

SUMMARY OF ATTENDANCE RECORDS

A request was recently made by one of the Nominating Committee Members that staff prepare attendance records for the past two years (2017 and 2018) as to the candidates for the position of Second Vice President.

This request comports with Article VI, Section C (2) of SCAG's Bylaws which states that *"The potential candidate must be actively involved with SCAG."*

Staff has compiled the attendance records for the past two years (2017 and 2018) of each respective Second Vice President candidate and has attached those records to this email. Staff has further prepared a summary of the attendance of each respective candidate for the Second Vice President position based on the attached attendance records. That summary is set forth below:

Total number of Regional Council Meetings Attended (Year)

	<u>Meetings Attended (Year)</u>		<u>Total</u>
Hon. Curt Hagman	9 (2017)	6 (2018)	15
Hon. Linda Parks	7 (2017)	7 (2018)	14
Hon. Rex Richardson	10 (2017)	6 (2018)*	16*

*Although the Minutes of the Regional Council meeting of April 5, 2018 indicates that Councilman Rex Richardson was not present that day, Councilman Richardson stated that he chaired the CEHD committee meeting on that day and also attended the Regional Council [April 5, 2018] with his daughter, Alina. Councilman Richardson also stated that he shot a video that same day at the SCAG offices that aired at the following month's Regional Council meeting. For purposes of this summary, Councilman Richardson is being credited for attending the Regional Council meeting of April 5, 2018.

The above attendance records and summary has also been sent to each of the above candidates for the Second Vice-President position. The attached Attendance Records will be posted on SCAG's website under the Nominating Committee agenda, in compliance with the Brown Act, specifically Cal. Gov. Code Section 54957.5(b)(1)-(2).

NO. 585
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JANUARY 5, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagt/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Luis Plancarte		Imperial County
Hon. Curt Hagman		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Gene Daniels	<i>Paramount</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29



NO. 586
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 2, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Janice Hahn		Los Angeles County
Hon. Chuck Washington		Riverside County
Hon. Linda Parks		Ventura County
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Gene Daniels	<i>Paramount</i>	District 24



Members Present – continued

Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ross Chun		TCA

Members Not Present

Hon. Luis Plancarte		Imperial County
Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Michelle Steel		Orange County
Hon. Curt Hagman		San Bernardino County
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Gene Murabito	<i>Glendora</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55

NO. 587
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MARCH 2, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Curt Hagman		San Bernardino County
Hon. Chuck Washington		Riverside County
Hon. Linda Parks		Ventura County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31

NO. 588
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, APRIL 6, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Luis Plancarte		Imperial County
Hon. Janice Hahn		Los Angeles County
Hon. Curt Hagman		San Bernardino County
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32



Members Present – continued

Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Karen Spiegel	<i>Corona</i>	District 63
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Antonio Lopez	<i>San Fernando</i>	District 67
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit		Air District Rep.
Hon. Sabrina Le Roy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Rep.
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Chuck Washington		Riverside County
Hon. Linda Parks		Ventura County
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40

NO. 589
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MAY 4, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

In conjunction with the 52nd SCAG Regional Conference and General Assembly, the Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

Members Present

Hon. Michele Martinez, President	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, 1st Vice President	<i>Duarte</i>	District 35
Hon. Alan Wapner, 2 nd Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Cheryl Viegas-Walker, Imm. Past Pres.	<i>El Centro</i>	District 1
Hon. Luis Plancarte		Imperial County
Hon. Curt Hagman		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Larry McCallon	<i>Highland</i>	District 7
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28



Members Not Present - continued

Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Barb Stanton	<i>Town of Apple Valley</i>	District 65
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Eric Garcetti	<i>Los Angeles</i>	Member-at-Large

Staff Present

Hasan Ikhata, Executive Director
 Darin Chidsey, Chief Operating Officer
 Debbie Dillon, Deputy Executive Director, Administration
 Basil Panas, Chief Financial Officer
 Art Yoon, Director, Policy and Public Affairs
 Naresh Amatya, Acting Director, Transportation Planning
 Frank Wen, Acting Director, Land Use and Environmental Planning
 Joe Silvey, General Counsel
 Joann Africa, Chief Counsel/Director, Legal Services
 Tess Rey-Chaput, Office of Regional Council Support



