



ANNUAL MEETING

GENERAL ASSEMBLY

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
T: (213) 236-1800
F: (213) 236-1825
www.scag.ca.gov

Please Note Date and Time
Thursday, May 4, 2017
11:00 a.m. – 12:15 p.m.

JW Marriott Desert Springs Resort & Spa
The Desert Ballroom
74-855 Country Club Drive
Palm Desert, CA 92260

REGIONAL COUNCIL OFFICERS

President
Michele Martinez, Santa Ana
First Vice President
Margaret E. Finlay, Duarte
Second Vice President
Alan Wapner, Ontario
Immediate Past President
Cheryl Viegas-Walker, El Centro

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana
Community, Economic &
Human Development
Bill Jahn, Big Bear Lake
Energy & Environment
Carmen Ramirez, Oxnard
Transportation
Barbara Messina, Alhambra

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the General Assembly are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. 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.

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GENERAL ASSEMBLY AGENDA THURSDAY, MAY 4, 2017

The General Assembly may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(The Honorable Michele Martinez, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the General Assembly Meeting – May 5, 2016</u> | Attachment | 1 |
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Receive and File

- | | | |
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| 2. <u>2017 Local Profiles for SCAG Member Jurisdictions</u> | Attachment | 12 |
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ACTION ITEMS

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| 3. <u>Fiscal Year 2017-18 General Fund Budget and Membership Assessment Schedule</u> | Attachment | 66 |
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Recommended Action: As recommended by the Regional Council, that the General Assembly adopt the Fiscal Year (FY) 2017-18 General Fund Budget and Membership Assessment Schedule; and authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.).

GENERAL ASSEMBLY AGENDA THURSDAY, MAY 4, 2017

CONSENT CALENDAR - continued

Page No.

4. Ratification of 2017-2018 SCAG Board Officers

Attachment

78

Recommended Action: Ratify the Regional Council's approval of the 2017-18 SCAG Officer positions.

5. Consideration of Proposed Amendments to the SCAG Bylaws

Attachment

79

Recommended Action: The Regional Council recommends that the General Assembly approve an amendment to the Bylaws proposed by the Hon. Michele Martinez and also approve the Bylaws changes put forth by SCAG staff, acting on behalf of the Executive Director, all of which are described herein.

PRESIDENT'S REPORT

- Year in Review
- Recognition of Outgoing President Michele Martinez, City of Santa Ana
- Recognition of Incoming President Margaret Finlay, City of Duarte

ADJOURNMENT

The next regular meeting of the General Assembly is scheduled for Thursday, May 3, 2018 at the Renaissance Indian Wells Resort & Spa, Palm Springs, CA.



**GENERAL ASSEMBLY - BUSINESS SESSION
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MINUTES OF THE MEETING
MAY 5, 2016**

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: www.scag.ca.gov/scagtv

The General Assembly – Business Session, held its May 6, 2016 meeting at the La Quinta Resort & Club, 49499 Eisenhower Drive, La Quinta, CA 92253. A quorum was present.

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

Imperial County: Calipatria, El Centro, Holtville, Imperial and County of Imperial.

Los Angeles County: Alhambra, Avalon, Baldwin Park, Bell, Beverly Hills, Cerritos, Claremont, Covina, Culver City, Diamond Bar, Downey, Duarte, El Segundo, Gardena, Glendale, Glendora, Hawaiian Gardens, Hawthorne, Hermosa Beach, Irwindale, La Canada Flintridge, Lomita, Long Beach, Los Angeles, Lynwood, Maywood, Monrovia, Monterey Park, Palmdale, Paramount, Pico Rivera, Pomona, Redondo Beach, Rolling Hills Estates, Rosemead, San Fernando, Santa Clarita, Sierra Madre, Signal Hill, South El Monte, South Gate, South Pasadena, Temple City, Walnut and County of Los Angeles.

Orange County: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Dana Point, Fountain Valley, Fullerton, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Los Alamitos, Mission Viejo, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Yorba Linda and County of Orange.

Riverside County: Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Coachella, Corona, Eastvale, Indian Wells, Indio, Jurupa Valley, La Quinta, Lake Elsinore, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, Wildomar and County of Riverside.

San Bernardino County: Barstow, Big Bear Lake, Chino Hills, Colton, Grand Terrace, Highland, Montclair, Morongo Band, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Town of Apple Valley and County of San Bernardino.

Ventura County: Moorpark, Ojai, Oxnard, San Buenaventura, Santa Paula, Simi Valley and County of Ventura.

County Transportation Commissions: OCTA, RCTC, SANBAG, and VCTC.



Staff Present

Hasan Ikhata, Executive Director
Debbie Dillon, Deputy Executive Director, Administration
Darin Chidsey, Director, Strategy, Policy and Public Affairs
Basil Panas, Chief Financial Officer
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Naresh Amatya, Acting Director, Transportation Planning
Huasha Liu, Director, Land Use and Environmental Planning
Tess Rey-Chaput, Acting Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at approximately 11:00 a.m. and announced the Presentation of Colors by the La Quinta High School Reserve Officers' Training Corps (ROTC) Color Guard. President Viegas-Walker led the Pledge of Allegiance.

President Viegas-Walker expressed appreciation for City of La Quinta Mayor Linda Evans and for welcoming the SCAG General Assembly to her city. Mayor Evans made remarks.

President Viegas-Walker announced and presented the Legislator of the Year Award to Congresswoman Grace Napolitano. Congresswoman Napolitano made remarks.

President Viegas-Walker introduced and welcomed Dan Walters, Sacramento Bee's political journalist. Dan Walters made remarks and discussed California's economy.

PUBLIC COMMENT PERIOD

President Viegas-Walker opened the Public Comment period.

Councilmember Joe Lyons, City of Claremont, announced that the City of Claremont is the recipient of the Georgetown University Energy Prize (GUEP) and announced the city's strong commitment to expand the use of solar energy in order to create jobs, reduce greenhouse gas emissions and increase community resilience.

Michele Hasson, Center for Community Action, stated that she represents the environmental justice for the Inland Empire whose pollution is the worst in the state. She commented regarding the need to focus on people, not only Goods Movement, while fixing the transit system to improve health outcomes for all residents. Lastly, Ms. Hasson suggested developing an environmental justice workgroup to ensure disadvantaged communities in the region are prioritized.

President Viegas-Walker closed the Public Comment period.



REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

In voting on agenda items, President Viegas-Walker reminded the Delegate/Alternate Representatives to vote on the communicator keypad using their pre-coded identifying smartcard. She asked them to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. The electronically-recorded votes will indicate how each member voted, by selecting "1" for a "Yes" vote; "2" for a "No" vote and "3" for an "Abstention." These votes will be a part of the official record of the General Assembly Minutes of the Meeting.

1. Minutes of the May 7, 2015 General Assembly Meeting

A MOTION was made (Jahn, Big Bear Lake) to approve the Minutes of the May 7, 2015 General Assembly meeting. Motion was SECONDED (Hofbauer, Palmdale) and passed by the following votes:

AYE/S: Messina, Alhambra; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Hagman, County San Bernardino; Muller, Dana Point; McKee, Desert Hot Springs; Finlay, Duarte; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Hussey, Grand Terrace; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Capoccia, Sierra Madre; Woods, Signal Hill; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Nielsen, Tustin;



Millhouse, VCTC; Fascenelli, Villa Park; Benoit, Wildomar; and Hernandez, Yorba Linda (93).

NOE/S: Martin, Morongo Band (1).

ABSTAIN: Munzing, Aliso Viejo; Sanchez, Coachella; Marquez, Covina; Clarke, Culver City; Low, Diamond Bar; Ashton, Downey; Chaffee, Fullerton; Gharpetian, Glendale; Nelson, Glendora; Rodriguez, Hawaiian Gardens; Massey, Hermosa Beach; Ortiz, Irwindale; Berkson, Jurupa Valley; Espinoza, La Habra; Dicterow, Laguna Beach; Kors, Palm Springs; Shorett, San Bernardino; Massa-Lavitt, Seal Beach; and Pacheco, Walnut (19).

ACTION ITEMS

2. Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule

President Viegas-Walker introduced the item.

A MOTION was made (McCallon, Highland) to adopt the Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule; and authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Wilson, Indio) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Bask, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors,



Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (113).

NOE/S: Chaffee, Fullerton; and Capoccia, Sierra Madre (2).

ABSTAIN: Orozco, Beaumont; and Nelson, Glendora (2).

3. Proposed Resolution for Consideration by the General Assembly

President Viegas-Walker introduced the item.

City of Beverly Hills Delegate Representative John Mirisch stated support for the resolution; however, he cautioned the members with respect to Congress wanting to sell-off T-Band spectrum in five years. If that were to happen, Delegate Representative Mirisch stated that first responders might not be able to communicate with each other, and while a public safety broadband network might be desirable, he advised those present to be mindful and not do anything to place our first responders at risk. Lastly, he encouraged the members to speak with congressional leaders to request that nothing be auctioned off before we are able to transition to a digital broadband network.

City of Los Alamitos Delegate Representative Warren Kusumoto expressed opposition and stated this matter is overreaching by SCAG and suggested there might be a more appropriate type of venue for this advocacy; therefore, he stated not supporting the resolution.

City of Santa Clarita Delegate Representative Marsha McLean inquired whether this is part of the Los Angeles Regional Interoperable Communications System Authority (LA-RICS) and expressed concerns with towers being erected very close to neighborhoods especially in her community.

County of San Bernardino Delegate Representative Curt Hagman responded that the proposed resolution is to look at the federal mandate and work with the First Responder Network Authority (FirstNet) in developing the nation's first high-speed wireless broadband network dedicated to public safety.

A MOTION was made (Martinez, Santa Ana) to approve the proposed resolution that would direct SCAG to work with the First Responder Network Authority (FirstNet) in developing the



nation's first high-speed wireless broadband network dedicated to public safety. Motion was SECONDED (Robertson, Rialto) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Gazeley, Lomita; Richardson, Long Beach; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Dutrey, Montclair; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Robertson, Rialto; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Musser, Upland; Millhouse, VCTC; Pacheco, Walnut; and Hernandez, Yorba Linda (104).

NOE/S: Nagel, Fountain Valley; Hwangbo, La Palma; Manos, Lake Elsinore; Kusumoto, Los Alamitos; Bash, Norco; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Capoccia, Sierra Madre; Nielsen, Tustin; Fascenelli, Villa Park; and Benoit, Wildomar (11).

ABSTAIN: Marquez, Chino Hills; Nelson, Glendora; Shevlin, Monrovia; Real Sebastian, Monterey Park; and McLean, Santa Clarita (5).

4. Proposed Amendments to the SCAG Bylaws

President Viegas-Walker introduced the item. Joe Silvey, General Counsel, provided background information and explained there are three (3) primary proposed amendments to the



SCAG Bylaws: [A] proposed amendment, initiated by SCAG staff, that seeks to add to the membership of the Regional Council the member from the private sector appointed to the Executive/Administration Committee (EAC) who would also serve on the Regional Council in an ex-officio, non-voting capacity; [B] a proposed amendment regarding a change to the current hiring prohibition in the Bylaws; and [C] a proposed change in the voting procedures in the SCAG Bylaws. These proposed amendments to the SCAG Bylaws will be voted separately.

A MOTION was made (Finlay, Duarte) to approve the amendment [4A], initiated by SCAG staff, that seeks to add to the membership of the Regional Council the member from the private sector appointed to the Executive/Administration Committee (EAC) who would also serve on the Regional Council in an ex-officio, non-voting capacity. Motion was SECONDED (Forester, Signal Hill) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Hyatt, Calimesa; Nava-Froelich, Calipatra; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra, Simi Valley; Morales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Fascenelli, Villa Park; Pacheco, Walnut; and Benoit, Wildomar; (113).



NOE/S: Spiegel, Corona; and Millhouse, VCTC (2).

ABSTAIN: Nelson, Glendora; Martin, Morongo Band; and Robertson, Rialto (3).

A MOTION was made (Finlay, Duarte) to approve [4B] the proposed amendment regarding a change to the current hiring prohibition in the Bylaws. Motion was SECONDED (Harnik, RCTC) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Marquez, Covina; Clarke, Culver; City, Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Pollock, Moorpark; Paget, Needles; Bash, Norco; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra; Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (111).

NOE/S: Franklin, Banning; Hyatt, Calimesa; Hagman, County of San Bernardino; Chaffee, Fullerton; Cerda, Gardena; Real Sebastian, Monterey Park; Giba, Moreno Valley; and Katapodis, OCTA (8).



ABSTAIN: Nelson, Glendora; and Martin, Morongo Band (2).

A MOTION was made (Finlay, Duarte) to approve [4C] the proposed change in the voting procedures in the SCAG Bylaws. Motion was SECONDED (M. Martinez, Santa Ana) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Spiegel, Corona; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Cerda, Gardena; Gharpetian, Glendale; Nelson, Glendora; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood, Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Williams, Rancho Cucamonga; Harnik, RCTC; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (97).

NOE/S: Chen, Cerritos; Sanchez, Coachella; Genis, Costa Mesa; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Chaffee, Fullerton; Massey, Hermosa Beach; Moore, Laguna Woods; Kusumoto, Los Alamitos; Bucknum, Mission Viejo; Kors, Palm Springs; Lantz, Pomona; Harrison, Redlands; McLean, Santa Clarita; Capoccia, Sierra Madre; and Mahmud, South Pasadena (17).

ABSTAIN: Saleh, Bell; Ashton, Downey; Ortiz, Irwindale; Espinoza, La Habra; Martin, Morongo Band; Robertson, Rialto; and Morales, South Gate (7).



5. 2016-2017 SCAG Officers

President Viegas-Walker introduced the item and provided background information regarding the Nominating Committee's recommendations to the Regional Council for the 2016-17 SCAG Officer positions; as follows: for President, Michele Martinez; for First Vice President, Margaret Finlay; and for Second Vice President, Alan Wapner.

A MOTION was made (Harnik; RCTC); to ratify the 2016-2017 Regional SCAG Officer positions as reviewed and approved by the Regional Council. Motion was SECONDED (Saleh, Bell) and unanimously passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Nelson, Glendora; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; ; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli,



Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (121).

NOE/S: None (0).

ABSTAIN: None (0).

PRESIDENT'S REPORT

Year in Review

Hasan Ikhata; Executive Director; thanked outgoing President Cheryl Viegas-Walker for her tenure as SCAG President and commended her commitment and the relationships she has built within the past year. Mr. Ikhata introduced a video of SCAG's accomplishments under President Viegas-Walker's leadership, entitled "2016 Year in Review."

Recognition of Outgoing President Cheryl Viegas-Walker, City of El Centro

Outgoing President Cheryl Viegas-Walker acknowledged and recognized all elected officials and thanked SCAG staff. She also thanked the following SCAG Executive Management and presented each of them with a token of appreciation: Huasha Liu, Naresh Amatya, Joann Africa, Basil Panas, Debbie Dillon, Darin Chidsey and Hasan Ikhata;. She also thanked the following SCAG Officers for their leadership and friendship: Carl Morehouse, Michele Martinez and Margaret Finlay. Lastly, outgoing President Viegas-Walker thanked her husband, Steve Walker for his support.

On behalf of the Regional Council and the General Assembly, the SCAG Board Officers, likewise thanked outgoing President Viegas-Walker for her leadership and presented her with a token of appreciation.

ADJOURNMENT

With no further business; outgoing President Viegas-Walker adjourned the General Assembly meeting at 12:01 p.m.

The next Regional Conference and General Assembly meeting is scheduled for May 3 – 4; 2018, at the Renaissance Esmeralda Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210.



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DATE: May 4, 2017
TO: General Assembly
FROM: Hasan Ikhata, Executive Director, ikhata@scag.ca.gov, (213) 236-1944
SUBJECT: 2017 Local Profiles for SCAG Member Jurisdictions

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Receive and File – No Action Required

EXECUTIVE SUMMARY:

Since 2009, SCAG has been preparing individual Local Profiles reports as a member benefit to member cities and counties in support of local planning efforts. The Local Profiles are updated every two (2) years and were last released in May 2015. For each cycle, staff prepares a total of about 200 Local Profiles reports. During March 2017, staff completed the draft 2017 Local Profiles which were provided to local planning directors, city managers, and staff for review and comment. The final 2017 Local Profiles reports, incorporating local review comments, are scheduled for release as part of the SCAG General Assembly. A sample 2017 Local Profiles report featuring the City of Santa Ana is attached for illustrative purposes only.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies and Objective b: Develop, maintain and enhance data and information to support planning and decision making in a timely and effective manner.

BACKGROUND:

In 2008, SCAG initiated the Local Profiles Project as a part of a larger initiative to provide a variety of services to its member cities and counties. Local Profiles provide current information and data on population, housing, transportation, employment, retail sales, and education which can be utilized by member jurisdictions to make informed planning decisions. Each Local Profiles report provides a depiction of the condition of a member jurisdiction and its changes since 2000. Through extensive input from member jurisdictions, the inaugural Local Profiles reports were released at the SCAG General Assembly in May 2009. The Local Profiles have since been updated every two years and were last released in May 2015. Staff prepares a total of about 200 Local Profile reports for each publication cycle.

Following release at the SCAG General Assembly, the Local Profiles are then posted on the SCAG website. In addition, printed reports have been provided to member jurisdictions and state and federal



REPORT

legislative delegates from the region. Local Profiles have been utilized by local jurisdictions and interested parties for a variety of purposes including, but not limited to, the following:

- Data and communication resources for elected officials, businesses, and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support
- Performance monitoring

The 2017 Local Profiles provides updates of the data from the previous 2015 version, but also includes the addition of two new sections for 'Active Transportation' and 'Public Health'. During March 2017, the draft 2017 Local Profiles were provided to local planning directors, city managers, and staff for review and comment. The final 2017 Local Profiles, incorporating local review comments, are scheduled for release as part of the SCAG General Assembly. A sample 2017 Local Profiles report featuring the City of Santa Ana is attached for illustrative purpose only.

FISCAL IMPACT:

Work associated with this item is included in the current FY2016/17 Overall Work Program (17-080.SCG00153.05: Data Compilation and Circulation)

ATTACHMENTS:

1. PowerPoint on Overview of Local Profiles
2. Sample 2017 Local Profiles report (City of Santa Ana) for illustrative purpose only

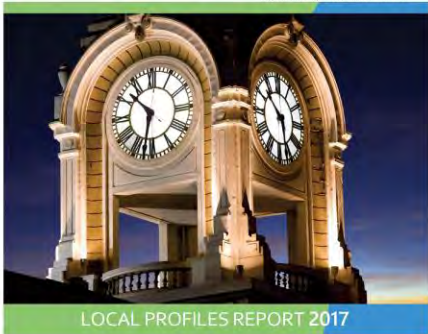


2017 Local Profiles

(Draft) Profile of the City of Santa Ana

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 16 includes only Santa Ana
Represented by: Hon. Michele Martinez



LOCAL PROFILES REPORT 2017

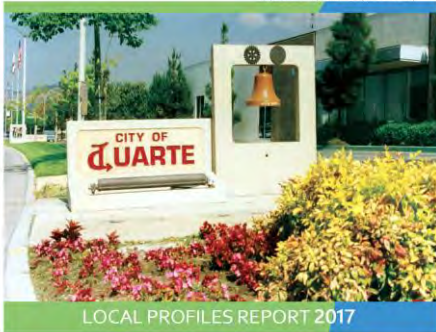
This profile report was prepared by the Southern California Association of Governments and shared with the City of Santa Ana. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017
Southern California Association of Governments

(Draft) Profile of the City of Duarte

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 35 includes Arcadia, Bradbury, Duarte, Monrovia, San Gabriel, San Marino, Sierra Madre, and Temple City
Represented by: Hon. Margarit E. Finlay



LOCAL PROFILES REPORT 2017

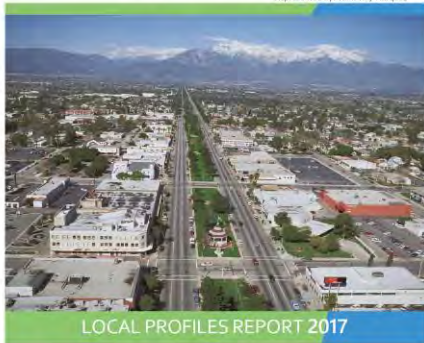
This profile report was prepared by the Southern California Association of Governments and shared with the City of Duarte. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017
Southern California Association of Governments

(Draft) Profile of the City of Ontario

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 10 includes Chino, Chino Hills, and Ontario
Represented by: Hon. Ray Marquez



LOCAL PROFILES REPORT 2017

This profile report was prepared by the Southern California Association of Governments and shared with the City of Ontario. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017
Southern California Association of Governments

(Draft) Profile of the City of El Centro

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 1 includes Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, and Westmorland
Represented by: Hon. Charly Viegas-Walker



LOCAL PROFILES REPORT 2017

This profile report was prepared by the Southern California Association of Governments and shared with the City of El Centro. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017
Southern California Association of Governments

SCAG Regional Conference & General Assembly

JW Marriott Desert Springs Resort

May 4-5, 2017



2017 Local Profiles: Overview

- Prepared biennially for each member city, county, & unincorporated area in the SCAG region
- Contains current demographic, socio-economic, housing, transportation, & education data within historical context
- Helps identify current & evolving demographic trends in local jurisdictions
- Provided as a service to our member jurisdictions

2017 Local Profiles: Data Categories

- Population: Total, Age, Ethnicity
- Households: Total, Average Size, Income, Owner/Renter
- Housing: Production by Type, Permits Issued, Sales Price, Age
- Transportation: Mode Choice, Travel Time, Top Destinations
- Active Transportation: Bike Lane Mileage by Facility Type
- Employment: Jobs by Sector, Average Salary
- Retail Sales: Total Sales, Sales per Person
- Education: Enrollment by Grade Level, Educational Attainment
- Public Health: Obesity, Walking, & Chronic Disease Rates

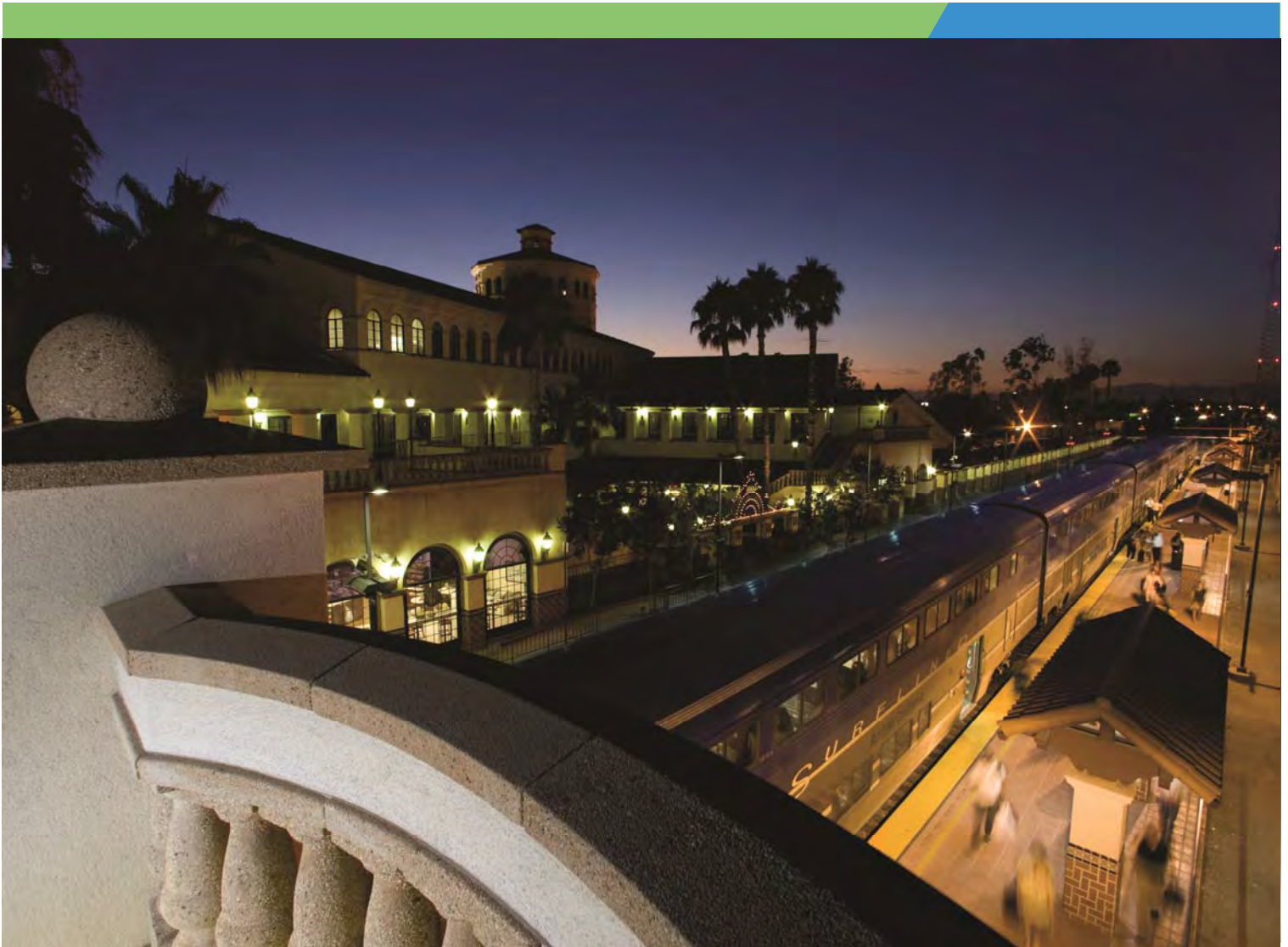
2017 Local Profiles: Utilization

- The Local Profiles have served as a valuable communications & information resource for elected officials, businesses, & residents.
- Local governments have used the reports to respond to inquiries regarding trends in growth & demographic change.
- The Local Profiles provide informational support for community planning & public outreach initiatives, economic development, & grant application support.

(Draft) Profile of the City of Santa Ana

Southern California Association of Governments' (SCAG) Regional Council includes 69 districts which represent 191 cities in the SCAG region.

SCAG Regional Council District 16 includes only Santa Ana
Represented by: Hon. Michele Martinez

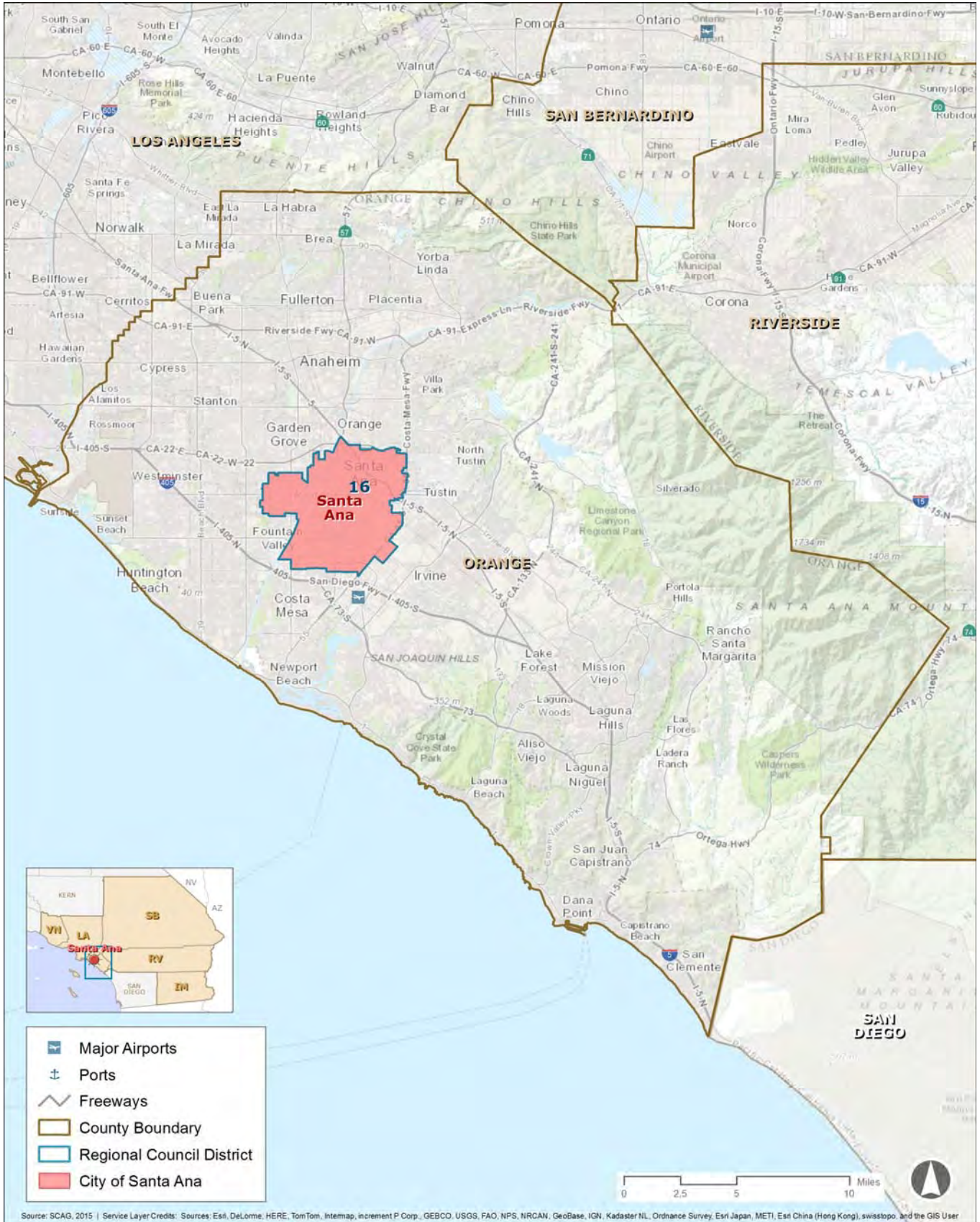


LOCAL PROFILES REPORT 2017

This profile report was prepared by the Southern California Association of Governments and shared with the City of Santa Ana. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

May 2017

Southern California Association of Governments



Source: 2016 SCAG city boundary data, which is provided by the county Local Agency Formation Commissions.

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I. Introduction

The Southern California Association of Governments

The Southern California Association of Governments (SCAG) is the largest Metropolitan Planning Organization (MPO) in the nation, with nearly 19 million residents. The SCAG region includes six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura) and 191 incorporated cities. In addition, the SCAG region is a major hub of global economic activity, representing the 16th largest economy in the world and is considered the nation's gateway for international trade, with two of the largest ports in the nation. SCAG is also the most culturally diverse region in the nation, with no single ethnic group comprising a majority of the population. With a robust, diversified economy and a growing population substantially fueled by international immigration, the SCAG region is poised to continue its role as a primary metropolitan center on the Pacific Rim.

SCAG Activities

As the designated MPO, SCAG is mandated by federal law to research and develop a Regional Transportation Plan (RTP), which incorporates a Sustainable Communities Strategy (SCS) per California state law. Additionally, SCAG is pursuing a variety of innovative planning and policy initiatives to foster a more sustainable Southern California. In addition to conducting the formal planning activities required of an MPO, SCAG provides local governments with a wide variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and support for sustainability planning grants.

The Local Profiles

In 2008, SCAG initiated the Local Profiles project as a part of a larger initiative to provide a variety of new services to its member cities and counties. Through extensive input from member jurisdictions, the inaugural Local Profiles Reports were released at the SCAG General Assembly in May 2009. The Profiles have since been updated every two years.

The Local Profiles reports provide a variety of demographic, economic, education, housing, and transportation information about each member jurisdiction including, but not limited to, the following:

- How much growth in population has taken place since 2000?
- Has the local jurisdiction been growing faster or slower than the county or regional average?
- Have there been more or fewer school-age children?
- Have homeownership rates been increasing or decreasing?
- How and where do residents travel to work?
- How has the local economy been changing in terms of employment share by sector?

Answers to questions such as these provide a snapshot of the dynamic changes affecting each local jurisdiction.

The purpose of this report is to provide current information and data for the City of Santa Ana for planning and outreach efforts. Information on population, housing, transportation,

Southern California Association of Governments

employment, retail sales, and education can be utilized by the city to make well informed planning decisions. The report provides a portrait of the city and its changes since 2000, using average figures for Orange County as a comparative baseline. In addition, the most current data available for the region is also included in the Statistical Summary (page 3). This profile demonstrates current trends occurring in the City of Santa Ana.

Factors Affecting Local Changes Reflected in the 2017 Report

Overall, member jurisdictions since 2000 have been impacted by a variety of factors at the national, regional, and local levels. For example, the vast majority of member jurisdictions included in the 2017 Local Profiles reflect national demographic trends toward an older and more diverse population. Evidence of continued progress toward economic recovery is also apparent through gradual increases in employment, retail sales, building permits, and home prices. Work destinations and commute times correlate with regional development patterns and the geographical location of local jurisdictions, particularly in relation to the regional transportation system.

Uses of the Local Profiles

Following release at the SCAG General Assembly, the Local Profiles are posted on the SCAG website and are used for a variety of purposes including, but not limited to, the following:

- Data and communication resource for elected officials, businesses, and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support
- Performance monitoring

The primary user groups of the Local Profiles include member jurisdictions and state and federal legislative delegates of Southern California. This report is a SCAG member benefit and the use of the data contained within this report is voluntary.

