



Southern California Association of Governments  
General Assembly – Business Meeting  
**Agenda Item No. 4**  
**May 3, 2018**

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY – ANNUAL BUSINESS MEETING  
MINUTES OF THE MEETING  
THURSDAY, MAY 4, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: [www.scag.ca.gov/scagtv/index.htm](http://www.scag.ca.gov/scagtv/index.htm)

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session meeting at JW Marriott Desert Springs Resort & Spa. 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, Bell, Covina, Culver City, Downey, Duarte, Gardena, Glendale, Glendora, Hawaiian Gardens, Hermosa Beach, Irwindale, La Canada Flintridge, Lomita, Long Beach, Los Angeles, Monrovia, Monterey Park, Palmdale, Pomona, Redondo Beach, Rolling Hills Estates, Rosemead, San Fernando, Signal Hill, South Pasadena, Temple City and Walnut.

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

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

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

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

**County Transportation Commissions:** OCTA, RCTC, SBCTA [SANBAG], and VCTC.

### **Staff Present**

Hasan Ikhata, Executive Director  
Darin Chidsey, Chief Operating Officer  
Debbie Dillon, Deputy Executive Director, Administration  
Basil Panas, Chief Financial Officer  
Joe Silvey, General Counsel  
Joann Africa, Chief Counsel/Director, Legal Services  
Naresh Amatya, Acting Director of Transportation Planning  
Frank Wen, Acting Director of Land Use and Environmental Planning  
Catherine Kirschbaum, Chief Information Officer  
Tess Rey-Chaput, Office of Regional Council Support

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SCAG President Michele Martinez, representing the City of Santa Ana, called the meeting to order at 11:05 a.m. During the Presentation of Colors by the Palm Desert California Cadet Corps, President Martinez asked Second Vice President Alan Wapner, City of Ontario, to lead the Pledge of Allegiance.

### **PUBLIC COMMENT PERIOD**

There were no public comments.

### **REVIEW AND PRIORITIZE AGENDA ITEM/S**

There was no reprioritization of the agenda.

### **CONSENT CALENDAR**

#### **Approval Item**

1. Minutes of the General Assembly Meeting – May 5, 2016

#### **Receive & File**

2. 2017 Local Profiles for SCAG Member Jurisdictions

A MOTION was made (Jahn, City of Big Bear Lake) to approve the Consent Items 1 and 2. Motion was SECONDED (Finlay, City of Duarte) and passed by the following votes:

**FOR:** Harrington, Aliso Viejo; Amundson, Arcadia; Olsen, Avalon; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Jahn, Big Bear Lake; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Shapiro, Calabasas; Real, Calexico; Hyatt, Calimesa; Beltran, Calipatria; Bonner, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Sanchez, Coachella; Navarro, Colton; Sharif, Compton; Spiegel, Corona; Genis, Costa Mesa; Plancarte, County of Imperial; Washington, County of Riverside; Parks, County of Ventura; Hagman, County San Bernardino; Delach, Covina; Morales, Cypress; Lewis, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Armendarez, Fontana; Fitzgerald, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Thompson, Glendora; Robles, Grand Terrace;

Maravilla, Hawaiian Gardens; Krupa, Hemet; McCallon, Highland; Predmore, Holtville; Avila, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Espinoza, La Habra; Bergman, La Habra Heights; Sarega, La Mirada; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Buscaino, Los Angeles\*; Rosenthal, Malibu; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Lane, Murrieta; Paget, Needles; Hoffman, Norco; Dorst-Porada, Ontario; Kelly, Palm Desert; Moon, Palm Springs; Hofbauer, Palmdale; Berg, Port Hueneme; Harrison, Redlands; Emdee, Redondo Beach; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Sun, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Wilson, Signal Hill; Mahmud, South Pasadena; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Klink, Twentynine Palms; Robinson, Upland; Cox, Victorville; Collacott, Villa Park; Davis, Westlake Village; Beltran, Westmorland; Alvarado, Whittier; Benoit, Wildomar; Huang, Yorba Linda; and Avila, Yucaipa (109).

