

NO. 566
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 5, 2015

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

Members Present

Hon. Carl Morehouse, President	<i>San Buenaventura</i>	District 47
Hon. Cheryl Viegas-Walker, 1 st Vice President	<i>El Centro</i>	District 1
Hon. Michele Martinez, 2 nd Vice President	<i>Santa Ana</i>	District 16
Hon. Greg Pettis, Immediate Past President	<i>Cathedral City</i>	District 2
Hon. Michael D. Antonovich		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Jack Terrazas		Imperial County
Hon. Linda Parks		Ventura County
Hon. Marion Ashley		Riverside County
Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Hon. Jan Harnik		RCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Chuck Washington	<i>Temecula</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Paul Eaton	<i>Montclair</i>	District 9
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steven Choi	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Bruce Barrows	<i>Cerritos</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24



Members Present – continued

Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. John Sibert	<i>Malibu</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
Hon. Ryan McEachron	<i>Victorville</i>	District 65
Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
Hon. Julio Rodriguez	<i>Perris</i>	District 69
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA

Members Not Present

Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Curt Hagman		San Bernardino County
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. John Nielsen	<i>Tustin</i>	District 17
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Lena Gonzalez	<i>Los Angeles</i>	District 30
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O’Connor	<i>Santa Monica</i>	District 41
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53



Members Not Present - continued

Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

Staff Present

- Hasan Ikhata, Executive Director
- Sharon Neely, Chief Deputy Executive Director
- Joe Silvey, General Counsel
- Joann Africa, Chief Counsel
- Debbie Dillon, Deputy Executive Director, Administration
- Basil Panas, Chief Financial Officer
- Catherine Kirschbaum, Chief Information Officer
- Rich Macias, Director, Transportation Planning
- Huasha Liu, Director, Land Use and Environmental Planning
- Darin Chidsey, Director, Strategy, Policy and Public Affairs
- Lillian Harris-Neal, Clerk of the Board
- Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Carl Morehouse called the meeting to order at 12:27 p.m. Councilmember Dan Medina, City of Gardena, District 28, led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment received.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR’S REPORT

Retirement of SCAG Chief Deputy Executive Director Sharon Neely

Hasan Ikhata, Executive Director, announced the retirement of Chief Deputy Executive Director, Sharon Neely, at the end of the current fiscal year, in June 2015. Mr. Ikhata stated that Ms. Neely will continue to



provide him with support on a number of pressing SCAG issues. He also stated that Ms. Neely has been a major contributor to many public agencies over the course of her career; has a long and distinguished list of accomplishments; and she will be formally recognized at the Regional Conference and General Assembly. Ms. Neely was applauded and given a standing ovation by the Regional Councilmembers and staff.

SCAG's 50th Anniversary Gala Celebration

Mr. Ikhata announced SCAG's upcoming 50th Anniversary Gala Celebration at the Regional Conference and General Assembly on May 7 – 8, 2015. He encouraged the Regional Councilmembers to wear the commemorative SCAG 50th Anniversary lapel pins that were provided to them.

Cap-and-Trade

Mr. Ikhata provided an update regarding the Affordable Housing and Sustainable Communities (AHSC) Grant Program that was adopted by the Strategic Growth Council on January 20, 2015. He stated that \$120 million was allocated in FY 14-15 from cap-and-trade auction proceeds for the AHSC Program with concept proposals due to the California Department of Housing and Community Development by February 19, 2015. He stated that technical assistance workshops are scheduled in the SCAG region or to visit http://sgc.ca.gov/s_ahscprogram.php for more information.

PRESIDENT'S REPORT

President Morehouse invited the Regional Councilmembers to attend a roundtable discussion that will be held immediately after the meeting regarding "*Economic Development Issues Impacting Local Governments in Southern California*" from 2PM - 4PM in the SCAG Board Room, with Guest Speaker, Kish Rajan, Director of the Governor's Office of Business and Economic Development.

