



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
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www.scag.ca.gov

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Transportation Commission

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Human Development
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Energy & Environment
Deborah Robertson, Rialto

Transportation
Ray Marquez, Chino Hills

MEETING OF THE

GENERAL ASSEMBLY HOST COMMITTEE

*Members of the Public are Welcome to Attend
In-Person & Remotely*

*Thursday, April 13, 2023
11:00 a.m. – 11:30 a.m.*

To Attend In-Person:

**SCAG Main Office – Policy A Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/89079844165>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 890 7984 4165**

PUBLIC ADVISORY

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

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

SCAG is providing multiple options to attend the meeting:

To Attend In-Person and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy A Meeting Room on the 17th floor starting at 11:00 a.m.

To Attend on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>.
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Attend by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 890 7984 4165**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

OUR MISSION

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

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

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



Instructions for Participating and Public Comments

You may participate and submit public comments in three (3) ways:

1. **In Writing**: Submit written comments via email to: ePublicComment@scag.ca.gov by **5pm on Wednesday, April 12, 2023**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. All written comments received after 5pm on Wednesday, April 12, 2023 will be announced and included as part of the official record of the meeting.
2. **Remotely**: If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.
3. **In-Person**: If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

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

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GENERAL ASSEMBLY HOST COMMITTEE MEETING AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

<p>Art Brown Buena Park - City Hall 6650 Beach Blvd Buena Park, CA 90621</p>	<p>Keith Eich 4821 Daleridge Road La Canada Flintridge, CA 91011</p>
<p>Margaret Finlay 2221 Rim Road Duarte, CA 91008</p>	<p>Curt Hagman San Bernardino Depot 1170 W. Third Street San Bernardino, CA 92410</p>
<p>Jan C. Harnik Palm Desert - City Hall 73-510 Fred Waring Drive Palm Desert, CA 92260</p>	<p>Clint Lorimore Eastvale - City Hall 12363 Limonite Ave #910 Eastvale, CA 91752</p>
<p>Ray Marquez League of California Cities 1400 K Street, 4th Floor Sacramento, CA 95814</p>	<p>Luis Plancarte Imperial County Administration Building 940 W. Main Street BOS Conference Room El Centro, CA 92243-2839</p>
<p>Deborah Robertson San Bernardino Depot 1170 W. Third Street San Bernardino, CA 92410</p>	<p>David Shapiro Calabasas - City Hall 100 Civic Center Way Calabasas, CA 91302</p>
<p>Marty Simonoff 950 E. 27th Street Signal Hill, CA 90755</p>	<p>Jose Luis Solache Lakewood Chamber of Commerce 24 Lakewood Center Mall Drive Lakewood, CA 90712</p>
<p>Alan Wapner San Bernardino County Transportation Authority 1170 W 3rd Street, 2nd Floor Casa Del Desierto Conference Room San Bernardino, CA 92410</p>	<p>Frank A. Yokoyama Hyatt Regency Sacramento 12096 L Street Business Center, First Floor Sacramento, CA 95814</p>



General Assembly Host Committee *Members – April 2023*

1. **Sup. Curt Hagman, Chair**
2nd Vice President, San Bernardino County
2. **Hon. Art Brown**
1st Vice Chair, Buena Park, RC District 21
3. **Hon. Keith Eich**
NGI Chair, La Cañada Flintridge, RC District 36
4. **Hon. Margaret Finlay**
Duarte, RC District 35
5. **Hon. Jan Harnik**
President, RCTC Representative
6. **Hon. Clint Lorimore**
Imm. Past President, Eastvale, RC District 4
7. **Hon. Ray Marquez**
TC Chair, Chino Hills, RC District 10
8. **Hon. Luis Plancarte**
EEC Vice Chair, Imperial County
9. **Hon. Deborah Robertson**
EEC Chair, Rialto, RC District 8
10. **Hon. David J. Shapiro**
CEHD Vice Chair, Calabasas, RC District 44
11. **Hon. Marty Simonoff**
Brea, RC District 22
12. **Hon. Jose Luis Solache**
LCMC Chair, Lynwood, RC District 26
13. **Hon. Alan Wapner**
SBCTA Representative
14. **Hon. Frank A. Yokoyama**
CEHD Chair, Cerritos, RC District 23



GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 - Policy A Meeting Room
Los Angeles, CA 90017
Thursday, April 13, 2023
11:00 AM

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Curt Hagman, Chair)*

GENERAL INFORMATION FOR PUBLIC COMMENTS

Members of the public can participate in the meeting via written or verbal comments. Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received by 5pm on Wednesday, April 12, 2023 will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Written comments received after will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For members of the public participating in-person, Public Comment Cards are available. For members of the public attending remotely, please wait for the presiding officer to call the item and then indicate your interest in offering public comment by using the "raise hand" function on your computer or pressing *9 on your telephone.