NO. 590
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JUNE 1, 2017

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The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

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Hon. Alan Wapner, 1 st Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Bill Jahn, 2 nd Vice President	<i>Big Bear Lake</i>	District 11
Hon. Michele Martinez, Imm. Past President	<i>Santa Ana</i>	District 16
Hon. Luis Plancarte		Imperial County
Hon. Janice Hahn		Los Angeles County
Hon. Curt Hagman		San Bernardino County
Hon. Linda Parks		Ventura County
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTC
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27

Members Present – continued

Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Rep.
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Hon. Mark Ridley-Thomas		Los Angeles County
Hon. Shawn Nelson		Orange County
Hon. Chuck Washington		Riverside County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51

NO. 591
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JULY 6, 2017

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Members Present

Hon. Margaret E. Finlay, President	<i>Duarte</i>	District 35
Hon. Alan D. Wapner, 1 st Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Bill Jahn, 2 nd Vice President	<i>Big Bear Lake</i>	District 11
Supervisor Luis Plancarte		Imperial County
Supervisor Curt Hagman		San Bernardino County
Supervisor Linda Parks		Ventura County
Supervisor V. Manuel Pérez		Riverside County
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Barbara Messina	<i>Alhambra</i>	District 34



NO. 592
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 7, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Margaret E. Finlay, President	<i>Duarte</i>	District 35
Hon. Alan D. Wapner, 1st Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Bill Jahn, 2nd Vice President	<i>Big Bear Lake</i>	District 11
Supervisor Luis Plancarte		Imperial County
Supervisor Janice Hahn		Los Angeles County
Supervisor Curt Hagman		San Bernardino County
Supervisor Linda Parks		Ventura County
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34

NO. 593
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, OCTOBER 5, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Margaret E. Finlay, President	<i>Duarte</i>	District 35
Hon. Alan D. Wapner, 1st Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Bill Jahn, 2nd Vice President	<i>Big Bear Lake</i>	District 11
Hon. Michele Martinez, Imm. Past	<i>Santa Ana</i>	District 16
Supervisor Luis Plancarte		Imperial County
Supervisor Janice Hahn		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Pérez		Riverside County
Supervisor Curt Hagman		San Bernardino County
<hr/>		
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28

Members Present – continued

Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Peggy Huang	<i>Yorba Linda</i>	Transpo. Corridor Agencies
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative
Hon. Sabrina Le Roy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board Representative

Members Not Present

Supervisor Mark Ridley-Thomas		Los Angeles County
Supervisor Linda Parks		Ventura County
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTA
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42

NO. 594
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 2, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Margaret E. Finlay, President	<i>Duarte</i>	District 35
Hon. Alan D. Wapner, 1 st Vice President	<i>Ontario</i>	SBCTA/SBCCOG
Hon. Bill Jahn, 2 nd Vice President	<i>Big Bear Lake</i>	District 11
Hon. Michele Martinez, Imm. Past Supervisor Luis Plancarte	<i>Santa Ana</i>	District 16
Supervisor Janice Hahn		Imperial County
Supervisor V. Manuel Peréz		Los Angeles County
Supervisor Curt Hagman		Riverside County
		San Bernardino County
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Randon Lane	<i>Murrieta</i>	District 5
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28

Members Present – continued

Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69

Members Not Present

Supervisor Mark Ridley-Thomas		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor Linda Parks		Ventura County
Hon. Richard D. Murphy	<i>Los Alamitos</i>	OCTA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Steve Hwangbo	<i>La Palma</i>	District 18
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
Agenda Item No. 3
February, 1, 2018

NO. 595
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, DECEMBER 7, 2017

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Member Name, City, and District. Lists members such as Margaret E. Finlay, Alan D. Wapner, Bill Jahn, Michele Martinez, and various supervisors and council members from cities like Duarte, Ontario, Big Bear Lake, Santa Ana, Los Alamitos, Simi Valley, El Centro, Calimesa, Murrieta, Colton, San Bernardino, Laguna Hills, Fountain Valley, Tustin, Buena Park, Brea, Artesia, Bellflower, Downey, Lynwood, Bell, Gardena, and Long Beach.

