The following minutes are a summary of actions taken by the Regional Council. A video recording of the actual meeting is available on the SCAG website at: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present
Hon. Alan D. Wapner, President
Hon. Bill Jahn, 1st Vice President
Hon. Randon Lane, 2nd Vice President
Hon. Margaret E. Finlay, Imm. Past President
Supervisor Luis Plancarte
Supervisor Kathryn Barger
Supervisor Karen Spiegel
Supervisor Linda Parks
Supervisor Curt Hagman
Hon. Peggy Huang
Hon. Jan Harnik
Hon. Mike T. Judge
Hon. Ben Benoit
Hon. Cheryl Viegas-Walker
Hon. Kathleen Kelly
Hon. Jim Hyatt
Hon. Clint Lorimore
Hon. Frank Navarro
Hon. James Mulvihill
Hon. Deborah Robertson
Hon. Ray Marquez
Hon. Fred Minagar
Hon. Wendy Bucknum
Hon. Stacy Berry

Ontario
Big Bear Lake
Murrieta
Duarte
Yorba Linda
Palm Desert
Simi Valley
Wildomar
El Centro
Palm Desert
Calimesa
Eastvale
Colton
San Bernardino
Rialto
Chino Hills
Laguna Niguel
Mission Viejo
Cypress

SBCTA
District 11
District 5
District 35
TCA
RCTC
VCTC
Air District Representative

Imperial County
Los Angeles County
Riverside County
Ventura County
San Bernardino County

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### Members Present...continued

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<thead>
<tr>
<th>Name</th>
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<th>District</th>
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<tbody>
<tr>
<td>Hon. Art Brown</td>
<td>Buena Park</td>
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<tr>
<td>Hon. Marty Simonoff</td>
<td>Brea</td>
<td>District 22</td>
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<td>Hon. Sonny Santa Ines</td>
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<td>Hon. Sean Ashton</td>
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<td>Hon. Ali Saleh</td>
<td>Bell</td>
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<td>Hon. Dan Medina</td>
<td>Gardena</td>
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<td>Hon. Rex Richardson</td>
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<td>Hon. Margaret Clark</td>
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<tr>
<td>Hon. Steve De Ruse</td>
<td>La Mirada</td>
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<tr>
<td>Hon. Jorge Marquez</td>
<td>Covina</td>
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<tr>
<td>Hon. Teresa Real-Sebastian</td>
<td>Monterey Park</td>
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<tr>
<td>Hon. Jonathan Curtis</td>
<td>La Cañada Flintridge</td>
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<tr>
<td>Hon. Tim Sandoval</td>
<td>Pomona</td>
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<tr>
<td>Hon. James Gazeley</td>
<td>Lomita</td>
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<td>Hon. Judy Mitchell</td>
<td>Rolling Hills Estates</td>
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<td>Hon. Meghan Sahli-Wells</td>
<td>Culver City</td>
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<tr>
<td>Hon. Jess Talamantes</td>
<td>Burbank</td>
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<td>Hon. David Shapiro</td>
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<td>Hon. Carmen Ramirez</td>
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<td>Hon. David Pollock</td>
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<td>Hon. Tim Holmgren</td>
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<td>Hon. Joe Buscaino</td>
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<td>Hon. Steve Manos</td>
<td>Lake Elsinore</td>
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<td>Hon. Lyn Semeta</td>
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<td>Hon. Rita Ramirez</td>
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<td>Hon. Megan Beaman Jacinto</td>
<td>Coachella</td>
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<tr>
<td>Hon. Marsha McLean</td>
<td>Santa Clarita</td>
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<td>Hon. Rusty Bailey</td>
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<tr>
<td>Mr. Randall Lewis</td>
<td>Lewis Group of Companies</td>
<td>Business Representative</td>
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### Members Not Present

