



**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
GENERAL ASSEMBLY – ANNUAL BUSINESS SESSION
MINUTES OF THE MEETING
THURSDAY, MAY 5, 2022**

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

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

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 the County of Imperial

Los Angeles County: Agoura Hills, Alhambra, Avalon, Azusa, Bell, Bell Gardens, Bellflower, Beverly Hills, Calabasas, Carson, Cerritos, Claremont, Covina, Culver City, El Monte, El Segundo, Gardena, Glendora, Industry, La Cañada Flintridge, La Habra Heights, Lakewood, Lawndale, Lomita, Long Beach, Los Angeles, Lynwood, Malibu, Maywood, Monrovia, Montebello, Palmdale, Paramount, Redondo Beach, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, San Fernando, San Gabriel, San Marino, Santa Clarita, Santa Monica, Sierra Madre, Signal Hill, South Pasadena, Temple City, Torrance, Walnut, West Hollywood, and Westlake Village

Orange County: Aliso Viejo, Anaheim, Brea, Buena Park, Cypress, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Irvine, La Habra, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Orange, Placentia, San Clemente, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, Yorba Linda, and the County of Orange

Riverside County: Banning, Beaumont, Calimesa, Cathedral City, Coachella, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, Lake Elsinore, La Quinta, Moreno Valley, Norco, Palm Desert, Palm Springs, Perris, Riverside, San Jacinto, Temecula, Wildomar and the County of Riverside



San Bernardino County: Barstow, Big Bear Lake, Chino, Chino Hills, Colton, Grand Terrace, Highland, Loma Linda, Montclair, Needles, Ontario, Rancho Cucamonga, Rialto, San Bernardino, Upland, Yucaipa, Yucca Valley, and the County of San Bernardino

Ventura County: Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, Santa Paula, Simi Valley, Thousand Oaks, Ventura, and the County of Ventura

County Transportation Commissions: Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino County Transportation Authority (SBCTA) and Ventura County Transportation Commission (VCTC)

Staff Present

- Kome Ajise, Executive Director
- Darin Chidsey, Chief Operating Officer
- Debbie Dillon, Chief Strategy Officer
- Carmen Flores, Director of Human Resources
- Cindy Giraldo, Chief Financial Officer
- Sarah Jepson, Director of Planning
- Javiera Cartagena, Director of Government and Public Affairs
- Julie Shroyer, Chief Information Officer
- Michael Houston, Chief Counsel/Director Legal Services
- Ruben Duran, Board Counsel
- Maggie Aguilar, Clerk of the Board
- Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SCAG President Clint Lorimore, representing Eastvale, called the meeting to order at 11:16 a.m. President Lorimore welcomed attendees to SCAG’s Annual General Assembly meeting.

President Lorimore asked Frank Navarro, representing Colton, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Lorimore opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to ePublicComment@scag.ca.gov.

Ruben Duran, Board Counsel, acknowledged there no written public comments for items not listed on the agenda.

Michele Martinez, Commissioner at the California Transportation Commission, provided a tribute for Ping Chang, former SCAG staff member and Tom LaBonge, former Los Angeles City Councilmember, who both passed away.

Ziad Mazboudi, Transtech Engineer, applauded SCAG for everything they have done over the years. He indicated that Transtech supports many disadvantaged communities and asked SCAG to increase legislative lobbying to get funding for the small cities so they can get GIS.

Seeing no public comment speakers, President Lorimore closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of agenda items.

ACTION/DISCUSSION ITEMS

1. Consideration of Proposed Amendments to the SCAG Bylaws

There were no public comments on Item No. 1.

Carmen Ramirez, Second Vice President and Chair of the Bylaws and Resolution Committee (BRC), reported that the BRC met a couple of times to discuss the six proposals submitted by Trevor O'Neil, Anaheim, RC District 19. She thanked the members of the BRC for their work. She noted that the BRC considered the six proposals which were forwarded to the Regional Council. She explained that the Regional Council met and discussed the proposals at its April 7, 2022 meeting and voted overwhelmingly to accept the BRC's recommendation and to forward to the General Assembly. She further explained that Bylaws proposals 1, 2 and 3 were not recommended for adoption because they would fundamentally change SCAG's governance structure by requiring substantive SCAG policy initiatives and programs to always go through Policy Committees and seek input and consultation from the Technical Working Group (TWG) before being presented to the Regional Council and requiring 2/3 vote of the Regional Council to make any changes to Policy Committee recommendations. She noted that requiring changes by the Regional Council to Policy Committees recommendations on substantive SCAG policy initiatives and programs must first be referred to Policy Committees for further review. She noted that Bylaws Proposal 4 was not recommended for adoption because it would recognize the TWG as a formal SCAG body and the Bylaws would require that the TWG consider all substantive SCAG policy initiatives and programs prior to policies/programs being brought before a SCAG committee, which was already an established part

