



## MEETING OF THE

# GENERAL ASSEMBLY

### **PLEASE NOTE DATE AND TIME**

***Thursday, May 7, 2015  
11:00 a.m. – 12:00 p.m.***

**JW Marriott Desert Springs Resort & Spa  
74855 Country Club Drive  
Palm Desert, CA 92260  
(760) 341-2211**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [rey@scag.ca.gov](mailto:rey@scag.ca.gov). In addition, regular meetings of the Regional Council may be viewed live or on-demand at [www.scag.ca.gov/scagtv](http://www.scag.ca.gov/scagtv)

Agendas & Minutes for the Regional Council are also available at:  
[www.scag.ca.gov/committees/rc.htm](http://www.scag.ca.gov/committees/rc.htm)

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) 236-1993. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

#### **Main Office**

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#### **Officers**

President  
Carl Morehouse, San Buenaventura  
  
First Vice President  
Cheryl Viegas-Walker, El Centro  
  
Second Vice President  
Michele Martinez, Santa Ana  
  
Immediate Past President  
Greg Pettis, Cathedral City

#### **Executive/Administration Committee Chair**

Carl Morehouse, San Buenaventura

#### **Policy Committee Chairs**

Community, Economic and  
Human Development  
Margaret Finlay, Duarte  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

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# GENERAL ASSEMBLY AGENDA THURSDAY, MAY 7, 2015

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*The General Assembly may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

*(Hon. Carl Morehouse, President)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the General Assembly, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

## REVIEW AND PRIORITIZE AGENDA ITEMS

### ACTION ITEMS

Page No.

- |    |  |                   |          |
|----|--|-------------------|----------|
| 1. | <u>Fiscal Year (FY) 2015-16 General Fund Budget and Membership Assessment Schedule</u> | <b>Attachment</b> | <b>1</b> |
|----|--|-------------------|----------|

**Recommended Action:** As recommended by the Regional Council, adopt the FY 2015-16 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 membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.)

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|----|---|-------------------|-----------|
| 2. | <u>Proposed Amendments to the SCAG Bylaws</u> | <b>Attachment</b> | <b>13</b> |
|----|---|-------------------|-----------|

**Recommended Action:** As recommended by the Regional Council, review and approve the proposed amendments to the SCAG Bylaws.

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|----|--|-------------------|-----------|
| 3. | <u>Proposed Resolution for Consideration by the General Assembly – Wildlife Corridor Across the Ventura Freeway (US 101) at Liberty Canyon</u> | <b>Attachment</b> | <b>42</b> |
|----|--|-------------------|-----------|

**Recommended Action:** As recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution regarding support for a wildlife corridor across the Ventura Freeway (US 101) at Liberty Canyon.

# GENERAL ASSEMBLY AGENDA THURSDAY, MAY 7, 2015

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## ACTION ITEMS – continued

Page No.

4. Proposed Resolution for Consideration by the General Assembly – Five-Year Moratorium on Laws That Negatively Impact California Businesses Attachment 46

**Recommended Action:** That the General Assembly review and consider both the resolution proposed by City of Irvine Mayor Steven Choi which supports a five-year moratorium on laws that negatively impact California businesses (“Resolution A”), and the revised resolution (“Resolution B”), which urges the California Legislature to understand and consider negative impacts upon California businesses prior to enactment of any legislation and whose adoption was recommended to the General assembly in place of Resolution A by a majority vote of the Regional Council taken on March 5, 2015. It should be noted that since the time of the action taken by the Regional Council, Mayor Choi has indicated to SCAG staff his support for Resolution B. Because the SCAG Bylaws require that both resolutions be presented to the General Assembly, Resolution A and Resolution B are both attached with the staff report.

5. 2015-2016 SCAG Officers Attachment 53

**Recommended Action:** Ratify the 2015-2016 Regional SCAG Officer positions as reviewed and approved by the Regional Council.

6. Minutes of the May 1, 2014 General Assembly Meeting Attachment 54

**Recommended Action:** Approve.

## INFORMATION ITEM

7. 2015 Local Profiles for SCAG Member Jurisdictions Attachment 66  
(*Hasan Ikhrata, Executive Director*)

8. Active Transportation Safety & Encouragement Campaign: Call for Proposals Attachment 114  
(*Hasan Ikhrata, Executive Director*)

## CONSENT CALENDAR

### Receive and File

9. 2015 Summary Report: Waiver of Member Dues Attachment 117



# GENERAL ASSEMBLY AGENDA THURSDAY, MAY 7, 2015

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## PRESIDENT'S REPORT

- Year in Review Attachment 118
- Recognition of Outgoing President
- Incoming President Remarks

## ADJOURNMENT