



ASSOCIATION of GOVERNMENTS

MEETING OF THE

NOMINATING COMMITTEE

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

**Thursday, February 14, 2013
2:00 p.m. – 3:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

 Meeting location changed

Officers

President
Glen Becerra, Simi Valley

First Vice President
Greg Pettis, Cathedral City

Second Vice President
Carl Morehouse, San Buenaventura

Immediate Past President
Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee Chairs

Community, Economic and
Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

Videoconference Available

 Information added

**San Bernardino Office
1170 W. 3rd Street, Suite 140
San Bernardino, CA 92410**

**Ventura Regional Office
950 County Square Drive #101
Ventura, CA 93003**

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

**Orange Regional Office
600 South Main Street, Suite 906
Orange, CA 92863**

**Riverside Regional Office
3403 10th Street, Suite 805
Riverside, CA 92501**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov.

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

The Regional Council is comprised of 84 elected officials representing 191 cities, six counties, six County Transportation Commissions and a Tribal Government representative within Southern California.

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Nominating Subcommittee Membership

Membership – February 2013

| | <u>Members</u> | | | <u>Representing</u> |
|--------------|----------------|-----------------------|------------------------|-----------------------|
| Chair | 1. | Hon. Pam O'Connor | <i>Los Angeles</i> | District 41 |
| | 2. | Hon. Michele Martinez | <i>Santa Ana</i> | District 16 |
| | 3. | Hon. Keith Millhouse | <i>VCTC</i> | Ventura County |
| | 4. | Hon. Gary Ovitt | <i>San Bernardino</i> | San Bernardino County |
| | 5. | Hon. Ron Roberts | <i>Temecula</i> | District 5 |
| | 6. | Hon. Jack Terrazas | <i>Imperial County</i> | Imperial County |

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**NOMINATING COMMITTEE
 TELECONFERENCE LOCATIONS**
 Pursuant to Government Code Section 54953
**For Brown Act Requirements, please post the Agenda
 at your Teleconference Location.**

| Nominating Committee Members | Teleconference Locations |
|--|--|
| 1. Hon. Keith Millhouse, VCTC, Ventura County | 2945 Townsgate Road, Suite 200 Westlake Village, CA 91361 |
| 2. Hon. Michele Martinez, Santa Ana, District 16 | 300 W. 2 nd Street, #458 Santa Ana, CA 92701 |
| 3. Hon. Gary Ovitt, San Bernardino County | 200 North Cherry Avenue ← Amended Ontario, CA 91762 |
| 4. Hon. Ron Roberts, Temecula, District 5 | 41000 Main Street Temecula, CA 92590 |
| 5. Hon. Jack Terrazas, Imperial County | 940 W. Main Street El Centro, CA 92243 |

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NOMINATING COMMITTEE

AGENDA

FEBRUARY 14, 2013

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

CALL TO ORDER

(Hon. Pam O'Connor, Chair)

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

DISCUSSION/ACTION ITEM

Page No.

1. Nomination of 2013-14 SCAG Officers
(Hasan Ikhata, Executive Director)

Attachment 1

Recommended Action: Review information, determine the nominations for the 2013-2014 SCAG Officer positions of President, First Vice-President and Second Vice-President, and forward nominations to the Regional Council.

ADJOURNMENT

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REPORT

DATE: February 14, 2013

TO: Nominating Committee

FROM: Hasan Ikhata, Executive Director, 213-236-1944, ikhrata@scag.ca.gov

SUBJECT: Nomination of 2013-2014 SCAG President, First Vice-President and Second Vice President

EXECUTIVE DIRECTOR'S APPROVAL:

RECOMMENDED ACTION:

Determine the nominations for the 2013-2014 SCAG President, First Vice-President and Second Vice-President positions and forward nominees to the Regional Council.

EXECUTIVE SUMMARY:

On February 4, 2013, staff received applications from eight Regional Council members for the three SCAG Officer positions. There are two applicants for the position of President, two applicants for the position of First Vice-President and six applicants for the position of Second Vice-President. All of the applicants satisfy the candidate eligibility requirements of the Bylaws and all also are local elected officials from a SCAG member County, City or County transportation commission. The Nominating Committee is requested to consider the applicants and make one nomination each for the positions of President, First Vice-President and Second Vice-President. The Nominating Committee will thereafter present its nominees to the Regional Council for approval in March, subject to additional nominations from the floor at the Regional Council meeting. The approved Officers will be transmitted to the General Assembly for ratification as part of the annual meeting scheduled on May 2, 2013.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 5, Objective d: Define the roles and responsibilities at all levels of the organization.

SUMMARY AND BACKGROUND:

Staff received applications for the SCAG Officer positions as follows.

Gregory Pettis – President
Alan Wapner – President, First Vice-President and Second Vice-President.
Carl Morehouse – First Vice-President
Leroy Mills – Second Vice-President
Cheryl Viegas-Walker – Second Vice-President
Jeff Stone – Second Vice-President
Brett Murdock – Second Vice President
William Jahn – Second Vice-President

All of the applicants satisfy the candidate eligibility requirements of the Bylaws and all are local elected officials from a SCAG member county, city or county transportation commission.