of SCAG's federally required Public Participation Plan and had a written charter to provide input. She indicated that elevating the TWG into the Bylaws would be inconsistent with other advisory bodies to the Regional Council being composed of local elected officials. She also indicated that it was noted that this would also add another layer of bureaucracy that was unnecessary. She also reported that Bylaws proposal 5 was not recommended for adoption because it would reduce the period of service for eligibility to serve as a SCAG officer from 24 to 12 months and would remove the requirement that a candidate must serve 12 months on the Regional Council before being an officer. She also reported that Bylaws proposal 6 was recommended for adoption and would expand officer eligibility to include the TCA representative, who presently was not eligible to serve as an officer. She noted that the BRC modified this proposal to include the Public Transportation representative, as well as the representatives from the Tribal Government Regional Planning Board and the Air District.

Michael Houston, Chief Counsel/Director Legal Services, reiterated that the Regional Council and the BRC recommended to not adopt Proposal 1-5 and to adopt Proposal 6.

Trevor O'Neil, Anaheim, provided brief comments on the intent of each proposal. He thanked the BRC and Regional Council for considering his proposed amendments and for going through the process and having a robust debate. He proceeded to make a motion in support of the recommendation, which was seconded by (McCallon, Highland).

The General Assembly members engaged in discussions regarding the proposals.

A SUBSTITUTE MOTION was made (Wheeler, Laguna Hills) to take each proposal separately and not in one vote. Motion was seconded by (Mahmud, South Pasadena) and failed to pass by the following votes:

AYES: **Los Angeles County:** Chavez, Bell Gardens; Mirisch, Beverly Hills; Boyer, Glendora; Zezula, La Habra Heights; Emdee, Redondo Beach; Ebiner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Brock, Santa Monica; and Mahmud, South Pasadena; and Meister, West Hollywood; **Orange County:** O'Neil, Anaheim; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Kim, Irvine; Espinoza, La Habra; Wheeler, Laguna Hills; Moore, Laguna Woods; Dumitru, Orange; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lombard, Tustin; Pitts, Villa Park; and Wagner, County of Orange; **Riverside County:** Gutierrez, Cathedral City; Speake, Corona; Betts, Desert Hot Springs; and Bash, Norco; **San Bernardino County:** Courtney, Barstow; and Jindal, Loma Linda; **Ventura County:** Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; **County Transportation Commissions:** Goodell, OCTA; and Wapner, SBCTA; (40)

NOES: **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Hamada, Bellflower; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Moss, Industry; Curtis, La Cañada Flintridge; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Miranda, Santa Clarita; E. Garcia, Sierra Madre; Jones, Signal Hill; Sternquist, Temple City; Griffiths, Torrance; and Tragarz, Walnut; **Orange County:** Chun, Aliso Viejo; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Posey, Huntington Beach; Goodman, La Palma; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; and Huang, Yorba Linda; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Beaman Jacinto, Coachella; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Adam, Thousand Oaks; L. Brown, Ventura; and Ramirez, County of Ventura; **County Transportation Commissions:** Harnik, RCTC; and Judge, VCTC (99)

ABSTAIN: None (0)

A MOTION was made (O'Neil, Anaheim) that the General Assembly act on the proposed Bylaws amendments as recommended by the Regional Council. [The Regional Council and Bylaws & Resolutions Committee recommend that the General Assembly not adopt Bylaws amendment Proposals 1-5 and adopt Bylaws amendment Proposal 6.]. Motion was SECONDED (McCallon, Highland) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of

Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; E. Garcia, Sierra Madre; Jones, Signal Hill; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Nguyen, Garden Grove; Posey, Huntington Beach; Espinoza, La Habra; Goodman, La Palma; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Dumitru, Orange; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; L. Brown, Ventura; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (121)

NOES: **Los Angeles County:** Emdee, Redondo Beach; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; Meister, West Hollywood; **Orange County:** Grandis, Fountain Valley; Whitaker, Fullerton; Kim, Irvine; Wheeler, Laguna Hills; Moore, Laguna Woods; Pitts, Villa Park; **Riverside County:** Delgado, Moreno Valley; and Bash, Norco **San Bernardino County:** D. Wilson, Grand Terrace; and **Ventura County:** Basua, Oxnard (15)



ABSTAIN: **Los Angeles County:** Mahmud, South Pasadena; **Orange County:** Minikus, Cypress (2)

2. Adoption of the Fiscal Year 2022-23 General Fund Budget and Membership Assessment Schedule

There were no public comments on Item No. 2.