Members Present – continued

Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transpo. Corridor Agencies
Hon. Sabrina Le Roy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board Representative

Members Not Present

Supervisor Luis Plancarte		Imperial County
Supervisor Mark Ridley-Thomas		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Pérez		Riverside County
Supervisor Curt Hagman		San Bernardino County
Supervisor Linda Parks		Ventura County
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
Agenda Item No. 7
March 1, 2018

NO. 597
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 1, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Name, City, and District. Lists members such as Hon. Margaret E. Finlay, President from Duarte, District 35, and Hon. Art Brown from Buena Park, District 21.

Members Present – continued

Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transpo. Corridor Agencies
Hon. Sabrina Le Roy	<i>San Manuel Band of</i>	Tribal Government Regional
	<i>Mission Indians</i>	Planning Board Representative
Hon. Eric Garcetti	<i>Los Angeles</i>	Member-at-Large

Members Not Present

Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Pérez		Riverside County
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
Agenda Item No. 2
April 5, 2018

NO. 598
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MARCH 1, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Member Name, County/District, and District/Agency. Includes members like Margaret E. Finlay, Alan D. Wapner, Bill Jahn, Michele Martinez, James Predmore, Luis Plancarte, Curt Hagman, Linda Parks, Mike T. Judge, Cheryl Viegas-Walker, Greg Pettis, Jim Hyatt, Clint Lorimore, Randon Lane, James Mulvihill, Deborah Robertson, Ray Marquez, Fred Minagar, Donald P. Wagner, Steve Nagel, Charles Puckett, Stacy Berry, and Kris Murray.

Members Present – continued

Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transpo. Corridor Agencies
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Supervisor Janice Hahn		Los Angeles County
Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Peréz		Riverside County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Tri Ta	<i>Westminster</i>	District 20



Southern California Association of Governments
Renaissance Indian Wells Resort & Spa
44-400 Indian Wells Lane, Indian Wells, CA 92210
Agenda Item No. 2
May 3, 2018

NO. 599
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, APRIL 5, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Name, District, and County. Includes members like Hon. Margaret E. Finlay, President; Hon. Alan D. Wapner, 1st Vice President; Hon. Bill Jahn, 2nd Vice President; Hon. Michele Martinez, Imm. Past President; and various Supervisors and Honorary Members from districts 1 through 17.

Members Present – continued

Hon. Stacy Berry	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transpo. Corridor Agencies

Members Not Present

Supervisor Janice Hahn		Los Angeles County
Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. James Predmore	<i>Holtville</i>	ICTC
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Peggy Delach	<i>Covina</i>	District 33



Southern California Association of Governments
Renaissance Indian Wells Resort & Spa
44-400 Indian Wells Lane, Indian Wells, CA 92210
Agenda Item No. 3
June 7, 2018

NO. 600
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, MAY 3, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

In conjunction with the Regional Conference and General Assembly, the Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the Renaissance Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Well, California 92210. A quorum was present.

Members Present

Table with 3 columns: Name, City, and District. Lists members such as Hon. Margaret E. Finlay, President (District 35) and Hon. Charles Puckett (District 17).

Members Present – continued

Hon. Stacy Berry	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
Hon. Vartan Gharpetian	<i>Glendale</i>	District 42
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Barb Stanton	<i>Town of Apple Valley</i>	District 65
Hon. Michael Wilson	<i>Indio</i>	District 66
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Sabrina Le Roy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board Representative

Members Not Present

Supervisor Janice Hahn		Los Angeles County
Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017
September 6, 2018

NO. 601
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, JUNE 7, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Alan D. Wapner, President	<i>Ontario</i>	SBCTA
Hon. Bill Jahn, 1st Vice President	<i>Big Bear Lake</i>	District 11
Hon. Randon Lane, 2 nd Vice President	<i>Murrieta</i>	District 5
Hon. Margaret E. Finlay, Imm. Past President	<i>Duarte</i>	District 35
Supervisor Janice Hahn		Los Angeles County
Supervisor Luis Plancarte		Imperial County
Supervisor Linda Parks		Ventura County
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Stacy Berry	<i>Cypress</i>	District 18