President Morehouse congratulated and announced the following new members and committee appointments:

New Regional Councilmembers

Hon. Clint Lorimore, City of Eastvale, District 4
Hon. Chuck Washington, City of Temecula, District 5
Hon. Barbara Kogerman, City of Laguna Hills, District 13
Hon. Steve Nagel, City of Fountain Valley, District 15
Hon. John Nielsen, City of Tustin, District 17 (re-elected)
Hon. Steve Hwangbo, City of La Palma, District 18
Hon. Kris Murray, City of Anaheim, District 19 (re-elected)
Hon. Marty Simonoff, City of Brea, District 22
Hon. Steve De Ruse, City of La Mirada, District 31
Hon. Marion Ashley, County of Riverside
Hon. Curt Hagman, County of San Bernardino
Hon. Michele Steel, County of Orange

Appointments to the Transportation Committee (TC)

Hon. Clint Lorimore, City of Eastvale, District 4
Hon. Chuck Washington, City of Temecula, District 5
Hon. Marty Simonoff, City of Brea, District 22



Hon. Curt Hagman, County of San Bernardino
 Hon. Rex Richardson, City of Long Beach, District 29
 Hon. Steve De Ruse, City of La Mirada, District 31
 Mr. Gary Slater, Caltrans Representative
 Hon. Ben Benoit, City of Wildomar, WRCOG
 Hon. Jan Harnik, City of Palm Desert, RCTC
 Hon. Sam Pedroza, Claremont, District 38 (from EEC to TC)
 Hon. Linda Krupa, City of Hemet, WRCOG (from EEC to TC)
 Hon. Don Campbell, City of Brawley, ICTC (from CEHD to TC)
 Hon. Cheryl Viegas-Walker, El Centro, District 1 (EEC to TC)

Appointments to the Energy and Environment Committee (EEC)

Hon. Steve Hwangbo, City of La Palma, District 18
 Hon. Bonnie Wright, City of Hemet, WRCOG
 Hon. Linda Parks, Ventura County (TC to EEC)

Appointments to the Community, Economic and Human Development Committee (CEHD)

Hon. Barbara Kogerman, City of Laguna Hills, District 13
 Hon. Steve Nagel, City of Fountain Valley, District 15
 Hon. Jim Predmore, City of Holtville, ICTC
 Hon. John Procter, City of Santa Paula, VCOG
 Hon. Marion Ashley, County of Riverside

Appointments to the 2015 – 2016 Nominating Committee

Los Angeles County:	Hon. Michael D. Antonovich
Orange County:	Hon. Kris Murray
San Bernardino County:	Hon. Paul Eaton
Riverside County:	Hon. Greg Pettis (Chair)
Imperial County:	Hon. Jack Terrazas
Ventura County:	Hon. Carmen Ramirez

Appointments to the 2015 – 2016 Bylaws & Resolutions Committee

Los Angeles County:	Hon. Ali Saleh
Riverside County:	Hon. Karen Spiegel

Business Update

Randall Lewis, Lewis Group of Companies, reported that the economy is continuing to proceed at a satisfactory pace and so is the housing market. In regard to the business aspect, Mr. Lewis reported there is a noticeable convergence of the business groups whose agendas are aligned with that of SCAG's relative to transportation funding, CEQA reform, affordable housing poverty issue and building of an educated workforce.

Air Resources Board – Update

There was no report provided.



January 22, 2015 – Special EAC Meeting Actions

President Morehouse provided an update regarding the Special EAC meeting, held on January 22, 2015, and indicated that the EAC approved several action items on behalf of the Regional Council: 1) Program Projects for the Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership; 2) joining in the filing of an amicus letter of support urging the State Supreme Court to accept SANDAG's appeal in connection with the CEQA litigation associated with SANDAG's EIR for the 2011 RTP/SCS; 3) CivicSpark Sponsorship Agreement; 4) National Community Renaissance Symposium sponsorship; and 5) Contract No. 15-007-C1.

