



SPECIAL MEETING

NOMINATING COMMITTEE

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
T: (213) 236-1800
F: (213) 236-1825
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana

Community, Economic &
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Wednesday, February 15, 2017
6:00 PM – 7:00 PM

SCAG Main Office
818 W. 7th Street, 12th Floor
Figueroa Conference Room
Los Angeles, CA 90017
(213) 236-1800

(Available via Teleconference)

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.

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) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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2017 Nominating Committee Teleconference Location

**For Brown Act Requirements, please post the Agenda at your Teleconference Location
(Pursuant to Government Code Section 54953)**

Members	Locations
1. Hon. Cheryl Viegas-Walker, Chair (Representing Imperial County)	50 Greene Avenue, #6D Brooklyn, New York 11238
2. Hon. Michele Martinez (Representing Orange County)	302 W. 2 nd Street, #458 Santa Ana, CA 92701
3. Hon. Jeffrey Giba (Representing Riverside County)	14177 Frederick Street Moreno Valley, CA 92552
4. Hon. Rex Richardson (Representing Los Angeles County)	District 9 Field Office 6509 Gundry Avenue Long Beach, CA 90805
5. Sup. Curt Hagman (Representing San Bernardino County)	14010 City Center Drive Chino Hills, CA 91709
6. Sup. Linda Parks (Representing Ventura County)	890 Via Cielito Ventura, CA 93003

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NOMINATING COMMITTEE MEETING

AGENDA

WEDNESDAY, FEBRUARY 15, 2017

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 & PLEDGE OF ALLEGIANCE

(The Honorable Cheryl Viegas-Walker, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the Nominating Committee Agenda, 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 Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

ACTION ITEM

- Nominations for SCAG 2017-18 Officer Positions for: President; First Vice President; and Second Vice President **Attachment**
(Joann Africa, Chief Counsel)

Recommended Action: Determine the nominations for SCAG Officers for 2017-18 for the position of President; First Vice President; and Second Vice President and forward the names of the nominees to the Regional Council.

ADJOURNMENT

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REPORT

DATE: February 15, 2017
TO: Nominating Committee
FROM: Joann Africa, Chief Counsel, africa@scag.ca.gov; (213) 236-1928
SUBJECT: Nominations for SCAG 2017-18 Officer Positions for: President; First Vice President; and Second Vice President

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
Determine the nominations for SCAG Officers for 2017-18 for the position of President; First Vice President; and Second Vice President and forward the names of the nominees to the Regional Council.

EXECUTIVE SUMMARY:
Each year, the Nominating Committee meets to review and nominate the candidates for the SCAG Officer positions for the upcoming year. Staff received applications from five (5) Regional Councilmembers for the three (3) SCAG Officer positions by the deadline of February 10, 2017. The Nominating Committee is requested to consider the applicants and make one (1) nomination for each of the positions of: President; First Vice President; and Second Vice President. Thereafter, the Nominating Committee will present its nominees to the Regional Council for approval at its March 2, 2017 meeting, subject to additional nominations from the floor. The approved officers will be presented to the General Assembly for ratification as part of its Annual Business Meeting on May 4, 2017.

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 five (5) applications for the SCAG Officer positions as follows:

1. For the Position of President: The Honorable Margaret Finlay
2. For the Position of First Vice President: The Honorable Alan Wapner
3. For the Position of Second Vice President: The Honorable Jan Harnik
4. For the Position of Second Vice President: The Honorable William "Bill" Jahn
5. For the Position of Second Vice President: The Honorable Ray Marquez

REPORT

Based upon staff's review of the applications, all prospective candidates have met the minimum eligibility requirements. The 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 No. 810.SCG0120.09.

ATTACHMENTS:

Applications of the following five (5) candidates:

- The Honorable Margaret Finlay
- The Honorable Alan Wapner
- The Honorable Jan Harnik
- The Honorable William "Bill" Jahn
- The Honorable Ray Marquez



Application Form for 2017-18 SCAG Officer Position

Page 1 of 5

The SCAG Nominating Committee is pleased to announce it is now accepting applications for the 2017-18 SCAG Officer positions. After review of applications, the Nominating Committee will forward its recommendations to the Regional Council for consideration at the March 2, 2017 meeting.

