



SPECIAL MEETING

NOMINATING COMMITTEE

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825

www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, February 18, 2016
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Figueroa Conference Room
Los Angeles, CA 90017
(213) 236-1800

Available via Teleconference

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.

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) 236-1908. 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.

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**A SPECIAL MEETING OF THE
NOMINATING COMMITTEE
AGENDA
THURSDAY, FEBRUARY 18, 2016**

The Nominating Committee 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, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the Nominating Committee Agenda, 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 Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

ACTION ITEM

Nomination for the SCAG Board Officers for 2016-17: President;
First Vice President; and Second Vice President **Attachment**
(Joann Africa, Chief Counsel)

Recommended Action: Determine the nominations for the 2016-17 SCAG Board Officer positions for President; First Vice President; and Second Vice President; and forward names of nominees to the Regional Council.

ADJOURNMENT

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TELECONFERENCE INFORMATION
Special Meeting of the Nominating Committee
SCAG Los Angeles – Figueroa Conference Room
Thursday, February 18, 2016
9:00 a.m. – 10:00 a.m.

DIAL-IN NUMBER: (877) 873-8017

PASSCODE: 236-1908

For Brown Act Requirements, please post the
Agenda at your Teleconference Location
(Pursuant to Government Code Section 54953)

If you have any questions, please contact:
Tess Rey-Chaput
Tel: (213) 236-1908

2016 Nominating Committee Members Teleconference Location

**For Brown Act Requirements, please post the Agenda at your Teleconference Location
(Pursuant to Government Code Section 54953)**

Members	Teleconference Locations
1. Hon. Carl Morehouse, <i>Chair</i> (Representing Ventura County)	950 County Square Drive, Suite 101 Ventura, CA 93003
2. Sup. Jack Terrazas (Representing Imperial County)	1405 North Imperial Avenue, Suite 1 El Centro, CA 92243
3. Hon. Joe Buscaino (Representing Los Angeles County)	638 S. Beacon, Room 552 San Pedro, CA 90731
4. Sup. Michelle Steel (Representing Orange County)	3010 Old Ranch Parkway, Suite 260 Seal Beach, CA 90740
5. Hon. Paul Eaton (Representing San Bernardino County)	5560 Cambridge Street Montclair, CA 91763
6. Hon. Karen Spiegel (Representing Riverside County)	400 S. Vicentia Avenue Corona, CA 92882

REPORT

DATE: February 18, 2016

TO: Nominating Committee

FROM: Hasan Ikhata, Executive Director; 213-236-1944; ikhata@scag.ca.gov

SUBJECT: Nominations for SCAG Board Officers for 2016-17: President; First Vice President; and Second Vice President

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Determine the nominations for SCAG Board Officers for 2016-17 for the position of President; First Vice President; and Second Vice President and forward the names of the nominees to the Regional Council.

EXECUTIVE SUMMARY:

Each year, the Nominating Committee meets to review and nominate the candidates for the SCAG Board Officer positions for the upcoming year. On February 12, 2016, staff received applications from four (4) Regional Councilmembers for the three (3) SCAG Officer positions. The Nominating Committee is requested to consider the applicants and make one (1) nomination for each of the positions of: President; First Vice President; and Second Vice President. Thereafter, the Nominating Committee will present its nominees to the Regional Council for approval at the March 3, 2016 meeting, subject to additional nomination from the floor. The approved officers will be presented to the General Assembly for ratification as part of its Annual Business Meeting on May 5, 2016.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 5, Objective (d): Define the roles and responsibilities at all levels of the organization.

SUMMARY AND BACKGROUND:

Staff received four (4) applications for the SCAG Board Officer positions as follows:

1. For the Position of President: Hon. Michele Martinez
2. For the Position of First Vice President: Hon. Margaret Finlay
3. For the Position of Second Vice President: Hon. Alan Wapner
4. For the Position of Second Vice President: Hon. William "Bill" Jahn

Based upon staff's review of the applications, all prospective candidates have met the minimum eligibility requirements. The applications are attached to this staff report.

