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**GENERAL ASSEMBLY - BUSINESS SESSION  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
MINUTES OF THE MEETING  
MAY 7, 2015**

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

The General Assembly – Business Session, held its May 7, 2015 meeting at the JW Marriott Desert Springs Resort & Spa, 74855 Country Club Drive, Palm Desert, CA 92260. There was a quorum.

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 and County of Imperial.

**Los Angeles County:** Alhambra, Baldwin Park, Bell, Beverly Hills, Burbank, Cerritos, Claremont, Diamond Bar, Duarte, El Monte, Gardena, Glendora, Industry, La Cañada Flintridge, La Habra Heights, La Mirada, Lomita, Long Beach, Long Beach/Avalon, Los Angeles, Lynwood, Malibu, Monrovia, Paramount, Pico Rivera, Pomona, Rolling Hills Estates, Rosemead, San Fernando, San Marino, Santa Clarita, , Santa Monica, Sierra Madre, Signal Hill, South Gate, South Pasadena, Temple City, Torrance and West Hollywood.

**Orange County:** Aliso Viejo, Buena Park, Costa Mesa, Dana Point, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Los Alamitos, Mission Viejo, Placentia, San Juan Capistrano, Santa Ana, Stanton, Tustin, Villa Park, Westminster, Yorba Linda, and County of Orange.

**Riverside County:** Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, La Quinta, Moreno Valley, Palm Desert, Perris, Riverside, San Jacinto, Torres Martinez Desert, Wildomar; and County of Riverside.

**San Bernardino County:** Adelanto, Barstow, Big Bear Lake, Chino Hills, Colton, Grand Terrace, Highland, Needles, Ontario, Redlands, Rialto, San Bernardino, Twenty-nine Palms, Upland, Victorville, Yucca Valley and County of San Bernardino.

**Ventura County:** Fillmore, Ojai, San Buenaventura, Santa Paula, Simi Valley and County of Ventura.



**County Transportation Commissions:** Orange County Transportation Authority, Riverside County Transportation Commission and San Bernardino Associated Governments.

**Staff Present**

Hasan Ikhata, Executive Director  
Debbie Dillon, Deputy Executive Director, Administration  
Joe Silvey, General Counsel  
Joann Africa, Chief Counsel  
Basil Panas, Chief Financial Officer  
Darin Chidsey, Director, Strategy, Policy and Public Affairs  
Rich Macias, Director, Transportation Planning (Retired)  
Huasha Liu, Director, Land Use and Environmental Planning  
Catherine Chavez, Chief Information Officer  
Naresh Amatya, Acting Director, Transportation Planning  
Tess Rey-Chaput, Office of Regional Council Support

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Carl Morehouse called the meeting to order at approximately 11:08 a.m. Presentation of Colors by the Marine Corps Air Ground Combat Center Color Guard and led the Pledge of Allegiance.

In voting on agenda items, President Morehouse reminded the City Delegate/Alternate Representatives to vote on the communicator keypad using their pre-coded identifying smartcard. He 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.

**PUBLIC COMMENT PERIOD**

President Morehouse opened the Public Comment period.

Honorable Kathryn McCullough, Lake Forest, thanked SCAG Executive Director, Hasan Ikhata, and staff for their efforts in the region.

Bill Sadler, Safe Routes to School National Partnership, commended SCAG staff for their efforts in the 2016 RTP/SCS. He expressed appreciation for elevating Active Transportation and for incorporating scenario planning models, performance measures and environmental justice. He suggested improvement in the areas of affordable housing and gentrification.

Carla Blackmar, Public Health Alliance of Southern California, commented regarding partnership with cities, counties and the region to improve public health; commended SCAG's public health analysis framework document as it integrated health into the planning process including adoption of the urban footprint planning model.



Chanell Fletcher, ClimatePlan, commended SCAG for the extensive update process of the 2016 RTP/SCS and the successful 2012 RTP/SCS for incorporating environmental justice, urban footprint scenario planning model, and for ensuring that mobility, sustainability, equity and climate issues are the policy drivers for of this scenario.

Michele Hasson, Leadership Counsel for Justice and Accountability, commented regarding the rural communities that could benefit from transit and transportation and recommend environmental justice performance measures to improve health outcomes for all residents. She suggested incorporating in the 2016 RTP/SCS the regional performance indicators and impacts of the proposed large scale growth on existing rural communities with respect to infrastructure housing, and access to water while paying attention to smaller rural communities.

