



Southern California Association of Governments  
Hybrid (In-Person and Remote Participation)  
900 Wilshire Boulevard, Suite 1700 – Regional Council Room  
Los Angeles, CA 90017  
J , 2022

**NO. 644**  
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**REGIONAL COUNCIL**  
**MINUTES OF THE REGULAR MEETING**  
**THURSDAY, JUNE 2, 2022**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.iqm2.com/Citizens/>

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

**Members Present**

**Hon. Jan Harnik, President**

**Sup. Carmen Ramirez, 1<sup>st</sup> Vice President**

**Hon. Art Brown, 2<sup>nd</sup> Vice President**

*Buena Park*

**Hon. Clint Lorimore, Imm. Past President**

*Eastvale*

Supervisor Luis Plancarte

Supervisor Kathryn Barger

Supervisor Don Wagner

Hon. Maria Nava-Froelich

Hon. Brian Goodell

Hon. Alan Wapner

Hon. Peggy Huang

Hon. Mike T. Judge

Hon. Ben Benoit

Hon. Cheryl Viegas-Walker

*El Centro*

Hon. Kathleen Kelly

*Palm Desert*

Hon. Rey Santos

*Baumont*

Hon. Frank Navarro

*Colton*

Hon. Larry McCallon

*Highland*

Hon. L. Dennis Michael

*Rancho Cucamonga*

**RCTC**

**Ventura County**

**District 21**

**District 4**

Imperial County

Los Angeles County

Orange County

ICTC

OCTA

SBCTA

TCA

VCTC

Air District Representative

District 1

District 2

District 3

District 6

District 7

District 9



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Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Randall Putz	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Phil Bacerra	<i>Santa Ana</i>	District 16
Hon. Leticia Clark	<i>Tustin</i>	District 17
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Joe Kalmick	<i>Seal Beach</i>	District 20
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Ray Hamada	<i>Bellflower</i>	District 24
Hon. Denise Diaz	<i>South Gate</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Jorge Marquez	<i>Covina</i>	District 33
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Lorrie Brown	<i>Ventura</i>	District 47
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Elizabeth Becerra	<i>Victorville</i>	District 65
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Marisela Nava	<i>Perris</i>	District 69
Ms. Lucy Dunn		Business Representative

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**Members Not Present**

Supervisor Hilda Solis  
Supervisor Karen Spiegel  
Supervisor Curt Hagman  
Hon. Zak Schwank  
Hon. Trevor O’Neil  
Hon. Deborah Robertson  
Hon. Rex Richardson  
Hon. Adele Andrade-Stadler  
Hon. Juan Carrillo  
Hon. Claudia Bill-de la Peña  
Hon. Gilbert Cedillo  
Hon. Paul Koretz  
Hon. Paul Krekorian  
Hon. Bob Blumenfield  
Hon. Nury Martinez  
Hon. Monica Rodriguez  
Hon. Marqueece Harris-Dawson  
Hon. Curren D. Price, Jr.  
Hon. Herb J. Wesson, Jr.  
Hon. Mike Bonin  
Hon. John Lee  
Hon. Mitch O’Farrell  
Hon. Kevin de León  
Hon. Joe Buscaino  
Hon. Michael Posey  
Hon. Patricia Lock Dawson  
Hon. Eric Garcetti  
Hon. Andrew Masiel, Sr.

**Members Not Present**

*Temecula*  
*Anaheim*  
*Rialto*  
*Long Beach*  
*Alhambra*  
*Palmdale*  
*Thousand Oaks*  
*Los Angeles*  
*Huntington Beach*  
*Riverside*  
*Los Angeles*  
*Pechanga Dev. Corp.*

**Members Not Present**

Los Angeles County  
Riverside County  
San Bernardino County  
District 5  
District 19  
District 8  
District 29  
District 34  
District 43  
District 46  
District 48  
District 52  
District 49/Public Transit Rep.  
District 50  
District 53  
District 54  
District 55  
District 56  
District 57  
District 58  
District 59  
District 60  
District 61  
District 62  
District 64  
District 68  
Member-at-Large  
Tribal Gov’t Reg’l Planning Brd.

**Staff Present**

Kome Ajise, Executive Director  
Darin Chidsey, Chief Operating Officer  
Debbie Dillon, Chief Strategy Officer  
Cindy Giraldo, Chief Financial Officer  
Sarah Jepson, Director of Planning  
Carmen Fujimori, Human Resources Director  
Javiera Cartagena, Director of Government and Public Affairs



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Julie Shroyer, Chief Information Officer  
Michael Houston, Chief Counsel, Director of Legal Services  
Jeffery Elder, Deputy Legal Counsel  
Ruben Duran, Board Counsel  
Maggie Aguilar, Clerk of the Board  
Cecilia Pulido, Deputy Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Harnik called the meeting to order at 12:30 p.m. and asked Regional Councilmember Jorge Marquez, Covina, District 33, to lead the Pledge of Allegiance.