REPORT

Listed below are the minimum eligibility requirements for the SCAG Officer candidates in accordance with Article VI, Section C of the SCAG Bylaws:

1. At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
2. Candidate must be actively involved with SCAG.
3. Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
4. At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
5. If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
6. Candidate may be self-nominated or nominated by a colleague on the Regional Council.
7. Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

FISCAL IMPACT:

Work related to the nominating process is covered by SCAG's Indirect Cost Budget, including WBS No. 810.SCG0120.09.

ATTACHMENTS:

Applications of the following candidates:

1. Hon. Michele Martinez
2. Hon. Margaret Finlay
3. Hon. Alan Wapner
4. Hon. William "Bill" Jahn

**APPLICATION FOR SCAG BOARD OFFICER POSITION
2016-2017**

rec'd JMC
2-8-16

Name: Michele Martinez

SCAG Member County, City, or County Transportation Commission: City of Santa Ana/Orange County

Contact Number: 714-647-5200 Email Address: councilwomanmartinez@gmail.com

Application for Officer Position of: **President**

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): Six Years

Total length of SCAG service (please indicate years of service): Six Years

When does the term of your local elected position expire? 11/2018

Would term limits prevent you from maintaining your local elected position? No

Positions held at SCAG: Regional Council since 2/4/2010; 2nd Vice President from 12/4/2014 to 5/7/2015 and 1st Vice President from 5/7/2015 to Present; Transportation Committee since 2/4/2010 ; Executive/Administration Committee since 12/4/2014; Audit Committee, Chair, (6/10/2014 - 5/29/2015); Bylaws & Resolution Committee, Chair 2015-2016, (2/13/2012 – Present); Legislative/Membership and Communications Committee (1/17/2012 - Present); Nominating Committee (1/27/2012 – 2/14/2013); High Speed Rail Subcommittee and RHNA Subcommittee, Alternate Member. Also on the host committee for the SCAG Regional Assembly for the past two years and served as chair last year.

Please answer the following questions (attach additional pages as necessary):

1. Why do you wish to serve as a SCAG Officer?

As the current Vice President and former 2nd Vice President I have grown as a regional leader and have a good track record on working with the SCAG staff and the SCAG officers. I believe these past two years in leadership have prepared me to lead the organization as President. I also believe my leadership roles at the National, State, and Regional level can help connect SCAG with more relationship building with Congressional members, State Legislators, and local colleagues across the SCAG region.

2. As an Officer, what would you contribute to SCAG?

I will continue to give my commitment and dedication to the organization.

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions.

(a) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes.

(b) What professional or personal constraints on your time or service that you anticipate?

None

4. **What are your personal aspirations that could be enhanced by your service as a SCAG Officer?**
I aspire to build relationships and networks that can help propel my leadership role in land-use planning and transportation policy.

5. **What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?**

A sustainable and healthy region that promotes and encourages mobility for all users and supports economic opportunities for all. The region must embrace a shared vision and support policies and initiatives that will enhance the quality of life for all.



Signature

____February 4, 2016____
Date

If you wish to be considered, please read the Minimum Eligibility Requirements* below.

APPLICATIONS MUST BE RECEIVED NO LATER THAN 3:00PM ON FRIDAY, FEBRUARY 12, 2016.
Please submit completed and signed applications by email (as a scanned attachment) or regular U.S. Mail, to:

**Attention: Tess Rey-Chaput
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017**

Email: REY@scag.ca.gov

MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES

(Pursuant to the SCAG Bylaws, Article VI, Section C)

- At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

APPLICATION FOR SCAG BOARD OFFICER POSITION
2016-2017

rec'd MC
2-4-16

Name: Margaret Finlay

SCAG Member County, City, or County Transportation Commission: Regional Council

Contact Number: 626-818-9821 Email Address: margaretfilay@gmail.com

Application for Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): 3

Total length of SCAG service (please indicate years of service): 7

When does the term of your local elected position expire? 2017

Would term limits prevent you from maintaining your local elected position? No

Positions held at SCAG: Audit Committee Chair, Legislative Committee, Vice Chair CEHD, Chair CEHD, Active Transportation Committee, RHNA Task Force, 2nd Vice President, Executive Administration Committee

Please answer the following questions (attach additional pages as necessary):

1. Why do you wish to serve as a SCAG Officer?

SCAG is one of the leading planning organizations for improving the quality of life in our region. This is due in large part to cutting-edge policy and planning initiatives, lead by our outstanding officers and staff that encourage a more sustainable future for Southern California. I want to be a strong contributor on the leadership team, to continue the tradition of excellence that has been actively promoted by current and previous officers.

