
**GENERAL ASSEMBLY - BUSINESS SESSION
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MINUTES OF THE MEETING
MAY 1, 2014**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE: www.scag.ca.gov/scagtv

The General Assembly – Business Session, held its May 1, 2014 meeting at the Renaissance Esmeralda Indian Wells and Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210. There was a quorum.

Delegate and/or Alternate Representatives from the following Cities, Counties, and County Transportation Commissions were in attendance:

Imperial County: Brawley, Calexico, Calipatria, El Centro, Holtville and Imperial.

Los Angeles County: Alhambra, Baldwin Park, Bell, Beverly Hills, Carson, Cerritos, Claremont, Culver City, Diamond Bar, Duarte, Glendora, Hermosa Beach, Huntington Park, La Cañada/Flintridge, Lomita, Los Angeles, Maywood, Monrovia, Monterey Park, Palmdale, Paramount, Pomona, Rolling Hills Estates, Rosemead, San Fernando, San Gabriel, Santa Clarita, San Marino, Santa Monica, Sierra Madre, Signal Hill, South Gate, South Pasadena, Temple City, Vernon, West Covina, and Whittier.

Orange County: Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Fountain Valley, Irvine, La Habra, Laguna Niguel, Laguna Woods, Los Alamitos, Mission Viejo, Newport Beach, Placentia, San Clemente, Santa Ana, Stanton and Yorba Linda.

Riverside County: Banning, Beaumont, Blythe, Calimesa, Canyon Lake, Cathedral City, Coachella, Corona, Desert Hot Springs, Eastvale, Hemet, Indio, Jurupa Valley, La Quinta, Lake Elsinore, Norco, Palm Desert, Perris, Riverside, San Jacinto, Temecula and Wildomar.

San Bernardino County: Adelanto, Apple Valley, Barstow, Big Bear Lake, Chino Hills, Colton, Hesperia, Highland, Needles, Redlands, Rialto, San Bernardino, Twenty-nine Palms, Victorville and Yucca Valley.

Ventura County: Fillmore, Moorpark, Ojai, Oxnard, San Buenaventura and Simi Valley.

County Transportation Commissions: Orange County Transportation Authority, Transportation Corridor Agencies, Riverside County Transportation Commission, San Bernardino Associated Governments, and Ventura County Transportation Commission.

Staff Present

Hasan Ikhata, Executive Director
Sharon Neely, Chief Deputy Executive Director
Joe Silvey, General Counsel
Debbie Dillon, Deputy Executive Director, Administration
Joann Africa, Chief Counsel
Basil Panas, Chief Financial Officer
Catherine Chavez, Chief Information Officer
Rich Macias, Director, Transportation Planning
Huasha Liu, Director, Land Use and Environmental Planning
Darin Chidsey, Director, Strategy, Policy and Public Affairs
Lillian Harris-Neal, Clerk of the Board
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Greg Pettis called the meeting to order at approximately 11:08 a.m. Hon. Leroy Mills, Delegate, City of Cypress, led the Pledge of Allegiance.

President Pettis acknowledged former Regional Council member, Jim Morton, represented the City of Lynwood, for his service. Mr. Morton made remarks. On behalf of the Regional Council, President Pettis presented him with a Plaque of Appreciation.

In voting on agenda items, President Pettis asked the Delegates and Alternates to utilize their voting cards by raising the green card for a “Yes” vote; a red card for a “No” vote; and a white card for an “Abstention.” He asked that each member date and sign each of their individualized voting cards and instructed to leave them on the table as staff will collect all cards at the end of the meeting.

President Pettis introduced Hon. Cheryl Viegas-Walker, General Assembly Host Committee Chair and Mayor of El Centro. Mayor Viegas-Walker thanked the General Assembly Delegates and Alternates for their attendance and thanked the event sponsors for support. She announced that all of the names of the sponsors are listed at the back of the Program Agenda and encouraged the members to visit the sponsors’ booths.

PUBLIC COMMENT PERIOD

President Pettis opened the Public Comment period.

Rye Baerg, Safe Routes to School National Partnership, commented on a draft letter, in coordination with regional partners, regarding “Jobs, Health and Quality of Life,” one of the preferred scenarios for the 2016 RTP/SCS, that supports active and public transportation. He also stated support for Item No. 4, relating to a proposed resolution to promote pedestrian and bicycle safety initiative.

Michele Hasson, Leadership Counsel for Justice and Accountability, echoed support for Item No. 4; emphasized the role of rural communities and its low-income agricultural workers who lack access to basic features of a healthy, sustainable community; and encouraged support for an expanded outreach to rural and unincorporated areas.

