/31/2023	2416	David Shawver	(100.00)	428,464.75	
1/31/2023	2417	AJ Design	(2,034.00)	426,430.75	
1/31/2023		Community Catalyst	1,000.00	427,430.75	
1/31/2023	2418	WJS Consulting	(5,000.00)	422,430.75	
1/31/2023	2419	Lisa Telles Communications	(2,675.00)	419,755.75	
1/31/2023	2420	John Hanson	(1,056.98)	418,698.77	
1/31/2023	2421	38Alpha (Kathryn Morrison)	(4,668.01)	414,030.76	
1/31/2023	2422	AJ Design	(6,177.00)	407,853.76	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
February					
					Citizens Business Bank 218,588.58
02/02/2023		WePay	306.52	408,160.28	O/S Checks (117,456.77)
02/03/2023	WIRE	WSP	(12,741.68)	395,418.60	State LAIF 180,624.18
02/03/2023		City of Santa Ana	6,500.00	401,918.60	<u>\$281,755.99</u>
02/03/2023	2423	Connected Consulting	(12,376.92)	389,541.68	
02/13/2023		SCAG	22,691.08	412,232.76	
02/17/2023	2424	Richard Noxon Foundation	(14,255.00)	397,977.76	
02/23/2023		Citizens Business Bank	35.00	398,012.76	
02/24/2023		TCA	1,000.00	399,012.76	
02/28/2023	2426	Aleshire & Wynder	(2,557.00)	396,455.76	
02/28/2023	2427	Eide Bailly LLP	(4,577.00)	391,878.76	
02/28/2023	2428	Eagle Aerial Solutions	(83,000.00)	308,878.76	
02/28/2023	2429	AJ Design	(1,021.25)	307,857.51	
02/28/2023	2430	John Hanson	(968.03)	306,889.48	
02/28/2023	2431	Lisa Telles Communications	(3,450.00)	303,439.48	
02/28/2023	2432	38Alpha (Kathryn Morrison)	(4,558.58)	298,880.90	
02/28/2023	2433	WJS Consulting	(5,000.00)	293,880.90	
02/28/2023	2434	Connected Consulting	(12,124.91)	281,755.99	
02/28/2023	2435	VOID	0.00	281,755.99	
March					
3/1/2023	2436	WSP	(28,868.46)	252,887.53	Citizens Business Bank 122,932.01
3/2/2023		WePay	1,731.40	254,618.93	O/S Checks (49,775.27)
3/7/2023		Placeworks	1,000.00	255,618.93	State LAIF 180,624.18
3/11/2023		Cox Communications	1,000.00	256,618.93	<u>\$253,780.92</u>
3/13/2023		SCAG	64,722.25	321,341.18	
3/15/2023		City of Placentia	3,000.00	324,341.18	
3/15/2023		Citizens Business Bank	(175.62)	324,165.56	
3/16/2023		Citizens Business Bank	(17.94)	324,147.62	
3/24/2023		Dirtanu Inc	1,000.00	325,147.62	
3/31/2023	1001	Aleshire & Wynder LLP	(1,978.00)	323,169.62	
3/31/2023	1002	VOID	-	323,169.62	
3/31/2023	1003	Richard Nixon Foundation	(10,387.00)	312,782.62	
3/31/2023	1004	Placeworks	(10,381.25)	302,401.37	
3/31/2023	1005	Flowerful	(910.49)	301,490.88	
3/31/2023		Citizens Business Bank	(12.70)	301,478.18	
3/31/2023	1006	Sustain SoCal	(1,000.00)	300,478.18	
3/31/2023	1007	Lisa Telles Communications	(5,888.82)	294,589.36	
3/31/2023	1008	WJS Consulting	(5,000.00)	289,589.36	
3/31/2023	1009	John Hanson	(874.88)	288,714.48	
3/31/2023	1010	LSA	(7,804.00)	280,910.48	
3/31/2023	1011	Eagle Aerial View Solutions	(10,840.00)	270,070.48	
3/31/2023	1012	Kathryn Morrison (38Alpha)	(4,134.58)	265,935.90	
3/31/2023	1013	Connected Consulting	(12,154.98)	253,780.92	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**




Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
April					
					Citizens Business Bank 86,408.07
4/11/2023		SoCal Edison	4,500.00	258,280.92	O/S Checks (51,805.87)
4/15/2023		WePay	3,932.49	262,213.41	State LAIF 181,841.56
4/15/2023	1014	InterWest	(10,037.50)	252,175.91	<u>216,443.76</u>
4/20/2023		Deloitte	1,750.00	253,925.91	
4/24/2023		WSP	3,000.00	256,925.91	
4/24/2023		Citizens Business Bank	(31.16)	256,894.75	
4/30/2023	1015	AJ Design	(7,059.00)	249,835.75	
4/30/2023	1016	VOID	-	249,835.75	
4/30/2023	1017	Tammy Kim	(200.00)	249,635.75	
4/30/2023	1018	Joseph Kalmick	(200.00)	249,435.75	
4/30/2023	1019	Arhtur Brown	(200.00)	249,235.75	
4/30/2023	1020	David Shawver	(200.00)	249,035.75	
4/30/2023		LAIF Interest	1,217.38	250,253.13	
4/30/2023	1021	AJ Design	(2,059.00)	248,194.13	
4/30/2023	1022	DTN. Tech	(4,025.94)	244,168.19	
4/30/2023	1023	DTN. Tech	(76.47)	244,091.72	
4/30/2023	1024	Aleshire & Wynder LLP	(1,211.00)	242,880.72	
4/30/2023	1025	Lisa Telles Communications	(3,275.00)	239,605.72	
4/30/2023	1026	Scott Voigts	(529.27)	239,076.45	
4/30/2023	1027	John Hanson	(847.34)	238,229.11	
4/30/2023	1028	Kathryn Morrison	(4,554.96)	233,674.15	
4/30/2023	1029	WJS Consulting	(5,000.00)	228,674.15	
4/30/2023	1030	Connected Consulting	(12,230.39)	216,443.76	
May					
					Citizens Business Bank 95,733.34
5/1/2023	1031	LSA	(7,040.00)	209,403.76	O/S Checks (82,436.71)
5/1/2023	1032	WSP	(105,972.83)	103,430.93	State LAIF 156,841.56
5/1/2023		SCAG	307,212.60	410,643.53	<u>170,138.19</u>
5/1/2023	1033	PlaceWorks	(66,050.75)	344,592.78	
5/1/2023	1034	Curt Pringle and Associates	(16,950.00)	327,642.78	
5/1/2023	1035	Baird + Driskell	(30,460.75)	297,182.03	
5/1/2023	1036	Interwest	(25,942.50)	271,239.53	
5/1/2023	1037	CSUF ASC	(28,731.00)	242,508.53	
5/5/2023		Jamboree Housing	2,500.00	245,008.53	
5/5/2023		City of Laguna Hills	3,000.00	248,008.53	
5/12/2023	1038	Curt Pringle and Associates	(8,025.00)	239,983.53	
5/16/2023		UC Irvine	4,500.00	244,483.53	
5/22/2023		Citizens Business Bank	(33.63)	244,449.90	
5/31/2023	1039	Baird + Driskell	(40,667.00)	203,782.90	
5/31/2023	1040	VOID	-	203,782.90	

**Orange County Council of Governments
Cash and Investments
Fiscal Year 2022-23**

Date	Check #	Description	Amount	General Ledger Balance	Bank Balances and Reconciliation
5/31/2023	1041	Aleshire & Wynder LLP	(3,261.69)	200,521.21	
5/31/2023	1042	John Hanson	(999.88)	199,521.33	
5/31/2023	1043	Lisa Telles Communications	(4,975.00)	194,546.33	
5/31/2023	1044	38Alpha (Kathryn Morrison)	(5,202.22)	189,344.11	
5/31/2023	1045	WJS Consulting	(5,000.00)	184,344.11	
5/31/2023	1046	Connected Consulting	(12,146.92)	172,197.19	
5/31/2023	1047	AJ Design	(2,059.00)	170,138.19	

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

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	591113097	\$95,733.34

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591113097

Account Summary

Date	Description	Amount
04/29/2023	Beginning Balance	\$86,408.07
	6 Credit(s) This Period	\$342,212.60
	24 Debit(s) This Period	\$332,887.33
05/31/2023	Ending Balance	\$95,733.34

Deposits

Date	Description	Amount
05/05/2023	DEPOSIT	\$5,500.00
05/16/2023	DEPOSIT	\$4,500.00
		2 item(s) totaling \$10,000.00

Electronic Credits

Date	Description	Amount
05/01/2023	PAYABLES SO CAL ASSOC OF 117	\$26,211.38
05/01/2023	PAYABLES SO CAL ASSOC OF 118	\$86,506.05
05/01/2023	PAYABLES SO CAL ASSOC OF 119	\$194,495.17
05/30/2023	WIRE/IN-202315005875;ORG CALIFORNIA STATE TREASURER;REF 01D98B8A-5C74-AD	\$25,000.00
		4 item(s) totaling \$332,212.60

Other Debits

Date	Description	Amount
05/22/2023	Account Analysis Fees	\$33.63
		1 item(s) totaling \$33.63

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
1014	05/12/2023	\$10,037.50	1018	05/09/2023	\$200.00	1021	05/09/2023	\$2,059.00
1015	05/09/2023	\$7,059.00	1019	05/11/2023	\$200.00	1022	05/11/2023	\$4,025.94
1017*	05/15/2023	\$200.00	1020	05/17/2023	\$200.00	1023	05/11/2023	\$76.47

OUTSTANDING CHECKS		INSTRUCTIONS
No.	Amount	<p style="text-align: center;">PLEASE EXAMINE THIS STATEMENT AT ONCE AND IMMEDIATELY NOTIFY THE BANK OF ANY ERRORS.</p> <p style="text-align: center;">ALL ITEMS CREDITED ARE SUBJECT TO FINAL PAYMENT.</p> <ol style="list-style-type: none"> 1. Compare each paid check with your check stub or register and mark as paid. 2. Bank balance shown on front of your statement..... _____ 3. Compare any deposits shown on statement, including bank originated credits, with those entered in your check register. Add any not shown on statement..... _____ 4. Subtotal..... _____ 5. Subtract total of outstanding checks..... _____ 6. Account Balance..... _____ 7. Your check book balance..... _____ 8. Subtract any bank charges including monthly service charge or transfers you have authorized and have been deducted on this statement..... _____ 9. Adjusted check book balance..... _____ <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>
TOTAL		

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

ANALYZED BUSINESS PLAN GOVERNMENT SRVCS-591113097 (continued)

Checks Cleared (continued)

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
1024	05/11/2023	\$1,211.00	1029	05/12/2023	\$5,000.00	1034	05/10/2023	\$16,950.00
1025	05/09/2023	\$3,275.00	1030	05/03/2023	\$12,230.39	1035	05/10/2023	\$30,460.75
1026	05/11/2023	\$529.27	1031	05/12/2023	\$7,040.00	1036	05/12/2023	\$25,942.50
1027	05/03/2023	\$847.34	1032	05/12/2023	\$105,972.83	1037	05/10/2023	\$28,731.00
1028	05/08/2023	\$4,554.96	1033	05/08/2023	\$66,050.75			

* Indicates skipped check number

23 item(s) totaling \$332,853.70

Daily Balances

Date	Amount	Date	Amount	Date	Amount
05/01/2023	\$393,620.67	05/10/2023	\$226,702.48	05/17/2023	\$70,766.97
05/03/2023	\$380,542.94	05/11/2023	\$220,659.80	05/22/2023	\$70,733.34
05/05/2023	\$386,042.94	05/12/2023	\$66,666.97	05/30/2023	\$95,733.34
05/08/2023	\$315,437.23	05/15/2023	\$66,466.97		
05/09/2023	\$302,844.23	05/16/2023	\$70,966.97		

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California State Treasurer
Fiona Ma, CPA



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

June 02, 2023

[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

May 2023 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
5/30/2023	5/26/2023	RW	1729949	N/A	JOHN HANSON	-25,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	181,841.56
Total Withdrawal:	-25,000.00	Ending Balance:	156,841.56



PMIA/LAIF Performance Report as of 05/17/23



PMIA Average Monthly Effective Yields⁽¹⁾

April	2.870
March	2.831
February	2.624

Quarterly Performance Quarter Ended 03/31/23

LAIF Apportionment Rate ⁽²⁾ :	2.74
LAIF Earnings Ratio ⁽²⁾ :	0.00007493902135155
LAIF Fair Value Factor ⁽¹⁾ :	0.986510329
PMIA Daily ⁽¹⁾ :	2.87
PMIA Quarter to Date ⁽¹⁾ :	2.63
PMIA Average Life ⁽¹⁾ :	275

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 04/30/23 \$185.4 billion

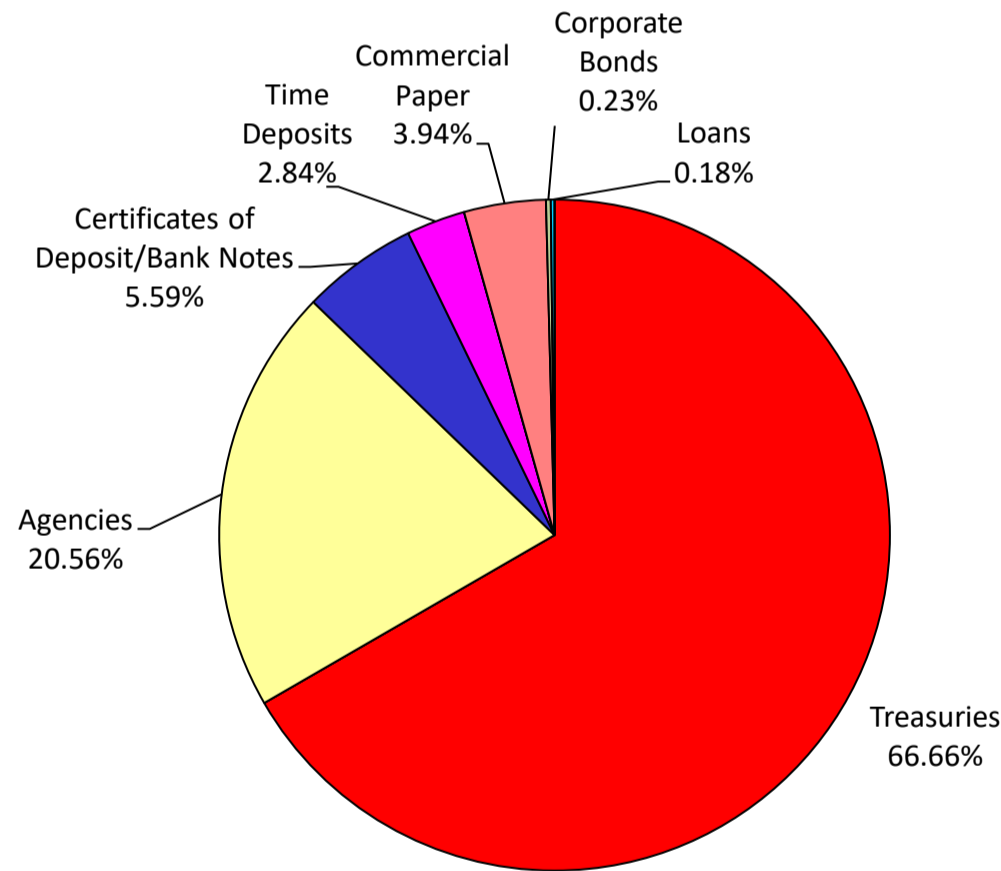


Chart does not include \$3,011,000.00 in mortgages, which equates to 0.002%. Percentages may not total 100% due to rounding.

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:

⁽¹⁾ State of California, Office of the Treasurer

⁽²⁾ State of California, Office of the Controller

**Orange County Council of Governments
Cash Receipts/Disbursements Report
For the Quarter ending June 30, 2023**

Cash Receipts

Date	Payer	Description	Amount
4/11/2023	SoCal Edison	General Assembly Sponsorship	4,500.00
4/15/2023	WePay	General Assembly Registration	3,932.49
4/20/2023	Deloitte	General Assembly Sponsorship	1,750.00
4/24/2023	WSP	General Assembly Sponsorship	3,000.00
4/30/2023	LAIF	LAIF Interest	1,217.38
5/1/2023	SCAG	REAP Reimbursements	307,212.60
5/5/2023	Jamboree Housing	General Assembly Sponsorship	2,500.00
5/5/2023	City of Laguna Hills	General Assembly Sponsorship	3,000.00
5/16/2023	UC Irvine	General Assembly Sponsorship	4,500.00
			331,612.47

Cash Disbursements

Date	Check #	Payee	Description	Amount
4/15/2023	1014	InterWest	REAP Admin/Coordination December	(10,037.50)
4/30/2023	1015	AJ Design	General Assembly Audio/Video	(7,059.00)
4/30/2023	1016	VOID		-
4/30/2023	1017	Tammy Kim	Board Stipend	(200.00)
4/30/2023	1018	Joseph Kalmick	Board Stipend	(200.00)
4/30/2023	1019	Arhtur Brown	Board Stipend	(200.00)
4/30/2023	1020	David Shawver	Board Stipend	(200.00)
4/30/2023	1021	AJ Design	Social Media March 2023	(2,059.00)
4/30/2023	1022	DTN. Tech	General Assembly Print Media/Banners	(4,025.94)
4/30/2023	1023	DTN. Tech	General Assembly Print Media/Banners Tax	(76.47)
4/30/2023	1024	Aleshire & Wynder LLP	Legal March 2023	(1,211.00)
4/30/2023	1025	Lisa Telles Communications	Communications/Marketing/REAP	(3,275.00)
4/30/2023	1026	Scott Voigts	Travel Reimbursement	(529.27)
4/30/2023	1027	John Hanson	Treasurer April 2023	(847.34)
4/30/2023	1028	Kathryn Morrison	Administrative Assistant/Clerk/REAP April 2023	(4,554.96)
4/30/2023	1029	WJS Consulting	Grant Monitoring April / SCAG Agenda Monitoring	(5,000.00)
4/30/2023	1030	Connected Consulting	Executive Director/REAP April	(12,230.39)
5/1/2023	1031	LSA	Project Management Admin Support REAP	(7,040.00)
5/1/2023	1032	WSP	REAP Geospatial	(105,972.83)
5/1/2023	1033	PlaceWorks	REAP Grant Object Designs	(66,050.75)
5/1/2023	1034	Curt Pringle and Associates	Project Management REAP	(16,950.00)
5/1/2023	1035	Baird + Driskell	REAP Model Development	(30,460.75)
5/1/2023	1036	Interwest	REAP Admin/Coordination	(25,942.50)
5/1/2023	1037	CSUF ASC	CDR Fees 3rd Quarter	(28,731.00)
5/12/2023	1038	Curt Pringle and Associates	Project Management REAP	(8,025.00)
5/22/2023		Citizens Business Bank	May Bank Fees	(33.63)
5/31/2023	1039	Baird + Driskell	REAP Model Development	(40,667.00)
5/31/2023	1040	VOID		-
5/31/2023	1041	Aleshire & Wynder LLP	Legal April 2023	(3,261.69)
5/31/2023	1042	John Hanson	Treasurer May 2023	(999.88)
5/31/2023	1043	Lisa Telles Communications	Communications/Marketing/REAP	(4,975.00)
5/31/2023	1044	38Alpha (Kathryn Morrison)	Administrative Assistant/Clerk/REAP May 2023	(5,202.22)
5/31/2023	1045	WJS Consulting	Grant Monitoring May / SCAG Agenda Monitoring	(5,000.00)
5/31/2023	1046	Connected Consulting	Executive Director/REAP May	(12,146.92)
5/31/2023	1047	AJ Design	REAP Video Production/Social Media	(2,059.00)
			(415,224.04)	



AGENDA ITEM # 4

Amendment No. 1 to Memorandum of Understanding with SCAG for Regional Early Action Planning (REAP) 1.0 Grant Partnerships and Outreach

STAFF RECOMMENDATION

Approve Amendment No. 1 to Memorandum of Understanding with SCAG for REAP 1.0 Grant Partnerships and Outreach.

SUMMARY

OCCOG and Southern California Association of Governments (“SCAG”) entered into a Memorandum of Understanding (MOU) on March 25, 2021, documenting the award of \$3,245,000 of REAP Program 1.0 funding to OCCOG based on Orange County’s estimated Regional Housing Needs Assessment (“RHNA”) allocation to facilitate increased housing production region wide. SCAG serves as the administrator of the REAP Program funds and OCCOG as a sub-recipient awarded a portion of such funds.

As a result of cost savings realized in the implementation of the REAP 1.0 programs, SCAG is shifting the cost savings to the Subregional Partnership Program, including to OCCOG. SCAG proposed the attached draft Amendment No. 1 to the MOU to document the additional funding award by 5% to include up to \$162,502 for program management or approved tasks, and include contributions by the Gateway Cities Council of Governments and Ventura Council of Governments partnering with OCCOG and providing contributions of \$165,000 for the work product for a total award of up to \$3,577,551 to OCCOG. The proposed Amendment No. 1 to the MOU also documents the extension of the period of performance to October 15, 2023.

ATTACHMENTS

Amendment No. 1 to Memorandum of Understanding between SCAG and OCCOG for REAP 1.0 Grant Partnerships and Outreach.

STAFF CONTACT

Marnie O. Primmer
OCCOG Executive Director
(949)216-5288
marnie@occog.com

**AMENDMENT NO. 01
MEMORANDUM OF UNDERSTANDING
No. M-013-21**

SCAG Overall Work Program (OWP) No: 300-4889Y0.01

Federal/State Awarding Agency: State of California, Department of Housing and Community Development

CFDA Number and Name: N/A

Federal Award Identification Number (FAIN) No: N/A

Federal Award Date: N/A

Total Amount of the Federal Award: N/A

Federal Award Project Description: N/A

Federal Awarding Official: N/A

Sub-Recipient Name: Orange County Council of Governments (OCCOG)

Sub-Recipient's UEI No: TBD

Total Amount of Federal Funds Obligated to the Sub-Recipient: \$0

Total Amount of Non-Federal Funds Obligated to the Sub-Recipient: \$3,577,551

Total Amount of the Sub-Award: \$3,577,551

Subaward Period of Performance Start Date: March 25, 2021

Subaward Period of Performance End Date: October 15, 2023

Type of Contract: Project Specific

Method of Payment: See Section 6 of this MOU

Project R&D: N/A

Indirect Cost Rate for the Federal Award: N/A

Subaward Project Title: OCCOG Regional Early Action Planning (REAP) Grant Partnerships and Outreach

Subaward Project Description:

Planning-related projects submitted by OCCOG in compliance with SCAG Program Guidelines Approved September 3, 2020 to bring housing development in the subregion. Deliverables include: housing-related model ordinances, pre-approved plans and design standards for Accessory Dwelling Units, an interactive "Housing Orange County" website, 11 "Housing Orange County" explainer videos regarding housing-related topics, an "ADU How-To" toolkit, geospatial planning tools and 3-D visualizations for housing-related projects, and certifications and strategic plans for Orange County's two housing trusts.

**AMENDMENT NO. 01
SCAG MEMORANDUM OF UNDERSTANDING
No. M-013-21**

**BETWEEN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)
AND THE
ORANGE COUNTY COUNCIL OF GOVERNMENTS
FOR OCCOG REGIONAL EARLY ACTION PLANNING (REAP) GRANT
PARTNERSHIPS AND OUTREACH**

(SCAG Project/OWP No. 300-4889Y0.01)

This Amendment No. 01 (“Amendment”) to the Memorandum of Understanding No. M-013-21 (“MOU” or “Agreement”) is by and between the **Orange County Council of Government** (“Sub-Recipient”), for **OCCOG Regional Early Action Planning (REAP) Grant Partnerships and Outreach**, subsequently herein referred to as “Project.” SCAG and the Sub-Recipient are individually referred to herein as “Party” and may be collectively referred to herein as “Parties.”

RECITALS

WHEREAS, SCAG and the Sub-Recipient are parties to that certain Agreement dated March 25, 2021;

WHEREAS, Section 10 of the Agreement permits the parties to amend the Agreement through written amendment;

WHEREAS, California Senate Bill 197 amended the expenditure deadline for the Local Government Planning Support Grants Program and requires each recipient of funds under the Local Government Planning Support Grants Program to expend the funds no later than December 31, 2024;

WHEREAS, SCAG has realized cost savings in implementing the REAP 1.0 programs and is shifting the cost savings to the Subregional Partnership Program;

WHEREAS, the original agreement dated March 25, 2021, awarded Three Million Two Hundred and Forty-Five Thousand Dollars (\$3,245,000) based on the Sub-Recipient’s estimated RHNA allocation;

WHEREAS, the revised amount awarded to the Sub-Recipient became Three Million Two Hundred Fifty Thousand and Forty-Nine Dollars (\$3,250,049) based on the adopted Sixth Cycle RHNA allocation;

WHEREAS, the Sub-Recipient is eligible for up to an additional five percent (5%) funding;

WHEREAS, the additional five percent (5%) funding may only be used for program management or approved tasks as identified in the executed Scope of Work Approval form, it may not be used for administrative costs and is subject to conditions as communicated from SCAG to Sub-Recipient;

WHEREAS, the Sub-Recipient is collaborating with two other subregions, Gateway Cities Council of Governments (“GCCOG”) and Ventura Council of Governments (“VCOG”) in the Peer-to-Peer Collaboration project for ADUs (the “ADU Program”). GCCOG will contribute Ninety-Four Thousand Dollars (\$94,000) and VCOG will contribute Seventy-One Thousand Dollars (\$71,000) of their RHNA allocation (“Contributions”) to the Sub-Recipient towards the joint ADU Program; and

WHEREAS, the purpose of this Amendment No. 01 is to extend the period of performance to October 15, 2023, to extend the term of this Agreement to October 15, 2023, change program management, amend the funding award by five percent (5%) to include up to One Hundred Sixty-Two Thousand Five Hundred and Two Dollars (\$162,502) for program management or approved tasks, and include GCCOG and VCOG contributions of One Hundred Sixty-Five Thousand Dollars (\$165,000) for a total award of up to Three Million Five Hundred Seventy-Seven Thousand and Five Hundred Fifty-One Dollars (\$3,577,551) to the Sub-Recipient.

NOW THEREFORE, IT IS MUTUALLY AGREED THAT:

1. Section 2.b. (Scope of Work) is amended to read as follows:

SCAG shall only be obligated to make payments to the Sub-Recipient from REAP Program funding that SCAG actually receives and only for work performed as part of the Scope of Work regarding the Projects, up to the maximum amount of Three Million Five Hundred Seventy-Seven Thousand and Five Hundred Fifty-One Dollars (\$3,577,551). SCAG intends to use state funds to meet its funding obligations described herein.

2. Section 3 (Term) is amended to read as follows:

The Term of this Agreement shall begin on the Effective Date of the Agreement and continue until October 15, 2023, hereinafter referred to as the "Completion Date," unless terminated earlier as provided herein. Time is of the essence in the performance of services under this MOU. All consultant work must be completed by October 15, 2023, and all invoices and reports related to the Project must be received by SCAG from Sub-Recipient by November 21, 2023.

