



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Art Brown, Buena Park

First Vice President
Curt Hagman, County of
San Bernardino

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Art Brown, Buena Park

Community, Economic &
Human Development
Frank Yokoyama, Cerritos

Energy & Environment
Deborah Robertson, Rialto

Transportation
Tim Sandoval, Pomona

ANNUAL BUSINESS MEETING

GENERAL ASSEMBLY

**Members of the Public are Welcome to
Attend In-Person**

**Thursday, May 2, 2024
11:00 a.m. – 12:00 p.m.**

**JW MARRIOTT DESERT SPRINGS RESORT & SPA
SINATRA BALLROOM
74-855 County Club Drive
PALM DESERT, CA 92260
(760) 341-2211**

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

PUBLIC ADVISORY

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 Participating and Public Comments

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

1. **Submit written comments via email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, May 1, 2024.**

Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, May 1, 2024. Such comments will be transmitted to members of the General Assembly and posted on SCAG's website prior to the meeting. Written comments received after 5pm on Wednesday, May 1, 2024, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

2. **Submit Comments in person:**

The General Assembly will be meeting in-person (not by telephonic means) and the public is welcome to attend this meeting of the General Assembly. As such, public comment may be delivered either in writing (as noted above) or in-person at the General Assembly meeting. There will not be opportunity to provide public comment by remote, telephonic or video-conference means.

General Information for Public Comments

Members of the public desiring to speak on items on the agenda are invited to fill out and present a Public Comment Card to the Clerk of the Board prior to speaking. Comments will be limited to a total of three (3) minutes per speaker for all items on the agenda (including comments made for items not appearing on the agenda), with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting.

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 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.

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



GENERAL ASSEMBLY – BUSINESS SESSION AGENDA

Southern California Association of Governments
JW Marriott Desert Springs Resort & Spa
Sinatra Ballroom
74-855 Country Club Drive
Palm Desert, CA 92260
Thursday, May 2, 2024
11:00 AM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Art Brown, President)

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG’s jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the legislative body may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

1. Adoption of the Fiscal Year 2024-25 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget PPG. 5

(Cindy Giraldo, Chief Financial Officer)

RECOMMENDED ACTION:

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2024-25 (FY 2024-25) General Fund Budget and Membership Assessment Schedule; and
2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2024-25 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance.

2. Ratification of 2024-25 Slate of Elected SCAG Officers PPG. 18

(Ruben Duran, Board Counsel)

RECOMMENDED ACTION:

Ratify the Regional Council’s election of the 2024-2025 SCAG officers.

CONSENT CALENDAR

Approval Item

3. Minutes of the Meeting of the General Assembly – May 4, 2023

PPG. 35



GENERAL ASSEMBLY – BUSINESS SESSION AGENDA

PRESIDENT'S REPORT

- Year in Review - SCAG President 2023-2024 Accomplishments
- Recognition of Outgoing President Art Brown, Buena Park RC District 21
- Recognition of Incoming President Curt Hagman, San Bernardino County

ADJOURNMENT



AGENDA ITEM 1
REPORT

Southern California Association of Governments
May 2, 2024

To: General Assembly (GA)
From: Cindy Giraldo, Chief Financial Officer
(213) 630-1413, giraldo@scag.ca.gov

**EXECUTIVE DIRECTOR'S
APPROVAL**

Subject: Adoption of the Fiscal Year 2024-25 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget

RECOMMENDED ACTION:

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2024-25 (FY 2024-25) General Fund Budget and Membership Assessment Schedule; and
2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2024-25 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

EXECUTIVE SUMMARY:

The General Fund is the designated financial resource for the operating budget of the Regional Council and other activities for which expenditures may not be eligible for grant funding. It is adopted annually by the General Assembly upon the recommendation of the Regional Council. The Draft FY 2024-25 General Fund Budget and Membership Assessment Schedule were approved by the Regional Council on March 7, 2024.

BACKGROUND:

The General Fund supports SCAG activities that are not funded by federal and state grant funds. The General Fund also pays for lobbying costs, legal fees, and other costs that are otherwise not allowable charges to the grants. The FY 2024-25 General Fund budget is \$3,089,698, keeping the budget at a similar level as the FY 2023-24 General Fund budget of \$3,089,747.



The General Fund Budget is predominately funded by the annual membership dues assessment for all members of SCAG. The allocation of member dues are calculated in accordance with the guidelines in Article VIII of the SCAG Bylaws. The FY 2024-25 General Fund budget includes anticipated Membership Assessment revenue collections of \$2,739,534. The full Membership Assessment Schedule and General Fund Budget for FY 2024-25 can be found in Attachment 1 to this staff report.

Consistent with prior year action, the recommended action includes delegating to the Executive Administration Committee authority to make administrative amendments to the FY 2024-25 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance. Any such administrative amendments would be presented to the Executive Administration Committee for review and action at a noticed meeting.

FISCAL IMPACT:

Approval of the General Fund Budget and Membership Assessment Schedule provides the financial resources for all activities associated with the Regional Council for FY 2024-25.

ATTACHMENT(S):

1. FY25 General Fund Budget & Assessment Schedule (GA May 2, 2024)

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

GENERAL FUND BUDGET

Fiscal Year 2024-25

GENERAL FUND BUDGET

General Fund Line Item Budget

The following table shows General Fund revenues and expenditures by task.

		FY23 Actual	FY24 Adopted Budget	FY25 Proposed Budget	FY24 Adopted To FY25 Proposed Incr (Decr)
REVENUE:	Membership Dues:				
	Counties	348,089	349,754	380,014	30,260
	Cities	1,885,704	2,011,702	2,251,020	239,318
	Commissions	88,500	88,500	88,500	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts	10,000	10,000	10,000	-
	Sub-total	\$ 2,342,293	\$ 2,469,956	\$ 2,739,534	\$ 269,578
	Interest	189,880	55,086	87,459	32,373
	Other	39,291	41,800	41,800	-
	General Assembly Sponsorships & Registrations	393,971.00	340,000	367,273	27,273
Transfer From/To Fund Balance	860,266.00	182,905	(146,368)	(329,273)	
Sub-total	\$ 1,483,407	\$ 619,791	\$ 350,164	\$ (269,627)	
Total Revenues		\$ 3,825,700	\$ 3,089,747	\$ 3,089,698	\$ (49)
EXPENDITURES:					
Task .01 Regional Council	Regional Council:				
	Staff Time	43,408.48	26,738	-	(26,738)
	EAC Retreat	33,936.25	40,000	20,000	(20,000)
	Legal Services	128,238.60	164,840	150,000	(14,840)
	Miscellaneous Other	850.32	-	-	-
	Other Meeting Expense	35,694.19	20,000	35,000	15,000
	Professional Memberships	-	-	-	-
	RC/Committee Meeting	-	15,000	5,000	(10,000)
	Stipends	227,690.00	245,000	301,683	56,683
	Travel - Outside	9,053.87	50,000	50,000	-
	Travel - International	18,791.84	-	-	-
Travel - Local	20,979.84	46,000	46,000	-	
Mileage - Local	12,513.07	25,000	25,000	-	
Task sub-total	\$ 531,156	\$ 632,578	\$ 632,683	\$ 105	
Task .02 Legislative	Legislative:				
	Staff Time	10,845.55	34,086	35,959	1,873
	Federal/State Lobbyist	228,000.00	228,000	228,000	-
	Resource Materials/Subscriptions	70.00	2,000	500	(1,500)
	Networking Meeting/Special Events	1,765.00	-	-	-
	Other Meeting Expense	38,787.73	15,000	45,000	30,000
	Travel - Outside	5,474.69	10,000	10,000	-
	Travel - Local	154.05	-	200	200
Mileage - Local	118.73	500	200	(300)	
Task sub-total	\$ 285,216	\$ 289,586	\$ 319,859	\$ 30,273	

GENERAL FUND BUDGET

General Fund Line Item Budget (continued)

