



Agenda

Orange County Council of Governments
Board of Directors Meeting
May 24, 2018

As set forth in Orange County Council of Governments Bylaws and Joint Powers Agreement - the Orange County Council of Governments is a voluntary agency established to serve as a sub-regional organization to the Southern California Association of Governments representing Orange County on mandated and non-mandated regional planning activities, to provide a vehicle for Members to engage cooperatively on such activities, and to conduct studies and projects designed to improve and coordinate common governmental responsibilities and services on an area-wide and regional basis.

**Irvine City Hall, CTC
1 Civic Center Plaza
Irvine, CA 92613
10:30 a.m.-12:00 p.m.**

Board Members (Voting)

Stacy Berry, District 18
Art Brown, District 21, Vice Chair
Rose Espinoza, Cities-at-Large
Jim Ferryman, Orange County Sanitation District (OCSD)
VACANT, District 13
Michele Martinez, District 16
Fred Minagar, District 12
Kris Murray, District 19, Chair
Steve Nagel, District 15
Mike Posey, District 64
Chuck Puckett, District 17
Dwight Robinson, Southern California Air Quality Management District (SCAQMD)
Mike Schafer, Independent Special Districts of Orange County (ISDOC)
Marty Simonoff, District 22
Tri Ta, District 20
Scott Voigts, Transportation Corridor Agencies (TCA)
Donald P. Wagner, District 14
VACANT, Orange County Transportation Authority (OCTA)

Ex-Officio Members (Non-Voting)

Julia Bidwell, Housing Community (Non-Profit)
Tony Cardenas, Orange County Division, League of California Cities
Adnan Maiah, Caltrans District 12
Carolyn Emery, Orange County, Local Agency Formation Committee (LAFCO)
Sandy Jones, University Community
Diana Kotler, Anaheim Resort Transportation (ART)
Steven LaMotte, Private Sector
Alicia Berhow, OCBC, Business Community
Heather Stratman, Association of California Cities Orange County (ACC-OC)
Vacant, Health Care/Hospital Industry



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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) 291-3455, no less than three business days prior to this meeting to enable the Orange County Council of Governments to make reasonable arrangements to assure accessibility to this meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors; however, action may not be taken on matters that are not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per speaker, unless different time limits are set by the Chairman, subject to the approval of the Board of Directors.



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CONSENT CALENDAR (Item Nos. 1-2)

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed for separate action or discussion.

1. **Approval of Meeting Minutes for February 22, 2018 and April 26, 2018**

Eileen White, OCCOG Clerk of the Board

Recommended Action:

Receive and file the minutes of the February 22, 2018, meeting as amended or presented.

2. **OCCOG Financial Reports for February, March, and April 2018**

John Hanson, OCCOG Treasurer

Recommended Action:

Approve the OCCOG Financial Reports for February, March, and April 2018

ACTION ITEMS

3. **2018-2019 OCCOG Officer Elections**

Fred Galante, OCCOG Counsel

4. **Amendment No. 1 to Memorandum of Understanding (MOU) with the Center for Demographic Research (CDR), Agreement No. C-7-1718**

Deborah Diep, CDR Director; Marnie O'Brien Primmer, Executive Director

Recommended Action:

Authorize the OCCOG Executive Director to execute Amendment #1 to the Memorandum of Understanding Agreement C-7-1718 with the CDR for the third year of the three-year MOU which provides for demographic research and deliverables for FY 2018-19.

5. **Amendment to Contract with Kleinfelder in the Amount of \$717.70**

Marnie O'Brien Primmer, Executive Director

Recommended Action:

Approve contract amendment.



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6. **Resolution to replace Irwin Bornstein with John Hanson as JPIA Administrator**
Marnie O'Brien Primmer, Executive Director

Recommended Action:

Approve resolution replacing former treasurer Irwin Bornstein with current Treasurer John Hanson as OCCOG JPIA representative and account administrator.

PRESENTATIONS

7. **Presentation from Orange County Transportation Authority**
Greg Nord, OCTA
8. **Presentation from South Coast Air Quality Management District on PR 1410**
South Coast Air Quality Management District Representative

DISCUSSION ITEMS

9. **2018-2019 Budget**
Marnie O'Brien Primmer, Executive Director/ John Hanson, OCCOG Treasurer

REPORTS

Technical Advisory Committee

Marika Poynter, Technical Advisory Committee Chair

Southern California Association of Governments

South Coast Air Quality Management District

Debra Ashby, Senior Public Information Specialist, SCAQMD

Executive Director Report

Marnie O'Brien Primmer, Executive Director

Board Member Reports

Member Agency Reports

Staff Member Reports



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FUTURE AGENDA ITEMS

ADJOURNMENT

*****NOTE CHANGED DAY*****

The next meeting of the OCCOG Board of Directors will take place at 10:30 a.m. on June 21, 2018, Irvine City Hall, 1 Civic Center Plaza, Irvine, CA.