The slate of Officers elected by the Regional Council shall be presented to the General Assembly at the Regional Conference and General Assembly scheduled for May 4-5, 2017, at the JW Marriott Desert Springs, 74-855 Country Club Drive, Palm Desert, California, 92260. If ratified by the General Assembly, the new Officers will commence their one (1) year tenure in office upon the adjournment of the General Assembly.

INSTRUCTIONS

- Please turn to page 5 to read the 'Minimum Eligibility Requirements for SCAG Officer Candidates.
- If you are interested in applying for a SCAG Officer position, complete the Application Form.
- Application Form **must be** received no later than **3PM on Friday, February 10, 2017**.
- Submit completed and signed applications by email to: REY@scag.ca.gov or regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017

APPLICATION FORM - 2017-18 SCAG OFFICER POSITION

Name:	Margaret Finlay		
SCAG Member County, City or County Transportation Commission:	Regional Council		
Contact Phone:	626-818-9821	Contact Email:	margaretfinlay@gmail.com
Application for Officer Position:	<input checked="" type="checkbox"/> President	<input type="checkbox"/> 1 st Vice President	<input type="checkbox"/> 2 nd Vice President
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	3		
Total length of SCAG service (indicate number of years of service):	7		
When does the term of your elected position expire:	2018		
Would term limits prevent you from maintaining your elected position?	No		
Positions held at SCAG:	1st Vice Pres., 2nd Vice Pres., Vice Chair CEHD, Chair CEHD, Active Transportation Comm., RHNA Task Force, Legislative Comm, Audit Comm. Chair		



Application Form for 2017-18 SCAG Officer Position

Page 2 of 5

Please answer the following questions. You may attach additional pages as necessary.

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

SCAG is one of the leading planning organizations for augmenting the quality of life for our region. This is due in large part to cutting-edge policy and planning initiatives, lead by our outstanding officers, staff and Regional Council. Together, they encourage the region through the municipalities, businesses, counties, and corporations to work collaboratively for a more sustainable future. I want to be a strong contributor on the leadership team, to continue the tradition of excellence that has been actively promoted by current and previous officers.

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

I have been a member of the Duarte City Council for 26 years. During that time I have seen many changes, both positive and negative, in our region. I think this institutional memory is beneficial as we proceed into the many uncharted waters of the future. With a new President of the United States in office, there will be changes that will affect metropolitan planning organizations and I think my experience will be an asset as we proceed ahead. The relationships that I have established and nurtured over the years will be valuable in promoting policies that are advantageous to SCAG and our partners, regionally, statewide and nationally.

I have also learned that sometimes the best way to lead is from behind. There are many new members of the Regional Council that have new and innovative ideas. I am a good listener and would encourage others to participate so that they feel comfortable in presenting their thoughts.



Application Form for 2017-18 SCAG Officer Position

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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(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?

My attendance at not only the Regional Council but also at the extra meetings has been very good. As with many of the elected officials, we sit on a variety of boards outside of our cities and we have to be selective about what we can attend. SCAG is a big priority for me, and I will continue to view it as such. I will be happy to attend extra meetings and will be proud to represent SCAG. As 1st Vice President and 2nd Vice President over the past two years, I have not missed a Regional Council meeting and have attended many extra meetings, both in and out of the region (at the state and national levels).

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

At this point in my life, I have no foreseeable constraints on my time that would prevent me from attending the special meetings that a SCAG officer should attend.

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

As an officer at SCAG, I bring the ability to think clearly and to not get dragged down "in the weeds" to the point that inertia prevails. We have an outstanding staff that should be allowed to perform their jobs. We, as elected officials and members of the Regional Council, need to take staff recommendations, study them assiduously, and then make informed decisions based on what is best for our region. I am very much a "people" person and recognize that strong relationships are crucial to achieving success - I bring a sense of camaraderie to groups that I am part of, instilling confidence and trust in those that are included in our group. Being President of a regional council as large as SCAG's Regional Council I can see that the size of this group can be somewhat intimidating to some members - and I want to make them feel valued for their service and their opinions by listening to their thoughts and encouraging them to stay engaged in the process.



