



SPECIAL MEETING OF THE

NOMINATING COMMITTEE

**Thursday, February 19, 2015
2:00 p.m. – 3:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

Available via Teleconference

**Videoconference Location:
1405 North Imperial Avenue, Suite 1
El Centro, CA 92243**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@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. If you require such assistance, please contact SCAG at (213) 236-1858 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1858.

Main Office

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www.scag.ca.gov

Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

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TELE/VIDEOCONFERENCE INFORMATION

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

NOMINATING COMMITTEE MEETING Thursday, February 19, 2015 2:00 PM – 3:00 PM

Committee Members	Tele/Videoconference Locations
Hon. Antonovich, representing Los Angeles, County	Teleconference: 500 W. Temple Street Room 869 Los Angeles, CA 90012
Hon. Paul Eaton, representing San Bernardino County	Teleconference: 5560 Cambridge Street Montclair, CA 91763
Hon. Kris Murray, representing Orange County	Teleconference: Anaheim City Hall 200 S Anaheim Blvd Anaheim, CA 92805
Hon. Greg Pettis, representing Riverside County	Teleconference: 400 New Jersey Ave Nw, Washington, DC 20001
Hon. Carmen Ramirez, representing Ventura County	Teleconference: City of Oxnard Administrative Offices 300 West Third Street, 4th Floor Oxnard, CA 93030
Hon. Jack Terrazas, representing Imperial County	Videoconference: 1405 North Imperial avenue, Suite 1 El Centro, CA 92243

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2015 Nominating Committee Members

San Bernardino County:	Hon. Paul Eaton
Los Angeles County:	Hon. Antonovich
Orange County:	Hon. Kris Murray
Riverside County:	Hon. Greg Pettis (Chair)
Ventura County:	Hon. Carmen Ramirez
Imperial County:	Hon. Jack Terrazas

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**SPECIAL MEETING
NOMINATING COMMITTEE
AGENDA
FEBRUARY, 19, 2015**

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

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Nominating Committee, 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 provided that the Chair has the discretion to reduce this 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 of 2015-2016 SCAG President, First Vice-President and Second Vice President

Attachment

(Joann Africa, Chief Counsel)

Recommended Action: Determine the nominations for the 2015-2016 SCAG President, First Vice-President and Second Vice-President positions and forward nominees to the Regional Council.

ADJOURNMENT

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REPORT

DATE: February 19, 2015
TO: Nominating Committee
FROM: Hasan Ikhata, Executive Director, 213-236-1944, ikhata@scag.ca.gov
SUBJECT: Nomination of 2015-2016 SCAG President, First Vice-President and Second Vice President

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Determine the nominations for the 2015-2016 SCAG President, First Vice-President and Second Vice-President positions and forward nominees to the Regional Council.

EXECUTIVE SUMMARY:

Each year, the Nominating Committee meets to review and nominate the candidates for the SCAG officer positions for the upcoming year. On February 13, 2015, staff received applications from five (5) Regional Council members for the three SCAG Officer positions. The Nominating Committee is requested to consider the applicants and make one nomination each for the positions of President, First Vice-President and Second Vice-President. The Nominating Committee will thereafter present its nominees to the Regional Council for approval on March 5, 2015, subject to additional nominations from the floor at the Regional Council meeting. The approved Officers will be presented to the General Assembly for ratification as part of the annual meeting scheduled on May 7, 2015.

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 applications for the SCAG Officer positions as follows.

- | | |
|---|--|
| For 2015-16 SCAG President -- | Cheryl Viegas-Walker, RC District No. 1 |
| For 2015-16 SCAG First Vice-President-- | Michele Martinez, RC District No. 16 |
| For 2015-16 SCAG Second Vice-President -- | Margaret Finlay, RC District No. 35
Larry McCallon, RC District No. 7
Keith Millhouse, VCTC
Deborah Robertson, RC District No. 8
Alan Wapner, SANBAG |

Based upon staff's review, all of the prospective candidates have met the minimum eligibility requirements, including having completed at least one full term on the Regional Council. The applicants are also local elected officials from a SCAG member county, city, or county transportation commission. The submitted 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# 810.SCG0120.09.