3. Section 5a. (Funding) is amended to read as follows:

SCAG's contribution to the Project is funded wholly with state REAP Program funds, in an amount not to exceed Three Million Five Hundred Seventy-Seven Thousand and Five Hundred Fifty-One Dollars (\$3,577,551). SCAG shall not be obligated to make payments for any Project costs that exceed Three Million Five Hundred Seventy-Seven Thousand and Five Hundred Fifty-One Dollars (\$3,577,551). SCAG shall not be obligated to pay for any increase in Project costs which exceeds SCAG's obligated funding amount. SCAG shall not be obligated to make payments from any source other than funds provided by HCD to SCAG pursuant to the REAP Program. SCAG shall only be obligated to make payments to the Sub-Recipient from REAP Program funding that SCAG actually receives and only for work performed as part of the Scope of Work regarding the Project, up to the maximum amount of Three Million Five Hundred Seventy-Seven Thousand Five Hundred and Fifty-One Dollars (\$3,577,551).

4. Section 4b. Program Management is amended to update for SCAG as follows:

For purposes of this MOU, SCAG designates the following individual as its Project Manager:
Gwendy Silver
Housing Program Manager
818-324-2633
silver@scag.ca.gov

5. Section 6i. (Invoices and Progress Reports) is amended to read as follows:

As each project is finalized, and no later than November 21, 2023, the Sub-Recipient shall submit a Close-Out Report for each project, in a format to be determined by the SCAG Project Manager. At the time of the drafting of this MOU, the Awarding Agency, State of California, Department of Housing and Community Development has not provided the requirements for the Close-Out Report due to the Department by all grantees at the conclusion of the grant performance period. Therefore, the Close-Out Report format required by SCAG of Sub-Recipients is not available at this time, but will be provided to the Sub-Recipient Project Manager by SCAG Project Manager once it becomes available.

6. Section 6j. (Invoices and Progress Reports) is amended to read as follows:

On all documents submitted to SCAG for the Projects, including Invoices, Quarterly Reports, Annual Reports, and Close Out Form, the Project Number (OWP No. 300-4889Y0.01) shall be referenced from the Effective Date through October 15, 2023.

In all other respects, the terms and conditions of the Agreement shall remain in full force and effect.

[Signatures on Following Page]

**SIGNATURE PAGE TO
AMENDMENT NO. 01
MEMORANDUM OF UNDERSTANDING
No. M-013 -21**

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by their duly authorized representatives as of the dates indicated below:

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (“SCAG”)

By: _____
Cindy Giraldo
Chief Financial Officer
Date _____

APPROVED AS TO FORM:

By: _____
Jeffery Elder
Senior Deputy Legal Counsel
Date _____

ORANGE COUNTY COUNCIL OF GOVERNMENTS (“Sub-Recipient”)

By: _____
Marnie O’Brien Primmer
Executive Director
Date _____

APPROVED AS TO FORM:

By: _____
Fred Galante
General Counsel
Date _____



AGENDA ITEM # 5

LEGISLATIVE UPDATE

STAFF RECOMMENDATION

That the OCCOG Board of Directors adopt the following positions on legislation: Support AB 701, SB 229 and Oppose AB 6, AB 7, AB 976

SUMMARY

The Legislative Update is provided to keep the OCCOG Board of Directors apprised of legislative and regulatory actions that address land use and housing, energy, mobility, air quality and water issues. This report provides information on bills of interest for OCCOG and makes recommendations to adopt positions on specified bills.

BACKGROUND

State Update

Proposed Bill Positions

The following bills are proposed for consideration by the OCCOG Board of Directors

AB 6 (Friedman) Transportation planning: regional transportation plans: Solutions for Congested Corridors Program: reduction of greenhouse gas emissions

Current law requires that each regional transportation plan also include a sustainable communities strategy prepared by each metropolitan planning organization in order to, among other things, achieve certain targets established by the State Air Resources Board for the reduction of greenhouse gas emissions from automobiles and light trucks in the region for 2020 and 2035, respectively. This bill would require the state board, after January 1, 2024, and not later than September 30, 2026, to establish additional targets for 2035 and 2045, respectively, as specified.

The author has embarked on a stakeholder process to help address concerns regarding the bill and work towards consensus. This process has not yet yielded sufficient progress and continues to advance and staff is recommending an oppose position.

This recommendation is consistent with the adopted 2023-2024 OCCOG Legislative Policy Guidelines in the following areas:



- Support protecting all existing and new transportation funding sources from the imposition of new conditions on the distributions of funds that reprioritize transportation projects.
- Oppose efforts to reduce or eliminate local control over priority setting or project selection for locally generated sales tax revenues for transportation.
- Oppose policies to divert or reclassify transportation revenue sources, including General Fund and debt service purposes.
- Oppose policies to link or reprioritize local and state transportation funding to support the state's climate goals.

Staff Recommendation: Oppose

AB 7 (Friedman) Transportation planning: project selection processes

Current law establishes within state government the Transportation Agency, which consists of the Department of the California Highway Patrol, the California Transportation Commission, the Department of Motor Vehicles, the Department of Transportation, the High-Speed Rail Authority, and the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun. The agency is under the supervision of the Secretary of Transportation. The secretary, among other duties, is charged with developing and reporting to the Governor on legislative, budgetary, and administrative programs to accomplish coordinated planning and policy formulation in matters of public interest, including transportation projects. On and after January 1, 2025, and to the extent possible, feasible, applicable, and cost effective, this bill would require the agency, the Department of Transportation, and the California Transportation Commission to incorporate specified principles into their processes for project development, selection, and implementation.

The author has embarked on a stakeholder process to help address concerns regarding the bill and work towards consensus. This process has not yet yielded sufficient progress and continues to advance and staff is recommending an oppose position.

This recommendation is consistent with the adopted 2023-2024 OCCOG Legislative Policy Guidelines in the following areas:

- Support protecting all existing and new transportation funding sources from the imposition of new conditions on the distributions of funds that reprioritize transportation projects.
- Oppose efforts to reduce or eliminate local control over priority setting or project selection for locally generated sales tax revenues for transportation.
- Oppose policies to divert or reclassify transportation revenue sources, including General Fund and debt service purposes.
- Oppose policies to link or reprioritize local and state transportation funding to support the state's climate goals.

Staff Recommendation: Oppose



AB 976 (Ting) Accessory dwelling units: owner occupancy requirements

The Planning and Zoning Law, among other things, provides for the creation of accessory dwelling units by local ordinance, or, if a local agency has not adopted an ordinance, by ministerial approval, in accordance with specified standards and conditions. Current law requires a local ordinance to require an accessory dwelling unit to be either attached to, or located within, the proposed or existing primary dwelling, as specified, or detached from the proposed or existing primary dwelling and located on the same lot as the proposed or existing primary dwelling. This bill would instead prohibit a local agency from imposing an owner-occupancy requirement on any accessory dwelling unit.

AB 976 removes the ability for local agencies to institute an owner occupancy requirement where an ADU is present and could impact the character of the surrounding community. The recommendation to oppose AB 976 is consistent with the Legislative Platform to support providing local jurisdictions with additional tools and funding while preserving local authority to address housing production, affordability, and homelessness challenges.

Staff Recommendation: Oppose

Bill Updates

ACA 10 Fundamental right to housing (Haney, D-San Francisco)

The California Constitution enumerates various personal rights, including the right to enjoy and defend life and liberty, acquiring, possessing, and protecting property, and pursuing and obtaining safety, happiness, and privacy. This measure would declare that the state recognizes the fundamental human right to adequate housing for everyone in California. The measure would make it the shared obligation of state and local jurisdictions to respect, protect, and fulfill this right, by all appropriate means, as specified. The bill does not contain any specifics, definitions, or clarifications about authorities, interpretations, enforcement, or implementation. A related *CalMatters* article noted that supporters of the proposed amendment are advancing the measure to hold state and local officials accountable. In addition, the measure could provide more support for lawsuits that limit affordable housing development and further empower the State to enforce pro-housing laws. Opponents of the measure have noted concerns about how the courts would later interpret the limited language in the measure and if the amendment could force the redirection of money to housing from other needs.

As this is a constitutional amendment proposed for a future ballot, staff will continue to keep the OCCOG Board apprised of future developments.



Update on Fentanyl Legislation

At the request of the OCCOG Board of Directors, a summary of fentanyl-related legislation introduced to date in the 2023-2024 Legislation was presented at the May meeting. The Board requested additional information related to the position of the local public safety agencies. That information is included below. Bills no longer advancing this year are not included in the summary.

Bill No.	Author	Title	Summary	Public Safety Support
AB 33	Bains (D-Delano)	Fentanyl Addiction and Overdoses Prevention Task Force	Would, subject to an appropriation, establish the Fentanyl Addiction and Overdose Prevention Task Force to undertake various duties relating to fentanyl abuse, including, among others, collecting and organizing data on the nature and extent of fentanyl abuse in California and evaluating approaches to increase public awareness of fentanyl abuse. The bill would require the task force to be cochaired by the Attorney General and the Surgeon General, or their designees, and would specify the membership of the task force.	Yes
AB 461	Ramos (D-San Bernardino)	Student safety: fentanyl test strips	Would require the governing board of each community college district and the Trustees of the California State University to provide information about the use and location of fentanyl test strips as part of established campus orientations and to notify students of the presence and location of fentanyl test strips. The bill would require the governing board of each community college district and the Trustees of the California State University to require that each campus health center stock and distribute fentanyl test strips, as specified.	N/A
AB 474	Rodriguez (D-Pomona)	State Threat Assessment Center: transnational criminal organizations	Requires the State Threat Assessment Center (STAC) and the California Office of Emergency Services (Cal OES) to prioritize, to the greatest extent possible, cooperation with state and local efforts to disrupt and dismantle criminal networks trafficking opioid drugs that pose a threat to California.	Yes
AB 701	Villapudua (D-Stockton)	Controlled substances: fentanyl	Current law classifies controlled substances into 5 schedules and places the greatest restrictions and penalties on the use of those substances placed in Schedule I. Current law classifies the drug fentanyl in Schedule II. Existing law prohibits a person from possessing for sale or purchasing for purposes of sale specified controlled substances, including fentanyl, and provides for imprisonment in a county jail for 2, 3, or 4 years for a violation of this provision.	Yes OC Sheriff



STAFF REPORT
June 22, 2023

Orange County Council of Governments

Bill No.	Author	Title	Summary	Public Safety Support
AB 889	Patterson (R-Rocklin)	Pupil safety: parental notification: synthetic drugs	This bill would require a school district, county office of education, and charter school to annually inform parents or guardians of the dangers associated with using synthetic drugs, as provided, at the beginning of the first semester or quarter of the regular school term. The bill would require a local educational agency and each of their schools to post this information on their respective internet websites, as specified.	N/A
AB 890	Patterson (R-Rocklin)	Controlled substances: probation	Existing law prohibits the possession, sale, and transport, as specified, of certain controlled substances. Existing law requires a person granted probation for controlled substance offenses to, as a condition of probation, secure education or treatment from a local community agency designated by the court, if the service is available and the person is likely to benefit from the service. This bill would require the court to order a person granted probation pursuant to those provisions for a violation of specified laws involving any amount of fentanyl, carfentanil, benzimidazole opiate, or any analog thereof, to successfully complete a fentanyl and synthetic opiate education program, if one is available. The bill would require a court ordering a defendant to complete those courses to only order the defendant to participate in programs approved by the State Department of Public Health. The bill would require the department to, among other things, set education provider standards, approve program providers, and conduct periodic audits of probation departments and program providers to ensure compliance. The bill would require the education programs to include, among other things, information regarding the nature and addictive elements of fentanyl and other synthetic opiates and their danger to a person's life and health. The bill would require probation departments to report	Yes Santa Ana Police Officers Association Newport Beach Police Association Fullerton Police Officers Association



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Bill No.	Author	Title	Summary	Public Safety Support
			an unexcused absence by a defendant from a fentanyl and synthetic opiate education program to the court within 2 business days.	
AB 915	Arambula (D-Fresno)	Pupil health: drug education: opioid overdose certification and training program	Current law requires instruction to be given in the elementary and secondary schools by appropriately trained instructors on drug education and the effects of the use of tobacco, alcohol, narcotics, dangerous drugs, as defined, and other dangerous substances. Current law authorizes a public or private elementary or secondary school to determine whether or not to make emergency naloxone hydrochloride or another opioid antagonist and trained personnel available at its school, and to designate one or more volunteers to receive related training to address an opioid overdose, as specified. This bill would require those school districts, county offices of education, and charter schools, serving pupils in any of grades 9 to 12, inclusive, that voluntarily determine to make naloxone hydrochloride or another opioid antagonist available on campus to ensure that the naloxone hydrochloride or another opioid antagonist is placed in an appropriate location that is widely known and easily accessible, both during school hours and after school hours.	N/A
AB 1027	Petrie-Norris (D-Irvine)	Social media platforms: drug safety policies	Current law, until January 1, 2028, requires a social media platform to create and post a policy statement regarding the use of the social media platform to illegally distribute controlled substances, including a general description of its policies and procedures for responding to law enforcement inquiries. This bill would require the policy statement to include a general description of the social media platform's policy on the retention of electronic communication information, as specified.	N/A
AB 1060	Ortega (D-San Leandro)	Health care coverage: naxolone hydrochloride	Would make legislative findings relating to developments within the United States Food and Drug Administration (FDA) on potentially approving a certain naloxone hydrochloride nasal spray for nonprescription use.	N/A
SB 10	Cortese (D-San Jose)	Pupil health: opioid overdose prevention and treatment: Melanie's Law	Would require the State Department of Education, in collaboration with the California Health and Human Services Agency, to establish the State Working Group on Fentanyl Education in Schools, for the purpose of promoting public education, awareness, and prevention of fentanyl overdoses, with the outreach aimed at staff and pupils in schools. The bill would state	Yes Santa Ana Police Officers Association Newport Beach Police Association



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Bill No.	Author	Title	Summary	Public Safety Support
			the Legislature’s encouragement of county offices of education to establish similar county working groups.	Fullerton Police Officers Association
SB 19	Seyarto (R-Murrieta)	Anti-Fentanyl Abuse Task Force	Would, upon appropriation by the Legislature, establish the Anti-Fentanyl Abuse Task Force to undertake various duties relating to fentanyl abuse including, among others, collecting and organizing data on the nature and extent of fentanyl abuse in California and evaluating approaches to increase public awareness of fentanyl abuse. The bill would require the task force to be chaired by the Attorney General, or their designee, and would specify the membership of the task force. The bill would require the first meeting of the task force to take place no later than March 1, 2024, and would require the task force to meet at least once every 2 months. The bill would require the task force to report its findings and recommendations to the Attorney General, the Governor, and the Legislature by July 1, 2025. The bill would repeal these provisions on January 1, 2026.	N/A
SB 226	Alvarado-Gil (D-Jackson)	Controlled substances: armed possession: fentanyl	Current law classifies certain substances, including cocaine, heroin, and fentanyl, as controlled substances and generally prohibits the possession, sale, transportation, and use of these substances. Current law additionally prohibits the possession of certain of these controlled substances including cocaine, heroin, and methamphetamine while armed with a loaded and operable firearm. A violation of this prohibition is punishable as a felony punishable by incarceration in the state prison. This bill would additionally prohibit the possession of fentanyl, as specified, while armed with a loaded and operable firearm.	Yes Santa Ana Police Officers Association Newport Beach Police Association Fullerton Police Officers Association
SB 250	Umberg (D-Santa Ana)	Controlled substances: punishment	Current law provides that it is not a crime for a person who experiences a drug-related overdose and who, in good faith, seeks medical assistance, or any other person who, in good faith, seeks medical assistance for the person experiencing a drug-related overdose, to be under the influence of, or to possess for personal use, a controlled substance, controlled substance analog, or drug paraphernalia, under certain circumstances related to a drug-related overdose that prompted seeking medical assistance if that person does not obstruct medical or law enforcement personnel. This bill would prohibit a statement, as defined, from a person who is	N/A



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			subject to immunity from prosecution under the above provisions, which was made in connection with the acts giving rise to that immunity, from being used as evidence in a criminal proceeding against the person for the crime of being under the influence of, or possessing for personal use, a controlled substance, controlled substance analog, or drug paraphernalia, if specified circumstances have been satisfied, including that the statement was made by the person in the course of seeking medical assistance for another person experiencing a drug-related overdose.	
Bill No.	Author	Title	Summary	Public Safety Support
SB 287	Skinner (D-Berkeley)	Features that harm child users: civil penalty	The California Age-Appropriate Design Code Act requires, beginning July 1, 2024, a business that provides an online service, product, or feature likely to be accessed by children to comply with specified requirements, including a requirement to configure all default privacy settings offered by the online service, product, or feature to the settings that offer a high level of privacy, as prescribed, and requires a business, before any new online services, products, or features are offered to the public, to complete a Data Protection Impact Assessment for any online service, product, or feature likely to be accessed by children and maintain documentation of this assessment as long as the online service, product, or feature is likely to be accessed by children. This bill would prohibit a social media platform, as defined, from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users, as defined, to do any of certain things, including experience addiction to the social media platform.	N/A
SB 641	Roth (D-Riverside)	Public health: alcohol and drug programs: naloxone	The Naloxone Distribution Project (NDP) is administratively created by the State Department of Health Care Services to reduce opioid-related overdose deaths. This bill would require the department, as part of the NDP, to make all United States Food and Drug Administration-approved formulations and dosage strengths of naloxone or any other opioid antagonist that are indicated for the emergency treatment of known or suspected opioid overdose available through the NDP.	Yes Santa Ana Police Officers Association Newport Beach Police Association Fullerton Police Officers Association
ACA 12	Includes Assembly Members Dixon, Chen, Davies, Petrie-Norris,	Controlled substances	This measure would require a criminal court to advise a person who is convicted of, or who pleads guilty or no contest to, the above-described crimes, as specified, of the danger of	N/A

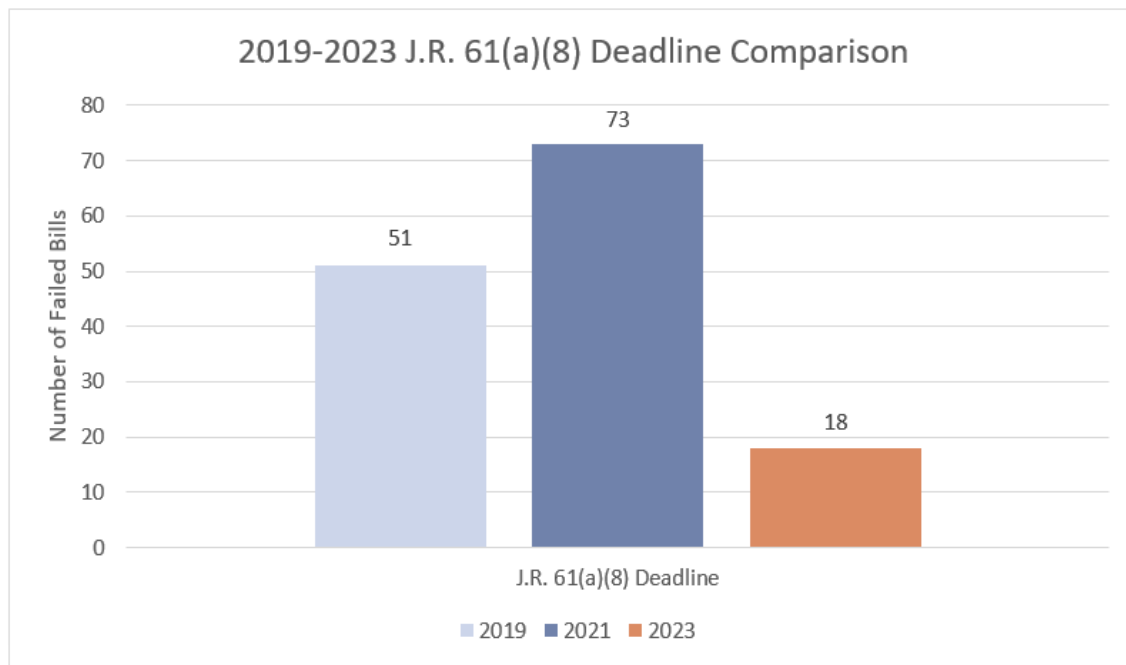


	Sanchez, and Ta. Senators Nguyen and Seyarto		selling or administering illicit drugs and counterfeit pills and that, if a person dies as a result of that action, the defendant can be charged with homicide. The measure would require the court to read the advisory statement in a case in which the defendant exchanged a controlled substance containing fentanyl or its analogs for anything else of value, as specified.	
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Staff Recommendation: Consistent with the Board’s Action to consider positions on fentanyl legislation in collaboration with OCCOG’s transit, local government, and partner organizations - Support AB 701 and SB 226.

Key Legislative Deadlines

June 2nd represented the last day for bills to pass off the floor in their house of origin to remain viable for the first half of the Legislation. The chart below shows the comparison of this year’s numbers of those bills that did not move forward at the house of origin deadline compared with the same time period in 2021 and 2019. The number of bills is lower than the last two years but is closer in line to the same time period in 2017.





Below are the remaining key deadlines for bills introduced in 2023:

July 14 Second House Policy Committee Deadline/Beginning of Summer Recess
August 14 Legislature returns from Summer Recess
September 1 Second House Fiscal Committee Deadline
September 8 Last Day to Amend Bills
September 14 Last Day to Pass Bills
October 14 Governor's Sign/Veto Deadline
January 3, 2024 – Legislature Returns

ATTACHMENTS

- A. OCCOG Bills with Positions
- B. OCCOG Bills of Interest

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Attachment A OCCOG Bills with Positions

AB 914 (**Friedman D**) **Electrical infrastructure: California Environmental Quality Act: review time period.**
Last Amend: 5/1/2023
Status: 6/7/2023-Referred to Coms. on E.Q. and E., U. & C.
Is Fiscal: Y
Location: 6/7/2023-S. E.Q.

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

Summary: The California Environmental Quality Act (CEQA) requires each state agency to establish, by resolution or order, time limits for completing the environmental review of a project where the state agency is the lead agency for the project, as specified. This bill would require a state agency, acting as the lead agency, to complete its environmental review for an electrical infrastructure project and to approve or deny the project within 2 years of the submission and acceptance of a complete application for the issuance of a lease, permit, license, certificate, or other entitlement for use for electrical infrastructure to the state agency. If the state agency fails to meet this time period, the bill would require the state agency to submit to the Legislature a report setting forth the reasons for why the review could not be completed within the time period and identifying potential impacts to the electrical system that could result from the delay.

AB 1335 (**Zbur D**) **Local government: transportation planning and land use: sustainable communities strategy.**
Last Amend: 6/13/2023
Status: 6/13/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on HOUSING.
Is Fiscal: Y
Location: 5/31/2023-S. HOUSING

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

Summary: Current law requires specified designated transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system, as described. Current law requires the plan to include specified information, including a sustainable communities strategy prepared by each metropolitan planning organization, and requires each transportation planning agency to adopt and submit, every 4 years, an updated plan to the California Transportation Commission and the Department of Transportation. Existing law requires the sustainable communities strategy to include specified information, including an identification of areas within the region sufficient to house an 8-year projection of the regional housing need for the region, as specified. This bill would additionally require each metropolitan planning organization to include in the sustainable communities strategy the total number of new housing units necessary to house the above-described 8-year projection, as specified.

Notes: CALCOG expressed concerns

SB 411 (**Portantino D**) **Open meetings: teleconferences: neighborhood councils.**
Last Amend: 4/24/2023
Status: 5/26/2023-Referred to Com. on L. GOV.
Is Fiscal: N
Location: 5/26/2023-A. L. GOV.

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

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill, until January 1, 2028, would authorize an eligible legislative body to use alternate teleconferencing provisions related to notice, agenda, and public participation, as prescribed, if the city council has adopted an authorizing resolution and 2/3 of an eligible legislative body votes to use the alternate teleconferencing provisions. The bill would define "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to

the charter of a city with a population of more than 3,000,000 people that is subject to the act.

Notes: To be amended to apply to LA

SB 423

(Wiener D) Land use: streamlined housing approvals: multifamily housing developments.

Last Amend: 5/23/2023

Status: 6/8/2023-Referred to Coms. on H. & C.D. and NAT. RES.

Is Fiscal: Y

Location: 6/8/2023-A. H. & C.D.

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

Summary: The Planning and Zoning Law authorizes a development proponent to submit an application for a multifamily housing development that is subject to a streamlined, ministerial approval process, as provided, and not subject to a conditional use permit, if the development satisfies specified objective planning standards, including, among others, that the development proponent has committed to record, prior to the issuance of the first building permit, a land use restriction or covenant providing that any lower or moderate-income housing units required, as specified, remain available at affordable housing costs, as defined, or rent to persons and families of lower or moderate-income for no less than specified periods of time. Current law repeals these provisions on January 1, 2026. This bill would authorize the Department of General Services to act in the place of a locality or local government, at the discretion of that department, for purposes of the ministerial, streamlined review for development on property owned by or leased to the state.

SB 537

(Becker D) Open meetings: multijurisdictional, cross-county agencies: teleconferences.

Last Amend: 4/24/2023

Status: 6/15/2023-Referred to Com. on L. GOV.

Is Fiscal: N

Location: 6/15/2023-A. L. GOV.

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

Summary: Current law, under the Ralph M. Brown Act, requires that, during a teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2024, authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency or in other situations related to public health that exempt a legislative body from the general requirements (emergency provisions) and impose different requirements for notice, agenda, and public participation, as prescribed. The emergency provisions specify that they do not require a legislative body to provide a physical location from which the public may attend or comment. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency’s jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. These circumstances include if a member shows “just cause,” including for a childcare or caregiving need of a relative that requires the member to participate remotely. This bill would expand the circumstances of “just cause” to apply to the situation in which an immunocompromised child, parent, grandparent, or other specified relative requires the member to participate remotely.

Total Measures: 5

Total Tracking Forms: 5

Attachment B OCCOG All Tracked Bills

AB 6

(Friedman D) Transportation planning: regional transportation plans: Solutions for Congested Corridors Program: reduction of greenhouse gas emissions.

Last Amend: 3/16/2023

Status: 6/14/2023-Referred to Coms. on TRANS. and E.Q.

Is Fiscal: Y

Location: 6/14/2023-S. TRANS.

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

Summary: Current law requires that each regional transportation plan also include a sustainable communities strategy prepared by each metropolitan planning organization in order to, among other things, achieve certain targets established by the State Air Resources Board for the reduction of greenhouse gas emissions from automobiles and light trucks in the region for 2020 and 2035, respectively. This bill would require the state board, after January 1, 2024, and not later than September 30, 2026, to establish additional targets for 2035 and 2045, respectively, as specified.

AB 7

(Friedman D) Transportation: planning: project selection processes.

Last Amend: 5/25/2023

Status: 6/14/2023-Referred to Com. on TRANS.

Is Fiscal: Y

Location: 6/14/2023-S. TRANS.

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

Summary: Current law establishes within state government the Transportation Agency, which consists of the Department of the California Highway Patrol, the California Transportation Commission, the Department of Motor Vehicles, the Department of Transportation, the High-Speed Rail Authority, and the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun. The agency is under the supervision of the Secretary of Transportation. The secretary, among other duties, is charged with developing and reporting to the Governor on legislative, budgetary, and administrative programs to accomplish coordinated planning and policy formulation in matters of public interest, including transportation projects. On and after January 1, 2025, and to the extent possible, feasible, applicable, and cost effective, this bill would require the agency, the Department of Transportation, and the California Transportation Commission to incorporate specified principles into their processes for project development, selection, and implementation.

