
**GENERAL ASSEMBLY - BUSINESS SESSION
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MINUTES OF THE MEETING
MAY 5, 2016**

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: www.scag.ca.gov/scagtv

The General Assembly – Business Session, held its May 6, 2016 meeting at the La Quinta Resort & Club, 49499 Eisenhower Drive, La Quinta, CA 92253. A quorum was present.

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

Imperial County: Calipatria, El Centro, Holtville, Imperial and County of Imperial.

Los Angeles County: Alhambra, Avalon, Baldwin Park, Bell, Beverly Hills, Cerritos, Claremont, Covina, Culver City, Diamond Bar, Downey, Duarte, El Segundo, Gardena, Glendale, Glendora, Hawaiian Gardens, Hawthorne, Hermosa Beach, Irwindale, La Canada Flintridge, Lomita, Long Beach, Los Angeles, Lynwood, Maywood, Monrovia, Monterey Park, Palmdale, Paramount, Pico Rivera, Pomona, Redondo Beach, Rolling Hills Estates, Rosemead, San Fernando, Santa Clarita, Sierra Madre, Signal Hill, South El Monte, South Gate, South Pasadena, Temple City, Walnut and County of Los Angeles.

Orange County: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Dana Point, Fountain Valley, Fullerton, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Los Alamitos, Mission Viejo, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Yorba Linda and County of Orange.

Riverside County: Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Coachella, Corona, Eastvale, Indian Wells, Indio, Jurupa Valley, La Quinta, Lake Elsinore, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, Wildomar and County of Riverside.

San Bernardino County: Barstow, Big Bear Lake, Chino Hills, Colton, Grand Terrace, Highland, Montclair, Morongo Band, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, Town of Apple Valley and County of San Bernardino.

Ventura County: Moorpark, Ojai, Oxnard, San Buenaventura, Santa Paula, Simi Valley and County of Ventura.

County Transportation Commissions: OCTA, RCTC, SANBAG, and VCTC.



Staff Present

Hasan Ikhata, Executive Director
Debbie Dillon, Deputy Executive Director, Administration
Darin Chidsey, Director, Strategy, Policy and Public Affairs
Basil Panas, Chief Financial Officer
Joe Silvey, General Counsel
Joann Africa, Chief Counsel
Naresh Amatya, Acting Director, Transportation Planning
Huasha Liu, Director, Land Use and Environmental Planning
Tess Rey-Chaput, Acting Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Cheryl Viegas-Walker called the meeting to order at approximately 11:00 a.m. and announced the Presentation of Colors by the La Quinta High School Reserve Officers' Training Corps (ROTC) Color Guard. President Viegas-Walker led the Pledge of Allegiance.

President Viegas-Walker expressed appreciation for City of La Quinta Mayor Linda Evans and for welcoming the SCAG General Assembly to her city. Mayor Evans made remarks.

President Viegas-Walker announced and presented the Legislator of the Year Award to Congresswoman Grace Napolitano. Congresswoman Napolitano made remarks.

President Viegas-Walker introduced and welcomed Dan Walters, Sacramento Bee's political journalist. Dan Walters made remarks and discussed California's economy.

PUBLIC COMMENT PERIOD

President Viegas-Walker opened the Public Comment period.

Councilmember Joe Lyons, City of Claremont, announced that the City of Claremont is the recipient of the Georgetown University Energy Prize (GUEP) and announced the city's strong commitment to expand the use of solar energy in order to create jobs, reduce greenhouse gas emissions and increase community resilience.

Michele Hasson, Center for Community Action, stated that she represents the environmental justice for the Inland Empire whose pollution is the worst in the state. She commented regarding the need to focus on people, not only Goods Movement, while fixing the transit system to improve health outcomes for all residents. Lastly, Ms. Hasson suggested developing an environmental justice workgroup to ensure disadvantaged communities in the region are prioritized.

President Viegas-Walker closed the Public Comment period.



REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

In voting on agenda items, President Viegas-Walker reminded the Delegate/Alternate Representatives to vote on the communicator keypad using their pre-coded identifying smartcard. She asked them to insert the smartcards in the keypad when voting; to remove the cards if they need to leave the meeting room; and to re-insert the cards when they return to the meeting. The electronically-recorded votes will indicate how each member voted, by selecting “1” for a “Yes” vote; “2” for a “No” vote and “3” for an “Abstention.” These votes will be a part of the official record of the General Assembly Minutes of the Meeting.