ATTACHMENT:

Applications

**APPLICATION FOR SCAG OFFICER POSITION
2015-2016**

Name: Cheryl Viegas-Walker

RC District, County or CTC representation: District 1 -- Imperial County

Phone Number: 760.337.3211 Email Address: cwalker@cityofelcentro.org

Seeking Officer Position of: President _____ 1st Vice-President _____ 2nd Vice-President _____

Terms of service completed on SCAG Regional Council (minimum one term): 2 terms

Total length of SCAG service (please indicate years of service): 5 years

When does the term of your local elected office expire? November 2017

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

Positions held at SCAG: 1st Vice-President; 2nd Vice-President; Member: EAC; Regional Council; G.A. Host Committee (chair 2 years);

Audit Committee (past chair); Energy & Environment (past chair and vice-chair); Legislative/Communications and Membership Committee;

Bylaws Committee (past vice-chair); RHNA Subcommittee; RTP Subcommittee; Active Transportation Subcommittee; Nominating Committee.

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

Why do you wish to serve as a SCAG officer? I believe I can continue to be effective in promoting SCAG's mission
among our six county membership and beyond.

As an officer, what would you contribute to SCAG? I would continue to contribute collaborative leadership
strengths that come from knowledge gained through committee participation and a good rapport with fellow electeds,
community stakeholders, business interests, and SCAG staff.

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?

This past year has provided several opportunities to represent SCAG at meetings, seminars, conferences, and annual COG events.

I have every expectation that there will be many excellent SCAG adventures in 2015 and I do not anticipate any constraints on my time.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have served on the El Centro City Council since 1997 and consider service to SCAG as an enhancement to my service in Imperial County and the region as a whole. I have no personal aspirations beyond local service.

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 our collective vision is for SCAG to remain the preeminent MPO in the nation. To accomplish this will require SCAG to (1) remain transparent in its activities through active public outreach and engagement; (2) continue to be financially prudent and fiscally responsible; (3) have in place and routinely evaluate its internal succession plans; (4) continue to facilitate effective regional planning; (5) remain committed to finding solutions to regional challenges.

APPLICATIONS MUST BE RECEIVED BY SCAG NO LATER THAN 5 P.M. ON FRIDAY, FEBRUARY 13, 2015. Please submit applications to: Lillian Harris-Neal, Clerk of the Board, either by email: harris-neal@scag.ca.gov; by FAX: (213) 236-1816; or by regular U.S. Mail.

❖ ❖ Please read the Minimum Eligibility Requirements below to be a SCAG officer candidate ❖ ❖

**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.
- 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.

Click here to SUBMIT via email

APPLICATION FOR SCAG OFFICER POSITION
2015-2016

Name: Michele Martinez

RC District, County or CTC representation: City of Santa Ana Councilwoman

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

Seeking Officer Position of: _____ President 1st Vice-President _____ 2nd Vice-President _____

Terms of service completed on SCAG Regional Council (minimum one term): 5 years

Total length of SCAG service (please indicate years of service): 5 years

When does the term of your local elected office expire? Nov 2018

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

Positions held at SCAG: Regional Council; Transportation Committee; Legislative, Communications &

Membership Committee, Executive/Administration Committee

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

Why do you wish to serve as a SCAG officer? My years affiliated with SCAG has given me a greater appreciation and understanding of the issues facing the agency. I strongly believe in their mission as it relates to regional transportation planning.

Given the opportunity I will bring the same passion to SCAG as I have given to the other numerous boards and offices I have served.

As an officer, what would you contribute to SCAG? First and foremost my commitment and dedication to the organization.

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?

1. Yes

2. I don't anticipate any constraints

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I would like to be a regional leader in Public Health and Transportation. I am very passionate about both of these areas because they are important

to assuring economic and environmental sustainability in Southern California region. If given the opportunity in serving as an officer, I am certain

it will enhance my knowledge in both these areas and I will be able to advocate and support good sound policy.

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

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 and finally embrace coordination

and cooperation amongst all stakeholders.

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- 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.

Click here to SUBMIT via email

**APPLICATION FOR SCAG OFFICER POSITION
2015-2016**

Name: _____

RC District, County or CTC representation: _____

Phone Number: _____ Email Address: _____

Seeking Officer Position of: _____ President _____ 1st Vice-President _____ 2nd Vice-President

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

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

When does the term of your local elected office expire? _____

Would term limits prevent you from maintaining your local elected office? _____

Positions held at SCAG: _____

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

Why do you wish to serve as a SCAG officer? _____

As an officer, what would you contribute to SCAG? _____

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?

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

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

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- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

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

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.

As an officer, what would you contribute to SCAG?

I have been a member of the city council for 25 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.

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 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.

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.

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.

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

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.

