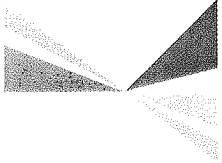


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**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](http://www.scag.ca.gov)

**Officers**

President  
Pam O'Connor, Santa Monica

First Vice President  
Glen Becerra, Simi Valley

Second Vice President  
Greg Pettis, Cathedral City

Immediate Past President  
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Committee Chair**

Pam O'Connor, Santa Monica

**Policy Committee Chairs**

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

Energy & Environment  
Margaret Clark, Rosemead

Transportation  
Paul Glaab, Laguna Niguel

**SPECIAL MEETING OF THE**

**NOMINATING COMMITTEE**

***Friday, January 27, 2012  
1:00 p.m. – 1:30 p.m.***

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

**Teleconference Available**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email at [salcido@scag.ca.gov](mailto:salcido@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) 236-1993 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.

# Nominating Subcommittee Membership

*Membership – January 2012*

<u>Members</u>				<u>Representing</u>
<b>Chair</b>	1.	<b>Hon. Larry McCallon</b>	<i>Highland</i>	<b>District 7</b>
	2.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	3.	Hon. Gary Ovitt		San Bernardino County
	4.	Hon. Linda Parks		Ventura County
	5.	Hon. Ron Roberts	<i>Temecula</i>	District 5
	6.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	7.	Hon. Dennis Zine	<i>Los Angeles</i>	District 50



**SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS**

**NOMINATING COMMITTEE  
TELECONFERENCE INFORMATION  
Pursuant to Government Code Section 54953**

**Please call: 1 (877) 455-8695**

**Passcode: 8-2-2-0-7-8**

**For Brown Act Requirements, please post the Agenda  
at your Teleconference Location.**

**If you have any questions, please call:  
Deby Salcido at (213) 236-1993**



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

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<b>Nominating Committee Members</b>	<b>Teleconference Locations</b>
1. Hon. Dennis Zine, Los Angeles, District 50	City of Los Angeles 200 N. Spring Street, Suite 450 Los Angeles, CA 90012
2. Hon. Michele Martinez, Santa Ana, District 16	300 W. 2 <sup>nd</sup> Street, Unit 458 Santa Ana, CA 92701
3. Hon. Gary Ovitt, San Bernardino County	1170 West 3rd Street, Suite 140 San Bernardino, CA 92410
4. Hon. Larry McCallon, Highland, District 7 (Chair)	Metro Board Room One Gateway Plaza, 3rd Floor Los Angeles, CA 90012-2952
5. Hon. Ron Roberts, Temecula, District 5	City of Temecula 41000 Main Street Temecula, California 92590
6. Hon. Cheryl Viegas-Walker, El Centro, District 1	1498 Main Street El Centro, CA 92243
7. Hon. Linda Parks, Ventura County	625 West Hillcrest Drive Thousand Oaks, CA 91360

# NOMINATING COMMITTEE AGENDA JANUARY 27, 2012

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*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. Larry McCallon, 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 2012-13 SCAG Officers  
*(Joann Africa, Chief Legal Counsel)*

**Attachment      1**

**Recommended Action:** Review information, determine the nominations for the 2012-2013 SCAG Officer positions of President, First Vice-President and Second Vice-President, and forward nominations to the Regional Council.

## **ADJOURNMENT**

# REPORT

**DATE:** January 27, 2012  
**TO:** Nominating Committee  
**FROM:** Hasan Ikhata, Executive Director, 213-236-1944, [ikhata@scag.ca.gov](mailto:ikhata@scag.ca.gov)  
**BY:** Joann Africa, Chief Counsel, 213-236-1928, [africa@scag.ca.gov](mailto:africa@scag.ca.gov)  
**SUBJECT:** Nomination of 2012-2013 SCAG Officers



**RECOMMENDED ACTION:** Review information, determine the nominations for the 2012-2013 SCAG Officer positions of President, First Vice-President and Second Vice-President, and forward nominations to the Regional Council.

