



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  
Art Brown, Buena Park

Second Vice President  
Curt Hagman, County of  
San Bernardino

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

## ANNUAL BUSINESS MEETING

# GENERAL ASSEMBLY

### PLEASE NOTE DATE AND TIME

*Thursday, May 4, 2023*

*11:00 a.m. – 12:00 p.m.*

**JW MARRIOTT DESERT SPRINGS RESORT & SPA  
SINATRA BALLROOM  
74-855 County Club Drive  
PALM DESERT, CA 92260  
(760) 341-2211**

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

### **PUBLIC ADVISORY**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: [www.scag.ca.gov/committees](http://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) 630-1420. 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 Participating and Public Comments

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

1. **Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Wednesday, May 3, 2023.**

Members of the public are encouraged, but not required, to submit written comments by sending an email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Wednesday, May 3, 2023. Such comments will be transmitted to members of the General Assembly and posted on SCAG's website prior to the meeting. Written comments received after 5pm on Wednesday, May 3, 2023, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov).

2. **Submit Comments in person:**

The General Assembly will be meeting in-person (not by telephonic means) and the public is welcome to attend this meeting of the General Assembly. As such, public comment may be delivered either in writing (as noted above) or in-person at the General Assembly meeting. There will not be opportunity to provide public comment by remote, telephonic or video-conference means.

## General Information for Public Comments

Members of the public desiring to speak on items on the agenda are invited to fill out and present a Public Comment Card to the Clerk of the Board prior to speaking. Comments will be limited to a total of three (3) minutes per speaker for all items on the agenda (including comments made for items not appearing on the agenda), with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting.

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 committee so requests, in which event, the item will be considered separately.

***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.***

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### 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



## GENERAL ASSEMBLY – BUSINESS SESSION AGENDA

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Southern California Association of Governments  
JW Marriott Desert Springs Resort & Spa  
Sinatra Ballroom  
74-855 Country Club Drive  
Palm Desert, CA 92260  
**Thursday, May 4, 2023**  
**11:00 AM**

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

*(The Honorable Jan C. Harnik, President)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. 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.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **ACTION ITEMS**

1. Adoption of the Fiscal Year 2023-24 General Fund Budget and Membership Assessment Schedule  
*(Cindy Giraldo, Chief Financial Officer)*

#### **RECOMMENDED ACTION:**

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2023-24 (FY 2023-24) General Fund Budget and Membership Assessment Schedule; and
  2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2023-24 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance.
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2. Ratification of 2023-24 Slate of Elected SCAG Officers and the Honoric Title of President In Memoriam for Former First Vice President Carmen Ramirez  
*(Ruben Duran, Board Counsel)*

#### **RECOMMENDED ACTION:**

Ratify the Regional Council's (1) election of the 2023-2024 SCAG officers and (2) conferring the honorific title of President *In Memoriam* upon former First Vice President Carmen Ramirez.

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### **CONSENT CALENDAR**

#### Approval Item

3. Minutes of the Meeting of the General Assembly – May 5, 2022

### **PRESIDENT'S REPORT**

- Year in Review - SCAG President 2022-2023 Accomplishments
- Recognition of Outgoing President Jan C. Harnik, Riverside County Transportation Commission
- Recognition of Incoming President Art Brown, Buena Park, RC District 21

### **ADJOURNMENT**



**AGENDA ITEM 1**  
**REPORT**

Southern California Association of Governments  
**May 4, 2023**

**To:** General Assembly (GA)

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Cindy Giraldo, Chief Financial Officer  
(213) 630-1413, giraldo@scag.ca.gov

**Subject:** Adoption of the Fiscal Year 2023-24 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget

**RECOMMENDED ACTION:**

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2023-24 (FY 2023-24) General Fund Budget and Membership Assessment Schedule; and
2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2023-24 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

**EXECUTIVE SUMMARY:**

*The General Fund is the designated financial resource for the operating budget of the Regional Council and other activities for which expenditures may not be eligible for grant funding. It is adopted annually by the General Assembly upon the recommendation of the Regional Council. The Draft FY 2023-24 General Fund Budget and Membership Assessment Schedule were approved by the Regional Council on March 2, 2023.*

**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 the grants. The FY 2023-24 General Fund budget is \$3,089,747, or 8.86% less



than the FY 2022-23 General Fund budget of \$3,390,152. The decrease is primarily due to the shift of eligible outreach events costs to the TDA budget program.

The General Fund budget includes the use of \$182,905 from the fund balance. The fund balance is being used to primarily fund a contingency budget in the event of litigation associated with Connect SoCal.

The General Fund budget is predominately funded by the annual membership dues assessment for all members of SCAG. Member dues are calculated in accordance with the guidelines in Article VIII of the SCAG Bylaws. The FY 2023-24 General Fund budget includes anticipated Membership Assessment revenue collections of \$2,469,956. The full Membership Assessment Schedule and General Fund budget for FY 2023-24 can be found in Attachment 1 to this staff report.

The recommended action includes delegating to the Executive Administration Committee authority to make administrative amendments to the FY 2023-24 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance. Any such administrative amendments would be presented to the Executive Administration Committee for review and action at a noticed meeting.

**FISCAL IMPACT:**

Approval of the General Fund Budget and Membership Assessment Schedule provides the financial resources for all activities associated with the Regional Council for FY 2023-24.

**ATTACHMENT(S):**

1. FY24 General Fund Budget & Assessment Schedule (GA May 4, 2023)

# SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

## GENERAL FUND BUDGET

**Fiscal Year 2023-24**

# GENERAL FUND BUDGET

## General Fund Line Item Budget

The following table shows General Fund revenues and expenditures by task.

		FY22 Actual	FY23 Adopted Budget	FY24 Proposed Budget	FY23 Adopted To FY24 Proposed Incr (Decr)
<b>REVENUE:</b>	Membership Dues:				
	Counties	322,491.00	336,895	349,754	12,859
	Cities	1,762,255.59	1,876,843	2,011,702	134,859
	Commissions	88,500.00	88,500	88,500	-
	Transportation Corridor Agency	10,000.00	10,000	10,000	-
	Air Districts	10,000.00	10,000	10,000	-
	Sub-total	2,193,246.59	2,322,238	\$ 2,469,956	\$ 147,718
	Interest	26,699.86	90,000	55,086	(34,914)
	Other	184,016.98	41,800	41,800	-
	General Assembly Sponsorships & Registrations	340,575.00	340,000	340,000	-
	Transfer from Fund Balance	-	596,114	182,905	(413,209)
	Sub-total	551,291.84	1,067,914	\$ 619,791	\$ (448,123)
	<b>Total Revenues</b>	<b>2,744,538.43</b>	<b>3,390,152</b>	<b>\$ 3,089,747</b>	<b>\$ (300,405)</b>
	<b>EXPENDITURES:</b>				
<b>Task .01 Regional Council</b>	<b>Regional Council:</b>				
	Staff Time	87,702.61	48,546	26,738	(21,808)
	EAC Retreat	19,248.13	40,000	40,000	-
	Legal Services	103,284.30	135,000	164,840	29,840
	Miscellaneous Other	4,546.77	-	-	-
	Other Meeting Expense	7,662.58	20,000	20,000	-
	Professional Memberships	549.29	-	-	-
	RC/Committee Meeting	-	15,000	15,000	-
	Stipends	234,230.00	245,000	245,000	-
	Travel - Outside	4,279.31	50,000	50,000	-
	Travel - Local	6,662.02	46,000	46,000	-
Mileage - Local	1,329.77	25,000	25,000	-	
Task sub-total	469,494.78	624,546	\$ 632,578	\$ 8,032	
<b>Task .02 Legislative</b>	<b>Legislative:</b>				
	Staff Time	8,988.39	29,324	34,086	4,762
	Federal/State Lobbyist	228,000.00	228,000	228,000	-
	Networking Meeting/Special Events	2,540.00	-	-	-
	Other Meeting Expense	-	15,000	15,000	-
	Resource Materials/Subscriptions	-	2,000	2,000	-
	Travel - Outside	3,884.82	10,000	10,000	-
	Travel - Local	1,084.81	-	-	-
	Mileage	40.95	500	500	-
Task sub-total	244,538.97	284,824	\$ 289,586	\$ 4,762	