**APPLICATION FOR SCAG OFFICER POSITION
2015-2016**

Name: _____ **Mayor LARRY McCALLON, City of Highland** _____

RC District, County or CTC representation: _____ **RC District #7 (Highland, San Bernardino)** _____

Phone Number: _____ **(909) 376-1011** _____ Email Address: _____ **lmccallon@cityofhighland.org** _____

Seeking Officer Position of: _____ President _____ 1st Vice-President _____ **X** _____ 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): _____ **5** _____

Total length of SCAG service (please indicate years of service): _____ **10** _____

When does the term of your local elected office expire? _____ **December, 2018** _____

Would term limits prevent you from maintaining your local elected office? _____ **NO** _____

Positions held at SCAG: _____ **(1)President; (2)1st Vice President; (3)Chair, CEHD Comm.; (4)Vice Chair, CEHD Comm.; (5)Chair, District Evaluation Sub-comm.; (6)Chair, By-laws Comm.; (7)Chair, Legislative/Communications & Membership Comm.; Member of: (8)RHNA Policy Sub-comm., (9)RHNA Appeals Board, (10)Investment Sub-comm., (11)Force for Change Comm., (12)Aviation Task Force, (13)RCP Task Force, (14)Bench Marks Task Force, (15)Strategic Plan Roles & Scope Task team, (16)Nominating Comm., (17)Exec/Admin Comm., and (18)Graduate, SCAG Regional Leadership Academy at USC** _____

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

Why do you wish to serve as a SCAG officer? _____ **I would like to help lead SCAG in the development of the 2016 RTP/SCS, integrating it with the Economic Development Strategy for Southern California initiated in my term as President, to bring jobs and reduce poverty in the region.**_____

As an officer, what would you contribute to SCAG? _____ **My previous regional experiences as the President of SCAG, the President of SANBAG, and Board Chair of the Southern California Regional Rail Authority (Metrolink), demonstrate my ability to collaborate with a diverse group of members, stakeholders, and partners; and to bring consensus on a number of controversial issues.**_____

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?

_____ **(1) YES! _____ (2) NONE! _____ I believe I demonstrated in my term as President that I will make myself available to represent SCAG at all levels at any time. I attended functions representing SCAG in all 6 counties, and I visited most of the Sub-regions and County Transportation Commissions when I was President. I testified in front of the State Legislature, California Air Resources Board, and supported the Port expansion in front of LA City Council.**_____

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

_____ **My personal aspiration is to be the best Council Member for the City of Highland that I can be. I want to represent my city well in the County of San Bernardino. I want to represent my county and my Regional Council District well at SCAG. My service at SCAG enhances my ability to do those things. I have no plans to run for State-Wide or higher office.**

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

_____ **My vision for SCAG is that it must be a regional planning organization that is trusted by the members, that provides objective and accurate information for policy making decisions, that collaborates with all of its member agencies to develop plans and policies that promote economic growth and livable communities. To accomplish these things SCAG should work with State and Federal agencies and/or seek legislation to advance projects and provide funds for implementation of the regional vision embodied in the RTP/SCS; foster open communication and cooperation with our members and with our staff; Involve our sub-regional members and city members at the beginning of our planning and policy making process. Bottom up planning activities as opposed to top down policy direction. Use our regional office staff as an extension of the sub regional staff in coordinating activities and facilitating information flow both ways.**

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❖ **Please also see the Minimum Eligibility Requirements below to be a SCAG officer candidate**

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

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- Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

APPLICATION FOR SCAG OFFICER POSITION
2015-2016

Name: Keith F. Millhouse

RC District, County or CTC representation: Ventura County TC

Phone Number: 805 368-3784 Email Address: kmillhouse@mglaw.net

Seeking Officer Position of: _____ President _____ 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 8

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

When does the term of your local elected office expire? Dec. 2016

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

Positions held at SCAG: Chair, Transportation Committee (2 years);
Chair of the High Speed Rail Sub-committee (which identified
the requirement of HSR being included in RTP, netting the region \$1 billion in commitments.

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

Why do you wish to serve as a SCAG officer? To help move forward the
policies adopted by the Regional Council for the Southern
California area.

As an officer, what would you contribute to SCAG? I have a strong track
record of helping build consensus and in getting policies
set by Regional Boards implemented.

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?

I have a dedicated history of making sacrifices for the agencies I serve.
I currently have no constraints on my time or service.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have no aspirations for higher office. My aspirations and greatest satisfaction come from bringing ideas and policies to fruition that provide long-term enhancements and benefits for the region. A good example of my leadership are the cutting edge policies and technologies that went from vision to reality at Metrolink.

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

With a region as large as SCAG (both geographically and population) there are a huge number of issues ranging from transportation, poverty, housing needs, environmental and economic issues to name a few. We need leadership to foster a healthy discussion on the best actions to take to deal with each issue, build a consensus for the actions and then see that they are implemented. I believe I am a good facilitator to encourage such discussions, build that consensus and work tirelessly to see the policies actually get put into place.