Report Organization

This report includes three sections. The first section presents a statistical summary for the City of Santa Ana. The second section provides detailed information organized by subject area and includes brief highlights of some of the trends identified by that information. The third section, Methodology, describes technical considerations related to data definitions, measurement, and sources.

2016 STATISTICAL SUMMARY

<i>Category</i>	<i>Santa Ana</i>	<i>Orange County</i>	<i>Santa Ana relative to Orange County*</i>	<i>SCAG Region</i>
2016 Total Population	342,930	3,183,011	[10.8%]	18,954,083
2016 Population Density (persons per square mile)	12,590	4,042	8,548	489
2016 Median Age (Years)	31.3	37.5	-6.2	36.0
2016 Hispanic	78.6%	34.7%	43.9%	46.8%
2016 Non-Hispanic White	8.3%	41.0%	-32.8%	31.2%
2016 Non-Hispanic Asian	10.9%	19.3%	-8.4%	12.7%
2016 Non-Hispanic Black	1.0%	1.6%	-0.6%	6.3%
2016 Non-Hispanic American Indian	0.2%	0.2%	0.0%	0.3%
2016 All Other Non-Hispanic	1.1%	3.1%	-2.0%	2.8%
2016 Number of Households	75,755	1,053,963	[7.2%]	6,132,938
2016 Average Household Size	4.5	3.1	1.4	3.1
2016 Median Household Income	\$55,397	\$77,390	-\$21,993	\$61,792
2016 Number of Housing Units	80,833	1,110,845	[7.3%]	6,629,879
2016 Homeownership Rate	47.4%	54.5%	-7.1%	54.5%
2016 Median Existing Home Sales Price	\$470,000	\$645,000	-\$175,000	\$466,000
2015 - 2016 Median Home Sales Price Change	8%	5.9%	2.1%	6.6%
2016 Drive Alone to Work	71.8%	82.4%	-10.5%	78.8%
2016 Mean Travel Time to Work (minutes)	28	29	-1	31
2015 Number of Jobs	159,459	1,615,214	[9.9%]	7,920,602
2014 - 2015 Total Jobs Change	228	23,037	[0.99%]	117,499
2015 Average Salary per Job	\$52,030	\$58,120	-\$6,090	\$53,962
2016 K-12 Public School Student Enrollment	58,978	488,465	12%	2,961,726

Sources: U.S. Census Bureau American Community Survey, 2016; Nielsen Co.; California Department of Finance E-5, May 2016; CoreLogic/DataQuick; California Department of Education; and SCAG

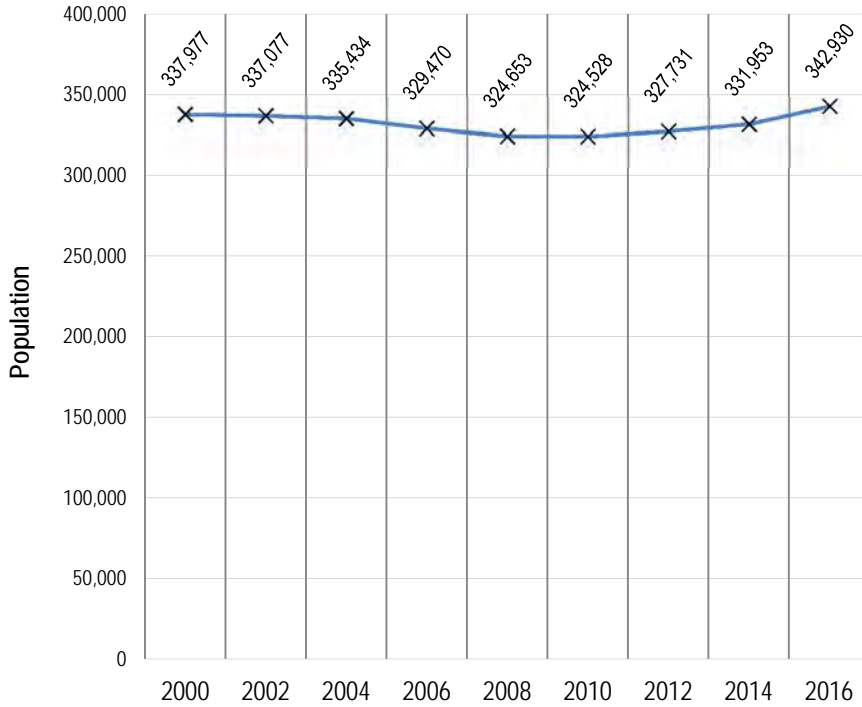
* Numbers with [] represent Santa Ana's share of Orange County. The other numbers represent the difference between Santa Ana and Orange County.

Mapped jurisdictional boundaries are as of July 1, 2016 and are for visual purposes only. Report data, however, are updated according to their respective sources.

II. Population

Population Growth

Population: 2000 - 2016

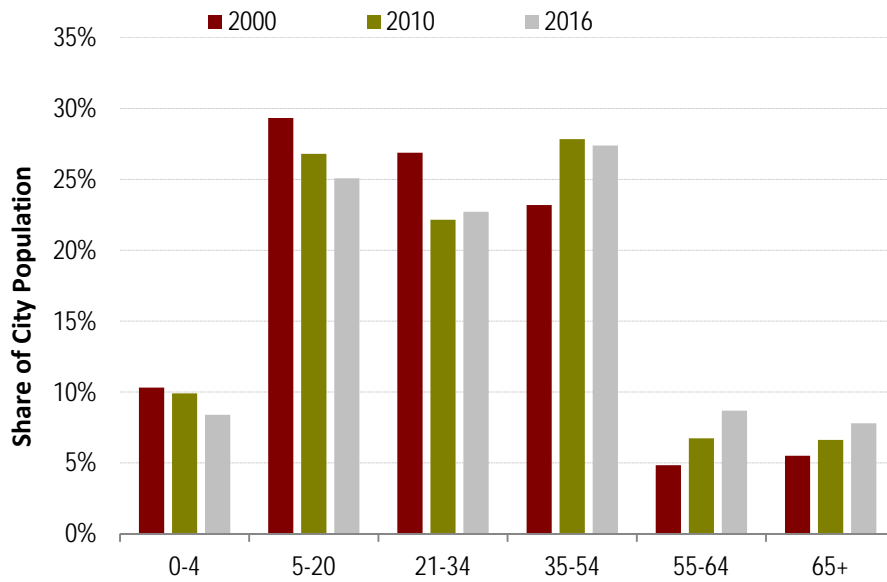


Source: California Department of Finance, E-5, 2016

- Between 2000 and 2016, the total population of the City of Santa Ana increased by 4,953 to 342,930 in 2016.
- During this 16-year period, the city's population growth rate of 1.5 percent was lower than the Orange County rate of 11.8 percent.
- 10.8% of the total population of Orange County is in the City of Santa Ana.

Population by Age

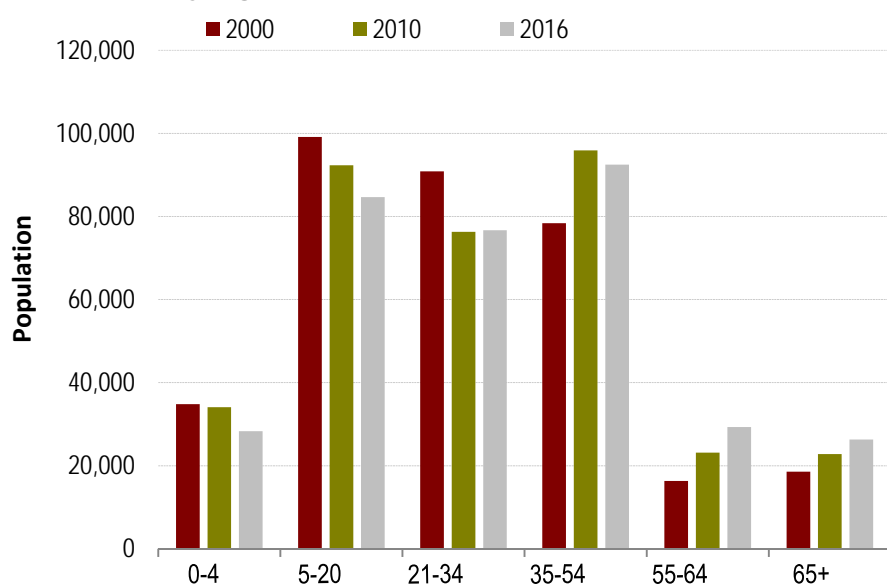
Population Share by Age: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the age group 35-54 experienced the largest increase in share, growing from 23.2 to 27.4 percent.
- The age group that experienced the greatest decline, by share, was age group 5-20, decreasing from 29.3 to 25.1 percent.

Population by Age: 2000, 2010, and 2016

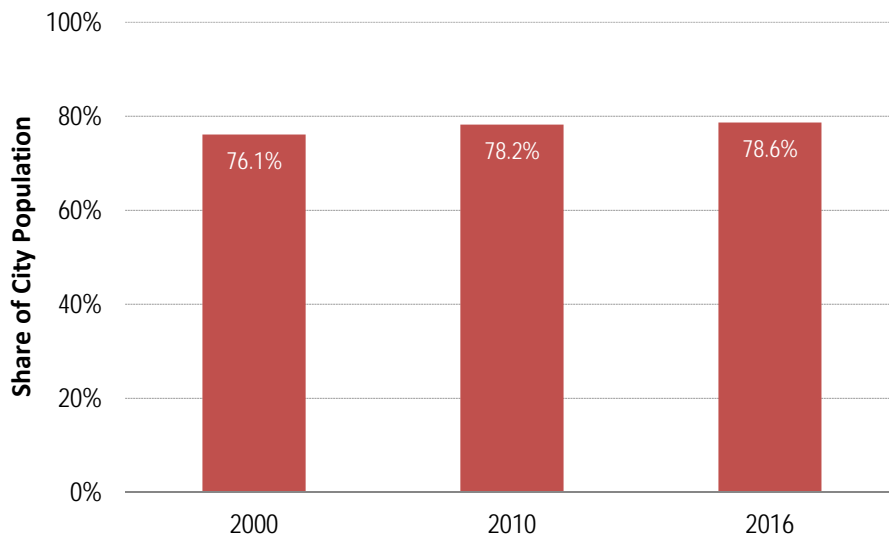


Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- The age group 35-54 added the most population, with an increase of 14,117 people between 2000 and 2016.

Population by Race/Ethnicity

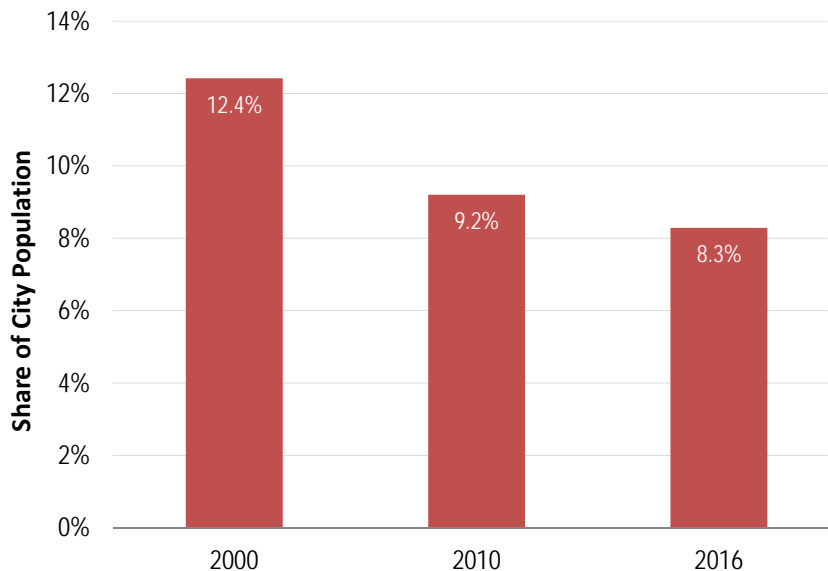
Hispanic or Latino of Any Race: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Hispanic population in the city increased from 76.1 percent to 78.6 percent.

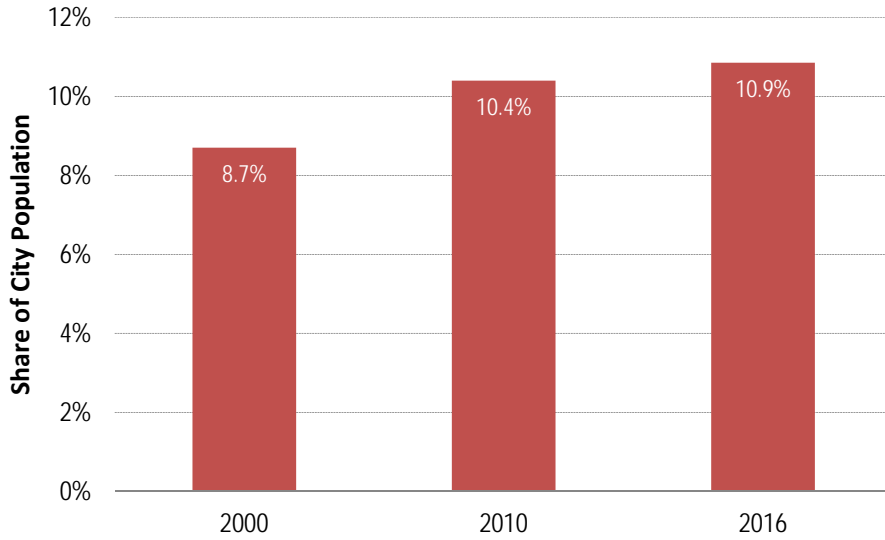
Non-Hispanic White: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic White population in the city decreased from 12.4 percent to 8.3 percent.
- Please refer to the Methodology section for definitions of the racial/ethnic categories.

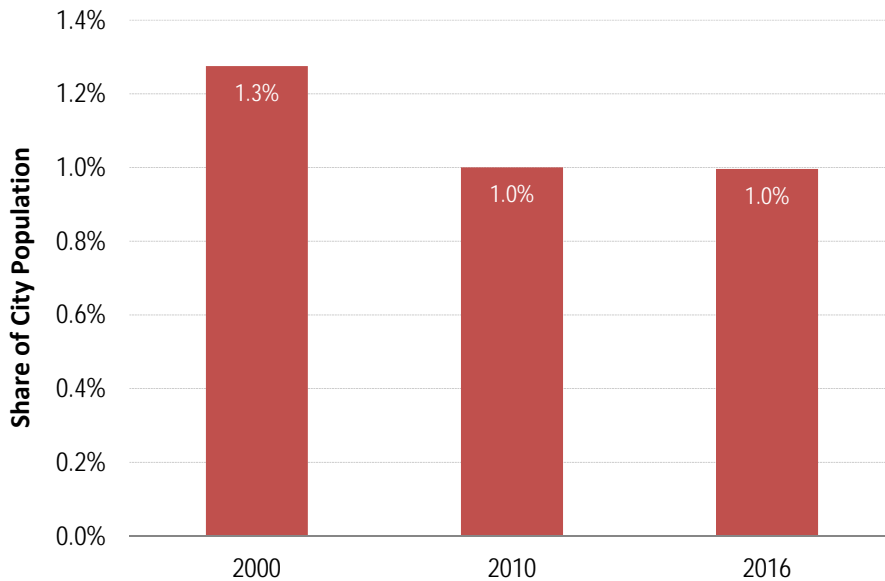
Non-Hispanic Asian: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic Asian population in the city increased from 8.7 percent to 10.9 percent.

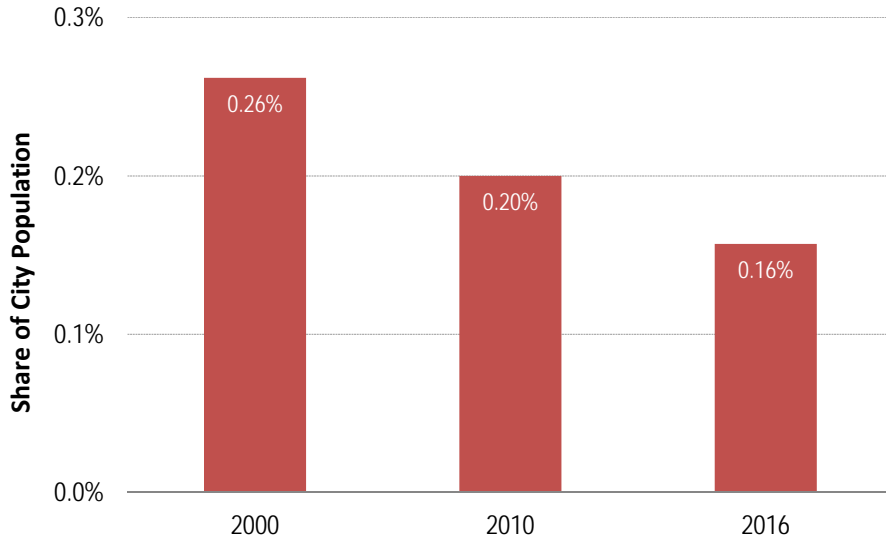
Non-Hispanic Black: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic Black population in the city decreased from 1.3 percent to 1.0 percent.

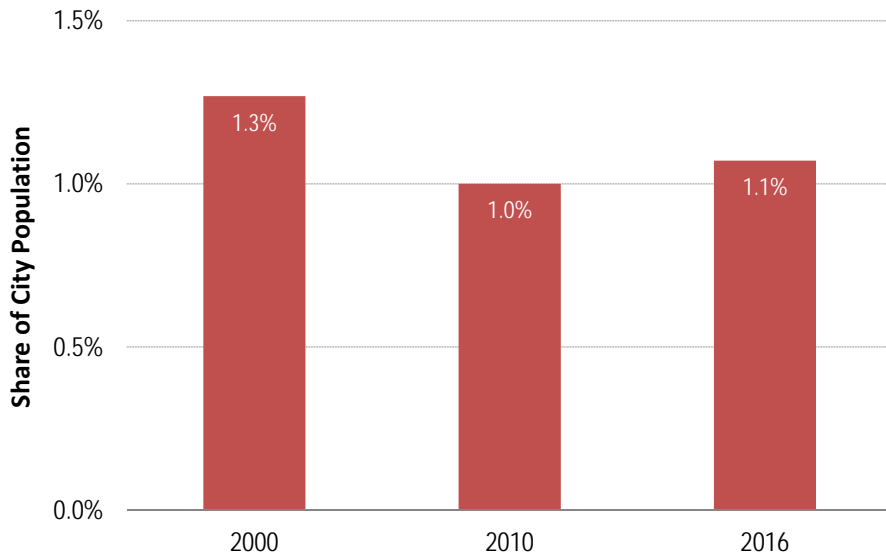
Non-Hispanic American Indian: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of Non-Hispanic American Indian population in the city decreased from 0.3 percent to 0.2 percent.

All Other Non-Hispanic: 2000, 2010, and 2016



Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

- Between 2000 and 2016, the share of All Other Non-Hispanic population group in the city decreased from 1.3 percent to 1.1 percent.

III. Households

Number of Households (Occupied Housing Units)

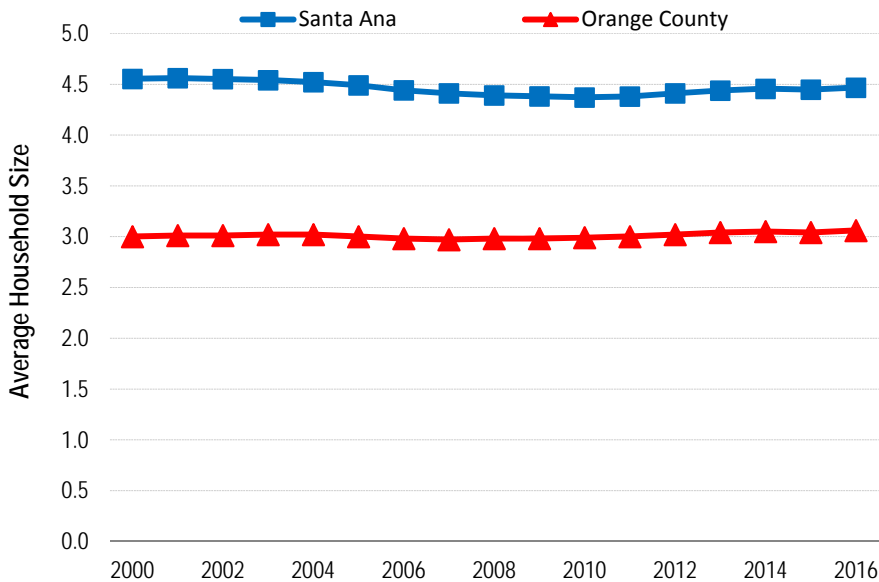
Number of Households: 2000 - 2016



Sources: 2000 and 2010 U.S. Decennial Census; California Department of Finance, E-5, 2016

- Between 2000 and 2016, the total number of households in the City of Santa Ana increased by 2,753 units, or 3.8 percent.
- During this 16-year period, the city's household growth rate of 3.8 percent was lower than the county growth rate of 12.7 percent.

Average Household Size: 2000 - 2016

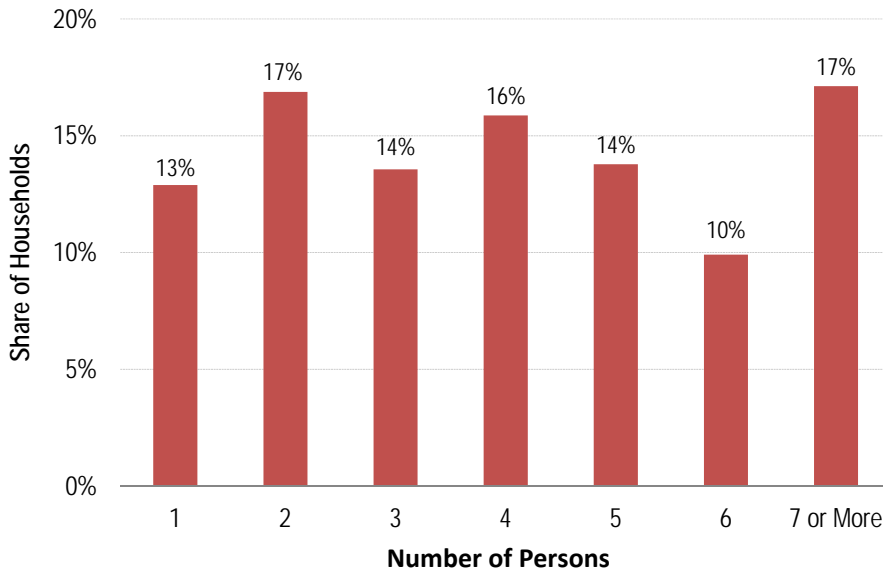


Source: California Department of Finance, E-5, 2016

- 7.2 percent of Orange County's total number of households are in the City of Santa Ana.
- In 2016, the city's average household size was 4.5, higher than the county average of 3.1.

Households by Size

Percent of Households by Household Size: 2016

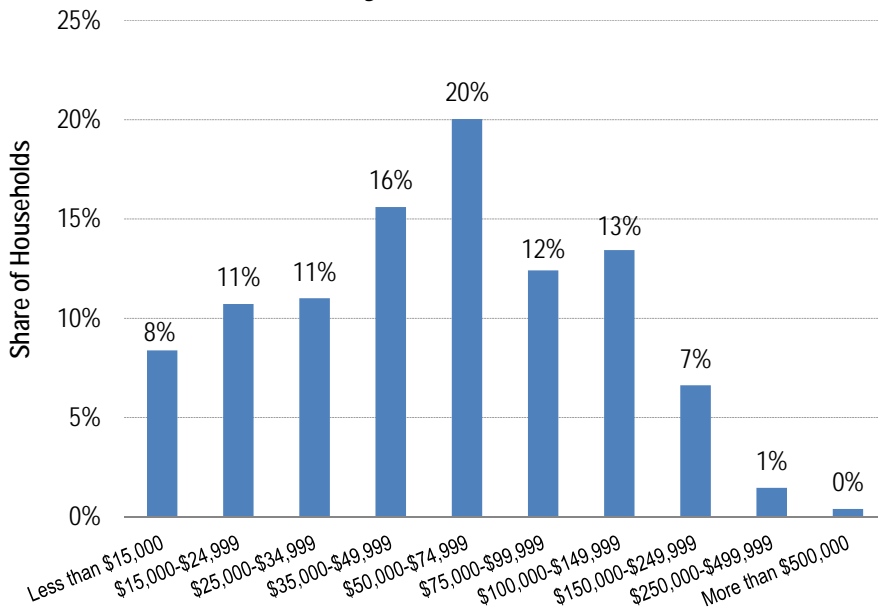


Source: Nielsen Co., 2016

- In 2016, about 43 percent of all city households had 3 people or fewer.
- About 13 percent of the households were single-person households.
- Approximately 41 percent of all households in the city had 5 people or more.

Households by Income

Percent of Households by Household Income: 2016

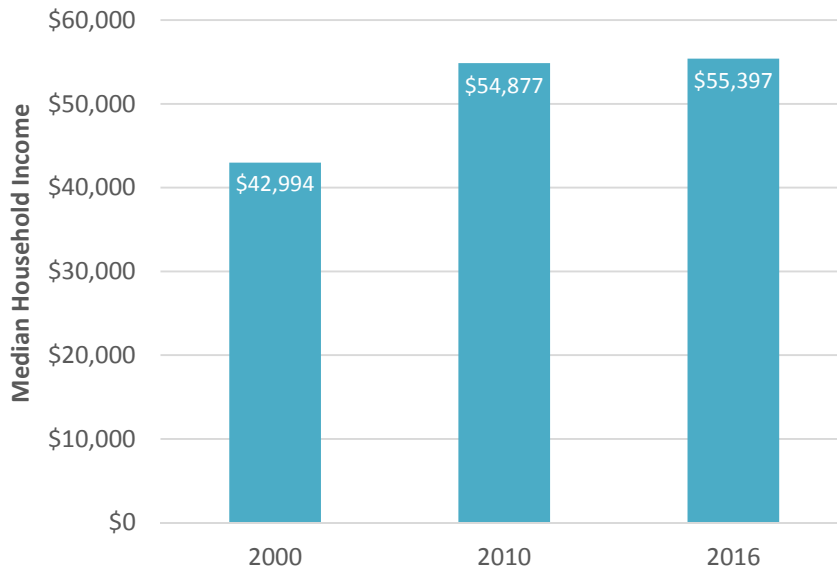


Source: Nielsen Co., 2016

- In 2016, about 46 percent of households earned less than \$50,000 annually.
- Approximately 22 percent of households earned \$100,000 or more.

Household Income

Median Household Income: 2000, 2010, and 2016

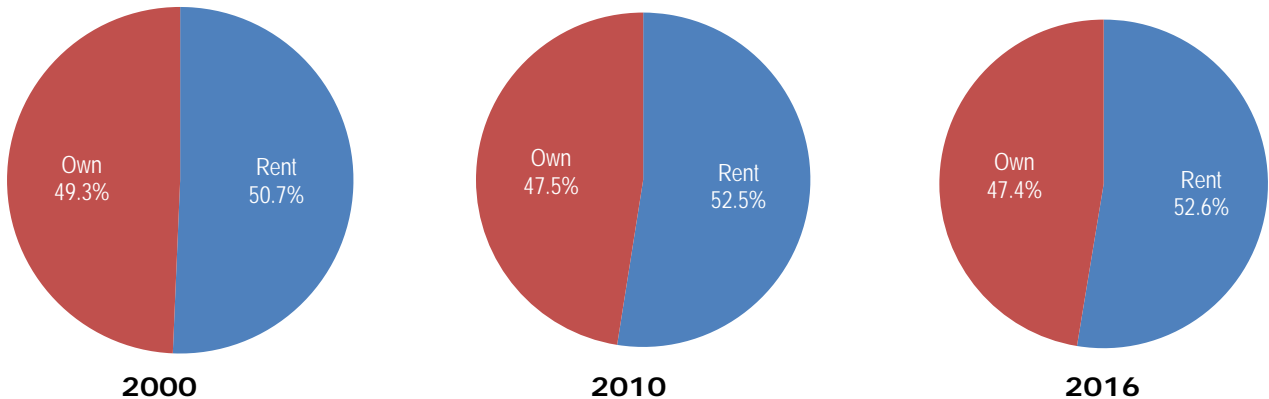


- From 2000 to 2016, median household income increased by \$12,403.
- Note: Dollars are not adjusted for annual inflation.

Source: Nielsen Co., 2016

Renters and Homeowners

Percentage of Renters and Homeowners: 2000, 2010, and 2016



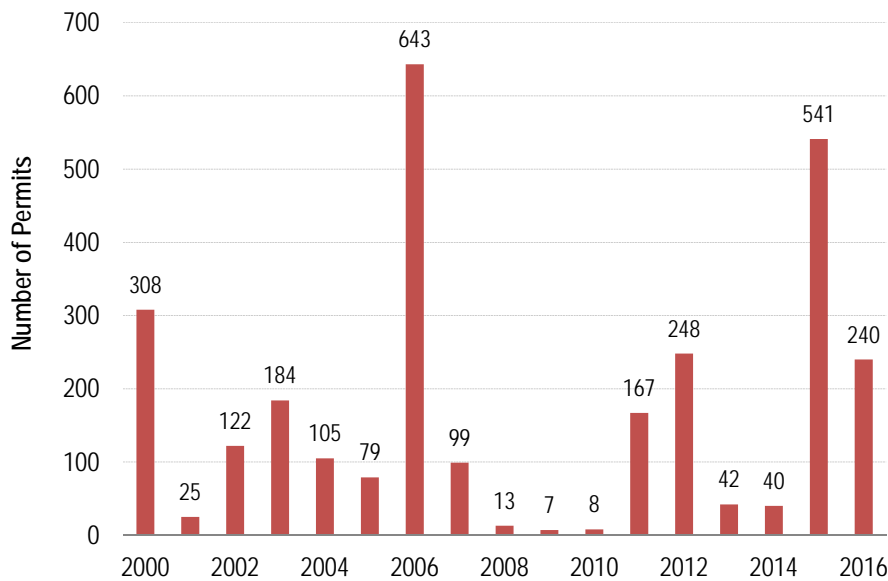
Sources: 2000 and 2010 U.S. Decennial Census; Nielsen Co., 2016

Between 2000 and 2016, homeownership rates decreased and the share of renters increased.

IV. Housing

Total Housing Production

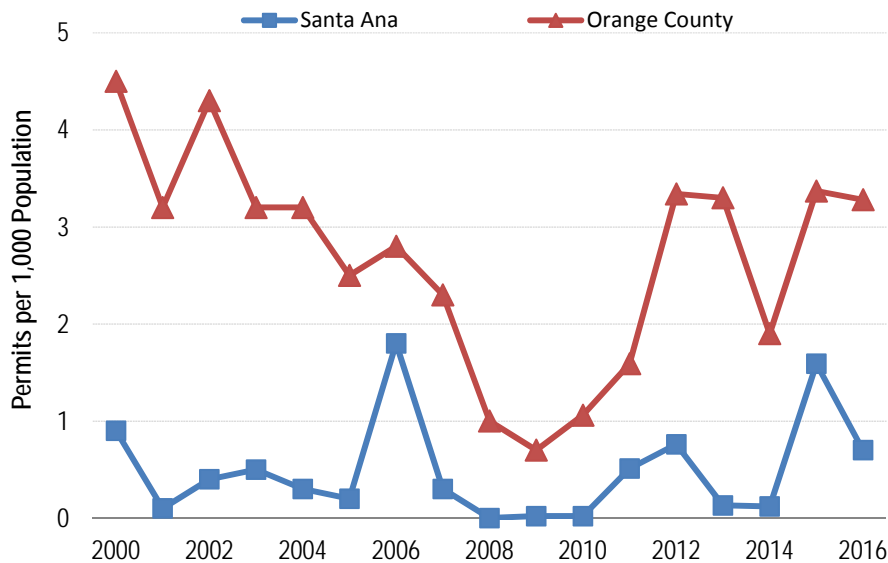
Total Permits Issued for all Residential Units: 2000 - 2016



Source: Construction Industry Research Board, 2000 - 2016

- Between 2000 and 2016, permits were issued for 2,871 residential units.