**Application Form
for 2017-18 SCAG Officer Position**

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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 the future of SCAG involves a greater emphasis on several facets of our current work plan. Our partnerships with business and other governmental entities are key to successful collaborations, making SCAG a stronger contributor and authority with state and regional policy making. I would like to strengthen these ties, knowing that it will be advantageous for future policy decisions. We have laudable programs that foster these partnerships and our educational opportunities facilitate inclusiveness, encouraging more entities to participate, making SCAG even stronger.

Furthermore, I would promote a stronger legislative program for the Regional Council. With the new term limits in place, it appears that there will be more stability within the state legislature. Relationships will have more time to be solidified and for this reason, we need more of our Regional Councilmembers to meet with legislative members in Sacramento. This concept would also apply to more frequent trips to Washington D.C. to meet with our Congressional representatives.

I also would like to see opportunities for MPO's to meet and exchange ideas that will mutually benefit all MPO's in the state, as well as nationally. I was very interested in the Miami-Dade MPO that we met with this past month. They had many similar issues that we have but they also were solving them in different ways.

Finally, as tech firms have demonstrated, having abundant and accurate data are key factors for any successful institution. Hasan has presented the idea of making SCAG a data hub and I embrace this type of forward thinking philosophy. This will enable SCAG to have a higher level of visibility and this will promote more effective policy decisions.

SIGNATURE

1/28/17
DATE

Thank you for your application. Please PRINT, SCAN and send via email as an attachment to: REY@scag.ca.gov or send hard-copy via regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017



Application Form for 2017-18 SCAG Officer Position

Page 1 of 5

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APPLICATION FORM - 2017-18 SCAG OFFICER POSITION

Name:	Alan Wapner		
SCAG Member County, City or County Transportation Commission:		SBCTA/SBCOG	
Contact Phone:	909-717-1121	Contact Email:	alan@alanwapner.com
Application for Officer Position:	<input type="checkbox"/> President	<input checked="" type="checkbox"/> 1 st Vice President	<input type="checkbox"/> 2 nd Vice President
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):	9 terms		
Total length of SCAG service (indicate number of years of service):	20 years		
When does the term of your elected position expire:	12/2018		
Would term limits prevent you from maintaining your elected position?	No		
Positions held at SCAG:	2nd Vice President, Transportation Chair (2 terms), Transportation Vice Chair (2 terms), FAC, Audit Chair, General Assembly Chair, Bylaws and Resolutions Chair, Aviation Task Force Chair, MagLev Task Force Chair, Leg Committee, and others.		



Application Form for 2017-18 SCAG Officer Position

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Please answer the following questions. You may attach additional pages as necessary.

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

I am presently the 2nd Vice President. As such, I have become part of the succession plan for officers. I work well with the team of officers. I have served on SCAG for many years. I appreciate all of the hard work our officers do, and how much our past officers have done. I am especially appreciative of the great executive director and staff we have. I believe I have much more to contribute to the team and look forward to continue serving on this team and continuing my contributions to all of the great regional work SCAG accomplishes.

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

I look forward to contributing the technical knowledge I have obtained having worked on regional transportation issues for almost 20 years. Using my over 20 years of elected experience to assist in mentoring other members of SCAG, and assist the officers in providing leadership to the organization. I have a great working relationship with SCAG staff as well as my SCAG colleagues. Finally, I believe that regional collaboration leads to regional success. I know that my involvement in SCAG benefits my city, my county and the region as a whole.



Application Form for 2017-18 SCAG Officer Position

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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(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?

As the 2nd Vice President, I have already been put to the task by attending the many extra meetings and travel that all officers attend. I believe the best signs of future performance is past performance. My attendance at SCAG meetings is flawless, and I have made a diligent effort to attend other meetings and events as a representative of SCAG. While Chairing the RTP process, I made it a point to visit every sub-region including the Tribal Nations. I have the time necessary to commit myself as a SCAG officer.