REPORT

The submitted applications are attached to this staff report.

Listed below are the minimum eligibility requirements for the SCAG Officer candidates in accordance with Article VI, Section C of the SCAG Bylaws:

1. At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
2. Candidate must be actively involved with SCAG.
3. Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
4. At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
5. If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
6. Candidate may be self-nominated or nominated by a colleague on the Regional Council.
7. Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

FISCAL IMPACT:

Work related to the nominating process is covered by SCAG's Indirect Cost Budget, including WBS# 810.SCG0120.09.

ATTACHMENT:

Applications

**Candidates for the position of
2013-2014 SCAG President**

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**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: Gregory Pettis

RC District, County or CTC representation: District 2

Phone Number: 760-408-8420

Email Address: greg@gregpettis.com

Seeking Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 6 coming on 13 years

Total length of SCAG service (please indicate years of service): 1999 - present

When does the term of your local elected office expire? December, 2016

Would term limits prevent you from maintaining your local elected office? NO

Positions held at SCAG:

| | | | |
|---------------------------------|---------------------------|-----------------------------|------------------------|
| 1st Vice President: 2012-2013 | Legislative Committee | Executive & Admin Committee | E&E |
| 2nd Vice President: 2012-2012 | Coro Fellow & SCLN | Bylaws | Saving Immigrant Lives |
| Regional Council | Goods Movement Task Force | GA Host | |
| Transportation Committee, Chair | Salton Sea Authority | Southwest Compact | |

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer?

I believe in the imperative of regional collaboration and I believe that SCAG can be the unifier for Southern California. I bring leadership gained through my track record at local and regional levels of government. I have proven collaborative skills and ability to listen and respect all sides and perspectives. Our region has great diversity – not just in age, ethnicity and race – but in economic and educational levels. I also bring my contacts in Sacramento and Washington, D.C. Being a locally elected official has been a high point in my life and throughout I have continued to learn. SCAG has invested in me through Leadership Southern CA and currently through the CORO Executive Fellow program.

As an officer, what would you contribute to SCAG?

I bring my willingness and commitment to engage our entire region, an ability to listen to all voices and to seek and speak for the consensus position. I represent a diverse inland area that experienced much of the region's growth in the last decade and yet, still has significant pockets of agriculture. I bring over a decade of experience with SCAG in leadership of various task forces and committees on a variety of topics. I have had an active role in reshaping the organization and I bring an understanding of how SCAG is involved in many areas of policy and planning.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

As 1st and 2nd Vice President of SCAG I have done just that, representing our organization throughout the nation and state. I am more than prepared to continue to do that and with an even larger expansion of duties as President. I have no constraints professionally or personally that would preclude my service as President

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have been a candidate for the state legislature in the past and while I don't anticipate being a candidate in the future one should "never say never". I do enjoy advocacy and outreach to elected and appointed officials and could forsee a greater role in that arena for me in the future.

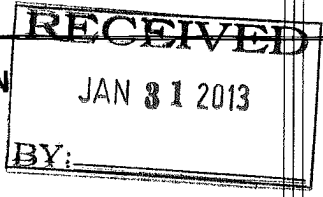
What is your vision for the future of SCAG and what do you believe needs to be done to accomplish your vision for SCAG?

SCAG is already the lead planning agency for the region and has done many positive things in the recent years but we must continue to do better. We should be the primary voice to the legislature on issues affecting areas of our scope of work. We have good partners that take the lead usually such as the League or CSAC, but in transportation, housing and environmental issues we must take a stronger role. SCAG can be the unifier for the Southern CA area. By virtue of our membership we draw in all elements of our state; urban, rural, manufacturing, technology, agricultural, wealth and poverty. We can use those elements to increase our knowledge and experience and to expand our capabilities as elected officials to find solutions to many of our states vexing issues. The officers and members of the RC should take over more of the advocacy and be the face of SCAG, showing the vibrancy and vitality of the organization. We should continue our outreach to the business community but expand to other stakeholders to insure a unified voice for SoCA.

APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, FEBRUARY 4, 2013. Please submit applications to the attention of Lillian Harris-Neal, Clerk of the Board, by email at harris-neal@scag.ca.gov, by facsimile at (213) 236-1816, or by regular U.S. mail. Please also see the Minimum Eligibility Requirements below to be a SCAG officer candidate.

**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)**

- At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
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- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.



APPLICATION FOR SCAG OFFICER POSITION
2013-2014

Name: Alan Wapner

RC District, County or CTC representation: SanBAG

Phone Number: 909-395-2447 Email Address: alan@alanwapner.com

Seeking Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 3 terms/ 7 years

Total length of SCAG service (please indicate years of service): 1998-present/ 15 years

When does the term of your local elected office expire? 12/2014

Would term limits prevent you from maintaining your local elected office? No

Positions held at SCAG: 2nd VP-2008 (forced to withdraw due to losing District election) Chair of TCC-2007-08;

Vice Chair of TC-2012-13; Chair of Aviation Task Force-2007-08; Chair of Mag Lev Task Force; SCAG rep to SCRAA-2007; Chair of RTP Task Force-2011-12; Member of TCMC;

Member of Executive Committee; Member of Admin Committee; Member of Compass Blueprint Committee; Member of Executive Director Selection Committee; Member of GA Host Committee

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer?

