MEETING OF THE
NOMINATING COMMITTEE

Members of the Public are Welcome to Attend
In-Person & Remotely
Wednesday, March 15, 2023
11:00 a.m. – 12:00 p.m.

To Attend In-Person:
SCAG Main Office – Policy B Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017

To Attend and Participate on Your Computer:
https://scag.zoom.us/j/89406514395

To Attend and Participate by Phone:
Call-in Number: 1-669-900-6833
Meeting ID: 894 0651 4395

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 and Minutes are also available via the website at: www.scag.ca.gov/meetings-subcommittees.

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) 630-1402. 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 B Meeting Room on the 17th floor starting at 11:00 a.m.

To Attend on Your Computer
1. Click the following link: [https://scag.zoom.us/j/89406514395](https://scag.zoom.us/j/89406514395).
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: 894 0651 4395, 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.
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 14, 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 14, 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.*
# NOMINATING COMMITTEE MEETING AGENDA

## TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Finlay</td>
<td>2221 Rim Road, Duarte, CA 91008</td>
</tr>
<tr>
<td>Vianey Lopez</td>
<td>Ventura County Government Center, Point Mugu Conference Room, Fourth Floor, 800 S. Victoria Avenue, Ventura, CA 93009</td>
</tr>
<tr>
<td>Clint Lorimore</td>
<td>Eastvale City Hall, 12363 Limonite Avenue, #910, Eastvale, CA 91752</td>
</tr>
<tr>
<td>Larry McCallon</td>
<td>Highland City Hall, 27215 Base Line, Highland, CA 92346</td>
</tr>
<tr>
<td>Luis Plancarte</td>
<td>Imperial County Administration Building, BOS Conference Room, 940 W. Main Street, El Centro, CA 92243-2839</td>
</tr>
<tr>
<td>Ali Saleh</td>
<td>Bell City Hall, Finance Conference Room, 6330 Pine Avenue, Bell, CA 90201</td>
</tr>
<tr>
<td>Marty Simonoff</td>
<td>950 E. 27th Street, Signal Hill, CA 90755</td>
</tr>
</tbody>
</table>
1. Hon. Clint Lorimore  
   Chair, Riverside County Representative

2. Hon. Margaret Finlay  
   Los Angeles County Representative

3. Hon. Vianey Lopez  
   Ventura County Representative

4. Hon. Larry McCallon  
   San Bernardino County Representative

5. Sup. Luis Plancarte  
   Imperial County Representative

6. Hon. Ali Saleh  
   Los Angeles County Representative

7. Hon. Marty Simonoff  
   Orange County Representative
The Nominating 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 Clint Lorimore, 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 14, 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

1. Minutes of the Meeting – March 17, 2022

2. Minutes of the Meeting – September 27, 2022

ACTION ITEM

3. Nominations for 2023-24 SCAG Officer Positions and Recommendation for Honorific Title of President In Memoriam for Former First Vice President Carmen Ramirez

(Ruben Duran, Board Counsel)

RECOMMENDED ACTION:
That the Nominating Committee (1) Forward to the Regional Council the recommended candidates for 2023-24 SCAG Officers for the positions of President, First Vice President and Second Vice President and (2) Recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, In Memoriam, for the 2023-2024 term.

ADJOURNMENT
MINUTES OF THE MEETING
NOMINATING COMMITTEE
THURSDAY, MARCH 17, 2022


The Nominating Committee of the Southern California Association of Governments (SCAG) held its meeting 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
Hon. Rex Richardson (Chair) Los Angeles County Representative
Hon. Steve Manos Riverside County Representative
Hon. David Pollock Ventura County Representative
Hon. Marty Simonoff Orange County Representative
Sup. Karen Spiegel Riverside County Representative
Hon. Cheryl Viegas-Walker Imperial County Representative
Hon. Alan D. Wapner San Bernardino County Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Hon. Alan D. Wapner, San Bernardino County Representative, called the meeting to order at 4:09 p.m. Javiera Cartagena, SCAG, Director of Government and Public Affairs, led the Pledge of Allegiance. Staff confirmed a quorum was present.

PUBLIC COMMENT PERIOD

Hon. Wapner opened the public comment period and provided detailed instructions on how to provide public comments. He noted that this was the time for members of the public to offer comment for matters that are within SCAG’s jurisdiction but are not listed on the agenda.

Seeing no public comment, Hon. Wapner closed the public comment period.
REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

ACTION ITEMS

1. Nominations for 2022-23 SCAG Officer Positions

Hon. Wapner stated they would start with the position of President and then Vice President.