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

While I serve on many regional boards, including serving as the Vice President of the SBCTA/SBCOG, President of the Ontario International Airport Authority, Immediate Past Chair of Omnitrans, Alternate Board Member for SCRRA and Board Member for the Gold Line Foothill Extension Construction Authority, I find that this places me in the unique positions of providing suggestions as to connectivity of transit systems, input to SCAG of activities of other agencies, and development as a transportation policy leader in Southern California. I have proven that even with all of these responsibilities, the positives far outweigh the negatives and based on past experience, there are no constraints that would interfere with my responsibilities as 1st Vice President of SCAG.

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

As described above, my experience at SCAG and other regional transportation agencies speak for themselves. Within SCAG, I have chaired the preparation of the Regional Transportation Plan three times. I have provided professional policy suggestions to SCAG as well as other transportation agencies. Most importantly, I have served as a mentor for newly elected officials, elected officials new to transportation policy and SCAG staff members.



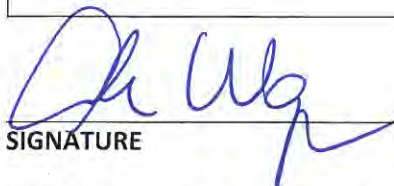
Application Form for 2017-18 SCAG Officer Position

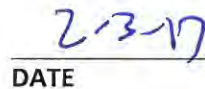
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5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

I was a member of SCAG during the "Pisano" years. That was a time that SCAG's face was Rick Pisano. The reputation of SCAG was one of SCAG dictating to the sub-regions, in fact, some regions threatened to leave SCAG. Having been involved in the hiring on Hasan was the best thing I have ever done. Hasan has done a job I don't think anyone would have ever dreamt of. He has developed incredible relationships with all of the CTC CEOs. By establishing a physical office in each of the sub-regions, and visiting each of the sub-regions on a regular basis, SCAG now has a reputation of being a "bottoms up" agency. I honestly think by having been a part of the "old" SCAG it gives me a better appreciation of how far we have come as an organization.

Advocacy for transportation at the State and Federal levels have made SCAG recognizable by State and Federal Legislators. We are now known as a "force to be reckoned with". We need to continue, and even increase our presence in Sacramento and Washington D.C. Finally, as I have pressed for during the RTP processes, I believe that we need to put more emphasis on life-cycle costs. We are building billions of dollars of infrastructure throughout our region with no source of funding to maintain it. I have always believed in pricing. The VMT pilot program is a step in the right direction. The most important issue in introducing pricing is the education process to demonstrate to the driving public the large public subsidy of their use of personal vehicles, and the lack of dollars generated by the present tax structure to maintain their infrastructure.


SIGNATURE


DATE

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Application Form for 2017-18 SCAG Officer Position

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Los Angeles, CA 90017

APPLICATION FORM - 2017-18 SCAG OFFICER POSITION

Name:	Jan C Harnik		
SCAG Member County, City or County Transportation Commission:		RCTC	
Contact Phone:	760.285.7531	Contact Email:	jharnik@dc.rr.com
Application for Officer Position:			
<input type="checkbox"/> President		<input type="checkbox"/> 1 st Vice President	<input checked="" type="checkbox"/> 2 nd Vice President
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):		One term completed	
Total length of SCAG service (indicate number of years of service):		2 years, 3 months	
When does the term of your elected position expire:		2018	
Would term limits prevent you from maintaining your elected position?		No	
Positions held at SCAG:	Regional Council, Transportation Committee, GA Planning Committee, President's Strategic Plan Committee, Executive Administration Committee		



Application Form for 2017-18 SCAG Officer Position

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Please answer the following questions. You may attach additional pages as necessary.

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

In the relatively short time I have served on the Southern California Association of Governments I have discovered the relevance the organization has to the city I am elected to represent (Palm Desert), the transportation commission (RCTC) and county I represent on SCAG, and on the region where I grew up. The understanding of how each entity, city, county, transportation agency, etc., impacts the entire region is significant and the opportunity to bring awareness of the issues, environment and industries of the Coachella Valley and the impact they have on our region is critical to the health of all of Southern California. Additionally, bringing the information to RCTC, CVAG and Palm Desert that I gain from SCAG committees and educational conferences is beneficial to the success of Riverside County, which is, upon occasion, overlooked.