2. As an Officer, what would you contribute to SCAG?

I have been a member of the city council for 26 years. During that time I have seen many changes, both positive and negative, in our region. I think this institutional memory is beneficial as we proceed into the many uncharted waters of the future. Furthermore, the relationships that I have established and nurtured over the years will be valuable in promoting policies that are advantageous to SCAG and our partners, regionally, statewide and nationally.

I also have learned that sometimes the best way to lead is from behind. There are many new members of the Regional Council that have new and innovative ideas. I am a good listener and would encourage others to participate so that they feel comfortable in presenting their thoughts.

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions. (a) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

My attendance at not only the Regional Council but also extra meetings has been very good. As with many of the elected officials, we sit on many boards outside of our cities and we have to be selective about

what we can attend. SCAG is a big priority for me, and I will continue to view it as such. I will be happy to attend extra meetings and will be proud to represent SCAG. As 2nd Vice President, I have not missed a Regional Council meeting this past year and have attended many extra meetings, both in and out of the region (at the state and national levels).

(b) What professional or personal constraints on your time or service that you anticipate?
At this point in my life, I have no foreseeable constraints on my time that would prevent me from attending the special meetings that a SCAG officer should attend.

4. What are your personal aspirations that could be enhanced by your service as a SCAG Officer?
I am very much a "people" person and value the relationships that I have built in government. I have no real strong interest in pursuing "higher" government positions because I have a preference for local and regional government – it is the government that I feel touches the lives of those I serve most intimately. My personal aspirations would be enhanced by having stronger relationships with those that are working with me to improve the lives of those in our region.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

My vision for the future of SCAG involves a greater emphasis on several facets of our current work plan. Our partnerships with business and other governmental entities are key to successful collaborations, making SCAG a stronger contributor and authority with state and regional policymaking. I would like to strengthen these ties, knowing that it will be advantageous for future policy decisions. We have laudable programs that foster these partnerships and our educational opportunities facilitate inclusiveness, encouraging more entities to participate, making SCAG even stronger.

Furthermore, an idea that I would encourage is a stronger legislative program for the Regional Council. With the new term limits laws, it appears that there will be more stability within the legislature. Relationships will have more time to be solidified and for this reason, we need more of our Regional Councilmembers to meet with legislative members. Finally I also would like to see opportunities for MPOs to meet and exchange ideas that will mutually benefit all MPOs in the state, as well as nationally.

Signature

Date

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Southern California Association of Governments
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Los Angeles, CA 90017

Email: REY@scag.ca.gov

APPLICATION FOR SCAG BOARD OFFICER POSITION
2016-2017

rec'd 2-2-16

Name: Alan Wapner

SCAG Member County, City, or County Transportation Commission: Sanbag

Contact Number: 909-717-1121 Email Address: alan@alanwapner.com

Application for Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council, a minimum of one full-term (i.e. two years at time of application): 7

Total length of SCAG service (please indicate years of service): 20

When does the term of your local elected position expire? December, 2018

Would term limits prevent you from maintaining your local elected position? No

Positions held at SCAG: 2nd Vice President (for 20 minutes), Chair of Transportation- presently in second year and I served a prior term as Chair of Transportation as well as two terms as Vice Chair of Transportation, I chaired the preparation of the RTP in 2008, 2012 and 2016, Member- Executive and Administration Committee, Member- Legislative and Membership Committee, Member- General Assembly Host Committee, Former Chair of Aviation Task Force, Former Chair of Mag Lev Task Force, Former Member of Compass Blueprint Committee. Former Member of Hiring Committee for Executive Director upon departure of Mark Pisano

Please answer the following questions (attach additional pages as necessary):

1. Why do you wish to serve as a SCAG Officer?

I have served on SCAG for decades. I appreciate all of the hard work our officers and staff do, as well as the work that our past officers and staff have done to completely turn SCAG from a perceived top down organization to a bottom up organization. I believe that I have contributed to these efforts, but more importantly, I would like to continue building on these past successes.