President Morehouse closed the Public Comment period.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

### **ACTION ITEMS**

#### 1. Fiscal Year (FY) 2015-16 General Fund Budget and Membership Assessment Schedule

President Morehouse introduced the item.

A MOTION was made (M. Martinez, Santa Ana) to adopt the FY 2015-16 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 (O'Connor, Santa Monica) and passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Munzing (Aliso Viejo); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Brown ( Buena Park); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Ehrenkranz (Canyon Lake); Pettis (Cathedral City); Chen (Cerritos); Marquez (Chino Hills); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Lorimore (Eastvale); Viegas-Walker (El Centro); Nagel (Fountain Valley); Fitzgerald (Fullerton); Phan (Garden Grove); Medina (Gardena); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Voss (La Canada Flintridge); Miller (La Habra Heights); Sarega (La Mirada); Hwangbo (La Palma); Kogerman (Laguna Hills); Davies (Laguna Niguel); Horne (Laguna Woods); Gazeley (Lomita); Gonzalez (Long Beach); Richardson



(Long Beach/Avalon); Kusumoto (Los Alamitos); Solache (Lynwood); Sibert (Malibu); Bucknum (Mission Viejo); Shevlin (Monrovia); Giba (Moreno Valley); Katapodis (OCTA); Blatz (Ojai); Dorst-Porada (Ontario); Steel (Orange County); Weber (Palm Desert); Daniels (Paramount); Rodriguez (Perris); Tercero (Pico Rivera); Yamaguchi (Placentia); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Washington (Riverside County); Mitchell (Rolling Hills Estates); Clark (Rosemead); Mulvihill (San Bernardino); Hagman (San Bernardino County); Morehouse (San Buenaventura); Lopez (San Fernando); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Acosta (Santa Clarita); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Shawver (Stanton); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Nielsen (Tustin); Heiser (Twentynine Palms); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); D'Amico (West Hollywood); Ta (Westminster); Walker (Wildomar); Hernandez (Yorba Linda); (102).

**NOE/S:** None (0).

**ABSTAIN:** Huntington (Yucca Valley) (1).

## 2. Proposed Amendments to the SCAG Bylaws

President Morehouse introduced the item. Joe Silvey, General Counsel, provided background information.

A MOTION was made (LaBonge, Los Angeles), as recommended by the Regional Council, to review and approve the proposed amendments to the SCAG Bylaws. Motion was SECONDED (Campbell, Brawley) and passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Ehrenkranz (Canyon Lake); Pettis (Cathedral City); Marquez (Chino Hills); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Lorimore (Eastvale); Viegas-Walker (El Centro); Fitzgerald (Fullerton); Phan (Garden Grove); Medina (Gardena); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Voss (La Canada Flintridge); Miller (La Habra Heights); Evans (La Quinta); Davies (Laguna Niguel); Horne (Laguna Woods); Gazeley (Lomita); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Solache (Lynwood); Sibert (Malibu); Shevlin (Monrovia); Giba (Moreno Valley); Blatz (Ojai); Dorst-Porada (Ontario); Weber (Palm Desert); Daniels (Paramount); Rodriguez (Perris); Tercero (Pico Rivera); Yamaguchi



(Placentia); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Washington (Riverside County); Mitchell (Rolling Hills Estates); Clark (Rosemead); Mulvihill (San Bernardino); Morehouse (San Buenaventura); Lopez (San Fernando); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Hagman (San Bernardino County); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Heiser (Twentynine Palms); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); D'Amico (West Hollywood); Ta (Westminster); Walker (Wildomar); Hernandez (Yorba Linda); Huntington (Yucca Valley) (91).

**NOE/S:** Munzing (Aliso Viejo); Brown (Buena Park); Chen (Cerritos); Steel (Orange County); Nagel (Fountain Valley); Sarega (La Mirada); Hwangbo (La Palma); Kogerman (Laguna Hills); Kusumoto (Los Alamitos); Bucknum (Mission Viejo); Katapodis (OCTA); Acosta (Santa Clarita); Shawver (Stanton); Nielsen (Tustin) (14).

**ABSTAIN:** None (0).

3. Proposed Resolution for Consideration by the General Assembly – Wildlife Corridor Across the Ventura Freeway (US 101) at Liberty Canyon

President Morehouse introduced the item and opened the Public Comment period related to this item.