1. Minutes of the May 7, 2015 General Assembly Meeting

A MOTION was made (Jahn, Big Bear Lake) to approve the Minutes of the May 7, 2015 General Assembly meeting. Motion was SECONDED (Hofbauer, Palmdale) and passed by the following votes:

AYE/S: Messina, Alhambra; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Hagman, County San Bernardino; Muller, Dana Point; McKee, Desert Hot Springs; Finlay, Duarte; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Hussey, Grand Terrace; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Capoccia, Sierra Madre; Woods, Signal Hill; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Nielsen, Tustin;



Millhouse, VCTC; Fascenelli, Villa Park; Benoit, Wildomar; and Hernandez, Yorba Linda (93).

NOE/S: Martin, Morongo Band (1).

ABSTAIN: Munzing, Aliso Viejo; Sanchez, Coachella; Marquez, Covina; Clarke, Culver City; Low, Diamond Bar; Ashton, Downey; Chaffee, Fullerton; Gharpetian, Glendale; Nelson, Glendora; Rodriguez, Hawaiian Gardens; Massey, Hermosa Beach; Ortiz, Irwindale; Berkson, Jurupa Valley; Espinoza, La Habra; Dicterow, Laguna Beach; Kors, Palm Springs; Shorett, San Bernardino; Massa-Lavitt, Seal Beach; and Pacheco, Walnut (19).

ACTION ITEMS

2. Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule

President Viegas-Walker introduced the item.

A MOTION was made (McCallon, Highland) to adopt the Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule; and authorize 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 (Wilson, Indio) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Bask, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors,



Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (113).

NOE/S: Chaffee, Fullerton; and Capoccia, Sierra Madre (2).

ABSTAIN: Orozco, Beaumont; and Nelson, Glendora (2).

3. Proposed Resolution for Consideration by the General Assembly

President Viegas-Walker introduced the item.

City of Beverly Hills Delegate Representative John Mirisch stated support for the resolution; however, he cautioned the members with respect to Congress wanting to sell-off T-Band spectrum in five years. If that were to happen, Delegate Representative Mirisch stated that first responders might not be able to communicate with each other, and while a public safety broadband network might be desirable, he advised those present to be mindful and not do anything to place our first responders at risk. Lastly, he encouraged the members to speak with congressional leaders to request that nothing be auctioned off before we are able to transition to a digital broadband network.

City of Los Alamitos Delegate Representative Warren Kusumoto expressed opposition and stated this matter is overreaching by SCAG and suggested there might be a more appropriate type of venue for this advocacy; therefore, he stated not supporting the resolution.

City of Santa Clarita Delegate Representative Marsha McLean inquired whether this is part of the Los Angeles Regional Interoperable Communications System Authority (LA-RICS) and expressed concerns with towers being erected very close to neighborhoods especially in her community.

County of San Bernardino Delegate Representative Curt Hagman responded that the proposed resolution is to look at the federal mandate and work with the First Responder Network Authority (FirstNet) in developing the nation's first high-speed wireless broadband network dedicated to public safety.

A MOTION was made (Martinez, Santa Ana) to approve the proposed resolution that would direct SCAG to work with the First Responder Network Authority (FirstNet) in developing the



nation's first high-speed wireless broadband network dedicated to public safety. Motion was SECONDED (Robertson, Rialto) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatra; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Gazeley, Lomita; Richardson, Long Beach; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Dutrey, Montclair; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Robertson, Rialto; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Musser, Upland; Millhouse, VCTC; Pacheco, Walnut; and Hernandez, Yorba Linda (104).

NOE/S: Nagel, Fountain Valley; Hwangbo, La Palma; Manos, Lake Elsinore; Kusumoto, Los Alamitos; Bash, Norco; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Capoccia, Sierra Madre; Nielsen, Tustin; Fascenelli, Villa Park; and Benoit, Wildomar (11).

ABSTAIN: Marquez, Chino Hills; Nelson, Glendora; Shevlin, Monrovia; Real Sebastian, Monterey Park; and McLean, Santa Clarita (5).

