



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Jan C. Harnik, Riverside County
Transportation Commission

First Vice President
Art Brown, Buena Park

Second Vice President
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San Bernardino

Immediate Past President
Clint Lorimore, Eastvale

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Jan C. Harnik, Riverside County
Transportation Commission

Community, Economic &
Human Development
Frank Yokoyama, Cerritos

Energy & Environment
Deborah Robertson, Rialto

Transportation
Ray Marquez, Chino Hills

MEETING OF THE

GENERAL ASSEMBLY HOST COMMITTEE

*Members of the Public are Welcome to Attend
In-Person & Remotely*

*Wednesday, March 22, 2023
10:00 a.m. – 10:30 a.m.*

To Attend In-Person:

**SCAG Main Office – Policy A Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/89079844165>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 890 7984 4165**

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

SCAG is providing multiple options to attend the meeting:

To Attend In-Person and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy A Meeting Room on the 17th floor starting at 10:00 a.m.

To Attend on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>.
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Attend by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 890 7984 4165**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Instructions for Participating and Public Comments

You may participate and submit public comments in three (3) ways:

1. **In Writing:** Submit written comments via email to: ePublicComment@scag.ca.gov by **5pm on Tuesday, March 21, 2023**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. All written comments received after 5pm on Tuesday, March 21, 2023 will be announced and included as part of the official record of the meeting.
2. **Remotely:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.
3. **In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

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GENERAL ASSEMBLY HOST COMMITTEE MEETING AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Art Brown Buena Park - City Hall 6650 Beach Blvd Buena Park, CA 90621	Keith Eich 4821 Daleridge Road La Canada Flintridge, CA 91011
Curt Hagman Chino Hills District Office 14010 City Center Drive Chino Hills, CA 91709	Jan C. Harnik Palm Desert - City Hall 73-510 Fred Waring Drive Palm Desert, CA 92260
Clint Lorimore Eastvale - City Hall 12363 Limonite Ave #910 Eastvale, CA 91752	Ray Marquez 15922 Old Carbon Canyon Road Chino Hills, CA 91709
Luis Plancarte Imperial County Administration Building 940 W. Main Street BOS Conference Room El Centro, CA 92243-2839	Deborah Robertson Saint Didacus Church/School 4630 34th Street San Diego, CA 92116
David Shapiro Calabasas - City Hall 100 Civic Center Way Calabasas, CA 91302	Marty Simonoff 950 E. 27th Street Signal Hill, CA 90755
Jose Luis Solache Lakewood Chamber of Commerce 24 Lakewood Center Mall Drive Lakewood, CA 90712	Alan Wapner Ontario - City Hall 303 East B Street Ontario, CA 91764
Frank A. Yokoyama 11540 Gonsalves Street Cerritos, CA 90703	



General Assembly Host Committee *Members – March 2023*

1. **Sup. Curt Hagman, Chair**
2nd Vice President, San Bernardino County
2. **Hon. Art Brown**
1st Vice Chair, Buena Park, RC District 21
3. **Hon. Keith Eich**
NGI Chair, La Cañada Flintridge, RC District 36
4. **Hon. Margaret Finlay**
Duarte, RC District 35
5. **Hon. Jan Harnik**
President, RCTC Representative
6. **Hon. Clint Lorimore**
Imm. Past President, Eastvale, RC District 4
7. **Hon. Ray Marquez**
TC Chair, Chino Hills, RC District 10
8. **Hon. Luis Plancarte**
EEC Vice Chair, Imperial County
9. **Hon. Deborah Robertson**
EEC Chair, Rialto, RC District 8
10. **Hon. David J. Shapiro**
CEHD Vice Chair, Calabasas, RC District 44
11. **Hon. Marty Simonoff**
Brea, RC District 22
12. **Hon. Jose Luis Solache**
LCMC Chair, Lynwood, RC District 26
13. **Hon. Alan Wapner**
SBCTA Representative
14. **Hon. Frank A. Yokoyama**
CEHD Chair, Cerritos, RC District 23



GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 - Policy A Meeting Room
Los Angeles, CA 90017
Wednesday, March 22, 2023
10:00 AM

The General Assembly Host Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Curt Hagman, Chair)*

GENERAL INFORMATION FOR PUBLIC COMMENTS

Members of the public can participate in the meeting via written or verbal comments. Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received by 5pm on Tuesday, March 21, 2023 will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Written comments received after will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For members of the public participating in-person, Public Comment Cards are available. For members of the public attending remotely, please wait for the presiding officer to call the item and then indicate your interest in offering public comment by using the "raise hand" function on your computer or pressing *9 on your telephone.