Permits Issued for all Residential Units per 1,000 Residents: 2000 - 2016

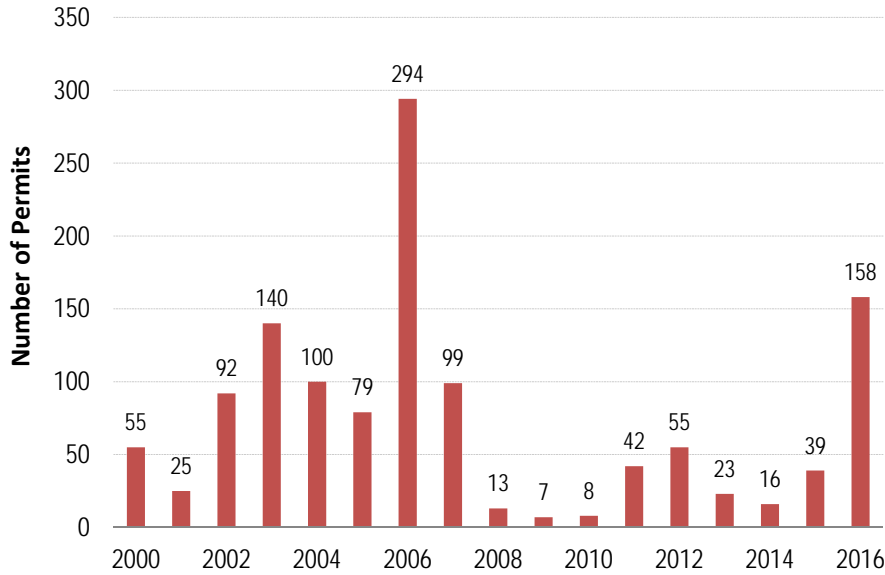


Source: Construction Industry Research Board, 2000 - 2016

- In 2000, the City of Santa Ana had 0.9 permits per 1,000 residents compared to the overall county figure of 4.5 permits per 1,000 residents.
- For the city in 2016, the number of permits per 1,000 residents decreased to 0.7 permits. For the county overall, it decreased to 3.3 permits per 1,000 residents.

Single-Family Housing Production

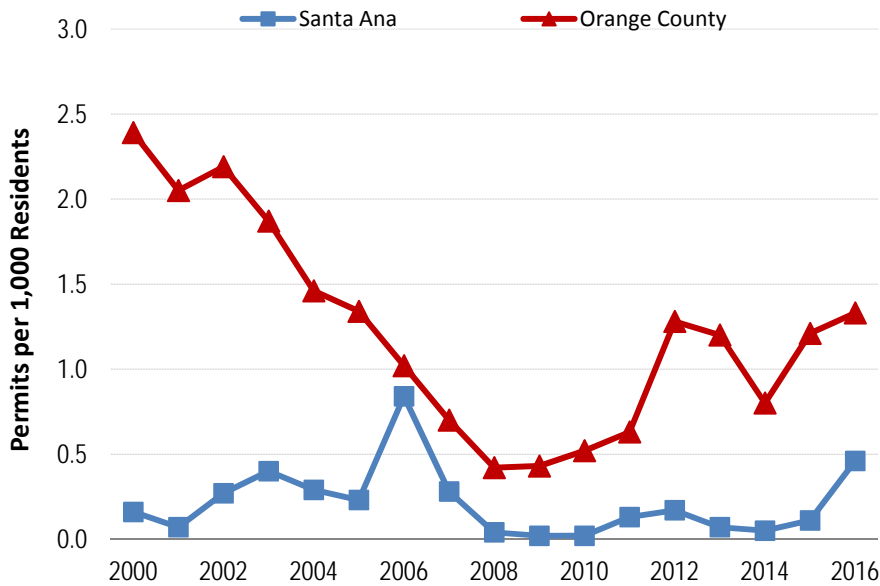
Permits Issued for Single-Family Units: 2000 - 2016



Source: Construction Industry Research Board, 2000 - 2016

- Between 2000 and 2016, permits were issued for 1,245 single family homes.
- 17.1 percent of these were issued in the last 3 years.

Single-Family Permits Issued per 1,000 Residents: 2000 - 2016

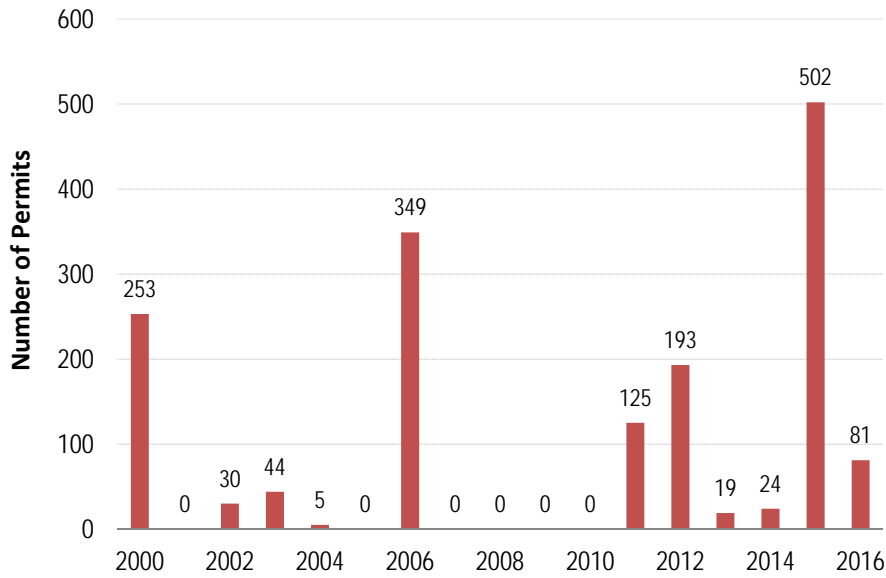


Source: Construction Industry Research Board, 2000 - 2016

- In 2000, the City of Santa Ana issued 0.2 permits per 1,000 residents compared to the overall county figure of 2.4 permits per 1,000 residents.
- For the city in 2016, the number of permits issued per 1,000 residents increased to 0.5 permits. For the county overall, it decreased to 1.3 permits per 1,000 residents.

Multi-Family Housing Production

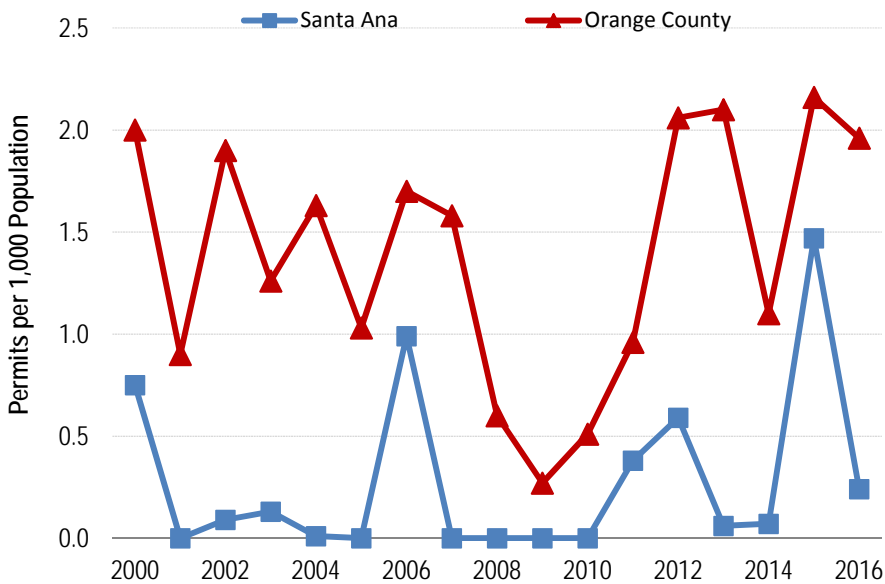
Permits Issued for Multi-Family Units: 2000 - 2016



Source: Construction Industry Research Board, 2000-2016

- Between 2000 and 2016, there were permits issued for 1,625 multi-family residential units.

Multi-Family Permits Issued per 1,000 Residents: 2000 - 2016

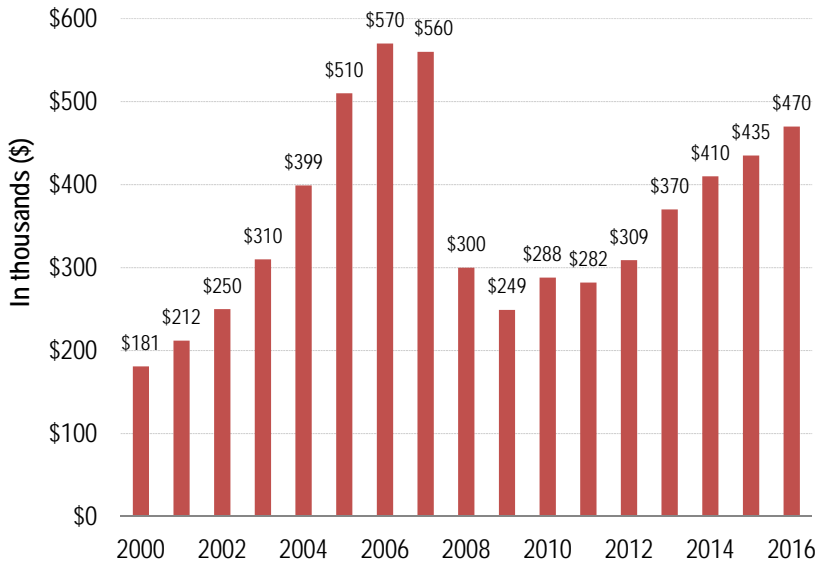


Source: Construction Industry Research Board, 2000-2016

- For the city in 2016, the number of permits per 1,000 residents decreased to 0.2 permits. For the county overall, it remained at 2 permits per 1,000 residents.

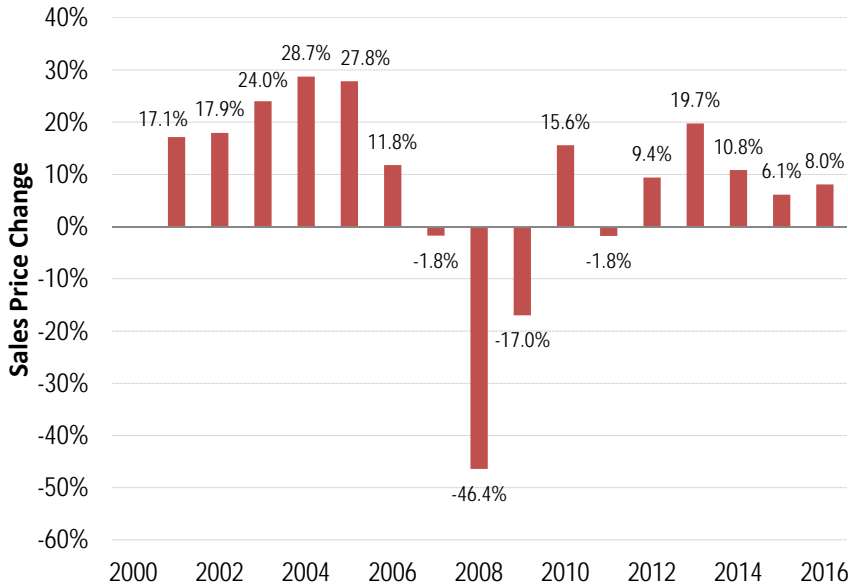
Home Sales Prices

Median Home Sales Price for Existing Homes: 2000 - 2016 (in \$ thousands)



Source: CoreLogic/DataQuick, 2016

Annual Median Home Sales Price Change for Existing Homes: 2000 - 2016



Source: CoreLogic/DataQuick, 2016

- Between 2000 and 2016, the median home sales price increased 160 percent from \$181,000 to \$470,000.
- Median home sales price increased by 63.3 percent between 2010 and 2016.
- In 2016, the median home sales price in the city was \$470,000, \$175,000 lower than that in the county overall.
- Note: Median home sales price reflects resale of existing homes and provides guidance on the market values of homes sold.
- Between 2000 and 2016, the largest single year increase was 28.7 percent.

Housing Type

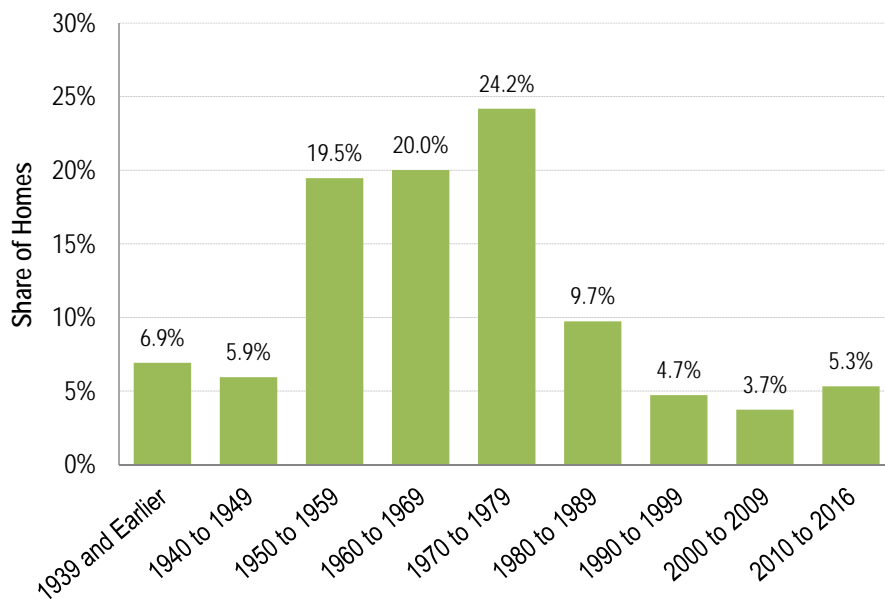
Housing Type by Units: 2016

Housing Type	Number of Units	Percent of Total Units
Single Family Detached	36,200	44.8 %
Single Family Attached	6,067	7.5 %
Multi-family: 2 to 4 units	7,548	9.3 %
Multi-family: 5 units plus	27,121	33.6 %
Mobile Home	3,897	4.8 %
Total	80,833	100 %

- The most common housing type is Single Family Detached.
- Approximately 52.3 percent were single family homes and 42.9 percent were multi-family homes.

Source: California Department of Finance, E-5, 2016

Age of Housing Stock: 2016

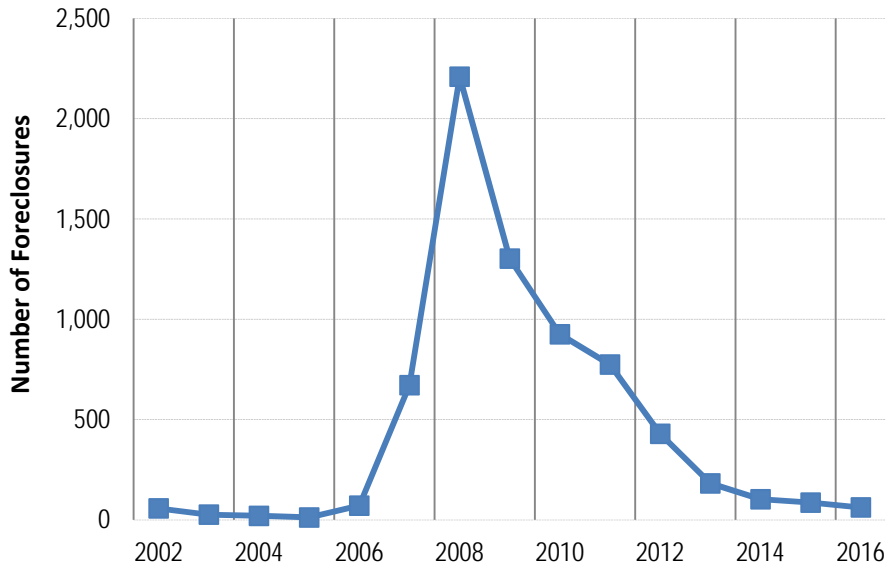


- 52 percent of the housing stock was built before 1970.
- 48 percent of the housing stock was built after 1970.

Source: Nielsen Co., 2016

Foreclosures

Number of Foreclosures: 2016

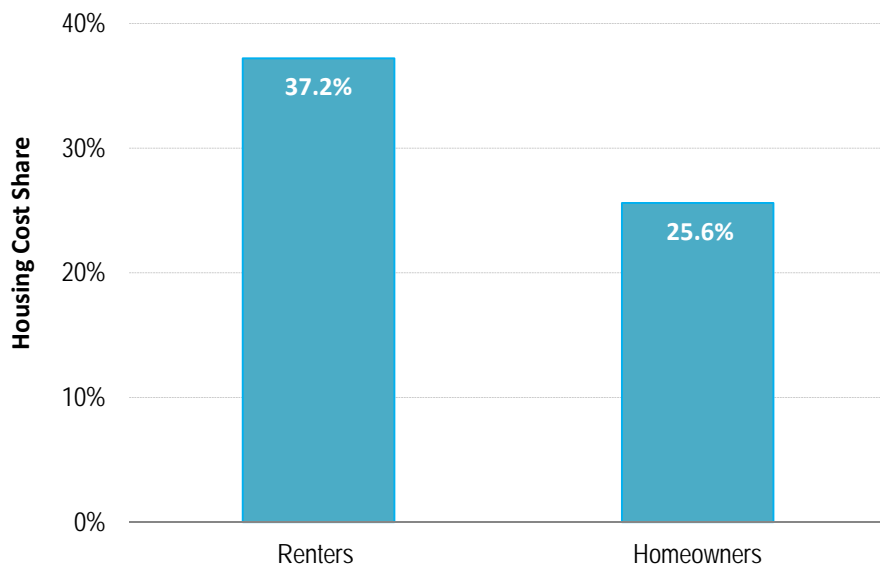


Source: CoreLogic/DataQuick, 2016

- There were a total of 62 foreclosures in 2016.
- Between 2007 and 2016, there were a total of 6,743 foreclosures.

Housing Cost Share

Share of Household Income for Housing Costs: 2014



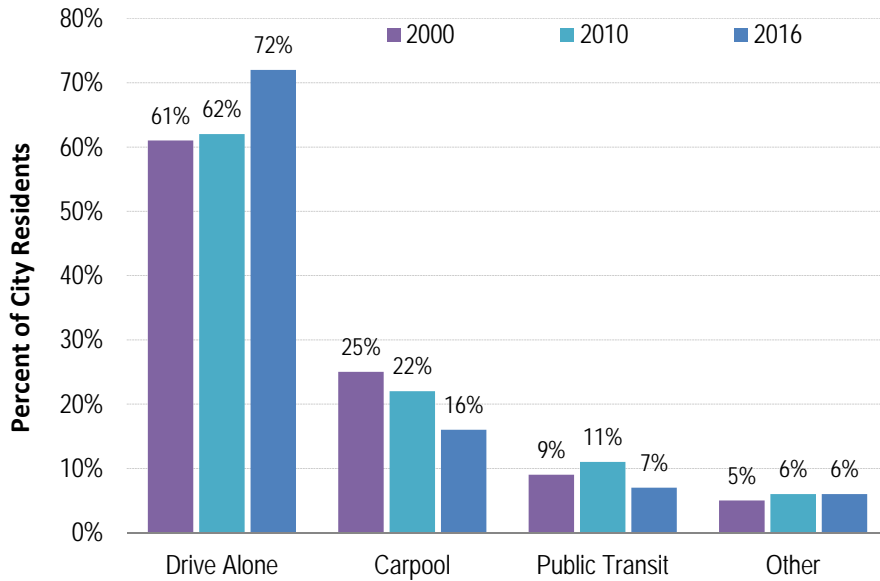
Source: U.S. Census American Community Survey, 2015

- Housing costs accounted for an average of 37.2 percent of total household income for renters.
- Housing costs accounted for an average of 25.6 percent of total household income for homeowners.

V. Transportation

Journey to Work for Residents

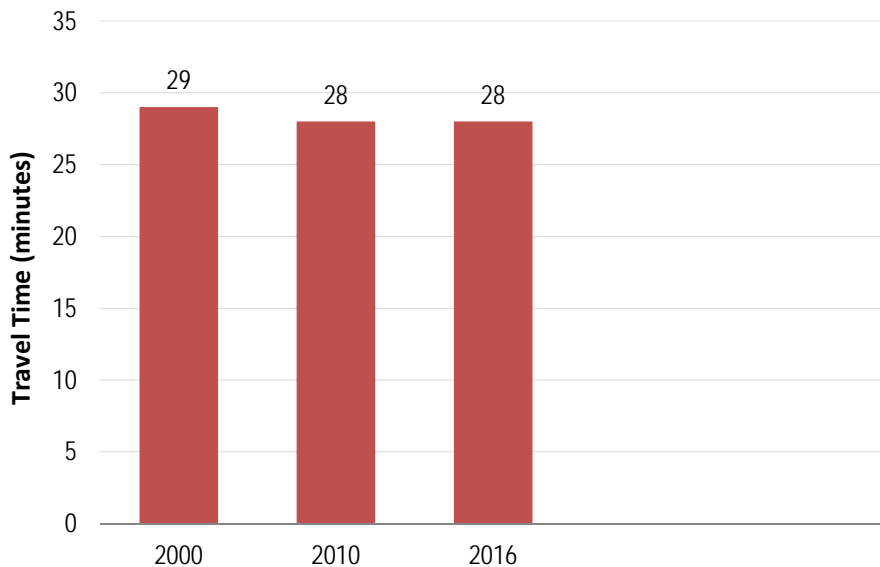
Transportation Mode Choice: 2000, 2010, and 2016



Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- Between 2000 and 2016, the greatest change occurred in the percentage of individuals who traveled to work by driving; this share increased by 10.7 percentage points.
- 'Other' refers to bicycle, pedestrian, and home-based employment.

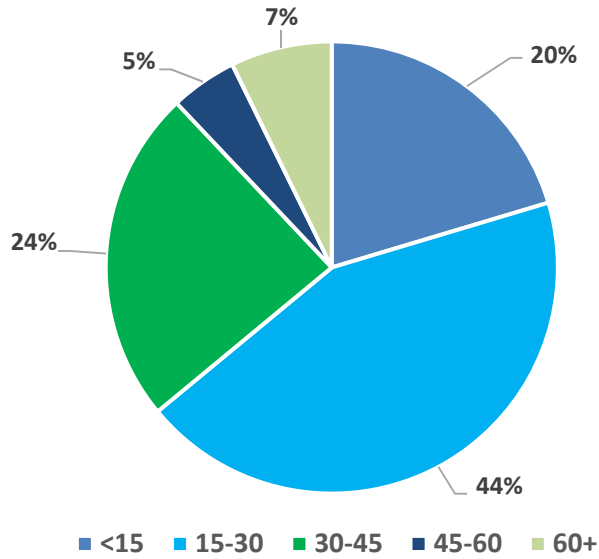
Average Travel Time (minutes): 2000, 2010, and 2016



Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

- Between 2000 and 2016, the average travel time to work decreased by approximately 1 minute.

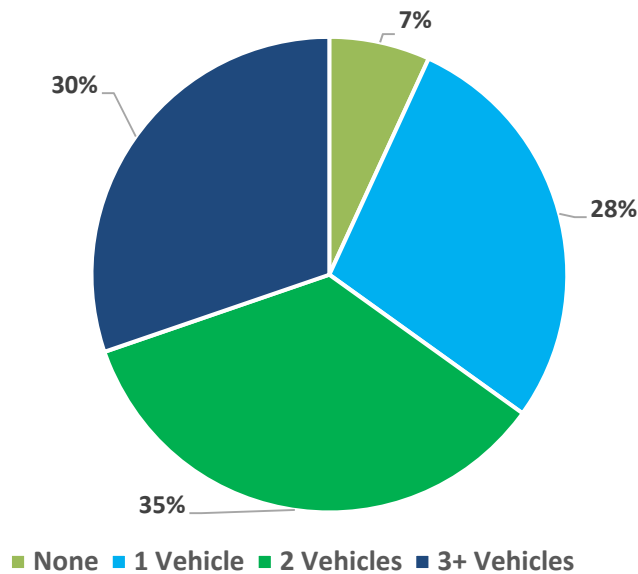
Travel Time to Work (Range of Minutes): 2016



- In 2016, 36 percent of Santa Ana commuters required more than 30 minutes to travel to work.
- Travel time to work figures reflect average one way commute travel times, not round trip.

Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

Household Vehicle Ownership: 2016



- 35 percent of Santa Ana households own one or no vehicles, while 65 percent of households own two or more vehicles.

Sources: 2000 U.S. Decennial Census; 2010 U.S. Census American Community Survey; and Nielsen Co., 2016

VI. Active Transportation

Over the course of the next 25 years, population growth and demographic shifts will continue to transform the character of the SCAG region and the demands placed on it for livability, mobility, and overall quality of life. Our future will be shaped by our response to this growth and the demands it places on our systems.

SCAG is responding to these challenges by embracing sustainable mobility options, including support for enhanced active transportation infrastructure. Providing appropriate facilities to help make walking and biking more attractive and safe transportation options will serve our region through reduction of traffic congestion, decreasing greenhouse gas emissions, improving public health, and enhancing community cohesion.

Beginning with the 2017 Local Profiles, SCAG will be providing information on the active transportation resources being implemented throughout our region. The 2017 Local Profiles initiates this enhanced active transportation element with a compilation of bicycle lane mileage by facility type at the county level. This data, provided by our County Transportation Commissions for the year 2012, will serve as a baseline to measure regional progress over subsequent years. It is expected that with each cycle of the Local Profiles, additional active transportation data resources will become available for inclusion in these reports at the local jurisdictional level. Information on rates of physical activity (walking) is available in the Public Health section of this report.

Since 2011, approximately 11 linear miles of new bikeways have been constructed within the City of Santa Ana community.

Bike Lane Mileage by Class: 2012

County	Class 1	Class 2	Class 3	Class 4	Total Miles
Imperial	3	4	82	0	89
Los Angeles	302	659	519	2	1,482
Orange	259	706	87	0	1,052
Riverside	44	248	129	0	421
San Bernardino	77	276	150	0	503
Ventura	61	257	54	0	372
SCAG Region	746	2,150	1,021	2	3,919

Source: County Transportation Commissions, 2012

Class 1 (Bike Path or Multi-Use Path): Separated off-road path for the exclusive use of bicyclists and pedestrians.

Class 2 (Bike Lane): Striped on-road lane for bike travel along a roadway.

Class 3 (Bike Route): Signed roadway providing shared use by bicyclists, pedestrians, and motor vehicles. There is nothing different about the roadway except for signs identifying it as a bike route.

Class 4 (Protected Bike Lane): Lane(s) separated from vehicle traffic by physical barriers such as grade separation, landscaping, or parking.

Southern California Association of Governments

VII. Employment

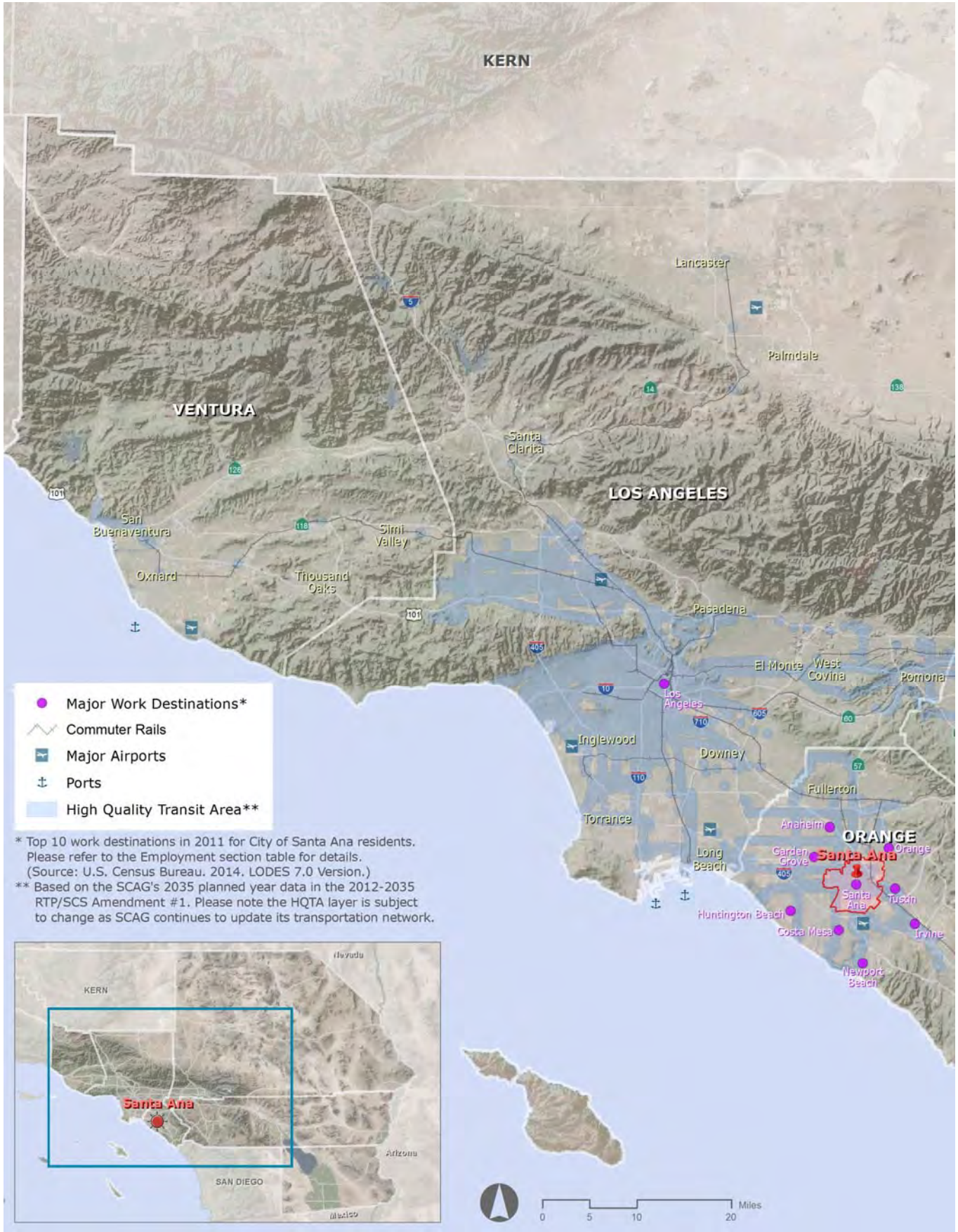
Employment Centers

Top 10 Places Where Residents Commute to Work: 2014

	Local Jurisdiction	Number of Commuters	Percent of Total Commuters
1.	Santa Ana	22,570	21.1 %
2.	Irvine	12,455	11.6 %
3.	Anaheim	6,925	6.5 %
4.	Orange	5,730	5.4 %
5.	Costa Mesa	5,650	5.3 %
6.	Los Angeles	4,526	4.2 %
7.	Newport Beach	3,947	3.7 %
8.	Garden Grove	3,199	3.0 %
9.	Huntington Beach	2,968	2.8 %
10.	Tustin	2,918	2.7 %
	All Other Destinations	36,072	33.7 %

Source: U.S. Census Bureau, 2017, LODES Data; Longitudinal-Employer Household Dynamics Program, <https://lehd.ces.census.gov/data/lodes/>

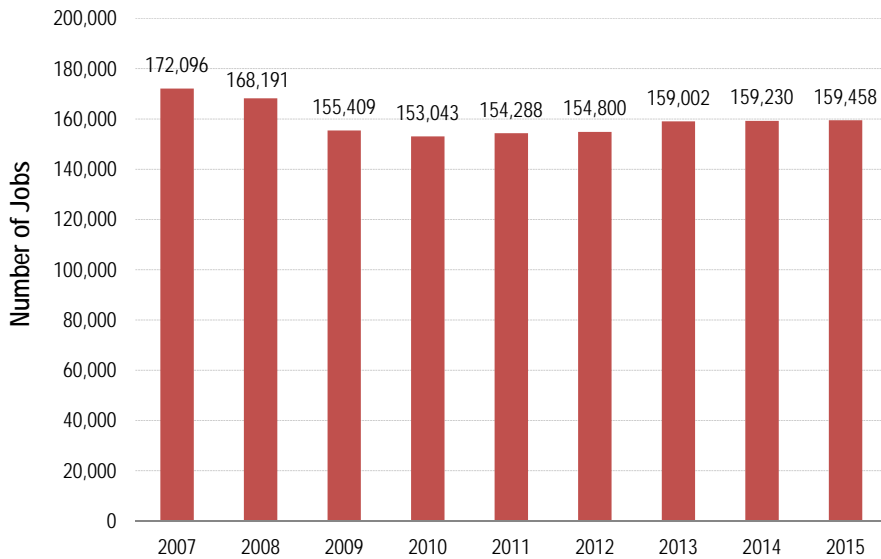
- This table identifies the top 10 locations where residents from the City of Santa Ana commute to work.
- 21.1% work in the city where they live, while 78.9% commute to other places.





Total Jobs

Total Jobs: 2007 - 2015

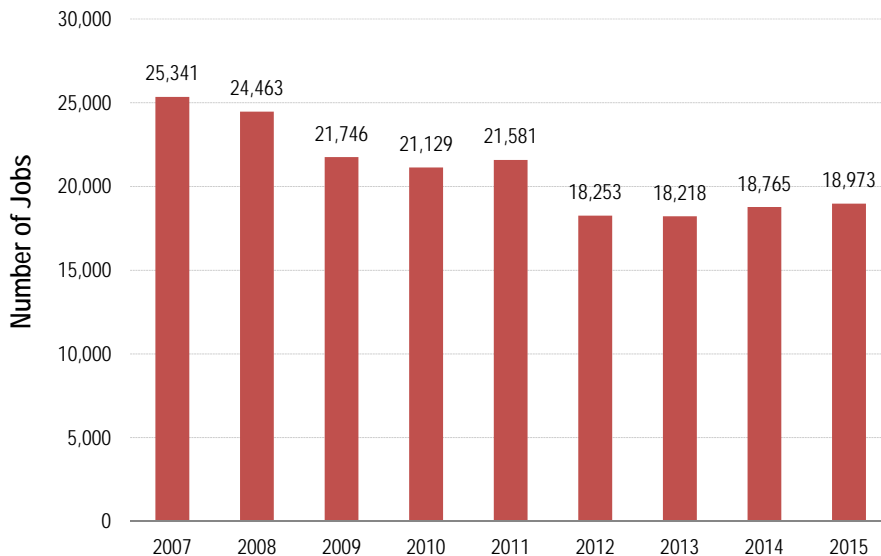


Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Total jobs include wage and salary jobs and jobs held by business owners and self-employed persons. The total job count does not include unpaid volunteers or family workers, and private household workers.
- In 2015, total jobs in the City of Santa Ana numbered 159,459, a decrease of 7.3 percent from 2007.