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<tr>
<th>Name</th>
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<tr>
<td>Hon. James Predmore</td>
<td>Holtville</td>
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<tr>
<td>Supervisor Hilda Solis</td>
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<td>Hon. L. Dennis Michael</td>
<td>Rancho Cucamonga</td>
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<tr>
<td>Hon. Christina Shea</td>
<td>Irvine</td>
<td>District 14</td>
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<tr>
<td>Hon. Steve Nagel</td>
<td>Fountain Valley</td>
<td>District 15</td>
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<tr>
<td>Hon. Cecilia Iglesias</td>
<td>Santa Ana</td>
<td>District 16</td>
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<tr>
<td>Hon. Charles Puckett</td>
<td>Tustin</td>
<td>District 17</td>
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<td>Hon. Trevor O’Neill</td>
<td>Anaheim</td>
<td>District 19</td>
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<td>Hon. Tri Ta</td>
<td>Westminster</td>
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<td>Hon. Emma Sharif</td>
<td>Compton</td>
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<td>Hon. Lena Gonzalez</td>
<td>Long Beach</td>
<td>District 30</td>
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<tr>
<td>Hon. Carol Herrera</td>
<td>Diamond Bar</td>
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</tr>
</tbody>
</table>
Members Not Present...continued

Hon. Steven Hofbauer  
Palmdale  
District 43

Hon. Gilbert Cedillo  
Los Angeles  
District 48

Hon. Paul Krekorian  
Los Angeles  
District 49/Public Transit Rep.

Hon. Bob Blumenfield  
Los Angeles  
District 50

Hon. David Ryu  
Los Angeles  
District 51

Hon. Paul Koretz  
Los Angeles  
District 52

Hon. Nury Martinez  
Los Angeles  
District 53

Hon. Monica Rodriguez  
Los Angeles  
District 54

Hon. Marqueece Harris-Dawson  
Los Angeles  
District 55

Hon. Curren D. Price, Jr.  
Los Angeles  
District 56

Hon. Herb Wesson, Jr.  
Los Angeles  
District 57

Hon. Mike Bonin  
Los Angeles  
District 58

VACANT  
Los Angeles  
District 59

Hon. Mitch O’Farrell  
Los Angeles  
District 60

Hon. José Huizar  
Los Angeles  
District 61

Hon. Marisela Magana  
Perris  
District 69

Hon. Eric Garcetti  
Los Angeles  
Member-at-Large

VACANT  
Tribal Gov’t Reg’l Planning Brd.

Staff Present

Darin Chidsey, Interim Executive Director
Kome Ajise, Director of Planning
Frank J. Lizarraga, Jr. General Counsel
Joann Africa, Chief Counsel/Director, Legal Services
Debbie Dillon, Deputy Executive Director, Administration
Art Yoon, Director, Policy and Public Affairs
Basil Panas, Chief Financial Officer
Julie Loats, Chief Information Officer
Tess Rey-Chaput, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Alan D. Wapner, President, called the meeting to order at 12:15PM and asked Supervisor Kathryn Barger, County of Los Angeles, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Wapner opened the public comment period.

Haig Kartounian, Public Affairs Manager, SCE, commented regarding Item No. 2 relating to the Consideration of Proposed General Assembly Resolution on Community Choice Aggregation (CCA) Programs. He stated that SCE does not oppose supporting customers choice from purchasing electricity so long as the cost of investments are being made on clean energy and resources are equitably shared. Further, he stated that SCE is committed to providing for all customers regardless of who procures the power generation for them.
Pam O’Connor, former SCAG President and Santa Monica Councilmember, expressed support for Item No. 2 relating to the Consideration of Proposed General Assembly Resolution on Community Choice Aggregation (CCA) Programs. She stated the City of Santa Monica is one of the many cities that participate in the program that allows local control and encouraged the Regional Council with supporting to move the proposed resolution to the General Assembly.

President Wapner closed the public comment period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no request to prioritize agenda items.

**RECESS TO CLOSED SESSION**

**PUBLIC EMPLOYMENT**

*Title: Consider the Appointment of the Executive Director*

Pursuant to California Government Code Section 54957 (b) (1)

President Wapner announced the Regional Council would recess into Closed Session and asked the Regional Council members and Heather Renschler of Ralph Andersen & Associates to remain in the meeting room while SCAG Interim Executive Director Darin Chidsey, staff and other members of the public left the meeting room.

