



Agenda

Orange County Council of Governments
Board of Directors Meeting
June 21, 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)

Chuck Puckett, District 17, Chair
Stacy Berry, District 18, Vice Chair
Art Brown, District 21
Rose Espinoza, Cities-at-Large
Jim Ferryman, Orange County Sanitation District (OCSD)
Michael Hennessey, Orange County Transportation Authority (OCTA)
Barbara Kogerman, District 13
Michele Martinez, District 16
Fred Minagar, District 12
Kris Murray, District 19
Steve Nagel, District 15
Mike Posey, District 64
Dwight Robinson, South Coast Air Quality Management District (SCAQMD)
Mike Scheafer, 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

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.

SPECIAL ITEMS OF BUSINESS

Resolutions of Appreciation to former Chairman Kris Murray, former Vice Chairman Art Brown and outgoing Director Barbara Kogerman.



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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 May 24, 2018 Meeting**

Eileen White, OCCOG Clerk of the Board

Recommended Action:

Receive and file the minutes of the May 24, 2018, meeting as amended or presented.

2. **OCCOG Financial Reports for May 2018**

John Hanson, OCCOG Treasurer

Recommended Action:

Approve the OCCOG Financial Reports for May 2018

ACTION ITEMS

3. **OCCOG 2018-2019 Budget**

Marnie O'Brien Primmer, Executive Director; John Hanson OCCOG Treasurer

Recommended Action:

Approve the OCCOG 2018-2019 Budget

4. **Contract with Bridget Hennessey for Grant Strategy & Advocacy Services**

Marnie O'Brien Primmer, Executive Director

Recommended Action:

Approve the contract with Bridget Hennessey for Grant Strategy and Advocacy Services with a monthly retainer of \$2500 and a total contract amount of \$30,000 for the 2018-2019 fiscal year.

5. **Contract with Communications Lab for Marketing and Communications Support**

Marnie O'Brien Primmer, Executive Director

Recommended Action:

Approve the contract with Communications Lab for marketing and communications support for a monthly retainer of \$1250, plus a project fee of \$3500 for re-branding. Total 2018-2019 fiscal year cost to be \$18,500.



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6. **Contract Extension for John Hanson for Treasurer Services through June 30, 2019**
Marnie O'Brien Primmer, Executive Director

Recommended Action:

Approve the Contract Extension for John Hanson for Treasurer services through June 30, 2019.

7. **AB 448, proposed Orange County Housing Trust and Update on Plan for Permanent Supportive Housing**

Heather Stratman and Kelsey Brewer, ACC-OC; Frank Kim, County of Orange; Dennis Wilberg, City of Mission Viejo representing OCCMA

Recommended Action:

For Board Discussion and Direction.

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

FUTURE AGENDA ITEMS



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CLOSED SESSION

9. **Public Employee Performance Review**
Pursuant to Government Code Section 54957

Title: Executive Director

ADJOURNMENT

*****NOTE THE OCCOG IS DARK IN JULY*****

The next meeting of the OCCOG Board of Directors will take place at 10:30 a.m. on August 23, 2018, Irvine City Hall, 1 Civic Center Plaza, Irvine, CA.