Attachment: RC Minutes of the Meeting - June 7, 2018 (Minutes of the Regional Council Meeting - June 7, 2018)

Members Present – continued

Hon. Kris Murray	Anaheim	District 19
Hon. Art Brown	Buena Park	District 21
Hon. Marty Simonoff	Brea	District 22
Hon. Victor Manalo	Artesia	District 23
Hon. Sonny Santa Ines	Bellflower	District 24
Hon. Sean Ashton	Downey	District 25
Hon. Emma Sharif	Compton	District 26
Hon. Ali Saleh	Bell	District 27
Hon. Dan Medina	Gardena	District 28
Hon. Margaret Clark	Rosemead	District 32
Hon. Barbara Messina	Alhambra	District 34
Hon. Carol Herrera	Diamond Bar	District 37
Hon. James Gazeley	Lomita	District 39
Hon. Judy Mitchell	Rolling Hills Estates	District 40
Hon. Meghan Sahli-Wells	Culver City	District 41
Hon. Jess Talamantes	Burbank	District 42
Hon. Steven Hofbauer	Palmdale	District 43
Hon. Carmen Ramirez	Oxnard	District 45
Hon. Glen Becerra	Simi Valley	District 46
Hon. John Procter	Santa Paula	District 47
Hon. Steve Manos	Lake Elsinore	District 63
Hon. Mike Posey	Huntington Beach	District 64
Hon. Jeffrey Giba	Moreno Valley	District 69
Hon. Peggy Huang	Yorba Linda	Transportation Corridor
Hon. Ben Benoit	Wildomar	Air District Representative

Members Not Present

Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Hon. Jan Harnik	Palm Desert	RCTC
Supervisor V. Manuel Pérez		Riverside County
Supervisor Curt Hagman		San Bernardino County
Hon. James Predmore	Holtville	ICTC
Hon. Donald P. Wagner	Irvine	District 14
Hon. Tri Ta	Westminster	District 20
Hon. Rex Richardson	Long Beach	District 29
Hon. Lena Gonzalez	Long Beach	District 30
Hon. Andrew Sarega	La Mirada	District 31
Hon. Peggy Delach	Covina	District 33
Hon. Jonathan Curtis	La Cañada Flintridge	District 36
Hon. Sam Pedroza	Claremont	District 38
Hon. Laura Rosenthal	Malibu	District 44



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017
October 4, 2018

NO. 603
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 6, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Member Name, City/County, and District. Includes members like Alan D. Wapner (President), Randon Lane (2nd Vice President), and various representatives from cities like Ontario, Murrieta, Duarte, and districts 5, 35, 5, 3, 4, 6, 7, 8, 9, 10, 12, 14, 15, 16, 17, 18.

Members Present – continued

Hon. Kris Murray	Anaheim	District 19
Hon. Art Brown	Buena Park	District 21
Hon. Marty Simonoff	Brea	District 22
Hon. Sonny Santa Ines	Bellflower	District 24
Hon. Sean Ashton	Downey	District 25
Hon. Emma Sharif	Compton	District 26
Hon. Ali Saleh	Bell	District 27
Hon. Dan Medina	Gardena	District 28
Hon. Rex Richardson	Long Beach	District 29
Hon. Margaret Clark	Rosemead	District 32
Hon. Barbara Messina	Alhambra	District 34
Hon. Sam Pedroza	Claremont	District 38
Hon. James Gazeley	Lomita	District 39
Hon. Judy Mitchell	Rolling Hills Estates	District 40
Hon. Meghan Sahli-Wells	Culver City	District 41
Hon. Jess Talamantes	Burbank	District 42
Hon. Steven Hofbauer	Palmdale	District 43
Hon. Laura Rosenthal	Malibu	District 44
Hon. Carmen Ramirez	Oxnard	District 45
Hon. Glen Becerra	Simi Valley	District 46
Hon. John Procter	Santa Paula	District 47
Hon. Steve Manos	Lake Elsinore	District 63
Hon. Mike Posey	Huntington Beach	District 64
Hon. Marsha McLean	Santa Clarita	District 67
Hon. Rusty Bailey	Riverside	District 68
Hon. Jeffrey Giba	Moreno Valley	District 69
Hon. Peggy Huang	Yorba Linda	Transportation Corridor
Mr. Randall Lewis	Lewis Group of Companies	Business Representative

