

SOUTHERN CALIFORNIA

ASSOCIATION of
GOVERNMENTS**Main Office**

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Officers

President

Glen Becerra, Simi Valley

First Vice President

Greg Pettis, Cathedral City

Second Vice President

Carl Morehouse, San Buenaventura

Immediate Past President

Pam O'Connor, Santa Monica

**Executive/Administration
Committee Chair**

Glen Becerra, Simi Valley

Policy Committee ChairsCommunity, Economic and
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

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**GENERAL ASSEMBLY - BUSINESS SESSION
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MINUTES OF THE MEETING
APRIL 5, 2012**

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 April 5, 2012 meeting at the Westin Bonaventure Hotel, 404 South Figueroa Street, San Francisco/Sacramento Ballrooms, Los Angeles, CA 90071. There was a quorum.

Representatives from the following Cities, Counties and County Transportation Commissions were in attendance:

Imperial County: Brawley, Calexico, El Centro, Imperial; and Imperial County.

Los Angeles County: Alhambra, Artesia, Azusa, Bell Gardens, Bellflower, Burbank, Cerritos, Claremont, Commerce, Compton, Cudahy, Diamond Bar, Duarte, El Monte, Glendale, Glendora, Industry, Inglewood, La Cañada/Flintridge, La Habra Heights, Lomita, Long Beach, Los Angeles, Monterey Park, Pomona, Rolling Hills Estates, Rosemead, Santa Clarita, Santa Fe Springs, Santa Monica, Signal Hill, Torrance, Walnut, West Covina and Los Angeles County.

Orange County: Anaheim, Brea, Cypress, Dana Point, Fullerton, Huntington Beach, Irvine, La Habra, Laguna Niguel, Laguna Woods, Malibu, Mission Viejo, Redondo Beach, Santa Ana, and Westminster and Orange County.

Riverside County: Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Corona, Desert Hot Springs, Eastvale, Hemet, Indio, Lake Elsinore, Menifee, Norco, Temecula, Wildomar, Riverside County and Riverside County Transportation Commission.

San Bernardino County: Apple Valley, Barstow, Big Bear Lake, Chino Hills, Colton, Grand Terrace, Highland, Ontario, Rialto, San Bernardino, Upland, San Bernardino County and SANBAG.

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

Staff Present

Hasan Ikhata, Executive Director
Joann Africa, Chief Counsel
Wayne Moore, Chief Financial Officer
Debbie Dillon, Deputy Executive Director of Administration
Sharon A. Neely, Deputy Executive Director of Strategy, Policy & Public Affairs
Huasha Liu, Director of Land Use & Environmental Planning
Rich Macias, Director of Transportation Planning
Sylvia Patsouras, Interim Director of Regional Services and Public Affairs
Deby Salcido, Officer to the Regional Council
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pam O'Connor, Santa Monica, District 41, called the meeting to order at 9:13 a.m. and announced the Presentation of Colors by the U.S. Army Color Guard, Los Angeles Central Career Center. Incoming 2nd Vice President Greg Pettis, Cathedral City, District 2, led the Pledge of Allegiance.

President O'Connor welcomed the Delegates and Alternates of the General Assembly – Business Session and introduced Regional Councilmember and Los Angeles County Board of Supervisor Michael D. Antonovich.

Sup. Antonovich made remarks and stated appreciation for the collaborative efforts made on transportation, air quality, freight movement, traffic congestion and other issues dealing with regional solutions. He commended Hasan Ikhata, Executive Director, for providing leadership and collaborating with city officials. Sup. Antonovich commented regarding the successful effort and a shared vision with the California High-Speed Rail Authority (CHSRA) which resulted to a \$1 billion commitment from CHSRA to develop a blended high-speed rail system connecting with the Metrolink system.