Hon. Wapner opened nominations for the position of President. He noted there was only one person that had expressed interest and that had been Jan Harnik.

A MOTION was made (Viegas-Walker) to nominate Jan Harnik for President. Motion was SECONDED (Manos) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)

Supervisor Carmen Ramirez, Ventura County, addressed the committee members and expressed her interest in becoming the 1st Vice President and highlighted her involvement at SCAG and why she should be selected.

A MOTION was made (Wapner) to nominate Carmen Ramirez for 1st Vice President. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)

Chair Richardson stated they had two candidates for 2nd Vice President, Councilmember Art Brown and Supervisor Curt Hagman.

Councilmember Viegas-Walker shared the Presidential rotation for the previous 12 years per
Supervisor Curt Hagman addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The Hon. Art Brown addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The candidates left the meeting and the Committee members entered deliberations regarding the selection of the 2nd Vice President.

Chair Richardson indicated that during roll call, the committee members would indicate who they supported, whether it was Supervisor Hagman or Councilmember Brown.

The Clerk of the Board did a roll call as follows:

- Votes for Supervisor Hagman: Manos, Spiegel, and Wapner (3)
- Votes for the Hon. Brown: Pollock, Richardson, Simonoff, and Viegas-Walker (4)

A MOTION was made (Simonoff) to nominate Art Brown for 2nd Vice President. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

**AYES:** Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker and Wapner (7)

**NOES:** None (0)

**ABSTAINS:** None (0)

A MOTION was made (Simonoff) to confirm the slate of officers as follows: President, Jan Harnik, 1st Vice President Carmen Ramirez, and 2nd Vice President Art Brown. Motion was SECONDED (Manos) and passed by the following votes:

**AYES:** Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

**NOES:** None (0)

**ABSTAINS:** None (0)
ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Richardson adjourned the Nominating Committee meeting at 4:38 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE]

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The following minutes are a summary of actions taken by the Nominating Committee. A digital recording of the actual meeting is available at: <http://scag.iqm2.com/Citizens/>.

The Nominating Committee of the Southern California Association of Governments (SCAG) held its meeting 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**

<table>
<thead>
<tr>
<th>Hon. Clint Lorimore (Chair)</th>
<th>Riverside County Representative</th>
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<tbody>
<tr>
<td>Hon. Margaret Finlay</td>
<td>Los Angeles County Representative</td>
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<tr>
<td>Hon. Laura Hernandez</td>
<td>Ventura County Representative</td>
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<tr>
<td>Hon. Ray Marquez</td>
<td>San Bernardino County Representative</td>
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<td>Hon. Marty Simonoff</td>
<td>Orange County Representative</td>
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<tr>
<td>Sup. Karen Spiegel</td>
<td>Riverside County Representative</td>
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<tr>
<td>Hon. Cheryl Viegas-Walker</td>
<td>Imperial County Representative</td>
</tr>
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</table>

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Clint Lorimore, Riverside County Representative, called the meeting to order at 4:02 p.m. Hon. Margaret Finlay, Los Angeles County Representative, led the Pledge of Allegiance. Staff confirmed a quorum was present.

**PUBLIC COMMENT PERIOD**

Chair Lorimore opened the public comment period and provided detailed instructions on how to provide public comments. He noted that this was the time for members of the public to offer comment for matters that are within SCAG’s jurisdiction but are not listed on the agenda.
He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. He noted that public comments received via email after 5pm on Monday, September 26, 2022, would be announced and included as part of the official record of the meeting.

SCAG staff noted there were no written public comments received by email before or after the 5pm deadline on Monday, September 26, 2022.

Seeing no public comment, Chair Lorimore closed the public comment period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no requests to prioritize agenda items.

**ACTION ITEMS**

Chair Lorimore opened the Public Comment Period.

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

1. Nomination for SCAG 2022-23 Second Vice President Resulting from SCAG Officer Vacancy

Board Counsel Ruben Duran provided a brief presentation and explanation of the vacancy. He stated [SCAG] bylaws provided that the Nominating Committee may consider and recommend to the Regional Council, a replacement to fulfill the vacant spot. He stated the staff report detailed who the two interested members were and confirmed they were qualified under the bylaws. One was Supervisor Curt Hagman, and the other was Mayor Deborah Robertson. He stated this was an opportunity for the committee to receive input from the candidates.

Chair Lorimore asked Supervisor Hagman if he was interested in addressing the committee.