Ramona Felix and Maria Aguirre, Organización en California de Líderes Campesinas, Inc., commented [in Spanish which was translated in English by SCAG staff] regarding support for public transit service in the rural areas in the Coachella Valley.

Hassan Bencheqroun, MD, pulmonologist and medical volunteer at the American Lung Association in California, commented regarding the health effects of air quality in certain communities, especially in Riverside County. He encouraged the inclusion of public health and health outcomes in planning for urban growth.

Autumn Bernstein, ClimatePlan, commented regarding SCAG's Active Transportation Program; Compass Blueprint; implementation of the Sustainability Communities Strategy (SCS) through several Memoranda of Understanding with the California Transportation Commissions (CTCs); requested to ensure monitoring of the benchmarks in meeting the goals of the SCS; and echoed support for the draft letter regarding "Jobs, Health and Quality of Life."

Carla Blackmar, Public Health Alliance of Southern California, commented regarding partnership with cities, counties and the region to improve public health; encouraged the incorporation of quality of life and health outcomes in the RTP/SCS; and stated support for SCAG to achieve these goals.

Councilmember John Mirisch, City of Beverly Hills, commented regarding the governance structure of transit agencies and suggested creating a democratic and transparent agency.

John Longville, former SCAG President (1992-1993), commented regarding the Cap-and-Trade funding that presents an opportunity to help implement the RTP/SCS and encouraged the elected officials to start a dialogue with the legislators.

Denny Zane, Executive Director, MOVE L.A., commented regarding the incorporation of the Sustainability Communities Strategy in the Regional Transportation Plan and complimented SCAG for their effort that is recognized worldwide.

Frank Kopcinski, resident, City of Joshua Tree, commented regarding areas in the region lacking access to clean water and public transit.

President Pettis closed the Public Comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

ACTION ITEMS

1. Fiscal Year (FY) 2014-15 General Fund Budget and Membership Assessment Schedule

President Pettis introduced the item.

A MOTION was made (Becerra) to adopt the FY 2014-15 General Fund Budget and Membership Assessment Schedule and authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Barrows) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Barragan (Hermosa Beach); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); Brothers (Fountain Valley); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); DeWitt (South Gate); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita), Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley), Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); C. Hernandez (Barstow); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco), Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood), M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Minjares (Fillmore); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Munzing (Aliso Viejo); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shawver (Stanton); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County);

Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wapner (San Bernardino County); Ward (Holtville); and Young (Yorba Linda).

NOE/S: Capoccia (Sierra Madre); and Wanke (Placentia).

ABSTAIN: Henderson (La Quinta).

2. Proposed Bylaws Amendments

President Pettis introduced the item.

A MOTION was made (LaBonge), as recommended by the Regional Council, to review and approve the proposed amendments to the SCAG Bylaws. Motion was SECONDED (Wilson) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); Brothers (Fountain Valley); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); DeWitt (South Gate); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita); Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley), Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); C. Hernandez (Barstow); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco), Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood), M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Minjares (Fillmore); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Munzing (Aliso Viejo); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shawver (Stanton); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wanke (Placentia); Wapner (San Bernardino County); Ward (Holtville); and Young (Yorba Linda).

NOE/S: [None]

ABSTAIN: Barragan (Hermosa Beach); Flores (Calipatria); Henderson (La Quinta); and Sun (San Marino).

3. Proposed Resolution for Consideration by the General Assembly – Salton Sea Initiative

President Pettis introduced the item and provided background information.

A MOTION was made (Viegas-Walker), as recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution supporting the Salton Sea Restoration & Renewable Energy Initiative. Motion was SECONDED (M. Martinez) and passed by the following votes:

AYE/S: Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Barragan (Hermosa Beach); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); Brothers (Fountain Valley); A. Brown (Buena Park); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeGrandpre (Eastvale); DeWitt (South Gate); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita); Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley); Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); C. Hernandez (Barstow); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco); Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood); M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wapner (San Bernardino County); Ward (Holtville); and Young (Yorba Linda).

NOE/S: Baca (Baldwin Park); Daigle (Newport Beach); Kusumoto (Los Alamitos); Munzing (Aliso Viejo); and Wanke (Placentia).

ABSTAIN: T. Brown (San Clemente); Henderson (La Quinta); Minjares (Fillmore); L. Parks (TCA); and Shawver (Stanton).

4. Proposed Resolution for Consideration by the General Assembly – Regional Effort to Promote Pedestrian and Bicycle Safety Initiative

President Pettis introduced the item and provided background information.