# GENERAL FUND BUDGET

## General Fund Line Item Budget (continued)

		FY22 Actual	FY23 Adopted Budget	FY24 Proposed Budget	FY23 Adopted To FY24 Proposed Incr (Decr)
<b>Task .03</b> <b>RHNA</b>	<b>RHNA:</b>				
	Staff Time	-	-	53,688	53,688
	Task sub-total	-	-	\$ 53,688	\$ 53,688
<b>Task .04</b> <b>Other</b> <b>Non-Labor</b>	<b>Other Non-Labor:</b>				
	Bank Fees	17,194.73	15,000	15,000	-
	Demographic Workshop	-	28,000	-	(28,000)
	Economic Summit	25,000.00	85,000	-	(85,000)
	Legal Services	-	205,000	220,000	15,000
	Miscellaneous Other	3,176.95	20,000	20,000	-
	Other Meeting Expense	24,030.00	50,000	50,000	-
	Professional Memberships	6,809.26	11,500	11,500	-
	SCAG Consultant	150,000.00	76,415	26,500	(49,915)
	SCAG Memberships	166,079.65	127,600	-	(127,600)
	Scholarships	-	44,000	-	(44,000)
	Sponsorships	99,540.00	165,000	-	(165,000)
	Training Registration	11,995.65	-	-	-
	Travel	968.69	2,500	2,500	-
	Travel - Local	272.93	1,500	1,500	-
	Staff Lodging Expense	3,377.54	13,000	-	(13,000)
Mileage - Local	151.37	500	500	-	
	Task sub-total	508,596.77	845,015	\$ 347,500	\$ (497,515)
<b>Task .06</b> <b>General Assembly</b>	<b>General Assembly:</b>				
	Staff Time	31,436.77	33,082	12,141	(20,941)
	General Assembly	651,713.16	611,500	453,310	(158,190)
	Other Meeting Expense	5,700.00	-	1,500	1,500
	Printing	-	10,000	4,000	(6,000)
	SCAG Consultant	99,494.84	180,000	43,200	(136,800)
	Travel - Local	1,234.91	-	-	-
	Mileage	3,972.48	5,000	1,000	(4,000)
	Task sub-total	793,552.16	839,582	\$ 515,151	\$ (324,431)
<b>Task .10</b> <b>Capital Outlay</b> <b>&gt;\$5K</b>	<b>Capital Outlay &gt;\$5K</b>				
	Capital Outlay	1,026,795.60	-	-	-
	Task sub-total	1,026,795.60	-	\$ -	\$ -
<b>Task .11</b> <b>Public Records</b> <b>Administration</b>	<b>Public Records Administration:</b>				
	Staff Time	21,620.58	51,524	72,642	21,118
	Task sub-total	21,620.58	51,524	\$ 72,642	\$ 21,118
<b>Task .14</b> <b>International</b> <b>Collaboration</b>	<b>International Collaboration:</b>				
	Staff Time	1,684.16	6,063	4,845	(1,218)
	Miscellaneous Other	-	2,000	2,000	-
	Other Meeting Expense	-	1,500	1,500	-
	Mileage	-	500	500	-
	Task sub-total	1,684.16	10,063	\$ 8,845	\$ (1,218)

# GENERAL FUND BUDGET

## General Fund Line Item Budget (continued)

		FY22 Actual	FY23 Adopted Budget	FY24 Proposed Budget	FY23 Adopted To FY24 Proposed Incr (Decr)
<b>Task .20</b> <b>Go Human Events</b>	<b>Go Human Events:</b>				
	Outreach/Advertisement	661.34	-	-	-
	Task sub-total	661.34	-	\$ -	\$ -
<b>Task .23</b> <b>Other Labor</b>	<b>Other Labor:</b>				
	Staff Time	1,260.42	32,777	34,962	2,185
	Task sub-total	1,260.42	32,777	\$ 34,962	\$ 2,185
<b>Task .26</b> <b>Employee Engagement Program</b>	<b>Employee Engagement Program</b>				
	Engagement Committee	8,633.44	20,000	20,000	-
	Employee Recognition	3,935.21	15,000	15,000	-
	Department Allowance	13,148.76	15,000	15,000	-
	Task sub-total	25,717.41	50,000	\$ 50,000	\$ -
<b>Task .28</b> <b>REAP 2.0 Grant Program</b>	<b>REAP 2.0 Grant Program</b>				
	Staff Time	190,808.06	-	-	-
	Task sub-total	190,808.06	-	\$ -	\$ -
<b>Task .29</b> <b>Special Events</b>	<b>Special Events</b>				
	Demographic Workshop	-	-	9,800	9,800
	Economic Summit	-	-	29,750	29,750
	RC Sponsorships	-	-	165,000	165,000
	SCAG Memberships	-	-	127,600	127,600
	Scholarships	-	-	44,000	44,000
	Task sub-total	-	-	\$ 376,150	\$ 376,150
	<b>Total for all tasks</b>	<b>3,284,730.25</b>	<b>2,738,331</b>	<b>\$ 2,381,102</b>	<b>\$ (357,229)</b>
	Allocated Fringe Benefits	268,755.18	153,486	160,398	6,912
	Allocated Indirect Costs	865,179.20	498,335	548,247	49,912
	<b>Total</b>	<b>4,418,664.63</b>	<b>3,390,152</b>	<b>\$ 3,089,747</b>	<b>\$ (300,405)</b>

\*Totals may not add due to rounding

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

#### Schedule Fiscal Year 2023-24

As of February 1, 2023

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2023-24
<u>COUNTIES (6)</u>		
IMPERIAL	33,709	7,378
LOS ANGELES	1,009,857	151,187
ORANGE	132,437	40,237
RIVERSIDE	396,717	70,644
SAN BERNARDINO	300,003	59,516
VENTURA	93,798	20,792
SUB-TOTAL	1,966,521	349,754
<u>CITIES (191)</u>		
ADELANTO	36,357	4,683
AGOURA HILLS	19,771	2,525
ALHAMBRA	81,834	9,915
ALISO VIEJO	50,782	6,343
ANAHEIM	341,245	40,011
APPLE VALLEY	75,628	9,201
ARCADIA	55,934	6,935
ARTESIA	16,226	2,117
AVALON	3,394	490
AZUSA	49,704	6,219
BALDWIN PARK	70,855	8,652
BANNING	30,877	4,052
BARSTOW	25,202	3,400
BEAUMONT	54,690	6,792
BELL	33,624	4,369
BELLFLOWER	77,359	9,400
BELL GARDENS	38,861	4,971
BEVERLY HILLS	32,265	4,212
BIG BEAR LAKE	5,041	680
BLYTHE	17,505	2,264
BRADBURY	904	204
BRAWLEY	26,952	3,601
BREA	46,872	5,893
BUENA PARK	83,430	10,099
BURBANK	105,451	12,882
CALABASAS	22,926	2,888