**RECONVENE IN OPEN SESSION**

The meeting reconvened in open session at the conclusion of the Closed Session. President Wapner reported the following actions were taken during the Closed Session:

1. That the Regional Council unanimously approved the hiring of Kome Ajise as Executive Director;
2. That SCAG President Alan Wapner and First Vice President Bill Jahn will act as Negotiators for Kome Ajise’s employment contract as Executive Director;
3. Pending approval of the employment contract, Kome Ajise will be Acting Executive Director effective April 5, 2019. Mr. Ajise’s contract will be brought back to the Regional Council at its May 2, 2019 meeting. Darin Chidsey will return as Chief Operating Officer; however, will continue to receive his current salary pending approval of Mr. Ajise’s employment contract.

President Wapner and the Regional Council thanked and applauded Darin Chidsey for his leadership and congratulated Kome Ajise on his new role.

**ACTION/DISCUSSION ITEMS**

1. Nomination for the SCAG 2019-20 Officer Position for: President, First Vice President; and Second Vice President

As Chair of the Nominating Committee, the Honorable Margaret Finlay introduced the item and reported that after review of the candidates’ applications, the Nominating Committee unanimously nominated the following candidates for the following positions:
For the Position of SCAG President: The Honorable William “Bill” Jahn, Big Bear Lake, RC District 11; for the Position of First Vice President: The Honorable Randon Lane, Murrieta, RC District 5; and for the Position of Second Vice President: The Honorable Rex Richardson, Long Beach, RC District 29.

A MOTION was made (Finlay) to approve the nominations for the SCAG 2019-20 Officer positions as submitted by the Nominating Committee. Motion was SECONDED (Spiegel) and approved by the following votes

FOR: Ashton, Bailey, Beaman-Jacinto, Benoit, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Hagman, Harnik, Holmgren, Jahn, Judge, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Parks, Plancarte, Pollock, C. Ramirez; R. Ramirez; Real Sebastian*, Richardson, Robertson, Sahli-Wells, Sandoval; Santa Ines, Shapiro, Spiegel, Talamantes, Viegas-Walker and Wapner (45)*

AGAINST: None (0).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 1. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

2. Consideration of Proposed General Assembly Resolution

As Chair of the Bylaws and Resolutions Committee (Committee), the Honorable Randon Lane introduced the item and reported that the Committee met on March 21, 2019 to review the proposed resolution (Item No. 2) and voted (5-4) to forward a recommendation to the General Assembly for consideration as part of its annual meeting on May 2, 2019.

Chair Randon Lane also introduced Item No. 3 regarding consideration of Proposed Amendments to the SCAG Bylaws that were submitted by SCAG President Alan Wapner and Palmdale Mayor Steve Hofbauer to: [A] establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees; and [B] establish that a city belonging to two or more subregional organizations within the SCAG region may only represent one subregion on the SCAG Policy Committees, respectively, which the Committee also reviewed and recommended for approval.

A MOTION was made (Lane) that the Regional Council approve Item Nos. 2 and 3. Motion was SECONDED (Brown).

In reference to page 74 of the agenda packet, Regional Councilmember Jan Harnik, RCTC, proposed a friendly amendment to the motion and requested that the language to the SCAG Bylaws Article V, Section H regarding the Emerging Technologies Committee have a broader scope than just transportation.

The maker of the motion (Lane) and the seconder (Brown) were in favor of the suggestion and friendly amendment.