I have seen and actively participated in the transformation of SCAG into THE regional planning

agency that has fostered trusting relationships with all of the CTC's it serves. I look forward to continuing my participation

by becoming a SCAG leader. After serving SCAG in numerous positions for over a decade, I would like to culminate my service by serving as the SCAG president.

As an officer, what would you contribute to SCAG?

I will continue my consistent leadership and participation in SCAG. I am particularly interested

in serving as president during the preparation of the 2016 RTP. I was charged with leading the preparation of the 2008 and 2012 RTPs. I can think of no better honor than to lead the 2016 RTP as SCAG president.

While serving as the TCC chair in 2007-08, I personally visited each of the CTC's to present the draft RTP. This active and personal contact was integral to the unanimous adoption of what was perceived as a very controversial RTP.

I will continue my outreach efforts as a SCAG officer. Finally, as a member of nearly every transportation agency board in the SCAG region, I will benefit SCAG as a conduit for transportation policy communication.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I have always attended any and all meetings requested of me while serving on SCAG for the past 15 years.

As a retiree, I have no outside constraints other than as my service as an Ontario Councilman and my duties on the many

regional transportation boards that I serve on. Obviously, all of these activities have benefitted my service to SCAG and will continue to do so.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I look forward to the implementation of the RTP and SCS adopted, as well as the preparation and planning for future plans.

I also look forward to leading SCAG out of this economic downturn and taking advantage of the opportunities that will bring. I want to continue to establish SCAG not only as the largest MPO in the USA, but

the premiere MPO that others throughout the Country follow by example. I also want to better SCAG's role as an advocacy leader in Sacramento and D.C.

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

In our last RTP we included pricing and funding mechanisms that I have long advocated but never dreamed I would see in a RTP. I now look forward to bringing

these concepts to fruition in order to establish a longterm reliable transportation funding source. The idea that SCAG is setting the lead for the entire Nation in creative and innovative financing

is awesome. We have a truly diverse and widely respected group of policymakers. This combined with a top class professional staff is a winning combination that assures a bright and successful future for SCAG.

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**Candidates for the position of
2013-2014 SCAG 1st Vice - President**

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**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: Carl Morehouse

RC District, County or CTC representation: 47th

Phone Number: 805-654-7827 (City) Email Address: cmorehouse@ci.ventura.ca.us

Seeking Officer Position of: _____ President 1st Vice-President _____ 2nd Vice-President _____

Terms of service completed on SCAG Regional Council (minimum one term): 11 (5 two-year cycles.)

Total length of SCAG service (please indicate years of service): Eleven

When does the term of your local elected office expire? 2015

Would term limits prevent you from maintaining your local elected office? No

Positions held at SCAG: 47th District Rep to Regional Council (11 years), Committee member for Southwest Compact, Ventura County rep for 4th Cycle RHNA committee and Vice Chair of the Appeals Committee, Vice Chair CEHD, 2008-2009, Chair, CEHD 2009-2010, Chair, Subcommittee on "Fiscalization of Land Use" 2008-2010, Executive/Admin Committee 2008-2010, General Assembly Host Committee 2010 & 2011, Alternate Ventura County rep for 5th Cycle RHNA committee, 2nd Vice-President 2012-2013, Executive/Admin Committee 2012-2013

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? I have very strong beliefs in SCAG's mission with regard to regional transportation planning and as it relates to land use development and impacts on the economy, society and the environment. With my long term involvement with SCAG, and as an officer, I believe I can help maintain that focus and mission.

As an officer, what would you contribute to SCAG? Having served as chair of a couple of committees and subcommittees and as a Planner by training, I think that I bring a lot to the table in terms of skills of facilitating meetings and putting forth a united face for SCAG in its mission.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I am fully aware of the amount of extra activities and events that I would be expected to attend as an officer of SCAG, and have observed the amount of time our predecessors have put into such events and meetings. I seek this position knowing that full well, and I am willing to put in the time necessary for the position.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have no personal aspirations other than seeing that good Planning takes place for the greater region and that balanced processes are followed to the benefit of all member communities.

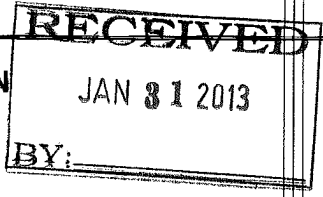
What is your vision for the future of SCAG and what do you believe needs to be done to accomplish your vision for SCAG?

SCAG's role is primarily to achieve better, thorough transportation needs for the greater Southern California region and attainment of better air quality in the process. However, achieving that is strongly tied to land use decisions, economic growth, environmental protection and social equity. My vision is to make sure that we achieve this en toto for the region for the greater good of all the residents of the region.