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

### Schedule Fiscal Year 2023-24

### As of February 1, 2023

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2023-24
CALEXICO	38,711	4,954
CALIMESA	10,899	1,504
CALIPATRIA	6,367	833
CAMARILLO	70,171	8,573
CANYON LAKE	11,056	1,522
CARSON	92,362	11,127
CATHEDRAL CITY	51,840	6,464
CERRITOS	48,634	6,095
CHINO	91,998	11,085
CHINO HILLS	77,964	9,470
CLAREMONT	37,072	4,765
COACHELLA	42,158	5,350
COLTON	53,617	6,669
COMMERCE	12,140	1,647
COMPTON	94,233	11,342
CORONA	156,778	18,788
COSTA MESA	111,394	13,566
COVINA	50,449	6,304
CUDAHY	22,318	2,818
CULVER CITY	40,135	5,118
CYPRESS	49,810	6,231
DANA POINT	32,943	4,290
DESERT HOT SPRINGS	32,569	4,247
DIAMOND BAR	54,204	6,736
DOWNEY	112,584	13,703
DUARTE	21,258	2,696
EASTVALE	69,929	8,546
EL CENTRO	44,508	5,621
EL MONTE	107,706	13,142
EL SEGUNDO	17,084	2,216
FILLMORE	16,469	2,145
FONTANA	212,809	25,234
FOUNTAIN VALLEY	56,564	7,008
FULLERTON	142,732	17,172
GARDEN GROVE	170,526	20,370
GARDENA	59,947	7,397
GLENDALE	193,116	22,969
GLENDORA	51,821	6,462
GRAND TERRACE	13,042	1,751

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

### Schedule Fiscal Year 2023-24

As of February 1, 2023

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2023-24
	POP CITIES	
HAWAIIAN GARDENS	13,619	1,817
HAWTHORNE	86,841	10,491
HEMET	89,646	10,814
HERMOSA BEACH	19,171	2,456
HESPERIA	100,324	12,293
HIDDEN HILLS	1,738	300
HIGHLAND	56,546	7,006
HOLTVILLE	5,565	740
HUNTINGTON BEACH	196,100	23,312
HUNTINGTON PARK	53,942	6,706
IMPERIAL	21,513	2,725
INDIAN WELLS	4,762	648
INDIO	89,137	10,755
INDUSTRY	438	150
INGLEWOOD	106,481	13,001
IRVINE	310,250	36,445
IRWINDALE	1,490	271
JURAPA VALLEY	105,384	12,875
LA CANADA FLINTRIDGE	20,081	2,560
LA HABRA	61,792	7,609
LA HABRA HEIGHTS	5,594	744
LA MIRADA	48,696	6,103
LA PALMA	15,332	2,014
LA PUENTE	37,587	4,824
LA QUINTA	37,860	4,856
LA VERNE	32,304	4,217
LAGUNA BEACH	22,706	2,862
LAGUNA HILLS	30,750	4,038
LAGUNA NIGUEL	64,316	7,900
LAGUNA WOODS	17,514	2,265
LAKE ELSINORE	71,615	8,740
LAKE FOREST	86,775	10,484
LAKESWOOD	80,876	9,805
LANCASTER	175,164	20,903
LAWNDALE	31,301	4,101
LOMA LINDA	25,349	3,416
LOMITA	20,633	2,624
LONG BEACH	460,682	53,753
LOS ALAMITOS	11,873	1,616

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

#### Schedule Fiscal Year 2023-24

As of February 1, 2023

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2023-24
LOS ANGELES	3,819,538	440,700
LYNWOOD	66,723	8,177
MALIBU	10,686	1,479
MANHATTAN BEACH	34,902	4,516
MAYWOOD	24,814	3,105
MENIFEE	106,627	13,018
MISSION VIEJO	92,515	11,144
MONROVIA	37,563	4,822
MONTCLAIR	37,846	4,854
MONTEBELLO	61,622	7,590
MONTEREY PARK	60,207	7,427
MOORPARK	35,399	4,573
MORENO VALLEY	209,407	24,843
MURRIETA	111,183	13,542
NEEDLES	4,876	661
NEWPORT BEACH	83,727	10,133
NORCO	24,909	3,116
NORWALK	101,645	12,445
OJAI	7,466	959
ONTARIO	179,516	21,404
ORANGE	137,676	16,590
OXNARD	200,050	23,766
PALM DESERT	50,889	6,355
PALM SPRINGS	44,397	5,608
PALMDALE	167,398	20,010
PALOS VERDES ESTATES	12,980	1,743
PARAMOUNT	52,477	6,538
PASADENA	138,310	16,663
PERRIS	78,890	9,577
PICO RIVERA	61,442	7,569
PLACENTIA	51,204	6,391
POMONA	149,766	17,981
PORT HUENEME	21,599	2,735
RANCHO CUCAMONGA	174,476	20,824
RANCHO MIRAGE	16,804	2,183
RANCHO PALOS VERDES	41,468	5,271
RANCHO SANTA MARGARITA	47,279	5,940
REDLANDS	72,585	8,851
REDONDO BEACH	68,972	8,435

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

### Schedule Fiscal Year 2023-24

### As of February 1, 2023

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2023-24
RIALTO	103,954	12,710
RIVERSIDE	317,847	37,319
ROLLING HILLS	1,684	294
ROLLING HILLS ESTATES	8,289	1,054
ROSEMEAD	50,511	6,311
SAN BERNARDINO	220,840	26,158
SAN BUENAVENTURA	108,231	13,202
SAN CLEMENTE	63,380	7,792
SAN DIMAS	34,352	4,452
SAN FERNANDO	23,519	2,956
SAN GABRIEL	38,845	4,969
SAN JACINTO	54,593	6,781
SAN JUAN CAPISTRANO	34,798	4,504
SAN MARINO	12,257	1,660
SANTA ANA	308,459	36,239
SANTA CLARITA	228,835	27,078
SANTA FE SPRINGS	18,763	2,409
SANTA MONICA	92,408	11,132
SANTA PAULA	30,892	4,054
SEAL BEACH	24,846	3,109
SIERRA MADRE	10,865	1,500
SIGNAL HILL	11,597	1,584
SIMI VALLEY	124,985	15,130
SOUTH EL MONTE	19,668	2,513
SOUTH GATE	93,259	11,230
SOUTH PASADENA	26,580	3,558
STANTON	39,275	5,019
TEMECULA	109,925	13,397
TEMPLE CITY	36,262	4,672
THOUSAND OAKS	124,592	15,085
TORRANCE	144,433	17,367
TUSTIN	79,535	9,651
TWENTYNINE PALMS	27,685	3,685
UPLAND	79,139	9,605
VERNON	208	124
VICTORVILLE	136,561	16,462
VILLA PARK	5,782	765
WALNUT	28,094	3,732
WEST COVINA	108,243	13,204

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

#### Schedule Fiscal Year 2023-24

As of February 1, 2023

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2023-24
	POP CITIES	
WEST HOLLYWOOD	35,399	4,573
WESTLAKE VILLAGE	8,043	1,025
WESTMINSTER	90,393	10,900
WESTMORLAND	2,004	331
WILDOMAR	36,632	4,715
WHITTIER	87,931	10,617
YORBA LINDA	67,233	8,235
YUCCA VALLEY	21,813	2,760
YUCAIPA	54,494	6,770
<b>SUB-TOTAL</b>	<b>16,693,119</b>	<b>2,010,897</b>

