



Southern California Association of Governments
Remote Participation Only
June 4, 2020

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
GENERAL ASSEMBLY – REGULAR BUSINESS SESSION
MINUTES OF THE MEETING
THURSDAY, MAY 2, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.iqm2.com/Citizens/>

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session at The JW Marriott Desert Springs Resort & Spa, Desert Ballroom, 74-855 Country Club Drive, Palm Desert, CA 92260.

Delegate and/or Alternate Representatives from the following Cities, Counties, and County Transportation Commissions were in attendance:

Imperial County: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland and the County of Imperial

Los Angeles County: Alhambra, Avalon, Azusa, Bell, Bell Gardens, Burbank, Calabasas, Carson, Claremont, Covina, Culver City, Diamond Bar, Downey, Duarte, El Segundo, Gardena, Glendale, Glendora, Hawthorne, Huntington Park, Irwindale, La Cañada Flintridge, La Habra Heights, La Mirada, Lawndale, Lomita, Long Beach, Manhattan Beach, Monrovia, Monterey Park, Norwalk, Palmdale, Paramount, Pico Rivera, Rolling Hills Estates, Rosemead, San Fernando, San Gabriel, Santa Clarita, Santa Fe Springs, Santa Monica, Signal Hill, South Gate, South Pasadena, Temple City, Torrance, Walnut and West Hollywood

Orange County: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Irvine, La Habra, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Placentia, San Clemente, Santa Ana, Stanton, Tustin, Villa Park and Yorba Linda

Riverside County: Banning, Beaumont, Blythe, Calimesa, Canyon Lake, Cathedral City, Coachella, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, Palm Desert, Palm Springs, Perris, Rancho Mirage, Riverside, San Jacinto, Wildomar and the County of Riverside

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San Bernardino County: Adelanto, Barstow, Big Bear Lake, Chino, Chino Hills, Colton, Grand Terrace, Highland, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Town of Yucca Valley, Twentynine Palms, Upland, Victorville, Yucaipa and the County of San Bernardino

Ventura County: Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, San Buenaventura, Simi Valley, Thousand Oaks, Westlake Village and County of Ventura

County Transportation Commissions: Imperial County Transportation Commission (ICTC), Riverside County Transportation Commission (RCTC), San Bernardino County Transportation Authority (SBTCA) and Ventura County Transportation Commission (VCTC)

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer
Joann Africa, Chief Counsel/Director, Legal Services
Basil Panas, Chief Financial Officer
Art Yoon, Director, Policy and Public Affairs
Julie Loats, Chief Information Officer
Tess Rey-Chaput, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SCAG President Alan D. Wapner, representing SBCTA, called the meeting to order at 11:00 a.m. President Wapner welcomed attendees, including a record number of delegates, to the meeting.

President Wapner introduced Susan Marie Weber, Mayor of Palm Desert. Mayor Weber provided brief remarks to the General Assembly, welcoming all to the City of Palm Desert.

President Wapner recognized Darin Chidsey for his work as Interim Executive Director and provided background on SCAG’s search for a new Executive Director. He announced that Kome Ajise has been selected following an extensive process. Incoming Executive Director Kome Ajise addressed the General Assembly, speaking to the assembly’s theme of “Beyond Boundaries” and the importance of regional collaboration in addressing challenges facing Southern California.

President Wapner acknowledged sponsors of the conference, including SMG and representative Lorraine Chapman, Director of Strategic Alliances for Greater Ontario Convention and Visitors Bureau. Ms. Chapman shared brief remarks on SMG’s role in the community and the impact of conventions and tourism on the Southern California economy.

President Wapner offered a moment of silence for the passing of the Honorable Ron Roberts, Past President of SCAG and former Mayor of Temecula.

President Wapner introduced the Palm Desert California Cadet Corps for the presentation of colors and asked the assembly to join him as he led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Wapner announced there were no public comment speakers.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of the agenda.

ACTION/DISCUSSION ITEMS

1. Adoption of the Fiscal Year 2019-20 General Fund Budget and Membership Assessment Schedule

A MOTION was made (Richardson, Long Beach) adopting the FY 2019-20 General Fund Budget and Membership Assessment Schedule, Authorizing the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Benoit, Wildomar) and approved by the following votes.