4. Proposed Amendments to the SCAG Bylaws

President Viegas-Walker introduced the item. Joe Silvey, General Counsel, provided background information and explained there are three (3) primary proposed amendments to the



SCAG Bylaws: [A] proposed amendment, initiated by SCAG staff, that seeks to add to the membership of the Regional Council the member from the private sector appointed to the Executive/Administration Committee (EAC) who would also serve on the Regional Council in an ex-officio, non-voting capacity; [B] a proposed amendment regarding a change to the current hiring prohibition in the Bylaws; and [C] a proposed change in the voting procedures in the SCAG Bylaws. These proposed amendments to the SCAG Bylaws will be voted separately.

A MOTION was made (Finlay, Duarte) to approve the amendment [4A], initiated by SCAG staff, that seeks to add to the membership of the Regional Council the member from the private sector appointed to the Executive/Administration Committee (EAC) who would also serve on the Regional Council in an ex-officio, non-voting capacity. Motion was SECONDED (Forester, Signal Hill) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Hyatt, Calimesa; Nava-Froelich, Calipatra; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra, Simi Valley; Morales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Fascenelli, Villa Park; Pacheco, Walnut; and Benoit, Wildomar; (113).



NOE/S: Spiegel, Corona; and Millhouse, VCTC (2).

ABSTAIN: Nelson, Glendora; Martin, Morongo Band; and Robertson, Rialto (3).

A MOTION was made (Finlay, Duarte) to approve [4B] the proposed amendment regarding a change to the current hiring prohibition in the Bylaws. Motion was SECONDED (Harnik, RCTC) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Marquez, Covina; Clarke, Culver; City, Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Gharpetian, Glendale; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Pollock, Moorpark; Paget, Needles; Bash, Norco; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra; Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (111).

NOE/S: Franklin, Banning; Hyatt, Calimesa; Hagman, County of San Bernardino; Chaffee, Fullerton; Cerda, Gardena; Real Sebastian, Monterey Park; Giba, Moreno Valley; and Katapodis, OCTA (8).



ABSTAIN: Nelson, Glendora; and Martin, Morongo Band (2).

A MOTION was made (Finlay, Duarte) to approve [4C] the proposed change in the voting procedures in the SCAG Bylaws. Motion was SECONDED (M. Martinez, Santa Ana) and passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Spiegel, Corona; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Cerda, Gardena; Gharpetian, Glendale; Nelson, Glendora; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Minagar, Laguna Niguel; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood, Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Williams, Rancho Cucamonga; Harnik, RCTC; Ginsburg, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Shawver, Stanton; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli, Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (97).

NOE/S: Chen, Cerritos; Sanchez, Coachella; Genis, Costa Mesa; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Chaffee, Fullerton; Massey, Hermosa Beach; Moore, Laguna Woods; Kusumoto, Los Alamitos; Bucknum, Mission Viejo; Kors, Palm Springs; Lantz, Pomona; Harrison, Redlands; McLean, Santa Clarita; Capoccia, Sierra Madre; and Mahmud, South Pasadena (17).

ABSTAIN: Saleh, Bell; Ashton, Downey; Ortiz, Irwindale; Espinoza, La Habra; Martin, Morongo Band; Robertson, Rialto; and Morales, South Gate (7).



5. 2016-2017 SCAG Officers

President Viegas-Walker introduced the item and provided background information regarding the Nominating Committee's recommendations to the Regional Council for the 2016-17 SCAG Officer positions; as follows: for President, Michele Martinez; for First Vice President, Margaret Finlay; and for Second Vice President, Alan Wapner.