2. As an Officer, what would you contribute to SCAG?

I look forward to contributing the knowledge I have obtained from over two decades of involvement in local elected office and participation in regional agencies. I look forward to using this experience to not only benefit SCAG but also mentor newer members of the Regional Council. I have a great working relationship with SCAG staff and my SCAG colleagues. I also have developed positive working relationships with other electeds and key staff members from agencies throughout the SCAG region. By holding leadership positions at Sanbag, Omnitrans, the Ontario International Airport Authority, the League of California Cities, the National League of Cities, as well as also serving on the boards of Metrolink, the Metro Foothill Gold Line Construction Authority, and Valley Transportation Services, I see myself as providing the intersection of all transportation and regional agencies in the SCAG region.

3. As a SCAG Officer, you will be expected to represent SCAG in various meetings and functions. (a) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

I believe the best indicator of future performance is past history. I have a flawless attendance record at SCAG meetings and events. Not only do I attend all scheduled SCAG meetings and events, in the past, during the RTP process, I took it upon myself to visit every sub-region including the tribal nations as a representative of SCAG and the RTP.

(b) What professional or personal constraints on your time or service that you anticipate?

None. I am a retired police officer and am self-employed. This gives me great flexibility with my time. If honored to serve as a SCAG officer, that would be my first priority in time management.

4. What are your personal aspirations that could be enhanced by your service as a SCAG Officer?

It would be an honor to serve as a SCAG officer. I have long aspired to do so. I have applied on numerous prior occasions, but have never given up. I serve on many other regional boards, but I truly feel the satisfaction I get from working on SCAG issues are the most rewarding. To be so honored to serve as an officer of SCAG would probably be the biggest honor I would have ever achieved.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?

I was a member of SCAG during the "Pisano" years. That was a time that SCAG's face was Mark Pisano. The reputation of SCAG was one of SCAG dictating to the sub-regions. Having been involved in the hiring on Hasan was the best thing I have ever done. Hasan has done a job I don't think anyone would have ever dreamt of. He has developed incredible relationships with all of the CTC CEOs. By establishing a physical office in each of the sub-regions, and visiting each of the sub-regions on a regular basis, SCAG now has a reputation of being a "bottoms up" agency. I honestly think by having been a part of the "old" SCAG it gives me a better appreciation of how far we have come as an organization. I look forward to continuing what SCAG has accomplished. I do believe SCAG needs to be more pro-active in advocating for more secure transportation funding at the State and Federal levels. As the largest MPO in the Country, SCAG should also be seen as setting the standard for Regional Government.



Signature

2-1-16

Date

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Email: REY@scag.ca.gov

MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)

Ontario City Council Member
Alan D. Wapner
Biography

Councilmember Alan D. Wapner has been a member of the Ontario City Council for over 21 years. He has a deep understanding of local government and economic development. During his tenure on the Ontario City Council, the city has experienced record economic success. His leadership in projects like, the Ontario Mills Mall, the Ontario Convention Center, the Ontario International Airport, the Ontario Police Station, as well as the Citizens Business Bank Arena, are just some of the projects that have improved the quality of life for the residents of Ontario and the local community.