AB 9

(Muratsuchi D) Greenhouse gases: market-based compliance mechanism.

Last Amend: 4/17/2023

Status: 6/2/2023-Failed Deadline pursuant to Rule 61(a)(8). (Last location was INACTIVE FILE on 6/1/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 6/2/2023-A. 2 YEAR

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

Summary: The California Global Warming Solutions Act of 2006 authorizes the State Air Resources Board to include the use of market-based compliance mechanisms in regulating greenhouse gas emissions. The act requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill would require the state board to initiate a regulatory process to evaluate potential updates to the market-based compliance mechanism, and would require regulatory changes to take effect no later than January 1, 2025. The bill would require the evaluation to focus on specified items, including whether the supply of emission allowances and carbon offsets are consistent with a linear trajectory toward the statewide greenhouse gas emissions reduction goal established in the state board's most recent scoping plan, rules for banking allowances to use for future compliance, and recommendations made by the Independent Emissions Market Advisory Committee and the state board's environmental justice advisory committee. The bill would require the state board, beginning January 1, 2028, and subsequently on a triennial basis, as specified, and in consultation with the Independent Emissions Market Advisory Committee and the environmental justice advisory committee, to conduct an evaluation of the market-based compliance mechanism, as provided.

AB 16

(Dixon R) Motor Vehicle Fuel Tax Law: adjustment suspension.

Status: 3/30/2023-Referred to Com. on TRANS.

Is Fiscal: Y

Location: 3/30/2023-A. TRANS.

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

Summary: The Motor Vehicle Fuel Tax Law, administered by the California Department of Tax and Fee Administration, imposes a tax upon each gallon of motor vehicle fuel removed from a refinery or terminal rack in this state, entered into this state, or sold in this state, at a specified rate per gallon. Existing law requires the department to adjust the tax on July 1 each year by a percentage amount equal to the increase in the California Consumer Price Index, as calculated by the Department of Finance. Article XIX of the California Constitution restricts the expenditure of revenues from the Motor Vehicle Fuel Tax, Diesel Fuel Tax Law, and other taxes imposed by the state on fuels used in motor vehicles upon public streets and highways to street and highway and certain mass transit purposes. This bill would authorize the Governor to suspend an adjustment to the motor vehicle fuel tax, as described above, scheduled on or after July 1, 2024, upon making a determination that increasing the rate would impose an undue burden on low-income and middle-class families. The bill would require the Governor to notify the Legislature of an intent to suspend the rate adjustment on or before January 10 of that year, and would require the Department of Finance to submit to the Legislature a proposal by January 10 that would maintain the same level of funding for transportation purposes as would have been generated had the scheduled adjustment not been suspended.

AB 42

(Ramos D) Tiny homes: fire sprinkler requirements.

Last Amend: 6/8/2023

Status: 6/8/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: Would, until January 1, 2027, prohibit a local agency from imposing or enforcing any requirement to provide fire sprinklers for a temporary sleeping cabin with a total floor area of less than 250 square feet that is on a site with 50 or fewer temporary sleeping cabins. The bill would define "temporary sleeping cabin" to mean a nonpermanent fixture that is intended to provide temporary housing to people experiencing homelessness or at risk of homelessness, has a total floor area of less than 250 feet, and does not include plumbing. The bill would require a temporary sleeping cabin with a total floor area of less than 250 square feet that does not include fire sprinklers to comply with alternative fire life and safety standards that include providing, among other things, a smoke alarm and carbon monoxide alarm in the unit, a fire extinguisher in the unit, and ingress and egress that facilitates rapid exit of the temporary sleeping cabin. By requiring local agencies to impose alternative fire life and safety standards for these units, the bill would impose a state-mandated local program.

AB 45

(Boerner D) Coastal resources: coastal development permits: blue carbon demonstration projects.

Last Amend: 5/25/2023

Status: 6/14/2023-Referred to Com. on N.R. & W.

Is Fiscal: Y

Location: 6/14/2023-S. N.R. & W.

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

Summary: The California Coastal Act of 1976, among other things, requires anyone wishing to perform or undertake any development in the coastal zone, except as specified, in addition to obtaining any other permit required by law from any local government or from any state, regional, or local agency, to obtain a coastal development permit from the California Coastal Commission, as provided. This bill would authorize the commission to authorize blue carbon demonstration projects, as defined, in order to demonstrate and quantify the carbon sequestration potential of these projects to help inform the state's natural and working lands and climate resilience strategies.

AB 53

(Fong, Vince R) Motor Vehicle Fuel Tax Law: suspension of tax.

Status: 3/30/2023-Referred to Com. on TRANS.

Is Fiscal: Y

Location: 3/30/2023-A. TRANS.

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

Summary: Would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require that all savings realized based on the suspension of the motor vehicle fuels tax by a person other than an end consumer, as defined, be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws, as

provided. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise applied to the transaction.

AB 62

(Mathis R) Statewide water storage: expansion.

Last Amend: 4/20/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/10/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Current law establishes within the Natural Resources Agency the State Water Resources Control Board and the California regional water quality control boards. Current law requires the work of the state board to be divided into at least 2 divisions, known as the Division of Water Rights and the Division of Water Quality. This bill would establish a statewide goal to increase above- and below-ground water storage capacity by a total of 3,700,000 acre-feet by the year 2030 and a total of 4,000,000 acre-feet by the year 2040. The bill would require the Department of Water Resources, in consultation with the state board, to take reasonable actions to promote or assist efforts to achieve the statewide goal, as provided. The bill would require the department, beginning July 1, 2027, and on or before July 1 every 2 years thereafter until January 1, 2043, in consultation with the state board, to prepare and submit a report to the Legislature on the progress made to achieve the statewide goal.

AB 68

(Ward D) Land use: streamlined housing approvals: density, subdivision, and utility approvals.

Last Amend: 4/12/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 3/16/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: Would require a local government to approve a proposed housing development pursuant to a streamlined, ministerial approval process if the development meets certain objective planning standards, including, but not limited to, a requirement that the proposed parcel for the development be a climate-smart parcel, as described, or be included in the applicable region’s sustainable communities strategy as a priority development area. The bill would set forth procedures for approving these developments and would set forth various limitations for these developments. The bill would authorize the Department of Housing and Community Development to review, adopt, amend, and repeal guidelines, rules, and regulations to implement uniform standards or criteria that supplement or clarify the terms, references, or standards set forth by this process.

Notes: Co-Sponsored by California YIMBY and The Nature Conservancy

AB 69

(Waldron R) Transportation: traffic signal synchronization: roadway improvement projects.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was TRANS. on 2/2/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: The State Air Resources Board is required to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020 and to ensure that statewide greenhouse gas emissions are reduced to at least 40% below the 1990 level by 2030, and to adopt rules and regulations in an open public process to achieve the maximum, technologically feasible, and cost-effective greenhouse gas emissions reductions. The act authorizes the state board to include the use of market-based compliance mechanisms. Existing law requires all moneys, except for fines and penalties, collected by the state board from the auction or sale of allowances as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund and to be available upon appropriation. Current law requires the Department of Finance, in consultation with the state board and any other relevant state agency, to develop, as specified, a 3-year investment plan for the moneys deposited in the Greenhouse Gas Reduction Fund. Current law authorizes moneys in the fund to be allocated, as specified, for an investment in a traffic signal synchronization component that is part of a sustainable infrastructure project if the component is designed and implemented to achieve cost-effective reductions in greenhouse gas emissions and includes specific emissions reduction targets and metrics to evaluate the project’s effect. This bill would additionally authorize moneys in the fund to be allocated for an investment in a traffic signal synchronization component that is part of a roadway improvement project requiring multiple signals, including, but not limited to, multimodal redevelopment projects, rail trail projects, urban renewal

projects, or a project near transit facilities, if the component is designed and implemented to achieve cost-effective reductions in greenhouse gas emissions and includes specific emissions reduction targets and metrics to evaluate the project's effect.

[AB 251](#) (Ward D) California Transportation Commission: vehicle weight safety study.

Last Amend: 6/7/2023

Status: 6/14/2023-From committee: Do pass and re-refer to Com. on APPR. (Ayes 11. Noes 4.) (June 13). Re-referred to Com. on APPR.

Is Fiscal: Y

Location: 6/13/2023-S. APPR.

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

Summary: Current law tasks the California Transportation Commission (CTC) with various transportation-related studies and reports to the Legislature. This bill would require the CTC to convene a task force to study the relationship between vehicle weight and injuries to vulnerable road users, such as pedestrians and cyclists, and degradation to roads, and to study the costs and benefits of imposing a passenger vehicle weight fee, or restructuring an existing fee to include consideration of vehicle weight. The bill would require the CTC, by no later than January 1, 2026, to prepare and submit a report to the Legislature, as specified.

[AB 257](#) (Hoover R) Encampments: penalties.

Last Amend: 2/23/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was PUB. S. on 2/2/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: Under current law, a person who lodges in a public or private place without permission is guilty of disorderly conduct, a misdemeanor. Current law also provides that a person who willfully and maliciously obstructs the free movement of any person on any street, sidewalk, or other public place is guilty of a misdemeanor. This bill would prohibit a person from camping, as defined, in a street, sidewalk, or other public property within 500 feet of a school, daycare center, playground, or youth center.

[AB 284](#) (Patterson, Joe R) Department of Housing and Community Development: annual report: Homeless Housing, Assistance, and Prevention program.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 2/2/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: Under current law, grants under the Homeless Housing, Assistance, and Prevention (HHAP) program are allocated in 4 rounds of funding, administered by the California Interagency Council on Homelessness, as provided. Current law requires the Department of Housing and Community Development to submit an annual report to the Governor and both houses of the Legislature on the operations and accomplishments during the previous fiscal year of the housing programs administered by the department. Current law requires that the report include, among other things, the number of units assisted by those programs and the number of individuals and households served and their income level. This bill would additionally require that this report include an evaluation of the HHAP program.

[AB 287](#) (Garcia D) California Global Warming Solutions Act of 2006: Greenhouse Gas Reduction Fund: competitive grant programs: funding objectives.

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 4/19/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Current law requires the moneys from the Greenhouse Gas Reduction Fund to be used to facilitate the achievement of reductions of greenhouse gas emissions consistent with the California Global Warming Solutions Act of 2006 and, where applicable and to the extent feasible, to maximize economic, environmental, and public health benefits to the state, among other goals. This bill,

beginning July 1, 2025, would require state agencies administering competitive grant programs that allocate moneys from the fund to give specified communities preferential points during grant application scoring for programs intended to improve air quality, to provide for a specified application timeline, and to allow applicants from the Counties of Imperial and San Diego to include daytime population numbers in grant applications.

[AB 305](#) (Villapudua D) California Flood Protection Bond Act of 2024.

Last Amend: 4/25/2023

Status: 6/14/2023-Referred to Coms. on N.R. & W. and GOV. & F.

Is Fiscal: Y

Location: 6/14/2023-S. N.R. & W.

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

Summary: Would enact the California Flood Protection Bond Act of 2024 which, if approved by the voters, would authorize the issuance of bonds in the amount of \$4,500,000,000 pursuant to the State General Obligation Bond Law for flood protection projects, as specified. The bill would provide for the submission of these provisions to the voters at the November 5, 2024, statewide general election.

[AB 309](#) (Lee D) The Social Housing Act.

Last Amend: 5/1/2023

Status: 6/7/2023-Referred to Coms. on HOUSING and GOV. & F.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: Would enact the Social Housing Act and would create the California Housing Authority, as an independent state body, the mission of which would be to ensure that social housing developments that are produced and acquired align with the goals of eliminating the gap between housing production and regional housing needs assessment targets and preserving affordable housing. The bill would prescribe a definition of social housing that would describe, in addition to housing owned by the authority, housing owned by other entities, as specified, provided that all social housing developed or authorized by the authority would be owned by the authority.

[AB 312](#) (Reyes D) State Partnership for Affordable Housing Registries in California Grant Program.

Last Amend: 3/30/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/3/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Would establish, subject to appropriation by the Legislature, the State Partnership for Affordable Housing Registries in California Grant Program to provide technical assistance to eligible entities, as defined, for the purpose of creating a state-managed online platform of affordable housing listings, information, and applications. The bill would require the department to administer the program and to adopt guidelines for this purpose. The bill would require the department to develop a housing preapplication to standardize applications for affordable housing and to solicit participation of eligible entities no later than January 1, 2026, and to launch the platform no later than July 1, 2027. The bill would require the department to provide technical assistance to participating entities and to ensure equitable access to database users, as specified. The bill would authorize the department to coordinate with the Office of Data and Innovation to carry out the requirements of the program and to contract with vendors pursuant to existing provisions of state contract law, as specified. The bill would establish minimum requirements for the platform and would require a vendor selected to create and maintain the platform to demonstrate specified capabilities and implement those requirements. The bill would exempt from disclosure as a public record any personally identifiable information collected by the platform or shared between eligible entities and the department in administering the program.

[AB 323](#) (Holden D) Density Bonus Law: purchase of density bonus units by nonprofit housing organizations: civil actions.

Last Amend: 5/18/2023

Status: 6/14/2023-Referred to Coms. on HOUSING and JUD.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current property tax law establishes a welfare exemption under which property is exempt from taxation if the property is owned and operated by a nonprofit corporation that is organized and operated for the purpose of building and rehabilitating single-family or multifamily residences for sale, as provided, at cost to low-income families. Current law requires the developer and the city or county to ensure that (1) a for-sale unit that qualified the developer for the award of the density bonus is initially occupied by a person or family of the required income, offered at an affordable housing cost, as defined, and includes an equity sharing agreement, as specified, or (2) a qualified nonprofit housing organization that is receiving the above-described welfare exemption purchases the unit pursuant to a specified recorded contract that includes an affordability restriction, an equity sharing agreement, as specified, and a repurchase option that requires a subsequent purchaser that desires to sell or convey the property to first offer the nonprofit corporation the opportunity to repurchase the property. This bill would instead require the developer and the city or county to ensure that (1) the for-sale unit that qualified the developer for the award of the density bonus is to be initially sold to and occupied by a person or family of the required income, (2) the qualified nonprofit housing organization that is receiving the above-described welfare exemption meets specified requirements, including having a determination letter from the Internal Revenue Service affirming its tax-exempt status, as specified, being based in California, and the primary activity of the nonprofit corporation being the development and preservation of affordable home ownership housing in California that incorporates within their contracts for initial purchase a repurchase option that requires a subsequent purchaser that desires to sell or convey the property to first offer the nonprofit corporation the opportunity to repurchase the property pursuant to an equity sharing agreement or a specified recorded contract that includes an affordability restriction, or (3) the city, county, and city and county has sent a list of buyers who are eligible to purchase the unit to the developer starting at the time the building permit is issued until 90 days after the certificate of occupancy or final inspection is issued or completed for that unit.

AB 340 (Fong, Vince R) California Environmental Quality Act: grounds for noncompliance.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 2/9/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: The California Environmental Quality Act (CEQA) prohibits an action or proceeding from being brought in a court to challenge the approval of a project by a public agency unless the alleged grounds for noncompliance are presented to the public agency orally or in writing by a person during the public comment period provided by CEQA or before the close of the public hearing on the project before the issuance of the notice of determination. This bill would require the alleged grounds for noncompliance with CEQA presented to the public agency in writing be presented at least 10 days before the public hearing on the project before the issuance of the notice of determination. The bill would prohibit the inclusion of written comments presented to the public agency after that time period in the record of proceedings and would prohibit those documents from serving as basis on which an action or proceeding may be brought.

AB 356 (Mathis R) California Environmental Quality Act: aesthetic impacts.

Last Amend: 4/18/2023

Status: 6/7/2023-From committee: Do pass and re-refer to Com. on APPR with recommendation: To Consent Calendar. (Ayes 7. Noes 0.) (June 7). Re-referred to Com. on APPR.

Is Fiscal: Y

Location: 6/7/2023-S. APPR.

Desk	Policy	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 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. Current law, until January 1, 2024, specifies that, except as provided, a lead agency is not required to evaluate the aesthetic effects of a project and aesthetic effects are not considered significant effects on the environment if the project involves the refurbishment, conversion, repurposing, or replacement of an existing building that meets certain requirements. This bill would extend the operation of the above provision to January 1, 2029. The bill would require the lead agency to file a notice with the Office of Planning and Research and the county clerk of the county in which the project is located if the lead agency determines that it is not required to evaluate the aesthetic effects of a project and determines to approve or carry out that project. By imposing additional duties on lead agencies, the bill would impose a state-mandated local program.

AB 394 (Hoover R) Housing: Building Homes and Jobs Act: report.

Last Amend: 3/1/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 2/23/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: The Building Homes and Jobs Act, imposes a fee, except as provided, of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225. Current law requires that a county recorder send revenues from this fee, as provided, to the State Controller for deposit in the Building Homes and Jobs Trust Fund. Current law, for moneys collected on and after January 1, 2019, requires 20% of all moneys in the fund, upon appropriation by the Legislature, to be expended for affordable owner-occupied workforce housing. This bill would require the Department of Housing and Community Development to create and submit a report to the Legislature that includes specified information relating to the expenditure of the above-described moneys for affordable owner-occupied workforce housing, including how those moneys are being utilized and the number of new homeowners as a result of the expenditure of those moneys, among other things.

AB 397

(Essayli R) California Global Warming Solutions Act of 2006: scoping plan.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 2/9/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: The State Air Resources Board is required to adopt rules and regulations to achieve the maximum technologically feasible and cost-effective greenhouse gas emissions reductions to ensure that the statewide greenhouse gas emissions are reduced to at least 40% below the statewide greenhouse gas emissions limit, as defined, no later than December 31, 2030. The act requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill would require the state board to include greenhouse gas emissions from wildlands and forest fires in the scoping plan.

AB 400

(Rubio, Blanca D) Local agency design-build projects: authorization.

Last Amend: 6/13/2023

Status: 6/13/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on GOV. & F.

Is Fiscal: Y

Location: 5/31/2023-S. GOV. & F.

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

Summary: Current law authorizes a local agency, as defined, with approval of its governing body, to procure design-build contracts for public works projects in excess of \$1,000,000, awarding the contract either to the lowest bid or the best value. "Local agency" is defined, in part, for this purpose to include specified local and regional agencies responsible for the construction of transit projects, including any joint powers authority formed to provide transit service. Current law, among other requirements for the design-build procurement process, requires specified information submitted by a design-build entity to be certified under penalty of perjury. These provisions authorizing the use of the design-build procurement process are repealed on January 1, 2025. This bill would delete from the definition of "local agency" any joint powers authority formed to provide transit services, and would instead expand that definition to include any joint powers authority responsible for the construction of transit projects, thereby authorizing additional joint powers authorities to use the above-described design-build procurement process. The bill would extend the repeal date to January 1, 2031.

AB 411

(Bennett D) California Recreational Trails and Greenways Act.

Last Amend: 3/16/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/10/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Would require the Department of Parks and Recreation to establish the California

Recreational Trails and Greenways Program to, beginning in 2024, award competitive grants on a biennial basis for new, expanded, or improved public access opportunities through nonmotorized recreational trail creation, improvement, enhancement, and restoration projects. The bill would create the California Recreational Trails and Greenways Fund in the State Treasury, and would require that specified moneys, including, to the extent consistent with Proposition 68, unexpended Proposition 68 moneys that revert to the administering agency for allocation, upon appropriation by the Legislature, be deposited into the fund and, upon appropriation by the Legislature, be available for allocation by the department for purposes of the program, as specified. In order to reduce the financial burdens associated with frontloaded cost structures and match requirements, the bill would authorize the department to create a loan or grant process for advanced payment and match assistance to reduce barriers to participation in the program.

AB 426 (Jackson D) County-operated residential foster care facilities: temporary management.

Last Amend: 6/8/2023

Status: 6/8/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on RLS.

Is Fiscal: Y

Location: 5/26/2023-S. RLS.

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

Summary: Current law generally provides for the placement of foster youth in various placement settings and governs the provision, through the State Department of Social Services and county welfare departments, of child welfare services, which is defined to mean public social services that are directed toward the accomplishment of specified purposes, including protecting and promoting the welfare of all children, preventing the unnecessary separation of children from their families, and restoring to their families children who have been removed. Current law requires the Office of the State Foster Care Ombudsperson to be established in the department with prescribed powers and duties relating to the management of foster children. Current law authorizes the ombudsperson, as part of the office's efforts to resolve complaints related to foster care, to conduct whatever investigation reasonably related to the complaint and to foster care that the ombudsperson deems necessary. Current law grants specified rights to all minors and nonminors in foster care, including, among others, the right to receive medical, dental, vision, and mental health services, the right to be informed of these rights in an age- and developmentally appropriate manner, and the right to receive a copy of these rights at specified intervals. This bill would authorize the State Department of Social Services to appoint a temporary manager, as defined, if the department has reason to believe, including pursuant to a complaint investigated by the State Foster Care Ombudsperson, that a county-operated residential foster care facility is endangering the welfare of foster care children or youth in the facility in violation of any of the rights described above. The bill would require the department to issue a statement of allegations, followed by a formal statement of causes and concerns that specifies the factual and legal basis for the imposition of a temporary manager to operate the facility if the identified deficiencies are not remedied within 60 days of receipt of the statement of causes and concerns.

AB 434 (Grayson D) Housing element: notice of violation.

Last Amend: 3/16/2023

Status: 6/14/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: The Planning and Zoning Law, except as provided, requires that a public hearing be held on an application for a variance from the requirements of a zoning ordinance, an application for a conditional use permit or equivalent development permit, a proposed revocation or modification of a variance or use permit or equivalent development permit, or an appeal from the action taken on any of those applications. That law, for housing development projects that submit a preliminary application prior to January 1, 2030, prohibits a city or county from conducting more than 5 hearings, as defined, held pursuant to these provisions, or any other law, ordinance, or regulation requiring a public hearing, if the proposed housing development project complies with the applicable, objective general plan and zoning standards in effect at the time an application is deemed complete, as defined. The Planning and Zoning Law also requires a local agency, pursuant to either local ordinance or statute, to provide for ministerial approval of applications for accessory dwelling units or junior accessory dwelling units in areas zoned for residential use, as specified. That law prohibits a local agency from denying a permit for an unpermitted accessory dwelling unit constructed prior to January 1, 2018, except as provided. This bill would additionally authorize the department to notify a city, county, city and county, or the Attorney General when the planning agency of a city, county, or city and county fails to comply with the above-described provisions relating to hearings for specified variances, ministerial approval of applications for accessory dwelling units or junior accessory dwelling units, permitting for unpermitted

accessory dwelling units constructed prior to January 1, 2018, sale or conveyance of accessory dwelling units, ministerial approval of proposed housing developments, ministerial approval of parcel maps for urban lot splits, or housing development projects being deemed an allowable use of parcels within a zone where office, retail, or parking are a principally permitted use, as provided.

AB 480

(Ting D) Surplus land.

Last Amend: 6/15/2023

Status: 6/15/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on GOV. & F.

Is Fiscal: Y

Location: 5/31/2023-S. GOV. & F.

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

Summary: Existing law prescribes requirements for the disposal of surplus land by a local agency, as defined, and requires, except as provided, a local agency disposing of surplus land to comply with certain notice requirements before disposing of the land or participating in negotiations to dispose of the land with a prospective transferee, particularly that the local agency send a notice of availability to specified entities that have notified the Department of Housing and Community Development of their interest in surplus land, as specified. Under existing law, if the local agency receives a notice of interest, the local agency is required to engage in good faith negotiations with the entity desiring to purchase or lease the surplus land. This bill would recast that provision and would exempt a local agency, in specified instances, from making a declaration at a public meeting for land that is "exempt surplus land" if the local agency identifies the land in a notice that is published and available for public comment at least 30 days before the exemption takes effect. The bill would also require a local agency to provide a written notification to the Department of Housing and Community Development of its declaration and findings 30 days before disposing of land declared "exempt surplus land." Because this bill would require local officials to perform additional duties, it would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

AB 510

(Jackson D) Public social services: purposes.

Last Amend: 4/13/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 4/18/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Current law establishes various public social services programs, including, among others, CalWORKs and the State Supplementary Program for Aged, Blind and Disabled. Current law sets forth the purposes of public social services for which state grants are made to counties that include, among others, providing reasonable support and maintenance for needy and dependent families and persons. This bill would instead state that providing reasonable support and maintenance for needy and vulnerable children, adults, and families is a purpose of public social services.

AB 519

(Schiavo D) Affordable Housing Finance Workgroup: affordable housing: consolidated application process.

Last Amend: 4/17/2023

Status: 6/14/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current law establishes the Department of Housing and Community Development and sets forth its powers and duties, including promoting the development of affordable housing in the state. Current law creates the California Housing Finance Agency within the department and authorizes the agency to make loans to finance affordable housing. Current law establishes the California Tax Credit Allocation Committee to allocate specified federal low-income housing tax credits. Current law also establishes the California Debt Limit Allocation Committee for the purpose of implementing the volume limit for the state on private activity bonds established pursuant to federal law. Under current law, the committee's duties include annually determining a state ceiling on the aggregate amount of private activity bonds that may be issued, and allocating that amount among state and local agencies. This bill would require the above-described entities to jointly convene an Affordable Housing Finance Workgroup to develop a consolidated application for housing developers to use to obtain grants, loans, tax credits, tax exempt bonds, credit enhancement, and other types of financing for building affordable housing, and develop a coordinated review process for the application, as described. The bill would require the workgroup to include representatives of the above-described entities, nonprofit

and for-profit affordable housing developers, and local and tribal governments.

[AB 529](#) (Gabriel D) Adaptive reuse projects.

Last Amend: 3/30/2023

Status: 6/14/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current law, for award cycles commenced after July 1, 2021, awards a city, county, or city and county, that has adopted a housing element determined by the Department of Housing and Community Development to be in substantial compliance with specified provisions of the Planning and Zoning Law and that has been designated by the department as prohousing based upon their adoption of prohousing local policies, as specified, additional points in the scoring of program applications for housing and infrastructure programs pursuant to guidelines adopted by the department, as provided. Current law defines “prohousing local policies” as policies that facilitate the planning, approval, or construction of housing, including, but not limited to, local financial incentives for housing, reduced parking requirements for sites that are zoned for residential development, and the adoption of zoning allowing for use by right for residential and mixed-use development. This bill would add the facilitation of the conversion or redevelopment of commercial properties into housing, including the adoption of adaptive reuse, as defined, ordinances or other mechanisms that reduce barriers for these conversions, to the list of specified prohousing local policies.

[AB 531](#) (Irwin D) Veterans Housing and Homeless Prevention Bond Act of 2024.

Status: 6/7/2023-Referred to Coms. on HOUSING and M. & V.A.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: Would enact the Veterans Housing and Homeless Prevention Bond Act of 2024 to authorize the issuance of bonds in an amount not to exceed \$600,000,000 to provide additional funding for the VHHPA. The bill would provide for the handling and disposition of the funds in the same manner as the Veterans Housing and Homeless Prevention Bond Act of 2014.

[AB 548](#) (Boerner D) State Housing Law: inspection.