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I also look forward to leading SCAG out of this economic downturn and taking advantage of the opportunities that will bring. I want to continue to establish SCAG not only as the largest MPO in the USA, but

the premiere MPO that others throughout the Country follow by example. I also want to better SCAG's role as an advocacy leader in Sacramento and D.C.

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**Candidates for the position of
2013-2014 SCAG 2nd Vice - President**

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**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: WILLIAM E. (BILL) JAHN

RC District, County or CTC representation: District 11 and SanBag Representative

Phone Number: 909-709-4913 (CELL); **Email Address:** thejahns@charter.net

Seeking Officer Position of: Second Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): Two terms, three and half (3 1/2) years

Total length of SCAG service (please indicate years of service): Four (4)

When does the term of your local elected office expire? Re-elected to my third term on the Big Bear Lake City Council. Term expires November 2016

Would term limits prevent you from maintaining your local elected office? No.

Positions held at SCAG: Elected as SanBag Representative to CEHD 2008; Elected Vice Chair CEHD in 2009; Elected Chair in 2010 and Re-Elected Chair in 2011; Member of Executive Committee 2009-2011, Member of Regional Council Representing District 11 2009-Present; Chaired RHNA Subcommittee 2011/12.

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? I understand the vital role SCAG plays in resolving Regional issues for our Member Cities, Counties and our Partners. As stewards of our environment, it is critical that SCAG remain the lead MPO in dealing with federal and state mandates including but not limited to, maintenance of federal air quality standards, regional transportation and goods movement plans, transportation improvement programs, intergovernmental reviews, the development of waste management plans, sustainable community strategies, SEQA and RHNA. In 2011 I chaired a very successful and transparent RHNA Subcommittee which was responsible for the task of distributing the 5th Cycle housing allocation. The process took two years to complete and unlike the previous cycle, this was accomplished and implemented (including the Appeals process) without litigation. The Committee under my leadership received numerous compliments and recognition from SCAG Staff, Member Cities as well as HCD over the fairness of the process. I believe we have the momentum and the opportunity to make real RHNA reforms through HCD's administrative process.

I not only have strong interest and record in participating in these discussions and deliberations, I have the ability and background to reach consensus on important issues SCAG has to deal with on a day to day basis. Please see my professional resume (attached).

As an officer, what would you contribute to SCAG? I believe my ability to led our Staff, Member Cities, Executive Committee and Regional Board on various issues SCAG is

responsible for, is one of my strongest attributes. I also understand the importance of cooperation and comradely with other officers and leaders of SCAG. My ability to reach consensus among differencing opinions has proven to be an asset in my previous positions at SCAG, my own local government as well as my successful small business career. Part of this success is my ability to work well with Staff at all levels.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate? My wife and I have recently retired from a successful home building career, other than my normal City Council activities I have no professional and/or personal constraints. If selected, I will allocate as much time as needed to surpass all expectations and responsibilities as SCAG's Second Vice President. During my two years as CEHA Chairman and my two year as Chair of the RHNA Subcommittee, I have attendance record of over 95% and take my leadership positions seriously. I have and will continue to be available to SCAG to do more if called upon.

What are your personal aspirations that could be enhanced by your service as a SCAG officer? As I come to a close in my successful small business career, it has given me the opportunity to look back with satisfaction on a number of accomplishments and rewards that have afforded me the opportunity to focus and improve on my service to my city, my County and of course our Southern California Region. As a native Southern Californian these efforts began in 1982 when I was elected to Chino's City Council and again in 2004 when I was elected to the Big Bear Lake City Council after serving three (3) years (two as Chairman) on the City's Planning Commission. In 2006 I became the City's representative to the San Bernardino Association of Governments (SanBag) a position I still hold today. As my City's representative, I serve on a number of subcommittees including Past President of the Desert/Mountain Division an immediate Past President of Desert/Mountain Division of the League of Cities. In 2008 I was elected to SCAG's District 11 by the Mayors of Twenty Nine Palms, Yucca Valley, Barstow and Needles. I have placed my name in nomination for re-election to my District in March of this year. As of this writing I am running un-opposed and have received support for my re-election from all of the Mayors within my District.

However, after becoming involved in SCAG for the last four years, I have come to realize the importance of what we do as Regional leaders representing our Districts. I have strong aspirations to take my Regional experience to the next level and participate in the many issues that face Southern California and SCAG as an officer and in two years as President.

With this I mind, I believe my years of experience and leadership in the business sector as well as local and regional governments, gives me a distinct advantage in leading SCAG in the future as challenges continue to rain down from the State and Federal governments. Because of my experience and my understanding of the issues, as I demonstrated throughout the RHNA process, I can effectively continue the "bottom up" approach with our partners, member cities and county representatives. I also believe in "top down" support for SCAG Staff on the various programs and projects we as a Regional Council have directed them to undertake. This support is crucial to the success of those efforts.