For items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the committee so requests, in which event, the item will be considered separately.

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.



REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – March 22, 2023 PPG. 8

INFORMATION/DISCUSSION ITEM

2. Sponsorship Update
(Perla Lopez, Special Events Producer)
3. General Assembly Program Update
(Margaret de Larios, Communications Supervisor)

ADJOURNMENT



MINUTES OF THE MEETING
GENERAL ASSEMBLY HOST COMMITTEE (GAHC)
WEDNESDAY, MARCH 22, 2023

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Sup. Curt Hagman, 2nd Vice President, Chair		San Bernardino County
Hon. Keith Eich,	<i>La Cañada Flintridge</i>	District 36
Hon. Jan Harnik, President		RCTC
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Ray Marquez, Chair, TC	<i>Chino Hills</i>	District 10
Sup. Luis Plancarte, Vice Chair, EEC		Imperial County
Hon. Deborah Robertson, Chair, EEC	<i>Rialto</i>	District 8
Hon. David J. Shapiro, Vice Chair, CEHD	<i>Calabasas</i>	District 44
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Jose Luis Solache, Chair, LCMC	<i>Lynwood</i>	District 26
Hon. Frank Yokoyama, Chair, CEHD	<i>Cerritos</i>	District 23

Members Not Present

Hon. Art Brown, 1 st Vice President	<i>Buena Park</i>	District 21
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alan D. Wapner		SBCTA

Staff Present

Javiera Cartagena, Chief Officer of Government and Public Affairs
Ana Vallianatos, Manager of Media and Public Affairs
Perla Lopez, Special Event Producer
Margaret de Larios, Communications Supervisor



Richard Lam, Deputy Legal Counsel
Maggie Aguilar, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Curt Hagman called the meeting to order at 10:00 a.m. and lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Hagman opened the Public Comment Period.

Richard Lam, Deputy Legal Counsel, acknowledged there were no written public comments received by email before or after the 5 p.m. deadline.

Seeing no public comment speakers, Chair Hagman closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – February 16, 2023

A MOTION was made (Solache) to approve Consent Calendar, Item 1. Motion was SECONDED (Marquez) and passed by the following votes:

AYES: Eich, Hagman, Harnik, Lorimore, Marquez, Robertson, Shapiro, Solache and Yokoyama (9)

NOES: None (0)

ABSTAIN: None (0)

INFORMATION/DISCUSSION ITEM**2. Sponsorship Updates**

Perla Lopez, Special Events Producer, provided an update on the General Assembly sponsorship and noted there were 37 sponsors who had been invoiced for a total of \$196,000, which was 60.3% of the \$325,000 goal. She reported that the largest sponsor was Southern California Edison, with a contribution of \$30,000. She emphasized the need for members to push for sponsorships as sponsorship levels were still available. She stated sponsors would still be accepted beyond the deadline of March 31st but they may not be entitled to all of the sponsorship benefits.

3. General Assembly Program Update

Margaret de Larios, Communications Supervisor, provided an update on the General Assembly program stating the event would feature the 2023 Sustainability Awards, a student showcase session highlighting the outstanding work being done by future planners of the region and a robust lineup of panel sessions. She stated a keynote speaker was in the process of being booked and would be announced when details had been finalized. She announced there would be four breakout panels on Thursday afternoon that would each focus on one of the key pillars of Connect SoCal 2024: Mobility, Environment, Economy and Communities. Lastly, she stated that during the Friday morning general session, there would be a panel that connects the themes from all other sessions and looks ahead to Connect SoCal 2024.

ADJOURNMENT

There being no further business, Chair Hagman adjourned the Regular Meeting of the General Assembly Host Committee at 10:22 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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