



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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REMOTE PARTICIPATION ONLY

REGIONAL ADVANCED MITIGATION PLANNING ADVISORY TASK GROUP

Friday, December 10, 2021
3:00 p.m. – 4:00 p.m.

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/92156366986>

To Attend and Participate by Phone:

Call-in Number: 1-669-900-6833

Meeting ID: 921 5636 6986

***Please see next page for detailed
instructions on how to participate in the meeting.***

PUBLIC ADVISORY

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), the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Public Comments

You may submit public comments in two (2) ways:

1. **In Writing:** Submit written comments via email to: scaggreenregion@scag.ca.gov by **5pm on Thursday, December 9, 2021**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Thursday, December 9, 2021 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: scaggreenregion@scag.ca.gov.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/92156366986>
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 921 5636 6986**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), press *9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

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REGIONAL ADVANCED MITIGATION PLANNING – ADVISORY TASK GROUP

Regional Advance Mitigation Planning – Advisory Task Group *Members – December 2021*

1. **Hon. Sean Ashton**
Downey, RC District 25
2. **Sup. Curt Hagman**
San Bernardino County
3. **Hon. Peggy Huang**
TCA Representative
4. **Hon. Clint Lorimore**
Eastvale, RC District 4
5. **Hon. David Pollock**
EEC Chair, Moorpark, RC District 46



REGIONAL ADVANCED MITIGATION PLANNING – ADVISORY TASK GROUP AGENDA

Southern California Association of Governments
Remote Participation Only
Friday, December 10, 2021
3:00 PM

The Regional Advance Mitigation Planning - Advisory Task Group may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Clint Lorimore, President)*

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

General information for all public comments: Members of the public are encouraged, but not required, to submit written comments by sending an email to: scaggreenregion@scag.ca.gov by 5pm on Thursday, December 9, 2021. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the Regional Advance Mitigation Planning - Advisory Task Group regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to aguilarm@scag.ca.gov. Written comments received after 5pm on Thursday, December 9, 2021, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the Regional Advance Mitigation Planning - Advisory Task Group in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing *9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a Consent Calendar), please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

REVIEW AND PRIORITIZE AGENDA ITEMS



REGIONAL ADVANCED MITIGATION PLANNING – ADVISORY TASK GROUP AGENDA

ACTION ITEM

1. Selection of Chair

INFORMATION/DISCUSSION ITEM

2. SCAG Welcome and Update 5 Min.
(Sarah Jepson, Planning Director)
3. Discussion on the Purpose, Goals, and Structure of the Regional Advance Mitigation Planning -
Advisory Task Group (RAMP-ATG) 10 Min.
(Jason Greenspan, Manager of Sustainable and Resilient Development)
4. Review of the Anticipated Agendas and Dates for the Next Three Meetings 15 Min.
(Jason Greenspan, Manager of Sustainable and Resilient Development)

ADJOURNMENT



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Statement on Appointment of Advisory Task Group to Align SoCal Greenprint with Policy Framework for Advance Mitigation

On Oct. 7, SCAG's Regional Council voted to continue the pause on implementation of the SoCal Greenprint. During this pause, direction was provided for SCAG staff to develop a white paper and work with a five-member advisory task group (ATG) of the Regional Council on establishing a policy framework for advance mitigation in the SCAG region to ensure the Greenprint is aligned with policy objectives.

On Nov. 4, SCAG President Clint Lorimore announced the appointment of Hon. Sean Ashton, Hon. Curt Hagman, Hon. Peggy Huang, and Hon. David Pollock to serve alongside him on the ATG. Meetings of the ATG will comply with the Brown Act and will be open and public. The ATG's purpose, structure, and schedule are as follows:

Purpose and Structure of the Advisory Task Group

As directed in the supplemental staff recommendation approved at the Regional Council meeting on Oct. 7, this group's purpose is to establish a policy framework for advance mitigation in the SCAG region and to ensure the SoCal Greenprint is aligned with related policy objectives. This would be accomplished during the current pause on SoCal Greenprint implementation.

The ATG consists of five Regional Council members and will meet up to four (4) times between December 2021 and April 2022. In addition to establishing a policy framework, the group will advise on a white paper on Regional Advance Mitigation Planning (RAMP). The group will disband upon reporting to both the Regional Council and Energy & Environment Committee, which is expected to occur in April 2022.

RAMP-ATG Schedule

The RAMP-ATG will meet up to four times between December 2021 and April 2022. This would include a one-hour kickoff meeting, as well as three focused meetings that will last approximately 1-2 hours. Specific meeting dates will be determined based on the availability of RAMP-ATG members. The anticipated schedule is as follows:

MEETING #1 – DECEMBER 2021

- One hour kickoff meeting.
- Introductions of ATG members and SCAG staff.
- Discuss purpose of ATG and structure.
- Review of the anticipated agendas and dates for the next three meetings.

MEETING #2 – JANUARY 2022

- Presentation on existing regional advance mitigation programs from agencies such as Caltrans, Orange County Transportation Authority, and Riverside County Transportation Commission.
- Review feedback shared from interviews with county transportation commissions.
- Review Connect SoCal’s strategies, goals, and Programmatic Environmental Impact Report mitigation measures.
- Provide feedback on the draft outline of the RAMP white paper.

MEETING #3 – FEBRUARY 2022

- Presentation on existing regional advance mitigation programs from agencies such as Caltrans, Orange County Transportation Authority, and Riverside County Transportation Commission.
- Develop recommendations on establishing a policy framework for advanced mitigation including guidance for aligning the SoCal Greenprint and its data layers with related policy objectives.

MEETING #4 – MARCH 2022

- Review the RAMP draft white paper and provide feedback.
- Finalize recommendations on a policy framework for advanced mitigation (for consideration at the April 2022 Regional Council and Energy & Environment Committee meetings).

Please contact scaggreenregion@scag.ca.gov for any questions or comments.