



## AGENDA

May 23, 2024 at 10:30 AM

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### Transportation Corridor Agencies

125 Pacifica #120

Irvine, CA 92618

1 669 900 6833 Meeting ID Number:

840 4922 9304

Password: 358638 - 10:30 a.m. to 12:30 p.m.

[OCCOG May Board Meeting Zoom Link](#)

### NOTICE

Pursuant to Government Code Section 54953(b), this Regular Board Meeting includes teleconference participation by:

**District 16** Valerie Amezcua - 20 Civic Center Plaza, Santa Ana, CA 92701

**District 19** Carlos Leon - 200 S Anaheim Blvd, Anaheim, CA 92805

**Orange County Sanitary District (OCSD)** David Shawver – 7800 Katella Ave. Stanton, CA 90680

**South Coast Air Quality Management District (SCAQMD)** Carlos Rodriguez – 4582 Lakeview Ave., Yorba Linda, CA 92886

### Board Members (Voting)

**District 13** Chair Wendy Bucknum

**County of Orange SCAG Representative** Vice Chair Don Wagner

**District 12** John Gabbard

**District 14** Tammy Kim

**District 15** Lauren Kleiman

**District 16** Valerie Amezcua

**District 17** Jon Dumitru

**District 18** Marshall Goodman

**District 19** Carlos Leon

**District 20** Joe Kalmick

**District 21** Art Brown

**District 22** Marty Simonoff

**District 64** Casey McKeon

**Cities-at-Large** Rose Espinoza

**Independent Special Districts of Orange County (ISDOC)** Mike Schaefer

**Orange County Sanitary District (OCSD)** David Shawver

**Orange County Transportation Authority (OCTA)** Ashleigh Aitken

**South Coast Air Quality Management District (SCAQMD)** Carlos Rodriguez

**Transportation Corridor Agency (TCA)** Scott Voigts

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### Ex-Officio Members (Non-Voting)

**Anaheim Resort Transportation (ART)** Diana Kotler

**Association of California Cities, Orange County (ACC-OC)** Kris Murray

**Business Community (OCBC)** Amanda Walsh

**Caltrans District 12** Lan Zhou

**Orange Co. Local Agency Formation Commission (OC-LAFCO)** Carolyn Emery

**Non-Profit Housing Community** Helen O'Sullivan

**League of California Cities** Glenn Grandis

**Private Sector** Adam Wood

**University Community** Vacant

**Orange County Hispanic Chamber of Commerce** Eddie Marquez

**County-at-Large** Vacant

### 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](http://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) 357-3342, 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



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### 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.

### 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 April 25, 2024, Regular Meeting**

Kathryn Morrison, OCCOG Clerk of the Board

**Recommended Action:** *Receive and file the minutes as amended or presented.*

**2. OCCOG Financial Reports for April 2024**

Steven Dobrenen, OCCOG Treasurer

**Recommended Action:** *Approve the OCCOG Financial Reports for April 2024.*

### Action Items (Item Nos. 3-4)

**3. Legislative Positions**

Wendy Strack, Legislative Consultant

**Recommended Action:** *Approve the following positions on legislation: Support AB 2485, Oppose AB 2535, and Oppose AB 3093.*

**4. Contract Amendment #4 with AJ Design**

Marnie O'Brien Primmer, Executive Director

**Recommended Action:** *Approve Amendment #4 with AJ Design in the amount of \$132,000 for additional scope and full completion of the already-approved ADU website tool developed for REAP 1.0. Budget impact: None; additional funds will be drawn from REAP 1.0 grant.*

### Discussion Item (Item No. 5)

**5. 2024 Draft Budget and Workplan**

Marnie O'Brien Primmer, Executive Director

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**Recommended Action:** *Provide direction to staff for modifications and refinements prior to adoption of the work plan and budget in June.*

## OCCOG Leadership Reports

**6. Chair's Report**

Wendy Bucknum, OCCOG Chair

**7. Executive Director's Report**

Marnie O'Brien Primmer, OCCOG Executive Director

**8. Brief Reports**

This section is set aside for brief reports or presentations from listed agencies. Speakers are requested to keep their comments brief. Any speaker wishing to provide a more detailed discussion should request the discussion be placed on the agenda at a future meeting.

- **OCCOG Technical Advisory Committee**

Justin Equina, Technical Advisory Committee Chair

- **Southern California Association of Governments**

Kevin Gilhooley, Manager of Government Affairs, SCAG

- **South Coast Air Quality Management District**

Carlos Rodriquez, OCCOG Director; Debra Ashby, Senior Public Information Specialist SCAQMD;

Link to the May 2024 editions of SCAQMD Advisor Newsletter:

<http://www.aqmd.gov/home/research/pubs-docs-reports/newsletters/current-edition>

- **Board Member Reports**

- **Member Agency Reports**

- **Staff Member Reports**

## Future Agenda Items

### Adjournment of Regular Meeting

The next OCCOG Regular Meeting will be on **June 27, 2024**, located at: **Transportation Corridor Agencies, 125 Pacifica #120, Irvine, CA 92618**