		FY23 Actual	FY24 Adopted Budget	FY25 Proposed Budget	FY24 Adopted To FY25 Proposed Incr (Decr)
Task .03 RHNA	RHNA:				
	Staff Time	-	53,688	-	(53,688)
	Legal Services	-	-	273,556	273,556
	Task sub-total	\$ -	\$ 53,688	\$ 273,556	\$ 219,868
Task .04 Other Non-Labor	Other Non-Labor:				
	SCAG Consultant	30,900.00	26,500	-	(26,500)
	Legal Services	231,115.05	220,000	460,000	240,000
	Software Support	153,424.66	-	-	-
	Off-Site Storage	3,868.70	-	-	-
	Bank Fees	18,386.80	15,000	15,000	-
	Office Supplies	25.10	-	-	-
	SCAG Memberships	173,177.68	-	-	-
	Professional Memberships	7,999.74	11,500	900	(10,600)
	Sponsorships	118,728.00	-	-	-
	Networking Meeting/Special Events	430.00	-	-	-
	Scholarships	88,000.00	-	-	-
	Economic Summit	150,317.49	-	-	-
	Other Meeting Expense	19,382.04	50,000	50,000	-
	Miscellaneous Other	31,471.37	20,000	20,000	-
	Travel - Outside	1,214.70	2,500	2,500	-
Travel - Local	883.25	1,500	1,500	-	
Mileage - Local	1,263.80	500	500	-	
Staff Lodging Expense	13,872.41	-	-	-	
	Task sub-total	\$ 1,044,461	\$ 347,500	\$ 550,400	\$ 202,900
Task .06 General Assembly	General Assembly:				
	Staff Time	5,562.89	12,141	12,846	705
	SCAG Consultant	14,034.63	43,200	43,200	-
	General Assembly	724,639.79	453,310	507,510	54,200
	Other Meeting Expense	352.80	-	-	-
	Miscellaneous Other	-	1,500	1,700	200
	Printing	-	4,000	-	(4,000)
	Travel - Local	267.22	-	-	-
Mileage - Local	146.88	1,000	1,000	-	
	Task sub-total	\$ 745,004	\$ 515,151	\$ 566,256	\$ 51,105
Task .10 Capital Outlay >\$5K	Capital Outlay >\$5K				
	Capital Outlay	168,167.52	-	-	-
	Task sub-total	\$ 168,168	\$ -	\$ -	\$ -
Task .11 Public Records Administration	Public Records Administration:				
	Staff Time	7,234.50	72,642	7,166	(65,476)
	Task sub-total	\$ 7,235	\$ 72,642	\$ 7,166	\$ (65,476)

GENERAL FUND BUDGET

General Fund Line Item Budget (continued)

		FY23 Actual	FY24 Adopted Budget	FY25 Proposed Budget	FY24 Adopted To FY25 Proposed Incr (Decr)
Task .14 International Collaboration	International Collaboration:				
	Staff Time	-	4,845	5,011	166
	Other Meeting Expense	-	1,500	1,500	-
	Miscellaneous Other	-	2,000	2,000	-
	Travel-International	11,157.14	-	-	-
	Mileage - Local	-	500	500	-
Task sub-total		\$ 11,157	\$ 8,845	\$ 9,011	\$ 166
Task .20 Go Human Events	Go Human Events:				
	Outreach/Advertisement	-	-	-	-
Task sub-total		\$ -	\$ -	\$ -	\$ -
Task .23 Other Labor	Other Labor:				
	Staff Time	1,936.90	34,962	3,154	(31,808)
Task sub-total		\$ 1,937	\$ 34,962	\$ 3,154	\$ (31,808)
Task .26 Employee Engagement Program	Employee Engagement Program				
	Engagement Committee	19,985.71	20,000	20,000	-
	Employee Recognition	4,582.55	15,000	15,000	-
	Other Meeting Expense	-	-	50,000	50,000
	Department Allowance	8,548.19	15,000	15,000	-
Task sub-total		\$ 33,116	\$ 50,000	\$ 100,000	\$ 50,000
Task .29 Special Events	Special Events				
	SCAG Consultant	-	-	\$ 20,000	20,000
	Scholarships		44,000	44,000	-
	Demographic Workshop		9,800	9,800	-
	Economic Summit		29,750	59,750	30,000
	SCAG Memberships		127,600	130,100	2,500
	RC Sponsorships	6,500.00	165,000	165,000	-
Task sub-total		\$ 6,500	\$ 376,150	\$ 428,650	\$ 52,500
Total for all tasks		\$ 2,833,950	\$ 2,381,102	\$ 2,890,735	\$ 509,633
Allocated Fringe Benefits		52,597	160,398	41,711	(118,687)
Allocated Indirect Costs		170,778	548,247	157,252	(390,995)
Total		\$ 3,057,325	\$ 3,089,747	\$ 3,089,698	\$ (49)

*Totals may not add due to rounding

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2024-25
	POP CITIES	
<u>COUNTIES (6)</u>		
IMPERIAL	33,833	7,939
LOS ANGELES	997,999	165,934
ORANGE	132,114	42,333
RIVERSIDE	401,693	77,701
SAN BERNARDINO	297,482	64,029
VENTURA	92,063	22,078
SUB-TOTAL	1,955,184	380,014
<u>CITIES (191)</u>		
ADELANTO	36,656	5,309
AGOURA HILLS	19,770	2,844
ALHAMBRA	81,303	11,167
ALISO VIEJO	50,766	7,160
ANAHEIM	328,580	43,859
APPLE VALLEY	74,996	10,339
ARCADIA	55,503	7,782
ARTESIA	16,093	2,361
AVALON	3,351	540
AZUSA	49,483	6,992
BALDWIN PARK	70,368	9,732
BANNING	31,250	4,600
BARSTOW	24,918	3,519
BEAUMONT	56,590	7,924
BELL	33,370	4,878
BELLFLOWER	76,924	10,592
BELL GARDENS	38,447	5,544
BEVERLY HILLS	31,658	4,653
BIG BEAR LAKE	4,914	745
BLYTHE	17,265	2,515
BRADBURY	889	217
BRAWLEY	27,539	4,113
BREA	48,184	6,822
BUENA PARK	83,517	11,457
BURBANK	104,535	14,465
CALABASAS	22,808	3,242

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2024-25
	POP CITIES	
CALEXICO	38,697	5,577
CALIMESA	10,962	1,688
CALIPATRIA	5,975	884
CAMARILLO	69,309	9,593
CANYON LAKE	10,949	1,686
CARSON	92,186	12,594
CATHEDRAL CITY	51,433	7,248
CERRITOS	47,887	6,783
CHINO	93,137	12,719
CHINO HILLS	77,058	10,610
CLAREMONT	36,759	5,323
COACHELLA	42,462	6,071
COLTON	53,154	7,474
COMMERCE	12,036	1,829
COMPTON	93,719	12,796
CORONA	157,005	21,349
COSTA MESA	111,183	15,337
COVINA	50,350	7,106
CUDAHY	22,270	3,172
CULVER CITY	39,682	5,706
CYPRESS	49,818	7,036
DANA POINT	33,155	4,850
DESERT HOT SPRINGS	32,608	4,778
DIAMOND BAR	53,381	7,503
DOWNEY	111,261	15,347
DUARTE	22,796	3,241
EASTVALE	69,514	9,620
EL CENTRO	44,445	6,331
EL MONTE	106,377	14,706
EL SEGUNDO	16,928	2,471
FILLMORE	16,899	2,467
FONTANA	213,851	28,807
FOUNTAIN VALLEY	56,987	7,977
FULLERTON	142,873	19,494
GARDEN GROVE	171,183	23,209
GARDENA	59,809	8,347
GLENDALE	191,284	25,846
GLENDORA	51,159	7,212
GRAND TERRACE	12,814	1,931
HAWAIIAN GARDENS	13,546	2,027