Supervisor Curt Hagman addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The committee members asked questions of Supervisor Hagman which he addressed as they questions came up. Mayor Deborah Robertson was not present due to a scheduling conflict.

A MOTION was made (Finlay) to nominate Curt Hagman for 2nd Vice President. Motion was SECONDED (Simonoff) and passed by the following votes:

AYES: Finlay, Hernandez, Lorimore, Marquez, Simonoff, Spiegel and Viegas-Walker (7)
NOES: None (0)

ABSTAINS: None (0)

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Lorimore adjourned the Nominating Committee meeting at 4:38 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE]

//
RECOMMENDED ACTION:
That the Nominating Committee (1) Forward to the Regional Council the recommended candidates for 2023-24 SCAG Officers for the positions of President, First Vice President and Second Vice President and (2) Recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, In Memoriam, for the 2023-2024 term.

STRATEGIC PLAN:
This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

SUMMARY AND BACKGROUND FOR 2023-24 OFFICERS:
Each year, the Nominating Committee meets to review and recommend candidates for the SCAG Officer positions for the upcoming year. Four members of the Regional Council submitted timely applications for the three SCAG Officer positions by the deadline of February 16, 2023.

The four applicants are as follows:

1. **For the Position of President:** The Honorable Art Brown
2. **For the Position of First Vice President:** The Honorable Curt Hagman
3. **For the Position of Second Vice President:** The Honorable Cindy Allen
4. **For the Position of Second Vice President:** The Honorable Jose Luis Solache

It is requested that the Nominating Committee consider the applicants and recommend one candidate for each of the positions of President, First Vice President, and Second Vice President. Thereafter, the Nominating Committee will present the recommended candidates at the next meeting of the Regional Council in April for review and action.
The slate of officers elected by the Regional Council will then be presented to the General Assembly for ratification as part of its Annual Business Meeting to be held on May 4, 2023. If ratified by the General Assembly, the new Officers will commence their one-year terms of office upon the adjournment of the General Assembly meeting.

Listed below are the minimum eligibility requirements for the SCAG Officer candidates to be considered by the Nominating Committee in accordance with Article VI, Section C of the SCAG Bylaws:

(1) At the time of the application, the potential candidate must be a Regional Council member who is a representative of a voting-eligible Member of the Association, the TCA representative, the Tribal Government Regional Planning Board representative, the Air District representative or the Public Transportation Representative and who has served on a Policy Committee and/or the Regional Council (in any combination, except as provided in this subsection) for at least 24 continuous months from when first appointed to the Policy Committee and/or Regional Council or from when elected to serve on the Regional Council through a District election; provided, however, that at least 12 months of the potential candidate’s service must be as a Regional Council member. A potential candidate’s concurrent service as a member of both a Policy Committee and the Regional Council shall count only once towards satisfying the 24-month eligibility requirement.

(2) The potential candidate must be actively involved with SCAG.

(3) The potential candidate must be a local elected official from a SCAG member county, city, TCA, Air District or CTC, the Public Transportation Representative, or a locally elected Tribal Council member from a federally recognized Indian Nation.

(4) Term limits will not prevent the potential candidate from serving a full term in the respective officer position.

(5) A completed nomination application must be submitted to the Association by the appropriate deadline by either the potential candidate or a colleague on the Regional Council.

Based upon staff’s review of the applications, all prospective candidates have met the minimum eligibility requirements listed above.
On August 12, 2022, the region, Ventura County and SCAG lost a valued friend and leader, Carmen Ramirez. At the time, Ms. Ramirez served as SCAG’s First Vice President. Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations. As part of SCAG’s leadership, Ms. Ramirez contributed insight for SCAG as an officer, a member of the Regional Council and a member of the Energy and Environment Committee. Traditionally, the First Vice President is elected SCAG President following the end of the then-current President’s term of office. On September 1, 2022, President Harnik issued a Memorial Proclamation of Appreciation Honoring Carmen Ramirez (which is attached to this report). This proclamation expressed the intention “that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, In Memoriam, in 2023-2024.”

To implement this proclamation, the Nominating Committee is asked to recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, In Memoriam, for the term of 2023-2024. This recommendation will be presented to the Regional Council and, if approved, will thereafter be presented to the General Assembly for ratification.

ATTACHMENT(S):
1. The Honorable Art Brown - Application for 2023-2024 SCAG Officer Position (2 submittals)
2. The Honorable Curt Hagman - Application for 2023-2024 SCAG Officer Position
3. The Honorable Cindy Allen - Application for 2023-2024 SCAG Officer Position
4. The Honorable Jose Luis Solache - Application for 2023-2024 SCAG Officer Position
5. Memorial Proclamation - Carmen Ramirez
I acknowledge that *
- I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and
- meet the minimum eligibility requirements.