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), President Harnik announced the meeting was being held both in person and virtually (telephonically and electronically).

**PUBLIC COMMENT PERIOD**

President Harnik opened the Public Comment Period and outlined instructions for public comments. She noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda.

She reminded the public to submit comments via email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). Ruben Duran, Board Counsel, acknowledged there were no written public comments received by email before or after the deadline for items not listed on the agenda.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

**PRESENTATIONS**

*(Scholarship Committee Winners)*

President Harnik reminded the Regional Council that during their meeting last month they approved twelve outstanding high school seniors and community college students in the SCAG region to receive 2022 SCAG Scholarship awards. She indicated that the many of those students had joined this meeting via Zoom. She congratulated the following students: Imperial County - Karen Gonzalez (El Centro); Imperial County - Arianna Venegas (Holtville); Los Angeles County - Eghosasere Asemota (Sylmar/Los Angeles); Los Angeles County - Alex Paolucci (Rolling Hills Estates); Los Angeles County - Alex Yu (Harbor City/Los Angeles); Orange County - Avery Ngo (Santa Ana);

Orange County - Suraj Pai (Mission Viejo); Riverside County - Alondra Munoz (Norco); San Bernardino County - Nicholas Lee (Rancho Cucamonga); San Bernardino County - Drashuna Pilcher (Rancho Cucamonga); Ventura County - Lucy Heine (Simi Valley); and Ventura County - Anushka Shah (Thousand Oaks).

Scholarship Committee Chair Cheryl Viegas-Walker, El Centro District 1, thanked the Scholarship Committee members and Jonathan Hughes.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no requests to prioritize agenda items.

**ACTION ITEM**

1. Findings to Continue Holding Virtual Regional Council and Committee Meetings Under AB 361

President Harnik opened the Public Comment Period.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

A MOTION was made (Simonoff) to (1) ratify the prior actions of the Executive/Administration Committee taken at its June 1, 2022 meeting relating to findings made pursuant to Government Code Section 54953(e)(3); (2) make the following findings required by Government Code Section 54953(e)(3) on the basis of the staff report, which is incorporated by this reference, that (i) a proclaimed state of emergency remains active in connection with the COVID-19 public health crisis, (ii) the RC has reconsidered the circumstances of the state of emergency and (iii) state and local officials continue to impose or recommend measures to promote social distancing in relation to the COVID-19 public health crisis and, further, (3) authorize all legislative bodies of the Southern California Association of Government (SCAG), including the RC, EAC and all committees and task forces established by the RC or SCAG's Bylaws, to utilize remote teleconference meetings pursuant to and in compliance with Brown Act provisions contained in Government Code Section 54953(e). Motion was SECONDED (Marquez). The motion passed by the following roll call votes:

**AYES:** Allen, Bacerra, Barger, Beaman Jacinto, Becerra, Benoit, Boyles, A. Brown, L. Brown, Bucknum, L. Clark, M. Clark, De Ruse, Dixon, Eich, Finlay, Fisch, Gazeley, Goodell, Hamada, Harnik, Henderson, Hernandez, Judge, J. Kalmick, Kelly, Kim, Lorimore, Manos, J. Marquez, R. Marquez, McCallon, McLean, Michael, Minagar, Nava, Nava-Froelich, Navarro, Nguyen, Plancarte, Putz, Ramen, Ramirez, Saleh, Sandoval, Santos, Shapiro, Simonoff, Talamantes, Tye, Viegas-Walker, Wagner, Wapner and Yokoyama (54)

**NOES:** NONE (0)

**ABSTAIN:** NONE (0)

## 2. Policy Development Framework for Connect SoCal 2024

President Harnik opened the Public Comment Period.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

Kome Ajise, Executive Director, reported that in June 2021, President Lorimore convened a strategic planning session for the EAC and executive staff to establish high-level work goals and priorities for the year. He noted that the resulting EAC Strategic Plan identified elevating and expanding policy leadership as a central measure to advancing the EAC's goals and priorities. He explained that among the tasks assigned to staff to expand policy leadership opportunities was the development of a Policy Development Framework for Connect SoCal. He reported that in March, staff shared the draft Policy Development Framework to the EAC for feedback. Subsequently, in April, SCAG staff presented the draft to each Policy Committee and members provided direction to staff on areas for further discussion. He noted that at this meeting staff would be asking for their final review and approval of the Policy Development Framework to provide a roadmap for staff as they develop agenda outlooks with each of the Policy Committee Chairs for the upcoming year. He further noted that the Policy Development Framework would also serve as a starting point for further discussion at the EAC retreat on establishing additional subcommittees to provide direction on emerging issues and policy priorities identified by the Board since the adoption of Connect SoCal in 2020.