I believe I will be a valuable SCAG officer because of the perspective I bring to the organization. I understand the unique, yet hard hitting issues such as the Salton Sea, the difficulties of transportation in rural and low-density areas, and the special problems associated with agricultural industry and its communities. I hope that any leadership skills I may have, which includes a willingness to communicate the issues and take strong stands when appropriate, are what I offer for the betterment of our mission.

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

Listening and learning from the Officers while I have served on SCAG has been an outstanding opportunity in my own growth. The collaborative process, the occasional debate (both of which I enjoy), have resulted in better decisions. I have watched a model of caring, deliberative thinking and excellent staff work that occur at SCAG produce positive policies. I believe I will bring and apply a perspective that has developed through the experiences with my children, familiarity with the region, creative thinking and energy that lends itself to future-oriented and unique solutions.



**Application Form
for 2017-18 SCAG Officer Position**

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3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.
(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?

Yes.

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

I am currently serving as Mayor of Palm Desert which is my priority.

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

I am open minded and not afraid of change. The belief that to be successful it is important to build consensus and understanding is integral to my belief system. Most importantly, I value our youth and their future. Creating and implementing policy that will improve the physical environment, the opportunities for education, healthy lifestyle, and understanding, acceptance and embracing of difference are all part of success for our region and our nation.



Application Form for 2017-18 SCAG Officer Position

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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 simple. The accomplishment is a challenge. Our cities, counties and agencies work together to manage our resources, promote health, and lift our community members with the knowledge that to win does not mean anyone or anything must lose.

The road to accomplishing that vision includes ample communication, understanding and embracing change and differences. Appreciating and accepting that evolving technology is not the enemy but the tool with which we can remain relevant and flourish and is a component of building our tomorrow. Ultimately, it is consistent messaging, hard work and a shift in thinking.


SIGNATURE


DATE

Thank you for your application. Please PRINT, SCAN and send via email as an attachment to: REY@scag.ca.gov or send hard-copy via regular U.S. Mail to:

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**APPLICATION FOR SCAG OFFICER POSITION
2017 – 2018**

Name: WILLIAM E. (BILL) JAHN

RC District, County or CTC representation: District 11 and (SBCTA) Representative

Phone Number: 909-709-4913 (CELL); **Email Address:** billjahn@roadrunner.com

Application For Officer Position of: Second Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): Four Terms (recently re-elected to 5th Term as Representative to District 11)

Total length of SCAG service (please indicate years of service): Eight (8) years.

When does the term of your local elected office expire? In November 2016, I was re-elected (unopposed) to my fourth term on the Big Bear Lake City Council. Term expires November 2020.

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

Positions held at SCAG: Elected as SanBag Representative to CEHD 2007; Elected Vice Chair CEHD in 2009; Elected Chair in 2010 and in 2011. Re-Elected Chair in 2015 and 2016; Member of Executive Committee 2009-2012 and 2014 to present; Member Regional Council representing SanBag 2008, Member of Regional Council Representing District 11 2009 to present; Chaired Regional Housing Needs Assessment (RHNA) Subcommittee 2011/12, Chaired (RHNA) Reform Sub-Committee 2015.

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

- 1. Why do you wish to serve as a SCAG officer?** I understand the vital role SCAG plays in resolving Regional issues for our one hundred eighty nine (189) Member Cities, six (6) Counties and our Partners. As stewards of our environment, it is critical that SCAG remain as the lead MPO in dealing with federal and state mandates including, but not limited to, 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 fifth 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 also believe we had the momentum and the opportunity to make real RHNA reforms through HCD's administrative process. Having recognized this opportunity and at my urging, the RHNA Reform Subcommittee was formed which I also chaired. Through the efforts of the

committee and SCAG Staff, we were able to work with HCD and bring major administrative changes to the RHNA allocation process.

I believe this demonstrates my strong interest and record in participating in these discussions and deliberations, I have the ability and background to reach consensus on pending and future important issues that SCAG has to deal with on a day to day basis. To further demonstrate my qualifications, I am pleased to submit my professional resume (attached) for your review and consideration.

