

SOUTHERN CALIFORNIA

ASSOCIATION of
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Human Development
Paula Lantz, PomonaEnergy & Environment
Cheryl Viegas-Walker, El CentroTransportation
Keith Millhouse, Ventura County
Transportation Commission**MEETING OF THE****GENERAL ASSEMBLY****PLEASE NOTE DATE AND TIME****Thursday, May 2, 2013****11:00 a.m. – 12:00 p.m.**

JW MARRIOTT DESERT SPRINGS RESORT & SPA
Desert Ballroom
74855 COUNTRY CLUB DRIVE
PALM DESERT, CA 92260

Tel: (213) 236-1800

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 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. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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GENERAL ASSEMBLY AGENDA Thursday, May 2, 2013

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen Becerra, President)

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 General Assembly, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

Page No.

- | | | | |
|----|---|-------------------|-----------|
| 1. | <u>Minutes of the April 5, 2012 General Assembly Meeting</u> | Attachment | 1 |
| | Recommended Action: Approve. | | |
| 2. | <u>Minutes of the June 7, 2012 General Assembly Special Meeting</u> | Attachment | 6 |
| | Recommended Action: Approve. | | |
| 3. | <u>Fiscal Year (FY) 2013/2014 General Fund Budget and Membership Assessment Schedule</u> | Attachment | 9 |
| | Recommended Action: Adopt the FY 2013/14 General Fund Budget and Membership Assessment Schedule. 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 benefit and indirect cost allocations, etc.) | | |
| 4. | <u>Consideration of Proposed Amendments to the SCAG Bylaws</u> | Attachment | 20 |
| | Recommended Action: Review and approve the proposed amendments to the SCAG Bylaws as recommended by the Regional Council. | | |
| 5. | <u>2013-2014 SCAG Officers</u> | Attachment | 55 |
| | Recommended Action: Ratify the 2013-2014 Regional SCAG Officer positions as reviewed and approved by the Regional Council. | | |

PRESIDENT'S REPORT

- | | | | |
|---|---|-------------------|-----------|
| • | <u>Year in Review</u> | Attachment | 56 |
| • | <u>Leadership Awards</u> | | |
| • | <u>Recognition of Past & Outgoing Members</u> | | |

ADJOURNMENT