FOR: Reyes, Adelanto; O'Neil, Anaheim; Silva, Barstow; Santos, Beaumont; Saleh, Bell; Barcena, Bell Gardens; Jahn, Big Bear Lake; Rodriguez, Blythe; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Springer, Burbank; Shapiro, Calabasas; Hodge, Calexico; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella; Navarro, Colton; Marr, Costa Mesa; Plancarte, County of Imperial; Spiegel, County of Riverside; Hagman, County of San Bernardino; Parks, County of Ventura; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Tye, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Pirsztuk, El Segundo; Holmgren, Fillmore; Brothers, Fountain Valley; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Krupa, Hemet; McCallon, Highland; Ward, Holtville; Macias, Huntington Park; Predmore, ICTC; Amparano, Imperial; Reed, Indian Wells; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; DeRuse, La Mirada; Patel, La Palma; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Moatazedi, Lake Forest; Osborne, Lawndale; Gazeley,

Lomita; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Real Sebastian, Monterey Park; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Hofbauer, Palmdale; Guillen, Paramount; Magana, Perris; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pacheco, San Fernando; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Davila, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Beltran, Westmorland; Benoit, Wildomar; Rodriguez, Yorba Linda; Avila, Yucaipa (121)

AGAINST: None (0)

ABSTAIN: Wheeler, Laguna Hills (1)

2. Ratification of 2019-20 SCAG Board Officers

President Wapner called upon Immediate Past President Margaret Finlay, Chair of the Nominating Committee, to share the slate as recommend.

A MOTION was made (Ashton, Downey) ratifying the Regional Council's approval of the 2019-20 SCAG Board Officer positions. Motion was SECONDED (Hagman, County of San Bernardino) and approved by the following votes:

FOR: Reyes, Adelanto; O'Neil, Anaheim; Marshall, Avalon; Silva, Barstow; Santos, Beaumont; Saleh, Bell; Barcena, Bell Gardens; Jahn, Big Bear Lake; Rodriguez, Blythe; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Springer, Burbank; Shapiro, Calabasas; Hodge, Calexico; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella; Navarro, Colton; Marr, Costa Mesa; Plancarte, County of Imperial; Spiegel, County of Riverside; Hagman, County of San Bernardino; Parks, County of Ventura; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Tye, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Pirsztuk, El Segundo; Holmgren, Fillmore; Brothers, Fountain Valley; Devine, Glendale; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Krupa, Hemet; McCallon, Highland; Ward, Holtville; Macias, Huntington



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Lomita; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Real Sebastian, Monterey Park; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Hofbauer, Palmdale; Guillen, Paramount; Magana, Perris; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pacheco, San Fernando; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Davila, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Beltran, Westmorland; Benoit, Wildomar; Rodriguez, Yorba Linda; Avila, Yucaipa (121)

AGAINST: None (0)

ABSTAIN: Wheeler, Laguna Hills (1)

2. Ratification of 2019-20 SCAG Board Officers

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Park; Predmore, ICTC; Amparano, Imperial; Reed, Indian Wells; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; DeRuse, La Mirada; Patel, La Palma; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Moatazedi, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Real Sebastian, Monterey Park; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Ayala, Norwalk; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Hofbauer, Palmdale; Guillen, Paramount; Magana, Perris; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Davila, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Beltran, Westmorland; Benoit, Wildomar; Rodriguez, Yorba Linda; Avila, Yucaipa (123).

AGAINST: None (0)

ABSTAIN: Wheeler, Laguna Hills; Pacheco, San Fernando (2)

3. Consideration of Proposed Amendments to the SCAG Bylaws

President Wapner explained that there were two proposed amendments to the SCAG Bylaws, which would be considered individually. He outlined the purpose of the first amendment, which he proposed. This amendment would establish the “Emerging Technology Committee” (ETC) as a permanent advisory committee, serving to advise standing committees on technologies requiring research and to proactively initiate searches of technology for the benefit of the region.

A MOTION was made (Manos, Lake Elsinore) ratifying the Regional Council’s recommendation for approval to establish the “Emerging Technology Committee” (ETC) as a permanent advisory committee. Motion was SECONDED (Lane, Murrieta) and approved by the following votes:

FOR: Reyes, Adelanto; O’Neil, Anaheim; Marshall, Avalon; Silva, Barstow; Santos, Beaumont; Saleh, Bell; Barcena, Bell Gardens; Rodriguez, Blythe; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Springer, Burbank; Shapiro, Calabasas; Hodge, Calexico; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella;

Navarro, Colton; Marr, Costa Mesa; Plancarte, County of Imperial; Spiegel, County of Riverside; Hagman, County of San Bernardino; Parks, County of Ventura; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Tye, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Pirsztuk, El Segundo; Holmgren, Fillmore; Brothers, Fountain Valley; Devine, Glendale; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Krupa, Hemet; McCallon, Highland; Ward, Holtville; Macias, Huntington Park; Predmore, ICTC; Amparano, Imperial; Reed, Indian Wells; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; DeRuse, La Mirada; Patel, La Palma; Wheeler, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Moatazedi, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Real Sebastian, Monterey Park; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Ayala, Norwalk; Dorst-Porada, Ontario; Kelly, Palm Desert; Hofbauer, Palmdale; Guillen, Paramount; Magana, Perris; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pacheco, San Fernando; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Beltran, Westmorland; Rodriguez, Yorba Linda; Avila, Yucaipa (120).