Jobs by Sector

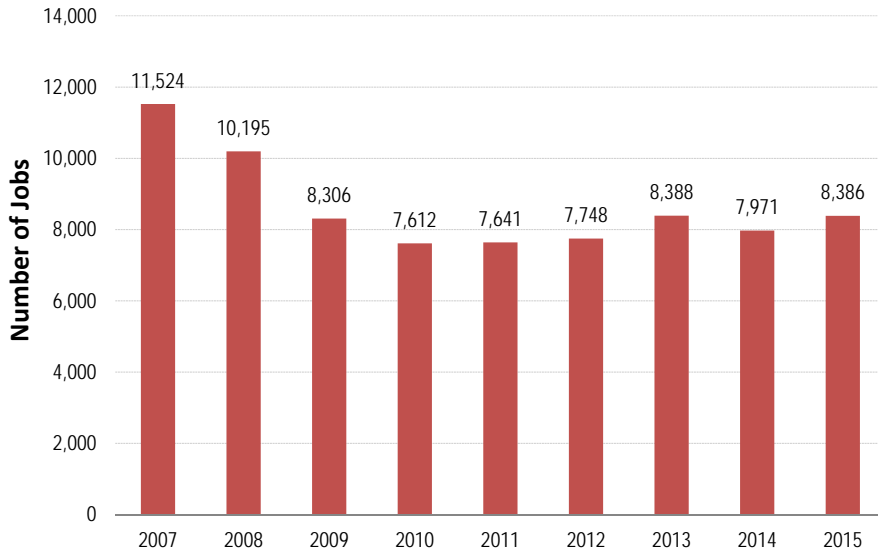
Jobs in Manufacturing: 2007 - 2015



Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Manufacturing jobs include those employed in various sectors including food; apparel; metal; petroleum and coal; machinery; computer and electronic products; and transportation equipment.
- Between 2007 and 2015, the number of manufacturing jobs in the city decreased by 25.1 percent.

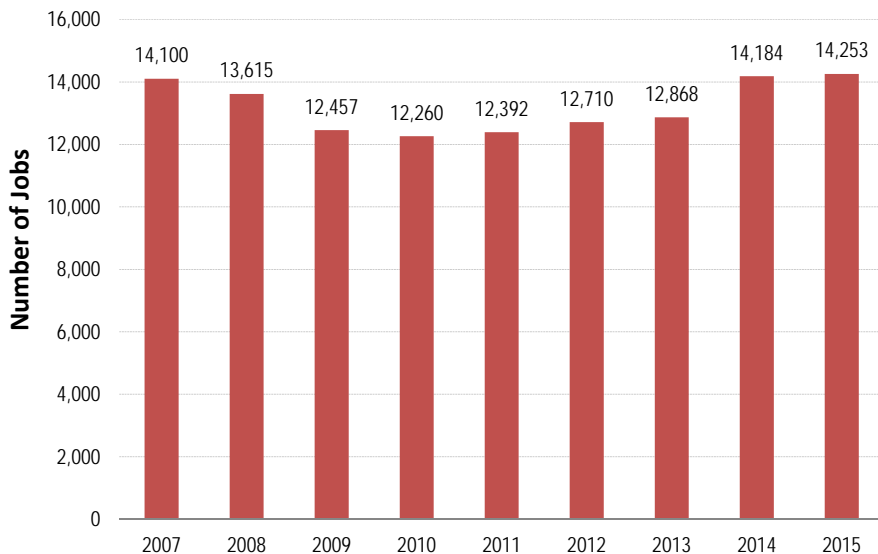
Jobs in Construction: 2007 - 2015



Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Construction jobs include those engaged in both residential and non-residential construction.
- Between 2007 and 2015, construction jobs in the city decreased by 27.2 percent.

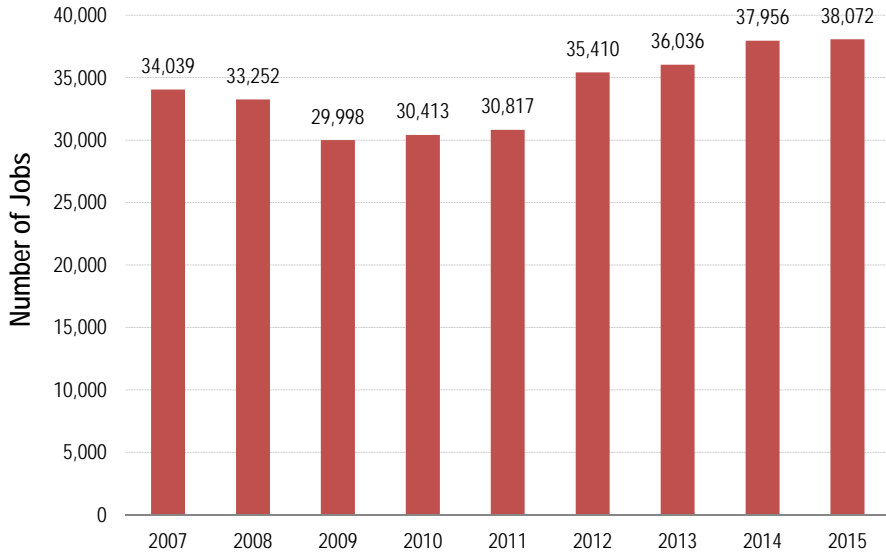
Jobs in Retail Trade: 2007 - 2015



Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Retail trade jobs include those at various retailers including motor vehicle and parts dealers, furniture, electronics and appliances, building materials, food and beverage, clothing, sporting goods, books, and office supplies.
- Between 2007 and 2015, the number of retail trade jobs in the city increased by 1.1 percent.

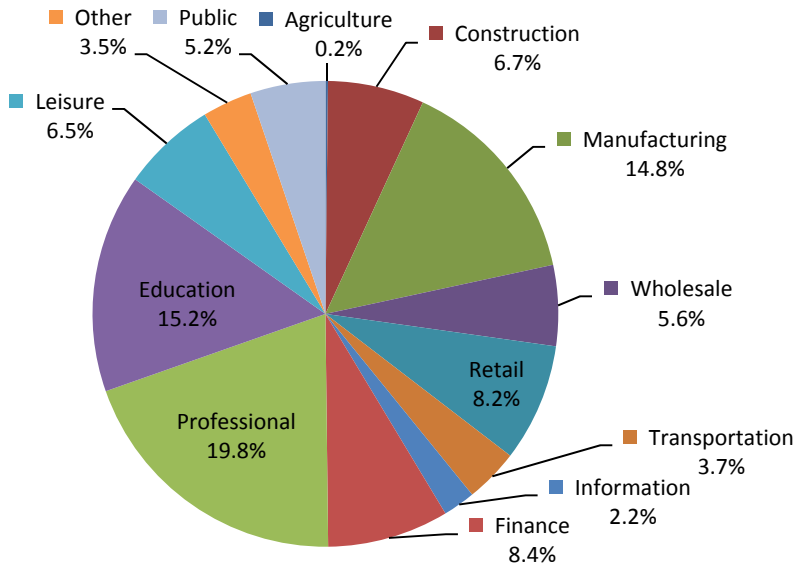
Jobs in Professional and Management: 2007 - 2015



Sources: California Employment Development Department, 2007 - 2015; InfoGroup; and SCAG

- Jobs in the professional and management sector include those employed in professional and technical services, management of companies, and administration and support.
- Between 2007 and 2015, the number of professional and management jobs in the city increased by 11.9 percent.

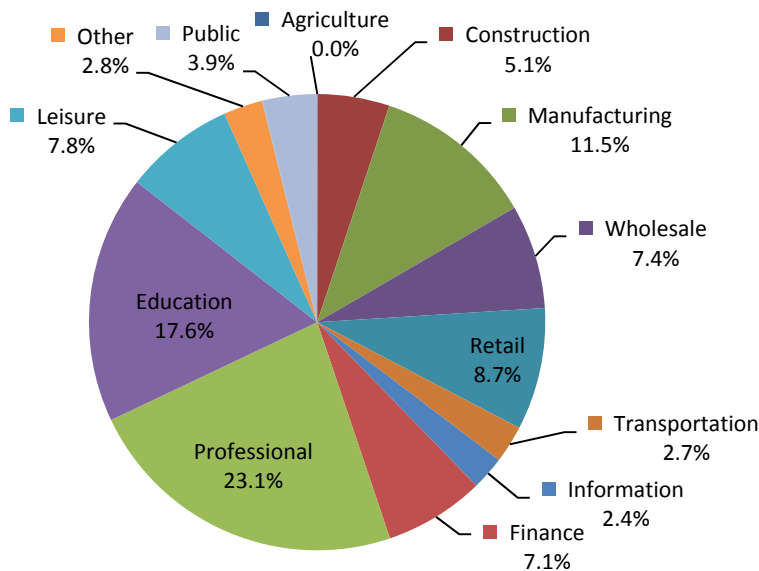
Jobs by Sector: 2007



Sources: California Employment Development Department, 2007; InfoGroup; and SCAG.

- From 2007 to 2015, the share of Professional jobs increased from 19.8 percent to 23.1 percent.
- See Methodology Section for industry sector definitions.

Jobs by Sector: 2015



Sources: California Employment Development Department, 2016; InfoGroup; and SCAG.

- In 2015, the Professional sector was the largest job sector, accounting for 23.1 percent of total jobs in the city.
- Other large sectors included Education (17.6 percent), Manufacturing (11.5 percent), and Retail (8.7 percent).

Average Salaries

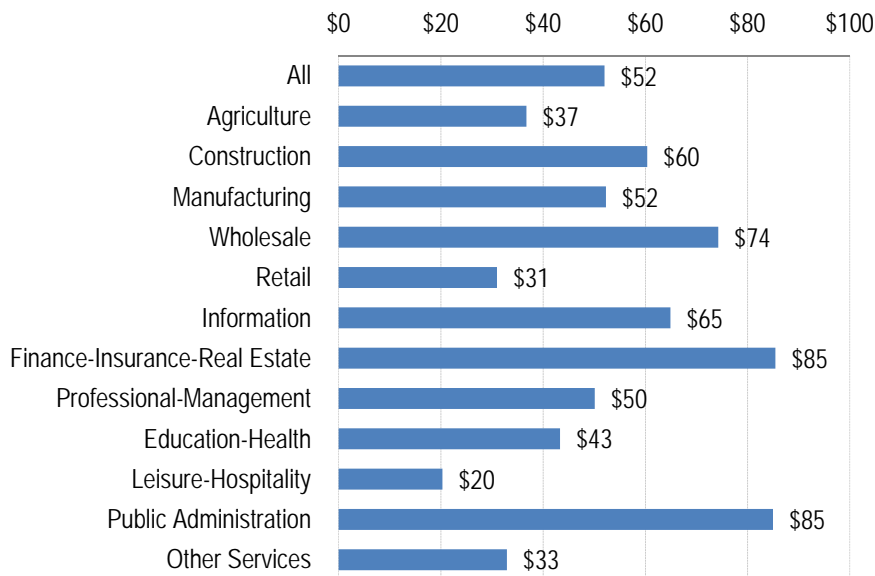
Average Annual Salary: 2003, 2009, 2011, and 2015



Source: California Employment Development Department, 2003 - 2015

- Average salaries for jobs located in the city increased from \$40,084 in 2003 to \$52,030 in 2015, a 29.8 percent change.
- Note: Dollars are not adjusted for annual inflation.

Average Annual Salary by Sector: 2015 (\$ thousands)



Source: California Employment Development Department, 2015

- In 2015, the employment sector providing the highest salary per job in the city was Finance-Insurance-Real Estate (\$85,449).
- The Leisure-Hospitality sector provided the lowest annual salary per job (\$20,314).

VIII. Retail Sales

Real Retail Sales

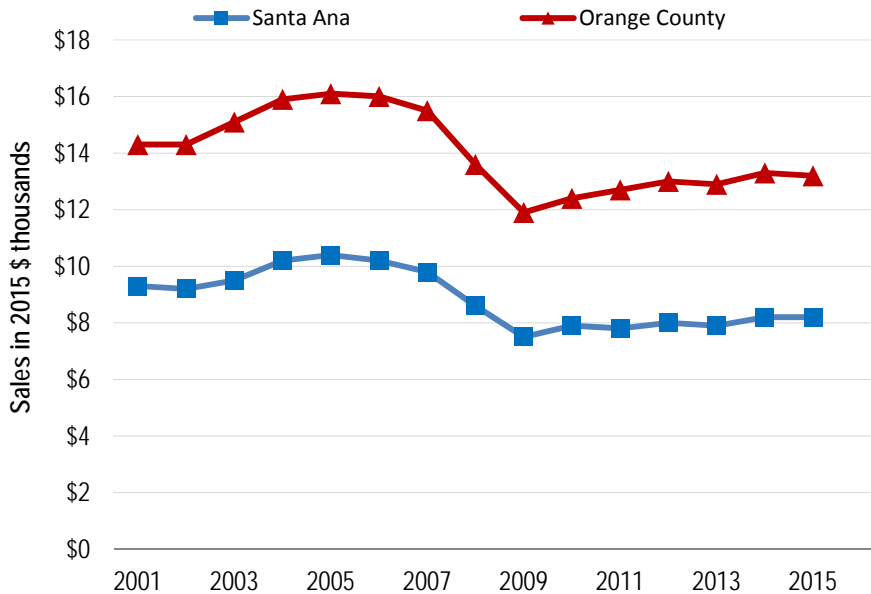
Real Retail Sales (in 2015 \$ millions): 2001 - 2015



Source: California Board of Equalization, 2001-2015

- Real (inflation adjusted) retail sales in the City of Santa Ana increased by 9.2 percent between 2000 and 2005.
- Real retail sales decreased by 13.6 percent between 2005 and 2015.

Real Retail Sales per Person (in 2015 \$ thousands): 2001 - 2015



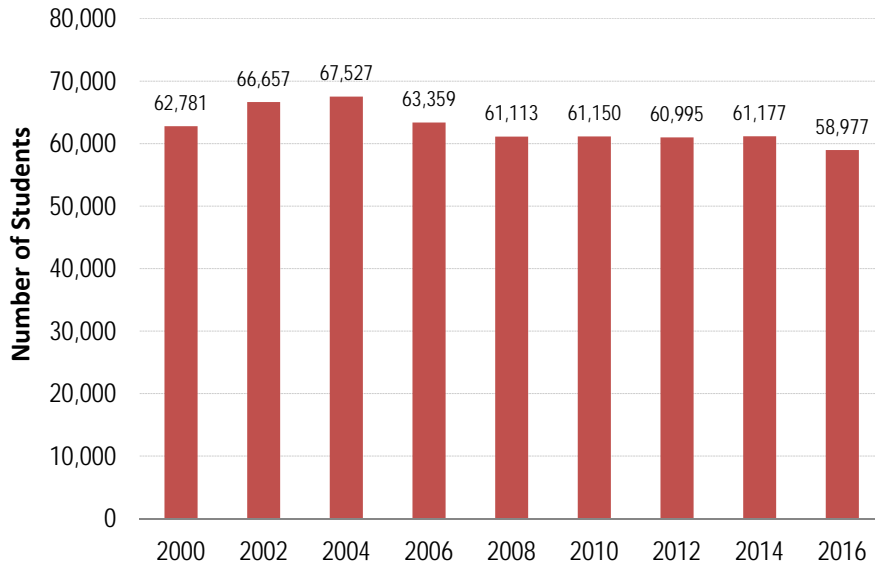
Source: California Board of Equalization, 2001-2015

- Between 2001 and 2015, retail sales per person for the city decreased from \$8,817 to \$8,242.

IX. Education

Total Student Enrollment

K-12 Public School Student Enrollment: 2000 - 2016

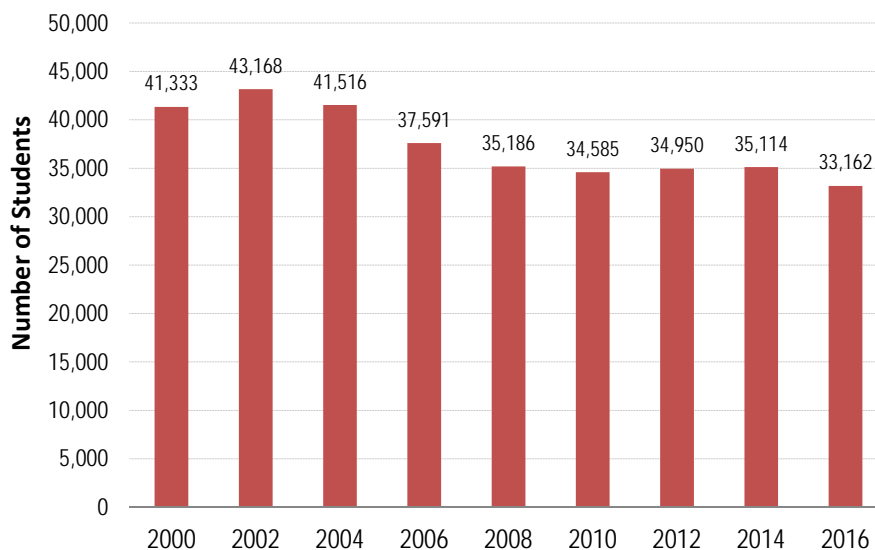


Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total K-12 public school enrollment for schools within the City of Santa Ana decreased by 3,803 students, or about 6.1 percent.

Student Enrollment by Grade

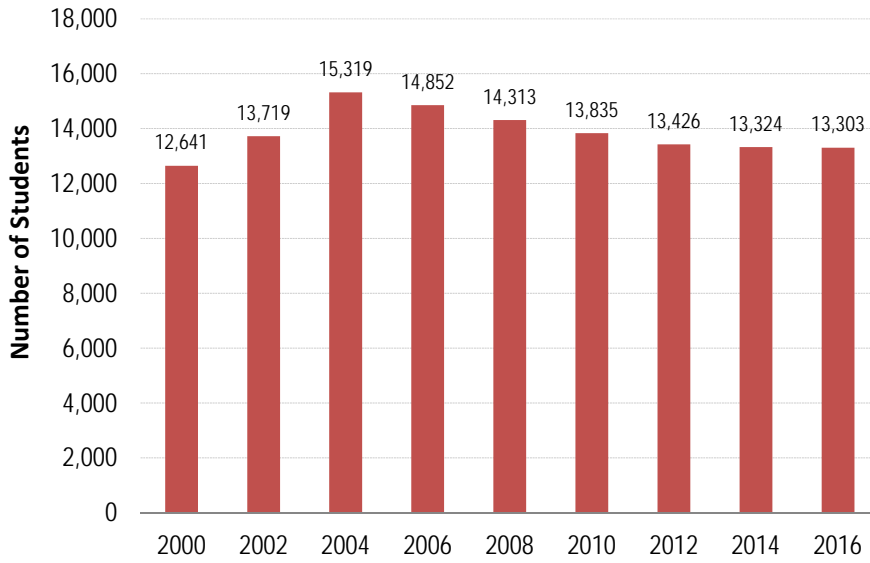
K-6 Public School Student Enrollment: 2000 - 2016



Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total public elementary school enrollment decreased by 8,170 students or 19.8 percent.

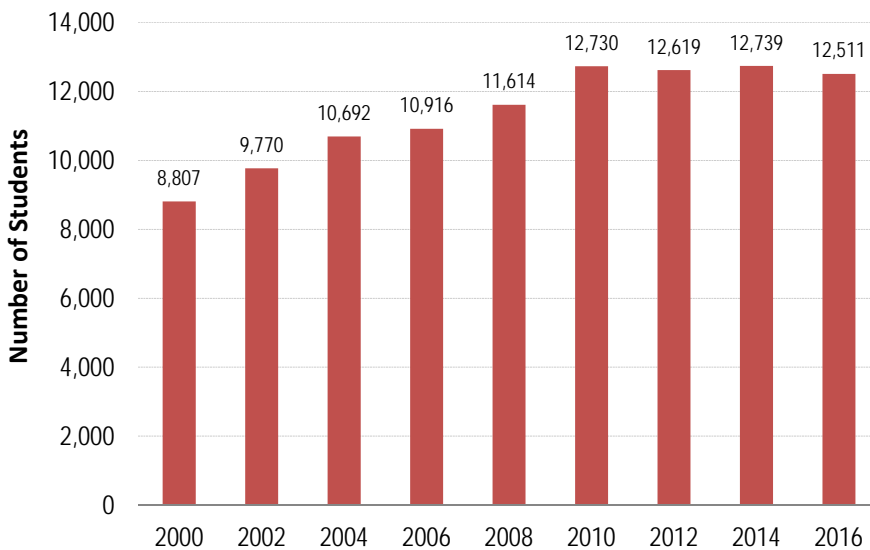
Grades 7-9 Public School Student Enrollment: 2000 - 2016



Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total public school enrollment for grades 7-9 increased by 663 students or 5.2 percent.

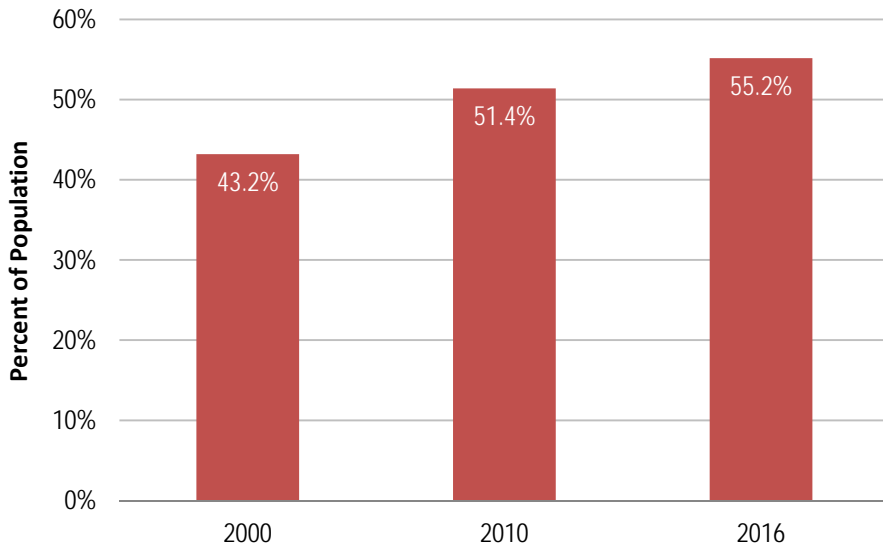
Grades 10-12 Public School Student Enrollment: 2000 - 2016



Source: California Department of Education, 2000 - 2016

- Between 2000 and 2016, total public school enrollment for grades 10-12 increased by 3,704 students, about 42.1 percent.

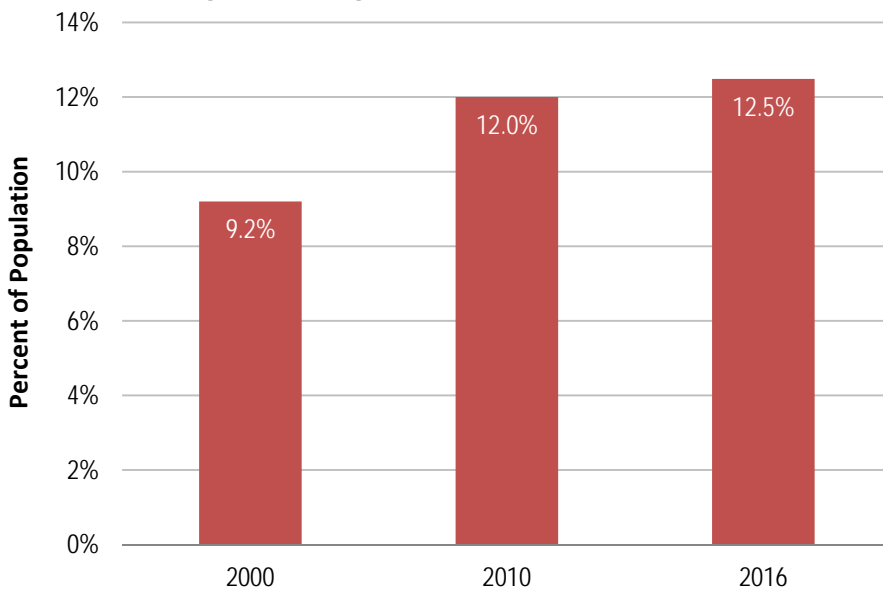
Percent of City Population 25 Years & Over Completing High School or Higher



Sources: 2000 and 2010 Census; Nielsen Co., 2016

- In 2016, 55.2 percent of the population 25 years and over completed high school or higher, which is higher than the 2000 level.

Percent of City Population 25 Years & Over Completing a Bachelor's Degree or Higher



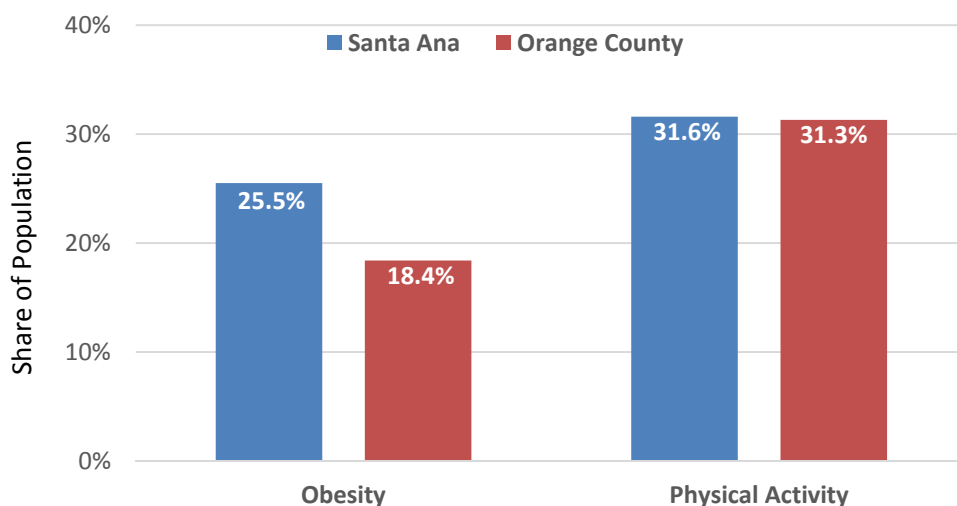
Sources: 2000 and 2010 Census; Nielsen Co., 2016

- In 2016, 12.5 percent of the population 25 years and over completed a Bachelor's degree or higher, which is higher than the 2000 level.

X. Public Health

Beginning with the 2017 edition, the Local Profiles will be providing information on public health performance at the local jurisdictional level. Many adverse public health outcomes related to obesity and poor air quality may be preventable through the implementation of a more sustainable and integrated program of community and transportation planning at the regional and local levels. Evidence has shown that built environment factors play an important role in supporting healthy behavior and reducing rates of chronic diseases and obesity. For example, improved active transportation infrastructure, better accessibility to recreational open space, and the development of more walkable communities enhance opportunities for physical exercise and thereby result in a reduction of obesity rates, along with the chronic diseases associated with physical inactivity.

Obesity/Physical Activity Rates (18 Years & Over): 2014



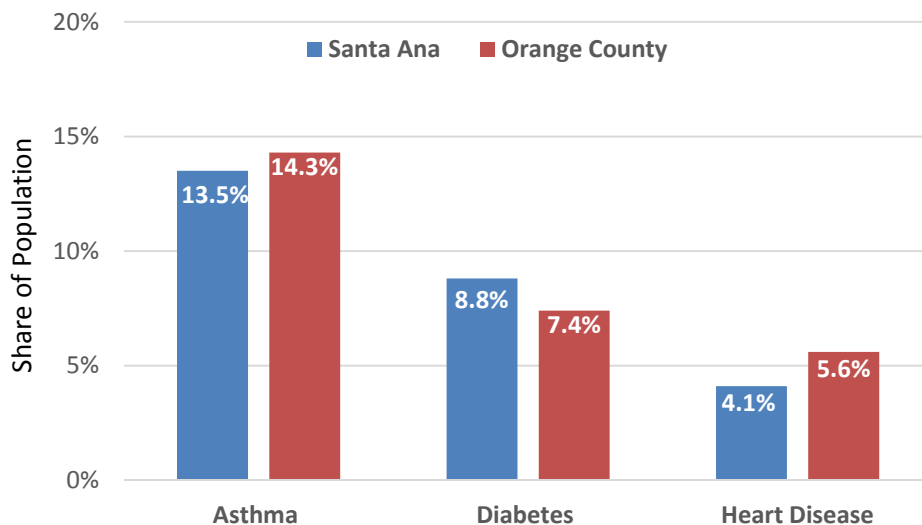
Source: California Health Interview Survey, 2016.

- The obesity rate in Santa Ana was 25.5 percent 2014, which was higher than the County rate.

- 'Obesity' is defined as a Body Mass Index (BMI) of 30 or higher.

- 'Physical Activity' refers to walking a minimum of 150 minutes per week.

Chronic Disease Rate (18 Years & Over): 2014

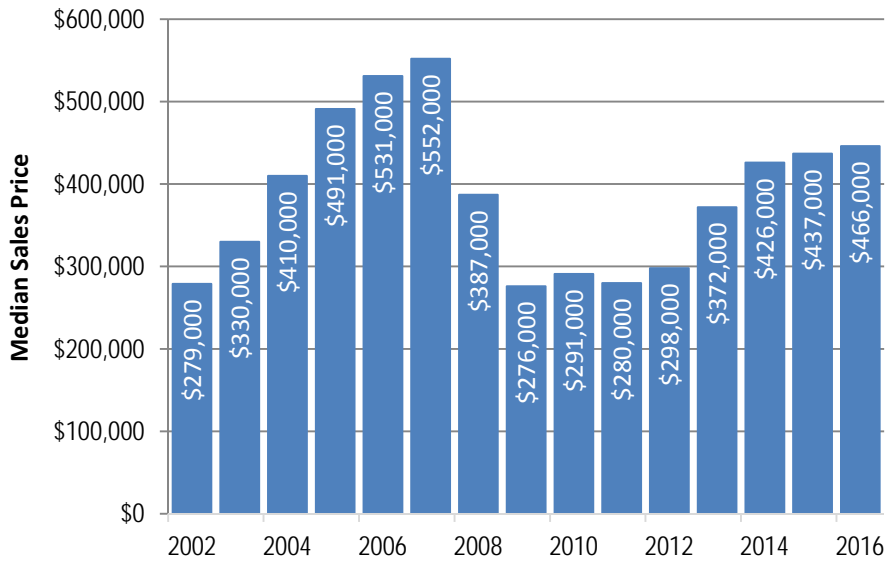


Source: California Health Interview Survey, 2016.

- In 2014, the share of population in Santa Ana who were ever diagnosed with asthma was 13.5 percent; for diabetes the rate was 8.8 percent; and for heart disease 4.1 percent.

XI. SCAG Regional Highlights

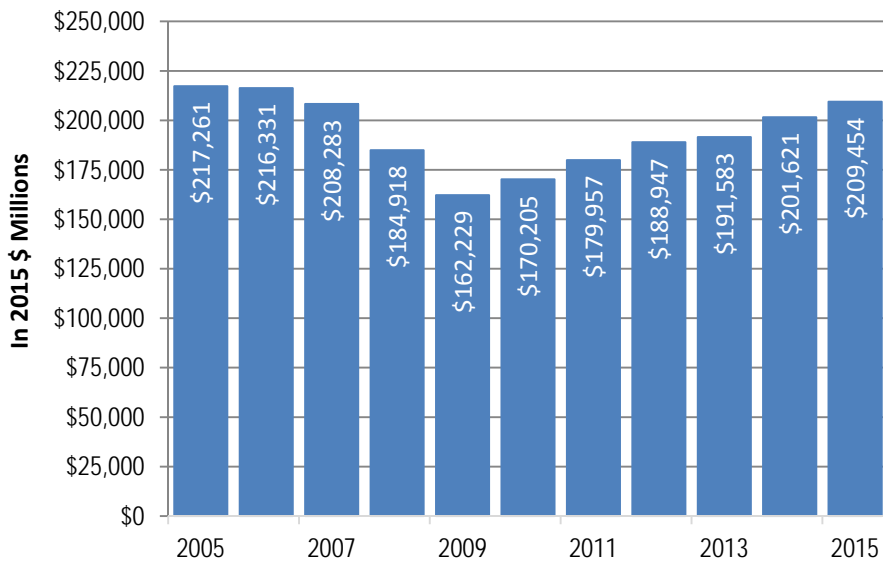
Regional Median Sales Price for Existing Homes: 2002 - 2016



Source: CoreLogic/DataQuick, 2016

- After reaching its peak in 2007, the median sales price for existing homes in the SCAG region dropped by almost half by 2009.
- In 2016, the median sales price had rebounded by about 69 percent from the 2009 low to \$466,000.
- Median home sales price was calculated based on total existing home sales in the SCAG region.