Honorable Dennis Washburn, stated support for the proposed resolution and noted an article in the National Geographic's December 2013 edition regarding a photograph of P22, a mountain lion that has crossed the Santa Monica Mountains. Mr. Washburn emphasized the importance of linking the human population and the wildlife population of our community and stated the proposed resolution would add momentum to the efforts that are currently underway.

Aisha Cohen, student, UCLA, stated support for the proposed resolution and suggested to consider a pedestrian and bicycle pathway that would connect the section of the Wildlife Corridor in Ventura to Los Angeles County.

Beth Pratt, National Wildlife Federation, commented regarding the plight of P22 who crossed two major freeways and now lives in the middle of Griffith Park. She reported that there are fifteen other mountain lions living in the Santa Monica Mountains. Ms. Pratt stated support for the proposed resolution as it will allow for a safe wildlife crossing and connect the ecosystem that all wildlife could thrive.

A MOTION was made (L. Parks, Ventura County), as recommended by the Regional Council, that the General Assembly adopt Resolution No. GA 2015-1, "A Resolution of the General Assembly of the Southern California Association of Governments In Support of Endorsing a



Plan to Build a Wildlife Corridor Across the Ventura Freeway (US 101) at Liberty Canyon.” Motion was SECONDED (Becerra, Simi Valley) and passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Saleh (Bell); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Brown (Buena Park); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Pettis (Cathedral City); Chen (Cerritos); Marquez (Chino Hills); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Lorimore (Eastvale); Viegas-Walker (El Centro); Minjares (Fillmore); Nagel (Fountain Valley); Fitzgerald (Fullerton); Phan (Garden Grove); Medina (Gardena); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Voss (La Canada Flintridge); Miller (La Habra Heights); Hwangbo (La Palma); Evans (La Quinta); Davies (Laguna Niguel); Horne (Laguna Woods); Gazeley (Lomita); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Kusumoto (Los Alamitos); Solache (Lynwood); Sibert (Malibu); Paget (Needles); Blatz (Ojai); Dorst-Porada (Ontario); Weber (Palm Desert); Daniels (Paramount); Rodriguez (Perris); Tercero (Pico Rivera); Yamaguchi (Placentia); Lantz (Pomona); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Washington (Riverside County); Mitchell (Rolling Hills Estates); Clark (Rosemead); Muvilhill (San Bernardino); Hagman (San Bernardino County); Morehouse (San Buenaventura); Lopez (San Fernando); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Acosta (Santa Clarita); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Heiser (Twentynine Palms); Musser (Upland); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); D'Amico (West Hollywood); Ta (Westminster); Walker (Wildomar); Hernandez (Yorba Linda); Huntington (Yucca Valley) (97).

**NOE/S:** Munzing (Aliso Viejo); Ehrenkranz (Canyon Lake); Steel (Orange County); Choi (Irvine); Sarega (La Mirada); Kogerman (Laguna Hills); Katapodis (OCTA); Ledezma (San Jacinto); Shawver (Stanton); Nielsen (Tustin) (10).

**ABSTAIN:** Bucknum (Mission Viejo); Shevlin (Monrovia); Giba (Moreno Valley) (3).

4. Proposed Resolution for Consideration by the General Assembly – Five-Year Moratorium on Laws that Negatively Impact California Businesses

President Morehouse introduced the item and asked City of Irvine Delegate Representative, Steven Choi, to provide background information.



A MOTION was made (Choi), that the General Assembly adopt Resolution No. GA 2015-2, “A Resolution of the General Assembly of the Southern California Association of Governments in Support of a Five-Year Moratorium on Laws that Negatively Impact California Businesses.” Motion was SECONDED (Katapodis, OCTA) and passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Munzing (Aliso Viejo); Baca (Baldwin Park); McIntyre (Barstow); Knight (Beaumont); Jahn (Big Bear Lake); Campbell (Brawley); Brown (Buena Park); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Ehrenkranz (Canyon Lake); Chen (Cerritos); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Lyons (Diamond Bar); Lorimore (Eastvale); V. Martinez (El Monte); Minjares (Fillmore); Nagel (Fountain Valley); Fitzgerald (Fullerton); Phan (Garden Grove); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Sarega (La Mirada); Hwangbo (La Palma); Kogerman (Laguna Hills); Davies (Laguna Niguel); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Kusumoto (Los Alamitos); Bucknum (Mission Viejo); Shevlin (Monrovia); Katapodis (OCTA); Blatz (Ojai); Steel (Orange County); Daniels (Paramount); Yamaguchi (Placentia); Washington (Riverside County); Clark (Rosemead); Mulvihill (San Bernardino); Hagman (San Bernardino County); Lopez (San Fernando); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); M. Martinez (Santa Ana); Acosta (Santa Clarita); Forester (Signal Hill); De Witt (South Gate); Joe (South Pasadena); Shawver (Stanton); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Nielsen (Tustin); Musser (Upland); Negrete (Victorville); Fascenelli (Villa Park); Ta (Westminster); Walker (Wildomar) (72).