Name *
Arthur Brown

Name of SCAG Member
Buena Park
County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative, or federally recognized Indian Nation Tribal Council of which you are a locally
<table>
<thead>
<tr>
<th><strong>Application for Officer Position</strong></th>
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<tbody>
<tr>
<td><strong>Number of months served</strong></td>
</tr>
<tr>
<td><strong>312</strong></td>
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(Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.)
Total length of SCAG service (indicate number of years of service) *

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

Would term limits prevent you from maintaining your local elected position? *

Positions held at SCAG *

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

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

(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? *

(B) What professional or personal constraints on your time or service that you anticipate? * None

4. What are your values and skills that you could bring to SCAG as an Officer? *

I We must provide a venue that provides fairness and equity for all who will be affected by our decisions.

I have set on both sides of the negotiations table and understand the roles of each side. In my role of a city council members I pay more attention to what is being said and not what I am going to say in this way I can understand what my fellow members are looking for when there is a difference in what each member wants and try to come up with a decision that will help both sides come to a decision that benefits both sides.

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

We are already recognized as one of the best regional governments in the country. What we must do is strive to make our regional council and governments that when they say SCAG did this and we don’t like it that it’s the regional council that is SCAG and that any action that SCAG takes is determined by the Regional Council and not staff.
6. What would you consider the strengths of SCAG? *

   The ability to provide funding and training and guidance to local government for the benefit of the community

7. What could SCAG improve on? *

   The education of the regional council so that they better understand their role in making decision that benefit the whole region and that by working together we can improve not only the region but their individual sub region.

Print Your Name

Arthur C Brown

Date

Monday, January 30, 2023

I acknowledge * by checking this box, my printed name above is my signature for submitting this application.
From: SCAG <no-reply@wufoo.com>
Sent: Friday, February 17, 2023 1:04 PM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#4]

This Message Is From an External Sender
EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

I acknowledge that *

- I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

Name *
Arthur Brown

Name of SCAG Member County, City, City of Buena Park
Transportation Corridor Agencies, Air District,
County Transportation Committee, agency of
Public Transportation Representative, or
federally recognized Indian Nation Tribal
Council of which you are a locally elected
official *

Phone Number

Email *
abrown@buenapark.com

Application for Officer Position *

- President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). (Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at

CA
least 12 months of the service as a Regional Council member.) *

Total length of SCAG service (indicate number of years of service) *

26

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

12/2024

Would term limits prevent you from maintaining your local elected position? *

No

Positions held at SCAG *

1st and 2nd. Vice President, Vice Chair of Transportation Committee, Chair and Vice Chair of EAC.
Chair of NAFT Committee, Chair of a number of Goods Movement Committee's.

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

I feel that my experience with SCAG, and prior experience as a Mayor and Council Member for the past 230 years and 5 as a school board member and President of the board have given me to use my knowledge to further advance the programs that SCAG now has and those in the future.

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

My prior and current experience as an elected official and as a Union officer have given me the experience to make decisions that will benefit all that will be affected by the Regional Council. I feel that as president I can help cure some of the problems that Orange County feels they have with SCAG.
I have negotiated many contracts and disputes that 90% have ended in a decision that both sides accepted.

(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. I have done so in the past and will continue to do so.

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

None.
4. What are your values and skills that you could bring to SCAG as an Officer? *
   The ability to listen to both sides of a discussion and only make a decision after hearing and understanding both sides. I spent 3 years represent a labor union in Sacramento as their advocate for matters important to the union. I have represented both the Orange County Transportation Authority, SCAG, North Orange County I-5 Consortium and the City of Buena Park.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? *
   I believe the SCAG is the only organization that working with other involved agencies that can solve the future problems with transportation, air quality, and housing that we have in the region. We must act as a region and not separate areas.

6. What would you consider the strengths of SCAG? *
   SCAG is the best planning agencies and provides its member cities, counties, and other agencies the tools they need to carry out the plans that will make the better region to live and work in.

7. What could SCAG improve on? *
   Better education of who and what SCAG is. I also remind my fellow council members and others that we are SCAG and plans and that SCAG is a planning organization and It is our choice to use the plans or not. We must educate the new City Council and Board of Supervisors on SCAG’s mission and the value of what we do. some city councils there is a new majority that need-to-know what SCAG does and the value of supporting what we do.