What is your vision for the future of SCAG and what do you believe needs to be done to accomplish your vision for SCAG? I believe strongly that Regional problems need to be resolved through Regional efforts. There is no question; the Southern California Association of Governments is the leader in the State if not in the Country as an MPO in addressing these types of issues. My vision is to stabilize our financial position and continue to expand and build on previous efforts, by working with our partners and members to strengthen our position with the State and Federal Governments and continue to provide for the needs of our Region, including funding for comprehensive transportation planning, goods movement, housing and other support programs for our members. We also need to continue to provide and expand where ever possible, our programs such as compass blueprint, clean cities, mapping, GIS and modeling programs. This efforts need to include integrated growth forecasting as well as emergency information networking and planning assistance as well as our overall work program (OWP)

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**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)**

-At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.

-Candidate must be actively involved with SCAG.

-Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

-At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).

-If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.

-Candidate may be self-nominated or nominated by a colleague on the Regional Council.

-Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

WILLIAM E. (BILL) JAHN

City of Big Bear Lake
Post Office Box 10000
Big Bear Lake, CA 92315

E-mail: thejahns@charter.net
P. O. Box 1374
Big Bear Lake, CA 92315-1374
Home: (909) 585-8659
Cell: (909) 709-4913

OBJECTIVE:

Serve as the Second Vice President of Southern California Association of Governments (SCAG).

Synopsis of qualifications

Have served as Mayor, Councilmember and/or Planning Commissioner for many years, Board of the San Bernardino Association of Governments (SanBag), Past President SanBag Desert/Mountain Division, immediate past chair of the Desert/Mountain Division of the League of California Cities. Currently serving as a SCAG Regional Board Member representing District 11, former Member of Executive Committee immediate Past Chair CEHA and former Chair 2011/12 RHNA Subcommittee, and former Chapter President of Building Industry Association (BIA), appointed by Governor Deukmejian to the State of California Water Quality Control Board (Santa Ana Region 1983-85).

PROFESSIONAL RESUME

EXPERIENCE:

COUNCILMAN, CITY OF BIG BEAR LAKE

November 2004 – Present
Mayor (2006/2007, 2010/2012)
Chairman, Successor Agency Oversight Board 2012
Mayor Pro Tem (2008 & 2009)
Chair, Fire Protection Board 2005-2007, 2011 - present
Vice Chair, Fire Protection District Board (2007 & 2008)
Chairman, Improvement Agency (2004 & 2006)
Vice Chair, Improvement Agency (2005)
Budget Committee - November 2004 – December 2005

Currently serves as the City's Representative

- San Bernardino Association of Governments (SanBag)
 - Board Member
 - Member of Executive Committee
 - Plans and Programs Committee
 - Past President Desert Mountain Division
 - Member Desert Mountain Division
 - Member Commuter Rail Committee

- Representative to Southern California Association of Governments (SCAG)
 - Member Regional Board 2008-Present
 - Member Executive Committee 2009-11
 - Former Chair 2010-2011, Committee Member 2008-Preent CEHD
 - Member Community, Economic and Human Development (CEHD)
 - Chair Regional Housing Needs Association (RHNA)
 - Elected to Represent District 11. 2010 – Present
- League of Cities
 - Immediate Past President Desert/Mountain Division 2010 to Present
 - Member Executive Committee Desert/Mountain Division
 - League of Cities voting delegate (City of Big Bear Lake)
- Mountain Area Regional Transit Authority
 - Board Member 2008 – 2011
 - Chairman 2010
 - Board Representative to JPIA - 2011
- Community Involvement
 - Past Board Member D.O.V.E.S.
 - Past Board Member, Nay Foundation, Moonridge Zoo
 - Moonridge Specific Plan Advisory Committee
 - Big Bear High School Track/Stadium Committee
 - Big Bear Cowboy Poetry & Music Gathering, Organizing Committee
 - Big Bear Pilots Association Founding Member and Past Board Member
 - Member of Big Bear Rotary Club

CITY OF BIG BEAR LAKE PLANNING COMMISSION

- Commissioner - August 2001 – November 2004
- Chairman - January 2003 - November 2004

While serving on the Planning Commission, I deliberated on such significant and wide-reaching projects as the City's Development Code and Zoning Map Update, General Plan Housing Element, Tree Conservation Ordinance, Retail Commercial Use Ordinance, Slope Density Ordinance and various amendments to the Village Specific Plan.

COUNCILMAN, CITY OF CHINO

- Council Member November 1982-1986
- Chairman of Improvement Agency - November 1982-1986

Appointed by Governor Deukmejian to the Santa Ana Regional Water Quality Control Board November 1983-1985

During my term as Councilman, I was involved in many local, regional and statewide committees on behalf of the City of Chino such as the Chamber of Commerce Board of Directors, Standing Recreation Committee, Police Regional Communications Commission, Airport West Valley Land Use Commission, City of Chino Finance Committee, Regional Sewage Program Policy Committee, Baldy View CLOUT and the Flood Control District Zone 1 Advisory Committee.