Last Amend: 4/13/2023

Status: 6/14/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current law authorizes an officer, employee, or agent of an enforcement agency to enter and inspect any building or premises whenever necessary to secure compliance with, or prevent a violation of, any provision of the State Housing Law, the building standards published in the State Building Standards Code, and other rules and regulations promulgated pursuant to the provisions of the State Housing Law that the enforcement agency has the power to enforce. Current law deems a building, portion of a building, or premises on which a building is located to be a substandard building if any one of specified conditions exists to the extent that it endangers the life, limb, health, property, safety, or welfare of the public or its occupants. Current law deems a building, portion of a building, or premises on which a building is located to be in violation of the State Housing Law if it contains lead hazards, as specified, that are likely to endanger the health of the public or the occupants. This bill would require local enforcement agencies to develop policies and procedures for inspecting a building with multiple units if an inspector or code enforcement officer has determined that a unit is substandard or is in violation of the State Housing Law, and the inspector or code enforcement officer determines that the defects or violations have the potential to affect other units of the building, as specified.

[AB 557](#) (Hart D) Open meetings: local agencies: teleconferences.

Status: 6/7/2023-From committee: Do pass and re-refer to Com. on JUD. (Ayes 8. Noes 0.) (June 7). Re-referred to Com. on JUD.

Is Fiscal: N

Location: 6/7/2023-S. JUD.

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

Summary: The Ralph M. Brown Act allows for meetings to occur via teleconferencing subject to certain

requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with those specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health, as specified. If there is a continuing state of emergency, or if state or local officials have imposed or recommended measures to promote social distancing, current law requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting, and to make those findings every 30 days thereafter, in order to continue to meet under these abbreviated teleconferencing procedures. Current law requires a legislative body that holds a teleconferenced meeting under these abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option. Current law prohibits a legislative body that holds a teleconferenced meeting under these abbreviated teleconferencing procedures from requiring public comments to be submitted in advance of the meeting and would specify that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time. This bill would extend the above-described abbreviated teleconferencing provisions when a declared state of emergency is in effect, or in other situations related to public health, as specified, indefinitely.

[AB 637](#) (Low D) Density Bonus Law.

Last Amend: 3/20/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was H. & C.D. on 2/17/2023)(May be acted upon Jan 2024)

Is Fiscal: N

Location: 5/5/2023-A. 2 YEAR

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

Summary: The Density Bonus Law requires a city or county to provide a developer that proposes a housing development within the city or county with a density bonus and other incentives or concessions, as specified, if the developer agrees to construct specified percentages of units for lower income, very low income, or senior citizen housing, among other things, and meets other requirements. Current law requires a city or county to grant a proposal for an incentive or concession requested by a developer unless it would not result in identifiable and actual cost reductions, as specified, would have a specific, adverse impact on public health or safety or on specified real property and for which there is no method to avoid or mitigate that impact, as specified, or would be contrary to state or federal law. This bill would additionally except from the requirement that a city or county to grant a proposal an incentive or concession would alter the requirements of a local program, policy, or ordinance that requires, as a condition of the development of residential units, that the development include a certain percentage of residential units that meet specified affordability requirements.

[AB 671](#) (Ward D) CalHome Program: accessory dwelling units.

Last Amend: 4/13/2023

Status: 6/7/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: Would specify that neither the CalHome Program nor any administrative rule or guideline implementing the CalHome Program precludes a community land trust, as defined, from using CalHome Program funds to purchase residential real property in fee simple, to construct accessory dwelling units or junior accessory dwelling units on the property, and to separately lease each dwelling unit on the property to separate households or separately convey the dwelling units on separate parcels created pursuant to specified law.

[AB 692](#) (Patterson, Jim R) California Environmental Quality Act: exemption: egress route projects: fire safety.

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 4/26/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Would, until January 1, 2030, exempt from the the California Environmental Quality Act (CEQA) egress route projects undertaken by a public agency to improve emergency access to and evacuation from a subdivision without a secondary egress route if the State Board of Forestry and Fire Protection has recommended the creation of a secondary access to the subdivision and certain conditions are met. The bill would require the lead agency to hold a noticed public meeting to hear and respond to public comments before determining that a project is exempt. The bill would require the lead agency, if it determines that a project is not subject to CEQA and approves or carries out that project, to file a notice of exemption with the Office of Planning and Research and with the clerk of the county in which the project will be located.

[AB 761](#) (Friedman D) Transit Transformation Task Force.

Status: 6/7/2023-Referred to Com. on TRANS.

Is Fiscal: Y

Location: 6/7/2023-S. TRANS.

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

Summary: Under current law, the Transportation Agency is under the supervision of an executive officer known as the Secretary of Transportation, who is required to develop and report to the Governor on legislative, budgetary, and administrative programs to accomplish comprehensive, long-range, and coordinated planning and policy formulation in the matters of public interest related to the agency. Current law provides for the funding of public transit, including under the Transportation Development Act. This bill would require the secretary, on or before July 1, 2024, to establish and convene the Transit Transformation Task Force to include representatives from the department, the Controller’s office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The bill would require the task force to develop a structured, coordinated process for early engagement of all parties to develop policies to grow transit ridership and improve the transit experience for all users of those services. The bill would require the secretary, in consultation with the task force, to prepare and submit a report of findings based on the task force’s efforts to the appropriate policy and fiscal committees of the Legislature on or before January 1, 2025. The bill would require the report to include a detailed analysis of specified issues and recommendations on specified topics.

[AB 799](#) (Rivas, Luz D) Homeless Housing, Assistance, and Prevention program: Homelessness Accountability and Results Act.

Last Amend: 4/19/2023

Status: 6/7/2023-Referred to Coms. on HUMAN S. and HOUSING.

Is Fiscal: Y

Location: 6/7/2023-S. HUM. S.

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

Summary: Current law establishes the Homeless Housing, Assistance, and Prevention program for the purpose of providing jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges informed by a best-practices framework focused on moving homeless individuals and families into permanent housing and supporting the efforts of those individuals and families to maintain their permanent housing. Current law provides for the allocation of funding under the program among continuums of care, cities, and counties in 4 rounds, the first of which is administered by the Business, Consumer Services, and Housing Agency, and the others are administered by the Interagency Council on Homelessness. This bill, the Homelessness Accountability and Results Act, would instead specify that the purpose of the Homeless Housing, Assistance, and Prevention program is to provide ongoing grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges informed by best-practices and to solve homelessness using evidence-based or, where no evidence exists, a data-informed and promising framework, as provided.

[AB 817](#) (Pacheco D) Open meetings: teleconferencing: subsidiary body.

Last Amend: 3/16/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was L. GOV. on 3/16/2023) (May be acted upon Jan 2024)

Is Fiscal: N

Location: 5/5/2023-A. 2 YEAR

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

Summary: Current law, until January 1, 2026, authorizes the legislative body of a local agency to use

alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency's jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. This bill would authorize a subsidiary body, as defined, to use alternative teleconferencing provisions similar to the emergency provisions indefinitely and without regard to a state of emergency. In order to use teleconferencing pursuant to the Ralph M. Brown Act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote, before the subsidiary body uses teleconferencing for the first time and every 12 months thereafter.

Notes: CALCOG Support

[AB 821](#) (Grayson D) Planning and zoning: general plan: zoning ordinance: conflicts.

Last Amend: 5/1/2023

Status: 6/7/2023-Referred to Coms. on GOV. & F. and JUD.

Is Fiscal: Y

Location: 6/7/2023-S. GOV. & F.

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

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city, and of certain land outside its boundaries. Current law requires that county or city zoning ordinances be consistent with the general plan of the county or city by January 1, 1974. Current law requires a zoning ordinance to be amended within a reasonable time so that it is consistent with the general plan in the event that the ordinance becomes inconsistent with the plan by reason of amendment to the plan. Current law authorizes any resident or property owner to bring an action or proceeding in the superior court to enforce compliance with these provisions within 90 days of the enactment of any new zoning ordinance or the amendment of any existing zoning ordinance. This bill would additionally authorize any resident or property owner to bring an action or proceeding in the superior court to enforce compliance with these provisions within 90 days of the failure of a local agency to amend a zoning ordinance within a reasonable time of the zoning ordinance becoming inconsistent with the general plan due to amendment to the plan or to any element of the plan.

[AB 850](#) (Ting D) Homeless Housing, Assistance, and Prevention program: round 4 funds.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 2/23/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: Current law provides for the allocation of funding under the Homeless Housing, Assistance, and Prevention program among continuums of care, cities, counties, and tribes in 4 rounds, which are to be administered by the Interagency Council on Homelessness. Current law requires \$1,000,000,000 be made available, upon appropriation by the Legislature, in the 2022-23 fiscal year for implementing round 4 of the program, and requires all round 4 program funds be expended by June 30, 2027, or revert to, and be paid and deposited in, the General Fund. This bill would instead require all round 4 program funds be expended by July 1, 2027, and would make conforming changes.

[AB 894](#) (Friedman D) Parking requirements: shared parking.

Last Amend: 4/20/2023

Status: 6/14/2023-In committee: Hearing postponed by committee.

Is Fiscal: Y

Location: 5/31/2023-S. GOV. & F.

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

Summary: Would require a public agency, as defined, to allow entities with underutilized parking to share their underutilized parking with the public, public agencies, or other entities. The bill would require a public agency to allow parking spaces identified in shared parking agreements to count toward meeting automobile parking requirements for a new or existing development or use, including, but not limited to, shared parking in underutilized spaces and in parking lots and garages that will be constructed as part of the development or developments when specified conditions regarding the distance between the entities that will share the parking are met. The bill would require the entities that are sharing parking to enter into a shared parking agreement, as specified. The bill would require a public agency to accept a parking analysis using peer-reviewed methodologies developed by a professional planning association, as specified, when determining the number of parking spaces that can be reasonably shared between different uses. The bill would require a public agency, private landowner, or lessor to examine the feasibility of shared parking agreements to replace new parking

construction or limit the number of new parking spaces that will be constructed when state funds are being used on a proposed new development or before a parking structure or surface parking lot is developed using public funds.

AB 914 (Friedman D) Electrical infrastructure: California Environmental Quality Act: review time period.

Last Amend: 5/1/2023

Status: 6/7/2023-Referred to Coms. on E.Q. and E., U. & C.

Is Fiscal: Y

Location: 6/7/2023-S. E.Q.

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

Summary: The California Environmental Quality Act (CEQA) requires each state agency to establish, by resolution or order, time limits for completing the environmental review of a project where the state agency is the lead agency for the project, as specified. This bill would require a state agency, acting as the lead agency, to complete its environmental review for an electrical infrastructure project and to approve or deny the project within 2 years of the submission and acceptance of a complete application for the issuance of a lease, permit, license, certificate, or other entitlement for use for electrical infrastructure to the state agency. If the state agency fails to meet this time period, the bill would require the state agency to submit to the Legislature a report setting forth the reasons for why the review could not be completed within the time period and identifying potential impacts to the electrical system that could result from the delay.

AB 930 (Friedman D) Local government: Reinvestment in Infrastructure for a Sustainable and Equitable California (RISE) districts.

Last Amend: 4/26/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 4/25/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Current law authorizes certain local agencies to form a community revitalization authority within a community revitalization and investment area, as defined, and authorizes an authority to, among other things, provide for low- and moderate-income housing and issue bonds, as provided. Current law authorizes a community revitalization and investment plan to provide for the division of taxes within the plan area. This bill would authorize the legislative bodies of 2 or more cities or counties to jointly form a Reinvestment in Infrastructure for a Sustainable and Equitable California district (RISE district) in accordance with specified procedures. The bill would authorize a special district to join a RISE district, by resolution, as specified.

AB 932 (Ting D) Accessory dwelling units: Accessory Dwelling Unit Program: reports.

Last Amend: 5/18/2023

Status: 6/7/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: Under existing law, the California Housing Finance Agency (CalHFA) administers the Accessory Dwelling Unit Program, for the purpose of assisting homeowners in qualifying for loans to construct accessory dwelling units and junior accessory dwelling units on the homeowners' property and increasing access to capital for homeowners interested in building accessory dwelling units. Existing law requires the CalHFA to convene a working group to develop recommendations for the program, as specified. This bill would require CalHFA to evaluate the program and report CalHFA's findings to the Legislature by January 1, 2025.

AB 975 (Ta R) Public nuisance abatement: homeless encampments: attorney's fees.

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was JUD. on 2/23/2023) (May be acted upon Jan 2024)

Is Fiscal: N

Location: 5/5/2023-A. 2 YEAR

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

Summary: Current law defines a nuisance, in part, as anything which is injurious to health, or is indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere

with the comfortable enjoyment of life or property and defines a public nuisance as one that affects an entire community, neighborhood, or any considerable number of persons at the same time. Current law authorizes various remedies for nuisances, including remedies to effect abatement and damages. Existing law authorizes a court to award costs, including attorney’s fees, in specified cases brought by a government agency. This bill would require a court to award attorney’s fees to a prevailing plaintiff in an action to require a governmental entity to abate a public nuisance arising from a homeless encampment.

AB 976 (Ting D) Accessory dwelling units: owner-occupancy requirements.

Status: 6/14/2023-Referred to Coms. on HOUSING and GOV. & F.

Is Fiscal: N

Location: 6/14/2023-S. HOUSING

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

Summary: The Planning and Zoning Law, among other things, provides for the creation of accessory dwelling units by local ordinance, or, if a local agency has not adopted an ordinance, by ministerial approval, in accordance with specified standards and conditions. Current law requires a local ordinance to require an accessory dwelling unit to be either attached to, or located within, the proposed or existing primary dwelling, as specified, or detached from the proposed or existing primary dwelling and located on the same lot as the proposed or existing primary dwelling. This bill would instead prohibit a local agency from imposing an owner-occupancy requirement on any accessory dwelling unit.

AB 978 (Patterson, Joe R) California Environmental Quality Act: housing projects: judicial review: bonds.

Last Amend: 4/4/2023

Status: 5/5/2023-Failed Deadline pursuant to Rule 61(a)(3). (Last location was NAT. RES. on 2/23/2023)(May be acted upon Jan 2024)

Is Fiscal: N

Location: 5/5/2023-A. 2 YEAR

Desk	2 year	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 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. This bill would require a person seeking judicial review of the decision of a lead agency made pursuant to CEQA to carry out or approve a housing project to post a bond of \$1,000,000 to cover the costs and damages to the housing project incurred by the respondent or real party in interest. The bill would authorize the court to adjust this bond requirement upon a finding of good cause to believe that the requirement does not further the interest of justice.

AB 1114 (Haney D) Planning and zoning: housing development projects: postentitlement phase permits.

Last Amend: 4/13/2023

Status: 6/2/2023-In committee: Hearing postponed by committee.

Is Fiscal: Y

Location: 5/17/2023-S. GOV. & F.

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

Summary: Current law relating to housing development approval requires a local agency to compile a list of information needed to approve or deny a postentitlement phase permit, to post an example of a complete, approved application and an example of a complete set of postentitlement phase permits for at least 5 types of housing development projects in the jurisdiction, as specified, and to make those items available to all applicants for these permits no later than January 1, 2024. Current law defines “postentitlement phase permit” to include all nondiscretionary permits and reviews filed after the entitlement process has been completed that are required or issued by the local agency to begin construction of a development that is intended to be at least 2/3 residential, excluding discretionary and ministerial planning permits, entitlements, and certain other permits and reviews. These permits include, but are not limited to, building permits and all interdepartmental review required for the issuance of a building permit, permits for minor or standard off-site improvements, permits for demolition, and permits for minor or standard excavation and grading. This bill would modify the definition of “postentitlement phase permit” to also include all building permits and other permits issued under the California Building Standards Code or any applicable local building code for the construction, demolition, or alteration of buildings, whether discretionary or nondiscretionary.

AB 1183 (Holden D) Streamlined housing projects: construction permits: notice.

Last Amend: 3/14/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 3/2/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: The Planning and Zoning Law authorizes a development proponent to submit an application for a multifamily housing development that is subject to a streamlined, ministerial approval process, as provided, and not subject to a conditional use permit, if the development satisfies specified objective planning standards, including, among others, that the development is a multifamily housing development that contains 2 or more residential units and the development proponent commits to record, prior to the issuance of the first building permit, a land use restriction or covenant providing that any lower or moderate-income housing units remain available at affordable housing costs or rent to persons and families of lower or moderate income for no less than 55 years or 45 years, as specified. This bill, if a city or county approves a construction project through the expedited, streamlined permitting described above, would require the city or county to require the development proponent to place a sign of reasonable dimensions and design on the parcel in which the project is located that includes specified information, including the development proponent’s contact information, the construction permit numbers, and a brief project description.

AB 1295 (Friedman D) The Affordable Housing and Sustainable Communities Program: awarded projects: mapping.

Last Amend: 4/20/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/3/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-A. 2 YEAR

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

Summary: Current law requires the Strategic Growth Council to develop and administer the Affordable Housing and Sustainable Communities Program to reduce greenhouse gas emissions through projects that implement land use, housing, transportation, and agricultural land preservation practices to support infill and compact development and that support other related and coordinated public policy objectives. To support the planning and development of sustainable communities, current law requires the council to manage and award financial assistance to a city or county for preparing, adopting, and implementing a general plan or general plan element that is designed to meet specified objectives, including, among others, reducing greenhouse gas emissions. This bill would require the council, no later than June 1, 2024, in coordination with project and regional agencies, to create a map of the projects awarded funds under the Affordable Housing and Sustainable Communities Program and display that map on a public platform.

AB 1308 (Quirk-Silva D) Planning and Zoning Law: single-family residences: parking requirements.

Last Amend: 3/30/2023

Status: 6/7/2023-Referred to Coms. on GOV. & F. and HOUSING.

Is Fiscal: Y

Location: 6/7/2023-S. GOV. & F.

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

Summary: The Planning and Zoning Law authorizes the legislative body of any county or city to adopt ordinances that regulate the use of buildings, structures, and land as between industry, business, residences, open space, and other purposes. This bill would prohibit a public agency, as defined, from increasing the minimum parking requirement that applies to a single-family residence as a condition of approval of a project to remodel, renovate, or add to a single-family residence, except as specified. By imposing additional duties on local officials, the bill would impose a state-mandated local program.

AB 1318 (Rivas, Luz D) California Environmental Quality Act: exemption: residential projects.

Status: 6/7/2023-In committee: Set, first hearing. Hearing canceled at the request of author.

Is Fiscal: Y

Location: 5/31/2023-S. E.Q.

Desk	Policy	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 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. This bill would expand the exemption by increasing the size of a residential project that would qualify for the exemption to include a project of not more than 5 acres in total area. The bill would require a lead agency approving an exempt residential project on an urbanized infill site to file a notice of exemption with the Office of Planning and Research, as specified. This bill contains other related provisions and other existing laws.

AB 1335 (Zbur D) Local government: transportation planning and land use: sustainable communities strategy.

Last Amend: 6/13/2023

Status: 6/13/2023-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on HOUSING.

Is Fiscal: Y

Location: 5/31/2023-S. HOUSING

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

Summary: Current law requires specified designated transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system, as described. Current law requires the plan to include specified information, including a sustainable communities strategy prepared by each metropolitan planning organization, and requires each transportation planning agency to adopt and submit, every 4 years, an updated plan to the California Transportation Commission and the Department of Transportation. Existing law requires the sustainable communities strategy to include specified information, including an identification of areas within the region sufficient to house an 8-year projection of the regional housing need for the region, as specified. This bill would additionally require each metropolitan planning organization to include in the sustainable communities strategy the total number of new housing units necessary to house the above-described 8-year projection, as specified.

Notes: CALCOG expressed concerns

AB 1485 (Haney D) Housing element: enforcement: Attorney General.

Last Amend: 3/28/2023

Status: 6/14/2023-Referred to Coms. on HOUSING and JUD.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current law authorizes the Department of Housing and Community Development to notify the office of the Attorney General, that a city, county, or city and county is in violation of state law if the department finds that the housing element or an amendment to the housing element does not substantially comply with specified provisions of the Planning and Zoning Law, or that the local government has taken action or failed to act in violation of specified provisions of law relating to housing, including, among others, the Housing Accountability Act, the Density Bonus Law, and the Housing Crisis Act of 2019. Current law provides that an intervention takes place when a nonparty becomes a party to an action or proceeding between other persons by, among other things, joining a plaintiff in claiming what is sought by the complaint. Current law requires the court to permit a nonparty to intervene in the action or proceeding if a provision of law confers an unconditional right to intervene. This bill would permit both the department and the office of the Attorney General to intervene as a matter of unconditional right in any legal action addressing a violation of the specified housing laws described above, including, among others, the Housing Accountability Act, the Density Bonus Law, and the Housing Crisis Act of 2019.

AB 1488 (Wallis R) California Environmental Quality Act: environmental leadership development projects: water storage, water conveyance, and groundwater recharge projects: streamlined review.

Last Amend: 3/23/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 3/9/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

Desk	2 year	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 2021 authorizes the Governor, until January 1, 2024, to certify environmental leadership development

projects that meet specified requirements for certain streamlining benefits related to CEQA. The act, among other things, requires a lead agency to prepare the record of proceedings for an environmental leadership development project, as provided, and to include a specified notice in the draft EIR and final EIR. The act is repealed by its own term on January 1, 2026. This bill would extend the application of the act to water storage projects, water conveyance projects, and groundwater recharge projects that provide public benefits and drought preparedness. The bill would authorize the Governor, until January 1, 2025, to certify water storage projects, water conveyance projects, and groundwater recharge projects as environmental leadership development projects. The bill would make other conforming changes. Because a lead agency would be required to prepare the record of proceedings for water storage projects, water conveyance projects, and groundwater recharge projects pursuant to the act, this bill would impose a state-mandated local program.

[AB 1490](#) (Lee D) Affordable housing development projects: adaptive reuse.

Last Amend: 5/1/2023

Status: 6/7/2023-Referred to Coms. on HOUSING and GOV. & F.

Is Fiscal: Y

Location: 6/7/2023-S. HOUSING

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

Summary: That Housing Accountability Act states that it shall not be construed to prohibit a local agency from requiring a housing development project to comply with objective, quantifiable, written development standards, conditions, and policies appropriate to, and consistent with, meeting the jurisdiction’s share of the regional housing need, except as provided. That act further provides that a housing development project or emergency shelter shall be deemed consistent, compliant, and in conformity with an applicable plan, program, policy, ordinance, standard, requirement, or other similar provision if there is substantial evidence that would allow a reasonable person to conclude that the housing development project or emergency shelter is consistent, compliant, or in conformity. Under this bill, an extremely affordable adaptive reuse project on an infill parcel that is not located on or adjoined to an industrial use site would be an allowable use. The bill would authorize a local agency to impose objective design review standards, except as specified. The bill would provide that for purposes of the Housing Accountability Act, a proposed housing development project is consistent, compliant, and in conformity with an applicable plan, program, policy, ordinance, standard, requirement, or other similar provision if the housing development project is consistent with the standards specified in these provisions. The bill would require a local agency to determine whether the proposed development meets those standards within specified timeframes. The bill would define an extremely affordable adaptive reuse project for these purposes to mean a multifamily housing development project that involves retrofitting and repurposing of an existing building that includes residential units, as specified, and that meets specified affordability requirements, including that 100% of the units be dedicated to lower income households, 50% of which shall be dedicated to very low income households, as specified.

[AB 1508](#) (Ramos D) Department of Housing and Community Development: California Statewide Housing Plan.

Last Amend: 4/10/2023

Status: 6/14/2023-Referred to Com. on HOUSING.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Current law establishes the California Statewide Housing Plan to serve as a state housing plan for all relevant purposes. Current law requires that the plan incorporate, among other things, a statement of housing goals, policies, and objectives, and requires the Department of Housing and Community Development (department) to update and provide a revision of the plan to the Legislature every 4 years, as specified. Current law requires each update and revision to the plan occurring on or after January 1, 2023, to include an inventory of the number of affordable units needed to meet the state’s affordable housing needs for the plan period and to incorporate technical updates and provide technical recommendations, as specified. This bill would require each update and revision to the plan to also include (1) an analysis of first-time home buyer assistance policies, goals, and objectives; (2) recommendations for actions that will contribute to increasing homeownership opportunities for first-time home buyers in California; and (3) an evaluation and summary of demographic disparities in homeownership attainment in California, as specified.

[AB 1567](#) (Garcia D) Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024.

Last Amend: 5/26/2023

Status: 6/14/2023-Referred to Coms. on N.R. & W. and GOV. & F.

Is Fiscal: Y

Location: 6/14/2023-S. N.R. & W.

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

Summary: Would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,995,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, clean energy, and workforce development programs.

AB 1587 (Ting D) Financial transactions: firearms merchants: merchant category code.

Last Amend: 6/13/2023

Status: 6/14/2023-Withdrawn from committee. Re-referred to Com. on RLS.

Is Fiscal: Y

Location: 6/14/2023-S. RLS.

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

Summary: Current law establishes a firearm industry standard of conduct that requires a firearm industry member to establish, implement, and enforce reasonable controls and to take responsible precautions to ensure that the member does not sell, distribute, or provide a firearm-related product to a downstream distributor or retailer of firearm-related products under specified circumstances. Current law prohibits a firearm industry member from manufacturing, marketing, importing, offering for wholesale sale, or offering for retail sale a firearm-related product that is abnormally dangerous and likely to create an unreasonable risk of harm to public health and safety in California, as specified. Current law authorizes, among others, the Attorney General to bring a civil action against a firearm industry member for an act or omission in violation of the firearm industry standard of conduct, as specified. Current law defines various terms for these purposes. This bill would require specified entities that facilitate or process a payment card transaction to assign to a firearms merchant, or require a firearms merchant to use, the merchant category code for firearms and ammunition businesses established by the International Organization for Standardization on September 9, 2022. The bill would prohibit specified entities involved in facilitating or processing a payment card transaction from assigning to a firearms merchant, or from requiring a firearms merchant to use, a merchant category code that classifies the firearms merchant as a general merchandise retailer or sporting goods retailer. The bill would provide that the Attorney General has exclusive authority to enforce these provisions, and would authorize the Attorney General to bring a civil action to enforce these provisions and remedy harm caused by a violation of these provisions.

AB 1592 (Dixon R) Interagency Council on Homelessness.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was H. & C.D. on 3/9/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

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

Summary: Existing law requires the Governor to establish the Interagency Council on Homelessness, and requires the council to have specified goals, including, to identify mainstream resources, benefits, and services that can be accessed to prevent and end homelessness in California, and to report to the Governor, federal Cabinet members, and the Legislature on homelessness and work to reduce homelessness. This bill would require the council to report annually to the Governor, federal Cabinet members, and the Legislature, commencing June 30, 2026, on homelessness and work to reduce homelessness, and would require the report to include the cost per person and distribution of funding within United States Department of Housing and Urban Development’s Continuum of Care program by city and census-designated area.

AB 1633 (Ting D) Housing Accountability Act: disapprovals: California Environmental Quality Act.

Last Amend: 4/27/2023

Status: 6/14/2023-Referred to Coms. on HOUSING and E.Q.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: The Housing Accountability Act prohibits a local agency from disapproving a housing development project, as described, unless it makes certain written findings based on a preponderance of the evidence in the record. The act defines “disapprove the housing development project” as including any instance in which a local agency either votes and disapproves a proposed housing

development project application, including any required land use approvals or entitlements necessary for the issuance of a building permit, or fails to comply with specified time periods. Current law, 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 on a project that the lead agency proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if the lead agency finds that the project will not have that effect. This bill would define "disapprove the housing development project" as also including any instance in which a local agency fails to make a determination of whether the project is exempt from CEQA or commits an abuse of discretion, as specified, or fails to adopt a negative declaration or addendum for the project, to certify an environmental impact report for the project, or to approve another comparable environmental document, if certain conditions are satisfied.