President O'Connor asked the Delegates and Alternates to state their name and the local jurisdiction they represent: Steven Diels, Redondo Beach; Ron Roberts, Temecula; Timothy Saenz, Barstow; Steve Sojka, Simi Valley; James Johnson, Long Beach; Steve Neal, Long Beach; Barbra Williamson, Simi Valley; Bob Huber, Simi Valley; Judy Mitchell, Rolling Hills Estates; Gary Ovitt, San Bernardino County; Carol Herrera, Diamond Bar; Ed Graham, Chino Hills; Tim Spohn, Industry; Larry Schroeder, Claremont; John Lyon, Artesia; Keith Hanks, Azusa; Jim Gazeley, Lomita; Susan Rhilinger, Torrance; Denise Robles, Commerce; Lisa Bartlett, Dana Point; Trish Kelley, Mission Viejo; Bob Ring, Laguna Woods; Jess Talamantes, Burbank; Judy Dunlap, Inglewood; Sukhee Kang, Irvine; Kathy Long, Ventura County; Carlon Strobel, Ojai; Matthew Harper, Huntington Beach; Brian Sipes, Fillmore; Jeff Stone, Riverside County; Carl Morehouse, San Buenaventura; Ron Garcia, Brea; Bert Hack, Laguna Woods; Ron Loveridge, Riverside; Michele Martinez, Santa Ana; Jeff DeGrandpre, Eastvale; Linda Krupa, Hemet; Karen Spiegel, Corona; Brian Tisdale, Lake Elsinore; Darcy Kuenzi, Menifee; Ben Benoit, Wildomar; Ginger Coleman, Town of Apple Valley; Bryan, MacDonald, Oxnard; David Pollock, Moorpark; Bill Jahn, Big Bear Lake; Keith Millhouse, VCTC; Paula Lantz, Pomona;

Jordan Ehrenkranz, Canyon Lake; Mary Craton, RCTC; Jeff Hewitt, Calimesa; David Castaldo, Beaumont; Don Robinson, Banning; Jim Hyatt, Calimesa; Russell Betts, Desert Hot Springs; Sharon Quirk-Silva, Fullerton; Stan Carroll, La Habra Heights; Barbara Messina, Alhambra; Cheryl Viegas-Walker, El Centro; Lupe Ramos-Watson, Indio; Ray Musser, Upland; Vincent Yzaguirre, Colton; Mary Su, Walnut; Fred Sykes, West Covina; Lillie Dobson, Compton; Deborah Robertson, Rialto; Alan Wapner, Ontario; Pat Morris, San Bernardino; Bill Hodge, Calexico; Jack Terrazas, Imperial County; Don Campbell, Brawley; Margaret E. Finlay, Duarte; Margaret Clark, Rosemead; Leroy Mills, Cypress; Larry Forester, Signal Hill; Kevin Bash, Norco; Brett Murdock, Brea; Gail Eastman, Anaheim; Kris Murray, Anaheim; Marsha McLean, Santa Clarita; Bruce Barrows, Cerritos; Frank Gurulé, Cudahy; Joseph Serrano, Santa Fe Springs; Sonny Santa Ines, Bellflower; Don Voss, La Cañada-Flintridge; Victoria Martinez, El Monte; Lee Ann Garcia, Grand Terrace; Dennis Zine, Los Angeles; Pam O'Connor, Santa Monica; Larry McCallon, Highland; Randall Lewis, Lewis Operating Group; Greg Pettis, Cathedral City; Glen Becerra, Simi Valley; Michael D. Antonovich, Los Angeles County; Laura Rosenthal, Malibu; Andy Quach, Westminster; Teresa Real-Sebastian, Monterey Park; Phil Leubben, Cypress; and Gene Murabito, Glendora.

PUBLIC COMMENT

President O'Connor opened the Public Comment Period and announced that ninety (90) seconds will be allotted per speaker.

Ezequiel Gutierrez, Attorney-at-Law, announced the recent passing of California Coastal Commission Chief, Peter Douglas, who was the principal author of Proposition 20 and helped write the 1976 Coastal Act.

President O'Connor closed the Public Comment Period.

ACTION ITEMS

President O'Connor noted that voting packets with color-coded voting cards have been provided to the Delegates/Alternates and that a green voting card is for a "Yes" vote; a red card is for a "No" vote; and a white card is for "Abstention." She asked the Delegates and Alternates to sign the voting cards and leave those on the table for staff to collect.

1. Minutes of the May 5, 2011 General Assembly – Business Session Meeting

A motion was made (Hon. Keith Millhouse, City of Moorpark) to approve the Minutes of the May 5, 2011 General Assembly – Business Meeting. Motion was seconded (Hon. Glen T. Becerra, City of Simi Valley) and approved with a UNANIMOUS vote.