**EXECUTIVE SUMMARY:** *Each year, the Nominating Committee meets to review applications and select the candidates for the SCAG officer positions for the upcoming year. The Nominating Committee is comprised of Regional Council members from each of the six (6) counties in the SCAG region, with at least two members being County officials. Upon making the selection, the Nominating Committee presents its nominees to the Regional Council for approval, subject to additional nominations from the floor at the Regional Council meeting. Thereafter the approved officers are presented to the General Assembly as part of its annual meeting, scheduled this year to take place on April 5, 2012.*

**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:**

The deadline for submitting an application for a SCAG 2012-13 officer position was the close of business on Friday, January 20, 2012. At such time, SCAG staff received applications from the following individuals:

### For the position of 2012-2013 SCAG President:

Glen Becerra, Simi Valley, RC District 46  
Larry McCallon, Highland, RC District 7

### For the position of 2012-2013 SCAG First Vice-President:

Larry McCallon, Highland, RC District 7  
Greg Pettis, Cathedral City, RC District 2

# REPORT

## For the position of 2012-13 SCAG Second Vice-President:

Larry McCallon, Highland, RC District 7  
Keith Millhouse, Moorpark, Ventura County Transportation Commission  
Carl Morehouse, Ventura, RC District 47

It should also be noted that Councilmember Paul Glaab, Laguna Niguel, RC District 12, submitted an application for the Second Vice-President position after the deadline. Councilmember Glaab indicated that he was unable to submit the application on time because of computer problems. He submitted his application on January 24, 2012. His application is included with this report and the Nominating Committee should determine whether to consider it amongst the other applications for the Second Vice-President position.

Listed below are the minimum eligibility requirements for 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.

The Nominating Committee should determine whether all of the prospective candidates have met the minimum eligibility requirements noted above. Staff has included the information that the candidates have submitted to staff with this report.

### **FISCAL IMPACT:**

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

**ATTACHMENTS:** Respective SCAG Officer Applications

**Candidates for the position of  
2012-2013 SCAG President**



**APPLICATION FOR SCAG OFFICER POSITION  
2012-2013**

Name: Glen Becerra

RC District, County or CTC representation: 46

Phone Number: 805-501-3570 Email Address: glen.becerra@sce.com

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

Terms of service completed on SCAG Regional Council (minimum one term): 5 Terms

Total length of SCAG service (please indicate years of service): 10 Years

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

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

Positions held at SCAG: 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Chair – Legislative Committee, Audit Committee, Vice Chair Executive Administration Committee, and Member Transportation Committee

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

**Why do you wish to serve as a SCAG officer?** Over the last few years, SCAG has become the premier Regional Government Association in the State of California. I believe that in a small way, my leadership has helped contribute to that improvement. As the State continues to struggle with its budget and leadership woes, I want to part of the leadership at SCAG that helps lead the Region out of the economic down turn and into the future by passing the RTP and SCS in April.

**As an officer, what would you contribute to SCAG?** As an officer of SCAG I can offer strong leadership skills to help guide the organization through the tough and challenging times we are facing. I can build bridges with diverse groups and lead coalitions towards common goals. As we move from passage of the RTP and SCS in April, to implementation throughout the remainder of 2012, I will put my leadership skills fully behind building strong support and buy-in across our Region by all of our city, county, business, environmental and community partners.

**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?**  
Yes. I do have a full time job, but my company is supportive of my participation with SCAG and will be flexible to allow me the opportunity to participate fully.

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

\_SCAG is in the middle of some of the most pressing issues facing the state and the nation, economic, transportation, housing and sustainability. All of these issues have a dramatic impact on the quality of life for our residents. It is my goal to help lead SCAG, as it pursues thoughtful, commonsense solutions to these problems. As a result, it will enhance my knowledge of these complex issues, helping me to become a better leader for my constituents, Region, State and Nation.

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

\_My vision for SCAG is simple; make it the most highly respected and effective MPO in the Country, able to tackle the toughest issues ranging from transportation to housing to the economy. SCAG should be viewed as the go to government association when it comes to finding solutions to the Region's biggest and most complex issues.