A MOTION was made (Finlay), as recommended by the Regional Council, that the General Assembly review and adopt a proposed resolution regarding regional pedestrian and bicycle safety. Motion was SECONDED (L. Parks) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Barragan (Hermosa Beach); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); Brothers (Fountain Valley); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); DeWitt (South Gate); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita), Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley), Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco), Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood), M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Minjares (Fillmore); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shawver (Stanton); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wanke (Placentia); Wapner (San Bernardino County); Ward (Holtville); and Young (Yorba Linda).

NOE/S: C. Hernandez (Barstow) and Munzing (Aliso Viejo).

ABSTAIN: Henderson (La Quinta).

5. 2014-2015 SCAG Officers

President Pettis introduced the item and provided background information regarding the Nominating Committee's recommendations to the Regional Council for the 2014-15 SCAG Officer positions, as follows: Hon. Carl Morehouse, for President; Hon. Cheryl Viegas-Walker, for First Vice President; and Hon. Michele Martinez, for Second Vice President.

A MOTION was made (McCallon), to ratify the 2014-2015 Regional SCAG Officer positions as reviewed and approved by the Regional Council. Motion was SECONDED (O'Connor) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Barragan (Hermosa Beach); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); Brothers (Fountain Valley); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); DeWitt (South Gate); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita), Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley), Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); Henderson (La Quinta); C. Hernandez (Barstow); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco), Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood), M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Minjares (Fillmore); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Munzing (Aliso Viejo); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shawver (Stanton); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wapner (San Bernardino County); Ward (Holtville); Wanke (Placentia); and Young (Yorba Linda).

NOE/S: [None]

ABSTAIN: [None]

CONSENT CALENDAR

6. Minutes of the May 2, 2013 General Assembly Meeting

President Pettis requested an amendment to Item No. 6, in the attendance page, as follows: 1) the cities of Malibu and Redondo Beach must be listed under Los Angeles County; and 2) the City Delegate representatives from Los Alamitos and Sierra Madre should be noted in attendance.

A MOTION was made (C. Hernandez), to approve the Minutes of the May 2, 2013 General Assembly meeting, as amended. Motion was SECONDED (Mahmud) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Barragan (Hermosa Beach); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita), Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley), Gran (Imperial); Harnik (Palm Desert); Harper (OCTA); Harris (Twentynine Palms); Henderson (La Quinta); C. Hernandez (Barstow); Herrera (Diamond Bar); Higgins (Norco), Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Manos (Lake Elsinore); Martin (Maywood), M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Munzing (Aliso Viejo); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Roberts (Temecula); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wapner (San Bernardino County); and Ward (Holtville).

NOE/S: [None]

ABSTAIN: Brothers (Fountain Valley); DeWitt (South Gate); O. Hernandez (Highland Park); Mahmud (South Pasadena); McCormick (Vernon); Minjares (Fillmore); Schmidt (Hesperia); Shawver (Stanton); Wanke (Placentia); and Young (Yorba Linda).

7. 2014 Summary Report: Waiver of Member Dues

A MOTION was made (C. Hernandez), to receive and file the 2014 Summary Report: Waiver of Member Dues. Motion was SECONDED (Mahmud) and passed by the following votes:

AYE/S: Baca (Baldwin Park); Bailey (Riverside); Ballin (San Fernando); Barrows (Cerritos); Bartel (San Jacinto); Bartlett (TCA); Becerra (Simi Valley); Benoit (Wildomar); Betts (Desert Hot Springs); Bonner (Canyon Lake); A. Brown (Buena Park); T. Brown (San Clemente); Campbell (Brawley); Capoccia (Sierra Madre); Choi (Irvine); Clark (Rosemead); Daigle (Newport Beach); Daniels (Paramount); Davies (Laguna Niguel); Dear (Carson); DeConinck (Blythe); DeGrandpre (Eastvale); Dvorak (Laguna Woods); Finlay (Duarte); Fitzgerald (Fullerton); Flores (Calipatria); Forester (Signal Hill); Francis (La Habra); Franklin (Banning); E. Garcia (Coachella); R. Garcia (Brea); Gazeley (Lomita); Genis (Costa Mesa); Graham (Chino Hills); Goodland (Jurupa Valley); Gran (Imperial); Harnik (Palm Desert); Harris (Twentynine Palms); Henderson (La Quinta); O. Hernandez (Highland Park); Herrera (Diamond Bar); Higgins (Norco); Hodge (Calexico); Hofbauer (Palmdale); Huntington (Yucca Valley); Hyatt (Calimesa); Jahn (Big Bear Lake); Kelley (Mission Viejo); Knight (Beaumont); Krupa (Hemet); Kusumoto (Los Alamitos); LaBonge (Los Angeles); Lantz (Pomona); Lara (Ojai); Mahmud (South Pasadena); Manos (Lake Elsinore); Martin (Maywood); M. Martinez (Anaheim); McCallon (Highland); McEachron (Victorville); McIntire (Calimesa); McCormick (Vernon); McCullough (Lake Forest); Messina (Alhambra); Millhouse (VCTC); Mills (Cypress); Minjares (Fillmore); Mirisch (Beverly Hills); Mitchell (Rolling Hills Estates); Morehouse (San Buenaventura); Munzing (Aliso Viejo); Murabito (Glendora); Murray (Anaheim); Navarro (Colton); Nickel (San Bernardino); O'Connor (Santa Monica); Paget (Needles); L. Parks (Ventura County); Pedroza (Claremont); Pettis (Cathedral City); Ramirez (Oxnard); Ramos Watson (Indio); Real Sebastian (Monterey Park); Robertson (Rialto); Rodriguez (Perris); Sahli-Wells (Culver City); Saleh (Bell); Sawkins (San Gabriel); Schmidt (Hesperia); Shawver (Stanton); Shevlin (Monrovia); Spiegel (Corona); Stanton (Apple Valley); Sternquist (Temple City); Sun (San Marino); Sykes (West Covina); Terrazas (Imperial County); Thomas (Adelanto); Viegas-Walker (El Centro); Voss (La Cañada/Flintridge); Wapner (San Bernardino County); and Ward (Holtville).