Councilmember Wapner represents Ontario on many regional boards, and is known in the region as an expert on transportation planning. He has also been a member of the League of California Cities and the National League of Cities Public Safety Policy Committees for over 18 years, as well as the National League of Cities Public Safety Steering Committee for eight years. Alan is a past Chair of the LCC Public Safety Committee. Alan is also a member of the following Regional Boards:

President of the Ontario International Airport Authority
Vice Chair of the ONT-IAC Mediation Board
Member of League of California Cities Board of Directors
Past Member of Executive Committee of the LCC Mayors and Councilmembers Department
Member of the Executive Committee of the LCC Inland Division
San Bernardino Associated Governments (SANBAG) Board of Directors
Immediate Past Chair of Omnitrans (Transit Agency) Board of Directors
Member of the Southern California Association of Governments Regional Council (SCAG)
Chair of the SCAG Transportation Policy Committee
Alternate Member of Metrolink Board of Directors
Chair of League of California Cities Inland Division Legislative Task Force
Member of the APTA Transit Board Members Committee

Prior to his election to the City Council, Councilmember Wapner was the Vice President of the Ontario-Montclair School Board, where he was a tireless advocate for improving public education. On the School Board, Wapner was a leader in making sure the district's children received the best education possible.

Councilmember Wapner has a record of serving people in elective office, but he is perhaps best known for his law enforcement experience. After graduating law school, Wapner became a police officer in an effort to make a positive difference for his community. Wapner retired as a sergeant from the Ontario Police Department in 1998 and became an active and successful small business owner.

Councilmember Wapner has always been very active in many local community organizations. He has served as both team sponsor and coach to many local youth sports programs such as the Ontario Recreation League, AYSO Soccer, and Ontario Fast Pitch Softball. He has also served on various local booster associations and PTA's including Hawthorne Elementary, Edison Elementary, Vina Danks Middle School, and Chaffey High School. Alan is also involved with the Boy Scouts, City of Hope, the American Cancer Society, the American Lung Association, is a Past President of the Ontario Rotary Club and serves as the Southern California Regional Governor for Pi Kappa Phi Fraternity.

Alan has been a resident of Ontario for over 35 years. He is married to Judi, and has five children and two grandchildren. Alan graduated from the University of Southern California, where he received his B.A. and received his Law Degree from Whittier College School of Law.

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*rec'd
JNE 2-4-16*

**APPLICATION FOR SCAG OFFICER POSITION
2016-2017**

Name: WILLIAM E. (BILL) JAHN

RC District, County or CTC representation: District 11 and SanBag Representative

Phone Number: 909-709-4913 (CELL); **Email Address:** billjahn@roadrunner.com

Seeking Officer Position of: Second Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): Four Terms.

Total length of SCAG service (please indicate years of service): Eight (8) years.

When does the term of your local elected office expire? In 2012, I was re-elected to my third term on the Big Bear Lake City Council. Term expires November 2016. I have every intention to seek re-election in November, 2016.

Would term limits prevent you from maintaining your local elected office? No.

Positions held at SCAG: Elected as SanBag Representative to CEHD 2008; Elected Vice Chair CEHD in 2009; Elected Chair in 2010 and Re-Elected Chair in 2011 and 2015; Member of Executive Committee 2009-2012 and 2014 to present; Member Regional Council representing SanBag 2008, Member of Regional Council Representing District 11 2009 to present; Chaired Regional Housing Needs Assessment (RHNA) Subcommittee 2011/12, Chaired (RHNA) Reform Sub-Committee.

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? I understand the vital role SCAG plays in resolving Regional issues for our Member Cities, Counties and our Partners. As stewards of our environment, it is critical that SCAG remain as the lead MPO in dealing with federal and state mandates including, but not limited to, federal air quality standards, regional transportation and goods movement plans, transportation improvement programs, intergovernmental reviews, the development of waste management plans, sustainable community strategies, SEQA and RHNA. In 2011, I chaired a very successful and transparent RHNA Subcommittee which was responsible for the task of distributing the fifth cycle housing allocation. The process took two years to complete and unlike the previous cycle, this was accomplished and implemented (including the Appeals process) without litigation. The Committee under my leadership received numerous compliments and recognition from SCAG Staff, Member Cities as well as HCD over the fairness of the process. I also believe we had the momentum and the opportunity to make real RHNA reforms through HCD's administrative process. Having recognized this opportunity and at my urging, the RHNA Reform Subcommittee was formed which I also chaired. Through the efforts of the committee and SCAG Staff, we were able to work with HCD and bring major administrative changes to the RHNA allocation process.