Regional Real Retail Sales: 2005 - 2015



Source: CoreLogic/DataQuick, 2016

- Retail sales tend to follow closely with trends in personal income, employment rates, and consumer confidence.
- Before 2005, real (inflation adjusted) retail sales increased steadily by 11 percent before dropping by about 25 percent between 2005 and 2009.
- In 2015, total real retail sales in the SCAG region increased by about 29 percent since 2009.

XII. Data Sources

California Department of Education

California Department of Finance, Demographic Research Unit

California Employment Development Department, Labor Market Information Division

California Health Interview Survey

California State Board of Equalization

Construction Industry Research Board

InfoGroup

CoreLogic/DataQuick

Nielsen Company

U.S. Census Bureau

XIII. Methodology

SCAG’s Local Profiles utilizes the most up-to-date information from a number of publically available sources, including the U.S. Census Bureau, California Department of Finance, and the California Department of Education. In the event that public information is not available or is not the most recent, SCAG contracts with a number of private entities to obtain regional data. The following sections describe how each data source was compiled to produce the information displayed in this report.

Statistical Summary Table

In the Statistical Summary Table (page 3), the values in the field “Jurisdiction Relative to County/Region” represent the difference between the jurisdiction’s value and the county/region value, except for the following categories which represent the jurisdiction’s value as a share of the county (or in the case of an entire county as a share of the region): Population, Number of Households, Number of Housing Units, Number of Jobs, Total Jobs Change, and K-12 Student Enrollment.

Median Age, Homeownership Rate, and Median Household Income are based on Nielsen Company data. Number of Housing Units is based on the 2010 Census and estimates from the California Department of Finance. Data for all other categories are referenced throughout the report.

Population Section

Where referenced, data from 2000 to 2016 was taken from the California Department of Finance’s (DOF) E-5 estimates, which were published in May 2016. This dataset was benchmarked to population figures from the 2000 and 2010 U.S. Decennial Censuses. Data relating to population by age group and by race/ethnicity was derived from the 2000 and 2010 U.S. Decennial Censuses, and Nielsen Co. The 2000 figure was based on U.S. Decennial Census figures for April 1, 2000 and the 2010 figure was based on U.S. Decennial Census figures for April 1, 2010.

Below are definitions for race and ethnicity, taken from the U.S. Census Bureau.

The Hispanic or Latino origin category is:

- A person of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.

The race categories are:

- American Indian or Alaska Native – A person having origins in any of the original peoples of North and South America (including Central America), and who maintains tribal affiliation or community attachment.
- Asian – A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.
- Black or African American – A person having origins in any of the black racial groups of Africa, including those who consider themselves to be "Haitian."

- White – A person having origins in any of the original peoples of Europe, North Africa, or the Middle East.
- Some other race – This category includes Native Hawaiian or Other Pacific Islander (a person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands) and all other responses not included in the "American Indian or Alaska Native," "Asian," "Black or African American," and "White" race categories described above.

Charts for population based on age were tabulated using 2000 and 2010 U.S. Decennial Census data and Nielsen Company data for 2016. Charts for race/ethnicity were tabulated using 2000 and 2010 U.S. Decennial Census data and Nielsen Company data for 2016.

Households Section

The 2000 figure was based on U.S. Decennial Census figures for April 1, 2000 and the 2010 figure was based on U.S. Decennial Census figures for April 1, 2010. Information for 2016 was supplied by the Nielsen Company. Average household size was developed using information from the California Department of Finance (DOF). Households by Size was calculated based on Nielsen Company data. Households refer to the number of occupied housing units.

Housing Section

Housing units are the total number of both vacant and occupied units. Housing units by housing type information was developed using data from the California Department of Finance (DOF). Age of housing stock information was provided by the Nielsen Company.

The number of residential units with permits issued was obtained using Construction Industry Research Board data, which are collected by counties and are self-reported by individual jurisdictions. It represents both new single family and new multifamily housing units that were permitted to be built, along with building permits that were issued for improvements to existing residential structures (e.g., re-roofs, remodels). Please note that SCAG opted to report the annual number of permits issued by each jurisdiction which may be different than the number of housing units completed or constructed annually. This was done using a single data source which provides consistent data for all jurisdictions. The Construction Industry Research Board defines "multi-family housing" to include duplexes, apartments, and condominiums in structures of more than one living unit.

The median home sales price, compiled from CoreLogic/DataQuick, was calculated based on total resales of existing homes in the jurisdiction, including single family units and condominiums. The median price does not reflect the entire universe of housing in the jurisdiction, only those that were sold within the calendar year.

Housing Cost Share refers to the percentage of household income that is devoted to housing expenses. Housing cost share information for homeowners and renters is provided by the U.S. Census American Community Survey.

Transportation Section

The journey to work data for the year 2000 was obtained by using the 2000 U.S. Decennial Census Summary File 3. Data for 2010 is based on the 2010 U.S. Census American Community Survey. Information for 2016 was provided by the Nielsen Company.

Active Transportation Section

Data sources for county bike lane mileage by facility classification was provided by the six County Transportation Commissions in the SCAG region.

Employment Section

Data sources for estimating jurisdiction employment and wage information include the 2010 U.S. Census Bureau Local Employment Dynamics Survey, and information from the California Employment Development Department, InfoGroup, and SCAG for years 2007-2015. In many instances, employment totals from individual businesses were geocoded and aggregated to the jurisdictional level.

Employment information by industry type is defined by the North American Industry Classification System (NAICS). Although the NAICS provides a great level of detail on industry definitions for all types of businesses in North America, for the purposes of this report, this list of industries has been summarized into the following major areas: agriculture, construction, manufacturing, wholesale, retail, information, finance/insurance/real estate, professional/management, education/health, leisure/hospitality, public administration, other services, and non-classified industries.

A brief description of each major industry area is provided below:

- **Agriculture:** Includes crop production, animal production and aquaculture, forestry and logging, fishing hunting and trapping, and support activities for agriculture and forestry.
- **Construction:** Includes activities involving the construction of buildings, heavy and civil engineering construction, and specialty trade contractors.
- **Manufacturing:** Includes the processing of raw material into products for trade, such as food manufacturing, apparel manufacturing, wood product manufacturing, petroleum and coal products manufacturing, chemical manufacturing, plastics and rubber products manufacturing, nonmetallic mineral product manufacturing and primary metal manufacturing.
- **Wholesale:** Includes activities that conduct business in the trade of raw materials and durable goods.
- **Retail:** Includes activities engaged in the sale of durable goods directly to consumers.
- **Information:** Includes activities that specialize in the distribution of content through a means of sources, including newspaper, internet, periodicals, books, software, motion pictures, sound recording, radio and television broadcasting, cable or subscription programming, telecommunications, data processing/hosting, and other information mediums.

- **Finance/Insurance/Real Estate:** Includes businesses associated with banking, consumer lending, credit intermediation, securities brokerage, commodities exchanges, health/life/medical/title/property/casualty insurance agencies and brokerages, and real estate rental/leasing/sales.
- **Professional/Management:** Includes activities that specialize in professional/scientific/technical services, management of companies and enterprises, and administrative and support services. Establishment types may include law offices, accounting services, architectural/engineering firms, specialized design services, computer systems design and related services, management consulting firms, scientific research and development services, advertising firms, office administrative services, and facilities support services.
- **Education/Health:** Organizations include elementary and secondary schools, junior colleges, universities, professional schools, technical and trade schools, medical offices, dental offices, outpatient care centers, medical and diagnostic laboratories, hospitals, nursing and residential care facilities, social assistance services, emergency relief services, vocational rehabilitation services, and child day care services.
- **Leisure/Hospitality:** Includes activities involved in the performing arts, spectator sports, museums, amusement/recreation industries, traveler accommodations, and food and drink services.
- **Public Administration:** Includes public sector organizations, such as legislative bodies, public finance institutions, executive and legislative offices, courts, police protection, parole offices, fire protection, correctional institutions, administration of governmental programs, space research and technology, and national security.
- **Other Services:** Includes, for example, automotive repair and maintenance, personal and household goods repair and maintenance, personal laundry services, dry-cleaning and laundry services, religious services, social advocacy organizations, professional organizations, and private households
- **Non-Classified:** All other work activities that are not included in the North American Industry Classification System.

Retail Sales Section

Retail sales data is obtained from the California Board of Equalization, which does not publish individual point-of-sale data. All data is adjusted for inflation.

Education Section

Student enrollment data is based on public school campuses that are located within each jurisdiction's respective boundary. Enrollment numbers by grade within a given jurisdiction are tabulated based upon data obtained from the California Department of Education. Enrollment year is based on the end date of the school year; for example, enrollment data for the year 2000 refers to the 1999-2000 school year. City boundaries used in the dataset for all years is based on data provided by the Local Agency Formation Commission for each county in the region.

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Public Health Section

Data sources for city and county obesity rates (share of population with a BMI of 30 or higher) and rates of physical activity (share of population that walked a minimum of 150 minutes each day) for the year 2014 was obtained through the California Health Interview Survey (AskCHIS: Neighborhood Edition). Chronic disease incidence rates for 2014 were also obtained through the California Health Interview Survey.

Regional Highlights

Information for this section was developed through data from CoreLogic/DataQuick and the California Board of Equalization.

Data Sources Section

In choosing data sources for use in this report, the following factors were considered:

- Availability for all jurisdictions in the SCAG region
- The most recognized source on the subject
- Data sources available within the public domain
- Data available on an annual basis

The same data sources are used for all Local Profiles (except where noted) to maintain overall reporting consistency. The jurisdictions are not constrained from using other data sources for their planning activities.

The preparation of this report has been financed in part through grants from the Federal Highway Administration and Federal Transit Administration, U.S. Department of Transportation, under the Metropolitan Planning Program, Section 104(f) of Title 23, U.S. Code. The contents of this report do not necessarily reflect the official views or policy of the U.S. Department of Transportation. Additional assistance was provided by the California Department of Transportation.

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XIV. Acknowledgments

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Debbie Dillon, Deputy Executive Director, Administration
Joann Africa, Chief Counsel/Director, Legal Services
Frank Wen, Acting Director, Land Use & Environmental Planning
Naresh Amatya, Acting Director, Transportation Planning
Basil Panas, Chief Financial Officer
Catherine Kirschbaum, Chief Information Officer

Department Manager

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Southern California Association of Governments
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 May 2017

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Regional Council Roster
 May 2017

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60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
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Southern California Association of Governments
Regional Council Roster
May 2017

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83. Hon. Maxine Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Government Representative
84. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
85. Hon. Eric Garcetti	<i>Los Angeles</i>	(Member at Large)

Notes:

DATE: May 4, 2017

TO: General Assembly

FROM: Basil Panas, Chief Financial Officer, panas@scag.ca.gov (213) 236-1817

SUBJECT: Fiscal Year 2017-18 General Fund Budget and Membership Assessment Schedule

EXECUTIVE DIRECTOR'S APPROVAL:**RECOMMENDED ACTION:**

As recommended by the Regional Council, that the General Assembly adopt the FY 2017-18 General Fund Budget and Membership Assessment Schedule. Authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.)

EXECUTIVE SUMMARY:

The General Fund (GF) is the designated financial resource for the operating budget of the Regional Council (RC). It is adopted annually by the General Assembly (GA) upon the recommendation of the RC. The FY 2017-18 General Fund Budget and Membership Assessment Schedule were approved by the RC at the March 2, 2017 meeting, and forwarded to the General Assembly for approval.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

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 which are otherwise not allowable charges to Federal and State grants. The proposed General Fund budget of \$3,738,803 is \$282,910, or 8.2% more, than the FY 2016-17 budget of \$3,455,893. The increase of \$282,910 is the net amount of the tenant improvement costs that SCAG will pay for the new office space. The proposed Membership Assessment total of \$1,974,303 is \$27,122, or 1.4% more, than the FY 2016-17 total of \$1,947,181.

FISCAL IMPACT:

Approval of the General Fund and Membership Assessment Schedule impacts all activities associated with the Regional Council for FY 2017-18.

ATTACHMENT:

FY 2017-18 General Fund Budget and Membership Assessment Schedule

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Southern California Association of Governments

General Fund Budget

Proposed Fiscal Year 2017-18

		FY16 ACTUAL	FY17 ADOPTED BUDGET	FY18 PROPOSED BUDGET	FY17 ADOPTED TO FY18 PROPOSED INCR (DECR)
REVENUE:	Membership Dues:				
	Counties	294,004	297,899	300,111	2,212
	Cities	1,511,946	1,544,282	1,569,192	24,910
	Commissions	85,000	85,000	85,000	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts		10,000	10,000	-
	Sub-total	1,900,950	\$ 1,947,181	\$ 1,974,303	\$ 27,122
	Interest	92,093	60,000	95,000	35,000
	Other *	534,171	80,000	85,000	5,000
	General Assembly Sponsorships & Registrations	351,165	284,500	284,500	-
Leasehold Improvements Reimbursement	-	1,084,212	-	(1,084,212)	
Transfer from Reserves	-	-	1,300,000	1,300,000	
Sub-total	977,429	\$ 1,508,712	\$ 1,764,500	\$ 255,788	
Total Revenues	2,878,379	\$ 3,455,893	\$ 3,738,803	\$ 282,910	
EXPENDITURES:					
Task .01 Regional Council	Regional Council:				
	Staff Time	1,053	18,412	9,634	(8,778)
	Conferences	15,480	15,000	15,000	-
	Legal Services	102,080	120,000	105,000	(15,000)
	Miscellaneous Other	3,938	1,000	1,000	-
	Other Meeting Expense	31,631	20,000	20,000	-
	Printing	323	2,500	500	(2,000)
	RC/Committee Meeting	22,107	25,000	25,000	-
	RC Retreat	9,036	5,000	5,000	-
	Stipends	232,820	220,752	215,925	(4,827)
	Travel - Outside	42,928	35,000	35,000	-
	Travel - Local	35,457	25,000	25,000	-
	Travel - Reg Fees	1,778	1,000	1,000	-
Mileage - Local	22,029	20,000	20,000	-	
Task sub-total	520,661	\$ 508,664	\$ 478,059	\$ (30,605)	
Task 0.02 Legislative	External Legislative:				
	Staff Time	-	5,784	10,365	4,581
	Federal Lobbyist	-	239,000	140,000	(99,000)
	Other Meeting Expense	19,323	20,000	20,000	-
	Resource Materials / Subscriptions	750	-	-	-
State Lobbyist	86,744	100,000	95,850	(4,150)	
Task sub-total	106,817	\$ 364,784	\$ 266,215	\$ (98,569)	
Task .03	RHNA:				
	Staff Time	6,558	-	138,382	138,382
Task sub-total	6,558	\$ -	\$ 138,382	\$ 138,382	

		FY16 ACTUAL	FY17 ADOPTED BUDGET	FY18 PROPOSED BUDGET	FY17 ADOPTED TO FY18 PROPOSED INCR (DECR)
Task .04 Other	Other:				
	Staff Time	1,522	8,161	8,177	16
	Bank Fees	12,437	15,000	12,500	(2,500)
	SCAG Consultant	-	-	60,000	60,000
	Contingency	793,519	-	-	-
	Demographic Workshop	20,952	18,000	18,000	-
	Economic Summit	96,295	80,000	80,000	-
	Housing Summit	-	-	40,000	40,000
	Miscellaneous Other	29,491	11,000	11,000	-
	Office Supplies	33,342	25,000	25,000	-
	Other Meeting Expense	27,244	-	-	-
	Professional Memberships	11,282	15,000	11,500	(3,500)
	SCAG Consultant	60,328	-	-	-
	SCAG Memberships	32,178	21,250	21,250	-
	Scholarships	30,000	32,000	32,000	-
	Sponsorships	156,793	135,000	135,000	-
	Travel	4,533	15,000	4,500	(10,500)
Travel - Local	304	1,000	500	(500)	
Staff Lodging Expense	9,280	-	-	-	
Mileage - Local	40	1,000	500	(500)	
	Task sub-total	1,319,542	\$ 377,411	\$ 459,927	\$ 82,516
Task .06 GA	General Assembly				
	Staff Time	13,466	11,286	13,783	2,497
	General Assembly	475,796	500,000	500,000	-
	Miscellaneous Other	1,100	-	-	-
	Printing	-	5,000	5,000	-
	Travel - Local	347	-	-	-
Mileage	421	2,500	1,000	(1,500)	
	Task sub-total	491,130	\$ 518,786	\$ 519,783	\$ 997
Task .07 LHI	Leasehold Improvements				
	Leasehold Improvements	-	1,084,212	900,000	(184,212)
	Task sub-total	-	\$ 1,084,212	\$ 900,000	\$ (184,212)
Capital	Capital Outlay > \$5K				
	Capital Outlay	-	271,407	400,000	128,593
		-	\$ 271,407	\$ 400,000	\$ 128,593
Task .11 Public Records Administration	Public Records Administration				
	Staff Time	4,923	12,982	21,787	8,805
		4,923	\$ 12,982	\$ 21,787	\$ 8,805

		FY16 ACTUAL	FY17 ADOPTED BUDGET	FY18 PROPOSED BUDGET	FY17 ADOPTED TO FY18 PROPOSED INCR (DECR)
Task .12 ICTC Safe Route to School Plan	ICTC Safe Route to School Plan	123,046	-	-	-
	SCAG Consultant	123,046	\$ -	\$ -	\$ -
Task .13 Sustainability Project	Sustainability Project	76,462	-	-	-
	SCAG Consultant	76,462	\$ -	\$ -	\$ -
Task .14 International Collaboration	International Collaboration				
	Staff Time	33,497	33,918	27,583	(6,335)
	Other Meeting Expense	-	5,000	5,000	-
	Printing	-	5,000	5,000	-
	Travel	-	5,000	5,000	-
		33,497	\$ 48,918	\$ 42,583	\$ (6,335)
Task .15 Infrastructure Financing District	Enhanced Infrastructure Financing District	5,058	75,000	-	(75,000)
	SCAG Consultant	5,058	\$ 75,000	\$ -	\$ (75,000)
Task .16 El Segundo Litigation	El Segundo Litigation	13,678	-	-	-
	Staff Time	13,678	\$ -	\$ -	\$ -
Task .18 El Segundo Litigation Amy Hoyt	El Segundo Litigation - Amy Hoyt	22,561	-	-	-
	Legal Services	22,561	\$ -	\$ -	\$ -
Task .19 El Segundo Litigation PC Law Group	El Segundo Litigation - PC Law Group	6,370	-	-	-
	Legal Services	6,370	\$ -	\$ -	\$ -
Total for all tasks		2,730,301	\$ 3,262,164	\$ 3,226,736	\$ (35,428)
	Allocated Fringe Benefits	55,436	67,792	176,844	109,052
	Allocated Indirect Costs	92,642	125,937	335,223	209,286
	Total	2,878,379	\$ 3,455,893	\$ 3,738,803	\$ 282,910

* FY16 includes the reimbursement from ICTC Safe Route to School Plan and the recapture of software costs.

Totals may not add due to rounding

Membership Assessment

Proposed Fiscal Year 2017-18

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

*General Assembly
May 4, 2017*

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Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2017-18
<u>COUNTIES (6)</u>		
IMPERIAL	39,902	7,042
LOS ANGELES	1,051,989	128,372
ORANGE	125,420	36,132
RIVERSIDE	364,413	57,344
SAN BERNARDINO	309,759	52,494
VENTURA	98,323	18,727
SUB-TOTAL	1,989,806	300,111
<u>CITIES (189)</u>		
ADELANTO	33,497	3,473
AGOURA HILLS	21,211	2,133
ALHAMBRA	86,782	8,203
ALISO VIEJO	50,509	4,983
ANAHEIM	358,136	32,537
APPLE VALLEY	74,656	7,126
ARCADIA	57,050	5,564
ARTESIA	16,883	1,748
AVALON	3,678	426
AZUSA	49,485	4,892
BALDWIN PARK	74,738	7,134
BANNING	30,834	3,237
BARSTOW	24,360	2,412
BEAUMONT	45,118	4,505
BELL	36,716	3,759
BELLFLOWER	76,363	7,278
BELL GARDENS	42,952	4,312
BEVERLY HILLS	34,763	3,585
BIG BEAR LAKE	4,905	535
BLYTHE	19,813	2,009
BRADBURY	1,123	200
BRAWLEY	26,566	2,858
BREA	43,710	4,380
BUENA PARK	83,347	7,898
BURBANK	105,110	10,079
CALABASAS	24,263	2,404

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL POP CITIES	2017-18
CALEXICO	40,211	4,069
CALIMESA	8,289	836
CALIPATRIA	7,468	763
CAMARILLO	69,924	6,706
CANYON LAKE	10,681	1,198
CARSON	93,993	8,843
CATHEDRAL CITY	54,261	5,316
CERRITOS	49,412	4,886
CHINO	85,934	8,127
CHINO HILLS	78,866	7,500
CLAREMONT	36,218	3,715
COACHELLA	45,407	4,530
COLTON	53,351	5,235
COMMERCE	13,127	1,415
COMPTON	101,226	9,735
CORONA	164,659	15,365
COSTA MESA	114,603	10,922
COVINA	49,291	4,875
CUDAHY	24,602	2,434
CULVER CITY	40,448	4,090
CYPRESS	49,743	4,915
DANA POINT	33,415	3,466
DESERT HOT SPRINGS	29,048	3,078
DIAMOND BAR	57,081	5,566
DOWNEY	114,181	10,884
DUARTE	22,177	2,218
EASTVALE	63,162	6,106
EL CENTRO	45,170	4,509
EL MONTE	113,885	10,858
EL SEGUNDO	16,646	1,727
FILLMORE	15,529	1,628
FONTANA	209,895	19,380
FOUNTAIN VALLEY	56,714	5,534
FULLERTON	142,457	13,394
GARDEN GROVE	177,303	16,487
GARDENA	60,785	5,895
GLENDALE	201,668	18,650
GLENDORA	52,362	5,148
GRAND TERRACE	12,315	1,343

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL POP CITIES	2017-18
HAWAIIAN GARDENS	14,926	1,575
HEMET	80,070	7,607
HERMOSA BEACH	19,801	2,007
HESPERIA	93,226	8,775
HIDDEN HILLS	1,872	266
HIGHLAND	53,645	5,261
HOLTVILLE	6,093	641
HUNTINGTON BEACH	195,212	18,077
HUNTINGTON PARK	59,718	5,800
IMPERIAL	18,165	1,862
INDIAN WELLS	5,412	580
INDIO	88,058	8,316
INDUSTRY	441	139
INGLEWOOD	116,648	11,103
IRVINE	258,386	23,684
IRWINDALE	1,415	226
JURUPA VALLEY	98,177	9,214
LA CANADA FLINTRIDGE	20,556	2,075
LA HABRA	62,064	6,009
LA HABRA HEIGHTS	5,459	585
LA MIRADA	49,639	4,906
LA PALMA	16,057	1,675
LA PUENTE	40,521	4,097
LA QUINTA	39,977	4,048
LA VERNE	33,200	3,447
LAGUNA BEACH	23,617	2,346
LAGUNA HILLS	30,681	3,223
LAGUNA NIGUEL	66,142	6,371
LAGUNA WOODS	16,213	1,689
LAKE ELSINORE	61,006	5,915
LAKE FOREST	83,910	7,948
LAKEWOOD	78,471	7,465
LANCASTER	157,094	14,693
LAWNDALE	33,496	3,473
LOMA LINDA	24,649	2,438
LOMITA	20,290	2,051
LONG BEACH	484,958	43,794
LOS ALAMITOS	11,738	1,292
LOS ANGELES	4,030,904	359,024

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2017-18
LYNWOOD	72,505	6,935
MALIBU	12,706	1,378
MANHATTAN BEACH	35,297	3,633
MAYWOOD	28,219	3,005
MENIFEE	89,004	8,400
MISSION VIEJO	96,701	9,083
MONROVIA	37,531	3,831
MONTCLAIR	38,686	3,934
MONTEBELLO	63,924	6,174
MONTEREY PARK	61,346	5,945
MOORPARK	36,715	3,759
MORENO VALLEY	205,383	18,979
MURRIETA	113,795	10,850
NEEDLES	5,035	547
NEWPORT BEACH	84,270	7,980
NORCO	26,896	2,887
NORWALK	105,292	10,095
OJAI	7,477	764
ONTARIO	169,869	15,827
OXNARD	206,997	19,123
PALM DESERT	49,335	4,879
PALM SPRINGS	46,654	4,641
PALMDALE	160,072	14,958
PALOS VERDES ESTATES	13,712	1,467
PARAMOUNT	56,400	5,506
PASADENA	141,023	13,267
PERRIS	73,722	7,043
PICO RIVERA	64,272	6,205
PLACENTIA	52,263	5,139
POMONA	155,604	14,561
PORT HUENEME	22,702	2,265
RANCHO CUCAMONGA	175,251	16,305
RANCHO MIRAGE	18,070	1,854
RANCHO PALOS VERDES	43,041	4,320
REDLANDS	68,368	6,568
REDONDO BEACH	69,494	6,668
RIALTO	107,330	10,276
RIVERSIDE	324,696	29,569

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2017-18
ROLLING HILLS	1,943	272
ROLLING HILLS ESTATES	8,028	813
ROSEMEAD	55,231	5,402
SAN BERNARDINO	215,491	19,876
SAN BUENAVENTURA	108,557	10,385
SAN CLEMENTE	66,245	6,380
SAN DIMAS	34,144	3,531
SAN FERNANDO	24,533	2,427
SAN GABRIEL	40,424	4,088
SAN JACINTO	47,656	4,730
SAN JUAN CAPISTRANO	36,085	3,703
SAN MARINO	13,566	1,454
SANTA ANA	342,930	31,188
SANTA CLARITA	219,611	20,242
SANTA FE SPRINGS	18,459	1,888
SANTA MONICA	93,640	8,811
SANTA PAULA	30,752	3,229
SEAL BEACH	25,078	2,726
SIERRA MADRE	11,013	1,227
SIGNAL HILL	11,673	1,286
SIMI VALLEY	127,167	12,037
SOUTH EL MONTE	20,814	2,097
SOUTH GATE	99,578	9,338
SOUTH PASADENA	26,028	2,810
STANTON	39,751	4,028
TEMECULA	109,064	10,430
TEMPLE CITY	36,534	3,743
THOUSAND OAKS	132,365	12,498
TORRANCE	147,175	13,813
TUSTIN	82,717	7,842
TWENTYNINE PALMS	26,138	2,820
UPLAND	75,774	7,226
VERNON	210	119
VICTORVILLE	123,510	11,712
VILLA PARK	5,948	628
WALNUT	30,152	3,176
WEST COVINA	107,873	10,325
WEST HOLLYWOOD	35,923	3,688
WESTLAKE VILLAGE	8,384	844

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Proposed Membership Assessment Schedule
Fiscal Year 2017-18
as of March 15, 2017

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2017-18
WESTMINSTER	94,073	8,850
WESTMORELAND	2,256	300
WILDOMAR	35,168	3,621
WHITTIER	88,341	8,341
YORBA LINDA	67,637	6,503
YUCCA VALLEY	21,281	2,139
YUCAIPA	53,779	5,273
SUB-TOTAL	16,686,338	1,569,192
GRAND TOTAL-ASSESSMENTS	18,676,144	1,869,303
<u>COMMISSIONS</u>		
SANBAG	2,139,570	25,000
RCTC	2,347,828	25,000
VCTC	856,508	10,000
Transportation Corridor Agency		10,000
OCTA	3,183,011	25,000
Air Districts		10,000
SUB-TOTAL		105,000
TOTAL MEMBERSHIP AND ASSESSMENTS		1,974,303

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DATE: May 4, 2017
TO: General Assembly (GA)
FROM: Regional Council (RC)
SUBJECT: Ratification of 2017-2018 SCAG Board Officers

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
Ratify the Regional Council's approval of the 2017-2018 SCAG Board Officer positions.

EXECUTIVE SUMMARY:
On March 2, 2017, the Regional Council approved the following slate of officers to serve as the 2017-2018 SCAG Board Officers. The General Assembly is asked to ratify the Regional Council's election of the following individuals:

- For the Position of 2017-2018 SCAG President:* *Margaret E. Finlay, Duarte, District 35*
- For the Position of 2017-2018 First Vice President:* *Alan Wapner, Ontario, SBCTA/SBCOG*
- For the Position of 2017-2018 Second Vice President:* *William "Bill" Jahn, Big Bear Lake, District 11*

STRATEGIC PLAN:
This item supports SCAG's Strategic Plan, Goal 5: Optimize Organizational Efficiency and Cultivate an Engaged Workforce; Objective d: Define the roles and responsibilities at all levels of the organization.

SUMMARY AND BACKGROUND:
On February 15, 2017, the Nominating Committee met to review six (6) applicants for the 2017-2018 Board Officer positions for: President; First Vice President; and Second Vice President. While acknowledging that all of the six (6) applicants are outstanding, the Nominating Committee unanimously nominated the above-named candidates to serve as the SCAG Board Officers for 2017-18.

On March 2, 2017, the Regional Council reviewed the nominated candidates and unanimously approved their election. Based upon the eligibility requirements for SCAG Officer Candidates as set forth in the SCAG Bylaws, all candidates satisfy the eligibility requirements. The Regional Council, therefore, recommends that the General Assembly ratify the Regional Council's approval of the 2017-18 SCAG Board Officers whose terms of office shall commence upon the adjournment of today's General Assembly meeting.

FISCAL IMPACT:
Work related to the nominating process is covered by SCAG's Indirect Cost Budget, including WBS No. 810.SCG0120.09.

ATTACHMENT: None



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DATE: May 4, 2017
TO: General Assembly (GA)
FROM: Regional Council (RC)
SUBJECT: Consideration of Proposed Amendments to the SCAG Bylaws

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

The Regional Council recommends that the General Assembly approve an amendment to the Bylaws proposed by the Hon. Michele Martinez and also approve the Bylaws changes put forth by SCAG staff, acting on behalf of the Executive Director, all of which are described herein.

EXECUTIVE SUMMARY:

Each year, in preparation for the annual General Assembly meeting, proposed resolutions and proposed amendments to the SCAG Bylaws are considered by both the Bylaws and Resolutions Committee and the Regional Council prior to submission to the General Assembly.

This year, there are no proposed resolutions that were offered for consideration.

Five (5) proposed amendments to the Bylaws were offered for consideration by Official Representatives of SCAG. In addition, SCAG staff, acting on behalf of the Executive Director, undertook a thorough review of the Bylaws and proposed a substantial number of changes to the Bylaws to correct errors, inconsistencies, redundancies and omissions and to clarify procedures relating to the creation of committees and subcommittees, the eligibility criteria for Officer positions, quorum and voting requirements and the membership of the Bylaws and Resolutions Committee.

Proposed Amendments Recommended by the Regional Council

The Honorable Michele Martinez proposed an amendment to the Bylaws that would increase the size of the Nominating Committee to seven members with only one of the seven members required to be a county supervisor. The Regional Council recommends that the General Assembly approve this proposed amendment.

The Regional Council recommends that the General Assembly approve the changes to the Bylaws proposed by SCAG staff, on behalf of the Executive Director, to correct errors, omissions, inconsistencies and redundancies and to clarify various procedures.

Proposed Amendments not Recommended by the Regional Council

The Honorable Larry McCallon proposed an amendment to the Bylaws that would abolish the Nominating Committee and assign all of its duties and responsibilities to the Executive/Administration Committee. The Regional Council does not recommend approval of this proposed amendment to the Bylaws.

REPORT

The Honorable Alan Wapner proposed an amendment to the Bylaws that would make serving as Chair or Vice Chair of any SCAG committee be a significant factor, but not a minimum eligibility requirement, in the deliberations of the Nominating Committee as it considered potential Officer candidates. The Regional Council does not recommend approval of this proposed amendment to the Bylaws but did suggest that staff consider this issue further during the development and modification of SCAG's Regional Council Policy Manual.

The Honorable Jeffrey Giba proposed an amendment to the Bylaws that would provide a membership or participatory opportunity for the March JPA within SCAG. The Regional Council does not recommend approval of this proposed amendment to the Bylaws, but direction was provided to the Executive Director to further evaluate possible relationships between SCAG and the March JPA.

The Honorable Dan Medina proposed an amendment to the Bylaws that would provide a membership or participatory opportunity for a representative of the water districts within SCAG. The Regional Council does not recommend approval of this proposed amendment to the Bylaws, but direction was provided to the Executive Director to further evaluate possible relationships between SCAG and the water districts.

STRATEGIC PLAN: This item supports SCAG's Strategic Plan Goal 1 (Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective C (Provide practical solutions for moving new ideas forward).

BACKGROUND:

Each year, proposed amendments to the SCAG Bylaws may be presented by the Official Representatives to SCAG's General Assembly and by staff, acting on behalf of the Executive Director, and any proposed amendments are reviewed by the Bylaws and Resolutions Committee and then the Regional Council before submittal to the General Assembly for consideration and possible action.