#### TRIBAL GOVERNMENTS (16)

AGUA CALIENTE BAND OF CAHUILLA INDIANS	27,090	3,617
AUGUSTIN BAND OF CAHUILLA INDIANS	0	150
CABAZON BAND OF MISSION INDIANS	192	122
CAHUILLA BAND OF MISSION INDIANS	229	126
CHEMEHUEVI INDIAN TRIBE	464	153
COLORADO RIVER RESERVATION	1,213	240
FORT MOJAVE INDIAN TRIBE	253	129
FORT YUMA (QUECHAN TRIBE) RESERVATION	1,876	316
MORONGO-MISSION INDIANS	1,243	243
PECHANGA BAND OF LUISENO INDIANS	582	167
RAMONA BAND OF MISSION INDIANS	0	150
SAN MANUEL BAND OF MISSION INDIANS	137	116
SANTA ROSA BAND OF CAHUILLA INDIANS	131	115
SOBOBA BAND OF LUISENO INDIANS	567	165
TORRES MARTINEZ BAND OF CAHUILLA INDIANS	119	114
TWENTY-NINE PALMS BAND OF MISSION INDIANS	0	150
<b>SUB-TOTAL</b>	<b>34,096</b>	<b>6,073</b>



# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

### Schedule Fiscal Year 2023-24

### As of February 1, 2023

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2023-24
	POP CITIES	
<u>COMMISSIONS (7)</u>		
SBCTA	2,187,665	25,000
RCTC	2,435,525	25,000
VCTC	833,652	10,000
ICTC	179,329	3,500
Transportation Corridor Agency		10,000
OCTA	3,162,245	25,000
Air Districts		10,000
SUB-TOTAL	8,798,416	108,500
TOTAL MEMBERSHIP AND ASSESSMENTS		2,475,224



**AGENDA ITEM 2**  
**REPORT**

Southern California Association of Governments  
May 4, 2023

**To:** General Assembly (GA)

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Michael Houston, Chief Counsel/Director of Legal Services  
(213) 630-1467, houston@scag.ca.gov

**Subject:** Ratification of 2023-24 Slate of Elected SCAG Officers and the Honoric Title of President In Memoriam for Former First Vice President Carmen Ramirez

**RECOMMENDED ACTION:**

Ratify the Regional Council's (1) election of the 2023-2024 SCAG officers and (2) conferring the honorific title of President *In Memoriam* upon former First Vice President Carmen Ramirez.

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*On April 6, 2023, the Regional Council elected the following slate of officers to serve as the 2023-2024 SCAG board officers. The General Assembly is asked to ratify the Regional Council's election of the following individuals:*

- For the Position of President: Art Brown, Regional Council District 21*
- For the Position of First Vice President: Curt Hagman, San Bernardino County*
- For the Position of Second Vice President: Cindy Allen, Regional Council District 30*

*The Regional Council also voted that former SCAG First Vice President Carmen Ramirez, posthumously be conferred the honorary title of Regional Council President, In Memoriam, for the 2023-2024 term, subject to ratification by the General Assembly.*

**BACKGROUND:**

On March 15, 2023, the Nominating Committee met to review the applications for the 2023-24 board officer positions of President, First Vice President and Second Vice President. Four members of the Regional Council submitted timely applications for the three SCAG Officer positions by the deadline of February 16, 2023: For the position of President, Art Brown; for the position of First Vice President, Curt Hagman, and for the position of Second Vice President, Cindy Allen and Jose



Luis Solache. Regional Councilmember Solache withdrew his application prior to the meeting of the committee, but subsequent to the posting of the meeting agenda. After providing opportunity for all applicants in attendance to address the committee, the Nominating Committee unanimously nominated the above-referenced candidates.

On April 6, 2023, the Regional Council reviewed the nominated candidates and elected the slate of officers. All candidates satisfy the eligibility requirements for SCAG officers as set forth in the SCAG Bylaws. The Regional Council, therefore, recommends that the General Assembly ratify the Regional Council's election of the 2023-24 SCAG officers, whose terms of office shall commence upon the adjournment of today's General Assembly Business Session.

Attached to this report are the applications of the slate of officers.

**POSTHUMOUS HONORARY TITLE "REGIONAL COUNCIL PRESIDENT, *IN MEMORIAM*," FOR FORMER FIRST VICE PRESIDENT CARMEN RAMIREZ**

On August 12, 2022, the region, Ventura County and SCAG lost a valued friend and leader, Carmen Ramirez. At the time, Ms. Ramirez served as SCAG's First Vice President. Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations. As part of SCAG's leadership, Ms. Ramirez contributed insight for SCAG as an officer, a member of the Regional Council and a member of the Energy and Environment Committee. Traditionally, the First Vice President is elected SCAG President following the end of the then-current President's term of office. On September 1, 2022, President Harnik issued a Memorial Proclamation of Appreciation Honoring Carmen Ramirez (which is attached to this report). This proclamation expressed the intention "that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, *In Memoriam*, in 2023-2024."

To implement this proclamation, the Nominating Committee discussed and unanimously voted to recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, *In Memoriam*, for the term of 2023-2024. The Regional Council unanimously voted to confer this title, subject to the General Assembly's ratification.

**FISCAL IMPACT:**

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

**ATTACHMENT(S):**

1. The Honorable Art Brown - Application for 2023-2024 SCAG Officer Position



- 
2. The Honorable Curt Hagman - Application for 2023-2024 SCAG Officer Position
  3. The Honorable Cindy Allen - Application for 2023-2024 SCAG Officer Position
  4. Memorial Proclamation - Carmen Ramirez

**From:** SCAG <no-reply@wufoo.com>  
**Sent:** Monday, January 30, 2023 12:56 PM  
**To:** Maggie Aguilar  
**Subject:** Application for 2023-2024 SCAG Officer Position [#2]

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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 \* Arthur Brown

Name of SCAG Buena Park

Member

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

Attachment: The Honorable Art Brown - Application for 2023-2024 SCAG Officer Position (Ratification of 2023-24 Slate of Elected SCAG

elected official

\*

Phone Number



Email \*



Application for  
Officer

- President

Position \*

Number of 312

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) \*

26

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

12/14/2024

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

No

Positions held at SCAG \*

Chair Energy and Environment Committee, Vice Chair Transportation Committee, Chair NAFTA Sub Committee. Chair of a number of transportation and goods movement committees.. Served as both 2nd and 1st Vice Chair of SCAG. during the past year.

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

By serving as an officer, I feel I can help shape the SCAG Region a better place to live and work. To provide equity fairness for all. To use my experience in government to make good decisions that will help us move forward in the areas of housing, energy and the environment..

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

Over 35 years of experience in local government (city and School) Regional Transportation Agencies have given me the experience and knowledge to be a good leader and able to work with all levels of government.

(A) In addition to attending regular and

Yes

special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? \*

(B) What professional or personal constraints on your time or service that you anticipate? \*

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

I We must provide a venue that provides fairness and equity for all who will be affected by our decisions.

I have set on both sides of the negotiations table and understand the roles of each side. In my role of a city council members I pay more attention to what is being said and not what I am going to say in this way I can understand what my fellow members are looking for when there is a difference in what each member wants and try to come up with a decision that will help both sides come to a decision that benefits both sides.