Community Involvement (Chino)

- Chino Girls Softball Board of Directions 1982
- Chino Girls Softball Coach 1977 – 1990
- Member of Building Industry Association 1980-1991
- President of Building Industry Association Baldy View Chapter, 1981-1982
- Board of Directors Building Industry Association Southern California 1981-1983

EXECUTIVE VICE PRESIDENT, THE NORTHRIDGE GROUP, INC.

June 1998 – Present

Owner, Developer, Builder and Current Property Management of Mountain Meadows Senior Housing Complex, Big Bear Lake; and Las Casitas Senior Housing Project, Irwindale, California.

PRESIDENT, BILMAR CONSTRUCTION COMPANY, INC.

June 1998 – Present

Construction of custom homes, single and multi-family residences, commercial properties recent projects include Fox Farm Medical Plaza, Mountain Meadows Senior Housing Complex and Wolf Creek Estates all located in Big Bear Lake.

PRESIDENT, PRIDEMARK HOMES, INC.

August 1984 – 1998

Construction of custom homes, single and multi-family residences, commercial properties including Bear Meadows Condominiums located in Big Bear Lake.

Prior to 1984 I worked for several large home builders as project managers and vice president of construction.

Education

Golden West College, Huntington Beach, California

Business Courses

1971-1972

Various Home Building Trade, Project Management and Professional Development Classes.

Various League of Cities Leadership Courses.

Military Experience

United States Navy, Construction Battalion (Seabee's)

1965 – 1969

Personal

Age: 64

Married to my wife, Mary Jo for 26 years.

Six grown Children, 12 Grandchildren

Licensed General Contractor

Moved to Big Bear Lake, February 1991

Licensed Private Pilot

Enjoy flying, biking, hiking, boating and traveling.

APPLICATION FOR SCAG OFFICER POSITION
2013-2014

Name: Brett Murdock

RC District, County or CTC representation: District 22

Phone Number: 714.504.1581 Email Address: brettm@cityofbrea.net

Seeking Officer Position of: _____ President _____ 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 1

Total length of SCAG service (please indicate years of service): 2

When does the term of your local elected office expire? 2014

Would term limits prevent you from maintaining your local elected office? no, no term limits

Positions held at SCAG: Transportation committee, Transportation finance subcommittee

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? Over the past 2 years I have been very impressed and inspired by the quality and importance of SCAG's goals and work product. I firmly believe in the extraordinary value regional planning brings to the well-being of, not only our region's, but our nation's future.

As an officer, what would you contribute to SCAG? Moderation and reason. I think it's important to always "remember the chair" you're sitting in as an elected official. Some of us sit in many different chairs and I believe one of the most important things I can bring to SCAG is the ability to move the organization forward with a keen awareness of the organization's regional goals and values. That takes an ability to compromise and be pragmatic and reasonable instead of ideological and closed minded.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

None. I own a law practice that affords me the luxury of controlling my own schedule.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I measure the value of my life not by how much money is in my bank account but by how many people I've had a positive impact on.

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

SCAG is a top-notch organization that already has an outstanding vision in place. We need to continue to involve and empower all stakeholders in SCAG's mission which enables us to continue to lead the nation in regional planning.

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(Pursuant to the SCAG Bylaws, Article VI, Section C)**

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-Candidate must be actively involved with SCAG.

-Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

-At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).

-If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.

-Candidate may be self-nominated or nominated by a colleague on the Regional Council.

-Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: Jeff Stone

RC District, County or CTC representation: Riverside County Supervisor

Phone Number: (951) 955-1030 Email Address: jestone@rcbos.org

Seeking Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 4 Terms

Total length of SCAG service (please indicate years of service): 9 years

When does the term of your local elected office expire? December 2016

Would term limits prevent you from maintaining your local elected office? No

Positions held at SCAG: Regional Council, Executive and Administration committee, Transportation committee, Health subcommittee and Force for Change task force

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? For over 9 years, I have served on the Regional Council, EAC, Transportation committee and Health subcommittee. I understand how SCAG works and I believe I can enhance the value added that SCAG brings to the region. I also believe that we are much past due in having a SCAG Board of Supervisors member nominated as an officer of SCAG. The last Supervisor serving as President was in 2007.

As an officer, what would you contribute to SCAG? I bring my experience as a seasoned policy-maker and facilitator as a City Council member for 12 years and I am starting my third term on the Riverside County Board of Supervisors. I want SCAG to have more of a voice for the Southern California region at the State and the Federal level as well as bringing the region together to deal with the looming fiscal issues we will have with our federal government these next four years.

See
(Attachment)

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I do not anticipate any constraints, personal or professional, to get in my way of serving SCAG as a SCAG officer. I will be available where I am needed.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have no personal aspirations other than as an officer, to maintain our focus on continuing SCAG's positive role in our region and getting the word out that SCAG is bringing our region together .