AGAINST: None (0)

ABSTAIN: None (0)

President Wapner introduced Chief Counsel Joann Africa to explain the second proposed amendment. This amendment would limit cities that are part of multiple subregions to represent only one subregion on the SCAG Policy Committees. Chief Counsel Africa read into record six (6) letters received in opposition to the proposal, including that of Councilmember Steve Hofbauer, City of Palmdale, who initially proposed the amendment. Councilmember Hofbauer elaborated on feedback received and the need for further study before taking action.

A MOTION was made (Hofbauer, Palmdale) to table the Regional Council's recommendation for approval by the Regional Council. Motion was SECONDED (Lane, Murrieta) and approved by the following votes:

President Wapner clarified for the General Assembly that a vote “For” will discontinue any further discussion on this item. The motion passed by the following votes:

FOR: O’Neil, Anaheim; Silva, Barstow; Santos, Beaumont; Saleh, Bell; Barcena, Bell Gardens; Jahn, Big Bear Lake; Rodriguez, Blythe; Nava, Brawley; Simonoff, Brea; Springer, Burbank; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella; Navarro, Colton; Marr, Costa Mesa; Hagman, County of San Bernardino; Parks, County of Ventura; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Tye, Diamond Bar; Ashton, Downey; Finlay, Duarte; Viegas-Walker, El Centro; Holmgren, Fillmore; Brothers, Fountain Valley; Devine, Glendale; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Ward, Holtville; Macias, Huntington Park; Predmore, ICTC; Amparano, Imperial; Reed, Indian Wells; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; Patel, La Palma; Wheeler, Laguna Hills; Minagar, Laguna Niguel; Horne, Laguna Woods; Moatazedi, Lake Forest; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Ayala, Norwalk; Dorst-Porada, Ontario; Kelly, Palm Desert; Hofbauer, Palmdale; Guillen, Paramount; Magana, Perris; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Swartz, San Clemente; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Davila*, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Pitts, Villa Park; Wu, Walnut; Beltran, Westmorland; Benoit, Wildomar; Rodriguez, Yorba Linda (96).

AGAINST: Reyes, Adelanto; Marshall, Avalon; Hodge, Calexico; Plancarte, County of Imperial; Spiegel, County of Riverside; Lorimore, Eastvale; Pirsztuk, El Segundo; Krupa, Hemet; McCallon, Highland; DeRuse, La Mirada; Manos, Lake Elsinore; Osborne, Lawndale; Gazeley, Lomita; Ramirez, Oxnard; Tercero, Pico Rivera; Mulvihill, San Bernardino; Weir, San Buenaventura; Mashburn, Simi Valley; Judge, VCTC; Meister, West Hollywood; Davis, Westlake Village; Avila, Yucaipa (22).

ABSTAIN: Brown, Buena Park; Real Sebastian, Monterey Park; Pacheco, San Fernando; Woods, Signal Hill (4).

While the voting results were being reviewed, Councilmember Maria Davila, South Gate, stated she inadvertently voted “Against” and indicated that she intended to vote “For.” President Wapner directed staff to correct the vote for Councilmember Davila* and is annotated above.

4. Consideration of Proposed General Assembly Resolution

A MOTION was made (Parks, County of Ventura) ratifying the Regional Council’s recommendation for approval of RESOLUTION NO. GA 2019-1, in support of Community Choice Aggregation programs. Motion was SECONDED (Sahli-Wells, Culver City) and approved by the following votes:

FOR: Reyes, Adelanto; O’Neil, Anaheim; Marshall, Avalon; Santos, Beaumont; Saleh, Bell; Barcena, Bell Gardens; Jahn, Big Bear Lake; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Springer, Burbank; Shapiro, Calabasas; Hodge, Calexico; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella; Navarro, Colton; Marr, Costa Mesa; Plancarte, County of Imperial; Spiegel, County of Riverside; Hagman, County of San Bernardino; Parks, County of Ventura; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Holmgren, Fillmore; Brothers, Fountain Valley; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Krupa, Hemet; McCallon, Highland; Ward, Holtville; Macias, Huntington Park; Predmore, ICTC; Amparano, Imperial; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; DeRuse, La Mirada; Patel, La Palma; Minagar, Laguna Niguel; Horne, Laguna Woods; Manos, Lake Elsinore; Moatazedi, Lake Forest; Osborne, Lawndale; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Simons, Moorpark; Paget, Needles; Bash, Norco; Ayala, Norwalk; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Hofbauer, Palmdale; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pu, San Gabriel; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adams, Thousand Oaks; Griffiths, Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Beltran, Westmorland; Rodriguez, Yorba Linda; Avila, Yucaipa (106).