5. What is your vision for the future of SCAG and what do you believe needs to be done to We are already recognized as one of the best regional governments in the country. What we must do is strive to make our regional council and governments that when they say SCAG did this and we don't like it that it's the regional council that is SCAG and that any action that SCAG takes is determined by the Regional Council and not staff.



accomplish  
this vision? \*

6. What would you consider the strengths of SCAG? \* The ability to provide funding and training and guidance to local government for the benefit of the community

7. What could SCAG improve on? \* The education of the regional council so that they better understand their role in making decision that benefit the whole region and that by working together we can improve not only the region but their individual sub region.

Print Your Name Arthur C Brown

Date Monday, January 30, 2023

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, February 17, 2023 1:04 PM  
**To:** Maggie Aguilar  
**Subject:** Application for 2023-2024 SCAG Officer Position [#4]

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**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 \*** Arthur Brown

**Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative, or federally recognized Indian Nation Tribal Council of which you are a locally elected official \*** City of Buena Park

**Phone Number** [REDACTED]

**Email \*** [abrown@buenapark.com](mailto:abrown@buenapark.com)

**Application for Officer Position \*** • 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** CA

least 12 months of the service as a Regional Council member.) \*

Total length of SCAG service (indicate number of years of service) \* 26

When does the term of your local elected position expire? \* 12/2024

Would term limits prevent you from maintaining your local elected position? \* No

Positions held at SCAG \*  
 1st and 2nd. Vice President, Vice Chair of Transportation Committee, Chair and Vice Chair of EAC.  
 Chair of NAFTA Committee, Chair of a number of Goods Movement Committee's.

1. Why do you wish to serve as a SCAG Officer? \*  
 I feel that my experience with SCAG, and prior experience as a Mayor and Council Member for the past 230 years and 5 as a school board member and President of the board have given me to use my knowledge to to further advance the programs that SCAG now has and those in the future.

2. As an Officer, what would you contribute to SCAG? \*  
 My prior and current experience as an elected official and as a Union officer have given me the experience to make de that will benefit all that will be affected by the Regional Council. I feel that as president I can help cure some of the problems that Orange County feels they have with SCAG.  
 I have negotiated many contracts and disputes that 90% have ended in a decision that both sides accepted.

(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? \*  
 to Yes. I have done so in the past and will continue to do so.

(B) What professional or personal constraints on your time or service that you anticipate? \*  
 None.

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

The ability to listen to both sides of a discussion and only make a decision after hearing and understanding both sides. I spent 3 years represent a labor union in Sacramento as their advocate for matters important to the union. I have represented both the Orange County Transportation Authority, SCAG, North Orange County I-5 Consortium and the City of Buena Park.

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

I believe the SCAG is the only organization that working with other involved agencies that can solve the future problems with transportation, air quality, and housing that we have in the region. We must act as a region and not separate areas.

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

SCAG is the best planning agencies and provides its member cities, counties, and other agencies the tools they need to carry out the plans that will make the better region to live and work in.

7. What could SCAG improve on? \*

Better education of who and what SCAG is. I also remind my fellow council members and others that we are SCAG and plans and that SCAG is a planning organization and It is our choice to use the plans or not. We must educate the new City Council and Board of Supervisors on SCAG's mission and the value of what we do. some city councils there is a new majority that need-to-know what SCAG does and the value of supporting what we do.

Print Your Name

Arthur C Brown

Date

Friday, February 17, 2023

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, February 10, 2023 10:15 AM  
**To:** Maggie Aguilar  
**Subject:** Application for 2023-2024 SCAG Officer Position [#3]

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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

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

elected official

\*

Phone Number (909) 387-4866

Email \* [Curt.Hagman@BOS.SBCounty.gov](mailto:Curt.Hagman@BOS.SBCounty.gov)

Application for Officer Position \*  
• 1st 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** 8 years

**SCAG service**

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

**When does the** January 2026

**term of your**

**local elected**

**position**

**expire? \***

**Would term** No

**limits prevent**

**you from**

**maintaining**

**your local**

**elected**

**position? \***

**Positions held** Currently Second Vice President

**at SCAG \*** Member of the RAMP ATG

Chairman of the Transportation Committee

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

**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 First Vice President, I would continue to 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 a First Vice President. 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 continuing to play 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 being First VP comes with additional responsibilities and am ready and able to play an active role upon assuming that position as I have demonstrated in my present position. The only challenges that I foresee would be possible scheduling conflicts; though, I would prioritize this role in the event of competing priorities. I served four years 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** 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



**you could bring to SCAG as an Officer? \*** 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.

**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 I continue to be 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** Friday, February 10, 2023

**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, February 17, 2023 3:05 PM  
**To:** Maggie Aguilar  
**Subject:** Application for 2023-2024 SCAG Officer Position [#5]

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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 \* Cindy Allen

Name of SCAG Long Beach

Member

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

elected official

\*

Phone Number



Email \*

[cindy.allen@longbeach.gov](mailto:cindy.allen@longbeach.gov)

Application for Officer

- 2nd Vice President

Position \*

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s).

24.5

(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) \*

2

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

2024

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

No

Positions held at SCAG \*

Regional Council Member 2021–2023

Energy and Environment Committee Member 2021–2023

Legislative/Communications & Memberships Committee (LCMC) Member 2022–2023

Resilience and Conservation Subcommittee Member 2022–2023

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

I would like to serve as a SCAG Officer to elevate the interests of our sustainability and economic development platforms in harmony. Green jobs and local development and business that employs local people is what will build a more sustainable future.

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

I would contribute my time and talent as a convener and networker. I would also bring with me the connections I have to local elected officials in south Los Angeles County and Orange County, as well as at the State and Federal level, where I have the privilege to call Congressman Garcia, State Senator Lena Gonzalez, and Assemblymember Josh Lowenthal my longtime personal friends.

(A) In addition to attending

Yes

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 professional or personal constraints on your time or service that you anticipate?** Long Beach City Council membership and duties, where I will soon chair the Economic Development and Opportunity Committee, serve as Vice Chair for the Intergovernmental Affairs Committee, serve as a Member of the Arts, Culture, and Tourism Committee, serve as a Member of the City's Educational Partnerships Committee, serve as the City's National League of Cities Board Member, and serve on the SERRF JPA Board of Directors.

**4. What are your values and skills that you could bring to SCAG as an Officer? \*** I place extremely high value on inclusivity, trust, honest discourse, good listening, and candor. I have great relationships with elected officials, environmentalists, labor representatives, and local neighborhood organizations and maintain those relationships even when we disagree. It is key to maintain strong, cordial working relationships for good local government and planning the future of our communities.

**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 expand on the already ongoing local government technical assistance and pilot program funding opportunities, like Go Human, and have the organization create toolkits for cities and communities for sustainable economic development, climate action, and housing development. SCAG has the technical expertise and grant programs for pilot projects and can demonstrate what works in one jurisdiction and may work in others. And SCAG can help understaffed City departments learn and implement important future-oriented projects even more than we already do.

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

SCAG is a great convener and enabler of local learning and connections between elected officials across our five counties. SCAG also provides funding, technical assistance, and direct planning support across our counties, which can be pivotal in piloting new ideas and being flexible in municipal operations. I have learned a lot from SCAG that I have been able to apply to my City of Long Beach work and representation. And many of the things I have learned have been implementations in other communities that were supported and then uplifted by SCAG for the benefit of other communities.