Print Your Name
Arthur C Brown

Date
Friday, February 17, 2023

I acknowledge that *
• by checking this box, my printed name above is my signature for submitting this application.
I acknowledge that *
• I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Curt Hagman

Name of SCAG Member
San Bernardino County

County, City,
Transportation Corridor
Agencies, Air District,
County Transportation Committee,
agency of Public Transportation Representative,
or federally recognized Indian Nation
Tribal Council of which you are a locally
Phone Number (909) 387-4866

Email Curt.Hagman@BOS.SBCounty.gov

Application for 1st Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s).
(Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.)
Total length of SCAG service 8 years
(indicate number of years of service) *

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

January 2026

Would term limits prevent you from maintaining your local elected position? *

No

Positions held at SCAG *
Currently Second Vice President
Member of the RAMP ATG
Chairman of the Transportation Committee
Member of the Legislative / Communications & Membership Committee
Member of the Regional Council
Member of the Executive Administration Committee
Chairman of the Emerging Technologies Committee
Member of the Open Data / Big Data Committee

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

I wish to serve as a SCAG Officer because I believe that SCAG has an important mission in connecting the lives of residents in Southern California. This includes transportation, technology, housing, and many other issues where a regional approach is valuable. SCAG’s slogan of “Innovating for a Better Tomorrow” holds a key goal that I also have in ensuring that our residents are well served both now and into the future. As County Supervisor, a former legislator and mayor, I am keenly aware of the needs and challenges of our region and am up to the large task of doing what I can to lead others in finding innovative solutions. I have served at all levels of government, and I have served members of San

Packet Pg. 25
Bernardino, Los Angeles, and Orange Counties, so I have developed a regional perspective. As First Vice President, I would continue to have the opportunity to continue to work with staff and other elected officials in moving our region forward.

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

My strengths as an officer would come from thinking out of the box. It takes a lot of hard work and dedication to bring projects to completion. In my many years of service, I have developed a reputation of someone who works well with others, thinks out of the box and gets things done. This collaborative approach to solving our region’s challenges is an asset, and one that I will continue to leverage as a First Vice President. My broad base of experience in the public and private sector allow me to approach challenges in a unique way, and reach innovative solutions.

(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? *

Being engaged is an important part of being a leader, I look forward to continuing to play an active role in moving forward SCAG goals and initiatives.

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

I understand that being First VP comes with additional responsibilities and am ready and able to play an active role upon assuming that position as I have demonstrated in my present position. The only challenges that I foresee would be possible scheduling conflicts; though, I would prioritize this role in the event of competing priorities. I served four years as Chairman of the Board of Supervisors in San Bernardino County, and I look forward to bringing that experience to SCAG.

4. What are your values and skills that

My reputation as someone who works well with others and gets the job done will be valuable assets in supporting the President and ensuring that SCAG as an organization achieves and exceeds its goals for
5. **What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision?** *

There are a number of issues that need to be approached from a regional perspective rather than being in silos in a particular city or county because the issues cross political boundaries. Homelessness, transportation, and the use of technology are three issues that don’t recognize city or county lines, and many others exist. Technology has been a personal interest area, one that I have continued to bring to the forefront of our organization’s list of priorities and considerations. As a result of creating this dialogue, I asked for a subcommittee to be formed that explored some of the facets of implementing technology to meet our residents’ needs. We have scratched the surface of what technology can do to help us solve problems, I believe that this needs to be an ongoing conversation, and will be actively engaged in further exploring as I continue to be an Officer.

6. **What would you consider the strengths of SCAG?** *

SCAG is the largest MPO in our nation, with six counties, 191 cities and more than 19 million residents. We serve almost 50% of the total population of California. If our region was a state, we would be 5th largest on the list from the top with almost as many residents as the entire State of New York. The diverse size and scope of the region makes SCAG well-respected in all areas of planning in which it is engaged. SCAG does a phenomenal job of anticipating the infrastructure our region will need to keep up with the demands by residents to stay mobile.

SCAG also does a great job pursuing grant opportunities to improve the lives of residents, and works with our local partners in ensuring that we are heard.