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2024-25
HAWTHORNE	85,702	11,744
HEMET	89,918	12,297
HERMOSA BEACH	19,018	2,745
HESPERIA	100,041	13,875
HIDDEN HILLS	1,731	327
HIGHLAND	55,984	7,845
HOLTVILLE	5,502	822
HUNTINGTON BEACH	195,714	26,427
HUNTINGTON PARK	53,281	7,490
IMPERIAL	21,496	3,070
INDIAN WELLS	4,774	726
INDIO	90,837	12,418
INDUSTRY	427	156
INGLEWOOD	106,248	14,689
IRVINE	303,051	40,509
IRWINDALE	1,483	295
JURUPA VALLEY	104,983	14,523
LA CANADA FLINTRIDGE	19,930	2,865
LA HABRA	61,835	8,613
LA HABRA HEIGHTS	5,505	822
LA MIRADA	47,899	6,784
LA PALMA	15,332	2,262
LA PUENTE	37,356	5,401
LA QUINTA	37,979	5,483
LA VERNE	32,056	4,706
LAGUNA BEACH	22,445	3,195
LAGUNA HILLS	30,525	4,505
LAGUNA NIGUEL	64,702	8,989
LAGUNA WOODS	17,450	2,539
LAKE ELSINORE	71,973	9,943
LAKE FOREST	87,127	11,931
LAKESWOOD	80,154	11,016
LANCASTER	173,376	23,496
LAWNSDALE	30,882	4,552
LOMA LINDA	25,228	3,810
LOMITA	20,092	2,886
LONG BEACH	458,222	60,867
LOS ALAMITOS	12,129	1,841
LOS ANGELES	3,766,109	495,351
LYNWOOD	66,228	9,189
MALIBU	10,512	1,629

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2024-25
	POP CITIES	
MANHATTAN BEACH	34,284	4,998
MAYWOOD	24,546	3,470
MENIFEE	110,034	15,186
MISSION VIEJO	91,846	12,550
MONROVIA	37,539	5,425
MONTCLAIR	37,494	5,419
MONTEBELLO	61,645	8,588
MONTEREY PARK	59,288	8,278
MOORPARK	35,151	5,112
MORENO VALLEY	208,289	28,077
MURRIETA	109,998	15,181
NEEDLES	4,756	724
NEWPORT BEACH	83,411	11,443
NORCO	25,037	3,785
NORWALK	101,153	14,021
OJAI	7,493	1,083
ONTARIO	180,717	24,459
ORANGE	139,063	18,995
OXNARD	197,477	26,658
PALM DESERT	50,615	7,141
PALM SPRINGS	44,092	6,285
PALMDALE	165,917	22,518
PALOS VERDES ESTATES	12,935	1,947
PARAMOUNT	52,178	7,346
PASADENA	136,988	18,722
PERRIS	78,948	10,858
PICO RIVERA	60,975	8,500
PLACENTIA	52,507	7,389
POMONA	149,721	20,393
PORT HUENEME	21,356	3,052
RANCHO CUCAMONGA	173,545	23,519
RANCHO MIRAGE	17,012	2,482
RANCHO PALOS VERDES	41,030	5,883
RANCHO SANTA MARGARITA	47,066	6,675
REDLANDS	71,972	9,942
REDONDO BEACH	68,407	9,475
RIALTO	102,985	14,261
RIVERSIDE	313,676	41,903
ROLLING HILLS	1,669	319
ROLLING HILLS ESTATES	8,446	1,208

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2024-25
	POP CITIES	
ROSEMEAD	50,022	7,063
SAN BERNARDINO	223,230	30,037
SAN BUENAVENTURA	107,341	14,833
SAN CLEMENTE	63,237	8,796
SAN DIMAS	34,079	4,971
SAN FERNANDO	23,487	3,331
SAN GABRIEL	38,466	5,547
SAN JACINTO	54,103	7,598
SAN JUAN CAPISTRANO	35,089	5,104
SAN MARINO	12,206	1,851
SANTA ANA	299,630	40,060
SANTA CLARITA	230,659	31,012
SANTA FE SPRINGS	18,570	2,686
SANTA MONICA	91,720	12,533
SANTA PAULA	31,423	4,623
SEAL BEACH	24,647	3,484
SIERRA MADRE	10,821	1,670
SIGNAL HILL	11,431	1,750
SIMI VALLEY	124,174	17,041
SOUTH EL MONTE	19,461	2,803
SOUTH GATE	92,628	12,652
SOUTH PASADENA	26,273	3,947
STANTON	39,084	5,628
TEMECULA	108,899	15,037
TEMPLE CITY	35,813	5,199
THOUSAND OAKS	122,967	16,883
TORRANCE	143,057	19,519
TUSTIN	79,558	10,938
TWENTYNINE PALMS	25,929	3,902
UPLAND	78,376	10,783
VERNON	205	127
VICTORVILLE	137,193	18,749
VILLA PARK	5,790	860
WALNUT	27,553	4,115
WEST COVINA	107,893	14,905
WEST HOLLYWOOD	34,793	5,065
WESTLAKE VILLAGE	7,919	1,139
WESTMINSTER	90,498	12,373
WESTMORLAND	1,989	361
WILDOMAR	36,336	5,267
WHITTIER	87,291	11,952

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2024-25
YORBA LINDA	67,068	9,299
YUCCA VALLEY	21,635	3,088
YUCAIPA	53,991	7,583
SUB-TOTAL	16,569,609	2,264,183

TRIBAL GOVERNMENTS (16)

AGUA CALIENTE BAND OF CAHUILLA INDIANS	27,090	4,054
AUGUSTINE BAND OF CAHUILLA INDIANS	0	150
CABAZON BAND OF MISSION INDIANS	192	125
CAHUILLA BAND OF MISSION INDIANS	229	130
CHEMEHUEVI INDIAN TRIBE	464	161
COLORADO RIVER RESERVATION	1,213	259
FORT MOJAVE INDIAN TRIBE	253	133
FORT YUMA (QUECHAN TRIBE) RESERVATION	1,876	346
MORONGO-MISSION INDIANS	1,243	263
PECHANGA BAND OF LUISENO INDIANS	582	176
RAMONA BAND OF MISSION INDIANS	0	150
SAN MANUEL BAND OF MISSION INDIANS	137	118
SANTA ROSA BAND OF CAHUILLA INDIANS	131	117
SOBOBA BAND OF LUISENO INDIANS	567	174
TORRES MARTINEZ BAND OF CAHUILLA INDIANS	119	116
TWENTY-NINE PALMS BAND OF MISSION INDIANS	0	150
SUB-TOTAL	34,096	6,623

MEMBERSHIP ASSESSMENT SCHEDULE

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Proposed Membership Assessment

Schedule Fiscal Year 2024-25

As of February 1, 2024

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2024-25
<u>COMMISSIONS (7)</u>		
SBCTA	2,182,056	25,000
RCTC	2,439,234	25,000
VCTC	825,653	10,000
ICTC	179,476	3,500
Transportation Corridor Agency		10,000
OCTA	3,137,164	25,000
Air Districts		10,000
SUB-TOTAL	<u>8,763,583</u>	<u>108,500</u>
TOTAL MEMBERSHIP AND ASSESSMENTS		<u><u>2,759,320</u></u>



AGENDA ITEM 2
REPORT

Southern California Association of Governments
May 2, 2024

To: General Assembly (GA)

EXECUTIVE DIRECTOR'S
APPROVAL

From: Jeffery Elder, Chief Counsel/Director of Legal Services
(213) 630-1478, elder@scag.ca.gov

Subject: Ratification of 2024-25 Slate of Elected SCAG Officers

A handwritten signature in blue ink that reads "Kome Ajise". The signature is written in a cursive, flowing style.

RECOMMENDED ACTION:

Ratify the Regional Council's election of the 2024-2025 SCAG officers.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

EXECUTIVE SUMMARY:

On April 4, 2024, the Regional Council elected the following slate of officers to serve as the 2024-2025 SCAG board officers. The General Assembly is asked to ratify the Regional Council's election of the following individuals:

<i>For the Position of President:</i>	<i>The Honorable Curt Hagman, San Bernardino County</i>
<i>For the Position of First Vice President:</i>	<i>The Honorable Cindy Allen, Long Beach</i>
<i>For the Position of Second Vice President:</i>	<i>The Honorable Ray Marquez, Chino Hills</i>

BACKGROUND:

On March 21, 2024, the Nominating Committee met to review the applications for the 2024-25 board officer positions for President, First Vice President, and Second Vice President. Four members of the Regional Council submitted timely applications for the three SCAG Officer positions by the deadline of February 15, 2024: for the position of President, Curt Hagman; for the position of First Vice President, Cindy Allen; and for the position of Second Vice President, Ray Marquez and Frank Yokoyama. After providing an opportunity for the applicants to address the committee, and after discussing the respective qualifications of the applicants, the Nominating Committee unanimously nominated the above-referenced candidates.