NOE/S: Harper (OCTA).

ABSTAIN: Roberts (Temecula).

PRESIDENT'S REPORT

President Pettis introduced Randall Lewis, Lewis Group of Companies, business representative to the Regional Council. Mr. Lewis presented a check to SCAG, in the amount of \$13,000.00, as an incentive to assist the agency in obtaining its goal to promote public health and healthy living.

Year in Review

Hasan Ikhata, Executive Director, thanked outgoing President Greg Pettis for his tenure as SCAG President. Mr. Ikhata introduced a video of SCAG's accomplishments under President Pettis' leadership in the past year, entitled "2013 Year in Review."

Recognition of Outgoing President

Outgoing President Pettis made remarks and summarized the accomplishments in the past year, as follows: the addition of three (3) County Transportation Commissions to the Sustainability Joint Work Program; approved a fully funded sustainability program; completed sustainability demonstration projects; held planning workshops; continued work regarding the RHNA housing element; strengthened partnership with universities; expanded discussions on climate change and water resource; hosted planning professionals; expanded international collaboration with delegations from China, South Korea and Saudi Arabia; 4th Annual Economic Summit and labor leadership summits; SCAG membership to 191 cities; expanded GIS support to member cities; and the opportunity to visit each county in the SCAG region.

On behalf of the Regional Council, the SCAG Board Officers presented outgoing President Pettis with a token of appreciation.

Incoming President Remarks

Outgoing President Pettis introduced incoming President Carl Morehouse. President Morehouse made remarks and thanked outgoing President Pettis for his efforts toward inclusion and balance in creating various SCAG committees. He also thanked the cities of Fillmore, Ojai, San Buenaventura and Santa Paula as he is the representative for these cities in the Regional Council District 47. He also thanked the many sponsors from Ventura County who supported this event. During his tenure, President Morehouse stated he plans to balance the economic, environment and social equity into a sustainability tool; address interconnectivity to achieve better quality of life; continue the bottom-up approach on issues and collaboration in the RHNA processes. He thanked his wife, Janna Minsk; First Vice President Cheryl Viegas-Walker, Chair of the General Assembly Host Committee; and SCAG staff.

Recognition of Past & Outgoing Members

Plaques of Recognition were presented to the following for their dedication and service as members of the Regional Council and Policy Committees in the SCAG region: Hon. Frank Gurule, City of Cudahy, District 27; Hon. Jon Harrison, City of Redland, District 6; Hon. Paula

Lantz, City of Pomona, District 38; Hon. Jim Morton, City of Lynwood, District 26; Hon. Donald Voss, City of La Canada Flintridge, District 36; Hon. Bob Botts, City of Banning, RCTC; Hon. Steve Diels, City of Redondo Beach; Hon. Brian Brennan, Ventura County; Hon. Jeff Duclos, City of Hermosa Beach; Hon. Jeffrey Prang, City of West Hollywood; Hon. James Butts; City of Inglewood; Hon. Mike Leonard, City of Hesperia; Hon. Laura Ohlasso, City of La Cañada/Flintridge; and Hon. Bob Ring, City of Laguna Woods.

ADJOURNMENT

With no further business, President Morehouse adjourned the General Assembly at 12:20 p.m. The next General Assembly meeting is scheduled for May 7 – 8, 2015, at the JW Marriott Hotel & Spa, 74-855 Country Club Drive, Palm Desert, CA 92260.