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Click here to SUBMIT via email

APPLICATION FOR SCAG OFFICER POSITION
2015-2016

Name: Deborah Robertson

RC District, County or CTC representation: City of Rialto, RC District 8

Phone Number: 909-820-2569 Email Address: drobertson@rialto.ca.gov

Seeking Officer Position of: _____ President _____ 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): Six (6)

Total length of SCAG service (please indicate years of service): 14+ Years

When does the term of your local elected office expire? 2016

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

Positions held at SCAG: Currently EEC Policy Chair, EAC Committee Member; Former CEHD Policy Chair;

Chair, Public Health Subcom. 2012 RTP/SCS; 2014 Nominating Committee Member;

Previous Member of the Task Force to Establish Tribal Nations Representation

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

Why do you wish to serve as a SCAG officer? Over the past 14+ years, I have continued to be visibly involved in the purpose and value

of the role that SCAG provides in addressing the quality of life issues for the six-county in the MPO region.

I feel with my years of experience, I have confidence that my knowledge and experience will serve me well in pursuing a greater leadership role in the organization.

As an officer, what would you contribute to SCAG? My ongoing involvement and contributions of representing a segment of the region

that recognizes the importance of the collective voice of SCAG.

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?

Yes, I will make every effort to attend regular and special meetings as needed.

I currently do not foresee any constraints due to professional and/or personal obligations.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

Currently, my personal aspirations do not go beyond the position I currently hold as the local elected official.

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

My vision for the future of SCAG is vested in the purpose and objective of the organization. The primary purpose is to serve as the MPO for the six-county region and deliver on the

responsibilities for planning and forecasting the growth and needs of the region. I would also hope the organization would be vigilant to both legislative and

environmental changes, and would recommend/advise the appropriate actions to continue to move in the best interest for the region and the state.

APPLICATIONS MUST BE RECEIVED BY SCAG NO LATER THAN 5 P.M. ON FRIDAY, FEBRUARY 13, 2015. Please submit applications to: Lillian Harris-Neal, Clerk of the Board, either by email: harris-neal@scag.ca.gov; by FAX: (213) 236-1816; or by regular U.S. Mail.

❖ ❖ Please read the Minimum Eligibility Requirements below to be a SCAG officer candidate ❖ ❖

**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.
- 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.

Click here to SUBMIT via email

**APPLICATION FOR SCAG OFFICER POSITION
2015-2016**

Name: Alan Wapner

RC District, County or CTC representation: Sanbag

Phone Number: 909-395-2447 Email Address: alan@alanwapner.com

Seeking Officer Position of: President 1st Vice-President 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 6

Total length of SCAG service (please indicate years of service): 18 years

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

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

Positions held at SCAG: 2nd Vice President (for 20 minutes), Chair of Transportation-presently and one term prior,

Vice Chair of Transportation, Executive and Administrative Committee, Legislative Committee,

General Assembly Host Committee, Mag Lev Task Force, Chair of Aviation Task Force, Compass Blueprint Committee

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

Why do you wish to serve as a SCAG officer? I have served on SCAG for many years. I appreciate all of the hard work our officers do, and how much our past officers have done. I am especially appreciative of the great executive director and staff we have.

I believe I have much to contribute to the team and look forward to serving on this team and continuing my contributions to all of the great regional work SCAG accomplishes.

As an officer, what would you contribute to SCAG? I look forward to contributing the technical knowledge I have obtained having worked on regional transportation issues for almost 20 years. Using my over 20 years of elected experience to assist in mentoring other members of SCAG, and assist the officers in providing leadership to the organization. I have a great working relationship with SCAG staff as well as my SCAG colleagues.

Finally, I believe that regional collaboration leads to regional success. I know that my involvement in SCAG benefits my city, my county and the region as a whole.

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?

I believe the best signs of future performance is past performance. My attendance at SCAG meetings is flawless, and I have made a diligent effort to attend other meetings and events as a representative of SCAG.

While Chairing the RTP process, I made it a point to visit every sub-region including the Tribal Nations. As a retired police officer, I now have the time necessary to commit myself as a SCAG officer.

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.

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 was a member of SCAG during the "Pisano" years. That was a time that SCAG's face was Rick 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.

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**Ontario City Mayor pro Tem
Alan D. Wapner
Biography**

Mayor pro Tem Alan D. Wapner has been a member of the Ontario City Council for 20 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 new Ontario International Airport, the new Ontario Police Station, as well as the new 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.

Mayor pro Tem 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
Past 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
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

Prior to his election to the City Council, Mayor pro Tem 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.

Mayor pro Tem 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.

Mayor pro Tem 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.