Cindy Geraldo, Chief Financial Officer, reported that the item before them was the fiscal year 2022-2023 general fund budget and the membership assessment schedule. She noted that SCAG’s general fund budget, while relatively small in terms of dollars, at just about \$3.4 million, or less than 3% of the total comprehensive budget, was actually large in the sense of the importance of the work that it funds. She indicated that the general fund supports the work of the Regional Council and its subcommittees, pays for our regional legislative and lobbying efforts, and includes a significant portion of the regional conference and General Assembly event. She indicated that the general fund supports these efforts predominantly through the membership dues of our participating agencies and that the SCAG bylaws dictate the manner in which membership dues are calculated and allocated amongst the agencies. She explained that the membership schedule before them complies in all respects with these guidelines, and as a member of SCAG their membership was critical in leading the largest metropolitan planning organization together. She noted that their purpose was to identify and address significant regional issues and to help make their unified voice heard in Sacramento and Washington. She noted that staff was recommending along with the unanimous support of the Executive Administration Committee and the Regional Council that the General Assembly move to approve the motion before them.

A MOTION was made (Posey, Huntington Beach) that the General Assembly adopt the Fiscal Year 2022-23 (FY 2022-23) General Fund Budget and Membership Assessment Schedule. 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 revenue, allocated fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Plancarte, County of Imperial) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long

Beach; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Wheeler, Laguna Hills; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Pitts, Villa Park; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Courtney, Barstow; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Paget, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (132)

NOES: None (0)

ABSTAIN: **Los Angeles County:** Harris-Dawson, Los Angeles; **Orange County:** Minikus, Cypress; and Dumitru, Orange (3)

3. Ratification of 2022-23 Slate of Elected SCAG Officers

There were no public comments on Item No. 3.

Chief Counsel Houston reported that April 7, 2022, the Regional Council elected the following slate of officers to serve as the 2022-2023 SCAG Board Officers, for the position of President: Jan Harnik,



Riverside County Transportation Commission, for the position of First Vice President: Carmen Ramirez, Supervisor Ventura County, and for the position of Second Vice President: Art Brown, Buena Park, Regional Council District 21. He noted that the elected officers satisfied the eligibility requirements set forth in the SCAG Bylaws and indicated that the Regional Council therefore recommended that the General Assembly ratify the Regional Council's election of the SCAG officers whose term of office shall commence upon the adjournment of the General Assembly Business session.

A MOTION was made (Solache, Lynwood) ratify the Regional Council's election of the 2022-2023 SCAG officers. Motion was SECONDED (Manos, Lake Elsinore) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Moss, Industry; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Allen, Long Beach; Solache, Lynwood; Grisanti, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Carrillo, Palmdale; Aguayo, Paramount; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Tragarz, Walnut; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Dumitru, Orange; Grandis, Fountain Valley; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Taylor, San Juan Capistrano; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Pitts, Villa Park; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino**

County: Courtney, Barstow; Putz, Big Bear Lake; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Litster, Simi Valley; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (136)

NOES: **Riverside County:** M. Nava, Perris (1)

ABSTAIN: **Orange County:** Wheeler, Laguna Hills (1)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Item

4. Minutes of the Meeting of the General Assembly – May 6, 2021

A MOTION was made (Richardson, Long Beach) to approve Consent Calendar Item No. 4. Motion was SECONDED (Avila, Yucaipa) and passed by the following votes:

AYES: **Imperial County:** G. Nava, Brawley; Moreno, Calexico; Cervantes, Calipatria; Viegas-Walker, El Centro; Ward, Holtville; Amparano, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Anstead, Agoura Hills; Andrade-Stadler, Alhambra; Marshall, Avalon; Gonzales, Azusa; Saleh, Bell; Chavez, Bell Gardens; Hamada, Bellflower; Mirisch, Beverly Hills; Shapiro, Calabasas; Holmes, Carson; Yokoyama, Cerritos; Leano, Claremont; J. Marquez, Covina; Lee, Culver City; Morales, El Monte; Boyles, El Segundo; Henderson, Gardena; Boyer, Glendora; Curtis, La Cañada Flintridge; Zezula, La Habra Heights; Pe, Lakewood; Suarez, Lawndale; Gazeley, Lomita; Richardson, Long Beach; Allen, Long Beach; Harris-Dawson, Los Angeles; Solache, Lynwood; F. Garcia, Maywood; Shevlin, Monrovia; Melendez, Montebello; Emdee, Redondo Beach; Wilson, Rolling Hills; Huff, Rolling Hills Estates; Clark, Rosemead; Ebiner, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Miranda, Santa Clarita; Brock, Santa Monica; E. Garcia, Sierra Madre; Jones, Signal Hill; Mahmud, South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Meister, West Hollywood; and Davis, Westlake Village; **Orange County:** Chun, Aliso Viejo; O'Neil, Anaheim; Simonoff, Brea; A. Brown, Buena Park; Minikus, Cypress; Dumitru,