**7. What could SCAG improve on? \*** SCAG can do better to convene events and activations in more parts of the 5 county region. Onsite demonstrations, tours, or pilot program implementations that Regional Council members can see and learn from.

**Attach a File**  [vice\\_mayor\\_cindy\\_allen\\_resume\\_for\\_scag.pdf](#) 514.21 KB · PDF

**Print Your Name** Cindy Allen

**Date** Friday, February 17, 2023

**I acknowledge that \***

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

# Cindy Allen

## Vice Mayor, District 2 City of Long Beach



### BIO

Cindy Allen grew up on the Westside of Long Beach, attended Stephens Jr. High, Long Beach Poly, and went on to get a Master's Degree from Long Beach State in Public Administration.

Cindy's life has always centered around the goal of making a difference in the lives of others. In 1988, she joined the Long Beach Police Department, at a time when very few women were doing that job. She worked for nearly a decade and was seriously injured in the line of duty. She was recognized with more than 20 commendations for bravery and exceptional service.

Following this, Cindy founded several successful businesses in downtown Long Beach. She also bought the Long Beach Post and served as Publisher for many years until it was sold several years ago. Cindy was appointed by Los Angeles County Supervisor Janice Hahn to serve as a commissioner for the L.A. County Small Business Administration.

Cindy is a double mastectomy breast cancer survivor, has been married to her husband for 30 years, and has two adult children. She is the proud mom of a lesbian daughter and works diligently with the LGBTQ community to ensure that lesbian, gay, bisexual, and transgender people can live openly without discrimination.

As she continued to lead her community through her private life, Vice Mayor Allen served extensively on the boards of numerous community organizations, including:

UNCF, Long Beach Chamber of Commerce, Downtown Business Association, Long Beach Economic Partnership, Musica Angelica, Special Olympics Southern California, LB Rotary Vice President, Women's Business Council, Women Presidents' Organization, Trustee Long Beach Memorial Hospital, Long Beach Community Hospital, and the Long Beach Police Foundation.

### ACHIEVEMENTS

Vice Mayor, 2nd Council District, City of Long Beach  
Commissioner, Los Angeles County Small Business Administration  
Business Women of the Year, Press Telegram  
"Class" A Meritorious Award-winning Police Officer  
40 Long Beach Commendations for Service to Community

### SERVICE

Vice Mayor, City of Long Beach  
Regional Director, Southern California Association of Governments  
Member, SCAG Energy and Environment Committee  
Member, SCAG Legislative/Communications & Memberships Committee (LCMC)  
Member, SCAG Resilience and Conservation Subcommittee 2022-2023  
Chair, Climate Action Committee, City of Long Beach  
Vice-Chair, Government, Personnel, and Elections Oversight Committee, City of Long Beach  
Member, Economic and Finance Committee, City of Long Beach  
Member, LBUSD Joint-Use Committee  
Board Member, National League of Cities  
Board Member, Southeast Area Resource Recovery Facility (SERRF)

### EDUCATION

Master's of Public Administration  
*California State University, Long Beach*  
Bachelor of Science,  
*Business Management, UOP*  
Dartmouth, Tuck Business School,  
*Executive Program, "Building High Performing Minority Businesses"*

# Cindy Allen

## EXPERIENCE

### **City of Long Beach, 2020 - present**

Vice Mayor, 2nd District

Vice Mayor Allen was elected in 2020 to represent Long Beach's Second Council District, and selected by her colleagues as Vice Mayor in December 2022. She serves as Chair of the Climate Action and Environmental Committee, and serves on the Economic Development and Finance Committee. The Second Council District includes part of the City's Downtown, half of the City's beachfront, and many historic and notable districts including Alamitos Beach, Bluff Heights, Bluff Park, Carroll Park, Rose Park, Zaferia, and Retro Row, among others.

### **ETA Agency, 2006 - 2019**

Founder

A hyper-focused, award winning full-service advertising agency with a history of producing measurable results for a diverse mix of respected clients. Cindy led a team of professionals that received numerous awards for their work in water conservation, transportation and city government.

### **Long Beach Post, 2013-2018**

Publisher

The Long Beach Post is a daily, digital-first publication. The Long Beach Post aims to create an informed and engaged community by providing a platform for the city's diverse voices, reporting the truth with authority, integrity and heart.

### **Money Mailer, 2005 - 2006**

Owner

Her move to becoming a business owner came in 2005 when she bought a failed Long Beach franchise of Money Mailer and quickly established Money Mailer of Long Beach as one of the most successful company franchises in the country. Money Mailer specializes in direct mail, solo mail, online advertising and creative.

### **Cox Target Media, 2004 - 2005**

National Sales Representative

While at Cox Target Media, Cindy helped develop and implement national campaigns for AOL, Jenny Craig, Kraft and Musicland. She partnered with both national advertising agencies and promotional companies to maximize results and develop the best approach for a new product or service.

### **Long Beach Police Department, 1988 - 1998**

Detective

Served as a Long Beach Police Officer during a time when few women were doing this job. Cindy was promoted to Detective where she served on the gang detail and the (C-CAT) Career Criminal Apprehension Team. Cindy received many accommodations for her service the Long Beach Community, including a Class B Award for Bravery Beyond the Call of Duty.



Memorial Proclamation  
OF APPRECIATION  
Honoring

CARMEN RAMIREZ

*Whereas.* the City of Oxnard, the County of Ventura and the region of Southern California lost a valued leader and friend on August 12, 2022, with the death of the Honorable Carmen Ramirez; and

*Whereas.* Ms. Ramirez had an exemplary record of leadership, integrity and service to the Southern California region and its residents as a Councilmember for the City of Oxnard, as a Ventura County Supervisor and as First Vice President of the Southern California Association of Governments; and

*Whereas.* Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations including the Ventura County Air Pollution Control District, Ventura County Community Foundation, Ventura County Transportation Commission, Camarillo and Oxnard Airport Authorities, and the Center for Civic Education; and

*Whereas.* Ms. Ramirez contributed great leadership and insight for the Southern California Association of Governments as a member of the Regional Council and the Energy and Environment Committee, where she made significant contributions to the coordination of regional planning issues to improve quality of life for the region's residents; and

*Whereas.* Ms. Ramirez was a trailblazing leader and beloved friend whose kindness, intelligence and tenacity enriched all those fortunate enough to know and work with her.

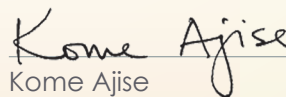
*Therefore. Be It Proclaimed.* that the Regional Council and staff of the Southern California Association of Governments hereby recognize the many contributions of Ms. Ramirez over the course of her distinguished career and her legacy of dedicated service to the region, and therefore hereby rename, in her honor, the annual SCAG Scholarship awarded in Ventura County as the "Carmen Ramirez Memorial Scholarship."

*And. Be It Further Proclaimed.* that the Regional Council and the staff of the Southern California Association of Governments do hereby extend deepest condolences to her family and the many people she touched, and express the intention that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, *In Memoriam*, in 2023-2024.

