



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

REGIONAL COUNCIL OFFICERS

President
**Jan C. Harnik, Riverside County
Transportation Commission**

First Vice President
Carmen Ramirez, County of Ventura

Second Vice President
Art Brown, Buena Park

Immediate Past President
Clint Lorimore, Eastvale

COMMITTEE CHAIRS

Executive/Administration
**Jan C. Harnik, Riverside County
Transportation Commission**

Community, Economic &
Human Development
Frank Yokoyama, Cerritos

Energy & Environment
Deborah Robertson, Rialto

Transportation
Ray Marquez, Chino Hills

REMOTE PARTICIPATION ONLY

NOMINATING COMMITTEE

Tuesday, September 27, 2022
4:00 p.m. – 5:00 p.m.

To Participate on Your Computer:

<https://scag.zoom.us/j/89406514395>

To Participate by Phone:

Call-in Number: 1-669-900-6833

Meeting ID: 894 0651 4395

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

PUBLIC ADVISORY

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's recent Executive Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Peter Waggoner at (213) 630-1402 or via email at waggoner@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1402. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Public Comments

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

1. **In Writing:** Submit written comments via email to: ePublicComment@scag.ca.gov by 5pm on Monday, September 26, 2022. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Monday, September 26, 2022 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: ePublicComment@scag.ca.gov.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89406514395>.
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 894 0651 4395**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period, press *9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

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Nominating Committee ***Members – September 2022***

- 1. Hon. Clint Lorimore**
Chair, Riverside County Representative
- 2. Hon. Margaret Finlay**
Los Angeles County Representative
- 3. Hon. Laura Hernandez**
Ventura County Representative
- 4. Hon. Ray Marquez**
San Bernardino County Representative
- 5. Hon. Marty Simonoff**
Orange County Representative
- 6. Sup. Karen Spiegel**
Riverside County Representative
- 7. Hon. Cheryl Viegas-Walker**
Imperial County Representative

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NOMINATING COMMITTEE

Southern California Association of Governments
Remote Participation Only
Tuesday, September 27, 2022
4:00 PM

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Clint Lorimore, Chair)

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

General information for all public comments: Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Monday, September 26, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the Nominating Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to aguilarm@scag.ca.gov. Written comments received after 5pm on Monday, September 26, 2022, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the Nominating Committee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing *9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

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REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION/DISCUSSION ITEM

1. Nomination for SCAG 2022-23 Second Vice President Resulting from SCAG Officer Vacancy
(Ruben Duran, Board Counsel)

RECOMMENDED ACTION:

The Nominating Committee is requested to consider the applicants and make one (1) recommendation for the position of SCAG Second Vice President for the balance of the 2022-2023 term. Thereafter, the Nominating Committee will present its recommended nominee to the Regional Council at its October 6, 2022 meeting.

ANNOUNCEMENTS

ADJOURNMENT



AGENDA ITEM 1
REPORT

Southern California Association of Governments
Remote Participation Only
September 27, 2022

To: Nominating Committee (NOMCOM)
From: Michael Houston, Director of Legal Services/Chief Counsel
(213) 630-1467, houston@scag.ca.gov
Subject: Nomination for SCAG 2022-23 Second Vice President Resulting from
SCAG Officer Vacancy

**EXECUTIVE DIRECTOR'S
APPROVAL**

RECOMMENDED ACTION:

The Nominating Committee is requested to consider the applicants and make one (1) recommendation for the position of SCAG Second Vice President for the balance of the 2022-2023 term. Thereafter, the Nominating Committee will present its recommended nominee to the Regional Council at its October 6, 2022 meeting.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy. 6: Deploy strategic communications to further agency priorities and foster public understanding of long-range regional planning.