I believe this demonstrates my strong interest and record in participating in these discussions and deliberations, I have the ability and background to reach consensus on pending and future important issues that SCAG has to deal with on a day to day basis. Please see my professional resume (attached).

As an officer, what would you contribute to SCAG? I believe my ability to lead our Staff, Member Cities, Executive Committee and Regional Boards on various issues SCAG is responsible for, is one of my strongest attributes. I also recognize the importance of cooperation and comradely with other officers and leaders of SCAG. My ability to reach consensus among differencing opinions has proven to be an asset in my previous positions at SCAG, my own local government as well as my successful small business career. Part of this success is my ability to work well with Staff at all levels.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate? My wife and I have recently retired from a successful home building career, other than my normal City Council activities I have no professional and/or personal constraints. If selected, I will allocate as much time as needed to surpass my responsibilities and expectations as Second Vice President of SCAG. During my three (3) years as CEHD Chairman and my two (2) years as Chair of RHNA Subcommittee as well as the RHNA Reforms Subcommittee, I have attendance record of over 97% and take my leadership positions seriously. I have and will continue to be available to SCAG to do whatever I am called upon.

What are your personal aspirations that could be enhanced by your service as a SCAG officer? As I come to a close in my successful small business career, it has given me the opportunity to look back with satisfaction on a number of accomplishments and rewards that have afforded me the opportunity to focus and improve on my service to my city, my County and of course our Southern California Region. As a native Southern Californian these efforts began in 1982 when I was elected to Chino's City Council and again in 2004 when I was elected to the Big Bear Lake City Council after having served three (3) years (two years as Chairman) on the City's Planning Commission. In 2006, I became the City's representative to the San Bernardino Association of Governments (SanBag) a position I still hold today. As my City's representative, I serve on a number of subcommittees including former chair and current vice chair of the Desert/Mountain Division and currently serve as Vice Chair Commuter Rail. In 2013, I was elected by my colleagues to serve as President of SanBag. In 2008, I was elected to SCAG's District 11 by the Mayors of Twenty Nine Palms, Yucca Valley, Barstow and Needles, the position I currently hold today. I also served as President of Desert/Mountain Division of the League of Cities 2012;

However, after becoming involved in SCAG for the last eight (8) years, I have come to realize the importance of what we do as Regional leaders representing our Districts. I have strong aspirations to take my Regional experience to the next level and participate in the many issues that face Southern California and SCAG as an officer and in two years as President.

With this in mind, I believe my years of experience and leadership in the business sector as well as local and regional governments, gives me a distinct advantage in leading SCAG in the future

as challenges continues to rain down from the State and Federal governments. Because of my experience and my understanding of the issues, as I demonstrated throughout the RHNA and RHNA Reform process, I can effectively continue the “bottom up” approach with our partners, member cities and county representatives. I also believe in “top down” support for SCAG Staff on the various programs and projects we as a Regional Council have directed them to undertake. This leadership support is crucial to the success of those efforts.

What is your vision for the future of SCAG and what do you believe needs to be done to accomplish your vision for SCAG? I believe strongly that Regional problems need to be resolved through Regional efforts. There is no question; the Southern California Association of Governments is the leader in the State if not in the Country as an MPO in addressing these types of issues. My vision is to continue to expand and build on these efforts, by working with our executive staff, partners and members to strengthen our position with the State and Federal Governments and continue to provide for the needs of our Region including funding for comprehensive transportation planning, goods movement, housing and other support programs for our members. We also need to continue to provide and expand where ever possible, our programs such as planning grants, clean cities, mapping, GIS and modeling programs and integrated growth forecasting as well as emergency information networking planning assistance and our overall work program (OWP)

Signature

Date

APPLICATIONS MUST BE SUBMITTED NO LATER THAN 3 P.M. ON FRIDAY, FEBRUARY 12, 2016. Please submit completed and signed applications by email (as a scanned attachment) or regular U.S. Mail, to:

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**MINIMUM ELIGIBILITY REQUIREMENTS FOR SCAG OFFICER CANDIDATES
(Pursuant to the SCAG Bylaws, Article VI, Section C)**

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- Candidate must be actively involved with SCAG.
- Candidate must be a local elected official from a SCAG member county, city or county transportation commission.
- At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
- If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.