[AB 1637](#) (Irwin D) Local government: internet websites and email addresses.

Last Amend: 5/18/2023

Status: 6/14/2023-Referred to Com. on GOV. & F.

Is Fiscal: Y

Location: 6/14/2023-S. GOV. & F.

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

Summary: The California Constitution authorizes cities and counties to make and enforce within their limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws and further authorizes cities organized under a charter to make and enforce all ordinances and regulations in respect to municipal affairs, which supersede inconsistent general laws. This bill, no later than January 1, 2027, would require a local agency, as defined, that maintains an internet website for use by the public to ensure that the internet website utilizes a ".gov" top-level domain or a ".ca.gov" second-level domain and would require a local agency that maintains an internet website that is noncompliant with that requirement to redirect that internet website to a domain name that does utilize a ".gov" or ".ca.gov" domain. This bill, no later than January 1, 2027, would also require a local agency that maintains public email addresses to ensure that each email address provided to its employees utilizes a ".gov" domain name or a ".ca.gov" domain name. By adding to the duties of local officials, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

[AB 1657](#) (Wicks D) The Affordable Housing Bond Act of 2024.

Last Amend: 4/17/2023

Status: 6/14/2023-Referred to Coms. on HOUSING and GOV. & F.

Is Fiscal: Y

Location: 6/14/2023-S. HOUSING

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

Summary: Would enact the Affordable Housing Bond Act of 2024, which, if adopted, would authorize the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds would be used to finance programs to fund affordable rental housing and homeownership programs, including, among others, the Multifamily Housing Program, the CalHome Program, and the Joe Serna, Jr. Farmworker Housing Grant Program.

[AB 1700](#) (Hoover R) California Environmental Quality Act: population growth and noise impacts: housing projects.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was NAT. RES. on 3/9/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-A. 2 YEAR

Desk	2 year	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 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. This bill would specify that population growth, in and of itself, resulting from a housing project and noise impacts of a housing project are not an effect on the environment for purposes of CEQA.

[ABX1 2](#) (Fong, Vince R) Motor Vehicle Fuel Tax Law: suspension of tax.

Status: 12/6/2022-From printer.

Is Fiscal: Y

Location: 12/5/2022-A. PRINT

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

Summary: Would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require that all savings realized based on the suspension of the motor vehicle fuels tax by a person other than an end consumer, as defined, be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws, as provided. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise applied to the transaction.

[ACA 1](#)

(Aguiar-Curry D) Local government financing: affordable housing and public infrastructure: voter approval.

Last Amend: 5/30/2023

Status: 5/31/2023-Re-referred to Com. on L. GOV.

Is Fiscal: N

Location: 5/26/2023-A. L. GOV.

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

Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, city and county, or special district to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements. The measure would specify that these provisions apply to any city, county, city and county, or special district measure imposing an ad valorem tax to pay the interest and redemption charges on bonded indebtedness for these purposes that is submitted at the same election as this measure.

[ACA 2](#)

(Alanis R) Public resources: Water and Wildfire Resiliency Act of 2023.

Status: 4/20/2023-Referred to Coms. on W., P., & W. and NAT. RES.

Is Fiscal: Y

Location: 4/20/2023-A. W.,P. & W.

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

Summary: Would establish the Water and Wildfire Resiliency Fund within the State Treasury, and would require the Treasurer to annually transfer an amount equal to 3% of all state revenues that may be appropriated as described from the General Fund to the Water and Wildfire Resiliency Fund. The measure would require the moneys in the fund to be appropriated by the Legislature and would require that 50% of the moneys in the fund be used for water projects, as specified, and that the other 50% of the moneys in the fund be used for forest maintenance and health projects, as specified.

[ACA 10](#)

(Haney D) Fundamental human right to housing.

Status: 6/7/2023-Coauthors revised. From committee: Be adopted, and re-refer to Com. on APPR. Re-referred. (Ayes 6. Noes 2.) (June 7). Re-referred to Com. on APPR.

Is Fiscal: Y

Location: 6/7/2023-A. APPR.

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

Summary: The California Constitution enumerates various personal rights, including the right to enjoy and defend life and liberty, acquiring, possessing, and protecting property, and pursuing and obtaining safety, happiness, and privacy. This measure would declare that the state recognizes the fundamental human right to adequate housing for everyone in California. The measure would make it the shared obligation of state and local jurisdictions to respect, protect, and fulfill this right, by all appropriate means, as specified.

[SB 4](#)

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

Last Amend: 5/18/2023

Status: 6/8/2023-Referred to Coms. on H. & C.D. and NAT. RES.

Is Fiscal: Y

Location: 6/8/2023-A. H. & C.D.

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

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a housing element. That law allows a development proponent to submit an application for a development that is subject to a specified streamlined, ministerial approval process not subject to a conditional use permit, if the development satisfies certain objective planning standards. This bill would require that a housing development project be a use by right upon the request of an applicant who submits an application for streamlined approval, on any land owned by an independent institution of higher education or religious institution on or before January 1, 2024, if the development satisfies specified criteria, including that the development is not adjoined to any site where more than one-third of the square footage on the site is dedicated to industrial use. The bill would define various terms for these purposes.

SB 5 (Nguyen R) Motor Vehicle Fuel Tax Law: limitation on adjustment.

Status: 5/3/2023-May 3 set for first hearing. Failed passage in committee. (Ayes 2. Noes 2.) Reconsideration granted.

Is Fiscal: Y

Location: 1/18/2023-S. GOV. & F.

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

Summary: The Motor Vehicle Fuel Tax Law, administered by the California Department of Tax and Fee Administration, imposes a tax upon each gallon of motor vehicle fuel removed from a refinery or terminal rack in this state, entered into this state, or sold in this state, at a specified rate per gallon. Current law requires the department to annually adjust the tax imposed by increasing the rates based on the California Consumer Price Index, as specified. This bill would limit the above-described annual adjustment to a maximum of 2% for rate adjustments made on or after July 1, 2023. This bill contains other related provisions.

SB 7 (Blakespear D) The Homeless Housing Obligation Act.

Last Amend: 5/1/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Would, by January 1, 2030, require each city and county to provide housing opportunities, as defined, for homeless individuals within its jurisdiction, based on their most recent point-in-time count. The bill would require each city and county to develop a housing obligation plan that describes how the city or county plans to increase housing opportunities in its jurisdiction so that it can offer at least one housing opportunity to each homeless individual, as specified. In this regard, the bill would require a housing obligation plan to include, among other things, goals and plans to fulfill the city or county's housing obligation, including specific projects and completion timelines, and the city or county's progress in reducing the number of homeless individuals in its jurisdiction. The bill would require a housing obligation plan to identify steps taken by the city or county to consult with other jurisdictions to ensure that the plan is consistent with regional homelessness planning efforts. The bill would require a city or county to submit its housing obligation plan to the Department of Housing and Community Development for review and post the plan to its internet website by January 1, 2025. The bill would require a city or county to update its housing obligation plan on or before January 1 of each subsequent year.

SB 12 (Stern D) California Global Warming Solutions Act of 2006: emissions limit.

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Under the California Global Warming Solutions Act of 2006, the State Air Resources Board is required to approve a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020 and to ensure that statewide greenhouse gas emissions are reduced to at least 40% below the 1990 level by no later than December 31, 2030. Under the act, a violation of a rule, regulation, order, emission limitation, emission reduction measure, or other measure adopted by the state board under the act is a crime. This bill instead would require the state board to ensure that statewide greenhouse gas emissions are reduced to at least 55% below the 1990 level by no later than December 31, 2030.

[SB 23](#)

(Caballero D) Water supply and flood risk reduction projects: expedited permitting.

Last Amend: 5/1/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Current law prohibits an entity from substantially diverting or obstructing the natural flow of, or substantially changing or using any material from the bed, channel, or bank of, any river, stream, or lake, or deposit or dispose of debris, waste, or other material containing crumbled, flaked, or ground pavement where it may pass into any river, stream, or lake, except under specified conditions, including requiring the entity to send written notification to the Department of Fish and Wildlife regarding the activity in the manner prescribed by the department. This bill would require a project proponent, if already required to submit a notification to the department, to submit to the department the certified or adopted environmental review document, as applicable, for the activity in the notification. The bill would require the department, under prescribed circumstances, to take certain actions within specified timelines, or within a mutually agreed-to extension of time.

[SB 32](#)

(Jones R) Motor vehicle fuel tax: greenhouse gas reduction programs: suspension.

Status: 4/19/2023-April 19 set for first hearing. Failed passage in committee. (Ayes 2. Noes 3.) Reconsideration granted.

Is Fiscal: Y

Location: 3/8/2023-S. E.Q.

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

Summary: The California Global Warming Solutions Act of 2006 requires the state board to adopt rules and regulations to achieve the maximum technologically feasible and cost-effective greenhouse gas emissions reductions to ensure that the statewide greenhouse gas emissions are reduced to at least 40% below the statewide greenhouse gas emissions limit, as defined, no later than December 31, 2030. Pursuant to the act, the State Air Resources Board has adopted the Low Carbon Fuel Standard regulations. The act authorizes the state board to include in its regulation of those emissions the use of market-based compliance mechanisms. Current law requires all moneys, except for fines and penalties, collected by the state board from the auction or sale of allowances as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund. This bill would suspend the Low Carbon Fuel Standard regulations for one year. The bill would also exempt suppliers of transportation fuels from regulations for the use of market-based compliance mechanisms for one year.

[SB 34](#)

(Umberg D) Surplus land disposal: violations: Orange County.

Last Amend: 2/22/2023

Status: 5/26/2023-Referred to Coms. on L. GOV. and H. & C.D.

Is Fiscal: Y

Location: 5/26/2023-A. L. GOV.

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

Summary: Would, until January 1, 2030, would require the County of Orange, or any city located within Orange County, if notified by the Department of Housing and Community Development that its planned sale or lease of surplus land is in violation of existing law, to cure or correct the alleged violation within 60 days, as prescribed. The bill would prohibit an Orange County jurisdiction that has not cured or corrected any alleged violation from disposing of the parcel until the department determines that it has complied with existing law or deems the alleged violation not to be a violation.

[SB 63](#)

(Ochoa Bogh R) Homeless and Mental Health Court and Transitioning Home Grant Programs.

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 4/17/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Under current law, the Board of State and Community Corrections administers several grant programs, including a mentally ill offender crime reduction grant program, a medication-assisted treatment grant program, and a violence intervention and prevention grant program. This bill would establish two new grant programs until January 1, 2028: the Homeless and Mental Health Court Grant Program that would, subject to an appropriation by the Legislature, be administered by the Judicial

Council and provide grants to counties for the purpose of establishing or expanding homeless courts and mental health courts, as specified; and the Transitioning Home Grant Program that would, subject to an appropriation by the Legislature, be administered by the board and provide grants to county sheriffs and jail administrators to fund programs aimed at reducing homelessness among inmates released from custody, as specified.

[SB 69](#) (Cortese D) California Environmental Quality Act: local agencies: filing of notices of determination or exemption.

Last Amend: 5/18/2023

Status: 6/15/2023-Referred to Com. on NAT. RES.

Is Fiscal: Y

Location: 6/15/2023-A. NAT. RES.

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

Summary: The California Environmental Quality Act (CEQA) authorizes a local agency that determines that a project is not subject to CEQA to file a notice of exemption with the county clerk of each county in which the project will be located, as provided. CEQA requires the county clerk to make the notice available for public inspection and post the notice within 24 hours of receipt in the office or on the internet website of the county clerk, as specified. This bill would require a local agency to file a notice of determination with the Office of Planning and Research in addition to the county clerk of each county in which the project will be located. The bill would authorize a local agency to file a notice of exemption with the Office of Planning and Research in addition to the county clerk of each county in which the project will be located. The bill would require the notice, including any subsequent or amended notice, to be posted both in the office and on the internet website of the county clerk and on the State Clearinghouse website of the Office of Planning and Research within 24 hours of receipt. By imposing duties on local agencies, the bill would create a state-mandated local program.

[SB 91](#) (Umberg D) California Environmental Quality Act: exemption: supportive and transitional housing: motel conversion.

Status: 6/13/2023-From committee: Do pass and re-refer to Com. on H. & C.D. with recommendation: To consent calendar. (Ayes 10. Noes 0.) (June 12). Re-referred to Com. on H. & C.D.

Is Fiscal: Y

Location: 6/13/2023-A. H. & C.D.

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

Summary: Current law, until January 1, 2025, exempts from the California Environmental Quality Act (CEQA) projects related to the conversion of a structure with a certificate of occupancy as a motel, hotel, residential hotel, or hostel to supportive or transitional housing, as defined, that meet certain conditions. This bill would extend indefinitely the above exemption.

[SB 225](#) (Caballero D) Community Anti-Displacement and Preservation Program: statewide contract.

Last Amend: 3/13/2023

Status: 6/1/2023-Referred to Coms. on H. & C.D. and A. & A.R.

Is Fiscal: Y

Location: 6/1/2023-A. H. & C.D.

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

Summary: Would establish the Community Anti-Displacement and Preservation Program for purposes of funding the acquisition and rehabilitation of unrestricted housing units, as defined, and attaching long-term affordability restrictions on the housing units, while safeguarding against the displacement of current residents. The bill would require the Department of Housing and Community Development to issue a request for qualification to select a private sector entity or consortium to manage the program for a period of 5 years. The bill would require the program manager to make loans to eligible borrowers, as defined, based on underwriting guidelines approved by the department. The bill would authorize the department to issue grants or loans from program funds to local public entities upon request for purposes of allowing the local public entity to use the moneys to issue loans to eligible borrowers within its jurisdiction in accordance with the bill's provisions and department regulations. The bill would require the department to adopt regulations for the operation of the program and would exempt the adoption of regulations by the department for these purposes from the Administrative Procedure Act.

[SB 229](#) (Umberg D) Surplus land: disposal of property: violations: public meeting.

Last Amend: 2/23/2023

Status: 5/26/2023-Referred to Coms. on L. GOV. and H. & C.D.

Is Fiscal: Y

Location: 5/26/2023-A. L. GOV.

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

Summary: Current law prescribes requirements for the disposal of land determined to be surplus land by a local agency. Those requirements include a requirement that a local agency, before disposing of a property or participating in negotiations to dispose of that property with a prospective transferee, send a written notice of availability of the property to specified entities, depending on the property's intended use, and send specified information in regard to the disposal of the parcel of surplus land to the Department of Housing and Community Development. Current law, among other enforcement provisions, makes a local agency that disposes of land in violation of these disposal provisions, after receiving notification of violation from the department, liable for a penalty of 30% of the final sale price of the land sold in violation for a first violation and 50% for any subsequent violation. Under current law, except as specified, a local agency has 60 days to cure or correct an alleged violation before an enforcement action may be brought. This bill would require a local agency that has received a notification of violation from the department to hold an open and public session to review and consider the substance of the notice of violation. The bill would require the local agency's governing body to provide prescribed notice no later than 14 days before the public session.

SB 239

(Dahle R) California Environmental Quality Act: housing development projects: judicial proceedings.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was E.Q. on 2/1/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-S. 2 YEAR

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

Summary: The California Environmental Quality Act (CEQA) requires a court, in an action or proceeding brought challenging any determination, finding, or decision of a public agency on the grounds of noncompliance with CEQA and a finding by the court of such noncompliance, to enter an order that includes one or more of specified mandates, one of which may be a mandate to suspend any or all specific project activity or activities, as provided. CEQA provides that, except as otherwise specified, it is not intended to limit the equitable powers of the courts. This bill would limit the standing to file and maintain the above action or proceeding to the Attorney General. The bill would authorize the court, upon its own motion or of a party, to conduct a hearing to determine if the Attorney General is bringing and maintaining an action or proceeding for nonenvironmental purposes, as defined. If the court determines that the action is brought or maintained for nonenvironmental purposes, the bill would authorize the court to take necessary actions, including the dismissal of the action or proceeding, award of attorneys' fees, or both dismissal and award.

SB 240

(Ochoa Bogh R) Surplus state real property: affordable housing and housing for formerly incarcerated individuals.

Last Amend: 5/2/2023

Status: 6/8/2023-Referred to Coms. on A. & A.R. and H. & C.D.

Is Fiscal: Y

Location: 6/8/2023-A. A. & A.R.

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

Summary: Current law requires the Department of General Services to first offer surplus state real property to a local agency, as defined, and then to nonprofit affordable housing sponsors, as defined, prior to being offered for sale to private entities or individuals. Current law requires a local agency or nonprofit affordable housing sponsor to satisfy certain requirements to be considered as a potential priority buyer of the surplus state real property, including that the local agency or nonprofit affordable housing sponsor demonstrate, to the satisfaction of the department, that the surplus state real property, or portion of that surplus state real property, is to be used by the local agency or nonprofit affordable housing sponsor for open space, public parks, affordable housing projects, or development of local government-owned facilities. Current law authorizes the department to sell surplus state real property, or a portion of surplus state real property, to a local agency, or to a nonprofit affordable housing sponsor if no local agency is interested in the surplus state real property, for affordable housing projects at a sales price less than fair market value if the department determines that such a discount will enable the provision of housing for persons and families of low or moderate income. This bill would additionally authorize a local agency or nonprofit affordable housing sponsor to be considered as a potential priority buyer of surplus state real property upon demonstration that the property is to be used by the agency or sponsor for housing for formerly incarcerated individuals, subject to the same provisions described above, as specified.

SB 294

(Wiener D) Housing development projects: floor area ratios.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was GOV. & F. on 2/15/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-S. 2 YEAR

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

Summary: The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Current law prohibits a local agency, as defined, from imposing a floor area ratio standard that is less than 1.0 on a housing development project that consists of 3 to 7 units, or less than 1.25 on a housing development project that consists of 8 to 10 units. Current law prohibits a local agency from imposing a lot coverage requirement that would physically preclude a housing development project of not more than 10 units from achieving the floor area ratios described above. This bill would delete the 10-unit maximum for eligible projects, and would prohibit a local agency from imposing a floor area ratio standard that is less than 2.5 on a housing development project that consists of 11 to 20 units. The bill would prohibit a local agency from imposing a floor area ratio standard that is less than 1.25 for every ten housing units, rounded to the nearest ten units, on a housing development project that consists of more than 20 units.

[SB 337](#)

(Min D) Environmental protection: lands and coastal waters conservation goal.

Last Amend: 4/20/2023

Status: 6/13/2023-From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (June 12). Re-referred to Com. on APPR.

Is Fiscal: N

Location: 6/12/2023-A. APPR.

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

Summary: Current law requires the Secretary of the Natural Resources Agency to prepare and submit, on or before March 31, 2024, and annually thereafter, a report to the Legislature on the progress made in the prior calendar year toward achieving the goal to conserve 30% of California's lands and coastal waters by 2030. This bill would provide that it is the goal of the state to conserve at least 30% of California's lands and coastal waters by 2030.

[SB 341](#)

(Becker D) Housing development.

Status: 6/7/2023-From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (June 7). Re-referred to Com. on APPR.

Is Fiscal: Y

Location: 6/7/2023-A. APPR.

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

Summary: Current law awards jurisdictions that are in substantial compliance with specified provisions and that are prohousing additional points or preference in the scoring of applications for specified state programs, including, among others, the Affordable Housing and Sustainable Communities Program and the Infill Incentive Grant Program of 2007. Current law authorizes additional bonus points to be awarded to other state programs when already allowable under state law. Current law establishes the Infill Infrastructure Grant Program of 2019, which requires the department, upon appropriation of funds by the Legislature, to establish and administer a grant program to allocate those funds to eligible applicants, as defined, to fund capital improvement projects that are an integral part of, or necessary to facilitate the development of, a qualifying infill project, qualifying infill area, or catalytic qualifying infill area, as those terms are defined, pursuant to specified requirements. Current law requires the department, in its review and ranking of applications for the award of capital improvement project grants, to rank affected qualifying infill projects and qualifying infill areas based on specified priorities. This bill would remove the Affordable Housing and Sustainable Communities program from the list of specified state programs for which additional points or preference is awarded. This bill, with respect to the Infill Infrastructure Grant Program of 2019, would specify that only the qualifying infill area portion of that program must be awarded additional points or preference. This bill would add the qualifying infill area and catalytic qualifying infill area portions of the Infill Infrastructure Grant Program of 2019 as one of the specified state programs for which additional points or preference is awarded.

[SB 356](#)

(Archuleta D) Housing: Code Enforcement Incentive Program: Community Code Enforcement Pilot Program.

Last Amend: 4/24/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Current law establishes the Code Enforcement Incentive Program pursuant to which the Department of Housing and Community Development, upon appropriation by the Legislature, makes funds available as matching grants to cities, counties, and cities and counties that operate local building enforcement programs for more than 3 years, as specified. Current law requires the recipient city, county, or city and county to provide a cash or in-kind local match of at least 25% in the first year, 50% in the 2nd year, and 75% in the 3rd year, and limits the maximum grant to a single recipient under the program to \$1,000,000. Current law requires grant recipients to submit a report to the department on the expanded code enforcement efforts, among other things. Current law requires the department to summarize the reports and transmit the reports to the Legislature within 6 months after the grant recipient's submission date. Current law requires the department to award grants under the program on a competitive basis, based on criteria weighted for specified applicants, including local government applicants that propose to identify and prosecute owners with habitual, repeated, and multiple code violations that have remained unabated beyond the period required for abatement. This bill would revise the cash or in-kind local match requirement, described above, to instead require a recipient city, county, or city and county to match at least 35% of the funds awarded over 3 years. The bill would increase the maximum grant to a single recipient under the program from \$1,000,000 to \$2,000,000, and require the department to adjust that amount for inflation at least once every 5 years.

[SB 393](#)

(Glazer D) California Environmental Quality Act: judicial challenge: identification of contributors: housing development projects.

Last Amend: 5/4/2023

Status: 5/26/2023-Referred to Coms. on NAT. RES. and JUD.

Is Fiscal: N

Location: 5/26/2023-A. NAT. RES.

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

Summary: The California Environmental Quality Act authorizes specified entities to file and maintain with a court an action or proceeding to attack, review, set aside, void, or annul an act of a public agency on grounds of noncompliance with the requirements of the act. This bill would authorize a defendant, in an action brought pursuant to the act relating to a housing development project, to file a motion requesting the plaintiff or petitioner to identify every person or entity that contributes in excess of \$10,000, as specified, toward the plaintiff's or petitioner's costs of the action. The bill would authorize a plaintiff or petitioner to request the court's permission to withhold the public disclosure of a person or entity who made a monetary contribution. The bill also would require the plaintiff or petitioner to use reasonable efforts to identify the actual persons or entities that are the true source of the contributions, to include the exact total amount contributed, and to identify any pecuniary or business interest related to the housing development project of any person or entity that contributes in excess of \$10,000 to the costs of the action, as specified. The bill would prohibit those disclosures from being admissible into evidence for any purpose. The bill would provide that a failure to comply with these requirements may be grounds for dismissal of the action by the court.

[SB 405](#)

(Cortese D) Planning and zoning: housing element: inventory of sites: regional housing need.

Last Amend: 4/26/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: The Planning and Zoning Law requires each county and each city to adopt a comprehensive, long-term general plan for the physical development of the county or city, and specified land outside its boundaries, that includes specified mandatory elements, including a housing element. Current law also establishes a planning agency in each city and each county with the powers necessary to carry out the Planning and Zoning Law. Current law requires the housing element to include, among other things, an inventory of land suitable and available for residential development. For a housing element or amendment adopted on or after January 1, 2021, existing law requires the planning agency to submit to the Department of Housing and Community Development an electronic copy of its inventory, as specified. Existing law requires a county or city to submit each revision or amendment of its housing element to the department promptly following adoption of the revision or amendment and requires the department, within 90 days, to review the adopted housing element or amendment and report its findings to the planning agency. This bill would expand the requirement to submit an electronic copy of the above-described inventory to the department to additionally require the planning agency to submit a housing element or amendment prepared on or after January 1, 2021.

SB 406

(Cortese D) California Environmental Quality Act: exemption: financial assistance: housing.

Status: 6/15/2023-From committee: Do pass as amended and re-refer to Com. on H. & C.D. (Ayes 10. Noes 0.) (June 12).

Is Fiscal: N

Location: 6/12/2023-A. H. & C.D.

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

Summary: The California Environmental Quality Act (CEQA) exempts for its requirements actions taken by the Department of Housing and Community Development or the California Housing Finance Agency to provide financial assistance or insurance for the development and construction of residential housing, as provided. This bill would extend the above exemption to actions taken by a local agency to provide financial assistance or insurance for the development and construction of residential housing.

SB 411

(Portantino D) Open meetings: teleconferences: neighborhood councils.

Last Amend: 4/24/2023

Status: 5/26/2023-Referred to Com. on L. GOV.

Is Fiscal: N

Location: 5/26/2023-A. L. GOV.

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

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill, until January 1, 2028, would authorize an eligible legislative body to use alternate teleconferencing provisions related to notice, agenda, and public participation, as prescribed, if the city council has adopted an authorizing resolution and 2/3 of an eligible legislative body votes to use the alternate teleconferencing provisions. The bill would define "eligible legislative body" for this purpose to mean a neighborhood council that is an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act.

Notes: To be amended to apply to LA

SB 415

(Durazo D) Air quality: rules and regulations: socioeconomic impacts assessment.

Last Amend: 4/10/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Would require a local air district, whenever it intends to propose the adoption, amendment, or repeal of a rule or regulation that will significantly affect air quality or emissions limitations, to perform an assessment of the socioeconomic impacts of the proposed action on the rule or regulation on families living within the jurisdiction whose annual income is less than \$100,000. The bill would change the definition of "socioeconomic impacts" to, among other things, remove from consideration the types of industry and business, other than small business, that is affected, to remove from consideration the impact of the proposed change on the economy of the region affected, and to include the range of probable costs for families living within the jurisdiction with an annual income of less than \$100,000. By creating an income threshold and changing the parameters of a socioeconomic impacts assessment conducted by a local air district, this bill would increase the requirements on local officials, thereby imposing a state-mandated local program.

SB 423

(Wiener D) Land use: streamlined housing approvals: multifamily housing developments.

Last Amend: 5/23/2023

Status: 6/8/2023-Referred to Coms. on H. & C.D. and NAT. RES.

Is Fiscal: Y

Location: 6/8/2023-A. H. & C.D.

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

Summary: The Planning and Zoning Law authorizes a development proponent to submit an application for a multifamily housing development that is subject to a streamlined, ministerial approval process, as provided, and not subject to a conditional use permit, if the development satisfies specified objective planning standards, including, among others, that the development proponent has committed to record, prior to the issuance of the first building permit, a land use restriction or covenant providing that any lower or moderate-income housing units required, as specified, remain available at affordable housing costs, as defined, or rent to persons and families of lower or moderate-income for no less than specified periods of time. Current law repeals these provisions on January 1, 2026. This bill would authorize the Department of General Services to act in the place of a locality or local government, at the discretion of that department, for purposes of the ministerial, streamlined review for development on property owned by or leased to the state.

SB 450 (Atkins D) Housing development: approvals.

Last Amend: 3/16/2023

Status: 6/1/2023-Referred to Coms. on H. & C.D. and L. GOV.

Is Fiscal: Y

Location: 6/1/2023-A. H. & C.D.

