



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**
Technical Advisory Committee

Meeting Date / Location

Tuesday, June 6, 2017

9:00 a.m. – 12:00 p.m.

CITY OF IRVINE

CONFERENCE TRAINING CENTER

1 CIVIC CENTER PLAZA

IRVINE, CALIFORNIA 92623

**9:00 A.M. – 10:30 A.M. – UNITED STATES CENSUS BUREAU
LOCAL UPDATE OF CENSUS ADDRESS (LUCA) PROGRAM
WORKSHOP**

10:30 A.M. – 10:45 A.M. – BREAK

**10:45 A.M. – 12:00 P.M. REGULAR OCCOG TECHNICAL
ADVISORY COMMITTEE MEETING**

Agenda Item

Staff

INTRODUCTIONS

(Chair Marika Poynter,
City of Irvine)

PUBLIC COMMENTS

(Chair Poynter)

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not include what action will be taken. The Technical Advisory Committee may take any action which it deems appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda.

Any person wishing to address the TAC on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the TAC Chair prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the TAC in writing and only pertinent points presented orally. A speaker's comments shall be limited to three minutes.

Agenda Item

Staff

ADMINISTRATION

1. **OCCOG TAC Meeting Minutes** (Chair Poynter)
 - ◆ **Draft OCCOG TAC minutes for May 2, 2017 meeting**

Recommended Action: Approve OCCOG TAC minutes of May 2, 2017, as presented or amended

PRESENTATIONS, DISCUSSION AND ACTION ITEMS, REPORTS

2. **Center for Demographic Research Update – Distribution of OCP-2018 Base Year Data (Year 2016) Review Packets and Project Updates** (Ms. Deborah Diep, Director, Center for Demographic Research) – 45 minutes

Recommended Action: Receive report. Discussion.
3. **Center for Demographic Research – January 1, 2017 – June 30, 2017 Housing Inventory System (HIS) Data Collection and Update to HIS form to include ADUs** (Ms. Diep) – 15 minutes

Recommended Action: Receive report. Discussion.
4. **Southern California Association of Governments and Orange County Council of Governments Update** (Chair Poynter, Ms. Marnie Primmer, OCCOG Executive Director, Ms. Diep) – 5 minutes
 - ◆ Orange County Council of Governments Board of Directors meeting – May 25, 2017
 - ◆ Southern California Association of Governments Regional Council and Policy Committee meetings – June 1, 2017

Recommended Action: Receive report. Discussion.
5. **Update on Regional Policy Issues** (Chair Poynter, Vice Chair Susan Kim) – 5 minutes
 - ◆ Facility Based Mobile Source Measures

Recommended Action: Receive report. Discussion.

REPORT FROM THE CHAIR

- ◆ Upcoming Meeting Schedule and LOCATIONS

REPORT FROM THE OCCOG EXECUTIVE DIRECTOR

MATTERS FROM OCCOG TAC MEMBERS

ANNOUNCEMENTS FROM NON-MEMBERS

ITEMS FOR NEXT MEETING

IMPORTANT DATES OR UPCOMING EVENTS

- ◆ June 14, 2017: OCCOG Lunch and Learn Program
- ◆ June 15, 2017: Southern California Association of Governments Technical Working Group meeting
- ◆ June 22, 2017: Orange County Council of Governments Board of Directors Meeting
- ◆ June 22-23, 2017: California Air Resources Board meeting
- ◆ June 26, 2017: Southern California Association of Governments and University of Southern California 28th Annual Demographic Workshop
- ◆ June 29-30, 2017: California Air Resources Board meeting

ADJOURNMENT

Adjourn to: **AUGUST 8, 2017**
HARVARD COMMUNITY ATHLETIC PARK
14701 HARVARD AVENUE
IRVINE, CALIFORNIA 92606
9:30 A.M. – 12:00 P.M.