On April 4, 2024, the Regional Council reviewed the nominated candidates and elected the slate of officers. All candidates satisfy the eligibility requirements for SCAG officers as set forth in the SCAG Bylaws. The Regional Council, therefore, recommends that the General Assembly ratify the Regional



Council's election of the 2024-25 SCAG officers, whose terms of office shall commence upon the adjournment of today's General Assembly meeting.

FISCAL IMPACT:

Work related to the process is covered by SCAG's Indirect Cost Budget.

ATTACHMENT(S):

1. The Honorable Curt Hagman - Application for 2024-25 SCAG Officer Position
2. The Honorable Cindy Allen - Application for 2024-25 SCAG Officer Position
3. The Honorable Ray Marquez - Application for 2024-25 SCAG Officer Position

From: Jotform <noreply@jotform.com>
Sent: Tuesday, January 23, 2024 9:36 AM
To: Maggie Aguilar; SCAGClerk
Subject: Re: Application for 2024-2025 SCAG Officer Position - Curt Hagman

This Message Is From an External Sender

EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

Report Suspicious



Application for 2024-2025 SCAG Officer Position

Acknowledgement

I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the Minimum Eligibility Requirements.

Name Curt Hagman

Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative or federally recognized Indian Nation Tribal Council of which you are a locally elected official. San Bernardino County

Phone Number (909) 387-4866

Email Curt.Hagman@bos.sbcounty.gov

Attachment: The Honorable Curt Hagman - Application for 2024-25 SCAG Officer Position (Ratification of 2024-25 Slate of Elected SCAG

Application for Officer
Position

President

Number of months served 108
continuously on the
SCAG Regional Council
and/or Policy
Committee(s). Note: The
Bylaws require, among
other requirements, at
least 24 continuous
months service on the
Regional Council and/or a
Policy Committee, with at
least 12 months of the
service as a Regional
Council member.

Total length of SCAG 9
service (indicate number
of years of service).

When does the term of 2027
your local elected position
expire?

Would term limits prevent No
you from maintaining your
local elected position?

Please list positions held First Vice President (present)
at SCAG.

Committees include: Audit, Bylaws and Resolutions, Emerging
Technology, EAC, Legislative/Communications & Membership,
and the Transportation Committee.

1. Why do you wish to
serve as a SCAG Officer?

I wish to serve as a SCAG Officer because I believe that SCAG
has an important mission in connecting the lives of residents in
Southern California. This includes transportation, technology,
housing, and many other issues where a regional approach is
valuable. I believe government is most effective at the local
level, and therefore the roll of regional councils is critical in
setting policy. Continuing as an Officer, I would have the
opportunity to work with staff and other elected officials in
moving our region forward and ensuring that Southern
California gets its fair share of resources.

2. As an Officer, what
would you contribute to
SCAG?

Entering my 10th year as a county Supervisor, and with my
experience as a City Councilmember/Mayor and serving six
years in the state Legislature, I bring a vast wealth of
experience at all levels of government, as well as the private
sector, to the table. I have also spent the last year as First Vice
President and participating in the various SCAG committees

listed above, as well as a member of SCAQMD, IEHP, OmniTrans, SBCTA, LAFCO. I am also a Lt. Colonel in the CA State Guard. I tend to think outside the box and look for solutions to problems through collaborating across jurisdictions. I am also very tech-forward and believe in utilizing technology to create innovative solutions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes

(B) What professional or personal constraints on your time or service that you anticipate?

Only my responsibilities as a County Supervisor (and associated board/committee appointments) and member of the California State Guard.

4. What are values and skills that you could bring to SCAG as an Officer?

I have a reputation as someone who gets things done and works well with others to find solutions to common problems while acknowledging each community may have different solutions to the same problems. I bring creative solutions and innovative ideas to the table and believe in leading by example.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

I believe SCAG's work needs to be rooted in performance metrics: specific, measurable goals to see how our programs are, or are not, moving the needle for the communities we serve. I believe in accountability and transparency when using public dollars, and allocating resources on programs where we get the greatest return on investment. The use of new and emerging technologies is also a key interest of mine, so that governments at all levels can work more efficiently and stretch limited resources further.

6. In your opinion, what are the strengths of SCAG?

As the largest MPO in the nation (almost 50% of California's population) SCAG is effective at actively bringing together the entire Southern California region and having members from all jurisdictions actively engaged on important regional issues.

7. What could SCAG improve on?

I believe SCAG could improve on communications and public awareness. Due to the sheer size of the SCAG region, communicating with the public is a challenge. There are so many programs that SCAG funds to improve the lives of our residents, and I don't believe we are telling that story as well as we could.

Print Your Name

Curt Hagman

Date

01-23-2024

Acknowledgement

By checking this box, I acknowledge my printed name above is my signature for submitting this application.

You can [edit this submission](#) and [view all your submissions](#) easily.

From: Jotform <noreply@jotform.com>
Sent: Thursday, February 15, 2024 1:56 PM
To: Maggie Aguilar; SCAGClerk
Subject: Re: Application for 2024-2025 SCAG Officer Position - Cindy Allen

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Application for 2024-2025 SCAG Officer Position

Acknowledgement

I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the Minimum Eligibility Requirements.

Name: Cindy Allen

Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative or federally recognized Indian Nation Tribal Council of which you are a locally elected official: City of Long Beach

Phone Number: (562) 331-1620

Email: cindy@cindyallen.com

Attachment: The Honorable Cindy Allen - Application for 2024-25 SCAG Officer Position (Ratification of 2024-25 Slate of Elected SCAG Officers)

Application for Officer Position

1st Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

36

Total length of SCAG service (indicate number of years of service).

3

When does the term of your local elected position expire?

2024

Would term limits prevent you from maintaining your local elected position?

No

Please list positions held at SCAG.

Regional Council Member 2021-2024
Energy and Environment Committee Member 2021-2023
Community, Economic & Human Development Committee 2023-2024
Legislative/Communications & Memberships Committee (LCMC) Member 2022-2024
Resilience and Conservation Subcommittee Member 2022-2023
Executive Administration Committee 2023-2024
Second Vice President 2023-2024

1. Why do you wish to serve as a SCAG Officer?

I am interested in serving as First Vice President of SCAG Officer to contribute to the advancement and development of the Southern California metropolitan area. I'm interested in fostering sustainable development, promoting economic growth, and addressing the unique challenges our region faces. By serving SCAG as First VP, I hope to leverage my experience to effectively collaborate with stakeholders, implement effective policies, and work towards a better and more sustainable future for all members of our community.

2. As an Officer, what would you contribute to SCAG?

In my capacity as an Officer and First Vice President, I would bring substantial contributions to SCAG based on my experience and accomplishments as Vice Mayor of the City of Long Beach. As a strong relationship builder and networker, I aim to enhance collaboration and facilitate meaningful connections. Additionally, I am proud to highlight that I just completed a term as the Second Vice Chair of SCAG. This experience provides me with a deep understanding of the organization's dynamics, allowing me to contribute more effectively to its objectives. Furthermore, I would leverage my established connections with local elected officials in south Los Angeles County and Orange County, as well as at the State and Federal levels. These relationships include longstanding personal friendships with individuals such as Congressman Garcia, State Senator Lena Gonzalez, and Assemblymember Josh Lowenthal. My commitment is to utilize these connections to foster collaboration, strengthen partnerships, and contribute to the continued success of SCAG initiatives.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes

(B) What professional or personal constraints on your time or service that you anticipate?

I do have some potential time constraints, but it will not impact my commitment to SCAG. In addition to serving as Vice Mayor and Councilwoman, I am a Member of the Arts, Culture, and Tourism Committee, Vice Chair for the Intergovernmental Affairs Committee, Chair the Economic Development and Opportunity Committee, Vice Chair of the Educational Partnerships Committee, Member of the Charter Amendment Committee, Chair of the Housing Authority, Vice Chair of the Parking Authority, and Vice Chair of Surplus Property Authority. Additionally, I hold the role of the City's National League of Cities Board Member and serve on the SERRF JPA Board of Directors. Despite these diverse assignments, I am able to balance my schedule to accommodate all my responsibilities to SCAG effectively.