Members Not Present

Hon. Bill Jahn, 1st Vice President	Big Bear Lake	District 11
Supervisor Hilda Solis		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Pérez		Riverside County
Supervisor Curt Hagman		San Bernardino County
Supervisor Linda Parks		Ventura County
Hon. Jan Harnik	Palm Desert	RCTC
Hon. Cheryl Viegas-Walker	El Centro	District 1
VACANT		District 13
Hon. Tri Ta	Westminster	District 20
Hon. Victor Manalo	Artesia	District 23
Hon. Lena Gonzalez	Long Beach	District 30
Hon. Andrew Sarega	La Mirada	District 31
Hon. Peggy Delach	Covina	District 33



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017
November 1, 2018

NO. 604
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, OCTOBER 4 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present

Table with 3 columns: Name, City/County, and District/Agency. Includes members like Alan D. Wapner, Bill Jahn, Randon Lane, Margaret E. Finlay, and various supervisors and council members from different regions.

Attachment: RC Minutes of the Meeting (Minutes of the Meeting - October 4, 2018)

Members Present – continued

Hon. Stacy Berry	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Emma Sharif	<i>Compton</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Meghan Sahli-Wells	<i>Culver City</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Mike Posey	<i>Huntington Beach</i>	District 64
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transp. Corridor Agencies
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Supervisor Hilda Solis		Los Angeles County
Supervisor Luis Plancarte		Imperial County
Supervisor Shawn Nelson		Orange County
VACANT		OCTA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
VACANT		District 31
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Glen Becerra	<i>Simi Valley</i>	District 46



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90017

NO. 605
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, NOVEMBER 1, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Alan D. Wapner, President	<i>Ontario</i>	SBCTA
Hon. Bill Jahn, 1st Vice President	<i>Big Bear Lake</i>	District 11
Hon. Randon Lane, 2 nd Vice President	<i>Murrieta</i>	District 5
Hon. Margaret E. Finlay, Imm. Past President	<i>Duarte</i>	District 35
Supervisor Luis Plancarte		Imperial County
Supervisor Curt Hagman		San Bernardino County
Supervisor Linda Parks		Ventura County
Hon. Mike T. Judge	<i>Simi Valley</i>	VCTC
Hon. Ben Benoit	<i>Wildomar</i>	Air District Representative
Hon. Peggy Huang	<i>Yorba Linda</i>	Transp. Corridor Agencies
Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Hon. Jim Hyatt	<i>Calimesa</i>	District 3
Hon. Clint Lorimore	<i>Eastvale</i>	District 4
Hon. Frank Navarro	<i>Colton</i>	District 6
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Fred Minagar	<i>Laguna Niguel</i>	District 12
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Charles Puckett	<i>Tustin</i>	District 17

Attachment: Minutes of the RC Meeting - November 2018 (Minutes of the Meeting - November 1, 2018)

Members Present – continued

Hon. Stacy Berry	<i>Cypress</i>	District 18
Hon. Kris Murray	<i>Anaheim</i>	District 19
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Barbara Messina	<i>Alhambra</i>	District 34
Hon. Sam Pedroza	<i>Claremont</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Meghan Sahli-Wells	<i>Culver City</i>	District 41
Hon. Laura Rosenthal	<i>Malibu</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. Glen Becerra	<i>Simi Valley</i>	District 46
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Mike Posey	<i>Huntington Beach</i>	District 64
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Hon. Jeffrey Giba	<i>Moreno Valley</i>	District 69
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Supervisor Hilda Solis		Los Angeles County
Supervisor Janice Hahn		Los Angeles County
Supervisor Shawn Nelson		Orange County
Supervisor V. Manuel Pérez		Riverside County
Hon. James Predmore	<i>Holtville</i>	ICTC
VACANT		OCTA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Emma Sharif	<i>Compton</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
VACANT		District 31
Hon. Peggy Delach	<i>Covina</i>	District 33
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36