2. Fiscal Year (FY) 2012-2013 General Fund Budget and Membership Assessment Schedule

A motion was made (Supervisor Jeff Stone, Riverside County) to adopt the Fiscal Year (FY) 2012-2013 General Fund Budget and Membership Assessment Schedule and authorize the Chief Financial Officer to make adjustments required to implement the budget. Motion was seconded (Hon. Carl Morehouse, San Buenaventura) and approved with a UNANIMOUS vote.

3. Consideration of Proposed Amendments to the SCAG Bylaws

President O'Connor reported that the proposed amendment relates to amending the composition of the Executive/Administration Committee (EAC) to include the Chair and Vice-Chair of the Legislative/Communications and Membership Committee (LCMC) and one (1) additional Presidential appointment to the EAC—a total of three (3) members—to increase representation. This item was approved by the Regional Council at its April 4, 2012 meeting. In order to meet noticing requirements and in accord with the Bylaws, the Regional Council will need to provide thirty (30) days notice to the General Assembly members to allow sufficient time to review the proposed amendment to the Bylaws. Therefore, President O'Connor announced that a Special General Assembly meeting is scheduled for June 7, 2012, from 12:15 p.m. – 12:45 p.m. at the SCAG Los Angeles office, in conjunction with the regular meeting of the Regional Council, for the proposed amendment to be considered.

A motion was made (Hon. Bill Jahn, City of Big Bear Lake) to approve the proposed amendments to the SCAG Bylaws as recommended by the Regional Council. Motion was seconded (Hon. Keith Millhouse, City of Moorpark) and approved with a UNANIMOUS vote.

4. 2012-13 SCAG Officers

A motion was made (Hon. Pam O'Connor, City of Santa Monica) to approve the following 2012-2013 SCAG Officers: Hon. Glen Becerra, Simi Valley, District 46 as President; and Hon. Glen Pettis, Cathedral City, District 2 as First Vice President; and Hon. Carl Morehouse, San Buenaventura, District 47, as Second Vice President. Motion was seconded (Hon. Ginger Coleman, Town of Apple Valley) and approved with a UNANIMOUS vote.

PRESIDENT'S YEAR IN REVIEW

Hasan Ikhata, Executive Director, presented a video entitled, "2011 – 2012 A Year of Accomplishment, Our Roadmap for the Future." At the end of the presentation, Mr. Ikhata thanked Immediate Past President Pam O'Connor for her leadership and welcomed Incoming President Glen Becerra and wished him luck for the implementation of a \$524B Plan. Mr. Ikhata thanked those who participated in the making of the video and also thanked, Angela Rushen, Media and Public Affairs Manager, who is the voice behind the video.

Immediate Past President Pam O'Connor announced and recognized the past Chairs and Vice Chairs of SCAG's Policy Committees and presented each of them with a Plaque of Recognition: CEHD Chair Bill Jahn; CEHD Vice Chair Paula Lantz; EEC Chair Margaret Clark; EEC Vice Chair Cheryl Viegas-Walker; and TC Vice Chair Keith Millhouse.

Immediate Past President Pam O'Connor also announced and recognized each of the past Regional Council members for their service and dedication, namely: Councilmembers Marsha McLean; Brad Mitzelfelt; and Luis Ayala.

Hasan Ikhata, Executive Director, presented an award to Immediate Past President Pam O'Connor in recognition of her leadership the past year. Immediate Past President O'Connor made remarks and welcomed Incoming President Glen Becerra.

President Becerra made remarks; thanked Immediate Past President O'Connor for her leadership; commented regarding the elected officials' collaborative efforts; and thanked the General Assembly sponsors, and stakeholders for supporting this annual event. President Becerra commented regarding the stark differences in 1998 to the present day in regard to current community issues; its growth, housing, retail and commercial development. President Becerra stated that the focus is on creating a better quality of life, efficiencies, consolidation and balancing shrinking budgets. He also proposed a 'non-state solution' to get the regional economy back on track and named its three (3) elements: 1) a call for a truce on the Governor and state legislators; 2) a call for collaboration by implementing reforms and advocacy strategy, the need for local participation, identify economic clusters, and the need for an economic impact analysis; and to hold him accountable during his tenure as President as he will look to the leadership of the stakeholders, business and environmental leaders; and 3) a need to re-build the confidence of the residents through accountability, transparency and oversight. Lastly, President Becerra stated that he is looking forward to working with each and every one in the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy.