EXECUTIVE SUMMARY:

Due to a vacancy in the office of Second Vice President, resulting from the automatic ascension of Art Brown to the office of First Vice President because of the untimely and tragic passing of First Vice President Carmen Ramirez, the Nominating Committee is requested to review the applications of qualified candidates for the open Second Vice President position. Upon this committee’s recommendation of a nominee to the Regional Council, the Regional Council will consider electing this nominee to serve the balance of the unexpired 2022-23 Second Vice President term.

BACKGROUND:

Due to a vacancy resulting from the untimely and tragic passing of First Vice President Carmen Ramirez, Second Vice President Art Brown succeeded to the position of SCAG’s First Vice President in accordance with the SCAG Bylaws. As a result, a vacancy now exists in the office of Second Vice President. President Harnik has appointed the Nominating Committee to review candidates for the vacant Second Vice President position.

According to the SCAG Bylaws Article VI, Section E, *“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.”*

Staff received applications from the two Regional Council members listed below by the deadline of Friday, September 16, 2022 at 5:00 pm:

1. Supervisor Curt Hagman, San Bernardino County
2. Mayor Deborah Robertson, Rialto, RC District 8

The minimum eligibility requirements for the SCAG Officer candidates to be considered by the Nominating Committee, in accordance with Article VI, Section C of the SCAG Bylaws are as follows:

1. At the time of the application, the potential candidate must be a Regional Council member who is a representative of a voting-eligible Member of the Association, the TCA representative, the Tribal Government Regional Planning Board representative, the Air District representative or the Public Transportation Representative and who has served on a Policy Committee and/or the Regional Council (in any combination, except as provided in this subsection) for at least 24 continuous months from when first appointed to the Policy Committee and/or Regional Council or from when elected to serve on the Regional Council through a District election; provided, however, that at least 12 months of the potential candidate’s service must be as a Regional Council member. A potential candidate’s concurrent service as a member of both a Policy Committee and the Regional Council shall count only once towards satisfying the 24-month eligibility requirement.
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, TCA, Air District or CTC, the Public Transportation Representative, or a locally elected Tribal Council member from a federally recognized Indian Nation.
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.

Based upon staff's review of the applications, all prospective candidates meet the minimum eligibility requirements.

It is requested that the Nominating Committee consider the two eligible applicants and recommend one candidate for the office of Second Vice President. Thereafter, the Nominating Committee will present the recommended candidates at the next meeting of the Regional Council on October 6, 2022 for review and action.

ATTACHMENT(S):

1. The Honorable Curt Hagman - Application for 2nd Vice President
2. The Honorable Deborah Robertson - Application for 2nd Vice President

From: SCAG <no-reply@wufoo.com>
Sent: Wednesday, September 7, 2022 4:26 PM
To: Maggie Aguilar; Cecilia Pulido
Subject: SCAG 2nd Vice President Officer Position [#3]

This Message Is From an External Sender

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

Report Suspicious

I acknowledge that *
• I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Curt Hagman

Name of SCAG San Bernardino County

Member

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Commission,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

Attachment: The Honorable Curt Hagman - Application for 2nd Vice President (Nomination for SCAG 2022-2023 Second Vice President

elected official

*

Phone Number (909) 387-4866

Email * Curt.Hagman@bos.sbcounty.gov

Application for Officer Position *
• 2nd Vice President

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

Total length of 7 years 9 months

SCAG service

**(indicate
number of
years of
service) ***

When does the January 2023

term of your

local elected

position

expire? *

Would term no

limits prevent

you from

maintaining

your local

elected

position? *

Positions held Chairman of the Transportation Committee

at SCAG * Member of the Legislative / Communications & Membership Committee

Member of the Regional Council

Member of the Executive Administration Committee

Chairman of the Emerging Technologies Committee

Member of the Open Data / Big Data Committee

Member of the Regional Advanced Mitigation Planning Advisory Task Group

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

I wish to serve as a SCAG Officer because I believe that SCAG has an important mission in connecting the lives of residents in Southern California. This includes transportation, technology, housing, and many other issues where a regional approach is valuable. SCAG's slogan of "Innovating for a Better Tomorrow" holds a key goal that I also have in ensuring that our residents are well served both now and into the future. As County Supervisor, a former legislator and mayor, I am keenly aware of the needs and challenges of our region and am up to the large task of doing what I can to lead others in finding innovative solutions. I have served at all levels of government, and I have served members of San

Bernardino, Los Angeles, and Orange Counties, so I have developed a regional perspective. As an Officer, I would have the opportunity to continue to work with staff and other elected officials in moving our region forward.