4. What are values and skills that you could bring to SCAG as an Officer?

My values center around key principles such as inclusivity, trust, honesty, active listening, and openness. I place a high emphasis on fostering strong relationships not only with elected officials but also with environmentalists, labor representatives, and local neighborhood organizations. I am committed to maintaining these connections, even during times of disagreement, recognizing the pivotal role they play in achieving good local governance and planning the sustainable future of our communities. Through collaboration and an inclusive approach, I aim to contribute to SCAG's mission of fostering not only strong relationships but also meaningful impacts that benefit our communities in the long term.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

My vision for SCAG involves not only the expansion of ongoing local government technical assistance and pilot program funding opportunities but also a concerted effort to foster working relationships among cities. Initiatives like Go Human serve as exemplary models, and I envision SCAG creating inclusive toolkits for cities and communities, emphasizing sustainable economic development, climate action, and housing development.

Cities that work together often thrive and uplift each other. Recognizing this, SCAG can play a pivotal role by facilitating collaboration and knowledge-sharing. Leveraging its technical expertise and grant programs for pilot projects, SCAG can showcase successful strategies that benefit one jurisdiction and can be adapted for the collective progress of others.

Additionally, SCAG's support for understaffed City departments is crucial in implementing vital, future-oriented projects.

Ultimately, my vision for SCAG is centered on fostering working relationships that further the goals of all Southern Californians.

By promoting collaboration, sharing resources, and facilitating communication, SCAG can contribute significantly to the well-being and sustainable development of the entire region.

6. In your opinion, what are the strengths of SCAG?

SCAG stands out as a highly effective convener and facilitator, fostering valuable connections and shared learning among elected officials across our five counties. The organization plays a pivotal role by providing essential funding, technical assistance, and direct planning support, which proves instrumental in piloting innovative ideas and maintaining flexibility in municipal operations across the region. Personally, my experience with SCAG has been enlightening, offering insights that I've successfully applied to my work and representation in the City of Long Beach.

The real strength SCAG is its reach and commitment to bringing together all of Southern California. SCAG is able to connect, empower, and facilitate practical advancements that positively impact the Southern California region as a whole.

7. What could SCAG improve on?

. SCAG has the potential to enhance its overall engagement by broadening its reach across the 5 county region. In order to achieve a more comprehensive representation, it could prioritize organizing events and activations in under-represented areas.

This approach would involve incorporating onsite demonstrations, tours, or pilot program implementations, providing Regional Council members with firsthand experiences in diverse communities.

By actively engaging with a broader spectrum of regions, SCAG can foster a deeper connection with the communities it serves.

This not only facilitates a more thorough understanding of the unique challenges and opportunities in different areas but also allows for a more inclusive representation of the entire Southern California population.

Moreover, by prioritizing under-represented parts of the 5 counties, SCAG has the chance to address the needs and concerns of marginalized groups directly. This approach aligns with the organization's commitment to equity and social justice, ensuring that its initiatives and policies are informed by the

diverse perspectives present in all corners of the region. In summary, expanding overall engagement through strategic outreach efforts in under-represented areas would not only enrich the learning experiences of Regional Council members but also strengthen SCAG's ability to advocate for and represent the varied interests and needs of the Southern California community as a whole.

Attach a File [Vice Mayor Cindy Allen Resume updated 4-6-2023.pdf](#)

Print Your Name Cindy Allen

Date 02-15-2024

Acknowledgement By checking this box, I acknowledge my printed name above is my signature for submitting this application.

You can [edit this submission](#) and [view all your submissions](#) easily.

Cindy Allen

Vice Mayor, District 2 City of Long Beach

BIO

Cindy Allen grew up on the Westside of Long Beach, attended Stephens Jr. High, Long Beach Poly, and went on to get a Master's Degree from Long Beach State in Public Administration.

Cindy's life has always centered around the goal of making a difference in the lives of others. In 1988, she joined the Long Beach Police Department, at a time when very few women were doing that job. She worked for nearly a decade and was seriously injured in the line of duty. She was recognized with more than 20 commendations for bravery and exceptional service.

Following this, Cindy founded several successful businesses in downtown Long Beach. She also bought the Long Beach Post and served as Publisher for many years until it was sold several years ago. Cindy was appointed by Los Angeles County Supervisor Janice Hahn to serve as a commissioner for the L.A. County Small Business Administration.

Cindy is a double mastectomy breast cancer survivor, has been married to her husband for 27 years, and has two adult children. She is the proud mom of a lesbian daughter and works diligently with the LBGTQ community to ensure that lesbian, gay, bisexual, and transgender people can live openly without discrimination.

As she continued to lead her community through her private life, Councilwoman Allen served extensively on the boards of numerous community organizations, including:

UNCF, Long Beach Chamber of Commerce, Downtown Business Association, Long Beach Economic Partnership, Musica Angelica, Special Olympics Southern California, LB Rotary Vice President, Women's Business Council, Women Presidents' Organization, Trustee Long Beach Memorial Hospital, Long Beach Community Hospital, and the Long Beach Police Foundation.



ACHIEVEMENTS

Vice Mayor, 2nd Council District, City of Long Beach
Commissioner, Los Angeles County Small Business Administration
Business Women of the Year, Press Telegram
"Class" A Meritorious Award-winning Police Officer
40 Long Beach Commendations for Service to Community

SERVICE

Vice Mayor, City of Long Beach
2nd Vice President & Regional Director, Southern California Association of Governments (SCAG)
Member, SCAG Energy and Environment Committee
Member, SCAG Legislative/Communications & Memberships Committee (LCMC)
Member, SCAG Resilience and Conservation Subcommittee 2022-2023

Chair, Economic Development and Opportunity Committee, City of Long Beach
Vice-Chair, Intergovernmental Affairs Committee, City of Long Beach
Member, Arts, Culture, and Tourism Committee, City of Long Beach
Member, Educational Partnerships Committee
Board Member, National League of Cities
Vice Chair, Southeast Area Resource Recovery Facility (SERRF)

California Democratic Party Delegate 2021-2022, 2023-2024

EDUCATION

Master's of Public Administration
California State University, Long Beach

Bachelor of Science,
Business Management, UOP

Dartmouth, Tuck Business School,
Executive Program, "Building High Performing Minority Businesses"

Cindy Allen

EXPERIENCE

City of Long Beach, 2020 - present

Vice Mayor, 2nd District

Vice Mayor Allen was elected in 2020 to represent Long Beach's Second Council District, and selected by her colleagues as Vice Mayor in December 2022. She serves as Chair of the Climate Action and Environmental Committee, and serves on the Economic Development and Finance Committee. The Second Council District includes part of the City's Downtown, half of the City's beachfront, and many historic and notable districts including Alamitos Beach, Bluff Heights, Bluff Park, Carroll Park, Rose Park, Zaferia, and Retro Row, among others.

ETA Agency, 2006 - 2019

Founder

A hyper-focused, award winning full-service advertising agency with a history of producing measurable results for a diverse mix of respected clients. Cindy led a team of professionals that received numerous awards for their work in water conservation, transportation and city government.

Long Beach Post, 2013-2018 Publisher

The Long Beach Post is a daily, digital-first publication. The Long Beach Post aims to create an informed and engaged community by providing a platform for the city's diverse voices, reporting the truth with authority, integrity and heart.

Money Mailer, 2005 - 2006

Owner

Her move to becoming a business owner came in 2005 when she bought a failed Long Beach franchise of Money Mailer and quickly established Money Mailer of Long Beach as one of the most successful company franchises in the country. Money Mailer specializes in direct mail, solo mail, online advertising and creative.

Cox Target Media, 2004 - 2005

National Sales Representative

While at Cox Target Media, Cindy helped develop and implement national campaigns for AOL, Jenny Craig, Kraft and Musicland. She partnered with both national advertising agencies and promotional companies to maximize results and develop the best approach for a new product or service.