September 1, 2022



Jan C. Harnik  
President



Kome Ajise  
Executive Director





**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY – ANNUAL BUSINESS SESSION  
MINUTES OF THE MEETING  
THURSDAY, MAY 5, 2022**

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: <http://scag.iqm2.com/Citizens/>

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session at the JW Marriott Desert Springs Resort and Spa, Sinatra Ballroom, 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

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

**Imperial County:** Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, and the County of Imperial

**Los Angeles County:** Agoura Hills, Alhambra, Avalon, Azusa, Bell, Bell Gardens, Bellflower, Beverly Hills, Calabasas, Carson, Cerritos, Claremont, Covina, Culver City, El Monte, El Segundo, Gardena, Glendora, Industry, La Cañada Flintridge, La Habra Heights, Lakewood, Lawndale, Lomita, Long Beach, Los Angeles, Lynwood, Malibu, Maywood, Monrovia, Montebello, Palmdale, Paramount, Redondo Beach, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, San Fernando, San Gabriel, San Marino, Santa Clarita, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Temple City, Torrance, Walnut, West Hollywood, and Westlake Village

**Orange County:** Aliso Viejo, Anaheim, Brea, Buena Park, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Orange, Placentia, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Yorba Linda, and the County of Orange

**Riverside County:** Banning, Beaumont, Calimesa, Cathedral City, Coachella, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, Lake Elsinore, La Quinta, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, Riverside, San Jacinto, Temecula, Wildomar and the County of Riverside



**San Bernardino County:** Barstow, Big Bear Lake, Chino, Chino Hills, Colton, Grand Terrace, Highland, Loma Linda, Montclair, Needles, Ontario, Rancho Cucamonga, Rialto, San Bernardino, Upland, Yucaipa, Yucca Valley, and the County of San Bernardino

**Ventura County:** Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, Santa Paula, Simi Valley, Thousand Oaks, Ventura, and the County of Ventura

**County Transportation Commissions:** Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino County Transportation Authority (SBCTA) and Ventura County Transportation Commission (VCTC)

**Staff Present**

- Kome Ajise, Executive Director
- Darin Chidsey, Chief Operating Officer
- Debbie Dillon, Chief Strategy Officer
- Carmen Flores, Director of Human Resources
- Cindy Giraldo, Chief Financial Officer
- Sarah Jepson, Director of Planning
- Javiera Cartagena, Director of Government and Public Affairs
- Julie Shroyer, Chief Information Officer
- Michael Houston, Chief Counsel/Director Legal Services
- Ruben Duran, Board Counsel
- Maggie Aguilar, Clerk of the Board
- Cecilia Pulido, Deputy Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SCAG President Clint Lorimore, representing Eastvale, called the meeting to order at 11:16 a.m. President Lorimore welcomed attendees to SCAG’s Annual General Assembly meeting.

President Lorimore asked Frank Navarro, representing Colton, to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

President Lorimore opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov).

Ruben Duran, Board Counsel, acknowledged there no written public comments for items not listed on the agenda.

Michele Martinez, Commissioner at the California Transportation Commission, provided a tribute for Ping Chang, former SCAG staff member and Tom LaBonge, former Los Angeles City Councilmember, who both passed away.

Ziad Mazboudi, Transtech Engineer, applauded SCAG for everything they have done over the years. He indicated that Transtech supports many disadvantaged communities and asked SCAG to increase legislative lobbying to get funding for the small cities so they can get GIS.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

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

There was no reprioritization of agenda items.

### **ACTION/DISCUSSION ITEMS**

#### **1. Consideration of Proposed Amendments to the SCAG Bylaws**

There were no public comments on Item No. 1.

Carmen Ramirez, Second Vice President and Chair of the Bylaws and Resolution Committee (BRC), reported that the BRC met a couple of times to discuss the six proposals submitted by Trevor O'Neil, Anaheim, RC District 19. She thanked the members of the BRC for their work. She noted that the BRC considered the six proposals which were forwarded to the Regional Council. She explained that the Regional Council met and discussed the proposals at its April 7, 2022 meeting and voted overwhelmingly to accept the BRC's recommendation and to forward to the General Assembly. She further explained that Bylaws proposals 1, 2 and 3 were not recommended for adoption because they would fundamentally change SCAG's governance structure by requiring substantive SCAG policy initiatives and programs to always go through Policy Committees and seek input and consultation from the Technical Working Group (TWG) before being presented to the Regional Council and requiring 2/3 vote of the Regional Council to make any changes to Policy Committee recommendations. She noted that requiring changes by the Regional Council to Policy Committees recommendations on substantive SCAG policy initiatives and programs must first be referred to Policy Committees for further review. She noted that Bylaws Proposal 4 was not recommended for adoption because it would recognize the TWG as a formal SCAG body and the Bylaws would require that the TWG consider all substantive SCAG policy initiatives and programs prior to policies/programs being brought before a SCAG committee, which was already an established part

of SCAG's federally required Public Participation Plan and had a written charter to provide input. She indicated that elevating the TWG into the Bylaws would be inconsistent with other advisory bodies to the Regional Council being composed of local elected officials. She also indicated that it was noted that this would also add another layer of bureaucracy that was unnecessary. She also reported that Bylaws proposal 5 was not recommended for adoption because it would reduce the period of service for eligibility to serve as a SCAG officer from 24 to 12 months and would remove the requirement that a candidate must serve 12 months on the Regional Council before being an officer. She also reported that Bylaws proposal 6 was recommended for adoption and would expand officer eligibility to include the TCA representative, who presently was not eligible to serve as an officer. She noted that the BRC modified this proposal to include the Public Transportation representative, as well as the representatives from the Tribal Government Regional Planning Board and the Air District.

Michael Houston, Chief Counsel/Director Legal Services, reiterated that the Regional Council and the BRC recommended to not adopt Proposal 1-5 and to adopt Proposal 6.

Trevor O'Neil, Anaheim, provided brief comments on the intent of each proposal. He thanked the BRC and Regional Council for considering his proposed amendments and for going through the process and having a robust debate. He proceeded to make a motion in support of the recommendation, which was seconded by (McCallon, Highland).

The General Assembly members engaged in discussions regarding the proposals.

A SUBSTITUTE MOTION was made (Wheeler, Laguna Hills) to take each proposal separately and not in one vote. Motion was seconded by (Mahmud, South Pasadena) and failed to pass by the following votes:

**AYES:**           **Los Angeles County:** Chavez, Bell Gardens; Mirisch, Beverly Hills; Boyer, Glendora; Zezula, La Habra Heights; Emdee, Redondo Beach; Ebiner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Brock, Santa Monica; and Mahmud, South Pasadena; and Meister, West Hollywood; **Orange County:** O'Neil, Anaheim; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Kim, Irvine; Espinoza, La Habra; Wheeler, Laguna Hills; Moore, Laguna Woods; Dumitru, Orange; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lombard, Tustin; Pitts, Villa Park; and Wagner, County of Orange; **Riverside County:** Gutierrez, Cathedral City; Speake, Corona; Betts, Desert Hot Springs; and Bash, Norco; **San Bernardino County:** Courtney, Barstow; and Jindal, Loma Linda; **Ventura County:** Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; **County Transportation Commissions:** Goodell, OCTA; and Wapner, SBCTA; (40)

**NOES:** **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Hamada, Bellflower; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Moss, Industry; Curtis, La Cañada Flintridge; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Miranda, Santa Clarita; E. Garcia, Sierra Madre; Jones, Signal Hill; Sternquist, Temple City; Griffiths, Torrance; and Tragarz, Walnut; **Orange County:** Chun, Aliso Viejo; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Posey, Huntington Beach; Goodman, La Palma; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; and Huang, Yorba Linda; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Beaman Jacinto, Coachella; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Adam, Thousand Oaks; L. Brown, Ventura; and Ramirez, County of Ventura; **County Transportation Commissions:** Harnik, RCTC; and Judge, VCTC (99)