**AGAINST:** Sternquist, Temple City (1).

**ABSTAIN:** Brothers, Fountain Valley; Massey, Hermosa Beach; Winter, Menifee; Kelley, Mission Viejo; Smith, Placentia; Gonzalez, Pomona; Harnik, RCTC; and Judge, VCTC (8).

### **ACTION ITEMS**

#### 3. Fiscal Year 2017-18 General Fund Budget and Membership Assessment Schedule

A MOTION was made (Jahn, City of Big Bear Lake) to approve the Fiscal Year 2017-18 General Fund Budget and Membership Assessment Schedule. Motion was SECONDED (Navarro, City of Colton) and passed by the following votes:

**FOR:** Harrington, Aliso Viejo; Murray, Anaheim; Tay, Arcadia; Olsen, Avalon; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Jahn, Big Bear Lake; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Shapiro, Calabasas; Real, Calexico; Hyatt, Calimesa; Beltran, Calipatria; Bonner, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Sanchez, Coachella; Navarro, Colton; Sharif, Compton; Spiegel, Corona; Genis, Costa Mesa; Plancarte, County of Imperial; Washington, County of Riverside; Parks, County of Ventura; Hagman, County San Bernardino; Delach, Covina; Morales, Cypress; Lewis, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Armendarez, Fontana; Brothers, Fountain Valley; Fitzgerald, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Thompson, Glendora; Robles, Grand Terrace; Maravilla, Hawaiian Gardens; Krupa, Hemet; Massey, Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Espinoza, La Habra; Bergman, La Habra Heights; Sarega, La Mirada; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Buscaino, Los Angeles \*; Rosenthal, Malibu; Winter, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Seyarto, Murrieta; Paget, Needles; Hoffman, Norco; Murphy, OCTA; Dorst-Porada, Ontario;

Kelley, Palm Desert; Moon, Palm Springs; Hofbauer, Palmdale; Smith, Placentia; Gonzalez, Pomona; Berg, Port Hueneme; Harnik, RCTC; Harrison, Redlands; Emdee, Redondo Beach; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Sun, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Wilson, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Klink, Twentynine Palms; Robinson, Upland; VCTC; Cox, Victorville; Collacott, Villa Park; Toma, West Covina; Davis, Westlake Village; Beltran, Westmorland; Alvarado, Whittier; Benoit, Wildomar; Huang, Yorba Linda; and Avila, Yucaipa (122).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

#### 4. Ratification of 2017-18 SCAG Board Officers

A MOTION was made (Viegas-Walker, City of El Centro) to ratify the Regional Council's election of 2017-18 SCAG Officer positions: President - Margaret Finlay; First Vice President – Alan Wapner; Second Vice President – William “Bill” Jahn. Motion was SECONDED (Hagman, County of San Bernardino) and passed by the following votes:

**FOR:** Messina, Alhambra; Harrington, Aliso Viejo; Murray, Anaheim; Tay, Arcadia; Olsen, Avalon; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Jahn, Big Bear Lake; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Shapiro, Calabasas; Real, Calexico; Hyatt, Calimesa; Beltran, Calipatria; Bonner, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Sanchez, Coachella; Navarro, Colton; Sharif, Compton; Spiegel, Corona; Genis, Costa Mesa; Plancarte, County of Imperial; Washington, County of Riverside; Parks, County of Ventura; Hagman, County San Bernardino; Delach, Covina; Morales, Cypress; Lewis, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Armendarez, Fontana; Brothers, Fountain Valley; Fitzgerald, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Thompson, Glendora; Robles, Grand Terrace; Maravilla, Hawaiian Gardens; Krupa, Hemet; Massey, Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Espinoza, La Habra; Bergman, La Habra Heights; Sarega, La Mirada; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Buscaino, Los Angeles \*; Rosenthal, Malibu; Winter, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Seyarto, Murrieta; Paget, Needles; Hoffman, Norco; Murphy, OCTA; Dorst-Porada, Ontario; Kelley, Palm Desert; Moon, Palm Springs; Hofbauer, Palmdale; Smith, Placentia; Gonzalez, Pomona; Berg, Port Hueneme; Harnik, RCTC; Harrison, Redlands; Emdee, Redondo Beach; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Sun, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Wilson, Signal Hill; Becerra, Simi Valley; Mahmud, South Pasadena; Sternquist, Temple City; Adam, Thousand Oaks;

Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Klink, Twentynine Palms; Robinson, Upland; Judge, VCTC; Cox, Victorville; Collacott, Villa Park; Toma, West Covina; Davis, Westlake Village; Beltran, Westmorland; Alvarado, Whittier; Benoit, Wildomar; Huang, Yorba Linda; and Avila, Yucaipa (123).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

5. Consideration of Proposed Amendments to the SCAG Bylaws

A MOTION was made (McCallon, City of Highland) to approve the proposed amendments to the SCAG Bylaws. Motion was SECONDED (Hagman, County of San Bernardino) and passed by the following votes:

**FOR:** Messina, Alhambra; Harrington, Aliso Viejo; Murray, Anaheim; Tay, Arcadia; Olsen, Avalon; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Jahn, Big Bear Lake; Nava, Brawley; Brown, Buena Park; Shapiro, Calabasas; Real, Calexico; Hyatt, Calimesa; Beltran, Calipatria; Bonner, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Sanchez, Coachella; Navarro, Colton; Sharif, Compton; Spiegel, Corona; Genis, Costa Mesa; Plancarte, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Delach, Covina; Clarke, Culver City; Morales, Cypress; Lewis, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Armendarez, Fontana; Brothers, Fountain Valley; Fitzgerald, Fullerton; Nguyen, Garden Grove; Gharpetian, Glendale; Thompson, Glendora; Robles, Grand Terrace; Maravilla, Hawaiian Gardens; Krupa, Hemet; Massey, Hermosa Beach; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Curtis, La Canada Flintridge; Espinoza, La Habra; Sarega, La Mirada; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Buscaino, Los Angeles \*; Rosenthal, Malibu; Winter, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Seyarto, Murrieta; Paget, Needles; Hoffman, Norco; Murphy, OCTA; Dorst-Porada, Ontario; Kelley, Palm Desert; Moon, Palm Springs; Hofbauer, Palmdale; Smith, Placentia; Gonzalez, Pomona; Berg, Port Hueneme; Harnik, RCTC; Harrison, Redlands; Emdee, Redondo Beach; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Sun, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Wilson, Signal Hill; Becerra, Simi Valley; Mahmud, South Pasadena; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Klink, Twentynine Palms; Robinson, Upland; Judge, VCTC; Cox, Victorville; Collacott, Villa Park; Toma, West Covina; Davis, Westlake Village; Beltran, Westmorland; Alvarado, Whittier; Benoit, Wildomar; Huang, Yorba Linda; and Avila, Yucaipa (119).

**AGAINST:** Parks, County of Ventura; Medina, Gardena; McCallon, Highland; Bergman, La Habra Heights; Alvarado, Whittier; and Huang, Yorba Linda (6).

**ABSTAIN:** None (0).

## **PRESIDENT'S REPORT**

President Martinez noted that the President's Report is included in the General Assembly agenda packet.

### **Year in Review**

Hasan Ikhata, Executive Director, thanked outgoing President Michele Martinez, City of Santa Ana, for her tenure as SCAG President and commended her commitment and leadership within the past year. Mr. Ikhata introduced a video of SCAG's accomplishments under outgoing President Martinez's leadership entitled, "2017 Year in Review."

### **Recognition of Outgoing President Michele Martinez, City of Santa Ana**

Outgoing President Michele Martinez made remarks. She thanked her fellow elected officials; SCAG Past Presidents; SCAG Executive Director Hasan Ikhata, Chief Operating Officer Darin Chidsey; and SCAG staff. In closing, she introduced Incoming President Margaret Finlay.

### **Recognition of Incoming President Margaret Finlay, City of Duarte**

Incoming President Margaret Finlay made remarks. She thanked the General Assembly members and SCAG staff for their support in the past year and stated she is looking forward to building on the priorities for the region developed by Immediate Past President Michele Martinez.

## **ADJOURNMENT**

There being no further business, Immediate Past President Martinez adjourned the General Assembly meeting at 1215 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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