For items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the committee so requests, in which event, the item will be considered separately.

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is *not* listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.



REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – February 16, 2023

INFORMATION/DISCUSSION ITEM

2. Sponsorship Update
(Perla Lopez, Special Events Producer)
3. General Assembly Program Update
(Margaret de Larios, Communications Supervisor)

ADJOURNMENT



MINUTES OF THE MEETING
GENERAL ASSEMBLY HOST COMMITTEE (GAHC)
THURSDAY, FEBRUARY 16, 2023

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present

Sup. Curt Hagman, 2nd Vice President, Chair		San Bernardino County
Hon. Art Brown, 1 st Vice President	<i>Buena Park</i>	District 21
Hon. Keith Eich,	<i>La Cañada Flintridge</i>	District 36
Hon. Margaret E. Finlay	Duarte	District 35
Hon. Jan Harnik, President		RCTC
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Deborah Robertson, Chair, EEC	<i>Rialto</i>	District 8
Hon. David J. Shapiro, Vice Chair, CEHD	<i>Calabasas</i>	District 44
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Jose Luis Solache, Chair, LCMC	<i>Lynwood</i>	District 26
Hon. Alan D. Wapner		SBCTA
Hon. Frank Yokoyama, Chair, CEHD	<i>Cerritos</i>	District 23

Members Not Present

Hon. Ray Marquez, Chair, TC	<i>Chino Hills</i>	District 10
Sup. Luis Plancarte, Vice Chair, EEC		Imperial County

Staff Present

Javiera Cartagena, Chief Officer of Government and Public Affairs

Ana Vallianatos, Manager of Media and Public Affairs
Perla Lopez, Special Event Producer
Margaret de Larios, Communications Supervisor
Richard Lam, Deputy Legal Counsel
Maggie Aguilar, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Curt Hagman called the meeting to order at 10:07 a.m. and lead the Pledge of Allegiance.

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), Chair Hagman announced the meeting was being held virtually (telephonically and electronically).

PUBLIC COMMENT PERIOD

Chair Hagman opened the Public Comment Period.

The Clerk acknowledged there were no written public comments received by email before or after the 5 p.m. deadline.

Seeing no public comment speakers, Chair Hagman closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – January 25, 2023

A MOTION was made (Hagman) to approve Consent Calendar, Item 1. Motion was SECONDED (Shapiro) and passed by the following votes:

AYES: Brown, Eich, Finlay, Hagman, Harnik, Lorimore, Shapiro, Simonoff, Wapner, and Yokoyama (10)

NOES: None (0)

ABSTAIN: None (0)

INFORMATION/DISCUSSION ITEM

2. Sponsorship Updates

Perla Lopez, Special Events Producer, provided updates on where they stand with sponsorships and sponsor levels. Her presentation included a list of sponsors who had expressed interest in sponsoring SCAG's General Assembly. She reported that as of February 16, they had invoiced a total of 23 sponsors totaling \$161,000 in sponsorship funds, which brought them to 49.5 % closer of reaching their goal of \$325,000. She also provided a summary overview of where they stand on the amount of sponsor levels claimed versus those still available. She noted that under the Platinum level they had a limit of two sponsors and as of this meeting, Southern California Edison had claimed one. She further noted they had two sponsorships available for the Sustainability Awards Luncheon, one for the reception sponsor, three out of six for the panel sponsor, one for the technology sponsor which had recently been claimed by Charter Communications, two for the breakfast sponsor, and two for the auto showcase sponsor. She also provided an update on the unlimited sponsor levels which consisted of the gold, silver, and bronze sponsorships. She highlighted that to-date they had 12 gold, 3 silver, and 2 bronze sponsors. She also provided information on next steps for members with respect to reaching out to potential sponsors on the contact list.

Hon. Alan Wapner, SBCTA, reported that Ontario International Airport would also sponsor for \$10,000.