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

Summary: Current law requires a proposed housing development containing no more than 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 that the proposed housing development does not allow for the demolition of more than 25% of the existing exterior structural walls, except as provided. Current law authorizes a local agency to impose objective zoning standards, objective subdivision standards, and objective design standards, as defined, except as specified, on the proposed housing development. Current law authorizes a local agency to deny a proposed housing development if specified conditions are met, including that the building official makes a written finding that the proposed housing development project would have a specific, adverse impact upon public health and safety or the physical environment, as provided. This bill would remove the requirement that a proposed housing development does not allow for the demolition of more than 25% of the existing exterior structural walls to be considered ministerially. The bill would prohibit a local agency from imposing objective zoning standards, objective subdivision standards, and objective design standards that do not apply uniformly to development within the underlying zone. This bill would remove the authorization for a local agency to deny a proposed housing development if the building official makes a written finding that the proposed housing development project would have a specific, adverse impact upon the physical environment.

SB 537 (Becker D) Open meetings: multijurisdictional, cross-county agencies: teleconferences.

Last Amend: 4/24/2023

Status: 6/15/2023-Referred to Com. on L. GOV.

Is Fiscal: N

Location: 6/15/2023-A. L. GOV.

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

Summary: Current law, under the Ralph M. Brown Act, requires that, during a teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2024, authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency or in other situations related to public health that exempt a legislative body from the general requirements (emergency provisions) and impose different requirements for notice, agenda, and public participation, as prescribed. The emergency provisions specify that they do not require a legislative body to provide a physical location from which the public may attend or comment. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency's jurisdiction and other requirements are met, including restrictions on remote participation by a member of the legislative body. These circumstances include if a member shows "just cause," including for a childcare or caregiving need of a relative that requires the member to participate remotely. This bill would expand the circumstances of "just cause" to apply to the situation in which an immunocompromised child, parent, grandparent, or other specified relative requires the member to participate remotely.

SB 555 (Wahab D) Stable Affordable Housing Act of 2023.

Last Amend: 5/22/2023

Status: 6/15/2023-Referred to Com. on H. & C.D.

Is Fiscal: Y

Location: 6/15/2023-A. H. & C.D.

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

Summary: Current law establishes the Department of Housing and Community Development and sets forth its powers and duties. Current law establishes various programs providing assistance for, among other things, emergency housing, multifamily housing, farmworker housing, homeownership for very low and low-income households, and downpayment assistance for first-time homebuyers. This bill, the Stable Affordable Housing Act of 2023, would declare a 10-year goal of creating 1.2 million units of social housing through a mix of acquisition and new production and a 5-year goal of creating 600,000 units of social housing through a mix of acquisition and new production, of which no less than 200,000 units are affordable to extremely low and very low income households, as defined.

SB 617

(Newman D) Public contracts: progressive design-build: local and regional agencies.

Last Amend: 3/30/2023

Status: 5/11/2023-Referred to Com. on L. GOV.

Is Fiscal: Y

Location: 5/11/2023-A. L. GOV.

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

Summary: Current law, until January 1, 2029, authorizes local agencies, defined as any city, county, city and county, or special district authorized by law to provide for the production, storage, supply, treatment, or distribution of any water from any source, to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project. Current law defines "progressive design-build" as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project. Current law requires the selected entity and its general partners or joint venture members to verify specified information under penalty of perjury. This bill would additionally authorize a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, as described, to use the progressive design-build process.

SB 638

(Eggman D) Climate Resiliency and Flood Protection Bond Act of 2024.

Last Amend: 5/18/2023

Status: 6/15/2023-Referred to Coms. on W., P., & W. and NAT. RES.

Is Fiscal: Y

Location: 6/15/2023-A. W.,P. & W.

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

Summary: Would enact the Climate Resiliency and Flood Protection Bond Act of 2024 which, if approved by the voters, would authorize the issuance of bonds in the amount of \$6,000,000,000 pursuant to the State General Obligation Bond Law, for flood protection and climate resiliency projects.

SB 670

(Allen D) State Air Resources Board: vehicle miles traveled: maps.

Last Amend: 4/27/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/8/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Current law designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution and the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. Current law imposes various requirements related to transportation planning, including a requirement that certain transportation planning agencies prepare and adopt regional transportation plans directed at achieving a coordinated and balanced regional transportation system. Current law requires each regional transportation plan to include, among other things, a sustainable communities strategy prepared by each metropolitan planning organization, as specified, which is designed to achieve certain targets for 2020 and 2035 established by the state board for the reduction of greenhouse gas emissions from automobiles and light trucks in the region. This bill would require the state board, in consultation with the Office of Planning and Research and the Department of Transportation, to develop a methodology for assessing and spatially representing light-duty vehicle miles traveled and to develop maps accordingly to display average light-duty vehicle miles traveled per capita in the state at the local, regional, and statewide level, as provided. The bill would require the state board to adopt the methodology no later than

January 1, 2025, and to publish the maps no later than 6 months after the methodology is adopted. The bill would require the state board to update the methodology and maps at least once every 4 years.

SB 706 (Caballero D) Public contracts: progressive design-build: local agencies.

Last Amend: 6/14/2023

Status: 6/14/2023-From committee with author's amendments. Read second time and amended. Re-referred to Com. on L. GOV.

Is Fiscal: Y

Location: 5/4/2023-A. L. GOV.

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

Summary: Current law, until January 1, 2029, authorizes local agencies, defined as any city, county, city and county, or special district authorized by law to provide for the production, storage, supply, treatment, or distribution of any water from any source, to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project, similar to the progressive design-build process authorized for use by the Director of General Services. Current law requires a local agency that uses the progressive design-build process to submit, no later than January 1, 2028, to the appropriate policy and fiscal committees of the Legislature a report on the use of the progressive design-build process containing specified information, including a description of the projects awarded using the progressive design-build process. Current law requires the design-build entity and its general partners or joint venture members to verify specified information under penalty of perjury. This bill would authorize all cities, counties, city and counties, or special districts to use the progressive design-build process for other projects in addition to water-related projects, excluding projects on state-owned or -operated facilities. The bill would extend these provisions until January 1, 2030. The bill would change the required reporting date to no later than December 31, 2028.

SB 709 (Allen D) Low-Carbon Fuel Standard regulations: biogas derived from livestock manure.

Last Amend: 3/30/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: Current law requires the State Air Resources Board to approve and begin implementing a comprehensive strategy to reduce emissions of short-lived climate pollutants in the state to achieve, among other things, a reduction in methane emissions to 40% below 2013 levels by 2030. Current law requires the state board, in consultation with the Department of Food and Agriculture, to adopt regulations to reduce methane emissions from livestock manure management operations and dairy manure management operations consistent with the strategy, as specified. Current law requires those regulations to be implemented on or after January 1, 2024, if the state board, in consultation with the department, makes certain determinations. Current law requires the state board to provide guidance on credits generated pursuant to the Low-Carbon Fuel Standard regulations, and the market-based compliance mechanism, adopted pursuant to the act from the methane reduction protocols described in the comprehensive strategy for short-lived climate pollutants. Existing law requires the state board to ensure that projects developed before the implementation of the regulations to reduce methane emissions from livestock manure management operations and dairy manure management operations receive credit under the Low-Carbon Fuel Standard regulations and the market-based compliance mechanism for at least 10 years. Existing law also makes projects eligible for an extension of credits after the first 10 years, as specified. This bill would eliminate the requirement that the state board ensure those projects receive credit for at least 10 years and would eliminate the requirement for those projects to be eligible for an extension of credits after the first 10 years.

SB 713 (Padilla D) Planning and zoning: density bonuses: development standard.

Last Amend: 4/17/2023

Status: 6/7/2023-Coauthors revised. From committee: Do pass and re-refer to Com. on L. GOV. (Ayes 7. Noes 0.) (June 7). Re-referred to Com. on L. GOV.

Is Fiscal: N

Location: 6/7/2023-A. L. GOV.

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

Summary: The Density Bonus Law requires a city or county to provide a developer that proposes a housing development within the city or county with a density bonus, waivers or reductions of development standards, parking ratios, and other incentives or concessions, as specified, if the developer agrees to construct certain types of housing. Current law prohibits a city, county, or city and

county from applying any development standard that will have the effect of physically precluding the construction of a development meeting specified criteria at the densities or with the concessions or incentives permitted by the Density Bonus Law. Current law defines "development standard" as including a site or construction condition, including, but not limited to, a height limitation, a setback requirement, a floor area ratio, an onsite open-space requirement, a minimum lot area per unit requirement, or a parking ratio that applies to a residential development pursuant to any ordinance, general plan element, specific plan, charter, or other local condition, law, policy, resolution, or regulation. This bill would specify that "development standard" for these purposes includes these standards adopted by the local government or enacted by the local government's electorate exercising its local initiative or referendum power, whether that power is derived from the California Constitution, statute, or the charter or ordinances of the local government.

SB 742

(Atkins D) Housing: homelessness programs: report.

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was HUM. S. on 3/1/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-S. 2 YEAR

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

Summary: Current establishes various programs to provide rental assistance to help eligible households, including, among others, the state rental assistance program. On or before December 30, 2024, and annually thereafter, this bill would require an agency that funds, implements, or administers a program that provides housing or housing-based services to persons experiencing homelessness or at risk of homelessness, including rental assistance programs, to provide prescribed information to specified committees of the Legislature. This bill would authorize an agency to request a city, county, or city and county to provide specified information to that agency if the city, county, or city and county has received state funds from the agency to fund, implement, or administer the program, as defined.

SB 794

(Niello R) California Environmental Quality Act: judicial challenge: identification of contributors: housing projects.

Last Amend: 3/20/2023

Status: 4/28/2023-Failed Deadline pursuant to Rule 61(a)(2). (Last location was E.Q. on 3/1/2023) (May be acted upon Jan 2024)

Is Fiscal: Y

Location: 4/28/2023-S. 2 YEAR

Desk	2 year	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 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 authorizes specified entities to file and maintain with a court an action or proceeding to attack, review, set aside, void, or annul an act of a public agency on grounds of noncompliance with the requirements of the act. This bill would require an action or proceeding brought to attack, review, set aside, void, or annul acts or decision of a public agency for a commercial, housing, or public works project that helps to address longstanding critical needs in the project area and that results in an investment of at least \$25,000,000 in the state on the grounds of noncompliance with CEQA to be resolved, to the extent feasible, within 365 days of the filing of the certified record of proceedings with the court.

SB 861

(Dahle R) California Environmental Quality Act: water conveyance or storage projects: judicial review.

Last Amend: 4/24/2023

Status: 5/19/2023-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2023)(May be acted upon Jan 2024)

Is Fiscal: Y

Location: 5/19/2023-S. 2 YEAR

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

Summary: The California Environmental Quality Act 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 establishes a procedure by which a person may seek judicial review of the decision of the lead agency made pursuant to CEQA. This bill would require the Judicial Council to adopt rules of court applicable to actions or proceedings brought to attack, review, set aside, void, or annul the certification or adoption of an environmental impact report for specified water projects, as defined, or the granting of any project approvals, including any

appeals to the court of appeal or the Supreme Court, to be resolved, to the extent feasible, within 270 days of the filing of the certified record of proceedings with the court to an action or proceeding seeking judicial review of the lead agency's action related to those projects. The bill would require the lead agency to prepare the record of proceedings for a project, as provided, and to include a specified notice in the draft EIR and final EIR for the project.

SB 867

(Allen D) Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024.

Last Amend: 5/18/2023

Status: 6/15/2023-Referred to Coms. on W., P., & W. and NAT. RES.

Is Fiscal: Y

Location: 6/15/2023-A. W.,P. & W.

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

Summary: Would enact the Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,500,000,000 pursuant to the State General Obligation Bond Law to finance projects for drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate smart agriculture, park creation and outdoor access, and clean energy programs.

SBX1 1

(Jones R) Motor vehicle fuel tax: greenhouse gas reduction programs: suspension.

Status: 3/28/2023-From committee without further action.

Is Fiscal: Y

Location: 12/5/2022-S. RLS.

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

Summary: The California Global Warming Solutions Act of 2006 requires the State Air Resources Board to adopt rules and regulations to achieve the maximum technologically feasible and cost-effective greenhouse gas emissions reductions to ensure that the statewide greenhouse gas emissions are reduced to at least 40% below the statewide greenhouse gas emissions limit, as defined, no later than December 31, 2030. Pursuant to the act, the state board has adopted the Low Carbon Fuel Standard regulations. The act authorizes the state board to include in its regulation of those emissions the use of market-based compliance mechanisms. Current law requires all moneys, except for fines and penalties, collected by the state board from the auction or sale of allowances as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund. This bill would suspend the Low Carbon Fuel Standard regulations for one year. The bill would also exempt suppliers of transportation fuels from regulations for the use of market-based compliance mechanisms for one year.

Total Measures: 107
Total Tracking Forms: 107



AGENDA ITEM # 6

Approve FY 2023-24 OCCOG Budget

STAFF RECOMMENDATION

Approve FY 2023-24 OCCOG Budget.

SUMMARY

The Fiscal Year 2023-24 Draft OCCOG Budget as proposed aligns with the goals identified in the Strategic Plan, supports the proposed 2023-24 Work Plan, and will ensure that there are adequate resources available to oversee and execute the remainder of the Regional Early Action Planning Grant (REAP) Subregional Partners Program (SRP) 1.0 program while ramping up the REAP 2.0 SRP grant. After the dues increase in the FY 2022-23 for the first time in over a decade, staff is not proposing further increases this year. Staff proposes to retain all of the enhanced support and collaboration that was initiated in the previous fiscal cycle including:

- Monitoring and reporting on all SCAG working group meetings for member jurisdiction staff,
- Enhanced briefing reports for OC representatives to Regional Council, Policy Committee members, Legislative/Communications and Membership Committee and Executive and Administration Committee,
- Refreshed OCCOG Board member onboarding process and quarterly small group briefings,
- Reconstituting the OCCOG TAC Connect SoCal Ad Hoc Review Committee for the 2024 cycle to review and comment on the Draft document,
- Reviving the subregional coordinators group, and instituting a new Subregional Leadership roundtable,
- Enhancing the legislative tracking and analysis provided, and increasing coordination with advocacy partners such as the League of Cities OC Division, ACC-OC, and CalCOG,
- Increased communication to OCCOG members through issue-specific newsletters
- Increased coordination with OCCOG partners and other subregions, and
- Expanding the outreach that OCCOG conducts to member jurisdictions and the OC legislative delegation around our five policy areas.
- Continue Cycle 2 of the Orange County Data Acquisition Partnership (OCDAP)
- REAP 1.0 and 2.0 project administration and execution



BACKGROUND

Budget Spotlight:

- CDR fees will increase slightly by \$9,942 in total per previously-approved MOU
- OCCOG will hold funds in reserve for OCDAP cycle 3 use if applicable.
- The draft FY 2023-24 budget proposes no OCCOG member dues increase.
- To be consistent with similar organizations, and ensure parity among Board members serving, OCCOG implemented a stipend for Board members not already receiving compensation from their agency in the FY 2022-23 budget cycle. The monthly stipend of \$100 per Board member reflects the time and level of effort required to oversee the work of the OCCOG and provide direction to staff. The updated OCCOG Bylaws approved by the Board in April 2022 require the Board to reaffirm that stipend annually.
- OCCOG Board of Directors may need to approve a withdrawal from reserve funds to offset operational and work plan-related activities as outlined in the draft budget and work plan.
- Existing contract staff services will continue to be retained for financial bookkeeping, counsel, executive director, clerk of the board, legislative tracking and analysis, project management, marketing/communications, and administrative support.
- There are some modest increases to hourly rates and retainers per previously approved contract clauses. Additionally, the budget includes an increase in hourly rate for bookkeeping, in case we must pay a higher rate for a new bookkeeper once John Hanson steps down.
- OCCOG has retained a new auditor has been retained Gruber and Lopez, Inc. The cost of the audit will decrease from \$13,000 in FY 2022-23 to \$12,500 in FY 2023-24.

2023-24 OCCOG Dues

There is no recommended change to dues for this fiscal year. The increase approved by the Board for FY 2022-23 is adequate to fund the operational activities of the OCCOG.

The proposed FY 2023-24 Budget includes the following Programs and Work Plan Activities:

General Assembly Planning and Execution



Budget Impact: \$27,063 net income

- FY 2023-24 General Assembly to be held at the location and date approved by the Board.
- Format for FY 2023-24 GA is proposed to be a half day event, intended to sustain attendance throughout entire event and lower costs to host the event.
- Event planning and onsite support is required and will be provided by Lisa Telles with an amount of \$2,500 in addition to her monthly retainer.
- AJ Design will provide stage management, video production, and graphic design support for the GA at an amount \$5,000 in addition to his monthly retainer.

Regional Early Action Planning Grant

Budget Impact: One-time REAP funding provided by SCAG covers all REAP-related activities. A portion of Executive Director retainer, Treasurer, Legal Counsel, Administrative, Communications, and Project Management contract staff-related expenses are covered; see chart provided in draft budget.

- Staff is administering Contract 00021-01 for geospatial planning solution/ 3-D visualization, Contract 00022-01 for a joint project with Ventura Council of Governments and Gateway Cities Council of Governments, Contract 00022-02, a partnership with Urban Land Institute IEOC, and a bench of six on-call consultants providing housing related planning assistance to OCCOG members.
- AJ Design will continue to produce OCCOG's Housing OC video series as part of the REAP program, and will also be designing the Housing SoCal website and ADU How-To materials as part of the REAP program. Lisa Telles is slated to provide content for these REAP-funded communications projects.
- OCCOG also oversees the REAP-related work of the Orange County Housing Trust (OCHT) and Orange County Housing Finance Trust (OCHFT).
- Additional contract staff services have been secured for administrative support and project management related to the REAP through June 2023.

Communications

Budget Impact: \$6000 increase for FY 2023-24



- Staff will prepare an updated Communications Plan for the period July 2024-June 2026. The plan will align with the Strategic Plan and will provide direction to staff for the next 18 months.
- AJ Design will manage OCCOG's social media accounts and provide the graphic design and distribution of OCCOG's monthly Update newsletter and the additional issue-specific newsletters OCCOG will add this year. There will be a \$500 increase/month in their retainer for this fiscal year.
- OCCOG has added additional newsletters, bringing the total to 3 monthly and two bi-monthly communications vehicles.
- Lisa Telles will perform Communications project management services and deliver content for OCCOG's social media and newsletter posts. Lisa will be taking the month of April 2024 off and the budget reflects this.
- OCCOG will keep the Board Handbook current and conduct the onboarding process for new Board members as needed.

Collaboration/ Regional Leadership and Engagement

Budget Impact: funding consistent with FY 2022-23

- Continue to lead sub-regional directors group
- Reinstate subregional coordinators group.
- Initiate new sub-regional leadership roundtable
- Attend events and meetings hosted by ex-officio and other OC partners, seek out opportunities to co-host events with partners on topics related to OCCOG's 5 policy areas
- Provide talking points and briefing memos to Regional Council and Policy Committee representatives to increase effectiveness of OCCOG delegation in SCAG policy discussions.

Legislation and Advocacy

Budget Impact: funding consistent with FY 2022-23

- Implement a new board-level Ad-Hoc Legislative Committee
- Track legislation related to OCCOG's five policy areas and promote OCCOG's legislative priorities.
- Coordinate legislative positions with OCCOG member jurisdictions, ACC-OC,



- the League, CalCOG and others; attend events as appropriate.
- Participate in planning and attend partner legislative visits.
- Sacramento trips as needed.
- Host and/or participate in in-district legislative briefings for OC delegation legislative staff.
- The FY 2023-24 Budget includes an increased hourly rate for legal counsel and includes budget for ongoing litigation as well as legal review of OCDAP and REAP-related contracts, MOUs and agreements.

Board and Member Jurisdiction Support

Budget Impact: funding consistent with FY 2022-23

- Increased monitoring of SCAG working groups for technical staff
- Enhanced briefing reports for OC regional Council and Policy Committee representatives; add briefing reports for LCMC and EAC committees.
- Identify and support OCCOG Board members interested and qualified to enter SCAG leadership based on SCAG criteria.
- Added staff support for OC reps who become committee Chairs or SCAG officers.
- Optional quarterly small group briefings for OCCOG board members
- Support District briefings by OCCOG board members to their colleagues.

Orange County Data Acquisition Partnership (OCDAP)

Budget Impact: no additional expenses this period

- We are entering year two of a two-year cycle.
- The County of Orange has stepped forward to provide project management support for Cycle 2.
- OCCOG has worked closely with current data consortium members and other interested agencies to identify adequate funding to move forward, residual funds held by OCCOG available from Cycle 1 were an important funding source in FY 2022-23 and used for Cycle 2 as approved by the OCDAP Steering and Technical Advisory Committee (STAC).



STAFF REPORT June 22, 2023

Orange County Council of Governments

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AGENDA ITEM # 7

Approve FY 2023-24 OCCOG Work Plan

STAFF RECOMMENDATION

Approve FY 2023-24 Work Plan.

SUMMARY

OCCOG has chosen to operate using contract staff to conduct its business in a cost-effective and efficient manner. The 2023-2024 draft Work Plan reflects the resources available to the OCCOG for the 2023-2024 fiscal year, and the priorities the Board has expressed via the 2022-2025 OCCOG Strategic Plan approved in June 2022. The FY 2023-24 Work Plan includes several major initiatives and ongoing projects:

- 2024 OCCOG Annual Conference
- Orange County Data Acquisition Partnership (OCDAP)
- Regional Early Action Planning Grant (REAP) and REAP 2021 Program Management
- Support for OCCOG Member regional leadership and engagement
- Regional Collaboration
- Advocacy and Legislative Analysis
- Communications

OCCOG's team of consultant resources will be managed by the Executive Director and will work cooperatively to achieve the goals and support the mission of the OCCOG. The Work Plan is intended to support OCCOG's member jurisdiction activities, including providing support for grant writing, legislative tracking and analysis, facilitating discussion and continued education on important policy areas including water, energy, land use and housing, transportation, and air quality, and delivering educational tools to support public engagement on policy issues important to members.

2024 OCCOG Annual Conference

OCCOG hosted a successful General Assembly in March 2023. In the 2023-24 fiscal year, OCCOG will host one General Assembly, in Spring 2024. Based on feedback from the attendees at the 2023 event, and direction from the Board, staff has embraced the shortened half-day format we implemented this year. Staff will return to the Board in June 2023 with proposed options for Board consideration that will include venues and dates.



Orange County Data Acquisition Partnership (OCDAP)

The OCDAP Cycle 1 saw more than twenty Orange County jurisdictions together with SCAG and OCCOG work together in partnership to secure aerial imaging data. Cycle 1 was complete as of June 30, 2022 and the two-year Cycle 2 began July 1, 2022. OCDAP ongoing coordination has been spearheaded by CDR's Director, Deborah Diep.

The County of Orange is providing project management and vendor management for OCDAP Cycle 2. Due to the success and efficiency of the Cycle 1 work, there were reserves held in abeyance by OCCOG that have been used to help fund Cycle 2. In addition, agencies continue to join the OCDAP consortium because the OCDAP partnership facilitates the fast, efficient, and cost-effective distribution of aerial data to multiple jurisdictions and functional units within agencies that would otherwise find this data time-consuming and costlier to obtain.

OCCOG has provided a \$20,000 funding commitment in both Cycle 1 and Cycle 2. The FY 23-24 Draft Work Plan contemplates that OCCOG staff will continue to support the administrative functions of the OCDAP, including contract review and billing, while the project management and administration will be undertaken by County of Orange staff.

Regional Early Action Planning Grant Sub-Regional Partnership Program

OCCOG will wrap up all outstanding projects funded by the Regional Early Action Planning grant (REAP) sub-regional partners program by September 30, 2023. The 2023-24 DRAFT Work Plan includes project management, reporting and closeout activities as well as the completion of several outstanding deliverables.

OCCOG is currently preparing our application for REAP 2021 (REAP 2.0) to continue work initiated under REAP 1.0 including providing resources to member agencies and other technical assistance for housing-related planning. The different criteria for REAP 2.0 has led to the development of complementary projects that will support infill development, affirmatively further fair housing, and reduce vehicle miles traveled. REAP remains a top priority for OCCOG in FY 2023-24.

Support for OCCOG Member Regional Leadership and Engagement

OCCOG Board member Art Brown is serving as the SCAG Regional Council President in FY 2023-24. This presents a unique opportunity for OCCOG to support Director Brown in his leadership role, and to work more closely with SCAG staff and leadership. OCCOG staff will regularly meet with Director Brown to provide insight and offer assistance in his capacity as SCAG President.

As an important outcome of the FY 2022-25 strategic planning process, OCCOG increased our resources to monitor SCAG working group meetings, which have increased in number significantly over the past few years. Additionally, OCCOG has provided more detailed briefing reports to



support elected officials as they prepare for and participate in SCAG Policy Committee and Regional Council meetings.

Continuing in FY 2023-24, OCCOG staff will:

1. Attend technical working group and other issue-specific working group meetings on behalf of our members, and will provide recaps and action alerts to technical staff at OCCOG member jurisdictions and ex-officio partners;
2. Expand briefing reports and include talking points for policy committee and Regional Council members to prepare regional leadership to communicate OCCOG's positions; and
3. Facilitate efforts to bring the Orange County delegation together in order to speak with one voice on important issues in order to command more attention on the regional stage.

Regional Collaboration

OCCOG must continue to strengthen connections with our partners in the region at the technical, executive, and policy-leader levels. The FY 2023-24 Work Plan contemplates that OCCOG's Executive Director will continue to function as the sub-regional directors group chair and will work collaboratively with SCAG staff and peers to develop agendas for bi-monthly collaboration and information-sharing. OCCOG will continue to seek out opportunities to engage with our ex-officio partners to advance our shared policy objectives. OCCOG's strategic plan identified regional collaboration as critically important to establishing and maintaining regional leadership and effecting positive policy outcomes. In FY 2023-24 OCCOG will continue to champion the revival of the sub-regional coordinators group and will plan a new forum for collaboration at the policy-making level, the Subregional Chairs Roundtable. OCCOG will also continue to pursue opportunities to work with our partners at other councils of government where practicable on programs and initiatives that would benefit our respective members. Further, OCCOG will deepen our ties to our ex-officio partners and member agencies by attending events and meetings hosted by our partners.

2024 Connect SoCal TAC Ad Hoc Review Committee

OCCOG has convened a multi-jurisdictional ad hoc review committee for review of the draft RTP/SCS (aka Connect SoCal) for the past several cycles. OCCOG will reconvene this ad hoc committee for the 2024 Connect SoCal draft plan review to ensure that in-depth discussion and technical review are taking place on behalf of Orange County jurisdictions. Reviewers include subject matter experts and planning staff from OCCOG TAC members, and ex-officio partner organization representatives. This group allows OCCOG to submit detailed and complete technical and policy comments during the formal comment period(s). The ad hoc committee will report out



to the TAC and the EMC will also provide hands-on guidance, with the final set of comments going to the Board for review and approval prior to being submitted to SCAG on behalf of OCCOG. Currently, SCAG

Advocacy and Legislative Analysis

OCCOG updated our legislative guidelines in January 2023, and one outcome of that process was a request from the Executive Management Committee (EMC) to establish a new Legislative Ad-Hoc Committee. In addition to working closely with our advocacy partners at ACC-OC and League of Cities, this ad-hoc committee will help OCCOG to be more active legislatively, with the possibility of identifying opportunities for writing or championing legislation.