2. As an Officer, what would you contribute to SCAG? * My strengths as an officer would come from thinking out of the box. It takes a lot of hard work and dedication to bring projects to completion. In my many years of service, I have developed a reputation of someone who works well with others, thinks out of the box and gets things done. This collaborative approach to solving our region's challenges is an asset, and one that I will continue to leverage as an Officer. My broad base of experience in the public and private sector allow me to approach challenges in a unique way, and reach innovative solutions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? * Being engaged is an important part of being a leader, I look forward to playing an active role in moving forward SCAG goals and initiatives.

(B) What professional or personal constraints on your time or service that you anticipate? * I understand that this role comes with additional responsibilities and am ready and able to play an active role upon becoming an officer. The only challenges that I foresee would be possible scheduling conflicts; though, I would prioritize this role in the event of competing priorities. I presently serve as Chairman of the Board of Supervisors in San Bernardino County, and I look forward to bringing that experience to SCAG.

4. What are your values and skills that you could My reputation as someone who works well with others and gets the job done will be valuable assets in supporting the President and ensuring that SCAG as an organization achieves and exceeds its goals for our region. Regarding values and skill set, I look forward to continuing to bring creative problem solving, leading by example and innovative ideas to the table.

bring to SCAG

as an Officer? *

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

There are a number of issues that need to be approached from a regional perspective rather than being in silos in a particular city or county because the issues cross political boundaries. Homelessness, transportation, and the use of technology are three issues that don't recognize city or county lines, and many others exist. Technology has been a personal interest area, one that I have continued to bring to the forefront of our organization's list of priorities and considerations. As a result of creating this dialogue, I asked for a subcommittee to be formed that explored some of the facets of implementing technology to meet our residents' needs. We have scratched the surface of what technology can do to help us solve problems, I believe that this needs to be an ongoing conversation, and will be actively engaged in further exploring as an Officer.

6. What would you consider the strengths of SCAG? *

SCAG is the largest MPO in our nation, with six counties, 191 cities and more than 19 million residents. We serve almost 50% of the total population of California. If our region was a state, we would be 5th largest on the list from the top with almost as many residents as the entire State of New York. The diverse size and scope of the region makes SCAG well-respected in all areas of planning in which it is engaged. SCAG does a phenomenal job of anticipating the infrastructure our region will need to keep up with the demands by residents to stay mobile.

SCAG also does a great job pursuing grant opportunities to improve the lives of residents, and works with our local partners in ensuring that we are heard.

7. What could SCAG improve on? * Because we serve so many communities, communication with the public is not always a simple task especially when it comes to reaching all of our stakeholders. SCAG is doing well in this area, and this is an area that I think that we can continue to improve as our technological capabilities increase. We should focus on non-traditional solutions to some of our regional challenges such as looking to improve goods movement and upgrades to government technological improvements.

Print Your Name Curt Hagman

Date Wednesday, September 7, 2022

I acknowledge that * • by checking this box, my printed name above is my signature for submitting this application.