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

SCAG has established it's self as the lead planning agency for our region. Now is not the time to slow down. It is time to even do better and take SCAG to a higher level. We need to take a stronger role in Transportation, Housing and Environmental issues. The officers and members of the R.C. need to take on more advocacy and be the face of SCAG.

We also need to make more contacts with our delegations in Sacramento and Washington DC. and visit them on a regular basis. It is time to move forward and upward.

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(Pursuant to the SCAG Bylaws, Article VI, Section C)**

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- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
- At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
- If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

Attachment to SCAG Application

Another important issue that will affect the region beginning in 2014 is the Affordable Health Care Act for America, commonly known as Obamacare. While a metropolitan planning organization would not normally consider "health care" to be a prominent planning issue, I believe this issue alone will require extensive planning and effort to implement the largest federally mandated responsibility undertaken by local governments in decades. We must ensure that we have the appropriate regional healthcare infrastructure in place to accommodate the 18 million people in the SCAG region, as we transition into this National Health Care plan. As a licensed medical health professional with a Doctorate in Pharmacy, I believe I am uniquely qualified to assist the region in the largest expansion of entitlements this country has ever seen. It will be local governments that will be managing and delivering services within this new healthcare provider model, and it will place significant economic burdens on Cities and Counties, if not managed properly. I am anxious to represent SCAG members to ensure we understand our responsibilities and are allocated the appropriate amount of money from the state and federal governments to implement this enormous expansion of comprehensive human health services.

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**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: **Cheryl Viegas-Walker**

RC District, County or CTC representation: **District 1 (Imperial County)**

Phone Number: **(760) 337-3211** Email Address: **cwalker@cityofelcentro.org**

Seeking Officer Position of: _____ President _____ 1st Vice-President **X 2nd Vice-President**

Terms of service completed on SCAG Regional Council (minimum one term): **One term**

Total length of SCAG service (please indicate years of service): **Appointed June 2010**

When does the term of your local elected office expire? **November 2013**

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

Positions held at SCAG:

- Executive/Administration Committee, Member
- Regional Council, Member
- Energy and Environment Policy Committee, Chair and Vice Chair
- Legislative/Communications and Membership Committee, Member
- Audit Committee, Vice Chair and Member
- Nominating Committee, Member
- Bylaws Committee, Member
- Regional Housing Needs Assessment (RHNA) Subcommittee, Imperial County Representative
- Regional Transportation Plan (RTP) Subcommittee, Imperial County Representative
- Active Transportation Subcommittee, Member
- 2013 General Assembly Host Committee, Chair

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer?

I believe I can be effective in promoting SCAG's mission among our six county membership and beyond.

As an officer, what would you contribute to SCAG?

I would contribute collaborative leadership strengths that come from knowledge gained through committee participation and a good rapport with fellow electeds, representatives and SCAG staff.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I have and will continue to attend SCAG and SCAG related meetings and functions as requested. I am fortunate to work for a company that is supportive of employee engagement in community service activities. I am also blessed with a husband and adult children who are supportive of my participation at SCAG. Lastly, the Imperial County SCAG office (with its video conferencing capabilities) is three minutes from my office – making participation in meetings via video very convenient!

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have served on the El Centro City Council since 1997 and consider service to SCAG as an enhancement of my service to Imperial County and the region as a whole. I have no personal (i.e., political) aspirations beyond local service at this time.

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

I believe our collective vision is for SCAG to remain the preeminent MPO in the nation. To accomplish this will require SCAG to: (1) be transparent in its activities through active public outreach and engagement; (2) continue to be financially prudent and fiscally responsible; (3) have in place and routinely evaluate its internal succession plan.

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**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
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-Candidate must be actively involved with SCAG.

-Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

-At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).

-If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.

-Candidate may be self-nominated or nominated by a colleague on the Regional Council.

-Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

Name: **Leroy Mills**

RC District, County or CTC representation: **RC District #18**

Phone Number: **714-393-1253 Cell** Email Address: **leroymills-64@ca.rr.com**

Seeking Officer Position of: **2nd Vice-President**

Terms of service completed on SCAG Regional Council (minimum one term): **2 terms**

Total length of SCAG service (please indicate years of service): **4 years**

When does the term of your local elected office expire? **December 2014**

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

Positions held at SCAG:

High Speed Rail Subcommittee, Strategic Plan Committee, Audit Committee, Nominating Committee, Bylaws and Resolutions Committee

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer?

- **To bring about better efficiencies**
- **To better influence administrative policies and operations**

As an officer, what would you contribute to SCAG?

- **100% attendance**
- **Early arrival for all meetings**
- **Creative/critical thinking**
- **Study all Staff Reports and be prepared for debate**
- **Be an outstanding Ambassador**

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions.

(1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? **Yes, being a SCAG Ambassador at additional functions is all important.**

(2) What professional or personal constraints on your time or service might you anticipate?