7. **What could SCAG improve on?** *

Because we serve so many communities, communication with the public is not always a simple task especially when it comes to reaching all of our stakeholders. SCAG is doing well in this area, and this is an area that I think that we can continue to improve as our technological capabilities increase. We should focus on non-traditional solutions to some of our regional challenges such as looking to improve goods movement and upgrades to government technological improvements.
This Message Is From an External Sender

EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

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<td>I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and</td>
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<td>meet the minimum eligibility requirements.</td>
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<th>Name *</th>
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<tr>
<td>Cindy Allen</td>
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<tr>
<th>Name of SCAG Member</th>
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<tr>
<td>Long Beach</td>
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| County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative, or federally recognized Indian Nation Tribal Council of which you are a locally
Phone Number
Email *  
cindy.allen@longbeach.gov

Application for Officer Position *
• 2nd Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s).
(Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.) *

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<table>
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<tr>
<th>Questions</th>
<th>Answers</th>
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<tbody>
<tr>
<td>Total length of SCAG service (indicate number of years of service) *</td>
<td>2</td>
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<tr>
<td>When does the term of your local elected position expire? *</td>
<td>2024</td>
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<tr>
<td>Would term limits prevent you from maintaining your local elected position? *</td>
<td>No</td>
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<tr>
<td>Positions held at SCAG *</td>
<td>Regional Council Member 2021–2023</td>
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<td>Energy and Environment Committee Member 2021–2023</td>
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<td></td>
<td>Legislative/Communications &amp; Memberships Committee (LCMC) Member 2022–2023</td>
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<tr>
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<td>Resilience and Conservation Subcommittee Member 2022–2023</td>
</tr>
<tr>
<td>1. Why do you wish to serve as a SCAG Officer? *</td>
<td>I would like to serve as a SCAG Officer to elevate the interests of our sustainability and economic development platforms in harmony. Green jobs and local development and business that employs local people is what will build a more sustainable future.</td>
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<tr>
<td>2. As an Officer, what would you contribute to SCAG? *</td>
<td>I would contribute my time and talent as a convener and networker. I would also bring with me the connections I have to local elected officials in south Los Angeles County and Orange County, as well as at the State and Federal level, where I have the privilege to call Congressman Garcia, State Senator Lena Gonzalez, and Assemblymember Josh Lowenthal my longtime personal friends.</td>
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<td>(A) In addition to attending</td>
<td>Yes</td>
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regular and special meetings of SCAG’s Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? *

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

Long Beach City Council membership and duties, where I will soon chair the Economic Development and Opportunity Committee, serve as Vice Chair for the Intergovernmental Affairs Committee, serve as a Member of the Arts, Culture, and Tourism Committee, serve as a Member of the City’s Educational Partnerships Committee, serve as the City’s National League of Cities Board Member, and serve on the SERRF JPA Board of Directors.

4. What are your values and skills that you could bring to SCAG as an Officer? *

I place extremely high value on inclusivity, trust, honest discourse, good listening, and candor. I have great relationships with elected officials, environmentalists, labor representatives, and local neighborhood organizations and maintain those relationships even when we disagree. It is key to maintain strong, cordial working relationships for good local government and planning the future of our communities.

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 SCAG is to expand on the already ongoing local government technical assistance and pilot program funding opportunities, like Go Human, and have the organization create toolkits for cities and communities for sustainable economic development, climate action, and housing development. SCAG has the technical expertise and grant programs for pilot projects and can demonstrate what works in one jurisdiction and may work in others. And SCAG can help understaffed City departments learn and implement important future-oriented projects even more than we already do.
6. What would you consider the strengths of SCAG? *

SCAG is a great convener and enabler of local learning and connections between elected officials across our five counties. SCAG also provides funding, technical assistance, and direct planning support across our counties, which can be pivotal in piloting new ideas and being flexible in municipal operations. I have learned a lot from SCAG that I have been able to apply to my City of Long Beach work and representation. And many of the things I have learned have been implementations in other communities that were supported and then uplifted by SCAG for the benefit of other communities.

7. What could SCAG improve on? *

SCAG can do better to convene events and activations in more parts of the 5 county region. Onsite demonstrations, tours, or pilot program implementations that Regional Council members can see and learn from.

Print Your Name  Cindy Allen
Date  Friday, February 17, 2023
I acknowledge that  • by checking this box, my printed name above is my signature for submitting this application.
Cindy Allen
Vice Mayor, District 2
City of Long Beach

BIO

Cindy Allen grew up on the Westside of Long Beach, attended Stephens Jr. High, Long Beach Poly, and went on to get a Master’s Degree from Long Beach State in Public Administration.

Cindy’s life has always centered around the goal of making a difference in the lives of others. In 1988, she joined the Long Beach Police Department, at a time when very few women were doing that job. She worked for nearly a decade and was seriously injured in the line of duty. She was recognized with more than 20 commendations for bravery and exceptional service.