Electronic Voting System

President Morehouse reminded the members of SCAG's electronic voting system process that requires members to vote on the communicator keypad using their individualized pre-coded identifying smartcard. The electronically-recorded votes will indicate how each member voted and will be a part of the official record of the Regional Council minutes of the meeting.

COMMITTEE REPORTS/ACTION ITEMS

1. 2015 SCAG Scholarship Program

President Morehouse provided background information on the item.

A MOTION was made (McCallon) to approve the following changes to the SCAG Scholarship Program as recommended by the Scholarship Committee: (1) increase the scholarship award amount to \$4,000; (2) provide an additional scholarship that is not tied to a specific county, but could be awarded at the Scholarship Committee's discretion; (3) improve outreach efforts; and (4) alter and/or improve the minimum requirements of the program (i.e., application, essay, letters of recommendations, transcript/s, etc). Motion was SECONDED (Pedroza) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Becerra, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Eaton, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: None

ABSTAIN: None

2. Proposed Memorandum of Understanding (MOU) with Incheon National University (INU) to Promote Joint Research and Exchange of Information on Planning Practice and Public Policy

President Morehouse introduced the item and Huasha Liu, Director of Land Use and Environmental Planning, provided background information.



A MOTION was made (Pettis) to approve the Memorandum of Understanding (MOU) between SCAG and INU to promote joint research and exchange of technical information in the area of urban sciences; and authorize the SCAG Executive Director or his designee to execute the MOU. Motion was SECONDED (McCallon) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Becerra, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Eaton, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: Katapodis.

ABSTAIN: None

3. Waiver of Fiscal Year (FY) 2014-15 Member Dues

President Morehouse introduced the item and Hasan Ikhata, Executive Director, provided background information.

A MOTION was made (Spiegel) to approve the waiver of the member dues for Fiscal Year (FY) 2014-15 for the Cities of San Bernardino and Jurupa Valley. Motion was SECONDED (Rodriguez) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Becerra, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Eaton, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: Munzing.

ABSTAIN: None

4. 2015 State and Federal Legislative Priorities

President Morehouse introduced the item and Hasan Ikhata, Executive Director, provided background information.

A MOTION was made (L. Parks) to approve the 2015 State and Legislative Priorities. Motion was SECONDED (McCallon) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Becerra, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Eaton, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman,



Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: None

ABSTAIN: None

5. Sustainability Joint Work Program (JWP) between SCAG and the Orange County Transportation Authority (OCTA)

President Morehouse introduced the item and Huasha Liu, Director, Land Use and Environmental Planning, noted that the OCTA Executive Director, who has the authority, approved the JWP.

A MOTION was made (M. Martinez) to approve and authorize the Executive Director to enter into a Joint Work Program with the OCTA for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS). Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Acosta, Antonovich, Barrows, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Eaton, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: None

ABSTAIN: None

6. Minutes of the November 6, 2014 Regional Council Meeting

A MOTION was made (Rodriguez) to approve the Minutes of the November 6, 2014 Regional Council meeting. Motion was SECONDED (Clark) and passed by the following votes:

AYE/S: Acosta, Barrows, Choi, Chun, Clark, Curtis, Daniels, Eaton, Gazeley, Herrera, Hofbauer, Hyatt, Jahn, Katapodis, Kogerman, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Talamantes, Terrazas, Viegas-Walker, Wapner, and Wilson.

NOE/S: None

ABSTAIN: De Ruse, Harnik, Hwangbo, Lorimore, Nagel, Navarro, Spiegel and Washington.