Long Beach Police Department, 1988 - 1998

Detective

Served as a Long Beach Police Officer during a time when few women were doing this job. Cindy was promoted to Detective where she served on the gang detail and the (C-CAT) Career Criminal Apprehension Team. Cindy received many accommodations for her service the Long Beach Community, including a Class B Award for Bravery Beyond the Call of Duty.

From: Jotform <noreply@jotform.com>
Sent: Monday, February 5, 2024 11:01 AM
To: Maggie Aguilar; SCAGClerk
Subject: Re: Application for 2024-2025 SCAG Officer Position - Ray Marquez

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EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

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Application for 2024-2025 SCAG Officer Position

Acknowledgement

I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the Minimum Eligibility Requirements.

Name Ray Marquez

Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative or federally recognized Indian Nation Tribal Council of which you are a locally elected official. San Bernardino

Phone Number (909) 226-6538

Email rmarquez@chinohills.org

Attachment: The Honorable Ray Marquez - Application for 2024-25 SCAG Officer Position (Ratification of 2024-25 Slate of Elected SCAG

Application for Officer Position

2nd Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

10 Years

Total length of SCAG service (indicate number of years of service).

10 Years

When does the term of your local elected position expire?

2026

Would term limits prevent you from maintaining your local elected position?

No

Please list positions held at SCAG.

Southern California Association of Government – Regional Council (Assuming October 6, 2014), 2015, 2016, 2017, 2018, 2019, 2020, 2022, 2023
SCAG Legislative/Communications and Membership Committee 2017, 2020, 2021, 2022, 2023
SCAG Transportation Committee 2017, 2020, 2021, 2022, 2023
SCAG Executive Administration Committee 2022
SCAG Scholarship Committee 2021, 2022, 2023, 2024

1. Why do you wish to serve as a SCAG Officer?

I have been very active over the years, Chairperson for Transportation. I like the direction we are going towards and I have the abilities to help us move.

2. As an Officer, what would you contribute to SCAG?

You need to listen, formulate a plan of action and move our goals and objective forward.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings

Yes

and functions of SCAG, if requested?

(B) What professional or personal constraints on your time or service that you anticipate?

I will dedicate my time in my official capacity and will move things around for my organization and family.

4. What are values and skills that you could bring to SCAG as an Officer?

I care about people and put myself in their position to formulate an action plan and I like to collaborate and open to all types of feedback to further my decisions.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

One of the areas of concern I have, we need to collaborate at the State and City level regarding RHNA. As we all know, there is a housing shortage and we need to communicate with all our partners.

6. In your opinion, what are the strengths of SCAG?

As a member of the Regional Council, we are a very diverse group of people and look at situations in different directions and always make good decisions.

7. What could SCAG improve on?

We do such a great job, if you really and to improve, you should put Ray Marquez as 2nd Vice President (a joke :))

Attach a File

[Ray Marquez Professional Profile Jan 2024.pdf](#)

Print Your Name

Ray Marquez

Date

02-05-2024

Acknowledgement

By checking this box, I acknowledge my printed name above is my signature for submitting this application.

You can [edit this submission](#) and [view all your submissions](#) easily.

COUNCIL MEMBER RAY MARQUEZ, CITY OF CHINO HILLS



COUNCIL MEMBER RAY MARQUEZ

City of Chino Hills
Chino Hills, California
Term of Office: 2022-2026

T (909) 364-2620
F (909) 364-2695

rmarquez@chinohills.org

Ray Marquez was first elected to the Chino Hills City Council in a special election held in 2013 to fill a vacancy created by a City Council Member's resignation. After serving the remainder of that term, he has been re-elected three times in 2014, 2018, and 2022. Council Member Marquez served as Mayor in 2017 and 2022 and lives in District 1.

He has been an active volunteer, civic leader, and realtor in the community since 1984. Prior to joining the City Council, he served as a member of the Chino Hills Incorporation Committee, the Planning Commission (1992-1994), the Parks and Recreation Commission (1994-2006), and the Chino Valley Fire District Board (2006-2013).

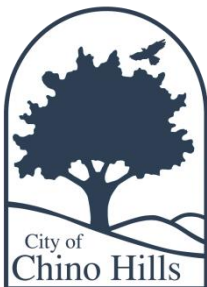
Council Member Marquez serves on the following committees:

- Cal Cities (League of California Cities)
 - Board of Directors
 - Inland Empire Division Executive Committee, Past President
 - Latino Caucus Board of Directors, President
 - Latino Caucus Legislative Committee
 - Public Safety Policy Committee
 - State Level - Legislative Task Force
- City of Chino Hills Committees
 - Transportation ad hoc Committee
- California Joint Powers Insurance Authority
- San Bernardino County Transportation Authority (SBCTA)
 - Board of Directors, Vice President
 - General Policy Committee
 - Foothill Gold Line Joint Powers Authority
 - Metro Valley Board Study Session
 - Mobile Source Air Pollution Reduction Review Committee (MSRC)
 - State Route 91 Advisory Committee
 - Transit Committee
- Southern California Association of Governments
 - Legislative / Communications & Membership Committee
 - Regional Council Board, District Number 10
 - Scholarship Committee
 - Transportation Committee
- Southern California Regional Rail Authority / Metrolink Board of Directors
 - Contracts, Operations, Maintenance, and Safety Committee
 - Fuel Hedging ad hoc Committee

Currently, Council Member Marquez serves on the San Bernardino County Airports Commission, Y.M.C.A. Board of Managers, Hope for the Hills Board of Directors, and the Greater Chino Hills Rotary Club. He has also served as a Carbon Canyon Fire Safe Council member, Salvation Army TLC Advisory Board Member, Chino Centennial Advisory Committee member, Canyon Hills Little League President, A.Y.S.O. Head Coach, Junior All-American Football Athletic Director, Ayala High School Wrestling Booster Club member, and a volunteer for the Chino Hills Citizens Patrol.

He was instrumental in the Chino Valley Fire District receiving the first-ever "District of Distinction" accreditation. He earned the Silver Recognition from the Special District Leadership Foundation for completing the Special District Leadership Academy.

Council Member Marquez retired from the City of Santa Fe Springs Fire Department after a 28-year career. He is a California-licensed realtor and broker in Chino Hills. Council Member Marquez and his wife, Barbara, were married in 1983 and moved to Chino Hills in 1984. He feels fortunate to have raised three sons, Patrick, Rey, and Andrew in Chino Hills and enjoys spending time with family including their five grandchildren.





SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
GENERAL ASSEMBLY – ANNUAL BUSINESS SESSION
MINUTES OF THE MEETING
THURSDAY, MAY 4, 2023

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

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session at the JW Marriott Desert Springs Resort and Spa, Sinatra Ballroom, 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

Delegate and/or Alternate Representatives from the following Cities, Counties and County Transportation Commissions were in attendance:

Imperial County: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, and the County of Imperial

Los Angeles County: Agoura Hills, Azusa, Bell, Bell Gardens, Beverly Hills, Calabasas, Carson, Cerritos, Claremont, Cudahy, Diamond Bar, Downey, Duarte, Gardena, Glendora, Hermosa Beach, Irwindale, La Cañada Flintridge, La Habra Heights, La Mirada, Lakewood, Lomita, Long Beach, Los Angeles, Lynwood, Manhattan Beach, Maywood, Montebello, Monterey Park, Norwalk, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills Estates, Rosemead, San Dimas, San Fernando, San Marino, Santa Clarita, Santa Fe Springs, Santa Monica, Sierra Madre, Signal Hill, South Gate, South Pasadena, Temple City, Torrance, Vernon, Walnut, West Hollywood, and Westlake Village

Orange County: Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, La Habra, La Palma, Lake Forest, Los Alamitos, Mission Viejo, Newport Beach, Orange, Placentia, San Juan Capistrano, Seal Beach, Stanton, Tustin, Villa Park, and the County of Orange

Riverside County: Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Coachella, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, Lake Elsinore, La Quinta, Moreno Valley, Murrieta, Norco, Palm Desert, Perris, Riverside, San Jacinto, Temecula, and Wildomar



San Bernardino County: Adelanto, Apple Valley, Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, Twentynine Palms, Upland, Victorville, Yucca Valley, and the County of San Bernardino

Ventura County: Fillmore, Moorpark, Ojai, Port Hueneme, Santa Paula, Simi Valley, Thousand Oaks, Ventura, and the County of Ventura

County Transportation Commissions: Imperial County Transportation Commission (ICTC), Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino County Transportation Authority (SBCTA) and Ventura County Transportation Commission (VCTC)

Staff Present

- Kome Ajise, Executive Director
- Darin Chidsey, Chief Operating Officer
- Debbie Dillon, Chief Strategy Officer
- Carmen Flores, Chief Human Resources Officer
- Cindy Giraldo, Chief Financial Officer
- Sarah Jepson, Chief Planning Officer
- Javiera Cartagena, Chief Government and Public Affairs Officer
- Julie Shroyer, Chief Information Officer
- Michael Houston, Chief Counsel/Director Legal Services
- Ruben Duran, Board Counsel
- Maggie Aguilar, Clerk of the Board
- Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SCAG President Jan C. Harnik, representing RCTC, called the meeting to order at 11:26 a.m. President Harnik welcomed attendees to SCAG’s Annual General Assembly meeting.