Sarah Jepson, Director of Planning, reported that the Policy Development Framework for 2024 Connect SoCal identifies priority policy issues for deeper discussion and establishes a sub-committee structure for policy education, engagement, and consensus building to guide visionary policy development for the next plan. She noted that the Policy Development Framework includes three major components: 1) the draft, vision and goals for the plan; 2) policy priority areas; and 3) a leadership schedule and outlook for policy development. She explained that the vision statement was intended to capture what they want the region to be. She also indicated the plan had four simplified goals that align around the themes of mobility, communities, environments, and economy and that the goals included sub goals about how they would achieve those. She also provided of an overview of the policy priorities in the plan which include the core vision and key connections. She indicated that the core vision consisted of: System Preservation and Resilience, Sustainable Development, Demand and System Management, Transit Backbone, Complete Streets and Good Movement. Under Key Connections, she noted this included Smart Cities and Job Centers, Housing Supportive Infrastructure, Go Zones, Accelerated Electrification and Shared

Mobility and Mobility as a Service. She also noted that other areas of focus also included Equity, Resilience and Economy. She provided an overview of where these items would be addressed under the Policy Committees. She indicated that other issues they would be looking at as discussed at the EAC included water issues, energy preservation, natural lands, brownfields, and accelerated electrification. She reported that it was also suggested at the EAC that they broaden accelerated electrification to cover hydrogen fuels and to reframe this around clean transportation technologies. She further reported that in addition to the regular standing meetings, the policy framework proposes that they establish three new subcommittees focused on: 1) next generation infrastructure; 2) resilience and conservation; and 3) racial equity and regional planning, also referred to as restorative justice. She explained that the purpose of these subcommittees would be to have more time to dive deeper into the key areas and provide recommendations to the policy committees on how they would address these issues in the plan. She indicated that the subcommittees will be made up of members from each county with participation from invited business or civic leaders and practitioners, and would be launched sometime in August with their work completed by February so that their recommendations can be considered by the policy committees. She concluded indicating that next steps would be to put a survey out to all of the members soliciting their interest in participating in serving on the subcommittees, have discussions with the President and the Executive Officers on establishment of the subcommittees, and preparing the more detailed outlooks for each of them. Lastly, she reported that at the EAC the recommendation was amended to explicitly call out a greater focus on water and to expand the focus from accelerated electrification to also look at more clean transportation technologies.

Regional Council Member Lorrie Brown, Ventura, District 47, suggested a regional effort for a policy initiative to seek funding for streets and sidewalks. Ms. Jepson stated that Connect SoCal lays out a high-level vision with prioritization around complete streets. She further stated that as they prioritize policy initiatives this will guide staffs work to support implementation and drives the way they put together their legislative agenda and how they develop grant programs.

President Harnik stated this was probably something they should discuss at Legislative Committee and should talk about with their representatives.

A MOTION was made (Kelly) to adopt the Policy Development Framework for Connect SoCal 2024 and include the EAC recommendation to explicitly call out a greater focus on water and to expand the focus from accelerated electrification to also look at more clean transportation technologies. Motion was SECONDED (Finlay). The motion passed by the following roll call votes:

**AYES:** Allen, Bacerra, Barger, Beaman Jacinto, Becerra, Benoit, Boyles, A. Brown, L. Brown, Bucknum, L. Clark, De Ruse, Diaz, Dixon, Eich, Finlay, Fisch, Gazeley, Goodell, Hamada, Harnik, Henderson, Hernandez, Huang, Judge, J. Kalmick, Kelly, Kim, Lorimore, Manos, J. Marquez, R. Marquez, McCallon, McLean, Michael, Minagar,

Nava, Nava-Froelich, Navarro, Nguyen, Plancarte, Putz, Ramen, Ramirez, Sandoval, Santos, Shapiro, Simonoff, Solache, Talamantes, Viegas-Walker, Wagner, Wapner and Yokoyama (54)

**NOES:** NONE (0)

**ABSTAIN:** NONE (0)

**CONSENT CALENDAR**

President Harnik noted there was a request to correct the minutes to reflect attendance at the May 5<sup>th</sup> Regional Council meeting by Regional Council Members Brian Goodell, OCTA.