Following this, Cindy founded several successful businesses in downtown Long Beach. She also bought the Long Beach Post and served as Publisher for many years until it was sold several years ago. Cindy was appointed by Los Angeles County Supervisor Janice Hahn to serve as a commissioner for the L.A. County Small Business Administration.

Cindy is a double mastectomy breast cancer survivor, has been married to her husband for 30 years, and has two adult children. She is the proud mom of a lesbian daughter and works diligently with the LBGQT community to ensure that lesbian, gay, bisexual, and transgender people can live openly without discrimination.

As she continued to lead her community through her private life, Vice Mayor Allen served extensively on the boards of numerous community organizations, including:

- UNCF, Long Beach Chamber of Commerce, Downtown Business Association, Long Beach Economic Partnership, Musica Angelica, Special Olympics Southern California, LB Rotary Vice President, Women’s Business Council, Women Presidents’ Organization, Trustee Long Beach Memorial Hospital, Long Beach Community Hospital, and the Long Beach Police Foundation.

ACHIEVEMENTS

- Vice Mayor, 2nd Council District, City of Long Beach
- Commissioner, Los Angeles County Small Business Administration
- Business Women of the Year, Press Telegram
- “Class” A Meritorious Award-winning Police Officer
- 40 Long Beach Commendations for Service to Community

SERVICE

- Vice Mayor, City of Long Beach
- Regional Director, Southern California Association of Governments
- Member, SCAG Energy and Environment Committee
- Member, SCAG Legislative/Communications & Memberships Committee (LCMC)
- Member, SCAG Resilience and Conservation Subcommittee 2022-2023
- Chair, Climate Action Committee, City of Long Beach
- Vice-Chair, Government, Personnel, and Elections Oversight Committee, City of Long Beach
- Member, Economic and Finance Committee, City of Long Beach
- Member, LBUSD Joint-Use Committee
- Board Member, National League of Cities
- Board Member, Southeast Area Resource Recovery Facility (SERRF)

EDUCATION

- Master’s of Public Administration
  California State University, Long Beach
- Bachelor of Science,
  Business Management, UOP
- Dartmouth, Tuck Business School,
  Executive Program, “Building High Performing Minority Businesses”
Cindy Allen

EXPERIENCE

City of Long Beach, 2020 - present
Vice Mayor, 2nd District

Vice Mayor Allen was elected in 2020 to represent Long Beach's Second Council District, and selected by her colleagues as Vice Mayor in December 2022. She serves as Chair of the Climate Action and Environmental Committee, and serves on the Economic Development and Finance Committee. The Second Council District includes part of the City's Downtown, half of the City's beachfront, and many historic and notable districts including Alamitos Beach, Bluff Heights, Bluff Park, Carroll Park, Rose Park, Zaferia, and Retro Row, among others.

ETA Agency, 2006 - 2019
Founder

A hyper-focused, award winning full-service advertising agency with a history of producing measurable results for a diverse mix of respected clients. Cindy led a team of professionals that received numerous awards for their work in water conservation, transportation and city government.

Long Beach Post, 2013-2018
Publisher

The Long Beach Post is a daily, digital-first publication. The Long Beach Post aims to create an informed and engaged community by providing a platform for the city's diverse voices, reporting the truth with authority, integrity and heart.

Money Mailer, 2005 - 2006
Owner

Her move to becoming a business owner came in 2005 when she bought a failed Long Beach franchise of Money Mailer and quickly established Money Mailer of Long Beach as one of the most successful company franchises in the country. Money Mailer specializes in direct mail, solo mail, online advertising and creative.

Cox Target Media, 2004 - 2005
National Sales Representative

While at Cox Target Media, Cindy helped develop and implement national campaigns for AOL, Jenny Craig, Kraft and Musicland. She partnered with both national advertising agencies and promotional companies to maximize results and develop the best approach for a new product or service.

Long Beach Police Department, 1988 - 1998
Detective

Served as a Long Beach Police Officer during a time when few women were doing this job. Cindy was promoted to Detective where she served on the gang detail and the (C-CAT) Career Criminal Apprehension Team. Cindy received many accommodations for her service the Long Beach Community, including a Class B Award for Bravery Beyond the Call of Duty.
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<tr>
<td>Name *</td>
<td>Jose Solache</td>
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<tr>
<td>Name of SCAG Member County, City,</td>
<td>City of Lynwood</td>
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<tr>
<td>Transportation Corridor Agencies, Air District,</td>
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<td>County Transportation Committee, agency of</td>
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<td>Public Transportation Representative, or</td>
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<td>federally recognized Indian Nation Tribal Council of which you are a locally elected official *</td>
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<td>32</td>
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Attachment: The Honorable Jose Luis Solache - Application for 2023-2024 SCAG Officer Position (Nominations for 2023-24 SCAG Officer)
least 12 months of the service as a Regional Council member.) *