ADJOURNMENT

There being no further business, the General Assembly adjourned at 10:14 a.m.



Tess Rey-Chaput, Office of Regional Council Support

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**GENERAL ASSEMBLY – SPECIAL MEETING
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)
MINUTES OF THE MEETING
JUNE 7, 2012**

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 Special Meeting of the General Assembly held its June 7, 2012 meeting at the SCAG Los Angeles Office. There was a quorum.

Representatives from the following Cities, Counties and County Transportation Commissions were in attendance:

Los Angeles County: Alhambra, Azusa, Burbank, Cerritos, Claremont, Cudahy, Culver City, Diamond Bar, Downey, Duarte, Gardena, Glendale, Glendora, Hawthorne, Inglewood, Lomita, Long Beach, Los Angeles, Lynwood, Monrovia, Palmdale, Paramount, Pomona, Rosemead, San Fernando, Santa Fe Springs, Santa Monica, Signal Hill, South El Monte, Temple City, West Covina; West Hollywood; Westlake Village and Los Angeles County.

Orange County: Brea, Cypress, Dana Point, Fullerton, Huntington Beach, Irvine, La Habra, Lake Forest, Placentia and Santa Ana.

San Bernardino County: Chino, Chino Hills, Colton, Grand Terrace, Highland, Montclair, Ontario, Redlands, Rialto, San Bernardino, Upland and San Bernardino County.

Riverside County: Calimesa, Corona, Eastvale, Hemet, Indio, Lake Elsinore, Palm Desert, San Jacinto, Temecula, Wildomar and Riverside County.

Imperial County: Calexico, El Centro; Holtville and Imperial County.

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

Staff Present

Hasan Ikhata, Executive Director

Joann Africa, Chief Counsel

Wayne Moore, Chief Financial Officer

Debbie Dillon, Deputy Executive Director of Administration

Sharon A. Neely, Deputy Executive Director of Strategy, Policy & Public Affairs

Huasha Liu, Director of Land Use & Environmental Planning

Rich Macias, Director of Transportation Planning

Sylvia Patsouras, Interim Director of Regional Services and Public Affairs

Deby Salcido, Officer to the Regional Council

Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Glen Becerra, Simi Valley, called the meeting to order at 12:15 p.m. and Second Vice President Carl Morehouse, San Buenaventura, led the Pledge of Allegiance.

President Becerra welcomed the Official Representatives and Alternates of the General Assembly and asked them to announce their name and the local jurisdiction that they represent:

Imperial County: Maritza Hurtado, Calexico; Cheryl Viegas-Walker, El Centro; Jerry Brittsan, Holtville; and Mark Gran, Imperial.

Los Angeles County: Barbara Messina, Alhambra; Keith Hanks, Azusa; Jess Talamantes, Burbank; Bruce Barrows, Cerritos; Larry Schroeder, Claremont; Frank Gurulé, Cudahy; Micheal O'Leary, Culver City; Ron Everett, Diamond Bar; Carol Herrera, Diamond Bar; David Gafin, Downey; Margaret E. Finlay, Duarte; Dan Medina, Gardena; Frank Quintero, Glendale; Gene Murabito, Glendora; Olivia Valentine, Hawthorne; Judy Dunlap, Inglewood; Jim Gazeley, Lomita; James Johnson, Long Beach; Steven Neal, Long Beach; Bernard Parks, Los Angeles; Ed P. Reyes, Los Angeles; Jim Morton, Lynwood; Becky Shevlin, Monrovia; Steve Hofbauer, Palmdale; Gene Daniels, Paramount; Paula Lantz, Pomona; Margaret Clark, Rosemead; Steven Ly, Rosemead; Mario Hernandez, San Fernando; Joseph Serrano, Santa Fe Springs; Pam O'Connor, Santa Monica; Larry Forester, Signal Hill; Joseph Gonzales, South El Monte; Cynthia Sternquist, Temple City; Fred Sykes, West Covina; Jeffrey Prang, West Hollywood; Mark Rutherford, Westlake Village; and Mike Antonovich, Los Angeles County.