In reference to proposed Bylaws amendment [B] submitted by Palmdale Mayor Steve Hofbauer, Regional Councilmember Marsha McLean, Santa Clarita, District 67, stated the proposal that a city belong to one
subregion for purposes of subregional representation on SCAG policy committees, will affect not only the city of Santa Clarita but also other cities [Burbank, Glendale, La Cañada Flintridge, and South Pasadena as later clarified by SCAG staff] who belong to more than one subregion. Further, Regional Councilmember McLean also questioned the absence of a courtesy notice and the issue of equity and requested that the proposed amendment be reviewed and discussed at a later time before a recommendation is made to the General Assembly. Chair Lane responded and asked Joann Africa, Chief Counsel to further provide background information regarding Mayor Steve Hofbauer’s proposal.

Supervisor Linda Parks, Ventura County, requested to vote on the matter regarding the proposed resolution.

A SUBSTITUTE MOTION was made (Parks) that the Regional Council review the following resolution for the General Assembly as submitted by Ventura County Supervisor Linda Parks regarding SCAG’s endorsement of local governments’ ability to form Community Choice Aggregation (CCA) programs, which was recommended for approval by the Bylaws and Resolutions Committee for consideration by the General Assembly at its May 2, 2019 meeting. Motion was SECONDED (Pollock) and passed by the following votes:

FOR: Ashton, Bailey, Beaman-Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Hagman, Harnik, Holmgren, Jahn, Kelly, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Parks, Plancarte, Pollock, C. Ramirez; R. Ramirez; Real Sebastian*, Richardson, Sahli-Wells, Sandoval; Santa Ines, Shapiro, Spiegel, Talamantes, Viegas-Walker and Wapner (40)*

AGAINST: Judge and Lane (2).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 2. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

3. Consideration of Proposed Amendments to the SCAG Bylaws

President Wapner re-introduced Item No. 3 regarding consideration of Proposed Amendments to the SCAG Bylaws that were submitted by SCAG President Alan Wapner and Palmdale Mayor Steve Hofbauer to [A] establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees; and [B] establish that a city belongs to two or more subregional organizations within the SCAG region may only represent one subregion on the SCAG Policy Committees, respectively.

Regional Councilmember Marsha McLean, Santa Clarita, District 67, reiterated her opposition with recommending to the General Assembly the proposed amendment to the SCAG Bylaws [B] and stated that her city was not notified of such proposal and that the cities of Burbank and Glendale, along with Santa Clarita and San Fernando, will be affected by the amendment change as the cities also belong to other councils of government.
A MOTION was made (Kelly) to vote on Proposed Amendments A and B in Item No. 3 separately. Motion was SECONDED (McLean) and passed by the following votes:

FOR: Ashton, Beaman‐Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Hagman, Harnik, Holmgren, Jahn, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Pollock, Real Sebastian*, Richardson, Sandoval; Shapiro, Spiegel, Talamantes and Viegas‐Walker (33)*

AGAINST: Gazeley, Judge, Plancarte, R. Ramirez and Wapner (5).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 3. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

A MOTION was made (Lane) to recommend Proposed Amendment [A] to the General Assembly that was submitted by SCAG President Alan Wapner to establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees with direction to broaden the scope in the proposed language as suggested by Regional Councilmember Jan Harnik, RCTC. Motion was SECONDED (Harnik) and passed by the following votes:

FOR: Ashton, Beaman‐Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Harnik, Holmgren, Jahn, Judge, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Plancarte, R. Ramirez, Real Sebastian, Richardson, Shapiro, Spiegel, Talamantes, Viegas‐Walker and Wapner (35).

AGAINST: None (0).

ABSTAIN: None (0).

President Wapner re‐introduced Item 3 [B] regarding the proposed amendment by Palmdale Mayor Hofbauer.

Supervisor Karen Spiegel, Riverside County, asked for clarification regarding subregional representatives to the policy committees.