President Harnik opened the Public Comment Period.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

Regional Council Member Ray Marquez, Chino Hills, District 10, reported he was also in attendance at the May 5<sup>th</sup> Regional Council meeting.

Approval Items

3. Minutes of the Meeting – May 5, 2022
4. Approval for Additional Stipend Payment
5. Proposed Amendments to Regional Council Policy Manual Regarding Stipend and Travel Expenses for Ex Officio Business Representative
6. Authorizing Investment of SCAG’s Funds in the State of California Local Agency Investment Fund
7. Contracts Amendment Greater Than 30% of the Contract's Original Value: Contract No. 17-026-C1, Professional Auditing Services, Amendment No. 9
8. Contracts \$200,000 or Greater: Contract No. 21-048-C01 MRFP 05, Sustainable Communities Program - Curb Space Data Collection & Inventory Study
9. Contracts \$200,000 or Greater: Contract No. 22-033-C01, Program Environmental Impact Report (PEIR)

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10. SCAG Memberships and Sponsorships

Receive and File

11. June 2022 State and Federal Legislative Update

12. Connect SoCal 2024 Local Data Exchange Launch

13. 2020 Sustainable Communities Program (SCP) Call for Projects 1-4 Combined Update

14. Housing-Supportive Grant Application Technical Assistance

15. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999

16. CFO Monthly Report

A MOTION was made (Navarro) to approve Consent Calendar Items 3 through 10; Receive and File Items 11 through 16; and the corrected minutes to reflect attendance at the May 5<sup>th</sup> meeting by Regional Council Members Brian Goodell, OCTA and Ray Marquez, Chino Hills, District 10. Motion was SECONDED (Solache). The motion passed by the following roll call votes:

**AYES:** Allen, Bacerra, Barger, Beaman Jacinto, Becerra, Benoit, Boyles, A. Brown, L. Brown, Bucknum, L. Clark, De Ruse, Diaz, Dixon, Eich, Finlay, Fisch, Gazeley, Goodell, Hamada, Harnik, Henderson, Huang, Judge, J. Kalmick, Kelly, Kim, Lorimore, Manos, J. Marquez, R. Marquez, McCallon, McLean, Michael, Minagar, Nava, Nava-Froelich, Navarro, Nguyen, Plancarte, Putz, Ramen, Ramirez, Sandoval, Santos, Shapiro, Simonoff, Solache, Talamantes, Viegas-Walker, Wagner, Wapner and Yokoyama (53)

**NOES:** NONE (0)

**ABSTAIN:** NONE (0)

President Harnik opened the Public Comment Period for the Business Report, President's Report and Executive Director's Report.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

**INFORMATION ITEMS**

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## 17. State Regional Housing Needs Assessment (RHNA) Audit and RHNA Reform

Ma'Ayn Johnson, Housing Program Manager, provided a report on the state RHNA Audit and SCAG's efforts on RHNA reform. She noted there was a request to the State Auditor from the Joint Legislative Audit Committee last October to review HCD's RHNA regional determination process. She reported that the audit findings were published in March and the findings indicated that HCD made several errors in its regional determination process. Also, the Auditor provided several recommendations to address these errors and inaccuracies in the process. She explained that AB 101 requires HCD to conduct RHNA reform and submit a report with recommendations to the Legislature. She noted that SCAG wants to undertake a RHNA reform process to address a number of issues that were raised during and after the RHNA 6<sup>th</sup> Cycle, and therefore, staff was proposing to launch a series of meetings with stakeholders and special meetings of CEHD to develop recommendations on RHNA reform.

The staff report in the agenda packet includes a summary of the audit findings and provides detail on the process for developing SCAG's RHNA reform recommendations.

Regional Council Member Bucknum indicated that she had asked at the CEHD Committee meeting if this had any impact on the process they had followed. She stated that she knew that at this time they did not know.

Regional Council Member Huang stated she was part of the group that asked for the audit and was disappointed that the audit only focused on three regions. She stated that as part of the reform they needed to ask for transparency and that SCAG had an opportunity to ask HCD to be clear in their guidelines upfront during the RHNA process.

Regional Councilmember Ray Marquez asked how many housing elements had been approved by HCD and asked about the status on AB 1398 and the four-year requirement. Ms. Johnson acknowledge the questions and stated that 13 housing elements had been approved. With respect to AB 1398, she stated that there was no specified penalty on not meeting the October deadline other than cities would be out of compliance. She also noted that the four-year requirement had been removed and housing elements depending on when they are turned in would be eight years.