- Candidate may be self-nominated or nominated by a colleague on the Regional Council.
- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

WILLIAM E. (BILL) JAHN

City of Big Bear Lake
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Big Bear Lake, CA 92315

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Cell: (909) 709-4913

OBJECTIVE:

Serve as the Second Vice President of Southern California Association of Governments (SCAG) 2016/2017.

SYNOPSIS OF QUALIFICATIONS:

I have served four (4) terms as Mayor and in 2012 was re-elected to my third term on Big Bear Lake City Council. Prior to my first election to the Council in 2004 I served on the City of Big Bear Lake's Planning Commission as a Member and Chairman.

I have represented my City for ten years on the San Bernardino Associated Governments (SanBag) Board of Directors and in 2014 was elected by my colleagues to serve as President of SanBag. I have served as former Chair of the SanBag Desert/Mountain Division and currently serve as it's Vice Chair. I also serve as Vice Chair of SanBags's Commuter Rail and Transit Committee, in addition to serving on a number of Policy Committees (see below).

I currently represent SCAG's District 11 representing the cities of Barstow, Yucca Valley, Twenty Nine Palms, Needles and Big Bear and for the third year, I am serving as the Chair on CEHD Committee. I also serve on SCAG's Executive Committee and Regional Board. My activities at SCAG include Chairman of the most recent Fifth Cycle Regional Housing Needs Assessment (RHNA) Subcommittee and I also Chaired the successful RHNA Reforms Subcommittee.

Other activities in our region include Past President of the League of California Cities Desert/Mountain Division, former Member of California Water Quality Control Board (appointed by Governor Deukmejian) and Past President of the Building Industry Association (BIA). I was elected and served four years on the Chino City Council (1982-86).

PROFESSIONAL RESUME

EXPERIENCE:

COUNCILMAN, CITY OF BIG BEAR LAKE

- November 2004 – Present
- Mayor (2006 & 2007) and (2010 & 2012)
- Chairman, Successor Agency Oversight Board 2012
- Mayor Pro Tem (2008, 2009, 2015 & 2016)
- Vice Chair, Fire Protection District Board (2007 and 2008)
- Chair, Fire Protection District Board (2005-2007 and 2011)
- Chairman, Improvement Agency (2004 & 2006)
- Vice Chair, Improvement Agency (2005)
- City Budget Committee - November 2004 – December 2005

Currently serves as the City's Representative:

- **San Bernardino Associated Governments (SanBag)**
 - President of SanBag 2014
 - Board Member (2005 to present)
 - Member of Executive Committee (2014/15)
 - Plans and Programs Committee (2010 to present)
 - Past President Desert Mountain Division (2012/13 (currently serving as vice chair)
 - Vice Chair Commuter Rail and Transit Committee (2014 to present)
 - Representative to Southern California Association of Governments (SCAG) (2008 to present)
 - Past Chairman Plans and Programs Committee (current member) (2013 to present)

- **Southern California Association of Governments (SCAG)**
 - Member of Executive Committee (2009-2011, 2014 to Present)
 - Member of Regional Council (2008 to Present)
 - Elected to Represent District 11. 2010 – Present
 - Member Community, Economic and Human Development (CEHD) 2008 to Present (current chair)
 - Former Chair CEHD (2010-2011)
 - Former Chair Regional Housing Needs Assessment (RHNA)
 - Former Chair Regional Housing Needs Assessment (RHNA) Reform Sub-Committee.

Note:

During my tenure as Chairman of the RHNA Subcommittee, it became very apparent that changes had to be made by HUD to address major problems in the process. At the end of the allocations, the Committee promised the member

cities, to the extent they could be, these issues would be addressed prior to the next RHNA cycle.