Darin Chidsey, Interim Executive Director, provided clarification that each subregion is allotted with a minimum of three (3) subregional seats for appointments to SCAG’s Policy Committees. In some cases, some subregions have more seats if there are more cities that are represented by the Regional Council Districts. Further, Mr. Chidsey stated that if a city belongs to more than one subregion, then that city could have more representatives on the Policy Committees. While the proposed amendment does not affect the Regional Council, it will affect the cities who belong to more than one subregion; therefore, those cities must choose the subregion they would like to belong to be appointed to SCAG’s policy committees.
Joann Africa, Chief Counsel, offered clarification that Palmdale Mayor Steve Hofbauer’s proposal indicated a consideration that cities belong to only one SCAG Regional Council district which is already required in the SCAG Bylaws. Thus, the proposed Bylaws Amendment only addresses that cities who are members of more than one subregional organization belong to one subregion for the purposes of SCAG Policy Committee appointments.

Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, suggested adding language to clarify that this is where a city that serves on multiple subregions. Joann Africa, Chief Counsel, agreed to add the clarifying language as part of the proposed amendment.

Regional Councilmember Marsha McLean, Santa Clarita, District 67, expressed concerns that her city’s issue has not been addressed and staff did not provide notification to Santa Clarita and other affected cities that such Bylaw proposal is being recommended to the General Assembly. While SCAG staff acknowledged the oversight, Councilmember McLean expressed concerns and requested the matter be continued and not be voted today as the issue must be resolved prior to being considered by the General Assembly.

Regional Councilmember Jess Talamantes, Burbank, District 42, stated that the city of Burbank is one of the cities that will be affected by the Proposed Bylaw change and asked which other cities will similarly be affected. Joann Africa, Chief Counsel, responded other than Santa Clarita and Burbank, there are three other cities who will be affected by the proposed Bylaw change [Glendale, La Cañada Flintridge and South Pasadena]. She also indicated that the SCAG Bylaws [Article XI] indicate that proposed amendments that are recommended by the Official Representative such as Mayor Hofbauer shall be forwarded to the General Assembly.

A MOTION was made (Lane) that the proposed amendment to the SCAG Bylaws [B] be forwarded to the General Assembly, as recommended by the Bylaws and Resolutions Committee, for consideration at its May 2, 2019 meeting. Motion was SECONDED (Brown).

A SUBSTITUTE MOTION was made (McLean) to oppose the recommendation to the General Assembly of the proposed amendment to the SCAG Bylaws [B] for consideration at its May 2, 2019 meeting. Motion was SECONDED (Talamantes).

FOR: Clark, Curtis, Kelly, McLean, Medina, Minagar, R. Ramirez, Real Sebastian, Talamantes, (9).

AGAINST: Beaman Jacinto; Berry; Brown; Buscaino; De Ruse; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Mitchell, Navarro, Plancarte; Richardson; Shapiro; Spiegel; Viegas-Walker and Wapner (24).

ABSTAIN: Ashton, (1).

President Wapner announced that the SUBSTITUTE MOTION was DEFEATED; therefore, the Regional Council will vote on the ORIGINAL MOTION (motion by Lane and seconded by Brown) that the proposed amendment to the SCAG Bylaws [B] be forwarded to the General Assembly for consideration at its May 2, 2019 meeting. Motion passed by the following votes:
FOR: Beaman Jacinto; Berry; Brown; Buscaino; De Ruse; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Medina, Minagar, Mitchell, Navarro, Plancarte; Richardson; Shapiro; Spiegel and Wapner (25).

AGAINST: Clark, Curtis, Kelly, McLean, R. Ramirez, Talamantes; and Viegas-Walker (7).

ABSTAIN: Ashton (1).

CONSENT CALENDAR

Approval Items

4. Minutes of the Meeting – March 7, 2019

5. Approval for Additional Stipend Payments

6. RHNA Subregional Delegation Guidelines

7. 2019 SCAG Regional Active Transportation Program

8. 2016 RTP/SCSC and 2019 FTIP Conformity Re-determination for 2015 Federal Ozone National Ambient Air Quality Standards (NAAQS)