2. **As an officer, what would you contribute to SCAG?** I believe my ability to lead our Executive Committee, Regional Boards Staff and Member Cities on various issues SCAG is responsible for, is one of my strongest attributes. I also recognize 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.
3. **As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (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? (B) 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 my responsibilities and expectations as Second Vice President of SCAG. During my five and one half (5 1/2) years as CEHD Chairman and my two (2) years as Chair of RHNA Subcommittee as well as the RHNA Reforms Subcommittee, I have attendance record of over 97% and take my leadership positions seriously. I have and will continue to be available to SCAG to do whatever I am called upon.
4. **What are your personal values and skills that you could bring to SCAG as officer?** As I come to a close in my successful 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 having served three (3) years (two years 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 former chair (2012/13) and current Chair of the Desert/Mountain Division and currently serve as Vice Chair Commuter Rail. In 2013, I was elected by my colleagues to serve as President of SanBag (2014). In 2008, I was elected to SCAG's District 11 by the Mayors of Big Bear Lake, Twenty Nine Palms, Yucca Valley, Barstow and Needles, the position I currently hold today. I also served as President of Desert/Mountain Division of the League of Cities 2012; and was honored by my League of Cities colleagues to receive the Larry Chimbole Public Service Award in November 2016.

However, after becoming involved in SCAG for the last nine (9) 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.

With this in 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 continues 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 and RHNA Reform 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 Staff to undertake. This leadership support is crucial to the success of those efforts.

5. **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 continue to expand and build on these efforts, by working with our executive staff, 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 planning grants, clean cities, mapping, GIS and modeling programs and integrated growth forecasting as well as emergency information networking planning assistance and our overall work program (OWP). I look forward to aggressively addressing and resolving the many challenges that SCAG must continue to take a leadership role in.

Signature

Date

Thank you for your application. Please PRINT, SCAN and send via email as an attachment to REY@scag.ca.gov or send hard-copy via regular U.S. Mail to:

**Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017**

BILL JAHN

P.O. BOX 1374
43115 PLYMOUTH ROAD
BIG BEAR LAKE, CA 92315
billjahn@roadrunner.com
909-709-4913 (CELL)

FEBRUARY 2, 2017

***HONORABLE CHERYL VIEGAS-WALKER
MAYOR PRO TEM
CITY OF EL CENTRO
C/O SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT
818 W. 7TH STREET, 12TH FLOOR
LOS ANGELES, CA 90017***

***RE: SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT (SCAG)
2017-18 OFFICER POSITIONS***

Dear Mayor Pro Tem Viegas-Walker:

It is with great anticipation that I submit my Application, Resume and Qualifications for the Second Vice President. I have served SCAG for the last 8½ years, originally as a representative from SanBag and in 2010 elected to represent District 11 and was re-elected by acclamation 2017. I have served on CEHD since joining SCAG and currently serving my fourth (4th) year as Chair of that Policy Committee.

As you can see from the enclosed synopsis of qualifications, I have extensive experience in local government, sub-regional government SBCTA (formerly SanBag) and regional government at SCAG.

As a native Southern California and retired successful home builder, I understand the issues facing our Region in transportation, goods movement, housing and other support programming that our Executive Committee, Regional Council, Executive Director and Staff are committed to addressing and resolving on a daily bases.

I would be honored to serve the six counties, 189 cities and 19 million residents that live, work and play in our Region.

Having said that, I invite you to review the attached application and support material at your convenience and I will make myself available at your request to answer any questions.

Sincerely,



***BILL JAHN
MAYOR, CITY OF BIG BEAR LAKE
REPRESENTATIVE, DISTRICT 11 SOUTHERN
CALIFORNIA ASSOCIATION OF GOVERNMENT***

WEJ/mjj

Enclosures

WILLIAM E. (BILL) JAHN

City of Big Bear Lake
Post Office Box 10,000
Big Bear Lake, CA 92315

E-mail: billjahn@roadrunner.com
P. O. Box 1374
Big Bear Lake, CA 92315-1374
Cell: (909) 709-4913

OBJECTIVE:

Serve as the Second Vice President of Southern California Association of Governments (SCAG) 2017/2018.

SYNOPSIS OF QUALIFICATIONS:

I have been re-elected to my fourth term on Big Bear Lake City Council in November 2016. I am currently serving my fifth (5th) term as Mayor. Prior to my first election to the Council in 2004, I served on the City of Big Bear Lake's Planning Commission as a Member and Chairman.

