

MEETING OF THE

LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

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Human Development
Margaret Finlay, Duarte

Energy & Environment
James Johnson, Long Beach

Transportation
Keith Millhouse, Ventura County
Transportation Commission

Tuesday, September 17, 2013

8:30 a.m. -10:00 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Policy Committee Room B

Los Angeles, CA 90017

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Videoconference Available

Imperial SCAG Office

1405 N. Imperial Avenue, Suite 1
El Centro, CA 92243

San Bernardino SCAG Office

1170 W. 3rd Street, Suite 140
San Bernardino, CA 92418

Southbay Cities COG

South Bay Environmental Services Center
20285 S. Western Avenue, Suite 100
Torrance, CA 90501

Teleconference Is Available

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Ruby Moreno at (213) 236-1840 or via email moreno@scag.ca.gov

Agendas & Minutes for the Legislative/ Communications and Membership Committee are also available at:

www.scag.ca.gov/committees

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1993 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1928

LEGISLATIVE/COMMUNICATIONS & MEMBERSHIP COMMITTEE AGENDA SEPTEMBER 17, 2013

The Legislative/Communications & Membership Committee 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 & ROLL CALL

(Hon. Pam O'Connor, Chair)

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 Committee, 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 provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

		Page
1. Minutes of August 20, 2013 Meeting	Attachment	1

ACTION ITEM

2. SCAG Sponsorships	Attachment	5
• Southern California Leadership Network (SCLN) California Connections Program (\$10,000)		
<i>(Darin Chidsey, Acting Director)</i>		

INFORMATION/DISCUSSION ITEMS

3. Your Guide to SCAG <i>(Angela Rushen, Manager of Media & Public Affairs)</i>	Attachment	7
4. End of Session State Legislative Update <i>(Darin Chidsey, Acting Director)</i>	Distribute under separate cover	
5. Federal & State Legislative Update <i>(Sharon Neely, Chief Deputy Executive Director)</i>	Oral Update	
6. Strategy, Policy & Public Affairs Update <i>(Darin Chidsey, Acting Director)</i>	Oral Update	
7. California Legislative Matrix <i>(Darin Chidsey, Acting Director)</i>	Distribute under separate cover	

**LEGISLATIVE/COMMUNICATIONS &
MEMBERSHIP COMMITTEE
AGENDA
SEPTEMBER 17, 2013**

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Legislative/Communications & Membership Committee is scheduled for 8:30 a.m., Tuesday, October 15, 2013 at the SCAG Los Angeles office.