9. Contracts $200,000 or Greater: 19-043-C01, Connect SoCal Outreach Forums and Public Hearings

10. Contracts $200,000 or Greater: 18-040-C01, Regional Data Platform

11. Contracts $200,000 or Greater: 19-0037-C01, US 101 Multi-Modal Corridor Study

12. AB 10 (Chiu) – Income Taxes: Credits Low-Income Housing: Farmworker Housing

13. AB 11 (Chiu) – Community Redevelopment Law of 2019*


15. SB 5 (Beall, McGuire) – Affordable Housing and Community Development Investment Program**


Receive and File

17. April State and Federal Legislative Monthly Update

18. Purchase Orders more than $5,000 but less than $200,000; Contracts more than $25,000 but less than $75,000

19. CFO Monthly Report
President Wapner announced that the Executive/Administration Committee (EAC) recommended to table AB 11 (Chiu) which is Item No 13* which will be pulled from the Consent Calendar.

Regional Councilmember Clint Lorimore, Eastvale, District 4, requested to pull Item No. 16*** relating to SB 128 for a separate discussion.

A MOTION was made (Lane) to approve the Consent Calendar, except for Items 13, 15 and 16. Motion was SECONDED (Plancarte) and passed by the following votes:

FOR: Ashton, Beaman Jacinto; Berry; Brown; Clark; Curtis; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Medina, Mitchell; Mulvihill; Navarro, Plancarte; R. Ramirez; Richardson; Shapiro; Spiegel Viegas-Walker and Wapner (29).

AGAINST: None (0).

ABSTAIN: None (0).

PULLED AGENDA ITEMS

15. SB 5 (Beall, McGuire) – Affordable Housing and Community Development Investment Program**

A MOTION was made (Lane) that the Regional Council take a “support” position on SB 5. Motion was SECONDED (Jahn).

FOR: Ashton, Beaman Jacinto; Berry; Brown; Clark; Curtis; Finlay; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Lorimore; Manos; J. Marquez; Medina; Mitchell; Mulvihill; Navarro; Plancarte; R. Ramirez; Richardson; Shapiro; Talamantes; Viegas-Walker and Wapner (25).

AGAINST: None (0).

ABSTAIN: None (0).


Regional Councilmember Clint Lorimore, Eastvale, District 4, stated an opposed position on this bill as he is not in favor of removing the voter threshold [55% voter approval for EIFDs to issue debt].

A MOTION was made (Lorimore) to take an “oppose” position on SB 128. Motion was SECONDED (Harnik).

Regional Councilmember Steve Manos, Lake Elsinore, District 63, stated support for SB 128 as the elimination of the threshold for a voter approval of EIFD bonds would be akin to adding a voter threshold for enterprise bonds which currently do not require a voter approval as it reduces flexibility for cities and counties and there is no reason to have that threshold because it does not create new taxes and is for existing tax increment use only.

A SUBSTITUTE MOTION (Manos) was made for the Regional Council to take a “support” position on SB 128. Motion was SECONDED (Richardson) and approved by the following votes:
FOR: Ashton, Beaman Jacinto; Berry; Brown; Curtis; Finlay; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Manos; J. Marquez; Medina; Mitchell; Mulvihill; Navarro; Plancarte; R. Ramirez; Richardson; Shapiro; Talamantes; Viegas-Walker and Wapner (25).

AGAINST: Clark and Lorimore (2).

ABSTAIN: None (0).

PRESIDENT’S REPORT

President Wapner congratulated and announced the new Chairs and Vice Chairs of the SCAG Policy Committees: CEHD Chair Peggy Huang and Vice Chair Stacy Berry; EEC Chair Linda Parks and Vice Chair David Pollock; TC Chair Cheryl Viegas-Walker and Vice Chair Jess Talamantes.

INTERIM EXECUTIVE DIRECTOR’S REPORT

A report was not provided.

BUSINESS REPORT

A report was not provided.

ADJOURNMENT

There being no further business, President Wapner adjourned the Regional Council meeting at 2:01PM.

In conjunction with the Regional Conference and General Assembly, the next regular meeting of the Regional Council is scheduled for Thursday, May 2, 2019, at the JW Marriott Desert Springs Resort & Spa, 74-855 Country Club Drive, Palm Desert, CA 92260.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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