A MOTION was made (Harnik; RCTC); to ratify the 2016-2017 Regional SCAG Officer positions as reviewed and approved by the Regional Council. Motion was SECONDED (Saleh, Bell) and unanimously passed by the following votes:

AYE/S: Messina, Alhambra; Munzing, Aliso Viejo; Murray, Anaheim; Olsen, Avalon; Baca, Baldwin Park; Franklin, Banning; Hackbarth-McIntyre, Barstow; Orozco, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Simonoff, Brea; Brown, Buena Park; Hyatt, Calimesa; Nava-Froelich, Calipatria; Haggerty, Canyon Lake; Pettis, Cathedral City; Chen, Cerritos; Marquez, Chino Hills; Pedroza, Claremont; Sanchez, Coachella; Navarro, Colton; Spiegel, Corona; Genis, Costa Mesa; Terrazas, County of Imperial; Washington, County of Riverside; Hagman, County San Bernardino; Marquez, Covina; Clarke, Culver City; Muller, Dana Point; McKee, Desert Hot Springs; Low, Diamond Bar; Ashton, Downey; Finlay, Duarte; Lorimore, Eastvale; Viegas-Walker, El Centro; Dugan, El Segundo; Nagel, Fountain Valley; Chaffee, Fullerton; Cerda, Gardena; Gharpetian, Glendale; Nelson, Glendora; Hussey, Grand Terrace; Rodriguez, Hawaiian Gardens; Valentine, Hawthorne; Massey, Hermosa Beach; McCallon, Highland; Ward, Holtville; Gran, Imperial; Reed, Indian Wells; Wilson, Indio; Choi, Irvine; Ortiz, Irwindale; Berkson, Jurupa Valley; Curtis, La Canada Flintridge; Hwangbo, La Palma; Evans, La Quinta; Dicterow, Laguna Beach; Kogerman, Laguna Hills; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Gazeley, Lomita; Richardson, Long Beach; Kusumoto, Los Alamitos; Buscaino, Los Angeles; Solache, Lynwood; Martin, Maywood; Bucknum, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Giba, Moreno Valley; Martin, Morongo Band; Paget, Needles; Bash, Norco; Katapodis, OCTA; Lara, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Weber, Palm Desert; Kors, Palm Springs; Hofbauer, Palmdale; Daniels, Paramount; Yarbrough, Perris; Armenta, Pico Rivera; Lantz, Pomona; Williams, Rancho Cucamonga; Harnik, RCTC; Harrison, Redlands; Ginsburg, Redondo Beach; Robertson, Rialto; Mitchell, Rolling Hills Estates; Clark, Rosemead; Shorett, San Bernardino; Morehouse, San Buenaventura; Donchak, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Wapner, SANBAG; Martinez, Santa Ana; McLean, Santa Clarita; Procter, Santa Paula; Massa-Lavitt, Seal Beach; Capoccia, Sierra Madre; Woods, Signal Hill; Becerra, Simi Valley; Gonzales, South El Monte; Morales, South Gate; Mahmud, South Pasadena; Shawver, Stanton; ; Sternquist, Temple City; Stanton, Town of Apple Valley; Nielsen, Tustin; Musser, Upland; Millhouse, VCTC; Fascenelli,



Villa Park; Pacheco, Walnut; Benoit, Wildomar; and Hernandez, Yorba Linda (121).

NOE/S: None (0).

ABSTAIN: None (0).

PRESIDENT'S REPORT

Year in Review

Hasan Ikhata; Executive Director; thanked outgoing President Cheryl Viegas-Walker for her tenure as SCAG President and commended her commitment and the relationships she has built within the past year. Mr. Ikhata introduced a video of SCAG's accomplishments under President Viegas-Walker's leadership, entitled "2016 Year in Review."

Recognition of Outgoing President Cheryl Viegas-Walker, City of El Centro

Outgoing President Cheryl Viegas-Walker acknowledged and recognized all elected officials and thanked SCAG staff. She also thanked the following SCAG Executive Management and presented each of them with a token of appreciation: Huasha Liu, Naresh Amatya, Joann Africa, Basil Panas, Debbie Dillon, Darin Chidsey and Hasan Ikhata;. She also thanked the following SCAG Officers for their leadership and friendship: Carl Morehouse, Michele Martinez and Margaret Finlay. Lastly, outgoing President Viegas-Walker thanked her husband, Steve Walker for his support.

On behalf of the Regional Council and the General Assembly, the SCAG Board Officers, likewise thanked outgoing President Viegas-Walker for her leadership and presented her with a token of appreciation.

ADJOURNMENT

With no further business; outgoing President Viegas-Walker adjourned the General Assembly meeting at 12:01 p.m.

The next Regional Conference and General Assembly meeting is scheduled for May 3 – 4; 2018, at the Renaissance Esmeralda Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210.