At my urging of Staff, the RHNA Reform Sub-Committee was formed and I had the privilege of chairing that committee and working with representatives from HUD to address many administrative issues. I am proud to say, thanks to these efforts, that while there is a long way to go legislative, we were able to make major change to the process on the administrative level.

I truly feel that the work done by the Committee, SCAG Staff and with the cooperation of HUD, we were able to bring positive change to the process.

- **League of Cities**

- Past President Desert/Mountain Division 2010
- Member Executive Committee Desert/Mountain Division (2009 to 2011)
- Four Terms League of Cities voting delegate (City of Big Bear Lake)

- **Mountain Area Regional Transit Authority**

- Board Member 2008 – 2011
- Chairman 2010
- Board Representative to JPIA – 2011

- **Community Involvement**

- Past Board Member D.O.V.E.S.
- Past Board Member, Nay Foundation, Moonridge Zoo
- Moonridge Specific Plan Advisory Committee
- Big Bear High School Track/Stadium Committee
- Big Bear Cowboy Poetry & Music Gathering, Organizing Committee
- Big Bear Pilots Association Founding Member and Past Board Member
- Member of Big Bear Rotary Club

- **City Of Big Bear Lake Planning Commission**

- Commissioner - August 2001 – November 2004
- Chairman - January 2003 - November 2004

While serving on the Planning Commission, I deliberated on such significant and wide-reaching projects as the City's Development Code and Zoning Map Update, General Plan Housing Element, Tree Conservation Ordinance, Retail Commercial Use Ordinance, Slope Density Ordinance and various amendments to the Village Specific Plan.

- **COUNCILMAN, CITY OF CHINO**

- Council Member November 1982-1986
- Chairman of Improvement Agency - November 1982-1986

Appointed by Governor Deukmejian to the Santa Ana Regional Water Quality Control Board
November 1983-1985

During my term as Councilman, I was involved in many local, regional and statewide committees on behalf of the City of Chino such as the Chamber of Commerce Board of Directors, Standing Recreation Committee, Police Regional Communications Commission, Airport West Valley Land Use Commission, City of Chino Finance Committee, Regional Sewage Program Policy Committee, Baldy View CLOUT and the Flood Control District Zone 1 Advisory Committee.

COMMUNITY INVOLVEMENT

- Chino Girls Softball Board of Directions 1982
- Chino Girls Softball Coach 1977 – 1990
- Member of Building Industry Association 1980-1991
- President of Building Industry Association Baldy View Chapter, 1981-1982
- Board of Directors Building Industry Association Southern California 1981-1983

EMPLOYMENT

- **EXECUTIVE VICE PRESIDENT, THE NORTHRIDGE GROUP, INC.**
June 1998 – Present

Owner, Developer, Builder and Current Property Management of Mountain Meadows Senior Housing Complex, Big Bear Lake; and Las Casitas Senior Housing Project, Irwindale, California

- **PRESIDENT, BILMAR CONSTRUCTION COMPANY, INC.**
June 1998 – Present

Construction of custom homes, single and multi-family residences, commercial properties recent projects include Fox Farm Medical Plaza, Mountain Meadows Senior Housing Complex and Wolf Creek Estates all located in Big Bear Lake.

- **PRESIDENT, PRIDEMARK HOMES, INC.**
August 1984 – 1998

Construction of custom homes, single and multi-family residences, commercial properties including Bear Meadows Condominiums located in Big Bear Lake.

Prior to 1984 I worked for several large home builders as project managers and vice president of construction.

EDUCATION

Golden West College, Huntington Beach, California
Business Courses
1971-1972

Various Home Building Trade, Project Management and Professional Development
Classes.
Various League of Cities Leadership Courses.

MILITARY EXPERIENCE

United States Navy, Construction Battalion (Seabee's)
1965 – 1969

PERSONAL

Age: 68
Married to my wife, Mary Jo for 30 years.
Six grown Children, 15 Grandchildren
Licensed General Contractor
Moved to Big Bear Lake, February 1991
Licensed Private Pilot
Enjoy flying, biking, hiking, boating and traveling.