Total length of SCAG service (indicate number of years of service) * 5 years

When does the term of your local elected position expire? * December 2026

Would term limits prevent you from maintaining your local elected position? * I'm termed out 2034

Positions held at SCAG *
Chair, Legislative/Communications and Membership Committee
Vice Chair, Legislative/Communications and Membership Committee
Member, Executive/Administration Committee
Member, Transportation Committee
Member, Scholarship Committee
Member, General Assembly Host Committee

1. Why do you wish to serve as a SCAG Officer? *
I would like to continue to bring my local experience to our regional council. In my 20 years of local service, I have been able to be a voice for our community, locally and regionally. In my last five years, as a Regional Council Member, I have been able to be involved in various capacities to understand the importance of our work. I would like to serve as a SCAG Officer to continue the good work our current and past leaders have brought to our organization.

2. As an Officer, what would you contribute to SCAG? *
As an Officer, I would like to be an advocate for our entire region. My commitment and work at SCAG, has been to always ensure that our state leaders hear our concerns and understand our priorities. My contributions of advocacy will continue in this role.

(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. I plan to be fully engaged with work of SCAG. It will be my goal to support our incoming President, and the full Regional Council’s priorities.

(B) What professional or personal constraints on your time or service that you anticipate? *
Besides serving in my local City Council, I have the commitment to my day job at the Lakewood Chamber of Commerce.
4. What are your values and skills that you could bring to SCAG as an Officer? *

Being a local CEO for my Chamber, and my 20 years of service in public office, I bring a skill level of working in collaboration with others. My values begin at home - work hard and always lead with integrity and purpose. My values are inline with SCAG, when it comes to equity in the important work we do for 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? *

The future of SCAG is for us to focus on our core issues, such as housing and transportation. The work we continue to do today, will impact generations to come. We must continue to advocate for policies that prioritize local control, and ensure our local municipalities have a role in the decision making. As a Regional Council, we must always be inclusive of all of our 6 counties and 191 jurisdictions we represent.

6. What would you consider the strengths of SCAG? *

Our biggest strengths are our numbers. We represent half of California, and our voices are strong at the state and federal level. Together, we represent many constituents, who should always be in the radar of policy makers throughout our state and the nation.

7. What could SCAG improve on? *

SCAG can always help communicate the important work to our local jurisdictions. We do so much, but we don't always get the information to local leaders, City Staff, and to our community members as a whole.

Print Your Name

Jose Luis Solache

Date

Friday, February 17, 2023

I acknowledge that *

• by checking this box, my printed name above is my signature for submitting this application.
Memorial Proclamation
OF APPRECIATION

Honoring

CARMEN RAMIREZ

Whereas, the City of Oxnard, the County of Ventura and the region of Southern California lost a valued leader and friend on August 12, 2022, with the death of the Honorable Carmen Ramirez; and

Whereas, Ms. Ramirez had an exemplary record of leadership, integrity and service to the Southern California region and its residents as a Councilmember for the City of Oxnard, as a Ventura County Supervisor and as First Vice President of the Southern California Association of Governments; and

Whereas, Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations including the Ventura County Air Pollution Control District, Ventura County Community Foundation, Ventura County Transportation Commission, Camarillo and Oxnard Airport Authorities, and the Center for Civic Education; and

Whereas, Ms. Ramirez contributed great leadership and insight for the Southern California Association of Governments as a member of the Regional Council and the Energy and Environment Committee, where she made significant contributions to the coordination of regional planning issues to improve quality of life for the region’s residents; and

Whereas, Ms. Ramirez was a trailblazing leader and beloved friend whose kindness, intelligence and tenacity enriched all those fortunate enough to know and work with her.

Therefore, Be It Proclaimed that the Regional Council and staff of the Southern California Association of Governments hereby recognize the many contributions of Ms. Ramirez over the course of her distinguished career and her legacy of dedicated service to the region, and therefore hereby rename, in her honor, the annual SCAG Scholarship awarded in Ventura County as the “Carmen Ramirez Memorial Scholarship.”

And, Be It Further Proclaimed that the Regional Council and the staff of the Southern California Association of Governments do hereby extend deepest condolences to her family and the many people she touched, and express the intention that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, In Memoriam, in 2023-2024.