I have represented my City for 11 years on the San Bernardino Associated Governments (SanBag) Board of Directors and in 2014 was elected by my colleagues to serve as President of SanBag. I have served as former Chair of the SanBag Desert/Mountain Division 2014 and currently serve as it's Chair this year. I also serve as Vice Chair of SanBags's Commuter Rail and Transit Committee, in addition to serving on a number of Policy Committees (see below).

I currently represent SCAG's District 11 representing the cities of Barstow, Yucca Valley, Twenty Nine Palms, Needles and Big Bear Lake and for the fourth year, I am currently serving as SCAG's Chair on CEHD Committee. I also serve on SCAG's Executive Committee and Regional Board. My activities at SCAG include Chairman of the most recent Fifth Cycle Regional Housing Needs Assessment (RHNA) Subcommittee and I also Chaired the successful RHNA Reforms Sub-Committee.

Other activities in our region include Past President of the League of California Cities Desert/Mountain Division, former Member of California Water Quality Control Board (appointed by Governor Deukmejian) and Past President of the Building Industry Association (BIA). I was elected and served four years on the Chino City Council (1982-86).

In November 2016, I was honored to be the recipient of the Larry Chimbole Public Service Award by my colleagues at the League of Cities Desert/Mountain Division.

PROFESSIONAL RESUME

EXPERIENCE:

COUNCILMAN, CITY OF BIG BEAR LAKE

- November 2004 – Present
- Mayor 2006, 2007, 2010, 2012 and 2016
- City Budget Committee – 2004, 2016 and 2017
- Chairman, Successor Agency Oversight Board 2012, 2016 and 2017
- Mayor Pro Tem (2008, 2009, 2015 & 2016)
- Vice Chair, Fire Protection District Board (2007 and 2008)
- Chair, Fire Protection District Board (2005-2007 and 2011)
- Chairman, Improvement Agency (2004 & 2006)
- Vice Chair, Improvement Agency (2005)

Currently serves as the City's Representative:

- **San Bernardino County Transportation Authority (SBCTA) formerly SanBag**
 - President of SanBag 2014
 - Board Member (2005 to present)
 - Member of Executive Committee (2014/15)
 - Plans and Programs Committee (2010 to present)
 - Current President Desert Mountain Division 2012/13 & 2016/17
 - Vice Chair Commuter Rail and Transit Committee (2014 to present)
 - Past Chairman Plans and Programs Committee (current member) (2013 to present)
 - Representative to Southern California Association of Governments (SCAG 2008 to present)
- **Southern California Association of Governments (SCAG)**
 - Member of Executive Committee (2009-2011, 2014 to Present)
 - Member of Regional Council (2008 to Present)
 - Elected to Represent District 11. 2010 – Present
 - Member Community, Economic and Human Development (CEHD) 2008 to Present (current chair)
 - Former Chair CEHD (2010-2011)
 - Former Chair Regional Housing Needs Assessment (RHNA)
 - Former Chair Regional Housing Needs Assessment (RHNA) Reform Sub-Committee.

Note:

During my tenure as Chairman of the RHNA Subcommittee, it became very apparent that changes had to be made by HUD to address major problems in the process. At the end of the allocations, the Committee promised the member

cities, to the extent they could be, these issues would be addressed prior to the next RHNA cycle.

At my urging of Staff, the RHNA Reform Sub-Committee was formed and I had the privilege of chairing that committee and working with representatives from HUD and our member cities to address many administrative issues. I am proud to say, thanks to these efforts, that while there remains a number of issues that need to be addressed legislative, we were able to make major change to the process on the administrative level.

I truly feel that the work done by the Committee, SCAG Staff and with the cooperation of HUD, we were able to bring positive change to the process.

- **League of Cities**

- Past President Desert/Mountain Division 2010
- Member Executive Committee Desert/Mountain Division (2009 to 2011)
- Four Terms League of Cities voting delegate (City of Big Bear Lake)
- Recipient of the Larry Chimbole Public Service Award 2016.

- **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 in the City of Chino, 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 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

EMPLOYMENT

- **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 throughout the Inland Empire.