The board-adopted legislative principles guide OCCOG's Legislative Advocacy program at the State and Federal Level. With continued inflationary pressures keeping construction materials and labor prices high, it continues to be expensive to build much-needed infrastructure and housing. OCCOG will continue to enter economic resilience as a key priority for all levels of government. Additionally, as housing remains a strong focus at the state level, OCCOG will continue to advocate for local control over the development of housing and to retain the authority for local jurisdictions to develop a mix of housing types that best fit the needs and character of the surrounding community. Now that the federal Surface Transportation legislation has been passed, OCCOG will support our regional partners to advance funding programs and policies that meet the needs of our county.

Additionally, OCCOG has enhanced its monitoring of SCAG meetings to include the Legislative/ Communications and Membership Committee, Regional Council, Executive/Administration Committee, Transportation Committee, Community Economic and Human Development Committee, Energy and Environment Committee, applicable advisory/task force meetings and working groups supporting the development of Connect SoCal 2024. The FY 2023-24 Draft Work Plan also includes briefings for the Orange County legislative delegation, either directly or by participating in round table briefings hosted by OCCOG member jurisdictions. Finally, the Draft Work Plan and Budget includes continuing OCCOG staff support for partners planning legislative visits and staff attendance at partner-hosted legislative advocacy trips as occurred in FY 2022-23.

Communications

A revised 18-Month Communication Plan was approved by the OCCOG Board in August 2022. The current communication plan outlines OCCOG's key messages, audiences and objectives and tactics to support the 2022-25 Three-Year Strategic Plan Communication Goal. The plan will be updated to cover the next 18-month period in December for approval by the Board in January 2024.

Strategic Plan Goal: Communicate effectively about OCCOG's mission, goals, actions and positions.



In addition to updating the communication plan, the communication consultant team will focus on the following activities in fiscal year 2023-2024:

- Continue to raise awareness of the accomplishments of the OCCOG Board Members and jurisdictions in OCCOG's five policy areas – air quality, water, energy, mobility, and land use/housing.
- Continue to publish individual targeted e-mail communication including OCCOG Update monthly newsletter, Board Meeting Spotlight for Board Members, TAC Recap for Technical Advisory Committee members, OCCOG Legislative Watch and Housing For All Bulletin newsletters.
- Plan and implement OCCOG's General Meeting as half-day event – Spring 2024
- Conduct an audience awareness survey to set benchmarks and test messages to support the 18-month communication plan update.
- Launch the Housing SoCal ADU website and additional ADU Tool Kit materials funded with the REAP 1.0 grant.
- Update the Housing SoCal webpage on the [OCCOG.com](https://www.ocog.org) website.
- Publicize OCCOG webinar and workshops via email blasts, newsletter stories and social media.
- Support new Board Member onboarding program.
- Plan and implement a subregional COG leadership roundtable event – Fall 2023.

CONCLUSION

The 2023-24 Draft OCCOG Work Plan builds upon the work undertaken by OCCOG over the past several years, is aligned with the 2022-2025 Draft Strategic Plan, and is constrained by the resources available in the 2023-24 Draft Budget. The ongoing work of OCCOG is aimed at delivering value for our member jurisdictions and enabling Orange County to have a strong voice in regional decision-making in the five policy areas that are the core focus of our voluntary joint powers authority (JPA). Thanks to the leadership of the Board of Directors, dedication of OCCOG's volunteer-based Technical Advisory Committee staff, and the commitment and expertise provided by the contract staff and consultant team, OCCOG is well-positioned to accomplish the tasks set out in the proposed 2023-24 Work Plan, and to continue to effectively and efficiently represent Orange County in state and federally-mandated planning activities.

STAFF CONTACT

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ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
TIME-BOUND INITIATIVES				
1. Convene Legislative Ad-Hoc Committee for 2023-24.	Advocacy/ Legislation	Wendy Strack	No added program cost	Q1
2. Under direction from the legislative Ad-hoc committee develop a legislative action plan.	Advocacy/Legislation	Wendy Strack	TBD	Q1-2
3. Update OCCOG’s Communications Plan for 2023-2024 to include tactics and metrics for success.	Communications	Lisa Telles	TBD	Q2
4. Support Art Brown as SCAG President	Regional Leadership	OCCOG Team	No added program Cost	Q1-Q4
5. Host a subregional leadership roundtable in FY 2023-24	Collaboration/ Regional Leadership	Marnie Primmer	\$2,000	Q2
6. Working with the EMC and ex-officio partners, plan and execute a General Assembly in Spring 2024. Specific tasks include: <ul style="list-style-type: none"> a. Develop budget b. Identify event theme c. Identify sponsorship packages and seek sponsors/exhibitors d. Identify and invite speakers e. Determine format and develop program f. Publicity: direct mail, partner publications, social media, website g. Design and manage online registration h. Design, send and evaluate post-event participant survey 	General Assembly	Marnie Primmer Lisa Telles Attila Juhas	\$40,000	Q1-3



ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
7. Finalize MOU with SCAG for REAP 1.0 extension.	REAP	Marnie Primmer/ Fred Galante support from Jazmine Esteves and Kelly Morgan	Allows OCCOG to access remaining REAP funds	By June 30
8. Closeout REAP 1.0	REAP	Marnie Primmer/ OCCOG Team	\$1.5M	Sept. 30
9. Submit OCCOG’s REAP 2.0 Application and finalize MOU with SCAG	REAP 2.0	Marnie Primmer/ Fred Galante	Will result in \$3.1M in funding for OCCOG	Q1
10. Ensure all REAP 2.0 reports and invoices are submitted on time, accurate, and complete	REAP 2.0	Marnie Primmer/ OCCOG Team		Q 1-Q4
11. Implement district briefings to facilitate communication to OCCOG member jurisdictions	Communications/ Collaboration	Kathryn Morrison/ OCCOG Team	\$5,000	Q1-Q4
12. Host or partner with other organizations to participate in existing legislative briefings	Legislative/ Collaboration	Wendy Strack	\$1,000	Q1-Q4
13. Participate in planning and attend legislative trips hosted by OCCOG partners	Legislative/ Collaboration	Wendy Strack Marnie Primmer	\$10,000	Q3-Q4
14. Conduct recruitment for new OCCOG Treasurer	Administration	Marnie Primmer/ John Hanson	TBD	Q1
ONGOING ACTIVITIES				
15. Procure and manage contracts for projects included in the REAP 2.0 program.	REAP 2.0	Marnie Primmer	\$3.1M	2023-2026



ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
<ul style="list-style-type: none"> a. REAP grant-related invoicing and reporting b. Ensure all project deliverables and metrics meet grant requirements 				
16. Working with County of Orange’s project manager and OCDAP partner agencies, act as payment clearinghouse for OCDAP.	OCDAP	OCCOG Treasurer	No added program cost in FY 2023-24	Ongoing
17. Working with EMC, TAC, CDR and in cooperation with OCTA and SCAG staff, provide accurate and detailed information to OCCOG Board, OCCMA, and member jurisdictions regarding RTP/SCS and other planning activities.	Admin	Marnie Primmer Justin Equina	No added program cost	Ongoing
18. Oversee operations of OCCOG including work of consultant team.	Admin	Marnie Primmer	No added program cost	Ongoing
19. Develop monthly EMC and Board of Directors meeting agenda and prepare staff reports and minutes.	Admin	Marnie Primmer Kathryn Morrison	No added program cost	Ongoing
20. Provide regular updates to the Board regarding activities of the OCCOG and progress on Strategic Plan and Work Plan.	Admin	Marnie Primmer	No added program cost	Quarterly/ As-needed
21. Complete archive/organize for easy retrieval via OneDrive <ul style="list-style-type: none"> a. Consistent file nomenclature b. Remove duplicates c. Ensure shared access among all OCCOG team members 	Admin	Kathryn Morrison	No added program cost	Q 1-2
22. Maintain Distribution Lists	Admin	Kathryn Morrison	No added program cost	Ongoing



ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
23. Monitor SCAG EAC, LCMC, policy committee and regional council agendas and prepare briefings for Board and SCAG committee representatives in advance of Committee and Regional Council meetings so that OC representation is prepared.	Regional leadership and Engagement	Wendy Strack/ Marnie Primmer	\$12,000	Monthly
24. Monitor and attend SCAG working group meetings, provide reports to TAC	Regional leadership and Engagement	Wendy Strack/ Marnie Primmer	\$12,000	Monthly
25. As appropriate, develop strategic guidance for OCCOG representatives, and work to develop consensus around policy issues to position Orange County as a leader within the SCAG region and to influence regional planning in a direction favorable to Orange County.	Advocacy/Legislation Collaboration	Marnie Primmer OCCOG Team	No added program cost	As needed
26. Work with CDR to develop Orange County's projections.	Collaboration	Deborah Diep, CDR OCCOG TAC	No added program cost	Ongoing
27. Conduct board orientation and update board handbook as needed	Regional Leadership and Engagement	Marnie Primmer/ Kathryn Morrison	No added program cost	ongoing
28. Assist OCCOG Board to actively engage in development of SCAG strategic documents and governance.	Advocacy/Legislation Collaboration	Marnie Primmer	No added program cost	Ongoing
29. Identify areas where OCCOG can partner with other sub-regions.	Collaboration	Marnie Primmer	No added program costs	Ongoing
30. Coordinate legislative advocacy efforts with partners and member jurisdictions.	Advocacy/Legislation	Wendy Strack	No added program cost	Ongoing
31. Track relevant legislation and OCCOG/partners positions.	Advocacy/Legislation	Wendy Strack	\$1,000/year tracking software	Ongoing



ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
32. Board Spotlight monthly board-only communication	Communications	Lisa Telles/ Attila Juhas	No added program cost	Monthly
33. OCCOG Update monthly newsletter	Communications	Lisa Telles/ Attila Juhas	Monthly email subscription	Monthly
34. TAC Spotlight Email	Communications	Lisa Telles/Attila Juhas	Monthly email subscription	Monthly
35. Bi-monthly newsletters for legislation, housing	Communications	Lisa Telles/Attila/ Wendy Strack	Monthly email subscription	Monthly
36. Communications Calendar to include newsletters, social media posts, housing video release, etc.	Communications	Lisa Telles/ Attila Juhas	No added program cost	Monthly
37. Social Media Posts, content developed per the Communications Plan	Communications	Lisa Telles/ Attila Juhas	No added program cost	Ongoing
38. Under direction from EMC, review policies and procedures: a. Record-keeping b. Other policies identified by EMC	Governance/ Admin	Marnie Primmer Fred Galante John Hanson	No added program cost	Ongoing
39. Provide regular briefings to partner organizations including, but not limited to: a. ACC-OC b. League of Cities c. OCBC d. BIA e. ISDOC f. OCCMA g. OC Planning Directors	Communications/ Collaboration	Marnie Primmer OCCOG Team	No added program cost	Ongoing



ACTIVITY	CATEGORY	RESPONSIBLE STAFF	BUDGET IMPACT	TIME FRAME
40. Represent OCCOG at regional planning meetings and industry events, such as, but not limited to: <ul style="list-style-type: none"> a. SCAG Technical Working Group b. Sub-regional Executive Directors (Chair) c. CalCOG meetings d. CDR MOC meetings as-needed e. OCCMA meetings f. Member agency events & meetings g. SCAG policy committee and Regional Council meetings, General Assembly, and summits h. Ex-officio partner networking events and board meetings as appropriate 	Regional Leadership and Engagement/ Collaboration	Marnie Primmer/ Kathryn Morrison	No added program cost	Monthly



AGENDA ITEM # 8

REAP 2.0 Application Update

RECOMMENDATION ACTION

Approve the OCCOG REAP 2.0 SRP application as presented or amended and direct staff to submit to SCAG.

SUMMARY

Subsequent to the latest presentation to the Board at the May 25, 2023, Board of Directors meeting, OCCOG has been preparing our response to the Regional Early Action Planning Grant (REAP) 2021 Subregional Partnership (SRP) Program (aka REAP 2.0). Once our application is accepted, OCCOG will be receiving \$3,115,000 or 13.7% of the funding from this program.

The application is far more detailed than the REAP 1.0 application, and OCCOG has secured assistance from Placeworks staff to ensure our application is successful. To facilitate a thorough application and engagement with the TAC and EMC, OCCOG also secured an extension for submitting OCCOG's REAP 2.0 SRP application. OCCOG's SCAG-approved deadline for submittal is June 30, 2023.

OCCOG received a late-breaking request for support from the Orange County Housing Finance Trust (OCHFT) to include funding for two projects totaling \$600,000. While this amount was included for OCHFT under REAP 1.0, OCHFT is a directly eligible recipient for REAP 2.0 funding, and OCCOG did not initially include support under the REAP 2.0 program. Based on discussion with the OCCOG TAC and EMC, staff has modified our proposed application to include \$50,000 requested for the preparation of an affordable housing database. Details of the modified application are included below. If the Board directs staff to make further modifications to accommodate the request from OCHFT, reduction or elimination of other proposed tasks and projects will be required.

Staff is providing the Board with the final draft REAP 2.0 application and seeking authorization to submit the application as-is or as amended by Board direction to SCAG for approval.

BACKGROUND

As a result of AB 140, \$246 million in one-time funding will be made available to the Southern California Association of Governments (SCAG) region for Regional Early Action Planning Grant (REAP) 2021 (aka REAP 2.0). SCAG has defined several programs including the Sub-Regional Partners Program (SRP) which will provide a direct allocation of funding for councils of



governments like OCCOG. Under the SRP, OCCOG will receive the same amount of funding it received under REAP 1.0, approximately \$3.245M. OCCOG has been working with member jurisdictions to identify areas of support that would meet both the requirements of the REAP program and the needs of jurisdictions. Staff has reviewed the list of projects shared with the Board with SCAG staff, and the list of projects proposed remains in conformance with the program guidelines. As we prepare our application, OCCOG will continue to keep the TAC, EMC and Board informed and engaged in the application process to ensure that we are meeting the needs of our members while adhering to grant requirements.

While still awaiting approval from the State on its own application for use of REAP 2021 funds, SCAG has opted to proceed with opening the window for subrecipients to apply for funds. The application window opened April 12, and SCAG hosted an application preparation webinar April 19. OCCOG attended the webinar and met individually with SCAG staff to discuss application preparation. Given the complexity of the application and the tight turnaround for the submittal deadline, OCCOG has secured consultant support from Placeworks to assist with preparing the application. SCAG has confirmed that application preparation activities are reimbursable as administrative expenses under REAP 2.0. OCCOG staff will bring forward the REAP 2.0 application for adoption by the Board at the June 23, 2023 meeting and will submit the application no later than our extended deadline of June 30, 2023

Update Subsequent to February 2023 Meeting

SCAG opened the SRP grant application process on April 12, and the current submittal deadline is May 31, 2023. OCCOG has continued to work with SCAG staff to ensure that OCCOG's proposed projects will be acceptable under REAP 2.0, most recently on April 19 subsequent to the release of the application. We have received positive feedback for our proposed program of projects and are preparing a detailed budget, timeline, and maps as required per the application guidelines. The application process is significantly more complex than the REAP 1.0 application process, requiring multiple maps and full project scope to be included along with implementation timelines budget and narratives for each project.

The MOU with SCAG for REAP 2.0 has not yet been developed, and it is staff's understanding that the MOU will not be available until late summer/early fall. We anticipate being able to start work once the MOU has been released by SAG and approved by the OCCOG Board.

Pursuant to previous staff reports, OCCOG has ascertained that each project included in our application must meet all four requirements of the REAP 2.0 criteria, namely: each project must be within an infill location, it must affirmatively further fair housing (AFFH), and it must reduce vehicle miles traveled (VMT) while also being "transformative." Further, SCAG is requiring that



each project support the Connect SoCal plan. Each project must include a targeted outreach component. In addition to a budget, timeline and project narrative including deliverables and metrics, each project must include three maps illustrating that they are located in an infill location, how they are located in a “priority growth area” and benefit “priority populations.”

Funding is not a competitive grant and instead is a direct allocation based on RHNA apportionments. Rather than a pass/fail criteria, applications will be reviewed on a scale of 0-5, and any application with a score of 0 in any one area will be rejected. It is OCCOG’s understanding that jurisdictions will have the opportunity to correct a zero score and resubmit to SCAG for consideration.

Since September 2022, OCCOG staff have been working closely with the TAC and EMC to develop the list of projects we will include in our application to SCAG and has also periodically updated the OCCMA. Most recently, staff has presented information on REAP 2.0 and OCCOG’s proposed projects to the OCCOG Board April 25, 2023. OCCOG staff has made presentations to the TAC at the February, March, and May TAC meetings. Staff also reviewed progress with the OCCOG EMC in May, April, and February. OCCOG’s Executive Director also made a presentation about current REAP 1.0 projects available to support jurisdictions and sought input on proposed projects under REAP 2.0 to the Orange County City Managers Association (OCCMA) at their monthly meeting held April 5, 2023.

Due to the increased complexity and detail required, OCCOG staff will be utilizing additional consultant resources to prepare the application and supporting documentation. OCCOG is still awaiting guidance on whether contracts for REAP 1.0 work that would meet the REAP 2.0 criteria and could therefore be continued under REAP 2.0 may be amended or whether all contracts must be re-issued. As we get information on this outstanding issue, staff will ensure that OCCOG’s application and approach is consistent with SCAG and HCD guidance for grant eligibility.

OCCOG will also work with SCAG to develop the Memorandum of Understanding for REAP 2.0 and will bring that forward for Board review and approval before signing. Once approved and signed, OCCOG will begin work on REAP 2.0 projects as soon as we receive Notice to Proceed from SCAG. SCAG has informed OCCOG that REAP 2.0 program initiation-related work is billable beginning in September 2022. Once the MOU has been executed, OCCOG can submit labor and expenses for reimbursement.

Proposed projects to be included in the OCCOG REAP 2.0 application:



On-Call Services Bench and Housing-related Technical Assistance: OCCOG has assisted the majority of our jurisdictions via the on-call bench with housing related planning activities, including developing objective design standards, SB 9 and ADU plan review, outreach and engagement efforts, housing element certification support, residential parking programs, and assistance AFFH-related assistance. OCCOG proposes to continue to provide housing-related technical assistance and staff augmentation to expedite permit processing, outreach, workforce development, financial program development and assisting jurisdictions with implementing their housing elements. OCCOG also plans to launch new housing-related planning activities to fulfill the Affirmatively Further Fair Housing (AFFH), Fair Housing, and Infill Development criteria for REAP 2.0, including AFFH related tools, Housing Element Action Plan assistance, Zoning Code and Housing Ordinance support, and developing an Affordable Housing Project database to track progress throughout the County.

Technology Tools and Outreach to support AFFH, VMT reduction, and Infill Development:

OCCOG has introduced ArcUrban GIS-based tools and 3-D renderings using Unreal Engine, as well as the Housing SoCal website, ADU How-To Toolkit, and Housing OC video series under REAP 1.0. We plan to continue these tools and introduce new tools, such as extensive public outreach, land use and VMT model tools, and could also include citizen zoning and development review self-service tools such as Symbium and Gridics.com.

Missing Middle Pre-Approved Plans: OCCOG will develop pre-approved housing plans, specifically used for Missing Middle housing – small-scale multifamily housing that can range from duplexes to townhouses to smaller apartment buildings compatible with walkable neighborhoods. The availability of these plans will streamline the building permitting process resulting in saving time and money.

NEW From OCHFT: Affordable Housing Project Database that integrates into one source for shared use with the County and certain reports uploaded to the Trust website that will track project details, funding sources, timelines, number of affordable units by population served, developer contact information, compliance information, and includes reports to track progress towards achieving functional zero homelessness in the County.

It is important to note that all OCCOG jurisdictions will have access to the full program of projects ultimately approved by the Board. Our approach is to offer a menu of options that are available, not mandatory participation by jurisdictions. We are trying to assist our members to meet the requirements of state housing law by offering an array of technical assistance, staff augmentation, expertise, and removing the burden of implementation where possible.



Orange County Council of Governments

STAFF REPORT June 22, 2023

ATTACHMENT

- A: Draft REAP 2.0 Application and Attachments
- B: [SCAG REAP 2.0 SRP Program Guidelines](#)

STAFF CONTACT

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com



AGENDA ITEM # 9

Amendments to Consultant Agreements

STAFF RECOMMENDATION

Approve the following Amendments:

1. Amendment No. 4 to Agreement with Lisa Telles
2. Amendment No. 2 to Agreement with AJ Design
3. Amendment No. 4 to Agreement with 38 Alpha

The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel's approval as to form.

SUMMARY

OCCOG utilizes the resources of various consultants to perform essential functions. To continue to engage the various consultants, extensions and other amendments to the existing agreements are required. The following are the proposed amendments to those agreements and the reasons for the requested action by the Board:

1. Agreement with Lisa Telles. On January 23, 2020, OCCOG Board approved an agreement with Ms. Telles for various services, including General Assembly preparation, joint communications and coordination with ACC-OC materials and events and website development relating to resources available to member jurisdiction as they update their housing elements. The agreement was amended three times to extend the term, provide additional compensation and include additional tasks, including management and oversight of the REAP Grant awarded to OCCOG. The proposed Amendment No. 4 extends the term of the agreement for an additional year until June 30, 2024.

2. Agreement with AJ Design. On July 24, 2021, the OCCOG Board approved an agreement with AJ Design to provide marketing and communications support services. The agreement was amended thereafter to have AJ Design prepare OCCOG social media and newsletters, development of new direct communications vehicles and REAP-related activities. The proposed Amendment No. 2 extends the term of the agreement for an additional year until June 30, 2024 and increases the applicable rate payable to AJ Design for non-REAP related services.

3. Agreement with 38 Alpha. ON July 25, 2019, the OCCOG Board approved an agreement with Kathryn Morrison for several support administrative services, such as scheduling, filing, note taking, meeting coordination, which agreement was amended several times, including



to add Clerk of the Board services and assignment to 38 Alpha owned and controlled by Ms. Morrison. The proposed Amendment No. 4 extends the term of the agreement for an additional year until June 30, 2024

ATTACHMENTS

1. Amendment No. 4 to Agreement with Lisa Telles
2. Amendment No. 2 to Agreement with AJ Design
3. Amendment No. 4 to Agreement with 38 Alpha

STAFF CONTACT

Marnie O. Primmer
OCCOG Executive Director
(949)216-5288
marnie@occog.com

Fred Galante
OCCOG General Counsel
(949)250-5410
fgalante@awattorneys.com

**AMENDMENT NO. 4 TO AGREEMENT FOR CONTRACT SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
LISA TELLES, CONSULTANT**

This AMENDMENT NO. 4 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and LISA TELLES an individual ("Consultant").

RECITALS

WHEREAS, on or about January 23, 2020, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement"), as amended, for Consultant to provide various services to OCCOG, including General Assembly preparation, joint communications and coordination with ACC-OC materials and events and website development relating to resources available to member jurisdiction as they update their housing elements, as further described in the Agreement;

WHEREAS, on June 25, 2020, the parties entered into that certain Amendment No. 1 to the Agreement to extend the term of the Agreement and clarify that the maximum compensation payable to Consultant shall be in the amount set by the OCCOG Board in its annual budget;

WHEREAS, on June 24, 2021, the parties entered into that certain Amendment No. 2 to the Agreement to further extend the term and add additional tasks to Consultant to perform tasks related to the management and oversight of the REAP Grant awarded to OCCOG; and

WHEREAS, on June 23, 2023, the parties entered into that certain Amendment No. 3 to the Agreement to further extend the term and add additional tasks to Consultant's services as set forth in the revised Exhibit "A" attached thereto; and

WHEREAS, the parties now wish to amend the Agreement again by this Amendment to further extend the term as provided in this Amendment.

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.3 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.3 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services but not later than June 30, 2024, except as otherwise provided in the

Scope of Services (Exhibit "A")."

2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF
GOVERNMENTS

Wendy Buknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

LISA TELLES

By: _____
Name: Lisa Telles

**AMENDMENT NO. 2 TO AGREEMENT FOR CONTRACT SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
AJ DESIGN**

This AMENDMENT NO. 2 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ___ day of June, 2024, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and AJ DESIGN, a sole proprietorship ("Consultant").

RECITALS

WHEREAS, on or about July 24, 2021, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide marketing and communications support services to the OCCOG, as further described in the Agreement;

WHEREAS, on June 23, 2022, approved Amendment No. 1 to the Agreement to extend the term by an additional year to allow Consultant to prepare OCCOG social media and newsletters, development of new direct communications vehicles in this fiscal year and REAP-related activities;

WHEREAS, the parties now wish to amend the Agreement to extend the term by an additional year and increase the rate for non-REAP related services; and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Contract Sum. Section 2.1 of the Agreement, entitled "Contract Sum", shall be amended to read as follows:

"2.1 Contract Sum. For the non-REAP related services rendered pursuant to this Agreement, Consultant shall be compensated in accordance with the "Schedule of Compensation" attached hereto as Exhibit "B" and incorporated herein by this reference, but not exceeding the maximum contract amount of Thirty Thousand and 00/100 Dollars (\$30,000.00) ("Contract Sum"), payable at the flat retainer amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per month. The parties agree that the REAP-related services shall be billed separately."

2. Term. Section 3.3 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.3 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services but not later than June 30, 2024, except as otherwise provided in the Scope of Services (Exhibit "A")."

3. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF
GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

AJ DESIGN

By: _____
Name: Attila Juhas



**AMENDMENT NO. 4 AND ASSIGNMENT TO AGREEMENT FOR CONTRACT SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND 38APLHA**

This AMENDMENT NO. 4 AND ASSIGNMENT TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ___ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and 38APLHA, a limited liability corporation, ("Consultant").

RECITALS

WHEREAS, on or about July 25, 2019, the OCCOG and Kathryn Morrison entered into a Contract Services Agreement ("Agreement"), as amended, for Ms. Morrison to provide various support administrative tasks to the OCCOG, such as scheduling, filing, note taking, meeting coordination, etc., as further described in the Agreement;

WHEREAS, on June 25, 2020, the parties amended the Agreement pursuant to that certain Amendment No. 1 to extend the term of the Agreement and clarify that the maximum compensation payable to Consultant shall be in the amount set by the OCCOG Board in its annual budget; and

WHEREAS, on June 24, 2021, the parties amended the Agreement pursuant to Amendment No. 2 to further extend the term and add clerk of the Board of Directors duties to the Scope of Services to be performed by Consultant; and

WHEREAS, on June 23, 2022, the parties amended the Agreement pursuant to Amendment No. 3 to assign the Agreement to Consultant, owned and controlled by Ms. Morrison, and further extend the term of the Agreement by an additional year; and

WHEREAS, the parties now wish to further extend the term of the Agreement by an additional year by this Amendment.

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.3 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.3 Term. Unless earlier terminated in accordance with Article 7 of this



Agreement, this Agreement shall continue in full force and effect until completion of the services but not later than June 30, 2024, except as otherwise provided in the Scope of Services (Exhibit "A")."

2. Scope of Services. Exhibit "A" to the Agreement entitled Scope of Services shall be supplemented to add government relations and additional REAP support services to the services provided by Consultant, as shown on Exhibit "A" to this Agreement.

3. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

38APLHA

By: _____
Name: Kathryn Morrison
Its: _____



AGENDA ITEM # 10

Amendments to Regional Early Action Planning (REAP) 1.0 Grant Consultant Services Agreements

STAFF RECOMMENDATION

Approve the following amendments to consultant services agreements for provision of services under the Regional Early Action Program (“REAP”) Grant:

1. Amendment No. 1 to Agreement with LSA Associates, Inc.
2. Amendment No. 1 to Agreement with Houseal Lavigne Associates, LLC.
3. Amendment No. 1 to Agreement with Interwest Consulting Group, Inc.
4. Amendment No. 1 to Agreement with Placeworks, Inc.
5. Amendment No. 1 to Agreement with Baird + Driskell Community Planning.
6. Amendment No. 1 to Agreement with Curt Pringle & Associates.