This year five proposed amendments were submitted by Official Representatives of SCAG and a substantial number of changes to the Bylaws to correct errors, inconsistencies, redundancies and omissions and to clarify procedures were submitted by SCAG staff on behalf of the Executive Director.

After review and consideration, the Regional Council took action and recommends that the General Assembly approve one of the proposed amendments put forth by the Official Representatives and also approve the changes proposed by staff.

Proposed Amendments Recommended by the Regional Council

Proposal by Hon. Michele Martinez – Modify Size and County Participation in Nominating Committee

The Honorable Michele Martinez, Councilmember from the City of Santa Ana and President of SCAG, proposed that the Bylaws be amended to increase the membership of the Nominating Committee from six to seven with a reduction in the number of required county representatives from two to one. She explained that it is often difficult to find county representatives who are able to devote the time needed to participate in the work of the Committee. She also explained that the increased membership would increase the participation opportunities for all the representatives who serve on the Regional Council. This proposed

REPORT

amendment would still allow more than one county representative to be a member of the Committee if SCAG's President so chooses and if two or more county representatives are available.

The Regional Council considered the arguments for and against this proposal. A motion to recommend approval of the proposed amendment passed by a majority vote. Therefore the Regional Council recommends to the General Assembly the approval of this proposed amendment, which is illustrated in Article VI B. in the marked up version of the Bylaws in Attachment 2.

Proposals by SCAG Staff

SCAG staff, acting on behalf of the Executive Director, periodically undertakes a complete review of the Bylaws to propose changes to address minor errors, inconsistencies, redundancies and issues that have arisen during the conduct of SCAG's activities. They have done so this year and the changes proposed by staff are presented in the two Attachments. Attachment 1 summarizes all the changes that staff has proposed and describes the proposed changes that are most significant. Attachment 2 is a marked-up version of the Bylaws that illustrates all of the changes proposed by staff including two minor corrections approved by the Bylaws and Resolutions Committee.

The Regional Council reviewed and considered the changes proposed by staff. A motion to recommend the proposed changes passed by a unanimous vote. Therefore, the Regional Council recommends to the General Assembly approval of the Bylaw changes proposed by staff including the minor corrections offered by the Bylaws and Resolutions Committee.

Proposed Amendments not Recommended by the Regional Council

Proposal by Hon. Larry McCallon – Replace Nominating Committee with EAC

The Honorable Larry McCallon, Councilmember from the City of Highlands and Regional Council District 7 Representative, proposed that the Bylaws be amended so that the Nominating Committee would be abolished and the duties and responsibilities of the Nominating Committee would be assumed by the Executive/Administration Committee (EAC). By a majority vote, the Regional Council voted to not recommend approval of this proposed amendment.

Proposal by Hon. Alan Wapner – Chair and Vice-Chair Experience Significant Factors in Officer Position Evaluations by Nominating Committee

The Honorable Alan Wapner, Councilmember from the City of Ontario and 2nd Vice President of SCAG, proposed that the Bylaws be amended so that during the evaluation of nominated individuals for Officer positions significant consideration would be given to whether or not such individuals had served as Chairs or Vice-Chairs of SCAG committees. During discussion several members of the Regional Council offered the view that such evaluation factors would be better addressed in policy materials rather than in the Bylaws. By a majority vote, the Regional Council voted to not recommend approval of this proposed amendment.

Proposal by Hon. Jeffrey Giba – Membership or Participation in SCAG by March JPA

The Honorable Jeffrey Giba, Councilmember from the City of Moreno Valley and Regional Council District 69 Representative, proposed that the Bylaws be amended so that the March Joint Powers Authority would

REPORT

be given a membership or participatory opportunity within SCAG. By a majority vote, the Regional Council voted to not recommend approval of this proposed amendment. However, following the vote, direction was given to the Executive Director to further evaluate possible relationships between SCAG and the March JPA.

Proposal by Hon. Dan Medina – Membership or Participation in SCAG by Water District Representative

The Honorable Dan Medina, Councilmember from the City of Gardena and Regional Council District 28 Representative, proposed that the Bylaws be amended to enable a water district representative to serve in some type of membership or participatory capacity in SCAG to address the water-related concerns of the SCAG Region. By a majority vote, the Regional Council voted to not recommend approval of this proposed amendment. However, following the vote, direction was given to the Executive Director to further evaluate possible relationships between SCAG and the water districts.

ATTACHMENTS:

1. Summary of Bylaw Changes Proposed by Staff on behalf of the Executive Director
2. Marked-up version of the Proposed Bylaws Amendments Recommend by the Regional Council

Summary of Bylaw Changes Proposed by Staff

Minor Changes

Minor changes to the text of the Bylaws have been proposed in a number of sections to accomplish the following without changing the intent of the current Bylaws:

1. Minor corrections of errors, omissions or inconsistencies: removal of redundancies and superfluous language, removal of inadvertent changes, and relocation of texts to sections addressing the same subject matter;
2. Consistency in the use of the term “member” which can be applied to a public entity that is part of SCAG as well as representatives of the public entities that are part of SCAG;
3. Clarification of the role and responsibilities of an Alternate to the General Assembly;
4. Clarification that all Official Representatives and Alternates and all members of the RC and Policy Committees must submit Statements of Economic Interests and comply with SCAG policies regarding conflict-of-interest, discrimination and harassment.
5. Clarifies the duration of committees and positions that are not for full years since their duration ends with the adjournment of the General Assembly.

Significant Changes

1. Addition of definitions of frequently used terms in the Bylaws (e.g. Member or Member of the Association, Regional Council Policy Manual, Regional Council member and SCAG Region. [Article II]
2. Clarifies that an Indian Nation may be an Advisory Member of the Association, contingent upon the payment of an annual dues assessment, and have an Official Representative at the General Assembly and participate in the selection of a single representative to the Regional Council through the Tribal Government Regional Planning Board, and also participate in the activities of SCAG committees. [Article III A. (4)]
3. Clarifies that counties and CTCs may choose as their Official Representatives to the General Assembly individuals other than their respective representatives to the Regional Council. The current Bylaws only give this power to cities. [Article III b. (4) and (5)]
4. Clarifies that the General Assembly shall approve the Bylaws and ratify the elected Officers. [Article IV A. (1)]
5. Clarifies that only Official Representatives may request that studies be undertaken by the General Assembly or that the General Assembly review actions taken by the Regional Council or

submit a proposed resolution for review by the Bylaws and Resolutions Committee and the Regional Council before consideration by the General Assembly. [Article IV A. (3) and (5)]

6. Clarifies that the unfilled positions of Official Representatives of Members and Advisory Members of the Association are counted in the determination of a quorum. [Article IV C. (1)]

7. Clarifies that representatives from counties, CTCs and the Tribal Government Regional Planning Board can be removed from their positions on the Regional Council if so required by federal or state laws or regulations or if their appointment is rescinded by their appointing authority as is the case for representatives of cities. [Article V A. (2) (c)]

8. Specifies that the Regional Council but not the Policy Committees shall have the authority to create committees and subcommittees and explains that the Regional Council may delegate the authority to appoint members and Chairs of subcommittees to the Chair of a Policy Committee. [Article V A. (4) (e)]

9. Clarifies that the unfilled seats of representatives of voting eligible Regional Council members shall be counted in the determination of a quorum. [Article V A. (5) (b)]

10. Clarifies that the EAC makes recommendations to the Regional Council regarding the Executive Director's employment agreement. [Article V C. (3) (b)]

11. Identifies the quorum and voting requirements for the Legislative/Communications and Membership Committee. [Article V D. (4)]

12. Identifies the quorum requirement for Policy Committees. [Article V E. (4)]

13. Identifies the procedure to select the Chair for a Joint Policy Committee meeting and describes the voting and quorum requirements of such a meeting. [Article V F.]

14. Identifies the quorum and voting requirements for the Nominating Committee. [Article VI B.]

15. Consolidates the eligibility criteria for Officer positions and explains that candidates must be able to serve a full term in office without being impacted by term limits. Also adjusts the eligibility criteria to indicate potential candidates must be current representatives to the Regional Council who have served at least 24 continuous months on the Regional Council at the time of their nomination. [Article VI C.]

16. Clarifies the circumstances under which an Officer position vacancy would occur. [Article VI E.]

17. Clarifies which representatives to the Regional Council are not eligible for Officer positions. [Article VI F.]

18. Consolidates all discussions of non-payment of dues assessments into one part of the Bylaws. [Article VIII C.]
19. Explains the circumstances under which non-payment of dues will be considered a withdrawal from SCAG. Such withdrawal will be effective as of January 1 of the July through June fiscal year. [Article VIII C.]
20. Maintains the membership of the Bylaws and Resolutions Committee at 12. However, rather than two members per county only one member per county is proposed. The requirement for two of the members to be county supervisors is maintained. Includes quorum and voting requirements for the Bylaws and Resolutions Committee. [Article XI]
21. Clarifies that proposed Bylaw amendments that originate with the Executive Director/staff do not have to be sent to the General Assembly for action unless they are accepted and recommended first by the Bylaws and Resolution Committee and then by the Regional Council. All amendments that originate with an Official Representative, the Bylaws and Resolutions Committee or the Regional Council must be forwarded to the General Assembly for consideration and possible action whether or not they are recommended by the Regional Council. [Article XI]

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BYLAWS

THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Preamble

The Southern California Association of Governments (hereinafter referred to as either the “Association” or “SCAG”) is an agency voluntarily established by its Members pursuant to the Joint Exercise of Powers Act for the purpose of providing a forum for discussion, study and development of recommendations on regional challenges and opportunities of mutual interest and concern regarding the orderly physical development of the Southern California Region among units of local government.

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ARTICLE I - FUNCTIONS

The functions of the Association are:

A. Exchange of objective planning information. Making available to Members, plans and planning studies, completed or proposed by local governments, Tribal Governments, or those of State or Federal agencies, which would affect local governments.

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B. Identification and study of challenges and opportunities requiring objective planning by jurisdictions in more than one (1) county in the Southern California area and the making of appropriate policy or action recommendations.

C. Review and/or develop governmental proposals. Review and/or develop proposals creating agencies of regional scope, and the making of appropriate policy or action recommendations concerning the need for such units or agencies.

D. Consider questions of common interest and concern to Members of the Association in the region and develop policy and action recommendations of an advisory nature only.

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E. Act upon any matter to the extent and in the manner required, permitted or authorized by any, joint powers agreements, State or Federal law, or the regulations adopted pursuant to any such law.

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F. Assist local Association Members in the acquisition of real and personal property convenient or necessary for the operation of Members by entering into such financing agreements as are necessary to accomplish the pooling and common marketing of such agreements or certificates of participation in order to reduce the cost to Members of the acquisition of such real or personal property.

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G. Undertake transportation planning programs and activities in accordance with the Association’s responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.

ARTICLE II - DEFINITIONS

A. Advisory Member or Advisory Member of the Association, as used in these Bylaws, means a federally recognized Indian Nation within the SCAG Region, as defined below, that is significantly involved in regional problems or whose boundaries include territory in more than one county and that has paid its annual dues assessment.

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B. Alternate, as used in these Bylaws, means either the mayor or a member of the legislative body of a member city, or the chair of the Board of Supervisors or a member of the legislative body of a member county who has been appointed by a Member of the Association to serve in an official capacity for all matters at a meeting of the General Assembly but only in the absence of the Official Representative of the member city or county. An Advisory Member of the Association may also appoint an Alternate to serve in the absence of the Official Representative of the Advisory Member.

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C. Association, as used in these Bylaws, means the Southern California Association of Governments as established by that certain Southern California Association of Governments Agreement filed with the California Secretary of State on April 20, 1973, (said Agreement is hereinafter referred to as "Joint Powers Agreement").

D. Association budget or annual budget or budget, as used in these Bylaws, shall mean the summation and presentation of all general fund revenues obtained by the Association from dues from Members, Advisory Members, and Regional Council members, and other sources of revenue and a summation and presentation of the costs, expenditures, savings and reserve accounts utilizing such revenue but specifically excluding all funds and expenditures associated with specific federal or state funding programs such as the Association's annual Overall Work Program.

E. Days or days, as used in these Bylaws, means calendar days.

F. General Assembly, as used in these Bylaws, means a meeting of the Official Representatives of the Members and the Advisory Members of the Association,

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G. Member, member or Member of the Association, as used in these Bylaws, means a city, county or County Transportation Commission within the SCAG Region, as defined below, that has satisfied the conditions of membership in Article III below.

H. Official Representative, as used in these Bylaws, means (1) the mayor or a member of the legislative body of a member city, or (2) the chair of the Board of Supervisors or a member of the Board of Supervisors of a member county, or (3) the chair or a member of the governing board of a member County Transportation Commission (CTC) within the SCAG Region who has been appointed by a Member of the Association to serve in an official capacity at a meeting of the General Assembly. Official Representatives may also be referred to as "Delegates" of the Association. An Advisory Member of the Association may also appoint an Official Representative to serve in an official capacity at a meeting of the General Assembly.

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Deleted: counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura

I. Regional Council Policy Manual, as used in these Bylaws, means that Policy Manual first adopted by the Regional Council on July 12, 2007, and all subsequent amendments and updates approved by the Regional Council. In the event of a conflict between any part of the Regional Council Policy Manual and any part of these Bylaws, these Bylaws shall prevail.

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J. Regional Council member, as used in these Bylaws, means a Member of the Association or an Advisory Member of the Association or another entity specified in these Bylaws which is able to appoint a voting representative to serve on the Regional Council or whose city council members may participate in the selection of a District representative to serve on the Regional Council.

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K. SCAG Region, as used in these Bylaws, means the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura.

L. Voting-Eligible or voting-eligible, as used in these Bylaws, describes those Members of the Association, Advisory Members of the Association and Regional Council members who retain all voting rights and who have not had their voting rights suspended as described in Article VIII, Paragraph C,

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**ARTICLE III - ASSOCIATION MEMBERSHIP AND REPRESENTATION
FOR THE GENERAL ASSEMBLY**

A. Membership

(1) All cities and all counties within the area of the SCAG Region are eligible for membership in the Association. In addition, each CTC from the SCAG Region, is also eligible for membership in the Association.

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(2) Each member county and each member city shall have one (1) Official Representative and one (1) Alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three (3) Official Representatives and three (3) Alternates. Each member CTC shall have one (1) Official Representative in the General Assembly.

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(3) Membership in the Association shall be contingent upon the execution of the Joint Powers Agreement and the payment by each member county, member city, or member CTC of each annual dues assessment.

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(4) Any federally recognized Indian Nation within the SCAG Region which is significantly involved in regional problems or the boundaries of which include territory in more than one (1) county, shall be eligible for an Advisory Membership in the Association. In addition to selecting Official Representatives and Alternates for the General Assembly, such Advisory Members may collectively select a single representative from the Tribal Government Regional Planning Board, who shall be a locally elected Tribal Council member from a federally recognized Indian Nation and who shall serve on the Regional Council

and may fully participate in the work of committees of the Association contingent upon the payment of the annual dues assessment,

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B. Representation in the General Assembly

(1) Only the Official Representative present or the Alternate present in the absence of the Official Representative, shall represent a Member of the Association or an Advisory Member of the Association in the General Assembly; provided, however, that a member of the Board of Supervisors of a member county may participate in the discussions of the General Assembly.

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(2) Except as described herein, the Official Representative in the General Assembly of each member city of the Association, member county of the Association and member CTC of the Association shall be its respective Regional Council representative. Further, and except as described herein, the Official Representative in the General Assembly of an Advisory Member of the Association shall be its respective representative to the Regional Council.

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(3) In the event that a member city of the Association does not have one of its city council members as its respective Regional Council representative, or if a member city does not wish to have its Regional Council representative, be its Official Representative or Alternate, the, member city may appoint as its Official Representative or Alternate a member of its city council who is not a Regional Council representative; provided that if and while the City of Los Angeles is a member city, the mayor of the City of Los Angeles shall be one of its Official Representatives. Further, in the event that an Advisory Member of the Association does not have one of its Tribal Council members as its representative to the Regional Council or if the Advisory Member does not wish to have its representative to the Regional Council be its Official Representative or Alternate, the Advisory Member may appoint a locally elected Tribal Council member as its Official Representative or Alternate.

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(4) In the event that a member county of the Association does not wish to have its respective Regional Council representative be its Official Representative or Alternate, the member county may appoint as its Official Representative or Alternate a member of the Board of Supervisors who is not a Regional Council representative.

(5) In the event that a member CTC of the Association does not wish to have its respective Regional Council representative be its Official Representative, the member CTC may appoint as its Official Representative a member of the CTC Governing Board who is not a Regional Council representative.

(6) Names of all Official Representatives and Alternates shall be communicated in writing to the Association by the appointing city, county, CTC, or Tribal Council at least forty-five (45) days before the annual meeting of the General Assembly.

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(7) An Official Representative or Alternate shall serve until a successor is appointed, except if an Official Representative or Alternate ceases to be a member of the appointing legislative body or Tribal Council or cannot serve as an Official Representative or Alternate because of a federal or state statute or regulation or resigns as an Official Representative or Alternate, then the position shall be vacant until a successor is appointed.

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(8) All Official Representatives and Alternates shall file Statement of Economic Interest forms and comply with all SCAG policies regarding conflict-of-interest, harassment and discrimination.

ARTICLE IV - GENERAL ASSEMBLY

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A. Powers and Functions

Subject to Article I, the powers of the General Assembly, shall include the following,

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(1) The General Assembly shall determine, all, policy matters for the Association, approve the Bylaws and ratify the election of the Officers,

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(2) Any Official Representative (or Alternate acting in the absence of the respective Official Representative) may, at any regular meeting of the General Assembly, propose a subject(s) for study by the Association provided that the Official Representative (but not the Alternate) has notified the President of the proposal forty-five (45) days in advance of any regular meeting of the General Assembly. The General Assembly may determine whether a study will be made of the subject(s) proposed, or may refer such subject(s) to the Regional Council.

(3) Any Official Representative (or Alternate acting in the absence of the respective Official Representative) may, at any regular meeting of the General Assembly, request a review by the General Assembly of any action of the Regional Council which has been taken between meetings of the General Assembly provided that the Official Representative (but not the Alternate) has notified the President of the review request forty-five (45) days in advance of any regular meeting of the General Assembly,

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(4) The General Assembly shall review the proposed Association budget and annual dues assessment schedule and shall adopt an annual Association budget and an annual dues assessment schedule.

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(5) Any Official Representative (but not an Alternate) who desires to propose any policy matter for action by the General Assembly shall submit the matter to the Association in the form of a proposed resolution at least forty-five (45) days prior to any regular meeting of the General Assembly. The Bylaws and Resolutions Committee, whose membership and responsibilities are described in Article XI of these Bylaws, shall consider each such proposed resolution, and shall submit its recommendation to the Regional Council. A copy of each such proposed

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resolution together with the Regional Council's recommendation thereon, shall be included in the agenda materials for the regular meeting of the General Assembly.

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B. **Meetings**

(1) A regular meeting of the General Assembly shall be held once a year. Special meetings of the General Assembly may be called by the Regional Council upon the request of the President and with the affirmative votes of a majority of the representatives of voting-eligible Regional Council members who are present and voting at a meeting of the Regional Council with a quorum in attendance. Ten (10) days' written notice of a special meeting shall be given to the Official Representatives and Alternates of each Member and Advisory Member of the Association. An agenda specifying the subject of the special meeting shall accompany the notice.

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(2) The time, date and location for meetings of the General Assembly shall be determined by the Regional Council.

(3) Notice of the regular meeting of the General Assembly shall be given to the Official Representatives and Alternates of each Member and Advisory Member of the Association at least thirty (30) days prior to each regular meeting. An agenda for the regular meeting shall accompany the notice. Notice of any changes to the agenda shall be given at least ten (10) days prior to the regular meeting.

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(4) The General Assembly may adopt rules for its own procedures but any such rules so adopted must be consistent with these Bylaws.

C. **Voting:**

(1) A quorum of the General Assembly shall consist of one-third of the number of Official Representative positions for voting-eligible Members of the Association or Advisory Members of the Association. Unfilled Official Representative positions from Voting-eligible Members and Advisory Members of the Association will be counted in the determination of a quorum for the General Assembly.

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(2) Each Official Representative of a voting-eligible Member or Advisory Member of the Association shall have one (1) vote. In the absence of the Official Representative, the Alternate shall be entitled to vote. Unless otherwise identified in these Bylaws, an affirmative vote of a majority of the Official Representatives or Alternates of the voting-eligible Members and Advisory Members of the Association present at the General Assembly and voting with a quorum in attendance shall be necessary for the approval or adoption of any matter presented for action to the General Assembly.

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(3) Voting may be by voice, displaying voting cards, roll call vote or through the use of an electronic voting system. A roll call vote shall be conducted upon the

demand of five (5) Official Representatives or their Alternates present, or at the discretion of the presiding officer.

ARTICLE V - REGIONAL COUNCIL

A. **Regional Council Organization:** There shall be a Regional Council of the Association which shall be organized as set forth below and which shall be responsible for such functions as are hereinafter set forth:

(1) **Membership:** The membership of the Regional Council shall be comprised of: one (1) representative from each member county Board of Supervisors, except for the County of Los Angeles which shall have two (2) representatives; one (1) representative from the Tribal Government Regional Planning Board, who shall be a locally elected Tribal Council member from a federally recognized Indian Nation within the SCAG Region; one (1) representative from each District (as defined below); the Mayor of the City of Los Angeles serving as an at-large representative for the City; one (1) city council member or member of a county Board of Supervisors, from the governing boards of each of the six (6) CTCs; one (1) local government elected representative from one of the five (5) Air Districts within the SCAG Region to represent all five (5) of the Air Districts; one (1) local government elected representative from the Transportation Corridor Agencies (TCA); one (1) local government elected representative serving as the Public Transportation Representative to represent the transit interests of all of the operators in the SCAG region; and a representative, from the private sector appointed by the President to serve on both the Regional Council and the Executive/Administration Committee, and who would serve on the Regional Council in an ex-officio, non-voting capacity.

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(a) **Districts:** For purposes of representation on the Regional Council, Districts shall be organized and defined as follows:

(1) A District shall be established by the Regional Council and generally shall be comprised of a group of cities that have a geographic community of interest and have approximately equal population. In some cases involving cities with large populations, a District will include only one city. A District may be comprised of cities within different counties, but Districts established within a subregion, under Article V A.(1)(a)(5) of these Bylaws, shall include only cities within the boundary, of such subregion, Procedures for District representative elections shall be set forth under the Regional Council Policy Manual.

(2) In every calendar year ending in 3 or 8, the Regional Council shall review, and, if it deems necessary, modify or establish District boundaries based upon city population data as most recently available from the State Department of Finance. ▼

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(3) Notwithstanding any other provisions of these Bylaws, in the event that District boundaries are changed as a result of a Regional Council review, then any impacted District shall have the option to retain its current District representative until the completion of the District representative's term or until a special election is held, no later than two (2) months after final action by the Regional Council, to elect a District representative who shall serve for a term established by the Regional Council. Such special elections shall be held in accordance with the District representative election procedures described in the Regional Council Policy Manual.

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(4) If a new city within the SCAG Region is incorporated after Districts have been established or reviewed, the newly incorporated city shall be assigned by the Regional Council, in consultation with any applicable subregional organization, to a District with other cities with which it has contiguous borders until such time as District boundaries are again reviewed by the Regional Council.

(5) In any area where a subregional organization has either (1) been formally established under a joint powers agreement pursuant to California Government Code Sections 6500 et. seq. to serve, as the subregional planning agency for the general purpose local governments and is not a single-purpose joint powers authority or a special district entity, or (2) been recognized by action of the Regional Council; and is organized for general planning purposes such as for the purpose of conducting studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and regional basis, exploring areas of intergovernmental cooperation and coordination of governmental programs and providing recommendations and solutions to problems of common and general concern, such subregional organization shall make recommendations to establish a District (or Districts) within the boundaries of such subregional area. For purposes of establishing Districts, the subregional organization shall use the description of a District as set forth in Article V A.(1)(a)(1) of these Bylaws. The subregional organization shall have authority to make recommendations to the Regional Council to establish or modify Districts in every year ending in 3 or 8 and shall use city populations as most recently determined by the State Department of Finance.

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(6) The Regional Council shall establish no more than seventy (70) Districts.

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(b) **Regional Council Representation**

- (1) Every member city of the Association shall have at least one District representative.
- (2) CTC, TCA and the Tribal Government Regional Planning Board representatives to the Regional Council shall be appointed by their respective governing boards, and the appointments shall be formally communicated in writing to the Association. The Air District representative shall be determined by the five (5) Air Districts within the SCAG Region, with such determination formally communicated in writing to the Association.
- (3) The position of the Public Transportation Representative will rotate among the six CTCs in the SCAG Region, and each CTC in turn will make a two-year appointment subject to the President's official appointment. The Chief Executive Officers of the CTCs may develop additional procedures for the selection process. A representative from the Los Angeles County Metropolitan Transportation Authority shall serve as the initial Public Transportation Representative on the Regional Council.

(2) **Terms of Office:**

- (a) Membership on the Regional Council by District representatives shall be for two (2) years except for those District representatives elected through special elections as described below and in Article V A. above. Terms of District representatives shall commence on the adjournment of the annual meeting of the General Assembly and expire at the conclusion of the second regular meeting of the General Assembly occurring after their terms commence. If a District representative resigns from his or her position as the District representative or officially ceases to be a locally elected official, his or her District representative position shall be declared vacant by the President on the effective date of the resignation or the end of the elected official's locally elected position. Moreover, the President shall immediately declare vacant the position of a District Representative if required by federal or state statutes or regulations, or in response to a no confidence vote by a District undertaken in accordance with the District Representative Election Procedures in the Regional Council Policy Manual. A no confidence vote shall only be undertaken in response to a resolution passed by all cities in the District that are voting eligible Members of the Association. All such vacancies shall be filled through special elections as set forth in the District Representative Election Procedures in the Regional Council Policy Manual. In the case of District representatives elected pursuant to special elections to fill vacancies, the term shall be for such time as will fill out the remainder of the vacated term.

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Deleted: <#>Any Regional Council member representing a member city in a single City District or county which has not yet paid its annual dues assessment by January 1 of the July 1 - June 30 Fiscal Year shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, shall be placed in an Ex-Officio member status, without the right to vote, on the Regional Council or any committee or subcommittee of the Association.¶

<#>Any Regional Council member from a member city in a District comprised of multiple cities which has not paid its annual dues assessment by January 1 of the July 1-June 30 Fiscal Year, and who represents a District comprised of more than one (1) city, shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, relinquish his/her position on the Regional Council and the seat shall be declared vacant by the President. Such vacancies shall be filled through the District Representative special election procedures set forth by the Regional Council.¶

<#>Any Regional Council member from a Native American Tribe which has not paid its annual dues assessment by January 1 of the July 1-June 30 Fiscal Year (1)

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(b) The terms of District representatives who represent even-numbered Districts shall be two (2) years and shall expire in even-numbered years. Terms of District representatives who represent odd-numbered Districts shall be two (2) years and shall expire in odd-numbered years.

(c) Representatives to the Regional Council from the counties that are Members of the Association and from the CTCs, the Tribal Government Regional Planning Board, Air Districts, TCA, and the Public Transportation Representative shall have two (2) year terms, commencing on the date of appointment by the organizations they each representative and expiring two (2) years thereafter. If a representative, described in this Article V A. (2)(c), ceases to be a locally elected official, or if so required by federal or state statutes or regulations, or if his or her appointment is rescinded by the appointing legislative body, his or her position on the Regional Council shall immediately be declared vacant by the President. Such a vacancy on the Regional Council shall be filled by action of the respective county, CTC, the Tribal Government Regional Planning Board, TCA, the five Air Districts in the SCAG Region in the case of the Air District representative, and the CTCs in the SCAG Region with respect to the Public Transportation Representative.

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(3) **Meetings:** Unless the Regional Council decides otherwise, it shall generally meet at least once a month. The date, time and location of the Regional Council meetings shall be recommended by the Executive Director and ratified by the Regional Council. Meetings shall be held upon the call of the President or upon the call of a majority of the members of the Regional Council. The Regional Council may adopt any other meeting procedures as part of the Regional Council Policy Manual.

(4) **Duties**

(a) Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association, approve the Overall Work Plan (OWP) Budget required by state and federal agencies, and any other similar budgets required by funding agencies, and approve the Regional Council Policy Manual and any amendments thereto. The Executive Director or his designee shall have the authority to make administrative modifications to the Regional Council Policy Manual to reflect past Regional Council actions without the Regional Council's approval of a formal amendment to the Regional Council Policy Manual.

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(b) The Regional Council shall review and may amend the proposed annual budget as prepared by the Executive Director. The proposed budget and the assessment schedule, as approved by the Regional Council, shall be submitted to members of the General Assembly at least thirty (30) days before the annual meeting. After adoption of the annual budget

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assessment schedule by the General Assembly, the Regional Council shall control all Association expenditures in accordance with such budget.

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(1) The Regional Council shall have the power to transfer funds within the total budget amount in order to meet unanticipated needs or changed situations. Such action shall be reported to the General Assembly at its next regular meeting.

(2) At each annual meeting of the General Assembly, the Regional Council shall report on all budget and financial transactions since the previous annual meeting.

(c) The Regional Council shall submit a report of its activities at each regular meeting of the General Assembly.

(d) The Regional Council shall have the authority to appoint, ratify the annual Work Plan of, approve the Employment Agreement of (including all compensation and benefits) and remove an Executive Director of the Association, and shall also have the authority to fix the salary classification levels for employees of the Association.

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(e) The Regional Council shall have the power to establish committees or subcommittees to study specific problems, programs, and other matters which the Regional Council or General Assembly have approved for study. At the discretion of the Regional Council, the chair of a Policy Committee may appoint the membership and chair of a subcommittee of said Policy Committee.

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(f) Recommendations from committees for policy decisions shall be made to the Regional Council. The Regional Council shall have the authority to act upon policy recommendations including policy recommendations from the committees, or it may submit such recommendations, together with its comments, to the General Assembly for action.

(g) The Regional Council shall be responsible for carrying out policy decisions made by the General Assembly.

(h) Representatives of Regional Council members serving on the Regional Council may make informational inquiries of the Executive Director or Association executive staff consistent with the official Association duties of such representatives; however, such representatives shall refrain from any actions or contacts within the Association that would interfere with with the powers and duties of the Executive Director.

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(i) All representatives of Regional Council members serving on the Regional Council shall file Statement of Economic Interest forms and comply with the all SCAG policies regarding conflict of interest, harassment,

discrimination and other matters as described in the Regional Council Policy Manual,

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(5) **Voting:** In the Regional Council voting shall be conducted in the following manner:

(a) Only representatives of the voting-eligible Regional Council members, shall have the right to vote at meetings of the Regional Council. Proxy votes are not allowed and representatives must be present at a Regional Council meeting in order to cast a vote.

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(b) One-third (1/3) of the total number of representative positions from voting-eligible Regional Council members shall constitute a quorum of the Regional Council. The unfilled representative positions of voting-eligible Regional Council members shall be counted in the determination of a quorum.

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(c) The affirmative votes of a majority of the representatives of voting-eligible Regional Council members voting with a quorum in attendance are required for action by the Regional Council, except as set forth in subsection (d) below.

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(d) In order to appoint or remove the Executive Director, the affirmative vote of not less than a majority of the total number of representative positions, including unfilled representative positions, of the voting-eligible Regional Council members is required.

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(e) Each representative from a CTC, the Tribal Government Regional Planning Board, the Air Districts and TCA as well as the Public Transportation Representative shall have the right to vote in the same manner as other representatives of voting-eligible Members of the Association serving on the Regional Council.

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(g) Representatives of voting-eligible Regional Council members servicing on the Regional Council are free to abstain from voting on any issue before the Regional Council. Any abstention does not count as a vote in favor or against a motion.

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(6) **Expenses:** Representatives of Regional Council members who serve on the Regional Council shall serve with compensation and shall be reimbursed for the actual necessary expenses incurred by them in the performance of their duties for the Association, to the extent that such compensation and reimbursement are not otherwise provided to them by another public agency, a Tribal Government or the Tribal Government Regional Planning Board. The Regional Council shall determine the amount of such compensation and set forth other procedures for expenses in the Regional Council Policy Manual.

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B. **Permanent Committees:** For the purpose of developing policy recommendations to the Regional Council, the Regional Council shall establish as permanent committees the “Executive/Administration Committee,” the “Legislative/Communications and Membership Committee” and the three (3) policy committees known as the “Transportation Committee,” the “Energy and Environment Committee,” and the “Community, Economic and Human Development Committee” (the latter three committees collectively referred to herein as the “Policy Committees”).

C. **Executive/Administration Committee**

(1) **Membership:** The membership of the Executive/Administration Committee (EAC) shall include the President, First Vice- President, Second Vice-President and Immediate Past-President and the President shall serve as the Chair. The EAC shall also include the respective Chairs and Vice Chairs of the Legislative/Communications and Membership Committee and the three (3) Policy Committees, the representative from the Tribal Government Regional Planning Board serving on the Regional Council, and an additional four (4) representatives of Regional Council members who are appointed by the President. In making the appointments, the President shall ensure that the six (6) counties within the SCAG Region have representatives on the EAC. In addition, the representative from the private sector appointed by the President to serve on the Regional Council in an ex-officio, non-voting capacity shall also serve on the EAC in an ex-officio, non-voting capacity. Appointments by the President to a position on the EAC shall be for approximate one (1) year terms, and such appointments shall expire upon the adjournment of the next regular meeting of the General Assembly.