AGAINST: Silva, Barstow; Lane, Murrieta (2)

ABSTAIN: Pirsztuk, El Segundo; Wheeler, Laguna Hills (2)

CONSENT CALENDAR

Approval Item

5. Minutes of the General Assembly Meeting, May 2018

Receive & File

6. 2019 Local Profiles

President Wapner noted that there was a minor adjustment to the minutes to reflect attendance of the cities. A MOTION was made (Ashton, Downey) approving the Consent Calendar, Items 5 and 6. Motion was SECONDED (Hodge, Calexico) and approved by the following votes:

FOR: Reyes, Adelanto; O'Neil, Anaheim; Marshall, Avalon; Silva, Barstow; Santos, Beaumont; Saleh, Bell; Jahn, Big Bear Lake; Rodriguez, Blythe; Nava, Brawley; Simonoff, Brea; Brown, Buena Park; Springer, Burbank; Shapiro, Calabasas; Hodge, Calexico; Molina, Calimesa; Ehrenkranz, Canyon Lake; Hilton, Carson; Carnevale, Cathedral City; Rodriguez, Chino; Marquez, Chino Hills; Leano, Claremont; Beaman Jacinto, Coachella; Navarro, Colton; Marr, Costa Mesa; Plancarte, County of Imperial; Spiegel, County of Riverside; Hagman, County of San Bernardino; Marquez, Covina; Sahli-Wells, Culver City; Berry, Cypress; Federico, Dana Point; Betts, Desert Hot Springs; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Pirsztuk, El Segundo; Holmgren, Fillmore; Brothers, Fountain Valley; Devine, Glendale; Allawaos, Glendora; Wilson, Grand Terrace; Talleda, Hawthorne; Krupa, Hemet; McCallon, Highland; Ward, Holtville; Macias, Huntington Park; Predmore, ICTC; Amparano, Imperial; Amith, Indio; Shea, Irvine; Ortiz, Irwindale; Barajas, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Zezula, La Habra Heights; DeRuse, La Mirada; Patel, La Palma; Horne, Laguna Woods; Manos, Lake Elsinore; Moatazedi, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Grose, Los Alamitos; Montgomery, Manhattan Beach; Deines, Menifee; Kelley, Mission Viejo; Shevlin, Monrovia; Real Sebastian, Monterey Park; Simons, Moorpark; Lane, Murrieta; Paget, Needles; Bash, Norco; Ayala, Norwalk; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Hofbauer, Palmdale; Magana, Perris; Tercero, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Scott, Rancho Cucamonga; Harnik, RCTC; Momberger, Redlands; Robertson, Rialto; Bailey, Riverside; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Pu, San Gabriel; McLean, Santa Clarita; Trujillo, Santa Fe Springs; Woods, Signal Hill; Mashburn, Simi Valley; Davila, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Adams, Thousand Oaks; Griffiths,

Torrance; Denison, Town of Yucca Valley; Puckett, Tustin; Klink, Twentynine Palms; Elliott, Upland; Judge, VCTC; Pitts, Villa Park; Wu, Walnut; Meister, West Hollywood; Davis, Westlake Village; Rodriguez, Yorba Linda; Avila, Yucaipa (114).

AGAINST: Sternquist, Temple City (1).

ABSTAIN: Tye, Diamond Bar; Wheeler, Laguna Hills; Guillen, Paramount (3).

PRESIDENT'S REPORT

President Wapner announced that the President's Report was included as part of the agenda packet. He introduced the year-in-review video and Executive Director Kome Ajise to provide further remarks.

Executive Director Kome Ajise recognized Former Executive Director Hasan Ikhata and Interim Executive Director Darin Chidsey, and he expressed his appreciation of the work accomplished in the past year by President Wapner. A video highlighting SCAG's year-in-review, featuring commentary by Regional Councilmembers, an overview of current initiatives and an outline of future goals, was shared with the General Assembly. Executive Director Ajise presented a resolution to President Wapner from the Honorable Assembly Member Freddie Rodriguez, California Assembly District 52

President Wapner then thanked the General Assembly for the opportunity to serve as SCAG President during the past year. President Wapner acknowledged his family, his assistants, his colleagues and SCAG staff. In closing, he underscored accomplishments, noting his respect for the Board Officers and all SCAG Past Presidents.

ADJOURNMENT

There being no further business, Immediate Past President Wapner adjourned the General Assembly meeting at 12:01 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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