7. Executive Director's FY 2014 – 2015 Performance Appraisal

Joe Silvey, General Counsel, noted the Executive Director's evaluation process begins today and the deadline to submit the forms is on March 2, 2015. Mr. Silvey asked the members to complete the evaluation form; to treat it as a confidential document; and to return the form to him either by email, fax or postal mail. As soon as the evaluation forms are submitted, Mr. Silvey explained that he prepares a summary of the numerical scores and a tabulation of the comments that were submitted. These will be shared with the Executive/Administration Committee (EAC) members in Closed Session on March 5, 2015. Although the written comments will remain anonymous, Mr. Silvey further explained that the EAC will review these comments along with the other materials that were received. As past practice, Mr. Silvey stated that Executive Director will be provided with the total scores and comments that were raised.

CONSENT CALENDAR

Approval Items

8. SCAG Memberships and Sponsorships
10. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing and Sustainable Communities Program Update - Final Guidelines

Receive and File

11. Cap-and-Trade Greenhouse Gas Reduction Fund: Sustainable Agricultural Lands Conservation Program Updates- Final Guidelines
12. Cap-and-Trade Greenhouse Gas Reduction Fund: Low Carbon Transit Operations Program and the Transit and Intercity Rail Program
13. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
14. Fiscal Year (FY) 2013-14 External Financial Audit
15. 2015 Meeting Schedule of the Regional Council and Policy Committees
16. February 2015 State and Federal Legislative Update
17. CFO Monthly Report

Councilmember Linda Parks, Ventura County, commented on Item No. 11, regarding the use of Cap-and-Trade funds in agricultural lands for conservation. She suggested widespread use of the funding to allow opportunity for more potential agricultural conservations easements to be acquired and to ask the legislators in Sacramento for more funding for this type of program element. President Morehouse acknowledged and noted Councilmember Parks' comment.

Councilmember Margaret Clark, Rosemead, District 32, commented regarding Item No. 14 and was pleased to know that there was a change in terminology that is used in the audit findings from "unqualified opinion" to "unmodified opinion." Margaret McBride, CPA, explained that the American Institute of



Certified Public Accountants (AICPA) Auditing Standards Board (ASB) has redrafted the majority of the auditing sections in the Codification of Statements on Auditing Standards including a change in terminology from “unqualified opinion” to “unmodified opinion.” Ms. McBride further stated that it was determined that the term “unqualified” was confusing; while the term “unmodified” was clear and means that there are no modifications made by the auditor.

A MOTION was made (Jahn) to approve the Consent Calendar, except for Agenda Item No. 9, and to Receive and File Item Nos. 11 - 17. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Acosta, Barrows, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Gazeley, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Wapner, Washington, and Wilson.

NOE/S: Saleh.

ABSTAIN: Kogerman.

PULLED AGENDA ITEM

9. Contract Amendment \$75,000 or Greater: Contract No. 13-008-C2, SCAG Regional Value Pricing Project

Councilmember Alan Wapner, SANBAG, pulled Agenda Item No. 9 due to a possible conflict of interest.

A MOTION was made (McCallon) to approve Agenda Item No. 9. Motion was SECONDED (Finlay) passed by the following votes:

AYE/S: Barrows, Choi, Chun, Clark, Curtis, Daniels, De Ruse, Harnik, Herrera, Hofbauer, Hwangbo, Hyatt, Jahn, Katapodis, Kogerman, Lorimore, M. Martinez, McCallon, McEachron, Medina, Messina, Millhouse, Morehouse, Munzing, Murabito, Murray, Nagel, Navarro, L. Parks, Pedroza, Pettis, Richardson, Robertson, Rodriguez, Saleh, Sibert, Simonoff, Solaché, Spiegel, Talamantes, Terrazas, Viegas-Walker, Washington, and Wilson.

NOE/S: None.

ABSTAIN: Wapner.

FUTURE AGENDA ITEM/S

None.

ADJOURNMENT

There being no further business, President Morehouse adjourned the Regional Council meeting at 1:17 p.m.

The next meeting of the Regional Council is scheduled for Thursday, March 5, 2015 at the Los Angeles office.


Lillian Harris-Neal, Clerk of the Board

