



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

#### REGIONAL COUNCIL OFFICERS

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Transportation  
**Tim Sandoval, Pomona**

MEETING NO. 658

## REGIONAL COUNCIL

***Members of the Public are Welcome to Attend In-Person & Remotely***

***Thursday, September 7, 2023  
12:00 p.m. – 2:00 p.m.***

***To Attend In-Person:***

**SCAG Main Office - Regional Council Room  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017**

***To Watch or View Only:***

**<https://scag.ca.gov/scag-tv-livestream>**

***To Attend and Participate on Your Computer:***

**<https://scag.zoom.us/j/249187052>**

***To Attend and Participate by Phone:***

**Call-in Number: 1-669-900-6833  
Meeting ID: 249 187 052**

#### ***PUBLIC ADVISORY***

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: <https://scag.ca.gov/meetings-leadership>.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Attending the Meeting

**To Attend In-Peron and Provide Verbal Comments:** Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Regional Council Meeting Room on the 17<sup>th</sup> floor starting at 12:00 p.m.

**To Attend by Computer:** Click the following link: <https://scag.zoom.us/j/249187052>. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

**To Attend by Phone:** Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID: 249 187 052**, followed by #. Indicate that you are a participant by pressing # to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

## Instructions for Participating and Public Comments

***Members of the public can participate in the meeting via written or verbal comments.***

1. **In Writing:** Written comments can be emailed to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). Written comments received **by 5pm on Wednesday, September 6, 2023**, will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Wednesday, September 6, 2023, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov).

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### OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

### OUR VISION

Southern California’s Catalyst for a Brighter Future

### OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



2. **Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number.
3. **In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

## General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

***In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.***

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## REGIONAL COUNCIL AGENDA

### VIDEOCONFERENCE AVAILABLE AT THE FOLLOWING LOCATION

**SCAG Riverside Office**  
 3403 10<sup>th</sup> Street, Suite 805  
 Riverside, CA 92501

### TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS\*

<p><b>Valerie Amezcua</b>          City of Santa Ana - City Hall          20 Civic Center Plaza, Room 813          Santa Ana, CA 92701</p>	<p><b>Adele Andrade-Stadler</b>          2956 West Shorb Street          Alhambra, CA 91803</p>	<p><b>Elizabeth Becerra</b>          City of Victorville - City Hall          Conference Room A          14343 Civic Drive          Victorville, CA 92392</p>
<p><b>Wendy Bucknum</b>          City of Mission Viejo - City Hall          200 Civic Center          Serenata Conference Room          Mission Viejo, CA 92691</p>	<p><b>Rick Denison</b>          Yucca Valley - Town Hall          57090 Twentynine Palms Highway          Yucca Valley, CA 92284</p>	<p><b>Jonathan Dumitru</b>          City of Orange - City Hall          300 E Chapman Avenue          Orange, CA 92866</p>
<p><b>Lucy Dunn</b>          City of Mission Viejo - City Hall          200 Civic Center          Serenata Conference Room          Mission Viejo, CA 92691</p>	<p><b>Margaret E. Finlay</b>          2221 Rim Road          Duarte, CA 91008</p>	<p><b>James Gazeley</b>          City of Lomita - City Hall          24300 Narboone Avenue          City Council Office          Lomita, CA 90717</p>
<p><b>Brian Goodell</b>          City of Mission Viejo - City Hall          200 Civic Center          Serenata Conference Room          Mission Viejo, CA 92691</p>	<p><b>Mark E. Henderson</b>          South Bay Council of Governments          Environmental Services Center          2355 Crenshaw Boulevard, Suite 125          Torrance, CA 90501</p>	<p><b>Joe Kalmick</b>          City of Seal Beach - City Hall          211 8th Street, Council Chambers          Seal Beach, CA 90740</p>
<p><b>Trish Kelley</b>          City of Mission Viejo - City Hall          200 Civic Center          Serenata Conference Room          Mission Viejo, CA 92691</p>	<p><b>Kathleen Kelly</b>          46-100 Burroweed Lane          Palm Desert, CA 92260</p>	<p><b>Tammy Kim</b>          City of Irvine - City Hall          1 Civic Center Plaza          Irvine CA, 92614</p>
<p><b>Lauren Kleiman</b>          City of Newport Beach - City Hall          100 Civic Center Drive, Bay 2E          Newport Beach CA, 92660</p>	<p><b>Linda Krupa</b>          City of Hemet - City Hall          Sister City Room          445 E Florida Avenue          Hemet, CA 92543</p>	<p><b>Patricia Lock Dawson</b>          City of Riverside - City Hall          3900 Main Street          7th Floor Conference Room          Riverside, CA 92522</p>