**NOE/S:** Moyer (Banning); Saleh (Bell); Mirisch (Beverly Hills); Talamantes (Burbank); Pettis (Cathedral City); Marquez (Chino Hills); Betts (Desert Hot Springs); Viegas-Walker (El Centro); Medina (Gardena); Terrazas (Imperial County); Voss (La Canada Flintridge); Miller (La Habra Heights); Evans (La Quinta); Horne (Laguna Woods); Gazeley (Lomita); Sibert (Malibu); Giba (Moreno Valley); Paget (Needles); Dorst-Porada (Ontario); Weber (Palm Desert); Rodriguez (Perris); Tercero (Pico Rivera); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Wapner (SANBAG); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); D'Amico (West Hollywood); Huntington (Yucca Valley) (33).

**ABSTAIN:** Lantz (Pomona); Solache (Lynwood); Heiser (Twentynine Palms); B Herrera (Simi Valley) (4).

##### 5. 2015-2016 SCAG Officers

President Morehouse introduced the item and provided background information regarding the Nominating Committee's recommendations to the Regional Council for the 2015-16 SCAG



Officer positions, as follows: Hon. Cheryl Viegas-Walker, for President; Hon. Michele Martinez, for First Vice President; and Hon. Margaret Finlay for Second Vice President.

A MOTION was made (Harnik, RCTC), to ratify the 2015-2016 Regional SCAG Officer positions as reviewed and approved by the Regional Council. Motion was SECONDED (Campbell, Brawley) and unanimously passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Munzing (Aliso Viejo); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Saleh (Bell); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Brown (Buena Park); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Ehrenkranz (Canyon Lake); Pettis (Cathedral City); Chen (Cerritos); Marquez (Chino Hills); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Lorimore (Eastvale); Viegas-Walker (El Centro); V. Martinez (El Monte); Minjares (Fillmore); Nagel (Fountain Valley); Fitzgerald (Fullerton); Phan (Garden Grove); Medina (Gardena); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Voss (La Canada Flintridge); Miller (La Habra Heights); Sarega (La Mirada); Hwangbo (La Palma); Evans (La Quinta); Kogerman (Laguna Hills); Davies (Laguna Niguel); Horne (Laguna Woods); Gazeley (Lomita); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Kusumoto (Los Alamitos); Solache (Lynwood); Sibert (Malibu); Bucknum (Mission Viejo); Shevlin (Monrovia); Giba (Moreno Valley); Paget (Needles); Katapodis (OCTA); Blatz (Ojai); Dorst-Porada (Ontario); Steel (Orange County); Weber (Palm Desert); Daniels (Paramount); Rodriguez (Perris); Tercero (Pico Rivera); Yamaguchi (Placentia); Lantz (Pomona); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Washington (Riverside County); Mitchell (Rolling Hills Estates); Clark (Rosemead); Mulvihill (San Bernardino); Hagman (San Bernardino County); Morehouse (San Buenaventura); Lopez (San Fernando); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Acosta (Santa Clarita); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Shawver (Stanton); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Nielsen (Tustin); Heiser (Twentynine Palms); Musser (Upland); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); D'Amico (West Hollywood); Ta (Westminster); Walker (Wildomar); Huntington (Yucca Valley) (110).