Orange County: Brett Murdock, Brea; Leroy Mills, Cypress; Lisa Bartlett, Dana Point; Sharon Quirk-Silva, Fullerton; Matthew Harper, Huntington Beach; Sukhee Kang, Irvine; Rose Espinoza, La Habra; Kathryn McCullough, Lake Forest; Jeremy Yamaguchi, Placentia; and Michele Martinez, Santa Ana.

Riverside County: Jim Hyatt, Calimesa; Karen Spiegel, Corona; Jeff DeGrandpre, Eastvale; Linda Krupa, Hemet; Lupe Ramos-Watson, Indio; Brian Tisdale, Lake Elsinore; Jan Harnik, Palm Desert; Andrew Kotyuk, San Jacinto; Ron Roberts, Temecula; Ben Benoit, Wildomar; and Jeff Stone, Riverside County.

San Bernardino County: Glenn Duncan, Chino; Ed Graham, Chino Hills; Vincent Yzaguirre, Colton; Darcy McNaboe, Grand Terrace; Larry McCallon, Highland; Paul Eaton, Montclair; Alan Wapner, Ontario; Steven Diels, Redlands; Deborah Robertson, Rialto; Ray Musser, Upland; and Gary Ovitt, San Bernardino County.

Ventura County: David Pollock, Moorpark; Carlon Strobel, Ojai; Bryan MacDonald, Oxnard; Carl Morehouse, San Buenaventura; and Glen Becerra, Simi Valley;

PUBLIC COMMENT

None.

ACTION ITEM

Consideration of Proposed Amendment to the SCAG Bylaws

President Glen Becerra provided background on the item and noted that the proposed Bylaws amendment relates to the composition of the Executive/Administration Committee (EAC) to include the Chair and Vice-Chair of the Legislative/Communications and Membership Committee (LCMC) and one (1) additional Presidential appointment to the EAC. The proposed amendment, therefore, would add a total of three (3) members to increase representation on the EAC. Joann Africa, Chief Counsel, stated that this item was approved by the Regional Council at its April 4, 2012 meeting and in order to comply with the noticing requirements of the Bylaws, SCAG provided thirty (30) days notice to the General Assembly members to allow sufficient time to review the proposed amendment. Ms. Africa stated that the proposed amendment to add the respective Chair and Vice-Chair of the LCMC to EAC is consistent with having the Chairs and Vice-Chairs of the three (3) Policy Committees also serving on the EAC.

A motion was made (Hon. Deborah Robertson, Rialto) to approve the proposed amendment to the SCAG Bylaws as recommended by the Regional Council. Motion was seconded (Hon. Carl Morehouse, San Buenaventura). By a roll call vote, the motion was approved UNANIMOUSLY.

As a result of the vote, President Becerra announced the immediate appointments of Councilmember Larry McCallon, Highland, District 7, as LCMC Chair; Councilmember Judy Mitchell, Rolling Hills Estates, District 40, as LCMC Vice-Chair; and Councilmember Lisa Bartlett, Transportation Corridor Agencies (TCA) as the Presidential appointment to the Executive/Administration Committee (EAC).

ADJOURNMENT

There being no further business, the General Assembly adjourned at 12:34 p.m. in honor of Mayor Jim Ledford, City of Palmdale, who is continuing to recover from a recent heart attack.



Tess Rey-Chaput, Office of Regional Council Support

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DATE: May 2, 2013
TO: General Assembly (GA)
FROM: Regional Council (RC)
BY: Basil Panas, Chief Financial Officer (213) 236-1817 panas@scag.ca.gov
SUBJECT: Fiscal Year (FY) 2013/14 General Fund Budget and Membership Assessment Schedule

EXECUTIVE DIRECTOR'S APPROVAL: 

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.)

EXECUTIVE SUMMARY:

The General Fund (GF) is the designated financial resource for the operating budget of the Regional Council (RC). It is adopted annually by the General Assembly upon the recommendation of the Regional Council. The FY 2013/14 General Fund Budget and Membership Assessment Schedule were approved by the Regional Council at the March 7, 2013 meeting, and forwarded to the General Assembly for approval.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

The General Fund supports those SCAG activities that are not funded by other Federal and State grant funds, such as the Regional Housing Needs Assessment (RHNA). The General Fund also pays for lobbying costs, legal fees, and other costs which are otherwise not allowable charges to Federal and State grants.