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(2) **Meetings:** The EAC shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the EAC may decide not to meet upon the call of the EAC chair after consultation with the Executive Director or his designee.

(3) **Duties:**

(a) Subject to any limitations that may be established by the General Assembly and/or the Regional Council, the EAC is authorized to make decisions and take actions that are binding upon the Association if the President or the Executive Director determine that such decisions or actions are necessary prior to the next regular meeting of the Regional Council.

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(b) Subject to the policies of the Regional Council, the EAC shall be responsible for: (1) developing policy recommendations to the Regional Council on administration, human resources, budgets, finance, operations, communications, or any other matter specifically referred by the Regional Council; and (2) negotiating and approving an Annual Work Plan, with the Executive Director, which shall be subject to ratification by the Regional Council. The Executive Director’s Annual Work Plan shall be effective

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the first day of July of the calendar year. The EAC shall be responsible for performing the annual evaluation of the Executive Director's performance and for making recommendations to the Regional Council regarding the Employment Agreement of the Executive Director. The EAC shall complete its annual evaluation of the Executive Director's performance no later than the regularly scheduled June meeting of the Regional Council.

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(c) The powers and duties of the EAC shall include such other duties as the Regional Council may delegate.

(4) **Voting:** A quorum shall be one-third (1/3) of the representatives of the voting-eligible Regional Council members who are appointed and serving on the EAC. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of the majority of the representatives of the voting-eligible Regional Council members who are appointed and serving on the EAC, and voting with a quorum in attendance is required for an action by the EAC, except that an affirmative vote of a majority of all of the representatives of the voting-eligible Regional Council members serving on the EAC is required to make decisions or take actions that are binding upon the Association with regard to the annual budget; the hiring, removal, compensation and benefits of the Executive Director; and the salary classification levels for employees of the Association.

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D. **Legislative/Communications and Membership Committee**

(1) **Membership:** Representatives of voting-eligible Regional Council members serving on the Regional Council, may serve on the Legislative/Communications and Membership Committee (LCMC). Appointments to the LCMC shall be made by the President for approximate one (1) year terms that expire at the adjournment of the next regular meeting of the General Assembly. All representatives appointed to the LCMC by the President shall have full voting rights.

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(2) **Meetings:** The LCMC shall generally meet once a month and in accordance with the Regional Council Policy Manual, except that the LCMC may decide not to meet upon the call of the LCMC chair after consultation with the Executive Director or his designee.

(3) **Duties:**

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(a) The Legislative, Communications and Membership Committee shall be responsible for developing recommendations to the Regional Council regarding legislative and telecommunications matters; providing policy direction for the agency's marketing communications strategy, outreach issues/materials and electronic communications systems; reviewing sponsorship opportunities whose cost will exceed \$5,000; and promoting agency membership.

(b) The duties of the LCMC shall include other such duties as the Regional

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Council may delegate.

(4) **Quorum and Voting:** A quorum of the LCMC shall be a majority of the representatives of voting-eligible Regional Council members serving on the LCMC. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of a majority of the voting-eligible Regional Council members serving on the LCMC and voting with a quorum in attendance is required for an action by the LCMC.

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E. **Policy Committees**

(1) **Membership:**

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(a) The Policy Committees may include as voting committee members the following: representatives of voting-eligible Regional Council members serving on the Regional Council; one (1) representative from the California Department of Transportation; local government elected representatives from each of the general purpose subregional organizations as established under Article V(A)(1)(a)(5) of these Bylaws; and one (1) representative, who is a general purpose local elected official and duly appointed board member from an agency with which the Association has a statutory or Memorandum of Understanding relationship.

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(b) The Policy Committees may include ex-officio (non-voting) committee members who shall be representatives from regional and subregional single purpose public agencies and other voting and ex-officio (non-voting) committee members as approved by the Regional Council.

(c) Representatives of the CTCs, the Tribal Government Regional Planning Board, TCA and the Air Districts serving on the Regional Council as well as the Public Transportation Representative on the Regional Council may be appointed as voting committee members of one of the Policy Committees.

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(d) All committee members (voting and ex-officio) of SCAG's Policy Committees shall be required to file Statement of Economic Interests forms and comply with all SCAG policies regarding conflict-of-interest, harassment, discrimination and other matters as described in the Regional Council Policy Manual.

(2) **Appointments to Policy Committees:**

(a) The President shall appoint all interested and available representatives of voting-eligible Regional Council members who serve on the Regional Council, to one (1) of the Policy Committees as voting committee members for approximate two (2) year terms that will expire at the adjournment of the second regular meeting of the General Assembly following the appointment. In making such appointments, the President

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shall, to the extent practicable, appoint an equal number of voting committee members to each Policy Committee taking into consideration regional representation, geographical balance, diversity of views and other factors deemed appropriate by the President.

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(b) The President may appoint to one (1) of the Policy Committees as voting committee members representatives of, public agencies that have a statutory or Memorandum of Understanding relationship with SCAG. The representatives shall be appointed for approximate two (2) year terms that will expire at the adjournment of the second regular meeting of the General Assembly following each appointment. All such appointments will be in response to a written request from each of the governing boards of the agencies. Appointments shall be limited to one (1) representative from each public agency. In making such appointments, the President shall consider regional representation.

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(c) The President shall appoint ex-officio (non-voting) committee members to the Policy Committees representing the business sector, labor, higher education and community groups upon the recommendation of one of the respective Policy Committees and approval by the Regional Council. The term of each such ex-officio committee member shall expire at the adjournment of the next regular meeting of the General Assembly, however, each such ex-officio committee member may be re-appointed by a future SCAG President.

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(d) The President may appoint to one (1) Policy Committee as a voting committee member one (1) elected representative from each of the subregional organizations described in Article V E.(1)(a) of these Bylaws. Each such appointment shall be for an approximate two (2) year term that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointment.

(e) The President may appoint to the Policy Committees as voting committee members additional local government elected representatives from each of the subregional organizations identified in Article V E.(1)(a) of these Bylaws that has at least four (4) Districts. One (1) additional local government elected representative for each District in excess of three (3) Districts may be appointed by the President. The governing boards of each of the subregional organizations shall nominate the additional representatives to be considered by the President for appointment. In making the appointments, the President shall consider, among other things, regional representation. Each such appointment shall be for an approximate two (2) year term that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointment.

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(f) In addition to the appointment of the representative of the Tribal Government Regional Planning Board, the President may also appoint, with the consent of the Tribal Government Regional Planning Board, additional representatives to each Policy Committee such that the Tribal Government Regional Planning Board may have two (2) voting committee members on each Policy Committee. Such representative shall be locally elected Tribal Council members from the federally recognized Indian Nations within the SCAG Region. Each of these additional appointments shall be for approximate two (2) year terms that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointments.

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(g) In order to facilitate participation by member cities of the Association, the President shall have the authority to make at-large appointments of local elected officials from cities that are not otherwise represented on a Policy Committee; provided, however, that the President shall only make such at-large appointment if there are, no vacant subregional representative positions, for the Policy Committees. The term of an at-large representative on a Policy Committee shall be limited to the remainder of the term of the President, except that the local elected official may continue to serve on the Policy Committee if its respective city council approve his or her re-appointment, and the next SCAG President authorizes the re-appointment. Local elected officials serving in an at-large capacity on a Policy Committee shall be voting committee members but shall not be eligible to serve as the chair or vice-chair of the Policy Committee.

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(3) **Meetings:** The Policy Committees shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the Policy Committees may decide not to meet upon the call of the respective Policy Committee Chair after consultation with the Executive Director or his designee.

(4) **Quorum and Voting:** A quorum of a Policy Committee shall be one-third of the voting committee members. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of the majority of the voting committee members of a Policy Committee voting with a quorum in attendance is required for an action by a Policy Committee.

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(5) **Duties of the Transportation Committee (TC):** The Transportation Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters, which pertain to the regional issues of mobility and accessibility, including, but not limited to all modes of surface transportation, transportation system preservation and system management, regional aviation, regional goods movement, transportation finance as well as transportation control measures.

(6) **Duties of the Energy and Environment Committee (EEC):** The Energy and Environment Committee shall study and provide policy recommendations to the

Regional Council relative to challenges and opportunities, programs and other matters, which pertain to the regional issues of energy and the environment. EEC shall also be responsible for reviewing and providing policy recommendations to the Regional Council on matters pertaining to environmental compliance.

- (7) **Duties of the Community, Economic and Human Development Committee (CEHD):** The Community, Economic and Human Development Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters which pertain to the regional issues of community, economic and human development, housing and growth. CEHD shall also receive information regarding projects, plans and programs of regional significance for determinations of consistency and conformity with applicable regional plans.

F. Joint Policy Committee Meetings: The duties of the Policy Committees are specified in subsections (5), (6) and (7) above. To the extent that there are matters which are within the scope of review of more than one Policy Committee, the respective Policy Committees shall meet as a Joint Committee to consider the matters and provide unified policy recommendations to the Regional Council, if applicable. At the discretion of the President, the President or the chair of one of the Policy Committees shall preside over a Joint Policy Committee meeting. A quorum of a Joint Policy Committee meeting shall be one-third of the combined voting membership of the Policy Committees. There shall be no proxy votes and a voting member must be present to vote. The affirmative vote of a majority of the combined voting members of the Policy Committees voting with a quorum of the Joint Policy Committee in attendance is required for an action by the Joint Policy Committee.

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G. Other Committees: Except as may be limited or restricted elsewhere in these Bylaws, the President is authorized to appoint representatives of Regional Council members serving on the Regional Council to SCAG committees, ad hoc committees, subcommittees, or task forces to study specific problems, programs, or other matters which the Regional Council or General Assembly have approved for study and also to appoint new members or re-appoint prior members to any SCAG committee, ad hoc committee, subcommittee or task force. The President is also authorized to appoint representatives of Regional Council members serving on the Regional Council to governing boards of other agencies, districts, commissions, and authorities as representatives of the Association. If no such representatives are available for such appointment, the President may appoint an elected official not on the Regional Council to represent the Association. Elected officials appointed to represent the Association who are not then serving on the Regional Council shall serve as ex-officio representatives to the Regional Council without the right to vote. Terms of appointment of representatives serving on the Regional Council and other elected officials to governing boards of other agencies, districts, commissions, and authorities shall be consistent with the term of office of the appointing President.

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ARTICLE VI - OFFICERS, DUTIES, ELECTIONS AND VACANCIES

A. **Officer Positions:** Officers of the Association shall consist of a President, a First Vice-President, Second Vice-President, Immediate Past President and a Secretary-Treasurer. The Association's President, First Vice-President, and Second Vice-President shall be elected annually by the Regional Council, prior to the annual regular meeting of the General Assembly, from among its membership as set forth below. The Executive Director of the Association shall serve as the Secretary-Treasurer of the Association, but shall have no vote in the Association.

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B. **Nominating Committee and Candidate Replacements:** Officers of the Association, except the Secretary-Treasurer, shall be elected from a recommended list of candidates, one for each office, which shall be prepared by a Nominating Committee and submitted to the Regional Council for review and action. The Nominating Committee shall be appointed by the President and shall be composed of seven (7) representatives of Regional Council members who collectively represent the six (6) counties within the SCAG Region, with at least one (1) member, being a county representative, All individuals serving on the Nominating Committee shall be voting members. Individuals serving on the Nominating Committee shall serve from the date of their appointment until the adjournment of the next regular meeting of the General Assembly. The Immediate Past President shall serve as the chair of the Nominating Committee. The Nominating Committee shall consider only those candidates that meet the minimum eligibility requirements set forth below in Article VI C of these Bylaws and any other requirements that may be established by the Regional Council. A quorum of the Nominating Committee shall be a majority of its membership. Proxy voting is not allowed and members must be present to vote. The affirmative votes of a majority of those Nominating Committee members voting with a quorum in attendance shall be required for any action by the Nominating Committee.

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In the event that prior to the annual meeting of the General Assembly, a candidate for President or First Vice-President who has been approved by the Nominating Committee or elected by the Regional Council but not yet ratified by the General Assembly no longer satisfies the minimum eligibility requirements of Article V C, the candidate for First Vice- President shall be deemed the candidate for President and the candidate for Second Vice-President shall be deemed the candidate for First Vice-President, provided that the applicable candidates are agreeable to the change.

In the event that prior to the annual General Assembly meeting, a candidate for Second Vice-President who has been approved by the Nominating Committee or elected by Regional Council, but not yet ratified by the General Assembly no longer satisfies the minimum eligibility requirements of Article V C. or if other candidate vacancies exist for any reason after the approval(s) by the Nominating Committee or the election(s) by the Regional Council, the Regional Council shall fill the vacant candidate position(s) with individual or individuals, who meet the minimum eligibility requirements of Article V C. The Nominating Committee may also meet to review the list of candidates and make a recommendation to the Regional Council regarding the new candidate for Second Vice-President or for any other vacant candidate positions if there is sufficient time before the annual meeting of the General Assembly in which to schedule both a meeting of the Nominating Committee and the Regional Council.

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C. **Minimum Eligibility Requirements:** The following minimum eligibility requirements must be met in order for an individual to be considered by the Nominating Committee as a candidate for an officer position in the Association.

- (1) At the time of the application, the potential candidate must be a representative of a voting-eligible Member of the Association who has served on the Regional Council for at least 24 continuous months from when first appointed to the Regional Council or from when elected to serve on the Regional Council through a District election.
- (2) The potential candidate must be actively involved with SCAG.
- (3) The potential candidate must be a local elected official from a SCAG member county, city or CTC.
- (4) Term limits will not prevent the potential candidate from serving a full term in the respective officer position.
- (5) A completed nomination application must be submitted to the Association by the appropriate deadline by either the potential candidate or a colleague on the Regional Council.

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<#>If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.¶
Candidate may be self-nominated or nominated by a colleague on the Regional Council.

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D. **Election by Regional Council and Ratification by General Assembly:** The names of the candidates for each officer position recommended by the Nominating Committee shall be submitted to the Regional Council for consideration and action at least one (1) month prior to the annual meeting of the General Assembly. The Nominating Committee shall recommend one candidate to the Regional Council for each officer position (except Secretary-Treasurer). If the Nominating Committee cannot agree on one candidate to recommend to the Regional Council for an officer position, all candidates for that officer position who satisfied the minimum eligibility requirements identified in Article V C shall be presented to the Regional Council. The Regional Council may also consider and elect for any officer position individuals who are nominated directly at a Regional Council meeting as part of the election process. New Officers shall take office after the ratification of the General Assembly and upon the adjournment of the General Assembly meeting.

E. **Officer Position Vacancies:** A vacancy shall immediately occur in the office of the President, First Vice- President, Second Vice-President or Immediate Past President upon the resignation or death of the person holding such office, or upon the person holding such office ceasing to be a local elected official or if required by federal or state statutes or regulations, or if the appointment as a representative of a Member of the Association of the person holding the office is rescinded by the legislative body responsible for the appointment or in response to a no confidence vote by a District undertaken in accordance with the District Representative Election Procedures in the Regional Council Policy Manual. Such a no confidence vote shall only be undertaken in response to a resolution passed by all cities in the District that are voting eligible members of the Association. Upon the occurrence of a vacancy in the office of

President, First Vice-President, or Second Vice-President, ~~the~~ vacancy shall be filled for the balance of an unexpired term in order of succession by elevating the next remaining ~~Officer~~ to such position, and the President ~~may~~ call for a Special Election to fill the unexpired term of the office of Second Vice-President. Such second Vice-President shall be selected from a list of candidates which shall be prepared by a Nominating Committee structured in accordance with the provisions of Article VI, Section B. ~~In the event of such a Special Election the name of a~~ nominee shall be submitted ~~by the Nominating Committee~~ to the Regional Council ~~for action~~. ~~If elected,~~ the new ~~Second~~ Vice-President shall take office upon adjournment of that meeting ~~of the Regional Council that included the Special Election~~. Upon the occurrence of a vacancy in the position of the Immediate Past President, the next most immediate and available ~~Past~~ President of SCAG still serving as ~~representative to the~~ Regional Council shall fill the position and serve for the balance of the unexpired term.

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F. **Representatives to Regional Council not Eligible for Officer Positions:** Notwithstanding any provision in these Bylaws to the contrary, a ~~representative to the~~ Regional Council from the Tribal Government Regional Planning Board or ~~from~~ the Air Districts ~~or from the TCA and the Public Transportation Representative~~ shall not be eligible to be elected by the Regional Council as Officers of the Association. ~~All representatives to the~~ Regional Council ~~from Members of the Association including~~ the CTCs are eligible to be elected by the Regional Council as Officers of the Association.

G. **Presiding Officer:** The President of the Association shall be the presiding officer of the Regional Council and of the General Assembly. The First Vice-President shall act as the presiding officer in his/her absence. The Second Vice-President, followed by the Immediate Past President, shall act as the presiding officer in the absence of both of the above officers.

H. **Duties of Secretary-Treasurer:** The Secretary-Treasurer shall maintain a record of all Association proceedings, maintain custody of all Association funds, and otherwise perform the usual duties of such office.

ARTICLE VII - EXECUTIVE DIRECTOR

The Executive Director shall be the chief administrative officer of the Association. The powers and duties of the Executive Director are ~~as follows,~~

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A. **Affairs of the Association:** Subject to the authority of the General Assembly and the Regional Council, to administer the affairs of the Association including, but not limited to, oversight and approval of the Personnel Rules, Procurement Manual and Accounting Manual of the Association.

B. **Employees:** Consistent with all applicable personnel policies, procedures and salary classifications, to appoint, direct, discipline, remove and set the compensation and benefits of all other employees of the Association.

C. **Budget:** Annually to prepare and present a proposed ~~Association~~ budget ~~and Overall Work Plan budget~~ to the Regional Council and to control the approved budgets.

- D. **Secretary-Treasurer:** To serve as Secretary-Treasurer of the Association.
- E. **Meetings:** To attend the meetings of the General Assembly, the Regional Council and the EAC.
- F. **Other Duties:** To perform such other duties as the General Assembly or the Regional Council or the Regional Council Policy Manual may require.
- G. **Metropolitan Planning Organization:** To ensure compliance with the Association's responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.

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ARTICLE VIII - FINANCES

- A. **Fiscal Year:** The Fiscal year of the Association shall commence on July 1.
 - B. **Budget Submission and Adoption:** The Association budget shall be submitted by the Executive Director to the Regional Council. The Regional Council shall adopt an Association budget at least 30 days prior the Annual Meeting. The Association budget and assessment schedule shall be adopted by the General Assembly at the Annual Meeting. Notwithstanding any provision of the agreement establishing the Association, any member that cannot pay its assessment therefore because of any applicable law or charter provision, or other lack of ability to appropriate or pay the same, may add such assessment to its assessment for the next full fiscal year. The budget for each year shall provide the necessary funds with which to obtain and maintain the requisite liability and worker's compensation insurance to fully protect each of the signatory parties hereto, and such insurance shall be so obtained and maintained.
 - C. **Annual Membership Dues Assessment:** Each year, upon adoption of the Association budget, the General Assembly shall fix an annual membership dues assessment for all Members of the Association, Advisory Members of the Association and Regional Council members in amounts sufficient to provide the funds required by the Association budget and shall advise the legislative body of each Member, Advisory Member or Regional Council member thereof on or before the first regularly scheduled Regional Council meeting within thirty (30) days of the date of the General Assembly regular meeting of such year. Absent any other decision regarding membership dues assessments by the General Assembly, the annual membership dues assessment will be adjusted by the most recent year over year change in the Consumer Price Index – All Urban Consumers for the Los Angeles – Riverside – Orange County, California area, with a minimum of one per cent (1%), and using as a base for the assessment calculation the amount collected for the previous assessment year. The annual membership dues assessment shall be determined in accordance with the formula set out in Article VIII D. of these Bylaws.
- If a Member of the Association or an Advisory Member of the Association or a Regional Council member is unable to pay its annual membership dues assessment for any of the

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reasons cited in Article VIII B. of these Bylaws and if a Member (but not an Advisory Member or Regional Council member) is unable or unwilling to add its dues assessment to its assessment for the next full fiscal year, the Regional Council, for not more than one (1) year at a time, may defer, waive, or reduce payment of the annual membership dues assessment for a Member, an Advisory Member or a Regional Council member. Similarly, the Executive Director may authorize reduced payment of the annual membership dues assessment for a Member, an Advisory Member or a Regional Council member by no more than ten (10%) for not more than one (1) year at a time based upon documented financial hardship. In taking any of the actions above, the Regional Council shall adjust the Association budget to provide a balanced Association budget reflecting any of the above actions. Any action of the Regional Council deferring, waiving, or reducing the payment of the annual dues shall be reported at the following General Assembly meeting. In addition, if the Regional Council waives the annual membership dues assessment for a Member of the Association, or an Advisory Member of the Association or a Regional Council member, the Regional Council shall consider, at the same time and decide, on a case-by-case basis, whether the Official Representative of the Member or Advisory Member shall have the right to vote at the General Assembly and whether the representative of the Member, Advisory Member or Regional Council member can continue to vote on the Regional Council or any committee or subcommittee of the Association, serve in a leadership position, receive a stipend or have any other membership rights or privileges restricted during the period when the annual dues have been waived.

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If the Regional Council decides to waive the annual membership dues assessment for a Member of the Association and also decides to suspend the voting rights of the Member for the period when the dues assessment is waived and if the representative of the Member serving on the Regional Council represents a multi-city District, the position of District representative shall be vacated by the action of the Regional Council and the vacancy shall be filled through a special election in accordance with the procedures set forth in the Regional Council Policy Manual.

Any Member of the Association, Advisory Member of the Association or Regional Council member that fails to pay its annual membership dues assessment, or, in the case of a Member, fails to announce its intention to add its assessment to the assessment for the next fiscal year or fails to seek a deferral or waiver or reduction of its assessment by January 1 of the July 1 – June 30 fiscal year shall be considered to have withdrawn from the Association and will cease to be a Member, Advisory Member or Regional Council member effective January 1. The Executive Director or his designee shall endeavor to provide written notices of annual membership dues assessment delinquencies in December of each fiscal year.

D. Methods of Assessment:

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Member Cities and Counties and Tribal Governments: Each member county and each member city, based on its total population, shall pay, as part of its total annual assessment, the following fixed basic assessment:

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COUNTIES		CITIES	
Total Population	Base	Population	Base
Up to 249,999	3,500	Up to 9,999	\$ 100
250,000 – 1,099,999	10,000	10,000 – 24,999	250
1,100,000 – 1,999,999	15,000	25,000 – 99,999	500
2,000,000 – 3,999,999	25,000	100,000 – 499,000	750
4,000,000 up	35,000	500,000 – 999,999	1,000
		1,000,000 up	1,250

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For purposes of the annual assessment each federally recognized Indian Nation in the SCAG Region that becomes an Advisory Member of the Association shall be treated as a member city. The remainder of the total annual dues assessment to be borne by the member counties shall be charged to and paid by said member counties in proportion that the population of unincorporated portions of each bear to the total regional population. The remainder of the total annual assessment to be borne by the member cities shall be charged to and paid by said member cities in the proportion that the population of each bears to the total regional population. The computation of the shares of said total annual assessments as above provided shall be based upon the respective populations of the counties and cities as determined by the State Controller in making the most recent allocation to cities and counties pursuant to the Motor Vehicle License Fee Law, or based upon population data from the State Department of Finance in the event that the State Controller data is not available. For a member city newly incorporated pursuant to California Government Code Section 57176, the total annual assessment for the first five (5) years following incorporation shall be based upon such city's actual population as defined under California Revenue and Taxation Code Section 11005.3(d).

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If any county or city was not a Member of the Association at the time the latest assessment was fixed and shall become a Member of the Association thereafter, an assessment shall be payable by such county or city to the Association upon becoming a Member in a sum based upon the current county or city per capita rate, as the case may be, prorated from the date of establishing membership until the July 1 following the next annual meeting of the General Assembly after such date. Notwithstanding the previous provisions of this Article VIII, no rebates or adjustments shall be made among the existing member counties and/or cities if such additional assessments shall be received from new Members. Notwithstanding the previous provisions of this Section, no regular dues assessment of any county or city shall exceed twenty percent (20%) of the total assessment for any annual assessment period.

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CTCs: Each CTC shall pay a fixed annual assessment based on total population, using the following assessment table:

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<u>Total Population</u>	<u>Annual Assessment</u>
Up to 249,000	\$ 3,500

250,000-1,099,999	\$ 10,000
1,100,000-1,999,000	\$ 15,000
2,000,000-3,999,999	\$ 25,000
More than 4,000,000	\$ 35,000

TCA, the Air Districts and the Public Transportation Representative: TCA shall pay an annual assessment of \$10,000. The annual assessment for a representative from the Air Districts on the Regional Council shall be \$10,000 to be paid in a manner agreed upon by the five (5) Air Districts within the SCAG Region. There is no required assessment for the Public Transportation Representative on the Regional Council.

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E. Annual Audit: The Regional Council shall cause an annual external audit of the financial affairs of the Association to be made by a certified public accountant at the end of each fiscal year. The Regional Council shall employ a certified public account of its choosing. The Regional Council shall also establish an Audit Committee to provide oversight of the annual external audit. The members of Audit Committee shall be comprised of members of the Regional Council and serve for one (1) year terms. The First Vice--President shall be a member of the Audit Committee and the Second Vice-President shall serve as the chair of the Audit Committee for one (1) year. The audit report shall be made to Association member cities and counties.

F. Indemnification for Tort Liability: In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined in Section 895 of said code, the Members of the Association, hereto as between themselves, pursuant to the authorization contained in Sections 895.4 and 895.6 of said code, will each assume the full liability imposed upon it, or any of its officers, agents or employees by law for injury caused by a negligent or wrongful act or omission occurring in the performance of this agreement to the same extent that such liability would be imposed in the absence of Section 895.2 of said code. To achieve the above stated purpose each Member of the Association, indemnifies and holds harmless any other Member of the Association for any loss, cost or expense that may be imposed upon such other Member of the Association solely by virtue of said Section 895.2. The rules set forth in Civil Code Section 2778 are hereby made a part of these Bylaws.

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G. Debts, Liabilities and Obligations of the Association: Notwithstanding the provisions of Section 7 of said Joint Powers Agreement by which this Association is formed, no contract, employment, debt, liability or obligation of the Association shall be binding upon or obligate any Member of this Association without the express written request or consent of such Member and only to the extent so requested or consented to; nor shall the Association have the authority or the power to bind any member by contract, employment, debt, liability, or obligation made or incurred by it without the written request or consent of such Member, and then only to such extent as so requested or consented to in writing.

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H. **Depositories and Investments:** In addition to the depository and the disbursing officer as specified in Section 7 of the Joint Powers Agreement, the Regional Council may authorize additional depositories and those authorized to disburse the Association's funds, and may specify the terms and conditions pertaining thereto.

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ARTICLE IX - STATUTORY AUTHORITY

The Southern California Association of Governments shall be an agency established by a joint powers agreement among the members pursuant to Title 1, Division 7, Chapter 5, of the Government Code of the State of California and shall have the powers vested in the Association by State or Federal law, the Joint Powers Agreement, or these Bylaws. The Association shall not have the power of eminent domain, or the power to levy taxes.

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ARTICLE X - VOLUNTARY WITHDRAWAL

Any Member of the Association, Advisory Member of the Association or Regional Council member may, at any time, withdraw from the Association providing, however, that the intent to withdraw must be stated in the form of a resolution enacted by the legislative body of the agency wishing to withdraw. Such resolution of intent to withdraw from the Association must be given to the Association by the withdrawing agency at least 30 days prior to the effective date of withdrawal. The withdrawing agency shall not be entitled to a refund of the annual assessment paid to the Association.

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ARTICLE XI - BYLAWS AND RESOLUTIONS COMMITTEE AND AMENDMENTS

The Bylaws and any amendments thereto are subject to the approval of the General Assembly.

Amendments to these Bylaws may be proposed by an Official Representative, the Executive Director, the Bylaws and Resolutions Committee and the Regional Council.

If proposed by an Official Representative, the amendment shall be submitted to the Association at least forty-five (45) days prior to the regular meeting of the General Assembly for assignment and consideration by the Bylaws and Resolutions Committee.

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The Bylaws and Resolutions Committee shall be composed of twelve (12) representatives of Members of the Association serving on the Regional Council, with at least one (1) representative from each county in the SCAG Region and with at least two (2) representatives being county representatives. The representatives serving on the Bylaws and Resolutions Committee shall have terms that commence on the date of their appointment and extend to the adjournment of the next regular meeting of the General Assembly. A quorum of the Bylaws and Resolutions Committee shall be a majority of its membership. Proxy voting is not allowed and members must be present to vote. The affirmative votes of a majority of those Bylaws and Resolutions Committee members voting shall be required for any action by the Bylaws and Resolutions Committee. The Second Vice-President shall serve as the chair of the Bylaws and Resolutions Committee.

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Except for amendments proposed by the Regional Council, all proposed amendments to the Bylaws shall be considered by the Bylaws and Resolutions Committee, and thereafter, by the

Regional Council. Amendments proposed by the Executive Director or his designee that are not recommended by the Bylaws and Resolutions Committee shall not be sent to the Regional Council. All amendments proposed by an Official Representative, the Bylaws and Resolution Committee or the Regional Council, and all amendments that are proposed by the Executive Director or his designee that are recommended by the Regional Council along with the recommendations of the Regional Council, shall be forwarded to the Official Representative of each General Assembly member at least thirty (30) days prior to the regular meeting of the General Assembly at which such proposed amendments will be voted upon.

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An affirmative vote of a majority of the Official Representatives or Alternates of the General Assembly voting-eligible Members of the Association present and voting with a quorum in attendance is required to adopt an amendment to these Bylaws. If, within sixty (60) days after the adoption of any amendment, one-third (1/3) or more of the Official Representatives protest such amendment by filing a written protest with the Executive Director, the adoption of such amendment shall be suspended until the next meeting of the General Assembly when the amendment shall again be taken up for consideration and vote.

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Notwithstanding any provision of the agreement establishing the Association, Article V - A-4(b) and the Article VIII A, B, and E of said Bylaws shall not be changed except with the concurrence of the legislative body of each signatory party to said agreement which has not then withdrawn from the Association.

ARTICLE XII - EFFECTIVE DATE

These Bylaws shall go into effect immediately upon the effective date of the agreement establishing the Association.

ARTICLE XIII - HIRING PROHIBITION

No individual who is or was an Official Representative or Alternate on SCAG's General Assembly or is or was a representative of a Member of the Association or of an Advisory Member of the Association or of a Regional Council member serving on the Regional Council or is or was a member of any of SCAG's Policy Committees shall be eligible for compensated employment with SCAG for a period of one (1) year after the individual's last day of service in any of the SCAG positions described in this Article.

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Bylaws adopted by the Joint County-City SCAG Committee:

March 27, 1964

Bylaws amended by the SCAG General Assembly:

February 24, 1966

November 4, 1966

February 24, 1967

February 18, 1970

September 24, 1970

February 16, 1973

September 12, 1974

February 27, 1975

March, 8, 1977

October 6, 1977

March 3, 1978

October 6, 1978

March 16, 1979

October 2, 1980

April 29, 1982

April 26, 1984

January 29, 1987

March 21, 1989

March 22, 1990

April 21, 1991

February 27, 1992

March 12, 1993

Proposed Amendments March [28](#), 2017

March 4, 1994

March 3, 1995

July 3, 1996

October 9, 1997

April 16, 1998

September 3, 1998

April 8, 1999

April 6, 2000

May 1, 2003

September 4, 2003

May 4, 2004

May 5, 2005

May 4, 2006

May 3, 2007

May 8, 2008

May 7, 2009

May 6, 2010

May 5, 2011

April 5, 2012

June 7, 2012

May 2, 2013

May 1, 2014

May 7, 2015

May 5, 2016

[May 4, 2017](#)

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REPORT

DATE: May 4, 2017
TO: General Assembly (GA)
FROM: Michele Martinez, President
SUBJECT: Year in Review

In accordance with the SCAG's Bylaws, and on behalf of the Regional Council, I am submitting to the General Assembly the Regional Council activities that have taken place since the General Assembly last met in Palm Desert on May 5, 2016.

This last year was an exciting period of growth and development for SCAG. The agency has created new partnerships, increased output of research and regional events and continued to build on a history of collaboration and achievement that spans more than five decades. As the largest metropolitan planning organization in the nation, whose geographically, demographically and culturally diverse membership represents more than 18 million people, SCAG is in a unique place of influence and scope.

I am pleased to share with the General Assembly the attached report of SCAG's Annual Accomplishments for the 2016-2017 fiscal year. The featured accomplishments highlight our work to identify and address the needs of the region, as we collaborate to advance sustainability, prosperity and quality of life for all Southern Californians.