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

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: 69
Married to my wife, Mary Jo for 31 years.
Six grown Children, 15 Grandchildren
Licensed General Contractor
Moved to Big Bear Lake, February 1991
Licensed Private Pilot
Enjoy flying, biking, hiking, boating and traveling.

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Application Form for 2017-18 SCAG Officer Position

Page 1 of 5

The SCAG Nominating Committee is pleased to announce it is now accepting applications for the 2017-18 SCAG Officer positions. After review of applications, the Nominating Committee will forward its recommendations to the Regional Council for consideration at the March 2, 2017 meeting.

The slate of Officers elected by the Regional Council shall be presented to the General Assembly at the Regional Conference and General Assembly scheduled for May 4-5, 2017, at the JW Marriott Desert Springs, 74-855 Country Club Drive, Palm Desert, California, 92260. If ratified by the General Assembly, the new Officers will commence their one (1) year tenure in office upon the adjournment of the General Assembly.

INSTRUCTIONS

- Please turn to page 5 to read the 'Minimum Eligibility Requirements for SCAG Officer Candidates.
- If you are interested in applying for a SCAG Officer position, complete the Application Form.
- Application Form **must be** received no later than **3PM on Friday, February 10, 2017.**
- Submit completed and signed applications by email to: REY@scag.ca.gov or regular U.S. Mail to:

Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017

APPLICATION FORM - 2017-18 SCAG OFFICER POSITION

Name:	Ray Marquez		
SCAG Member County, City or County Transportation Commission:		Chino Hills City Council, Mayor	
Contact Phone:	909-226-6538	Contact Email:	Marquezteam@aol.com
Application for Officer Position:			
<input type="checkbox"/> President		<input type="checkbox"/> 1 st Vice President	<input checked="" type="checkbox"/> 2 nd Vice President
Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application):		Over 2 years	
Total length of SCAG service (indicate number of years of service):		2 years 3 months	
When does the term of your elected position expire:		11/2018	
Would term limits prevent you from maintaining your elected position?		No	
Positions held at SCAG:	Regional Council, District 10, Transportation Cmty, First Net Cmty		

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

While serving on various local offices in my community, I've come to realize that many of the issues can not be resolved without collaborating with other city's/counties in my area. I am committed to using my conflict resolution skills to help our larger community. I believe that we are part of the problem if we are not willing to work to find a solution to problems affecting our state.

2 As a SCAG Officer, what would you contribute to SCAG?

Having served on numerous committees, and public offices, I will use my diverse background to help resolve issues in our area. I have served on the California Special Districts Legislative Committee for six years, so I am familiar with the legislative process.

3a As a SCAG Officer, you will be expected to represent SCAG in various meeting and functions. In addition to attending regular and special meetings of SCAG Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes. My track record will show that my commitment to SCAG by attending various events such Legislative Days, Annual Conferences, Regional meetings, and committee meetings as requested.

3b 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?

I have a passion for serving my community. I understand that hard work and commitment are needed to be an effective public official. I have served as a member of Chino Hills City's Planning Commission, and its Parks and Recreation Commission. I have served as an elected Board Member for the Chino Valley Independent Fire District from 2006 until elected to the Chino Hills City Council in 2013. I am currently mayor of Chino Hills. I've been an active member of SCAG for over 2 years.

As a firefighter for 28 years I worked diligently to keep the city residents safe while ensuring that fellow firefighters maintained their job during the 2006 recession. During this time other fire departments were being forced to cut staff and close stations. I was actively involved with California Professional Fire Fighters (CPF).

I will use my expertise from 28 years in public safety and 11 years as a local elected official to work for practical solutions for our state. My reputation for reaching across the table and being able to deliver solutions, makes me unique in today's political climate. We live in a diverse region that has very different needs; I understands this and will work with all the stakeholders to address the traffic issues facing our state.

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

I strongly feel that traffic and our road's infrastructure need to be brought up to today's standards. Our Metrolink system needs to be expanded to help relieve traffic congestion.

Our area is in need of affordable housing units. Many families struggle to afford the high cost of rent and astronomical mortgages. Our homeless population is increasing at a scary rate and we need to devise a regional solution.

Signature:

A handwritten signature in black ink, consisting of a stylized, cursive letter 'J' followed by a horizontal line.

Date:

2/10/2017