The proposed General Fund budget of \$2,692,953 is \$253,156 less than the FY 2012/13 budget of \$2,946,109. This is due to the decrease of costs associated with the RHNA and less available tenant improvement funding under the terms of the lease at the Los Angeles main office building.

FISCAL IMPACT:

Approval of the General Fund and Membership Assessment Schedule impacts all activities associated with the Regional Council for FY 2013/14.

ATTACHMENT:

FY 2013/14 General Fund Budget and Membership Assessment Schedule

Proposed FY 2013/14 General Fund Budget
Approved by the Regional Council, March 7, 2013

		FY12 ACTUAL	FY13 ADOPTED BUDGET	FY14 PROPOSED BUDGET	FY13 ADOPTED TO FY14 PROPOSED INCR (DECR)
REVENUE:	Membership Dues:				
	Counties	291,257	290,942	293,146	2,204
	Cities	1,373,374	1,409,926	1,444,701	34,775
	Commissions	85,000	85,000	85,000	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts	-	25,000	25,000	-
	Sub-total	\$ 1,759,631	\$ 1,820,868	\$ 1,857,847	\$ 36,979
	Interest	46,580	60,000	48,000	(12,000)
	Other	56,098	40,015	40,000	(15)
	General Assembly Sponsorships	194,000	330,000	205,000	(125,000)
	Leasehold Improvements Reimbursement	319,035	695,226	542,106	(153,120)
	Sub-total	\$ 615,713	\$ 1,125,241	\$ 835,106	\$ (290,135)
	Total Revenues	\$ 2,375,344	\$ 2,946,109	\$ 2,692,953	\$ (253,156)
EXPENDITURES:					
Task .01 Regional Council	Regional Council:				
	Stipends	223,200	175,000	180,000	5,000
	Committee Meetings	48,822	8,237	50,000	41,763
	Other Meeting Expense	90,992	44,400	75,000	30,600
	Professional Services			120,000	120,000
	Travel - Outside	33,827	25,000	37,200	12,200
	Travel - Local	21,341	16,600	20,600	4,000
	Mileage - Local	11,634	13,000	12,000	(1,000)
	Travel > per diem	3,800	2,400	2,500	100
	Miscellaneous Other	24,996	-	-	-
	Staff Time	35,936	31,656	15,869	(15,787)
	Conferences	3,784	-	-	-
Task sub-total	\$ 498,333	\$ 316,293	\$ 513,169	\$ 196,876	
Task .02 Legislative	External Legislative:				
	Federal Lobbyist	-	240,000	240,000	-
	Staff Time	56,911	17,414	15,190	(2,224)
	State Lobbyist	60,186	96,000	84,000	(12,000)
Task sub-total	\$ 117,097	\$ 353,414	\$ 339,190	\$ (14,224)	
Task .03 RHNA	RHNA:				
	Legal Fees	1,798	100,000	25,000	(75,000)
	Professional Services	338	15,000	-	(15,000)
	Staff Time	229,600	94,907	27,325	(67,582)
Task sub-total	\$ 231,736	\$ 209,907	\$ 52,325	\$ (157,582)	

		FY12 ACTUAL	FY13 ADOPTED BUDGET	FY14 PROPOSED BUDGET	FY13 ADOPTED TO FY14 PROPOSED INCR (DECR)
Task .04 Other	Other:				
	SCAG Memberships	98,205	93,000	135,300	42,300
	Capital Outlay		50,000	135,000	85,000
	Staff Time	10,481	11,993	-	(11,993)
	Fees paid to Caltrans		975	975	-
	Other Meeting Expense	21,172	7,000	15,000	8,000
	Miscellaneous Other	111,868	22,000	25,000	3,000
	Contingency		184,140	289,781	105,641
	Professional Services	2,500	-	-	-
	Resource Material/Subscription	3,330	3,330	-	(3,330)
	Travel	9,620	-	-	-
	Travel - Local	77	500	500	-
	Mileage - Local	791	2,000	1,000	(1,000)
	Trvl-Lodge >Per Diem	2,142	1,000	1,000	-
	Bank Fees	12,702	7,500	13,000	5,500
Sponsorships	52,225	69,650	66,400	(3,250)	
Task sub-total	\$ 325,112	\$ 453,088	\$ 682,956	\$ 229,868	
Task .06 GA	General Assembly				
	General Assembly	265,642	330,000	330,000	0
	Mileage			1,000	1,000
	Printing		6,000	6,000	-
	Staff Time	-	9,352	9,144	(208)
Task sub-total	\$ 265,642	\$ 345,352	\$ 346,144	\$ 792	
Task .07 LHI	Leasehold Improvements				
	Leasehold Improvements	38,119	615,382	542,106	(73,276)
	Staff Time	49,000	79,844	-	(79,844)
Task sub-total	\$ 87,120	\$ 695,226	\$ 542,106	\$ (153,120)	
Task .08 Admin of Sec 5337 & 5339 FTA Grants	Admin of Sec 5337 & 5339 FTA Grants				
	Staff Time	-	-	20,367	20,367
	Task sub-total	\$ -	\$ -	\$ 20,367	\$ 20,367
Total for all tasks		\$ 1,525,040	\$ 2,373,280	\$ 2,496,257	\$ 122,977
	Allocated Fringe Benefits	235,076	167,628	61,836	(105,793)
	Allocated Indirect Costs	573,444	405,200	134,860	(270,341)
	Total	\$ 2,333,560	\$ 2,946,109	\$ 2,692,953	\$ (253,156)