Only with the partnership and collaborative input of our member cities and counties is SCAG able to produce such impactful, inclusive, high-quality work. The agency staff and members of the Regional Council are sincerely grateful for the contributions and cooperation of SCAG's members.



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annual accomplishment report

Fiscal Year 2016-2017

Annual Accomplishment Report | www.scag.ca.gov



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SCAG as a Region



191

Member
Cities



18

Million
Residents



38,000

Square Miles
in the Region



52

Years of
Collaboration

Introduction

Founded in 1965, the Southern California Association of Governments (SCAG) is the largest Council of Governments in the nation, representing jurisdictions in the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura.

SCAG develops long-range regional transportation plans including sustainable communities strategies and growth forecast components, regional transportation improvement programs, regional housing needs allocations and a portion of the South Coast Air Quality management plans. The agency's elected leadership provides guidance and formally adopts policies through its governing board – the Regional Council – policy committees, subcommittees and task forces.

In the 2016-2017 fiscal year, SCAG created new partnerships, increased output of research and regional events and continued to build on a history of collaboration and achievement that spans more than five decades. The following report provides an overview of the agency's accomplishments over the past year in identifying and addressing the needs of the region.



we have all worked collaboratively to create plans, policies, and programs of significant value



from our

President

For more than 50 years the Southern California Association of Governments (SCAG) has provided policy and planning leadership for Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura counties.

From the Pacific coast to the inland valleys, from mobility and technology to demographics and housing, SCAG is all about respecting the past while embracing the future. Providing services like regional collaboration, modeling forecasts and long-range planning have proven to be essential components to ensuring that the quality of life for every Southern Californian is protected and enhanced.

Since our last General Assembly, the Regional Council, Policy Committees, Executive Team and dedicated staff have been exceptionally busy. We have all worked collaboratively with our regional partners to create plans, policies and programs of significant value. I believe this past year's accomplishments are an outstanding testament to our organization's values, vision, mission and role. I would like to thank my fellow elected officials for continuing to support the incredible work that SCAG does. I especially want to thank those representatives and staff members who went above and beyond with their time, guidance and expertise in order to fulfill the agency's lofty goals. Their thoughtfulness and precision are evident within each of the following accomplishments. I would also like to thank our Executive Director, Hasan Ikhata, and his management team for their continued leadership.

It has been my honor and privilege to serve as SCAG president this last year and I hope that you'll join me in celebrating our FY 2016/17 Annual Accomplishments. There is a lot to be proud of.

Michele Martinez
SCAG President | Mayor Pro Tem, City of Santa Ana

Regional Council Officers



Margaret E. Finlay
SCAG First Vice President
Mayor, City of Duarte



Alan D. Wapner
SCAG Second Vice President
San Bernardino County
Transportation Authority/
San Bernardino Council of
Governments (SBCTA/SBCOG)



Cheryl Viegas-Walker
Immediate Past President
Councilmember, City of El Centro



Our Vision

An international and regional planning forum trusted for its leadership and inclusiveness in developing plans and policies for a sustainable Southern California.



Our Mission

Under the guidance of the Regional Council and in collaboration with our partners, our mission is to facilitate a forum to develop and foster the realization of regional plans that improve the quality of life for Southern Californians.

Planning for the Future of the Region





in addition to working with the subregions and CTCs on implementing the 2016 RTP/SCS, SCAG has also laid the groundwork for the next plan slated for year 2020

In April 2016, the Regional Council adopted the **2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)**, a vision for Southern California's future. The plan balances future mobility and housing needs with economic, environmental and public health goals. The 2016 RTP/SCS includes over 2,000 transportation projects – ranging from freeway improvements, railroad grade separations, bicycle lanes, new transit hubs and replacement bridges.

This past summer, SCAG received requests from several county transportation commissions (CTCs) to amend the 2016 RTP/SCS to reflect additions or changes to project scopes, costs and/or schedules. SCAG staff worked with the CTCs to develop an amendment to the 2016 RTP/SCS and a concurrent consistency amendment to the 2017 Federal Transportation Improvement Program. Draft Amendment #1 was officially released for a 30-day public review and comment period on January 6, and the final document was adopted by the Regional Council on April 6.

Staff also initiated the development of Amendment #2 in December 2016 in order to incorporate Los Angeles County's Measure M projects into the 2016 RTP/SCS. Draft Amendment #2 was released for public comment in April 2017. Federal approvals of the two amendments will ensure that Measure M and other critical transportation projects will be able to proceed towards implementation in a timely manner.

In November, SCAG staff also convened a meeting of the **Natural & Farm Lands Working Group**. Formerly known as the Open Space Working Group, this is a group of stakeholders and experts in the fields of habitat and agricultural land conservation from throughout the region. The working group has been meeting since 2014 and was instrumental in finalizing the policies and strategies for the Natural & Farm Lands Appendix in the 2016 RTP/SCS. The November meeting focused on how the group can help SCAG implement these policies and strategies and how to further define conservation goals for future planning initiatives. SCAG also continued to work with its **Active Transportation and Public Health working groups** to develop plans, conduct analysis and

access funding to advance policies adopted in the 2016 RTP/SCS. Staff coordinated regular meetings of the two working groups to facilitate regional collaboration on the policies included in the 2016 RTP/SCS as well as share best practices on an on-going basis.

In addition to working with the subregions and CTCs on implementing the 2016 RTP/SCS, SCAG has also laid the groundwork for the next plan, slated for year 2020. In particular, SCAG has begun working with partners on the **Subregional SCS Framework and Guidelines**. This document outlines the procedures that delegated subregions must follow for development of the next plan and the upcoming Regional Housing Needs Assessment (RHNA). SCAG also convened an **Entitlements Working Group** to help inform the update of local data for use in future plans. The working group, comprised of professionals in the building industry and development services, was created in response to requests from stakeholders and to address lessons learned during the bottoms-up local input process for the 2016 RTP/SCS. The working group assessed and verified SCAG's entitlement geodatabase to ensure that details of upcoming construction and developments are reflected in the regional growth forecast and future land use scenarios for the 2020 RTP/SCS.

To assist the CTCs and other project sponsors in the region move forward with state and federal environmental review or project funding allocation/ obligation, SCAG develops and administers the **Federal Transportation Improvement Program (FTIP)**, a federally mandated list of transportation investment priorities in the region. This year, staff completed 2 amendments and 4 administrative modifications to the 2015 FTIP. The Regional Council approved adoption of the 2017 FTIP in September 2016, and received federal approval in December 2016. Since then, staff has updated the 2017 FTIP with 4 amendments, 3 administrative modifications and one consistency amendment. Staff also completed the Annual Listing of Obligated Projects and began development of the Draft 2019 FTIP Guidelines in preparation of stakeholder's review and Regional Council approval in early FY17/18.

How can we connect the Metro Green Line to Metrolink?

Join us. Talk to us.

COMMUNITY OPEN HOUSE #1
Saturday, January 7, 2017
1 p.m. – 3 p.m.

COMMUNITY OPEN HOUSE #2
Wednesday, January 11, 2017
6 p.m. – 8 p.m.

LOCATION FOR OPEN HOUSES
Sproul Reception Center
12239 Sproul St, Norwalk, CA 90650

SCAG
INNOVATING FOR A BETTER TOMORROW

learn more: www.scag.ca.gov/norwalkgreenlinestudy

SCAG staff has also been leading several initiatives throughout the region to better understand, connect and enhance our transportation infrastructure. These include:

Regional Corridors

Throughout FY16/17, SCAG staff continued ongoing interagency coordination with project sponsors, stakeholder agencies, and resource agencies. Staff also participated in planning-related efforts initiated by stakeholder agencies, including the SR-710 North Extension, High Desert Corridor, I-605 Congestion Hot Spots, I-10 Corridor, I-210 Connected Corridors Pilot, and Northwest SR-138 Corridor projects. This spring, SCAG kicked off work on the I-105 Corridor Sustainability Study, which will examine the entire I-105 corridor from a multi-modal perspective. The study will integrate new planning frameworks and sustainable strategies.

Transit and Rail

To examine the potential underlying causes of recent, sustained declines in regional transit ridership experienced by all of the major transit providers in the region, SCAG partnered recently with the UCLA Institute of Transportation Studies on a new **Transit Ridership Study**. The study will focus on regional changes in transit supply and demand, the population of likely transit users and rider demographics. The assessment will include a comparison with similar trends at the state and national levels, and is expected to be completed in Fall 2017. SCAG staff is also working with Metro and the cities of Norwalk and Santa Fe Springs on the **Norwalk Green Line Extension Study**. The study is evaluating the feasibility, benefits and costs of extending the Metro Green Line from its current eastern terminus at I-605 in Norwalk to the Norwalk/Santa Fe Springs Metrolink station. This extension would potentially provide a regionally significant connection that could link the Metro Rail, Metrolink commuter rail, Los Angeles-San Diego-San Luis Obispo (LOSSAN) passenger rail corridor, and future California High-Speed Rail systems. With the completion of the Airport Metro Connector and the LAX Automated People Mover, this would further provide a rail connection between Orange County and LAX. The study is expected to conclude in Winter 2017/2018. At the request of Metro and the San Bernardino County Transportation Commission, SCAG is conducting the **Los Angeles-San Bernardino Inter-County Transit and Rail Study** focusing on the Metro Gold Line Foothill Extension and the Metrolink San Bernardino Line corridors. The study will recommend a strategy for coordinated transit and rail improvements, including bus rapid transit, light rail and commuter rail, which best serve communities along the corridor, including travel to and from Ontario International Airport. The study is expected to conclude in Fall 2017.

Goods Movement

Following development of a comprehensive goods movement plan element for the 2016 RTP/SCS, SCAG worked in collaboration with regional stakeholders to provide input into the California Sustainable Freight Strategy and California Freight Investment Program (CFIP) Guidelines. Further, SCAG has been proactively addressing federal freight provisions in the Fixing America's Surface Transportation (FAST) Act. A number of freight studies were also completed, documenting more recent supply chain trends in the region, including the **Regional Goods Movement and Border Crossing Study – Phase II**. In this study, SCAG assessed the mobility of commerce at the California – Baja California border and developed freight planning strategies that will address long-term trade and transportation infrastructure needs in the border region. SCAG also completed its **Industrial Warehousing Study**, which assessed the growth in logistics activities in Southern California, how the region could accommodate future demand for warehouse space and determine the impact on developable land available for warehouse and distribution center use in the region.

Electric Vehicle Infrastructure

In December, SCAG hosted a mini-conference on overcoming the obstacles in providing electric vehicle (EV) infrastructure to the 40 percent of Californians that live in multifamily housing. SCAG staff organized the event in collaboration with the South Bay Cities Council of Governments and SCAG Clean Cities Coalition. Panel discussions focused on state legislation around EV infrastructure as well as the obstacles facing building and property managers for installing EV on their properties and potential solutions. Guest speakers included professionals from local utilities, the South Coast Air Quality Management District and the California Energy Commission.



December 15, 2016

FY-2017 FASTLANE GRANT APPLICATION



Service Benefits: Providing Value for our Members



SCAG provides its members a variety of benefits including state and federal advocacy, funding opportunities, special studies and demographic data, GIS and modeling support. SCAG supports local jurisdictions with requests for socioeconomic data for a variety of planning purposes including population, household and employment estimates and forecasts.

The agency also provides geographic information system (GIS) services, training and technical support to local jurisdictions, universities, stakeholders and partners. To continue to provide robust services for the region and make them more accessible to the public, SCAG has been updating its GIS server platform this year to offer advanced online mapping capabilities. The agency has also grown its **GIS Services Program**, which provides training and resources to local jurisdictions, so that they are able to utilize this technology. To further assist cities, SCAG instituted a new **GIS Services Internship Program**,

where SCAG made available field interns to assist host cities on specific local projects.

Other training and technical assistance provided to cities include SCAG's **Toolbox Tuesdays**, a workshop series that builds local capacity for innovative and integrated transportation and planning tools. In August, SCAG held a workshop on funding and implementing first/last mile connections at Metrolink and transit stations, followed by another workshop in April on using the right public health data to inform transportation and/or land use projects. SCAG also provided technical assistance workshops, preparing applicants for the Affordable Housing Sustainable Communities (AHSC) grant program and other cap-and-trade funded programs. In total, the agency hosted five regional grant workshops to assist project sponsors and local jurisdictions and 15 one-on-one sessions with applicants.



As part of its programs, SCAG was successful in engaging and supporting local communities on a number of different issues, including:

Go Human Active Transportation Safety & Encouragement Campaign

This year, SCAG continued its successful program and awareness campaign, with additional funding support and program partners. Go Human includes three main components: An advertising campaign, community outreach/demonstration events and development of active transportation toolkits and training workshops. Activities this year focused on completing the training toolkits, preparing for a new media and advertising campaign in May and delivering a second round of demonstration events. Through the events, staff supported 10 local jurisdictions by educating residents on potential sidewalk and bike infrastructure improvements and generating public support and feedback on local plans. The Go Human events also increased education and awareness of the rules of the road and the critical role of walking and biking on regional mobility. This program was funded by a California Active Transportation Program grant, with additional support from the California Office of Traffic Safety, Mobile Source Reduction Committee grants and local sponsorships.



Regional Earthquake Preparedness Initiative Seminars

SCAG, in partnership with geologist Dr. Lucy Jones and the Center for Science and Society, launched a Regional Earthquake Preparedness Initiative to help local jurisdictions be more resilient to a major earthquake along the San Andreas fault, with the goal of minimizing the impact on Southern California's communities and economy. As part of this initiative, Dr. Jones led a series of regional seminars for city managers and elected officials in the fall of 2016. The seminars covered the region's earthquake risks and strategies to strengthen infrastructure and the built environment. In early 2017, SCAG followed up with two intensive workshops, bringing together over 200 local city and county leaders for a hands-on experience to assess, mitigate and prepare for the disruption of a large-scale earthquake. SCAG also held a meeting with several of the region's largest utilities to discuss critical lifelines and share mitigation strategies.

Infrastructure Financing & Community Redevelopment Funding

To assist local jurisdictions in the area of economic development, SCAG has initiated a pilot study to determine whether the region can benefit from two new financing tools: Enhanced infrastructure financing districts (EIFDs) and community revitalization and investment authorities (CRIAs). SCAG has developed a screening tool and four infrastructure projects will be analyzed using this criteria: The Metro Expo/Crenshaw Station Connectivity Improvements; SARTC Expansion and the Orange County Streetcar; San Bernardino-Redlands Passenger Rail Project; and a fourth project to be determined. SCAG will be hosting regional trainings on the eligibility criteria and interactive tool in summer 2017.

Sustainability Planning Grant Program

In FY2016/17, SCAG initiated a new call for proposals to cities and local municipalities, and received a tremendous response. These grants support local active transportation planning and capacity-building, local and regional planning for greenhouse gas reductions, locally-applied "Green Region Initiative" strategies, public health impacts related to transportation activities and assistance in General Plan updates. SCAG's Regional Council approved funding recommendations for 54 projects, totaling \$9.6 million, out of 139 applicants. Those awarded include:

54 PROJECTS



TOTAL
\$9.6
MILLION

Active Transportation Projects

COUNTY	APPLICANT	PROJECT
Imperial	<i>Imperial County</i>	Safe Routes to Schools Project
Los Angeles	<i>Baldwin Park</i>	Go Human Bike-Friendly Business Program
	<i>El Monte, S. El Monte</i>	Go Human Bike-Friendly Business Program
	<i>LA County Walnut Park</i>	Walnut Park Demonstration Project
	<i>San Dimas</i>	Arrow Highway Complete Street Demonstration
	<i>South El Monte</i>	South El Monte Open Streets
	<i>Long Beach DHHS</i>	Safe Routes to Schools Program
	<i>Los Angeles DOT</i>	Vision Zero Campaign-Media Development
	<i>Los Angeles DOT</i>	Vision Zero-Community-Based Outreach
	<i>Commerce</i>	Active Transportation/Safe Routes to Schools
	<i>LA Exposition Park</i>	Exposition Park Active Transportation Plan
	<i>SGV Council of Govts.</i>	Greenway Network Implementation Plan
	<i>El Monte</i>	First/Last Mile Transit Station Planning
	<i>Los Angeles County</i>	Vision Zero Action Plan
Orange	<i>OCTA</i>	Partnerships with Police
	<i>Santa Ana</i>	Pedestrian, Bicyclist Education Campaign
	<i>Garden Grove</i>	Safe Routes to Schools, Phase 1 Plan
Riverside	<i>San Jacinto</i>	Envision San Jacinto
	<i>RC Dept. of Public Health</i>	Eastern Coachella Valley Safe Routes to Schools
	<i>Wildomar</i>	Active Transportation Plan
San Bernardino	<i>San Bernardino County</i>	Safe Routes to Schools Program
	<i>San Bernardino County</i>	Morongo Basin Active Transportation Plan
	<i>SBCTA</i>	Redlands Rail Accessibility Plan
Ventura	<i>Ventura County</i>	Safe Routes to Schools Master Plan
	<i>Thousand Oaks</i>	Active Transportation Plan

Integrated Land Use/Green Region Initiative Projects

COUNTY	TYPE	APPLICANT	PROJECT
Imperial	<i>Focused Purpose Plans</i>	ICTC	Imperial Valley Regional Climate Action Plan
Los Angeles	<i>Shared Vision Plans</i>	Burbank	Golden State Implementation Study
		Long Beach	Destination Uptown
		LA County Metro	Union Station Civic Center
	<i>Focused Purpose Plans</i>	Carson	Neighborhood Mobility Plan
		Duarte	Town Center Traffic Plan
		Glendale	Streetcar Vision
		LA County Planning	2030 Climate Action/Adapt. Plan
		Norwalk	Firestone Corr./S. Ant. Village Vision
		Palmdale	Integrated Sustainability Strategy
		South Pasadena	Climate Action Plan
		Vernon	Transit Route Feasibility Study
	<i>Mini- Grants</i>	Claremont	Claremont Locally Grown Power
		GCCOG	Climate Action Planning Framework
Orange	<i>Shared Vision Plans</i>	Anaheim	Central City Corridors Plan
		Santa Ana	Sustainability Vision
	<i>Focused Purpose Plans</i>	Mission Viejo	Core Area Specific Plan
		Placentia	Green Open Space
Riverside	<i>Focused Purpose Plans</i>	Corona	Climate Action Plan Update
		Moreno Valley	Nason Street Corridor Phase II
		WRCOG	SB743 Implementation
	<i>Mini- Grants</i>	Perris	Healthy Cities Challenge
San Bernardino	<i>Shared Vision Plans</i>	Rancho Cucamonga	Empire Yards Station Specific Plan
	<i>Focused Purpose Plans</i>	Colton	South Colton Revitalization Plan
		Fontana	Urban Greening Landscape Plan
		SBCTA	SBC Regional GHG Reduction Plan Update
	<i>Mini- Grants</i>	SBCTA	Story Maps
Ventura	<i>Focused Purpose Plans</i>	Gold Coast Transit	Building Transit Communities
		Santa Paula	SCS Consistency Framework

Major Convenings

To further engage our elected officials and stakeholders on critical issues in the region, SCAG annually hosts a number of major convenings. Attendance at these events have been steadily increasing, which attests to the staff goal of increasing the quality of programming and speakers. Events this year include:

2016 Housing Summit

More than 400 local leaders from throughout California gathered in downtown Los Angeles on Oct. 11 for SCAG's California Housing Summit, "The Cost of Not Housing." The event brought together government, business and community leaders to address the affordability crisis happening across the region and the state. The summit opened with a panel of experts, who provided background on why California is experiencing a housing deficit and the extent of its economic, environmental and social costs. Breakout sessions explored different avenues for mitigating the housing shortage, such as funding strategies, integrating housing into planning at all levels and public engagement to demonstrate community benefits of housing projects. The summit concluded with a call to decision-makers across the state to build stakeholder partnerships to yield additional housing development.



Economic Summit

On Dec. 1, over 400 local leaders convened to attend the Seventh Annual Southern California Economic Summit in downtown Los Angeles. Help in partnership with the Southern California Leadership Council, the summit included a report from independent economists from across the region, confirming that the Southern California economy is poised to continue its steady recovery, but there is still much work to be done. A special session on innovation addressed the potential for the region's key industries to breathe new life into our economy. The program was bookended by remarks from former California Governor Gray Davis and Lieutenant Governor Gavin Newsom that vigorously promoted strategies for job growth and building an inclusive economy.

Demographic Workshop

SCAG and USC Sol Price School of Public Policy continued its partnership on the annual Demographic Workshop in Los Angeles. More than 180 people attended last year's workshop, "The Continued Rise of the Millennials?", which provided new insights and research on this important demographic group and what they mean for the region's future, including housing, employment and services. This year's conference, slated for June 26, provides new insights and research on recent trends such as fertility, how the policies from the Trump administration may disrupt immigration and what impact the rapid development of artificial intelligence could have on the future workforce.



Regional Advocacy: A Voice for Southern California

A key SCAG Strategic Plan goal is promoting legislative solutions for regional planning priorities and obtaining funding for transportation and implementation of the 2016 RTP/SCS. This year, SCAG leadership and staff have attended numerous hearings and meetings with legislators and agency staff to ensure that Southern California's voice is heard.

State Advocacy

For the past several years, SCAG has worked closely with the legislature to ensure that equitable allocations of cap-and-trade revenues flow to transportation programs and policies reducing greenhouse gas emissions. This new funding source is critical to help local jurisdictions and SCAG's partners implement the RTP/SCS so that the region is able to meet the state's greenhouse reduction targets.

Legislative Trips to Sacramento

SCAG led two trips to Sacramento in partnership with the Southern California Leadership Council, to deliver board adopted priorities to fix California's transportation and infrastructure crisis; address the housing crisis from both the funding side and the administrative and environmental streamlining side; and to achieve greater regional equity from cap-and-trade funding allocations to Southern California. In total, SCAG's delegations met with 30 state legislators and the staff of six legislator offices to communicate the region's priorities. The delegations also met with California Natural Resources Agency Secretary John Laird, State Attorney General Javier Becerra and State Transportation Secretary Brian Kelly to share regional perspectives on the state's infrastructure funding proposals and the housing/affordable housing crisis in Southern California.

Affordable Housing and Sustainable Communities Funding

In early October, the California Strategic Growth Council (SGC) announced its funding recommendations for the Affordable Housing and Sustainable Communities program. Out of a total of \$289 million, seven projects from the SCAG region received \$75 million, which will support the construction of more than 600 affordable housing units and essential transportation infrastructure. SCAG will continue to collaborate with the SGC and provide technical assistance to potential applicants to strengthen proposals and further increase the region's number and share of successful funding applications.

Active Transportation Program Funding

As part of the regional allocation for this statewide program, SCAG collaborated with local county transportation commissions to identify projects totaling \$56 million. The selection process was enhanced this cycle by providing a supplemental call for planning and capacity building projects to complement the infrastructure-focused call for proposals that was issued by the state. The supplemental call for projects was integrated with SCAG's Sustainability Planning Grant Call for Proposals to allow SCAG to leverage funding from multiple sources to meet local planning needs.



2017 Climate Change Scoping Process

SCAG continues to monitor and provide comments on the Draft 2017 Climate Change Scoping Plan and the SB 375 Target Setting Process, and coordinated with other MPOs in California to recommend GHG reduction targets to the California Air Resources Board (CARB).

Federal Advocacy

This year, SCAG led two legislative trips with board officers to Washington, D.C., and met with a total of 18 members of Congress from the Southern California Congressional Delegation, including members on the Transportation and Infrastructure Committee, in addition to staff from both the Senate Committee on Environment and Public Works and House Transportation and Infrastructure Committee.

A Voice for Goods Movement

SCAG continued to champion for increased federal resources to Southern California and to fully implement provisions of the FAST Act that fund freight infrastructure. Goods movement and logistics is one of the region's largest industries and this funding is critical to improving local infrastructure and addressing bottlenecks. Disappointing to many, the region was shut out of last year's call for FASTLANE grants, which were one of the new sources of funding made available to support freight network projects. This year, SCAG worked with Caltrans, San Bernardino County Transportation Commission, the Riverside County Transportation Commission and the Los Angeles Metro to develop a joint regional proposal, "America's Global Freight Gateway: Southern California's Highway Strategy." The proposal requests \$160 million to support and relieve four critical bottlenecks in the region and is currently in review by the U.S. Department of Transportation (USDOT). On its trips, SCAG advocated with USDOT officials, the Southern California congressional Delegation and White House staff in support of the FASTLANE proposal.

SCAG also represented Southern California's transportation goals and perspectives on federal legislative advocacy events including the Los Angeles Chamber of Commerce's ACCESS DC trip, the annual Coalition of America's Gateways and Trade Corridors (CAGTC) legislative conference. And SCAG assumed a leadership role as principal co-sponsor of the annual California Transportation Reception, along with the Bay Area Metropolitan Planning Commission and 17 other transportation related organizations across California, in March. The reception brought together 350 California transportation decision makers including members of Congress, committee and personal staffs, USDOT and Administration officials, local elected officials, state and local transportation agency staff, consultants and lobbyists, to come together on consensus issues of agreement to enhance resources and authorities in support of California's transportation needs from any federal legislation.



SCAG staff are highly regarded experts in their field, and regularly participate in state, national and international conferences such as the California Adaptation Forum, Esri User Conference and Transportation Research Board conferences. SCAG seeks to apply innovative approaches and solutions to the many challenges facing the region. Some of these activities this year include:

Leading in Innovation, Technology & Sustainability

Developing a Transportation Network of the Future

Autonomous Vehicle Demonstration

In February, SCAG hosted a test ride and demonstration of a fully autonomous vehicle in downtown Los Angeles, in partnership with the Alliance for Transportation Innovation (ATI21). Local leaders, media and the general public were invited to ride in a completely driverless 10-person shuttle developed by Transdev. The demonstration took place at the La Kretz Innovation Center and presented an exciting opportunity to experience an emerging mobility technology.

Regional Intelligent Transportation Systems (ITS) Architecture Update

SCAG initiated its first major update to the ITS Architecture in 12 years. SCAG is required under federal law to prepare and maintain the ITS Architecture to ensure that regional ITS projects comply with the national standards and remain eligible for federal funds. This update incorporated new standards and protocols for connected vehicles developed by the U.S. Department of Transportation as part of the Connected Vehicle Reference Implementation Architecture. The updated architecture is expected to be completed in spring 2018.

Regional Express Lane Network Concept of Operations

SCAG completed development of a regional express lane network concept of operations to serve as a blueprint for phased implementation and to enhance the national and regional dialogue on congestion management strategies.



Promoting Sustainability

- SCAG hosts the annual Sustainability Awards Program, to recognize outstanding examples of integrated transportation and land use planning, implementing the RTP/SCS at the local level. This year, the awards program introduced three new categories: Against All Odds, Collaborative Partnership and Healthy and Safe Communities in addition to Active Transportation, Green Region Initiative and Integrated Planning
- SCAG continued to serve as regional coordinator for the **Civic Sparks Program**. A major project for the program includes development of the Green Region Sustainability Indicators Report, surveying city-led initiatives and identifying best practices from across the region.

New Research

- In partnership with Arizona State University and the Los Angeles Metro, SCAG completed an analysis of the greenhouse gas emissions generated from multimodal transit trips, including first-last mile access and egress from stations. This study was supported by one of four grants awarded nationwide by the FHWA to assist state DOTs and MPOs in performing a greenhouse gas/energy analysis at the planning level.
- Staff completed the **Active Transportation Health and Economic Impact Study** and continued to enhance the Active Transportation Database. These efforts will serve as tools to enhance analysis of active transportation investments in the 2020 RTP/SCS. The purpose of this Active Transportation Health and Economic Impact Study is to provide an understanding of the public health and economic benefits of building and maintaining active transportation infrastructure. For every \$1 spent in implementing the active transportation strategy within the 2016 RTP/SCS, the regional economy will see an additional \$8.41 in sales output, \$2.65 in personal income, and \$5.20 in value added.
- SCAG was invited to prepare a commissioned paper for the Applying Census Data for Transportation conference, to be held in November 2017. The conference is hosted by the American Association of State Highway and Transportation Officials (AASHTO) and the Transportation Research Board. SCAG was selected to author a paper in the topic area "Workplace Data – Achieving its Potential," examining the myriad uses of workplace data, including current applications and possible uses. In addition to being presented at the conference, the paper will be used to assist AASHTO's Census Transportation Planning Products Program in the development of future products.

The Preeminent Data Center in Southern California

SCAG continued to work with a panel of experts and other stakeholders to develop the most advanced methodology and reasonable assumptions to develop estimates and forecasts at the regional and county level. This year, staff incorporated new information and developed advanced research and technical support for inclusion in future policy efforts, and presentation at several state-of-the-practice professional conferences. SCAG also continued in our role as a Regional Data Center of the US Census Bureau, and promoted the utilization and dissemination of census data to regional stakeholders

University Partnership Program

SCAG has strengthened its relationships with Southern California's universities and colleges to expand its knowledge base and enhance long range planning activities. This year, SCAG hosted the annual SCAG/USC Demographic Workshop, sponsored a regional planning studio class at Cal Poly Pomona, and initiated a student interactive maps competition ("Story Maps Challenge") at the 2016 Regional Conference & General Assembly.

International Collaboration

SCAG worked to expand global cooperation with diverse international research, educational, and government organizations to foster research capabilities and address various planning issues related to land use, housing, transportation, environment, health, etc.



SCAG seeks to apply innovative approaches and solutions to the many challenges facing the region

Agency Accountability & Leadership

After a national competitive recruitment effort, SCAG selected Darin Chidsey to the position of Chief Operating Officer (COO). As COO, Darin will be responsible for driving the vision and strategies of the agency, as well as leading the implementation of new Regional Council initiatives. Darin most recently served as the Director of Strategy, Policy and Public Affairs for SCAG, and has held a number of positions with increasing responsibility during his 11-year tenure at the agency. SCAG also hired Art Yoon, the new Director of Policy and Public Affairs to assume responsibilities and lead the implementation of SCAG's adopted policies at the federal and state levels, and Terence Forsythe, SCAG Records Manager, who is working to institute a system of digital records management and helping the agency move to a paperless work culture.

Other ways that SCAG is moving forward include:

SCAG Strategic Plan Update

SCAG is undergoing an update to its Strategic Plan – last adopted in 2009 – to be more responsive to the changing needs of the region. With input and guidance from the President's Strategic Plan Committee (PSPC), a stakeholder survey assessing SCAG's communications, services and future priorities was sent to a wide range of stakeholders, including Regional Council members, elected officials, business leaders, federal/state agency partners and other partner organizations. SCAG received input and feedback from over 370 individuals. The stakeholder information, coupled with feedback from focus groups and the PSPC, will continue to guide the development of the plan.

Improved Internal Database Systems

SCAG developed and implemented enhancements to its InterGovernmental Review (IGR), Local Profiles, Customer Relationship Management (CRM), OWP Management System (OMS), and Comprehensive Budget Development System (CBDS) to increase staff efficiency and improve reporting.



SCAG is
moving
forward

Disaster Recovery Preparedness and Network Upgrades

SCAG installed new data and internet network connections in all offices, in order to increase network capacity and failover and provide advanced malware-protection. This included relocating the failover site from the Los Angeles office to a managed offsite facility, reducing risk of system failure and eliminating server room expenses for the new office.

Wellness Initiative

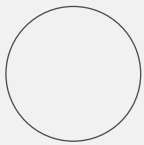
SCAG formed a staff committee to develop and implement activities that encourage a healthy lifestyle and fitness through the Wellness Initiative. SCAG sponsored an employee health fair to provide employees information on health plans and financial resources.

Green Business Certification

In December 2016, SCAG was certified as a Green Business under the City of Los Angeles Green Business Program. This program aims to provide resources to help businesses become greener and more sustainable in their operations and recognizes environmental achievements through an official certification. The certification acknowledges organizations that are committed to increasing energy and water efficiency, generating cost savings, reducing waste and creating a healthier environment for Angelenos. SCAG is committed to environmental stewardship in its internal operations and endeavors to maintain a work environment that encourages healthy lifestyles by offering employee programs that encourage transit use, ridesharing and increased physical activity.



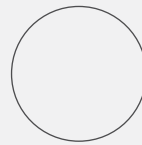
2016 Awards



Government Finance Officers Association

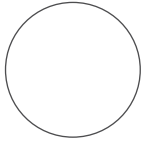
**CERTIFICATE OF ACHIEVEMENT
FOR EXCELLENCE**

in Financial Reporting, for SCAG's FY2014/15
Comprehensive Annual Financial Report



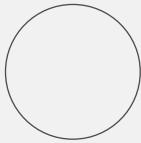
League of American Bicyclists

**BICYCLE FRIENDLY BUSINESS –
BRONZE-LEVEL DESIGNATION**



National Association of Government Communicators 2016 Blue Pencil & Gold Screen Awards

- **AWARD OF EXCELLENCE – POSTER CATEGORY**
for SCAG's Go Human Advertising Campaign
 - **SECOND PLACE – LOGO/THEME ART**
for SCAG's Go Human Advertising Campaign
-
-



California Joint Powers Insurance Authority

- **2016 BEST OVERALL PERFORMANCE**
Workers' Compensation Program
 - **2016 BEST OVERALL PERFORMANCE**
Liability Program
-
-

annual accomplishment report

Fiscal Year 2016-2017



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