The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel’s approval as to form.

SUMMARY

On the agenda for Board consideration today, the OCCOG Board is presented with Amendment No. 1 to the Memorandum of Understanding (“MOU”) with Southern California Association of Governments (“SCAG”) to document the additional funding award under the REAP Grant and extend the term for provision of services aimed at facilitating increased housing production region wide. The services authorized pursuant to the MOU are provided by various consultants. The OCCOG Board is requested to approve amendments to the agreements with those consultants to extend the term consistent with the terms of Amendment No. 1 to the MOU.

On May 20, 2022, the OCCOG Board approved agreements with the following consultants to provide for public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as authorized under the MOU: LSA Associates, Inc., Houseal Lavigne Associates, LLC., Interwest Consulting Group, Inc., Placeworks, Inc., Baird + Driskell Community Planning, and Curt Pringle & Associates. The agreements expire June 30, 2023. The proposed amendments extend the term to October 15, 2023, with all work required to be provided to OCCOG by September 30, 2023.

ATTACHMENTS



1. Amendment No. 1 to Agreement with LSA Associates, Inc.
2. Amendment No. 1 to Agreement with Houseal Lavigne Associates, LLC.
3. Amendment No. 1 to Agreement with Interwest Consulting Group, Inc.
4. Amendment No. 1 to Agreement with Placeworks, Inc.
5. Amendment No. 1 to Agreement with Baird + Driskell Community Planning.
6. Amendment No. 1 to Agreement with Curt Pringle & Associates.

STAFF CONTACT

Marnie O. Primmer
OCCOG Executive Director
(949)216-5288
marnie@occog.com

Fred Galante
OCCOG General Counsel
(949)250-5410
fgalante@awattorneys.com

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
LSA ASSOCIATES, INC.**

This AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and LSA ASSOCIATES, INC. ("Consultant").

RECITALS

WHEREAS, on or about May 20, 2022, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as needed under the Regional Early Action Program ("REAP"), as further described in the Agreement;

WHEREAS, the parties now wish to amend the Agreement to extend the term in accordance with authorization provided by the Southern California Association of Governments for the REAP pursuant to Amendment No. 1 to the Memorandum of Understanding between OCCOG and the Southern California Association of Governments ("SCAG MOU Amendment"); and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.4 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services, which shall be no later than October 15, 2023, with all work provided by Consultant to OCCOG by September 30, 2023 in accordance with the SCAG MOU Amendment to allow OCCOG sufficient time for REAP closeout activities, except as otherwise provided in the Schedule of Performance (Exhibit "D"). This Agreement may be renewed by a written amendment for up to one (1) additional year at the option of the OCCOG if the OCCOG is satisfied with the quality of services performed by Consultant under this Agreement, and new funding, or funding that extends beyond June 30, 2024 becomes available."

2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

LSA ASSOCIATES, INC.

By: _____
Name: Anthony Petros
Title: President

By: _____
Name: Mike Trotta
Title: CFO

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
HOUSEAL LAVIGNE ASSOCIATES, LLC**

This AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and HOUSEAL LAVIGNE ASSOCIATES, LLC ("Consultant").

RECITALS

WHEREAS, on or about May 20, 2022, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as needed under the Regional Early Action Program ("REAP"), as further described in the Agreement;

WHEREAS, the parties now wish to amend the Agreement to extend the term in accordance with authorization provided by the Southern California Association of Governments for the REAP pursuant to Amendment No. 1 to the Memorandum of Understanding between OCCOG and the Southern California Association of Governments ("SCAG MOU Amendment"); and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.4 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services, which shall be no later than October 15, 2023, with all work provided by Consultant to OCCOG by September 30, 2023 in accordance with the SCAG MOU Amendment to allow OCCOG sufficient time for REAP closeout activities, except as otherwise provided in the Schedule of Performance (Exhibit "D"). This Agreement may be renewed by a written amendment for up to one (1) additional year at the option of the OCCOG if the OCCOG is satisfied with the quality of services performed by Consultant under this Agreement, and new funding, or funding that extends beyond June 30, 2024 becomes available."

2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF
GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

HOUSEAL LAVIGNE ASSOCIATES, LLC

By: _____

Name: John Houseal

Title: Partner/Founder

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
INTERWEST CONSULTING GROUP, INC.**

This AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and INTERWEST CONSULTING GROUP, INC. ("Consultant").

RECITALS

WHEREAS, on or about May 20, 2022, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as needed under the Regional Early Action Program ("REAP"), as further described in the Agreement;

WHEREAS, the parties now wish to amend the Agreement to extend the term in accordance with authorization provided by the Southern California Association of Governments for the REAP pursuant to Amendment No. 1 to the Memorandum of Understanding between OCCOG and the Southern California Association of Governments ("SCAG MOU Amendment"); and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.4 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services, which shall be no later than October 15, 2023, with all work provided by Consultant to OCCOG by September 30, 2023 in accordance with the SCAG MOU Amendment to allow OCCOG sufficient time for REAP closeout activities, except as otherwise provided in the Schedule of Performance (Exhibit "D"). This Agreement may be renewed by a written amendment for up to one (1) additional year at the option of the OCCOG if the OCCOG is satisfied with the quality of services performed by Consultant under this Agreement, and new funding, or funding that extends beyond June 30, 2024 becomes available."

2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

INTERWEST CONSULTING GROUP, INC.

By: _____
Name: Paul Meschino
Title: Vice President of Operations

By: _____
Name: Elizabeth Burke
Title: Vice President & Secretary

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
PLACEWORKS, INC.**

This AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and PLACEWORKS, INC. ("Consultant").

RECITALS

WHEREAS, on or about May 20, 2022, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as needed under the Regional Early Action Program ("REAP"), as further described in the Agreement;

WHEREAS, the parties now wish to amend the Agreement to extend the term in accordance with authorization provided by the Southern California Association of Governments for the REAP pursuant to Amendment No. 1 to the Memorandum of Understanding between OCCOG and the Southern California Association of Governments ("SCAG MOU Amendment"); and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.4 of the Agreement, entitled "Term", shall be amended to read as follows:

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2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT
PLACEWORKS, INC.

By: _____
Name: Karen Gulley
Title: Principal/Vice Principal

By: _____
Name: Keith McCann
Title: CFO/CEO

**AMENDMENT NO. 1 TO AGREEMENT FOR SERVICES
BETWEEN THE ORANGE COUNTY COUNCIL OF GOVERNMENTS AND
CURT PRINGLE & ASSOCIATES**

This AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT ("Amendment") is made and entered into this ____ day of June, 2023, by and between the ORANGE COUNTY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("OCCOG") and CURT PRINGLE & ASSOCIATES ("Consultant").

RECITALS

WHEREAS, on or about May 20, 2022, the OCCOG and Consultant entered into a Contract Services Agreement ("Agreement") for Consultant to provide public engagement, outreach, and/or meeting facilitation and other housing-related planning services, as needed under the Regional Early Action Program ("REAP"), as further described in the Agreement;

WHEREAS, the parties now wish to amend the Agreement to extend the term in accordance with authorization provided by the Southern California Association of Governments for the REAP pursuant to Amendment No. 1 to the Memorandum of Understanding between OCCOG and the Southern California Association of Governments ("SCAG MOU Amendment"); and

NOW, THEREFORE, in consideration of performance by the parties of the covenants and conditions herein contained, the parties hereto agree as follows:

1. Term. Section 3.4 of the Agreement, entitled "Term", shall be amended to read as follows:

"3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect until completion of the services, which shall be no later than October 15, 2023, with all work provided by Consultant to OCCOG by September 30, 2023 in accordance with the SCAG MOU Amendment to allow OCCOG sufficient time for REAP closeout activities, except as otherwise provided in the Schedule of Performance (Exhibit "D"). This Agreement may be renewed by a written amendment for up to one (1) additional year at the option of the OCCOG if the OCCOG is satisfied with the quality of services performed by Consultant under this Agreement, and new funding, or funding that extends beyond June 30, 2024 becomes available."

2. Full Force and Effect. The parties further agree that, except as specifically provided in this Amendment, the terms of the Agreement, as previously amended, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date written in the preamble above.

ORANGE COUNTY COUNCIL OF
GOVERNMENTS

Wendy Bucknum, Chair of the Board

ATTEST:

OCCOG Secretary

APPROVED AS TO FORM
Aleshire & Wynder, LLP

OCCOG Counsel

CONSULTANT

CURT PRINGLE & ASSOCIATES

By: _____
Name: Curt Pringle
Title: President



AGENDA ITEM # 11

Agreement for Financial Bookkeeping, Auditor/Controller and Treasurer Services

STAFF RECOMMENDATION

Approve an initial Agreement for an amount not to exceed \$18,000 for Accounting, Bookkeeping and Treasurer services with Steven Dobrenen, CPA. The approval includes authorizing the Executive Director to execute the documents and approve revisions consistent with this approval, subject to the General Counsel's approval as to form

SUMMARY

The OCCOG has been very pleased with the professional services provided by its current financial bookkeeper, auditor/controller and Treasurer, John Hanson. However, staff recently learned that Mr. Hanson will be retiring from providing those services. As such, OCCOG staff has received a recommendation another CPA Steven Dobrenen who possess the requisite skills and experience to take over these duties.

The proposed duties for Mr. Dobrenan are consistent with those previously provided by Mr. Hanson. The duties are specifically described in Exhibit "A" to the proposed agreement and include general accounting and bookkeeping responsibilities, preparation of annual membership dues invoices, collection of funds from member agencies, preparation of invoices and processing of registration payments for the OCCOG Annual Conference, collection and processing of REAP consultant invoices, maintenance of OCCOG funds, Investment Policy and all certificates of insurance, assistance with preparation of annual and mid-year budgets, auditing and reporting requirements and other related functions.

Staff recommends the OCCOG Board approve the agreement with Mr. Dobrenen for an initial term of 1 year at the rate of \$70.00 per hour. The agreement provides for a not-to-exceed authorized amount of \$18,000 for the term.

ATTACHMENTS

Contract Services Agreement For Financial Bookkeeping, Auditor/Controller And Treasurer Services Between OCCOG And Steven Dobrenen.



Orange County Council of Governments

STAFF REPORT June 29, 2023

STAFF CONTACT

Marnie O. Primmer
OCCOG Executive Director
(949)216-5288
marnie@occog.com

Fred Galante
OCCOG General Counsel
(949)250-5410
fgalante@awattorneys.com

**CONTRACT SERVICES AGREEMENT FOR
FINANCIAL BOOKKEEPING, AUDITOR/CONTROLLER AND TREASURER
SERVICES**

THIS CONTRACT SERVICES AGREEMENT (herein "Agreement") is made and entered into this ___ day of June, 2023, by and between the **ORANGE COUNTY COUNCIL OF GOVERNMENTS**, a California Joint Powers Authority (herein "OCCOG") and **STEVEN DOBRENEN, CPA**, an individual (herein "**Contractor**").

NOW, THEREFORE, the parties hereto agree as follows:

1.0 SERVICES OF CONTRACTOR

1.1 Scope of Services. In compliance with all of the terms and conditions of this Agreement, Contractor shall perform the following work or services. Contractor warrants that all work and services set forth in the Scope of Services below will be performed in a competent, professional and satisfactory manner and in accordance with all resolutions, rules, and regulations of the OCCOG and any Federal, State or local governmental agency of competent jurisdiction. As further set forth in Exhibit "A" attached hereto, Contractor shall perform the following general tasks:

- a. Prepare monthly financial statements for consideration by the OCCOG Board at its monthly meetings showing all disbursements, payments and other relevant financial activity of the OCCOG for the prior month, all in accordance with appropriate accounting standards.
- b. Assist the OCCOG Executive Director with the preparation of the annual budget for the OCCOG.
- c. Attend the OCCOG Board of Directors meetings when requested by the OCCOG Executive Director and present to the OCCOG Board of Directors any relevant information regarding the financial statements and information of the OCCOG.
- d. Serve as the Treasurer of the OCCOG and perform the duties of the Treasurer as described in the OCCOG's approved Bylaws, at Section 10.
- e. Serve as the Auditor/Controller of the OCCOG and perform the duties of the Auditor/Controller as described in the OCCOG's approved Bylaws, at Section 10.

1.2 Licenses, Permits, Fees and Assessments. Contractor shall obtain at its sole cost and expense such licenses, permits and approvals as may be required by law for the performance of the services required by this Agreement.

2.0 COMPENSATION

2.1 Contract Sum. For the services rendered pursuant to this Agreement, the Contractor shall be compensated at the rate of Seventy and 00/100 Dollars (\$70.00) per hour, but not exceeding the maximum contract amount of Eighteen Thousand Dollars and 00/Dollars (\$18,000.00) ("Contract Sum"), which amount shall exclude those reimbursable expenses that are pre-approved in writing by the Executive Director.

2.2 Method of Payment. Provided that Contractor is not in default under the terms of this Agreement, Contractor shall submit to the OCCOG a detailed invoice, in the form approved by OCCOG's Executive Director, describing the tasks performed and amount charged for each such task. The OCCOG shall pay Contractor the amount of each invoice no later than thirty (30) days following the Executive Director's approval of each invoice confirming performance of the services required under this Agreement to the OCCOG's satisfaction.

3.0 COORDINATION OF WORK

3.1 Representative of Contractor. Steven Dobrenen is hereby designated as being the principal and representative of the Contractor authorized to act in its behalf with respect to the work and services specified herein and make all decisions in connection therewith.

3.2 Contract Officer. The OCCOG Executive Director is hereby designated as being the representative of the OCCOG authorized to act in its behalf with respect to the work and services specified herein and make all decisions in connection therewith ("Contract Officer"). The OCCOG Executive Director shall have the right to designate another Contract Officer by providing written notice to the Contractor.

3.3 Prohibition Against Subcontracting or Assignment. Contractor shall not contract with any entity to perform in whole or in part the work or services required hereunder without the express written approval of OCCOG's Contract Officer. Neither this Agreement nor any interest herein may be assigned or transferred, voluntarily or by operation of law, without the prior written approval of the OCCOG. Any such prohibited assignment or transfer shall be void.

3.4 Independent Contractor. Neither the OCCOG nor any of its employees shall have any control over the manner, mode or means by which Contractor, its agents or employees, perform the services required herein, except as otherwise set forth. Contractor shall perform all services required herein as an independent the contractor of the OCCOG and shall remain under only such obligations as are consistent with that role. Contractor shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of the OCCOG.

4.0 INSURANCE AND INDEMNIFICATION

4.1 Insurance. Contractor shall procure and maintain, at its sole cost and expense, in a form and content satisfactory to the OCCOG, during the entire term of this Agreement including any extension thereof, the following policies of insurance:

- (a) Comprehensive General Liability Insurance. A policy of

comprehensive general liability insurance written on a per occurrence basis in an amount not less than either (i) a combined single limit of \$500,000.00 or (ii) bodily injury limits of \$250,000.00 per person, \$500,000.00 per occurrence and \$500,000.00 products and completed operations and property damage limits of \$100,000.00 per occurrence and \$100,000.00 in the aggregate.

(b) Worker's Compensation Insurance. If applicable, a policy of worker's compensation insurance in such amount as will fully comply with the laws of the State of California and which shall indemnify, insure and provide legal defense for both the Contractor and the OCCOG against any loss, claim or damage arising from any injuries or occupational diseases occurring to any worker employed by or any persons retained by the Contractor in the course of carrying out the work or services contemplated in this Agreement.

All of the above policies of insurance shall be primary insurance and shall name the OCCOG, its officers, employees and agents as additional insureds. The insurer shall waive all rights of subrogation and contribution it may have against the OCCOG, its officers, employees and agents and their respective insurers. All of said policies of insurance shall provide that said insurance may not be amended or canceled without providing thirty (30) days prior written notice by registered mail to the OCCOG. In the event any of said policies of insurance are canceled, the Contractor shall, prior to the cancellation date, submit new evidence of insurance in conformance with this Section 4.1 to the Contract Officer. No work or services under this Agreement shall commence until the Contractor has provided the OCCOG with Certificates of Insurance or appropriate insurance binders evidencing the above insurance coverages and said Certificates of Insurance or binders are approved by the OCCOG.

Contractor agrees that the provisions of this Section 4.1 shall not be construed as limiting in any way the extent to which the Contractor may be held responsible for the payment of damages to any persons or property resulting from the Contractor's activities or the activities of any person or persons for which the Contractor is otherwise responsible.

4.2 Indemnification. Contractor agrees to indemnify the OCCOG, its officers, agents and employees against, and will hold and save them and each of them harmless from, any and all actions, suits, claims, damages to persons or property, losses, costs, penalties, obligations, errors, omissions or liabilities, including paying any legal costs, attorneys fees, or paying any judgment (herein "claims or liabilities") that may be asserted or claimed by any person, firm or entity arising out of or in connection with the performance of the work or services of the Contractor, its agents, employees, subcontractors, or invitees, provided for herein, or arising from the negligent acts or omissions of the Contractor hereunder, or arising from the Contractor's negligent performance of or failure to perform any term, provision covenant or condition of this Agreement, but excluding such claims or liabilities to the extent caused by the sole negligence or willful misconduct of the OCCOG.

5.0 TERM

5.1 Term. Unless earlier terminated in accordance with Section 5.3 below, this Agreement shall begin on the Effective Date and continue in full force and effect until June 30, 2024, with an options to extend for one (1) year periods at the discretion of the OCCOG Board.

5.2 Termination Prior to Expiration of Term. Either party may terminate this Agreement at any time, with or without cause, upon thirty (30) days' written notice to the other party. Upon receipt of the notice of termination, the Contractor shall immediately cease all work or services hereunder except as may be specifically approved by the Contract Officer. In the event of termination by the OCCOG, the Contractor shall be entitled to compensation for all services rendered prior to the effectiveness of the notice of termination and for such additional services specifically authorized by the Contract Officer and the OCCOG shall be entitled to reimbursement for any compensation paid in excess of the services rendered.

6.0 MISCELLANEOUS

6.1 Non-liability of OCCOG Officers and Employees. No officer or employee of the OCCOG shall be personally liable to the Contractor, or any successor in interest, in the event of any default or breach by the OCCOG or for any amount which may become due to the Contractor or to its successor, or for breach of any obligation of the terms of this Agreement.

6.2 Conflict of Interest. No officer or employee of the OCCOG shall have any financial interest, direct or indirect, in this Agreement nor shall any such officer or employee participate in any decision relating to the Agreement which affects his financial interest or the financial interest of any corporation, partnership or association in which he is, directly or indirectly, interested, in violation of any State statute or regulation. The Contractor warrants that it has not paid or given and will not pay or give any third party any money or other consideration for obtaining this Agreement.

6.3 Notice. Any notice, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail, in the case of the OCCOG, to the OCCOG Executive Director and to the attention of the Contract Officer, OCCOG, c/o Marika Poynter, Planning Department 1 Civic Center Plaza Irvine, CA 92623, and in the case of the Contractor, to the person at the address designated on the execution page of this Agreement.

6.4 Interpretation. The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

6.5 Integration; Amendment. It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. This Agreement may be amended at any time by the mutual consent of the parties by an instrument in writing.

6.6 Corporate Authority. The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

IN WITNESS WHEREOF, the parties have executed and entered into this Agreement as of the date first written above.

OCCOG:
ORANGE COUNTY COUNCIL OF
GOVERNMENTS

Chair Kris Murray

ATTEST:

OCCOG Clerk of the Board

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP

Fred Galante, OCCOG General Counsel

CONTRACTOR:
STEVEN DOBRENEN, CPA

Name: Steven Dobrenen
Address: On file with Executive Director

EXHIBIT "A"

SCOPE OF SERVICES

Contractor shall perform the following specific duties, in addition to those set forth at Section 1.1 of this Agreement:

General Accounting/Bookkeeping Responsibilities

- Prepare deposits and make deposits at Citizens Business Bank, or such other bank as specifically approved by the OCCOG Board
- Record deposits in Quickbooks Online accounting system
- Prepare checks for signature and mailing in a timely fashion (often within 24 hours of receipt of invoice);
- Obtain check signatures and approvals, and mail checks twice monthly, generally on or about the first and fifteenth of each month
- Obtain W-9 forms from all vendors and issue OCCOG W-9 upon request
- Record checks issued in Quickbooks accounting system
- Process vendor payments via ACH, if check signatures are not available
- Prepare monthly cash receipts and disbursements financial report for Board approval, including a report on invested funds, as appropriate
- Maintain vendor and customer records in Quickbooks
- Maintain cash receipt and cash disbursement supporting documentation files
- Maintain Quickbooks general ledger
- Prepare journal entries for approval by Executive Director

Membership Dues

- Work with Center for Demographic Research to prepare annual schedule of member dues
- Prepare annual member dues invoices and respond to inquiries re same
- Collect funds from member agencies, follow up on unpaid invoices as needed

Annual Conference

- Prepare invoices for Annual Conference sponsorships and registrations
- Follow up on late payments of invoices
- Process Annual Conference registrations via PayPal
- Prepare checks for vendor payments

REAP Grant Management

- Collect invoices from all OCCOG REAP consultants
- Ensure all consultant invoices have proper backup and documentation are consistent with work progress
- Submit complete OCCOG invoices to SCAG monthly for grant reimbursement according to grant requirements
- Prepare quarterly and annual grant reports as required by the terms of the REAP grant
- Respond to enquiries from SCAG staff in a timely manner to ensure prompt reimbursement
- Communicate with Executive Director if delays in reimbursement are occurring

Investments and Insurance

- Maintain OCCOG Investment Policy, maintain LAIF account and transfer cash to and from

- LAIF as appropriate (with Executive Director approval)
- Serve as OCCOG staff liaison to and prepare required reports for California Joint Powers Insurance Authority (CJPIA)
- Ensure all certificates of insurance are in place for grant and event purposes as needed
- Ensure General Liability and Directors and Officers insurance policies are in place and renewed annually

Annual Budget

- Prepare draft of annual budget for Executive Director review and Board approval, including calculations of member dues, CDR fees, and OCDAP program finances
- Maintain budget controls over spending during the year
- Prepare mid-year and year-end budget vs. actual financial report for Board approval

Audit and Reporting

- Coordinate annual audit with outside auditors, and prepare all schedules requested by auditors
- Prepare draft annual financial statements, notes to financial statements and Management's Discussion and Analysis for auditor review
- Prepare and file annual State Controller's Report of Financial Transactions
- Prepare and file annual State Controller's Compensation Report
- Process State DE-542 reporting for independent contractors
- Distribute audited financial statements to all member agencies, County and State
- File annual budget with County Auditor Controller
- Prepare and issue 1099 forms annually

Administrative

- Be familiar with Government Code sections governing financial management of JPAs and OCCOG Bylaws
- Serve as liaison with Citizens Business Bank or such other bank as designated by the OCCOG Board, for banking services; process bank signature cards for changes in authorized signers
- Attend monthly Board meetings in person as requested
- Attend monthly Executive Management Committee meetings (in person or via conference call) as requested
- Maintain post office box for receipt of payments, bank statements, and other Treasurer-related correspondence
- Other accounting and financial-related activities as requested by the Executive Director as needed



AGENDA ITEM # 12

OCCOG FY 23-24 Annual Conference

RECOMMENDATION ACTION

Approve Annual Conference Date and Location.

SUMMARY

OCCOG's Annual Conference brings together OCCOG member jurisdiction elected leaders, city managers, planning staff, and the consulting community for collaboration and education on OCCOG's five policy areas. In 2023 the format changed to a half-day event with the goal of increasing participation and reducing costs. The half-day format was very successful with most attendees staying for the entire program and for the first time, the event actually made money to support OCCOG member programs. OCCOG has traditionally held its Annual Conference in March on the same day as the regular OCCOG Board Meetings. That date in 2024 is March 28 – the Thursday before Easter Sunday.

BACKGROUND

The first step in the Annual Conference planning process is to set the date, location, and conference theme. Finalizing these decisions during the summer provides strong lead time for a successful sponsorship campaign and program development.

Feedback about OCCOG's 2023 General Assembly that took place on March 23 was positive with 78% of respondents to a post-event survey rating overall satisfaction for the event and the Richard Nixon Library and Museum venue a 5 out of 5, and 91% said that the information presented was relevant to them. Eighty-seven percent responded that they would attend next time and that they would encourage a friend or colleague to attend. The 13-question survey also asked for future topic recommendations.

Venue

Staff had identified four venues in different parts of Orange County that have the space and facilities needed to support the event for the Board to consider.

The event venue needs to be able to accommodate 200 attendees. The estimated cost for venue, food and beverage includes a continental breakfast, refreshment break, and plated lunch with dessert for comparison. The cost for audio/visual varies for each location. The Richard Nixon Presidential Library and Museum has in-house audio/visual capabilities while the other three



venues would require that we use a third party to provide the audio/visual equipment and support required.

Staff has identified four potential venues for consideration. The final price is to be determined after negotiations.

- Option 1 **Disney Grand Californian**
Venue, Food & Beverage: Approximately \$36,000 plus service charge, and tax.
AV and rentals: Additional
Parking: Guest self-parking -- \$35.00 (or \$15 per person if hosted and charged based on meal guarantee)
- Option 2 **Richard Nixon Presidential Library and Museum**
Venue, Food & Beverage: Approximately \$25,000
AV and rentals: Included
Parking: Free
- Option 3 **Dove Canyon Golf Club**
Venue, Food & Beverage: Approximately \$15,000
AV and rentals: Additional
Parking: Free
- Option 4 **Hyatt Regency Huntington Beach**
Venue, Food & Beverage: Approximately \$30,000
AV and rentals: Additional (Wi-Fi service in the ballroom is also additional)
Parking: Guest self-parking -- \$29.00 (or \$20 per vehicle if hosted and charged based on meal guarantee)

Staff is requesting that the Board of Directors select a preferred venue for the FY 23-24 Annual Conference and give the Executive Director the authority to negotiate and enter a contract with the selected venue.

Event Date

OCCOG has traditionally held its Annual Conference in March on the same day as the regular OCCOG Board Meeting. That date in 2024 is March 28 – the Thursday before Easter Sunday. Staff requesting discussion and direction from the Board to determine if holding the event on March 28 will impact attendance and if other dates should be considered. If the choice is another date, staff



is requested that after research is conducted, the OCCOG Chair and Vice Chair be authorized to choose the final date.

Theme

Facilitating collaboration is a key value for OCCOG. Therefore, the staff's proposed theme for the FY 23-24 Annual Conference is:

“Consistent Collaboration Creates Community”

The program will spotlight collaboration, creativity, and community in OCCOG's five policy areas: water, energy, transportation, land use/housing, and air quality. In preparing the program staff will take into account that housing, energy, and transportation were the themes that 2023 General Assembly attendees said were of most interest to them.

Budget

The Annual Conference budget included in the FY 2023-24 OCCOG budget assumes revenue of \$69,500 from sponsorships and registrations and expenses of \$40,436.25, resulting in a \$29,063.75 net gain.

STAFF CONTACT

Marnie O'Brien Primmer
OCCOG Executive Director
949-698-2856
marnie@occog.com