## REGIONAL COUNCIL AGENDA

<p><b>Vianey Lopez</b> Ventura County Government Center 800 S. Victoria Avenue, L#1860 Ventura, CA 93009</p>	<p><b>Clint Lorimore</b> City of Eastvale - City Hall 12363 Limonite Avenue, #910 Eastvale, CA 91752</p>	<p><b>Ken Mann</b> City of Lancaster - City Hall 44933 Fern Avenue Conference Room A Lancaster, CA 93534</p>
<p><b>Steve Manos</b> City of Lake Elsinore - City Hall 130 South Main Street Conference Room B Lake Elsinore, CA 92530</p>	<p><b>Casey McKeon</b> Heslin Holdings 23421 South Pointe Drive, Suite 270 Laguna Hills, CA 92653</p>	<p><b>L. Dennis Michael</b> City of Rancho Cucamonga - City Hall 10500 Civic Center Drive Rancho Cucamonga, CA 91730</p>
<p><b>Marisela Nava</b> City of Perris - City Hall 101 N D Street Council Conference Room Perris, CA 92571</p>	<p><b>Maria Nava-Froelich</b> Calipatria Unified School District 501 W. Main Street, Room 4 Calipatria, CA 92233</p>	<p><b>Frank J. Navarro</b> City of Colton – City Hall Council Conference Room 650 N La Cadena Drive Colton, Ca 92324</p>
<p><b>Deborah Robertson</b> City of Rialto - City Hall 150 S. Palm Avenue Rialto, CA 92376</p>	<p><b>Celeste Rodriguez</b> City of San Fernando - City Hall 117 Macneil Street San Fernando, CA 91340</p>	<p><b>Ali Saleh</b> Aurora Hotel 137 Marilla Avenue Avalon, CA 90704</p>
<p><b>Tim Sandoval</b> City of Pomona - City Hall 505 S Garey Avenue Chuck Bader Conference Room Pomona, CA 91767</p>	<p><b>Zak Schwank</b> City of Temecula - City Hall 41000 Main Street Mayor's Office - Third Floor Temecula CA, 92590</p>	<p><b>Hilda Solis</b> Kenneth Hahn Hall of Administration 500 West Temple Street, Room 856 Los Angeles, CA 90012</p>
<p><b>Donald P. Wagner</b> County Administration North 400 West Civic Center Drive 6th Floor, Conference Room A Santa Ana, CA 92701</p>	<p><b>Alan D. Wapner</b> City of Ontario - City Hall 303 East B Street Conference Room 1 Ontario, CA 91764</p>	

\* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.



## REGIONAL COUNCIL AGENDA

Southern California Association of Governments  
900 Wilshire Boulevard, Suite 1700 – Regional Council Room  
Los Angeles, CA 90017  
**Thursday, September 7, 2023**  
**12:00 PM**

The Regional Council may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *(The Honorable Art Brown, President)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **ACTION ITEM**

1. Draft RHNA Reform Recommendations  
*(Ma'Ayn Johnson, Housing Manager, SCAG)*

#### **RECOMMENDED ACTION:**

Approve the draft staff recommendations on RHNA reform as noted in this staff report and authorize the Executive Director to submit a comment letter on behalf of SCAG to the California Department of Housing and Community Development (HCD).

#### **CONSENT CALENDAR**

##### Approval Items

2. Minutes of the Regular Meeting – July 6, 2023
3. Contract Amendment Exceeding \$150,000: Contract No. 18-011A-C01, Federal Transportation Improvement Program (FTIP) Online
4. Contracts \$500,000 or Greater: Contract No. 24-018-C01, Microsoft Enterprise License Agreement (ELA)
5. Resolution No. 23-658-1 Regarding the SCAG 2023 Title VI Program



6. REAP 2: RUSH Industry Forum Summary and PATH Guidelines Update
7. Sustainable Agricultural Lands Conservation (SALC) Program Application
8. AB 833 (Rendon): Freeway Caps
9. AB 1637 (Irwin): Local Government: Internet Websites and Email Addresses
10. SCAG Memberships and Sponsorships

### Receive and File

11. September 2023 State and Federal Legislative Update
12. CFO Monthly Report

### **BUSINESS REPORT**

*(Lucy Dunn, Ex-Officio Member; Business Representative)*

### **PRESIDENT'S REPORT**

*(The Honorable Art Brown, President)*

### **EXECUTIVE DIRECTOR'S REPORT**

*(Kome Ajise, Executive Director)*

### **FUTURE AGENDA ITEMS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**