I am retired. Competition for my time would only come from investing in Southern California's political future from serving on the Cypress City Council (Mayor Pro Tem), Orange County

**APPLICATION FOR SCAG OFFICER POSITION
2013-2014**

**Council of Governments (Chair), and to a lesser extent, the Association of California Cities--
Orange County (ACC-OC) Legislative Committee.**

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

**Broaden my political experience and visibility which might accommodate appointment to
other public service.**

What is your vision for the future of SCAG and what do you believe needs to be done to accomplish
your vision for SCAG? **Vision comes in 2 parts: External & Internal**

External:

For SCAG to be the nation's most respected and recognized Municipal Planning Organization.

**Hasan does an outstanding job as SCAG's Chief Ambassador at the local, regional, State, and
Federal level.**

Internal:

**To work toward organizing and conducting our meetings with a consideration for everyone's
time and travel needs**

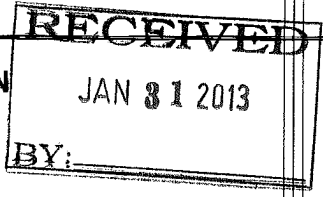
- **Align the Agenda with critical items first before people need to leave**
- **Maintain a time schedule throughout the Agenda**
- **To keep the group "on topic" and focused on the specific decision needed**
- **To talk only to add value to the debate, speeding up the conduct of business**
- **To study Staff Reports beforehand**
- **To get Staff answers to questions before the meetings**

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Minimum Eligibility Requirements below to be a SCAG officer candidate.

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- **At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the
Regional Council.**
- **Candidate must be actively involved with SCAG.**
- **Candidate must be a local elected official from a SCAG member county, city or county transportation
commission.**
- **At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the
term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the
respective officer position).**
- **If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional
Council District.**
- **Candidate may be self-nominated or nominated by a colleague on the Regional Council.**
- **Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.**



APPLICATION FOR SCAG OFFICER POSITION
2013-2014

Name: Alan Wapner

RC District, County or CTC representation: SanBAG

Phone Number: 909-395-2447 Email Address: alan@alanwapner.com

Seeking Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 3 terms/ 7 years

Total length of SCAG service (please indicate years of service): 1998-present/ 15 years

When does the term of your local elected office expire? 12/2014

Would term limits prevent you from maintaining your local elected office? No

Positions held at SCAG: 2nd VP-2008 (forced to withdraw due to losing District election) Chair of TCC-2007-08;

Vice Chair of TC-2012-13; Chair of Aviation Task Force-2007-08; Chair of Mag Lev Task Force; SCAG rep to SCRAA-2007; Chair of RTP Task Force-2011-12; Member of TCMC;

Member of Executive Committee; Member of Admin Committee; Member of Compass Blueprint Committee; Member of Executive Director Selection Committee; Member of GA Host Committee

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer?

I have seen and actively participated in the transformation of SCAG into THE regional planning

agency that has fostered trusting relationships with all of the CTC's it serves. I look forward to continuing my participation

by becoming a SCAG leader. After serving SCAG in numerous positions for over a decade, I would like to culminate my service by serving as the SCAG president.

As an officer, what would you contribute to SCAG?

I will continue my consistent leadership and participation in SCAG. I am particularly interested

in serving as president during the preparation of the 2016 RTP. I was charged with leading the preparation of the 2008 and 2012 RTPs. I can think of no better honor than to lead the 2016 RTP as SCAG president.

While serving as the TCC chair in 2007-08, I personally visited each of the CTC's to present the draft RTP. This active and personal contact was integral to the unanimous adoption of what was perceived as a very controversial RTP.

I will continue my outreach efforts as a SCAG officer. Finally, as a member of nearly every transportation agency board in the SCAG region, I will benefit SCAG as a conduit for transportation policy communication.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I have always attended any and all meetings requested of me while serving on SCAG for the past 15 years.

As a retiree, I have no outside constraints other than as my service as an Ontario Councilman and my duties on the many

regional transportation boards that I serve on. Obviously, all of these activities have benefitted my service to SCAG and will continue to do so.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I look forward to the implementation of the RTP and SCS adopted, as well as the preparation and planning for future plans.

I also look forward to leading SCAG out of this economic downturn and taking advantage of the opportunities that will bring. I want to continue to establish SCAG not only as the largest MPO in the USA, but

the premiere MPO that others throughout the Country follow by example. I also want to better SCAG's role as an advocacy leader in Sacramento and D.C.

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

In our last RTP we included pricing and funding mechanisms that I have long advocated but never dreamed I would see in a RTP. I now look forward to bringing

these concepts to fruition in order to establish a longterm reliable transportation funding source. The idea that SCAG is setting the lead for the entire Nation in creative and innovative financing

is awesome. We have a truly diverse and widely respected group of policymakers. This combined with a top class professional staff is a winning combination that assures a bright and successful future for SCAG.

APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON MONDAY, FEBRUARY 4, 2013. Please submit applications to the attention of Lillian Harris-Neal, Clerk of the Board, by email at harris-neal@scag.ca.gov, by facsimile at (213) 236-1816, or by regular U.S. mail. Please also see the Minimum Eligibility Requirements below to be a SCAG officer candidate.

**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)**

- At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
- At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
- If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.