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**APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, JANUARY 20, 2012.** Please submit applications to the attention of Debra Salcido, Officer to the Regional Council, by email at [salcido@scag.ca.gov](mailto:salcido@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.

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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.
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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  
2012-2013**

Name: \_\_\_\_\_ Mayor LARRY McCALLON, City of Highland \_\_\_\_\_

RC District, County or CTC representation: \_\_\_\_\_ RC District #7 (Highland, San Bernardino) \_\_\_\_\_

Phone Number: \_\_\_\_\_ (909) 376-1011 \_\_\_\_\_ Email Address: \_\_\_\_\_ lmccallon@cityofhighland.org \_\_\_\_\_

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

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

Total length of SCAG service (please indicate years of service): \_\_\_\_\_ 8 \_\_\_\_\_

When does the term of your local elected office expire? \_\_\_\_\_ December, 2014 \_\_\_\_\_

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

Positions held at SCAG:  (1) President;  (2) 1st Vice President;  (3) Chair, CEHD Comm.;  (4) Vice Chair, CEHD Comm.;  (5) Chair, District Evaluation Sub-comm.; Member of:  (6) RHNA Policy Sub-comm.,  (7) RHNA Appeals Board,  (8) Investment Sub-comm.,  (9) Force for Change Comm.,  (10) Aviation Task Force,  (11) RCP Task Force,  (12) Bench Marks Task Force,  (13) Strategic Plan Roles & Scope Task team,  (14) Nominating Comm.,  (15) By-laws Comm.,  (16) Exec/Admin Comm.,  (17) Legislative/Communications & Membership Comm., and  (18) Graduate, SCAG Regional Leadership Academy at USC \_\_\_\_\_

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

Why do you wish to serve as a SCAG officer?  I would like to help lead SCAG in the implementation of the new RTP and first ever Sustainable Community Strategy for the region, and integrate it with the Economic Development Strategy for Southern California drafted in my term as President. \_\_\_\_\_

As an officer, what would you contribute to SCAG?  My previous regional experience in leading SCAG and my current regional experience as the President of SANBAG both demonstrate my ability to collaborate with a diverse group of members, stakeholders, and partners; and to bring consensus on a number of controversial issues. \_\_\_\_\_

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?

(1) YES!  (2) NONE!  I believe I demonstrated in my term as President that I will make myself available to represent SCAG at all levels at any time. I attended functions representing SCAG in all 6 counties, and I visited most of the Sub-regions and County Transportation Commissions when I was President. I testified in front of the State Legislature, CARB, and supported the Port expansion in front of LA City Council. \_\_\_\_\_

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

\_\_\_\_\_ My personal aspiration is to be the best Council Member for the City of Highland that I can be. I want to represent my city well in the County of San Bernardino. I want to represent my county and my Regional Council District well at SCAG. My service at SCAG enhances my ability to those things. I have no plans to run for State-Wide or higher office. \_\_\_\_\_

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

\_\_\_ My vision for SCAG is that it must be a regional planning organization that is trusted by the members, that provides objective and accurate information for policy making decisions, that collaborates with all of its member agencies to develop plans and policies that promote economic growth and livable communities. To accomplish these things SCAG should concentrate its efforts and staff time on those areas we are charged with doing by law, especially the funded federal and state mandates, and at the same time, aggressively seek legislation to provide funds for those mandated tasks that have not been funded; foster open communication and cooperation with our members and with our staff; Involve our sub-regional members and city members at the beginning of our planning and policy making process. Bottom up planning activities as opposed to top down policy direction. Use our regional office staff as an extension of the sub regional staff in coordinating activities and facilitating information flow both ways. \_\_\_\_\_

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**APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, JANUARY 20, 2012.** Please submit applications to the attention of Debra Salcido, Officer to the Regional Council, by email at [salcido@scaq.ca.gov](mailto:salcido@scaq.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.