**ABSTAIN:** None (0)

A MOTION was made (O'Neil, Anaheim) that the General Assembly act on the proposed Bylaws amendments as recommended by the Regional Council. [The Regional Council and Bylaws & Resolutions Committee recommend that the General Assembly not adopt Bylaws amendment Proposals 1-5 and adopt Bylaws amendment Proposal 6.]. Motion was SECONDED (McCallon, Highland) and passed by the following votes:

**AYES:** **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of

Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; E. Garcia, Sierra Madre; Jones, Signal Hill; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Nguyen, Garden Grove; Posey, Huntington Beach; Espinoza, La Habra; Goodman, La Palma; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Dumitru, Orange; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; L. Brown, Ventura; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (121)

**NOES:** **Los Angeles County:** Emdee, Redondo Beach; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; Meister, West Hollywood; **Orange County:** Grandis, Fountain Valley; Whitaker, Fullerton; Kim, Irvine; Wheeler, Laguna Hills; Moore, Laguna Woods; Pitts, Villa Park; **Riverside County:** Delgado, Moreno Valley; and Bash, Norco **San Bernardino County:** D. Wilson, Grand Terrace; and **Ventura County:** Basua, Oxnard (15)



**ABSTAIN:**      **Los Angeles County:** Mahmud, South Pasadena; **Orange County:** Minikus, Cypress (2)

2. Adoption of the Fiscal Year 2022-23 General Fund Budget and Membership Assessment Schedule

There were no public comments on Item No. 2.

Cindy Geraldo, Chief Financial Officer, reported that the item before them was the fiscal year 2022-2023 general fund budget and the membership assessment schedule. She noted that SCAG's general fund budget, while relatively small in terms of dollars, at just about \$3.4 million, or less than 3% of the total comprehensive budget, was actually large in the sense of the importance of the work that it funds. She indicated that the general fund supports the work of the Regional Council and its subcommittees, pays for our regional legislative and lobbying efforts, and includes a significant portion of the regional conference and General Assembly event. She indicated that the general fund supports these efforts predominantly through the membership dues of our participating agencies and that the SCAG bylaws dictate the manner in which membership dues are calculated and allocated amongst the agencies. She explained that the membership schedule before them complies in all respects with these guidelines, and as a member of SCAG their membership was critical in leading the largest metropolitan planning organization together. She noted that their purpose was to identify and address significant regional issues and to help make their unified voice heard in Sacramento and Washington. She noted that staff was recommending along with the unanimous support of the Executive Administration Committee and the Regional Council that the General Assembly move to approve the motion before them.

A MOTION was made (Posey, Huntington Beach) that the General Assembly adopt the Fiscal Year 2022-23 (FY 2022-23) 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 revenue, allocated fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Plancarte, County of Imperial) and passed by the following votes:

**AYES:**      **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long



Beach; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Wheeler, Laguna Hills; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lombard, Tustin; Pitts, Villa Park; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Courtney, Barstow; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (132)

**NOES:** None (0)

**ABSTAIN:** **Los Angeles County:** Harris-Dawson, Los Angeles; **Orange County:** Minikus, Cypress; and Dumitru, Orange (3)

### 3. Ratification of 2022-23 Slate of Elected SCAG Officers

There were no public comments on Item No. 3.

Chief Counsel Houston reported that April 7, 2022, the Regional Council elected the following slate of officers to serve as the 2022-2023 SCAG Board Officers, for the position of President: Jan Harnik,



Riverside County Transportation Commission, for the position of First Vice President: Carmen Ramirez, Supervisor Ventura County, and for the position of Second Vice President: Art Brown, Buena Park, Regional Council District 21. He noted that the elected officers satisfied the eligibility requirements set forth in the SCAG Bylaws and indicated that the Regional Council therefore recommended that the General Assembly ratify the Regional Council's election of the SCAG officers whose term of office shall commence upon the adjournment of the General Assembly Business session.

A MOTION was made (Solache, Lynwood) ratify the Regional Council's election of the 2022-2023 SCAG officers. Motion was SECONDED (Manos, Lake Elsinore) and passed by the following votes:

**AYES:** **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Allen, Long Beach; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Dumitru, Orange; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Pitts, Villa Park; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino**

**County:** Courtney, Barstow; Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (136)

**NOES:** **Riverside County:** M. Nava, Perris (1)

**ABSTAIN:** **Orange County:** Wheeler, Laguna Hills (1)

### **CONSENT CALENDAR**

There were no public comments on the Consent Calendar.

#### **Approval Item**

#### **4. Minutes of the Meeting of the General Assembly – May 6, 2021**

A MOTION was made (Richardson, Long Beach) to approve Consent Calendar Item No. 4. Motion was SECONDED (Avila, Yucaipa) and passed by the following votes:

**AYES:** **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Allen, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O’Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Dumitru,

Orange; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; and Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Courtney, Barstow; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Alexander, San Bernardino; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (129)

**NOES:** **Riverside County:** Spiegel, County of Riverside (1)

**ABSTAIN:** **Los Angeles County:** Moss, Industry; Aguayo, Paramount; Jakubowski, San Marino; Tragarz, Walnut; **Orange County:** Grandis, Fountain Valley; Wheeler, Laguna Hills; Taylor, San Juan Capistrano; Pitts, Villa Park; and **Ventura County:** Litster, Simi Valley (9)

## **PRESIDENT'S REPORT**

President Lorimore shared that on behalf of the Regional Council a report was produced covering the accomplishments of the agency over the past year. He noted that the President's Report – Year in Review was available on SCAG's website.

## **RECOGNITION OF OUTGOING PRESIDENT CLINT LORIMORE**

Executive Director Ajise expressed that President Lorimore had been a champion for SCAG and had spent many hours and days advocating for the agency both in Sacramento and in Washington, DC. He noted that President Lorimore's efforts to help this agency develop a long-term strategic plan to ensuring continuity year after year were a testament to the leadership that he brought to this

assignment. He explained that President Lorimore's desire to serve was really a true desire to serve all the 19 million people of our region, and for that on behalf of staff he commended him for a successful year. He thanked him for his cheerfulness with which he led in a very difficult time.

A video was shared paying tribute to all the work done by President Lorimore. A gavel and proclamation were also presented to President Lorimore by incoming President Jan Harnik.

Lastly, President Lorimore thanked everyone for a great year, especially the Regional Council, Policy Committee, and General Assembly members in attendance. He expressed that it had been the experience of a lifetime having the opportunity to serve this great region as the president and noted that they had accomplished quite a lot over the last 12 months. He conveyed that he was proud of the agency, and the staff, for putting their best foot forward as they brought Southern California's issues front and center. He explained that they needed to keep pressing on if they were going to make a significant impact on our state, but also for generations to come. He indicated that one of his goals from the onset was to find ways for their leadership to work collaboratively to set the strategic direction for the agency. He highlighted that last year, they convened for a strategic planning session where they developed goals and identified priority areas, as well as engaged a consultant to help the agency work through the development of an update to the agency's Strategic Plan. He also noted that development had begun on Connect SoCal, that they had launched the Regional Data Platform and were providing tools for the region to plan for the region's future. He explained that he was encouraged about their future as they were a resilient region. He congratulated incoming President Jan Harnik and the new slate of Board Officers.

## **ADJOURNMENT**

There being no further business, incoming President Clint Lorimore adjourned the General Assembly at 12:08 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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