Proposed FY 2013/14 Membership Assessment

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2013-14</u>
<u>COUNTIES (6)</u>		
IMPERIAL	37,395	6,726
LOS ANGELES	1,062,073	126,572
ORANGE	119,698	35,319
RIVERSIDE	356,633	55,743
SAN BERNARDINO	295,233	50,454
VENTURA	96,589	18,332
SUB-TOTAL	1,967,621	293,146

CITIES & TRIBES (185)

ADELANTO	31,066	3,175
AGOURA HILLS	20,413	2,008
ALHAMBRA	83,661	7,716
ALISO VIEJO	48,988	4,719
ANAHEIM	343,793	30,392
APPLE VALLEY	70,033	6,539
ARCADIA	56,546	5,377
ARTESIA	16,594	1,687
AVALON	3,780	421
AZUSA	46,618	4,521
BALDWIN PARK	75,830	7,043
BANNING	29,965	3,084
BARSTOW	23,019	2,237
BEAUMONT	38,851	3,848
BELLFLOWER	76,907	7,135
BELL GARDENS	42,231	4,138
BEVERLY HILLS	34,291	3,450
BIG BEAR LAKE	5,088	543
BLYTHE	20,400	2,008
BRADBURY	1,065	192
BRAWLEY	25,465	2,701
BREA	40,932	4,031
BUENA PARK	81,460	7,517
BURBANK	104,427	9,754
CALABASAS	23,683	2,299

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2013-14</u>
CALEXICO	39,533	3,909
CALIMESA	7,998	788
CALIPATRIA	7,980	788
CAMARILLO	66,407	6,233
CANYON LAKE	10,689	1,167
CARSON	91,828	8,419
CATHEDRAL CITY	51,952	4,979
CERRITOS	49,223	4,750
CHINO	79,171	7,318
CHINO HILLS	75,655	7,028
CLAREMONT	35,300	3,542
COACHELLA	41,904	4,108
COLTON	52,690	5,040
COMMERCE	12,871	1,366
COMPTON	97,058	8,862
CORONA	154,520	14,065
COVINA	48,038	4,643
CUDAHY	23,893	2,314
CULVER CITY	39,004	3,863
CYPRESS	48,273	4,658
DANA POINT	33,667	3,405
DESERT HOT SPRINGS	27,638	2,885
DIAMOND BAR	55,819	5,316
DOWNEY	112,201	10,427
DUARTE	21,411	2,100
EASTVALE	55,602	5,300
EL CENTRO	43,396	4,245
EL MONTE	113,912	10,565
EL SEGUNDO	16,720	1,687
FILLMORE	15,145	1,549
FONTANA	199,898	17,979
FULLERTON	137,481	12,598
GARDEN GROVE	172,648	15,640
GARDENA	59,124	5,591
GLENDALE	192,654	17,352
GLENDORA	50,361	4,842
GRAND TERRACE	12,157	1,305
HAWAIIAN GARDENS	14,303	1,488