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**Candidates for the position of  
2012-2013 SCAG First Vice-President**

**APPLICATION FOR SCAG OFFICER POSITION  
2012-2013**

Name: \_\_\_\_\_ Mayor LARRY McCALLON, City of Highland \_\_\_\_\_

RC District, County or CTC representation: \_\_\_\_\_ RC District #7 (Highland, San Bernardino) \_\_\_\_\_

Phone Number: \_\_\_\_\_ (909) 376-1011 \_\_\_\_\_ Email Address: \_\_\_\_\_ lmccallon@cityofhighland.org \_\_\_\_\_

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

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

Total length of SCAG service (please indicate years of service): \_\_\_\_\_ 8 \_\_\_\_\_

When does the term of your local elected office expire? \_\_\_\_\_ December, 2014 \_\_\_\_\_

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

Positions held at SCAG:  (1) President;  (2) 1st Vice President;  (3) Chair, CEHD Comm.;  (4) Vice Chair, CEHD Comm.;  (5) Chair, District Evaluation Sub-comm.; Member of:  (6) RHNA Policy Sub-comm.,  (7) RHNA Appeals Board,  (8) Investment Sub-comm.,  (9) Force for Change Comm.,  (10) Aviation Task Force,  (11) RCP Task Force,  (12) Bench Marks Task Force,  (13) Strategic Plan Roles & Scope Task team,  (14) Nominating Comm.,  (15) By-laws Comm.,  (16) Exec/Admin Comm.,  (17) Legislative/Communications & Membership Comm., and  (18) Graduate, SCAG Regional Leadership Academy at USC \_\_\_\_\_

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

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---

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

\_\_\_\_\_ My vision for SCAG is that it must be a regional planning organization that is trusted by the members, that provides objective and accurate information for policy making decisions, that collaborates with all of its member agencies to develop plans and policies that promote economic growth and livable communities. To accomplish these things SCAG should concentrate its efforts and staff time on those areas we are charged with doing by law, especially the funded federal and state mandates, and at the same time, aggressively seek legislation to provide funds for those mandated tasks that have not been funded; foster open communication and cooperation with our members and with our staff; Involve our sub-regional members and city members at the beginning of our planning and policy making process. Bottom up planning activities as opposed to top down policy direction. Use our regional office staff as an extension of the sub regional staff in coordinating activities and facilitating information flow both ways. \_\_\_\_\_

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

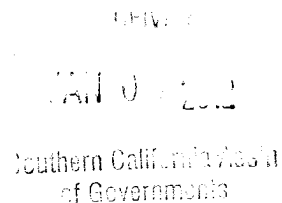
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- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

**APPLICATION FOR SCAG OFFICER POSITION  
2012-2013**

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

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

When does the term of your local elected office expire? November, 2012

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

**Positions held at SCAG:**

Second Vice President	2011 - 2012
Regional Council	2000 - Present
Transportation Committee, Chair	2000 - Present
Legislative/Membership Committee	2009 - Present
Coro Executive Fellow	2010 - Present
Goods Movement Task Force	2002 - 2009
Salton Sea Authority, <i>Ex-Officio</i>	2002 - Present
Administration Committee	2005 - Present
Bylaws Committee	2006 - Present
Host Committee (General Assembly)	2010 - Present
Southwest Compact Committee, Chair	2001 - 2006
Saving Immigrant Lives Task Force, Chair	2000
Energy & Environment Committee	1999

***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 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?**

I can and have attended 99.9% of all events and meetings requested, whether in the SCAG, region, in Sacramento or throughout the country. I am self-employed and have no significant constraints that would hinder my participation and attendance.

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

I have served in elected municipal office for 18 years and hope to continue for many years to come. I enjoy interaction with our legislators in Sacramento and Washington and that can be furthered by being an officer in SCAG. I have not ruled out higher office, but redistricting as made that more challenging in the near 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 too many of our states vexing issues.

Hasan and his staff have done tremendous work over the last several years to change not only the image of SCAG but also the dynamic. The officers and members of the RC should take on more advocacy and be the face of SCAG, showing the vibrancy and vitality of the organization. That is what distinguishes us from other more process bound organizations.

**APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, JANUARY 20, 2012. Please submit applications to the attention of Debra Salcido, Officer to the Regional Council, by email at [salcido@scaq.ca.gov](mailto:salcido@scaq.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.**

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

**Candidates for the position of  
2012-2013 SCAG Second Vice-President**

**APPLICATION FOR SCAG OFFICER POSITION  
2012-2013**

Name: \_\_\_\_\_ **Mayor LARRY McCALLON, City of Highland** \_\_\_\_\_

RC District, County or CTC representation: \_\_\_\_\_ **RC District #7 (Highland, San Bernardino)** \_\_\_\_\_

Phone Number: \_\_\_\_\_ **(909) 376-1011** \_\_\_\_\_ Email Address: \_\_\_\_\_ **lmccallon@cityofhighland.org** \_\_\_\_\_

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

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

Total length of SCAG service (please indicate years of service): \_\_\_\_\_ **8** \_\_\_\_\_

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

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

Positions held at SCAG:  (1) President;  (2) 1st Vice President;  (3) Chair, CEHD Comm.;  (4) Vice Chair, CEHD Comm.;  (5) Chair, District Evaluation Sub-comm.; Member of:  (6) RHNA Policy Sub-comm.,  (7) RHNA Appeals Board,  (8) Investment Sub-comm.,  (9) Force for Change Comm.,  (10) Aviation Task Force,  (11) RCP Task Force,  (12) Bench Marks Task Force,  (13) Strategic Plan Roles & Scope Task team,  (14) Nominating Comm.,  (15) By-laws Comm.,  (16) Exec/Admin Comm.,  (17) Legislative/Communications & Membership Comm., and  (18) Graduate, SCAG Regional Leadership Academy at USC \_\_\_\_\_

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

**Why do you wish to serve as a SCAG officer?** \_\_\_\_\_ **I would like to help lead SCAG in the implementation of the new RTP and first ever Sustainable Community Strategy for the region, and integrate it with the Economic Development Strategy for Southern California drafted in my term as President.** \_\_\_\_\_

**As an officer, what would you contribute to SCAG?** \_\_\_\_\_ **My previous regional experience in leading SCAG and my current regional experience as the President of SANBAG both demonstrate my ability to collaborate with a diverse group of members, stakeholders, and partners; and to bring consensus on a number of controversial issues.** \_\_\_\_\_

**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?**

\_\_\_\_\_ **(1) YES! (2) NONE!** \_\_\_\_\_ **I believe I demonstrated in my term as President that I will make myself available to represent SCAG at all levels at any time. I attended functions representing SCAG in all 6 counties, and I visited most of the Sub-regions and County Transportation Commissions when I was President. I testified in front of the State Legislature, CARB, and supported the Port expansion in front of LA City Council.** \_\_\_\_\_

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

\_\_\_\_\_ My personal aspiration is to be the best Council Member for the City of Highland that I can be. I want to represent my city well in the County of San Bernardino. I want to represent my county and my Regional Council District well at SCAG. My service at SCAG enhances my ability to those things. I have no plans to run for State-Wide or higher office. \_\_\_\_\_

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

\_\_\_ My vision for SCAG is that it must be a regional planning organization that is trusted by the members, that provides objective and accurate information for policy making decisions, that collaborates with all of its member agencies to develop plans and policies that promote economic growth and livable communities. To accomplish these things SCAG should concentrate its efforts and staff time on those areas we are charged with doing by law, especially the funded federal and state mandates, and at the same time, aggressively seek legislation to provide funds for those mandated tasks that have not been funded; foster open communication and cooperation with our members and with our staff; Involve our sub-regional members and city members at the beginning of our planning and policy making process. Bottom up planning activities as opposed to top down policy direction. Use our regional office staff as an extension of the sub regional staff in coordinating activities and facilitating information flow both ways. \_\_\_\_\_

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**APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, JANUARY 20, 2012.** Please submit applications to the attention of Debra Salcido, Officer to the Regional Council, by email at [salcido@scaq.ca.gov](mailto:salcido@scaq.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.