President Harnik asked Supervisor Curt Hagman, representing the County of San Bernardino, to lead the Pledge of Allegiance.

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.

The Clerk of the Board acknowledged there no written public comments for items not listed on the agenda.

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

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of agenda items.

ACTION/DISCUSSION ITEMS

1. Adoption of the Fiscal Year 2023-24 General Fund Budget and Membership Assessment Schedule

There were no public comments on Item No. 1.

Cindy Giraldo, Chief Financial Officer, provided a report on the Fiscal year 2023-24 General Fund Budget and Membership Assessment schedule. She indicated that the general fund budget, while relatively small in terms of dollars which was \$3.1 million, was large in the sense of the importance of the work that it's funds. She reported that the general fund supports the work of the Regional Council and its subcommittees, pays for their regional legislative and lobbying efforts, and funds a portion of this regional conference and General Assembly event. She indicated that the general fund supports these efforts predominantly through the membership dues of its participating agencies. Additionally, she noted that the SCAG by laws dictate the manner in which the assessments are calculated and are allocated amongst the agencies, and that the membership schedule before them was in complete compliance with those guidelines. She explained that by adopting the resolution before them the General Assembly was also authorizing the Executive Administration Committee to amend the General Fund budget, if needed, with no impact to the membership assessments.

Laurie Stone, City of Murrieta, stated that she noticed that the sponsorship costs in fiscal year 2022 was \$99,540 and the budget request is \$165,000. She asked why such an increase given that the actual cost was lower and also asked the projected sponsorship costs for fiscal year 2023.

Ms. Giraldo stated that the actual costs incurred in fiscal year 2022 was actually quite a bit lower at \$99,000 and that was because they were just coming out of COVID and there was actually less opportunities to provide those sponsorships. She indicated that the budget had actually remained the same, there was no increase, it was budgeted at \$165,000 in fiscal year 2023, and was proposed to remain at that same level in fiscal year 2024.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting video is also available on the SCAG website.

A MOTION was made (Hagman, County of San Bernardino) that the General Assembly: 1) Adopt the Fiscal Year 2023-24 (FY 2023-24) General Fund Budget and Membership Assessment Schedule; and 2) Authorize the Executive Administration Committee to make administrative amendments to the FY 2023-24 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance. Motion was SECONDED (Shapiro, Calabasas) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Garcia, Calexico; Luellen, Calipatria; Cardenas-Singh, El Centro; Goodsell, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Beckwith, Azusa; Saleh, Bell; Barcena, Bell Gardens; Mirisch, Beverly Hills; Shapiro, Calabasas; Hilton, Carson; Yokoyama, Cerritos; Leano, Claremont; Fuentes, Cudahy; Low, Diamond Bar; Frometa, Downey; Finlay, Duarte; Henderson, Gardena; Boyer, Glendora; Jackson, Hermosa Beach; M. Ortiz, Irwindale; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Sarega, La Mirada; Pe, Lakewood; Waronek, Lomita; Allen, Long Beach; Richardson, Long Beach; Harris-Dawson, Los Angeles; Park, Los Angeles; Solache, Lynwood; Franklin, Manhattan Beach; de la Riva, Maywood; Melendez, Montebello; Wong, Monterey Park; Ramirez, Norwalk; Delgadillo, Paramount; Camacho, Pico Rivera; Cruikshank, Rancho Palos Verdes; Zerunyan, Rolling Hills Estates; M. Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; Chou, San Marino; McLean, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; Lowe, Sierra Madre; Copeland, Signal Hill; Rios, South Gate; Braun, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Merlo, Vernon; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Aitken, Anaheim; Simonoff, Brea; Brown, Buena Park; Reynolds, Costa Mesa; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Jung, Fullerton; Burns, Huntington Beach; Espinoza, La Habra; Goodman, La Palma; Cirbo, Lake Forest; Doby, Los Alamitos; Bucknum, Mission Viejo; Kleiman, Newport Beach; Dumitru, Orange; Smith, Placentia; Campbell, San Juan Capistrano; Kalmick, Seal Beach; Shawver, Stanton; L. Clark, Tustin; Pitts, Villa Park; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Martinez, Beaumont; Molina, Calimesa; Welty, Canyon Lake; Lamb, Cathedral City; Delgado, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Cabrera, Moreno Valley; Levell,

Murrieta; Bash, Norco; Kelly, Palm Desert; M. Nava, Perris; Edwards, Riverside; Ruiz, San Jacinto; Schwank, Temecula; and Morabito, Wildomar; **San Bernardino County:** Ramos, Adelanto; Bishop, Apple Valley; Putz, Big Bear Lake; Lucio, Chino; Marquez, Chino Hills; Navarro, Colton; Cothran, Fontana; Hussey, Grand Terrace; Martinez, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Saucedo, Redlands; Robertson, Rialto; Klink, Twentynine Palms; Breitling, Upland; Jones, Victorville; Denison, Yucca Valley; and Hagman, County of San Bernardino; **Ventura County:** Broggie, Fillmore; Groff, Moorpark; Stix, Ojai; Hernandez, Port Hueneme; Crosswhite, Santa Paula; Rhodes, Simi Valley; Adam; Thousand Oaks; Sanchez-Palacios, Ventura; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Goodell, OCTA; Harnik, RCTC; Dutrey, SBCTA; and Judge, VCTC (140)

NOES: None (0)

ABSTAIN: None (0)

2. Ratification of 2023-24 Slate of Elected SCAG Officers and the Honorific Title of President In Memoriam for Former First Vice President Carmen Ramirez

There were no public comments on Item No. 2.

Ruben Duran, Board Counsel, provided a report on the annual election of SCAG's Officers per the procedures noted in the Bylaws. He noted the slate of officers as follows:

- For the position of President: Art Brown, representing Buena Park RC District 21;
- For the position of First Vice President: Curt Hagman, representing San Bernardino County; and
- For the position of Second Vice President: Cindy Allen, representing Long Beach RC District 30.

He confirmed that each of these individuals met the qualification as laid out in the bylaws. He explained that the Nominating Committee presented this slate of officers to the Regional Council at its April meeting and the Regional Council voted unanimously in favor. He also reported that the Regional Council also recommended that the General Assembly bestow the honorific title on the late Carmen Ramirez of Regional Council President In Memoriam for the 2023-2024 term.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting video is also available on the SCAG website.

