MEETING OF THE
GENERAL ASSEMBLY

PLEASE NOTE DATE AND TIME
Thursday, May 7, 2015
11:00 a.m. – 12:00 p.m.

JW Marriott Desert Springs Resort & Spa
74855 Country Club Drive
Palm Desert, CA 92260
(760) 341-2211

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at rey@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

Agendas & Minutes for the Regional Council are also available at: www.scag.ca.gov/committees/rc.htm

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) 236-1993. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.
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The General Assembly may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE
(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the General Assembly, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

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

   Recommended Action: As recommended by the Regional Council, adopt the FY 2015-16 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 membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.)

   Attachment 1

2. Proposed Amendments to the SCAG Bylaws

   Recommended Action: As recommended by the Regional Council, review and approve the proposed amendments to the SCAG Bylaws.

   Attachment 13

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

   Recommended Action: As recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution regarding support for a wildlife corridor across the Ventura Freeway (US 101) at Liberty Canyon.

   Attachment 42
GENERAL ASSEMBLY
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ACTION ITEMS – continued


**Recommended Action:** That the General Assembly review and consider both the resolution proposed by City of Irvine Mayor Steven Choi which supports a five-year moratorium on laws that negatively impact California businesses (“Resolution A”), and the revised resolution (“Resolution B”), which urges the California Legislature to understand and consider negative impacts upon California businesses prior to enactment of any legislation and whose adoption was recommended to the General assembly in place of Resolution A by a majority vote of the Regional Council taken on March 5, 2015. It should be noted that since the time of the action taken by the Regional Council, Mayor Choi has indicated to SCAG staff his support for Resolution B. Because the SCAG Bylaws require that both resolutions be presented to the General Assembly, Resolution A and Resolution B are both attached with the staff report.

5. 2015-2016 SCAG Officers

**Recommended Action:** Ratify the 2015-2016 Regional SCAG Officer positions as reviewed and approved by the Regional Council.

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

**Recommended Action:** Approve.

INFORMATION ITEM

7. 2015 Local Profiles for SCAG Member Jurisdictions
   *(Hasan Ikhrata, Executive Director)*

8. Active Transportation Safety & Encouragement Campaign: Call for Proposals
   *(Hasan Ikhrata, Executive Director)*

CONSENT CALENDAR

Receive and File

9. 2015 Summary Report: Waiver of Member Dues

Attachment 46

Attachment 53

Attachment 54

Attachment 66

Attachment 114

Attachment 117
GENERAL ASSEMBLY
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PRESIDENT’S REPORT

• Year in Review

• Recognition of Outgoing President

• Incoming President Remarks

ADJOURNMENT