Orange; Whitaker, Fullerton; Nguyen, Garden Grove; Posey, Huntington Beach; Kim, Irvine; Espinoza, La Habra; Goodman, La Palma; Moore, Laguna Woods; Minagar, Laguna Niguel; Pequeño, Lake Forest; Bates, Los Alamitos; Kelley, Mission Viejo; Smith, Placentia; Ferguson, San Clemente; Bacerra, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; Huang, Yorba Linda; and Wagner, County of Orange; **Riverside County:** Wallace, Banning; Santos, Beaumont; Molina, Calimesa; Gutierrez, Cathedral City; Beaman Jacinto, Coachella; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Krupa, Hemet; Reed, Indian Wells; Fermon, Indio; Barajas Bisbee, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Delgado, Moreno Valley; Bash, Norco; Kelly, Palm Desert; Woods, Palm Springs; M. Nava, Perris; Lock Dawson, Riverside; Ruiz, San Jacinto; Schwank, Temecula; and Morabito, Wildomar; and Spiegel, County of Riverside; **San Bernardino County:** Courtney, Barstow; Lucio, Chino; R. Marquez, Chino Hills; Navarro, Colton; D. Wilson, Grand Terrace; McCallon, Highland; Jindal, Loma Linda; Dutrey, Montclair; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Robertson, Rialto; Alexander, San Bernardino; Elliot, Upland; Avila, Yucaipa; and Denison, Yucca Valley; **Ventura County:** Villaseñor, Fillmore; Pollock, Moorpark; Blatz, Ojai; Basua, Oxnard; Hernandez, Port Hueneme; Juarez, Santa Paula; Adam, Thousand Oaks; and Ramirez, County of Ventura; **County Transportation Commissions:** Goodell, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (129)

NOES: **Riverside County:** Spiegel, County of Riverside (1)

ABSTAIN: **Los Angeles County:** Moss, Industry; Aguayo, Paramount; Jakubowski, San Marino; Tragarz, Walnut; **Orange County:** Grandis, Fountain Valley; Wheeler, Laguna Hills; Taylor, San Juan Capistrano; Pitts, Villa Park; and **Ventura County:** Litster, Simi Valley (9)

PRESIDENT'S REPORT

President Lorimore shared that on behalf of the Regional Council a report was produced covering the accomplishments of the agency over the past year. He noted that the President's Report – Year in Review was available on SCAG's website.

RECOGNITION OF OUTGOING PRESIDENT CLINT LORIMORE

Executive Director Ajise expressed that President Lorimore had been a champion for SCAG and had spent many hours and days advocating for the agency both in Sacramento and in Washington, DC. He noted that President Lorimore's efforts to help this agency develop a long-term strategic plan to ensuring continuity year after year were a testament to the leadership that he brought to this

assignment. He explained that President Lorimore's desire to serve was really a true desire to serve all the 19 million people of our region, and for that on behalf of staff he commended him for a successful year. He thanked him for his cheerfulness with which he led in a very difficult time.

A video was shared paying tribute to all the work done by President Lorimore. A gavel and proclamation were also presented to President Lorimore by incoming President Jan Harnik.

Lastly, President Lorimore thanked everyone for a great year, especially the Regional Council, Policy Committee, and General Assembly members in attendance. He expressed that it had been the experience of a lifetime having the opportunity to serve this great region as the president and noted that they had accomplished quite a lot over the last 12 months. He conveyed that he was proud of the agency, and the staff, for putting their best foot forward as they brought Southern California's issues front and center. He explained that they needed to keep pressing on if they were going to make a significant impact on our state, but also for generations to come. He indicated that one of his goals from the onset was to find ways for their leadership to work collaboratively to set the strategic direction for the agency. He highlighted that last year, they convened for a strategic planning session where they developed goals and identified priority areas, as well as engaged a consultant to help the agency work through the development of an update to the agency's Strategic Plan. He also noted that development had begun on Connect SoCal, that they had launched the Regional Data Platform and were providing tools for the region to plan for the region's future. He explained that he was encouraged about their future as they were a resilient region. He congratulated incoming President Jan Harnik and the new slate of Board Officers.

ADJOURNMENT

There being no further business, incoming President Clint Lorimore adjourned the General Assembly at 12:08 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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