Regional Council Member Frank Yokoyama, Cerritos, District 23, stated he agreed with Regional Council Member Huang's comments on transparency by HCD and SCAG's participation.

President Harnik asked who the stakeholders were on the outreach SCAG would be conducting. Ms. Johnson stated she would be working with various Council of Governments to reach out to individual jurisdictions and would also send notifications to the housing RHNA and sub regions email lists.

Regional Council Member Nithya Raman, Los Angeles, District 51, thanked staff for putting the staff report together and thought it was very thorough and offers insight into some of the ways HCD can improve their own analysis.

Regional Council Member Jess Talamantes, Burbank, District 42, asked if the audit would be expanded to other locations. Ms. Johnson stated not for this request and clarified that this audit request was an emergency request through the Legislative Audit Committee.

President Harnik opened the Public Comment Period for the remainder of the administrative items.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

### **BUSINESS REPORT**

Ms. Lucy Dunn, Business Representative, reported she would be serving as the Chair of the Global Land Use and Economic (GLUE) Council and thanked staff for helping her retool the agenda. She indicated she would report back to the Regional Council on the GLUE Council. She also reported there was a San Francisco based tech company called Pulley which raised \$4.4 million in capital to shorten the construction permitting process from months to days. She also reported that UCI had conducted a study on affordable housing and crime and that there would be a story in the OC Register.

### **PRESIDENT'S REPORT**

President Harnik welcomed the following new Regional Council Members: Margaret Clark, Rosemead, District 32; Denise Diaz, South Gate, District 25; Keith Eich, La Cañada Flintridge, District 36; Jess Talamantes, Burbank, District 42; and Claudia Bill-de la Peña, Thousand Oaks, District 46. She also announced the LCMC Committee appointments as follows: Peggy Huang, TCA Representative, Chair; Jose Luis Solache, Lynwood, District 26, Vice Chair; Cindy Allen, Long Beach, District 30; Claudia Bill-de la Peña, Thousand Oaks, District 46; Lorrie Brown, Ventura, District 47; Margaret Finlay, Duarte, District 35; Alex Fisch, Culver City, District 41; Curt Hagman, San Bernardino County; Patricia Lock Dawson, Riverside, District 68; Clint Lorimore, Eastvale, District 4; Ray Marquez, Chino Hills, District 10; Michael Posey, Huntington Beach, District 64; Deborah Robertson, Rialto, District 8; David J. Shapiro, Calabasas, District 44; Cheryl Viegas-Walker, El Centro, District 1; Donald Wagner, Orange County; and Alan Wapner, SBCTA Representative. She also provided a brief update on the 57<sup>th</sup> annual Regional Conference & General Assembly and noted that there were approximately 700 regional civic and business leaders in attendance. President Harnik also provided a report on a meeting they had with Senate Transportation Committee Chair Lena Gonzalez (D-Long Beach) to discuss the region's housing and transportation budget priorities,

including the Regional Council's support for an augmentation to the Infill Infrastructure Grant program. She reported on the SwissCal Conference attended by several Regional Council and Policy Committee members earlier this year. She indicated that the virtual conference connected SCAG leadership and professionals with senior Swiss transit experts to learn about Swiss best practices for transit coordination, and how they might be applied to Southern California. She also acknowledged former CEHD Chair Jorge Marquez who was leaving his position as Regional Council Member. Lastly, she noted that the next meeting of the Regional Council was scheduled on July 7, 2022 at 12:30 p.m.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Ajise provided a brief update on the 2020 Sustainable Communities Program (SCP) Call for Projects 1-4 and noted that the staff report in the agenda packet highlighted the equity-centered process and outcomes for the multiple Calls for Applications. He also reported that he joined SANDAG's Hasan Ikharta, Metro's Stephanie Wiggins, and Undersecretary of California's Transportation Agency Eissa Konove, in a panel hosted by the Southern California Leadership Council. The panel underlined the complexities present in our region's transportation system. He also provided an update on the Connect SoCal 2024: Local Data Exchange Launch and noted that on May 23, 2022, SCAG released important pieces of data for local jurisdictions to review as part of the Connect SoCal 2024 development. Lastly, provided an update on the South Coast Air Quality Management District's Notice of Intent to sue U.S. Environmental Protection Agency for failing to act on a previously submitted air plan.

**FUTURE AGENDA ITEM/S**

There were no future agenda items.

**ANNOUNCEMENT/S**

Regional Council Member Fred Minagar, Laguna Niguel, District 12, thanked the cities that helped with the fire in his city on May 11. He stated he was grateful to the cities and counties.

**ADJOURNMENT**

There being no further business, President Lorimore adjourned the Regional Council meeting in at 2:02 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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