From: SCAG <no-reply@wufoo.com>
Sent: Friday, September 16, 2022 1:45 PM
To: Maggie Aguilar; Cecilia Pulido
Subject: SCAG 2nd Vice President Officer Position [#4]

This Message Is From an External Sender

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Report Suspicious

I acknowledge that *

- I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Deborah Robertson

Name of SCAG City of Rialto

Member

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Commission,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

Attachment: The Honorable Deborah Robertson - Application for 2nd Vice President (Nomination for SCAG 2022-2023 Second Vice President

elected official

*

Phone Number (909) 820-2689

Email * drobertson@rialtoca.gov

Application for Officer Position *
• 2nd Vice President

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

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

20

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

2024

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

No Term Limits

Positions held at SCAG *

- Current/past Chair of EEC
- Current member of the EAC, ETC, LCMC
- Past Policy Chair of CHED
- Past Chair of the Ad Hoc Committee for Health
- Past Chair of RHNA
- Past Committee Member on RHNA Appeals Board
- Past member of Scholarship Committee
- Past member of the host for the General Assembly
- Past committee member for Strategic Planning with Staff on professional and career development
- Past member on Ad Hoc Committee to include Tribal Nations as a part of SCAG Regional Council

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

I wish to serve as a SCAG Officer in furtherance of my desire to be able to demonstrate my continued commitment, learned experience, knowledge, and respect for the organization and what the position of SCAG Officer represents. It is my belief that advancing our region, which happens to be the largest metropolitan planning organization (MPO) in the nation is important to our work efforts to find common ground for our constituents in the SCAG Region, as well as all constituents within the state of California.

The knowledge and experience that I've gained based on my commitment to SCAG and the Region are invaluable. I would be honored and privileged to share that experience by serving as a SCAG Officer. I would like the nomination committee to give every consideration to my request for the nomination.

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

As an Officer, I will provide continued value, stability, and positive representation of the organization and its members. It would be my goal to continuously build, grow and maintain our various coalition efforts with Mayors and elected officials throughout the Inland Empire and the neighboring counties. In my current position as the elected representative of District 8 (inclusive of Rialto and Fontana), my desire is to contribute to an ongoing dialogue that addresses matters of individual and organizational concern. Above all, as an officer, I will continue to contribute my time and commitment to the improvement of SCAG, the membership and with staff to keep us focused on the task at hand.

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

(B) What I do not anticipate any professional or personal time constraints. I am currently serving as an elected
professional or official and have been for the last 20-plus years. I believe that as an officer of SCAG I will continue to
personal adequately balance my career, and my role as the elected representative of my community, while I
constraints on provide the necessary time for my personal matters as well.
your time or
service that
you anticipate?

*

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

My values include integrity for myself, respect for others, and their right to have their opinions. As an Officer of SCAG, I bring skills that include listening to others in planning and decision-making.

When addressing the strong emotions that sometimes underpin conflict, I resolve conflict with care and concern for others. I have learned to appreciate and celebrate our uniqueness, and how we connect with one another. My value is in the ability to seek consensus, even if consensus means doing nothing. My skills include a multi-faceted professional career, including professional academic credentials, an undergraduate degree in planning, a graduate degree in public administration – with an emphasis in transportation and logistics; certification in mental health disorders, substance abuse, and clinical services, and various certificates and recognitions for my professional career with the California Department of Transportation. I also bring with me numerous recognitions for my civic and community commitment.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? * My vision for SCAG is to build upon our collective vision as developed and mutually agreed upon by the representatives of the Regional Council. What we can accomplish is an alignment in accord with SCAG’s objectives and mission (the reason SCAG exists) to garner complete representation of the objectives of an MPO within the state of California and the nation.

6. What would you consider the strengths of SCAG? * SCAG is a very large elected body of members, however with many similarities within our respected counties. The professional level of the staff is dynamic and bring experience and knowledge to SCAG and the staff is very representative of the diversity of the SCAG region.

7. What could SCAG improve on? * As a very large, elected body of members, many similarities exists within our respective counties. Improving SCAG can and should be a matter of utilizing our similarities and difference to identify strengths, weaknesses, and opportunities. In addition, anything that we can do to add to the experiences and knowledge of the professional staff should always be a priority.

Print Your Name Deborah Robertson

Date Friday, September 16, 2022

I acknowledge
that *

- by checking this box, my printed name above is my signature for submitting this application.
-