A MOTION was made (Solache, Lynwood) to ratify the Regional Council's: 1) election of the 2023-2024 SCAG officers; and 2) conferring the honorific title of President *In Memoriam* upon former First Vice President Carmen Ramirez. Motion was SECONDED (Yokoyama, Cerritos) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Garcia, Calexico; Luellen, Calipatria; Cardenas-Singh, El Centro; Goodsell, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Beckwith, Azusa; Saleh, Bell; Barcena, Bell Gardens; Mirisch, Beverly Hills; Shapiro, Calabasas; Hilton, Carson; Yokoyama, Cerritos; Leano, Claremont; Fuentes, Cudahy; Low, Diamond Bar; Frometa, Downey; Finlay, Duarte; Henderson, Gardena; Boyer, Glendora; Jackson, Hermosa Beach; M. Ortiz, Irwindale; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Sarega, La Mirada; Pe, Lakewood; Waronek, Lomita; Allen, Long Beach; Richardson, Long Beach; Harris-Dawson, Los Angeles; Park, Los Angeles; Solache, Lynwood; Franklin, Manhattan Beach; de la Riva, Maywood; Melendez, Montebello; Wong, Monterey Park; Ramirez, Norwalk; Delgadillo, Paramount; Camacho, Pico Rivera; Cruikshank, Rancho Palos Verdes; Zerunyan, Rolling Hills Estates; M. Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; Chou, San Marino; McLean, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; Lowe, Sierra Madre; Copeland, Signal Hill; Rios, South Gate; Braun, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Merlo, Vernon; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Aitken, Anaheim; Simonoff, Brea; Brown, Buena Park; Reynolds, Costa Mesa; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Jung, Fullerton; Tran, Garden Grove; Burns, Huntington Beach; Espinoza, La Habra; Goodman, La Palma; Cirbo, Lake Forest; Doby, Los Alamitos; Bucknum, Mission Viejo; Kleiman, Newport Beach; Smith, Placentia; Campbell, San Juan Capistrano; Kalmick, Seal Beach; Shawver, Stanton; L. Clark, Tustin; Pitts, Villa Park; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Martinez, Beaumont; Molina, Calimesa; Welty, Canyon Lake; Lamb, Cathedral City; Delgado, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Cabrera, Moreno Valley; Levell, Murrieta; Bash, Norco; Kelly, Palm Desert; M. Nava, Perris; Edwards, Riverside; Ruiz, San Jacinto; Schwank, Temecula; and Morabito, Wildomar; **San Bernardino County:** Bishop, Apple Valley; Putz, Big Bear Lake; Lucio, Chino; Marquez, Chino Hills; Navarro, Colton; Cothran, Fontana; Hussey, Grand Terrace; Martinez, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Saucedo, Redlands; Robertson, Rialto; Klink, Twentynine Palms; Breitling, Upland; Jones, Victorville; Denison, Yucca Valley; and Hagman, County of San Bernardino; **Ventura County:** Broggie, Fillmore; Groff, Moorpark; Stix, Ojai; Hernandez, Port Hueneme;

Crosswhite, Santa Paula; Rhodes, Simi Valley; Adam; Thousand Oaks; Sanchez-Palacios, Ventura; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Goodell, OCTA; Harnik, RCTC; Dutrey, SBCTA; and Judge, VCTC (139)

NOES: **Orange County:** Dumitru, Orange (1)

ABSTAIN: None (0)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Item

3. Minutes of the Meeting of the General Assembly – May 5, 2022

A MOTION was made (Simonoff, Brea) to approve Consent Calendar Item No. 3. Motion was SECONDED (Finlay, Duarte) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Garcia, Calexico; Luellen, Calipatria; Cardenas-Singh, El Centro; Goodsell, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Beckwith, Azusa; Saleh, Bell; Barcena, Bell Gardens; Mirisch, Beverly Hills; Shapiro, Calabasas; Hilton, Carson; Yokoyama, Cerritos; Leano, Claremont; Fuentes, Cudahy; Low, Diamond Bar; Frometa, Downey; Finlay, Duarte; Henderson, Gardena; Boyer, Glendora; Jackson, Hermosa Beach; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Waronek, Lomita; Allen, Long Beach; Richardson, Long Beach; Harris-Dawson, Los Angeles; Park, Los Angeles; Solache, Lynwood; de la Riva, Maywood; Melendez, Montebello; Delgadillo, Paramount; Cruikshank, Rancho Palos Verdes; Zerunyan, Rolling Hills Estates; M. Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; McLean, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; Lowe, Sierra Madre; Copeland, Signal Hill; Rios, South Gate; Braun, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Simonoff, Brea; Brown, Buena Park; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Tran, Garden Grove; Espinoza, La Habra; Goodman, La Palma; Cirbo, Lake Forest; Doby, Los Alamitos; Bucknum, Mission Viejo; Dumitru, Orange; Smith, Placentia; Campbell, San Juan Capistrano; Kalmick, Seal Beach; Shawver, Stanton; L. Clark, Tustin; Pitts, Villa Park; and Wagner, County of Orange; **Riverside County:** Wallace, Banning;

Martinez, Beaumont; Molina, Calimesa; Lamb, Cathedral City; Delgado, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Cabrera, Moreno Valley; Levell, Murrieta; Bash, Norco; Kelly, Palm Desert; M. Nava, Perris; Edwards, Riverside; Ruiz, San Jacinto; Schwank, Temecula; and Morabito, Wildomar; **San Bernardino County:** Bishop, Apple Valley; Putz, Big Bear Lake; Lucio, Chino; Marquez, Chino Hills; Navarro, Colton; Cothran, Fontana; Hussey, Grand Terrace; Martinez, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Breitling, Upland; Denison, Yucca Valley; and Hagman, County of San Bernardino; **Ventura County:** Broggie, Fillmore; Groff, Moorpark; Stix, Ojai; Hernandez, Port Hueneme; Crosswhite, Santa Paula; Rhodes, Simi Valley; Adam; Thousand Oaks; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Goodell, OCTA; Harnik, RCTC; Dutrey, SBCTA; and Judge, VCTC (122)

NOES: None (0)

ABSTAIN: **Orange County:** Jung, Fullerton; Burns, Huntington Beach (2)

PRESIDENT'S REPORT

President Harnik shared that on behalf of the Regional Council she was pleased to share that they had produced a report covering the accomplishments of the agency over the past year. She noted that the President's Report – Year in Review for 2022-2023 was available on the SCAG website.

RECOGNITION OF OUTGOING PRESIDENT JAN C. HARNIK

Kome Ajise, Executive Director, expressed that it was a great time for them to reflect on the past year and noted that it had been a busy 12 months but a rewarding 12 months, nonetheless. He indicated that they had accomplished quite a bit this past year, which was due to the tireless efforts of their leadership, the Regional Council members, all of them and staff. He stated that they were practicing what they preached, truly innovating for a better tomorrow. He thanked the outgoing President for helping them move the ball forward. (A video was play highlighting the year in review, which also provided a glimpse into what they had been up to the past 12 months.) Executive Director Ajise expressed that they spent this past year building on the momentum of being able to come together in person and collaborate on many vital projects. He stated they were going out and about visiting cities throughout the region and leading the charge was President Harnik who spent countless hours and traveled several miles -- through Southern California, Sacramento and Washington -- working to advocate for this agency. He further expressed that President Harnik had been a champion for SCAG and Southern California and that her work was a testament to the leadership and a desire to serve the 90 million people of their region.

President Harnik was presented a proclamation on behalf of the Regional Council.

President Harnik stated that it had been an amazing year. She thanked Executive Director Ajise for really being there for her and answering her questions. She expressed that the staff was amazing, the team that has been there to support Regional Council and all the Policy Committees. She thanked everyone who was present. She stated this has been one of those experiences in her lifetime that she will never forget. She expressed that serving Southern California and, in this capacity, has been incredible in the 12 short months. She stated that one of her biggest goals when she first stepped into this position was to continue the energy from the past two presidencies. She indicated that they went through tough times with COVID and thought that everybody was just ready to leave it behind. She indicated that sometimes they were unfortunately defined by their differences and really what made them strong was when they focused on the qualities that they shared. She stated that when they stop and listen to each other they build that foundation of caring and kindness which makes them stronger and able to do great things for their community and for this region. She expressed that when they come together, they build greatness, and they build the ability to do the right things for each other. She indicated that by working together they can build that mobility network that they need and can get broadband which is one of those magic things that brings them together. She congratulated the new President Art Brown and recognized past Presidents who were present. Lastly, she noted that staff at SCAG had been so supportive and made the work that much easier with their knowledge, their comfort and their ability to share information had made things great. She thanked them all and expressed that it was a great honor to serve this region.

ADJOURNMENT

There being no further business, outgoing President Jan Harnik adjourned the General Assembly meeting at 12:07 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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