3. Overview of SB 1439 Application and Form 803 Requirement

Richard Lam, Deputy Legal Counsel, provided a brief presentation of on SB 1439 and the Form 803. His presentation included an explanation of how these two areas may affect the General Assembly Host Committee and the activities of the members. He noted that the Levine Act was not applicable because this process did not involve campaign contributions and what they were doing in this committee was fundraising for a charitable legislative purpose and not for an election related activity. With respect to Form 803, Mr. Lam reported the form specifically applied to behested payments which are basically payments directing sponsorship from one entity or individual to another entity or individual. The second part of it was that it was for a legislative governmental or charitable purpose. He noted that payments were considered behested and subject to reporting



when they were over \$5,000. He also mentioned that Form 803 must be filed with FPPC within 30 days of the payment date.

ADJOURNMENT

There being no further business, Chair Hagman adjourned the Regular Meeting of the General Assembly Host Committee at 10:28 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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General Assembly Host Committee: Sponsorship Update

March 22, 2023

WWW.SCAG.CA.GOV

General Assembly Host Committee

Sponsorship Update

2023

Goal Sponsorships	60
Goal Total	\$325,000
Invoiced Sponsors	37
Invoiced Amount	\$196,000

-\$126,500

-39.2%

as of March 22, 2023

% to goal (as compared to same time last year)

60.8%

60.3%

2022 Final Total: \$322,500

2023 Goal Total: \$325,000

Sponsor Level	Organization Name
\$1,000 Bronze	Carrier Johnson + Culture
\$1,000 Bronze	CPCS
\$1,000 Bronze	Cubic Transportation Systems
\$1,000 Bronze	8 Mark Thomas
\$1,000 Bronze	Richards, Watson & Gershon (RWG)
\$1,000 Bronze	The Olson Company
\$1,000 Bronze	Townsend Public Affairs
\$1,000 Bronze	Western States Petroleum Association (WSPA)
\$3,000 Silver	Building Industry Association (BIA) of Southern California
\$3,000 Silver	City of Palm Desert
\$3,000 Silver	6 LSA Associates, Inc.
\$3,000 Silver	Morongo Band of Mission Indians
\$3,000 Silver	Riverside County Office of Economic Development
\$3,000 Silver	West Coast Arborists
\$5,000 Gold	Athens Services
\$5,000 Gold	Best, Best & Krieger
\$5,000 Gold	BNSF Railway Company
\$5,000 Gold	Burrtec Waste Industries
\$5,000 Gold	California Air Resources Board
\$5,000 Gold	California Citrus Pest and Disease Prevention Program (CPDPP) / DBA: Nuffer, Smith, Tucker
\$5,000 Gold	Caltrans
\$5,000 Gold	16 Esri
\$5,000 Gold	Housing & Community Development
\$5,000 Gold	National Community Renaissance
\$5,000 Gold	PlaceWorks
\$5,000 Gold	Port Hueneme
\$5,000 Gold	San Manuel Band of Mission Indians
\$5,000 Gold	TNT Fireworks
\$5,000 Gold	Transtech
\$5,000 Gold	Verizon
\$7,500 Technology	1 Charter Communications - Spectrum
\$7,500 Panel	Clean Power Alliance
\$7,500 Panel	3 Jamboree Housing
\$7,500 Panel	WSP
\$10,000 Reception	1 Ontario International Airport Authority
\$20,000 Platinum*	Automobile Club of Southern California
\$30,000 Platinum	2 Southern California Edison

Sponsor Level Update

CATEGORY	PLATINUM	PLATINUM <i>*special</i>	SUSTAINABILITY AWARDS LUNCHEON	RECEPTION	PANEL	TECHNOLOGY SOLD OUT
AMOUNT	\$30,000	\$20,000	\$20,000	\$10,000	\$7,500	\$7,500
LIMIT	2	1	1	2	6	1
AVAILABLE	1	0	1	1	3	0

CATEGORY	BREAKFAST	AUTO SHOWCASE	GOLD	SILVER	BRONZE
AMOUNT	\$7,000	\$5,000	\$5,000	\$3,000	\$7,500
LIMIT	2	2	NO LIMIT	NO LIMIT	NO LIMIT
AVAILABLE	2	1	UNLIMITED	UNLIMITED	UNLIMITED

REMINDER!
SPONSORSHIP
DEADLINE IS:

MARCH 31st



THANK YOU!

For more information, please visit:

scag.ca.gov/ga2023

Perla Lopez, Special Events Producer

lopezp@scag.ca.gov