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

APPLICATION FOR SCAG OFFICER POSITION  
2012-2013

Name: Keith F. Millhouse

RC District, County or CTC representation: Ventura County Transportation Commission

Phone Number: (805) 368-3784 Email Address: kmillhouse@mlglaw.net

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

Terms of service completed on SCAG Regional Council (minimum one term): 7

Total length of SCAG service (please indicate years of service): 3

When does the term of your local elected office expire? November 2012

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

Positions held at SCAG: Regional Council Member; Administration Committee; Transportation Committee; Vice Chair Maglev Committee; and High-Speed Rail Subcommittee Chair. I deferred running for positions on the committees in order to fulfill my obligations as Metrolink Chairman during that tenure which ended January 2011.

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

**Why do you wish to serve as a SCAG officer?** I believe that SCAG is a critical asset to the Southern California region. I feel SCAG needs individuals on its Board who have exhibited previous leadership skills, drive, and determination in overcoming adversity to help continue its efforts to effectuate positive policies and changes within the Southern California region.

**As an officer, what would you contribute to SCAG?** I have demonstrated success of working in a collaborative fashion with others. I would contribute a dedication and tenacity that Regional Council policies are put into action. I have a history of service that is indicative of my passion for getting an Agency's priorities accomplished, overcoming adversity and building consensus; something anyone on the Regional Boards I have served on can attest to.

**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?**

1) Yes. I have shown throughout my career the willingness to put in the time and effort to fulfill my obligations. 2) Occasionally, I have some conflicts with work. However, over my many years with SCAG, those have not caused me to miss many meetings.

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

I am looking to help make a difference in the Southern California region and to improve the standard of living within the 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?**

The vision of SCAG should be a reflection of the Regional Council's direction and I personally believe that SCAG should continue in a prominent leadership role toward the development of planning for the Southern California region.

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

**APPLICATION FOR SCAG OFFICER POSITION  
2012-2013**

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 X 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 10 (5 two-year cycles.)

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

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: 47<sup>th</sup> District Rep to Regional Council (10 years), Committee member for Southwest Compact, Ventura County rep for 4<sup>th</sup> 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, Alternate Ventura County rep for 5<sup>th</sup> Cycle RHNA committee.

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

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APPLICATION FOR SCAG OFFICER POSITION  
2012-2013

JAN 24 2012

Southern California Ass'n  
of Governments

Name: PAUL G. GLAUB

RC District, County or CTC representation: D-12

Phone Number: (714) 236-8020 Email Address: PAUL@GLAUB

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

Terms of service completed on SCAG Regional Council (minimum one term): 3 T

Total length of SCAG service (please indicate years of service): 7

When does the term of your local elected office expire? 2012

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

Positions held at SCAG: RC, TC, TC CHAIR, TC-VICE CHAIR  
RFP

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

Why do you wish to serve as a SCAG officer? MY YEARS AFFILIATED WITH SCAG AND CAL TRANS HAS GIVEN ME A STRONG UNDERSTANDING OF OUR ISSUES

As an officer, what would you contribute to SCAG? KNOWLEDGE OF CAL TRANS, LEGISLATURE, RAIL EXPERIENCE WOULD ALLOW ME TO CONTRIBUTE IN WAYS THAT ARE VERY NEEDED

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?

YES IN MANY MEETINGS TO SUPPORT THE SCAG MISSION AND ADVANCE THE AGENDA OF THE AGENCY

(714) 236-1816

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

ENSURING SCAG'S POSITION AS THE PREMIER MPO IN THE STATE IF NOT THE NATION. MAKING SURE SCAG IS SEEN AS A CUTTING EDGE AGENCY AND AS A LEADER AMONG ALL MPO'S AND PLANNING AGENCIES

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

INCREASING ITS PROFILE AND CACHE IN BOTH D.C AND SACRAMENTO WHILE AT THE SAME TIME WORKING IN COLLABORATIVE WAYS WITH ALL REGIONAL PLANNING AGENCIES

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