**NOE/S:** None (0).

**ABSTAIN:** None (0).





## 6. Minutes of the May 1, 2014 General Assembly Meeting

A MOTION was made (M. Martinez, Santa Ana), to approve the Minutes of the May 1, 2014 General Assembly meeting. Motion was SECONDED (Katapodis, OCTA) and passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Munzing (Aliso Viejo); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Saleh (Bell); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Brown (Buena Park); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Pettis (Cathedral City); Chen (Cerritos); Marquez (Chino Hills); Pedroza (Claremont); Navarro (Colton); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Viegas-Walker (El Centro); V. Martinez (El Monte); Minjares (Fillmore); Nagel (Fountain Valley); Fitzgerald (Fullerton); Medina (Gardena); Murabito (Glendora); Wright (Hemet); McCallon (Highland); Ward (Holtville); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Voss (La Canada Flintridge); Miller (La Habra Heights); Hwangbo (La Palma); Evans (La Quinta); Davies (Laguna Niguel); Gazeley (Lomita); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Kusumoto (Los Alamitos); Shevlin (Monrovia); Paget (Needles); Steel (Orange County); Daniels (Paramount); Rodriguez (Perris); Yamaguchi (Placentia); Lantz (Pomona); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Mitchell (Rolling Hills Estates); Clark (Rosemead); Mulvihill (San Bernardino); Morehouse (San Buenaventura); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Acosta (Santa Clarita); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Shawver (Stanton); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Nielsen (Tustin); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); Walker (Wildomar); Huntington (Yucca Valley) (85).

**NOE/S:** None (0).

**ABSTAIN:** Ehrenkranz (Canyon Lake); Spiegel (Corona); Washington (Riverside County); Hagman (San Bernardino County); Lorimore (Eastvale); Phan (Garden Grove); Sarega (La Mirada); Kogerman (Laguna Hills); Horne (Laguna Woods); Solache (Lynwood); Sibert (Malibu); Bucknum (Mission Viejo); Giba (Moreno Valley); Katapodis (OCTA); Blatz (Ojai); Dorst-Porada (Ontario); Weber (Palm Desert); Tercero (Pico Rivera); Lopez (San Fernando); Heiser (Twentynine Palms); Musser (Upland); D'Amico (West Hollywood); Ta (Westminster) (23).



## **INFORMATION ITEMS**

### 7. 2015 Local Profiles for SCAG Member Jurisdictions

Hasan Ikhata, Executive Director, provided background information on the Local Profiles, a service to the member cities that is prepared by SCAG every two (2) years. The Local Profiles contain the city's demographic, economic, housing transportation and education information.

### 8. Active Transportation Safety & Encouragement Campaign: Call for Proposals

Hasan Ikhata, Executive Director, reported that SCAG received a \$2.3 million grant for the Active Transportation Program. He announced that the campaign calls for six (6) cities that will be selected to host demonstration projects. Mr. Ikhata encouraged the elected officials to take advantage of the program. The deadline is on June 30, 2015.

## **Receive and File**

### 9. 2015 Summary Report: Waiver of Member Dues

A MOTION was made (Jahn, Big Bear Lake), to approve the Consent Calendar, Agenda Item Nos. 7 and 8; and Receive and File, Agenda Item No. 9. Motion was SECONDED (M. Martinez, Santa Ana) and unanimously passed by the following votes:

**AYE/S:** Kerr (Adelanto); Messina (Alhambra); Munzing (Aliso Viejo); Baca (Baldwin Park); Moyer (Banning); McIntyre (Barstow); Knight (Beaumont); Saleh (Bell); Mirisch (Beverly Hills); Jahn (Big Bear Lake); Campbell (Brawley); Brown (Buena Park); Talamantes (Burbank); Moreno (Calexico); Hyatt (Calimesa); Froelich (Calipatra); Ehrenkranz (Canyon Lake); Pettis (Cathedral City); Chen (Cerritos); Marquez (Chino Hills); Pedroza (Claremont); Navarro (Colton); Spiegel (Corona); Genis (Costa Mesa); Muller (Dana Point); Betts (Desert Hot Springs); Lyons (Diamond Bar); Lorimore (Eastvale); Viegas-Walker (El Centro); V. Martinez (El Monte); Minjares (Fillmore); Nagel (Fountain Valley); Fitzgerald (Fullerton); Medina (Gardena); Murabito (Glendora); Robles (Grand Terrace); Wright (Hemet); McCallon (Highland); Ward (Holtville); Delgleize (Huntington Beach); Gran (Imperial); Terrazas (Imperial County); Reed (Indian Wells); Spohn (Industry); Choi (Irvine); Voss (La Canada Flintridge); Miller (La Habra Heights); Sarega (La Mirada); Hwangbo (La Palma); Evans (La Quinta); Kogerman (Laguna Hills); Davies (Laguna Niguel); Horne (Laguna Woods); Gazeley (Lomita); Gonzalez (Long Beach); Richardson (Long Beach/Avalon); Kusumoto (Los Alamitos); Solache (Lynwood); Sibert (Malibu); Bucknum (Mission Viejo); Shevlin (Monrovia); Giba (Moreno Valley); Paget (Needles); Katapodis (OCTA); Blatz (Ojai); Steel (Orange County); Weber (Palm Desert); Daniels (Paramount); Rodriguez (Perris); Tercero (Pico Rivera); Yamaguchi (Placentia); Lantz (Pomona); Harnik (RCTC); Harrison (Redlands); Robertson (Rialto); Mitchell (Rolling Hills Estates); Washington (Riverside County); Clark (Rosemead); Mulvihill (San



Bernardino); Hagman (San Bernardino County); Morehouse (San Buenaventura); Lopez (San Fernando); Ledezma (San Jacinto); Ferguson (San Juan Capistrano); Yung (San Marino); Wapner (SANBAG); M. Martinez (Santa Ana); Acosta (Santa Clarita); O'Connor (Santa Monica); Procter (Santa Paula); Capoccia (Sierra Madre); Forester (Signal Hill); Becerra (Simi Valley); De Witt (South Gate); Joe (South Pasadena); Shawver (Stanton); Sternquist (Temple City); Furey (Torrance); Resvaloso (Torres Martinez Desert); Heiser (Twentynine Palms); Musser (Upland); Parks (Ventura County); Negrete (Victorville); Fascenelli (Villa Park); D'Amico (West Hollywood); Walker (Wildomar); Hernandez (Yorba Linda); Huntington (Yucca Valley) (108).

**NOE/S:** None (0).

**ABSTAIN:** None (0).

### **PRESIDENT'S REPORT**

#### Year in Review

Hasan Ikhata, Executive Director, thanked outgoing President Carl Morehouse for his tenure as SCAG President. Mr. Ikhata introduced a video of SCAG's accomplishments under President Morehouse's leadership in the past year, entitled "2014 Year in Review."

#### Recognition of Outgoing President

Outgoing President Carl Morehouse thanked the members for attending the General Assembly. He made remarks and summarized the accomplishments in the past year, celebrating the 50<sup>th</sup> Anniversary of SCAG which included the War on Poverty Summit which was followed-up with the Economic Summit in December both of which continued to address poverty issues in the region. He commented on the Regional Housing Needs Assessment (RHNA) reform process in collaboration with the California Housing and Community Development (HCD). He emphasized the importance of making the land use planning data as accurate as possible and how it relates to the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) process. Outgoing President Morehouse also emphasized that SCAG is a metropolitan planning agency and as such, it "aims when it plans;" and that SCAG does not have land use authority or regulatory power. He stated that SCAG is "us" and that "we are interconnected." He asked the members to use SCAG as a resource tool and to take advantage of its contacts with the major think-tanks to assist in planning, housing and other issues. Outgoing President Morehouse thanked the City Delegates; the cities of Regional Council District 47 which he represents; the City of San Buenaventura Councilmembers and City staff; Past Presidents Greg Pettis, Glen Becerra, Pam O'Connor, Larry McCallon and Jon Edney; the Executive/Administration Committee members; Regional Council members; Policy Committee members; General Assembly sponsors; members of the Global Land Use and Economic (GLUE) Council; partners of the Southern California Leadership Council (SCLC); his wife, Janna Minsk; Incoming President Cheryl Viegas-Walker; Hasan Ikhata and SCAG staff.



On behalf of the Regional Council and the General Assembly, the SCAG Board Officers presented outgoing President Morehouse with a token of appreciation.

### Incoming President Remarks

Incoming President Cheryl Viegas-Walker made remarks and thanked outgoing President Morehouse for his efforts during the past year. President Viegas-Walker congratulated First Vice President Michele Martinez and Second Vice President Margaret Finlay—recognizing the first all-women SCAG Officers. She also thanked the Regional Council and General Assembly members and emphasized their important roles as SCAG moves forward with the development of the 2016 RTP/SCS. President Viegas-Walker stated her commitment to address poverty issues and to follow-up with specific short- and long-term goals. She encouraged strengthening advocacy efforts with the power of being united with one voice. President Viegas-Walker asked the members to utilize SCAG as a resource for critical issues, new projects, financing options, grant writing assistance and other innovative ways to increase the value of their SCAG membership. On behalf of the new SCAG Board Officers, President Viegas-Walker thanked the members and stated she is looking forward to working with everyone in the coming year.

### ADJOURNMENT

With no further business, President Viegas-Walker adjourned the General Assembly at 12:20 p.m. The next General Assembly meeting is scheduled for May 5 – 6, 2016, at the La Quinta Resort and Spa, 49-499 Eisenhower Drive, La Quinta, CA 92253.