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2013-14</u>
HAWTHORNE	85,047	7,838
HEMET	80,089	7,410
HERMOSA BEACH	19,574	1,932
HESPERIA	91,033	8,342
HIDDEN HILLS	1,869	268
HIGHLAND	53,664	5,132
HOLTVILLE	6,049	620
HUNTINGTON BEACH	192,524	17,352
HUNTINGTON PARK	58,329	5,530
IMPERIAL	15,353	1,580
INDIAN WELLS	5,035	528
INDIO	78,065	7,226
INDUSTRY	436	131
INGLEWOOD	110,623	10,289
IRVINE	223,729	20,043
IRWINDALE	1,416	222
LA CANADA FLINTRIDGE	20,335	2,008
LA HABRA	60,871	5,744
LA HABRA HEIGHTS	5,352	559
LA MIRADA	48,697	4,704
LA PALMA	15,700	1,611
LA PUENTE	39,987	3,955
LA QUINTA	38,075	3,787
LA VERNE	31,461	3,206
LAGUNA BEACH	22,966	2,237
LAGUNA HILLS	30,618	3,145
LAGUNA NIGUEL	63,691	5,988
LAGUNA WOODS	16,334	1,656
LAKE ELSINORE	53,024	5,071
LAKE FOREST	78,036	7,226
LAKESWOOD	80,378	7,425
LANCASTER	157,826	14,356
LAWDALE	32,887	3,328
LOMA LINDA	23,389	2,268
LOMITA	20,396	2,008
LONG BEACH	464,662	40,803
LOS ALAMITOS	11,557	1,244
LOS ANGELES	3,825,297	330,970

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2013-14</u>
LYNWOOD	69,897	6,523
MALIBU	12,699	1,351
MANHATTAN BEACH	35,239	3,542
MENIFEE	80,589	7,441
MISSION VIEJO	94,196	8,618
MONROVIA	36,727	3,665
MONTCLAIR	37,163	3,710
MONTEBELLO	62,857	5,912
MONTEREY PARK	61,153	5,774
MOORPARK	34,826	3,496
MORENO VALLEY	196,495	17,689
MORONGO-MISSION INDIANS	1,109	192
MURRIETA	104,985	9,800
NEEDLES	4,894	528
NEWPORT BEACH	85,990	7,914
NORCO	27,053	2,839
NORWALK	105,714	9,861
OJAI	7,535	742
ONTARIO	166,134	15,074
OXNARD	200,390	18,025
PALM DESERT	49,471	4,765
PALM SPRINGS	45,279	4,398
PALMDALE	153,708	14,004
PALOS VERDES ESTATES	13,516	1,412
PARAMOUNT	54,368	5,193
PASADENA	139,222	12,751
PERRIS	70,180	6,554
PICO RIVERA	63,168	5,942
PLACENTIA	51,084	4,903
POMONA	149,950	13,683
PORT HUENEME	21,682	2,115
RANCHO CUCAMONGA	169,498	15,365
RANCHO MIRAGE	17,504	1,763
RANCHO PALOS VERDES	41,897	4,108
PECHANGA BAND OF LUISENO INDIANS	800	176
REDLANDS	69,498	6,493
REDONDO BEACH	67,007	6,279
RIALTO	100,606	9,418

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL <u>POP CITIES</u>	ASSESSMENTS <u>2013-14</u>
RIVERSIDE	308,511	27,350
ROLLING HILLS	1,875	268
ROLLING HILLS ESTATES	8,097	803
ROSEMEAD	54,172	5,178
SAN BERNARDINO	211,674	19,003
SAN BUENAVENTURA	107,166	9,984
SAN CLEMENTE	64,208	6,034
SAN DIMAS	33,499	3,389
SAN FERNANDO	23,752	2,299
SAN GABRIEL	39,926	3,940
SAN JACINTO	44,803	4,368
SAN JUAN CAPISTRANO	35,022	3,527
SAN MARINO	13,195	1,381
SANTA ANA	327,731	29,001
SANTA CLARITA	177,445	16,053
SANTA FE SPRINGS	16,516	1,672
SANTA MONICA	90,223	8,281
SANTA PAULA	29,882	3,084
SEAL BEACH	24,354	2,344
SIERRA MADRE	10,963	1,198
SIGNAL HILL	11,129	1,213
SIMI VALLEY	125,317	11,558
SOUTH EL MONTE	20,190	1,993
SOUTH GATE	94,320	8,633
SOUTH PASADENA	25,725	2,717
STANTON	38,498	3,817
TEMECULA	103,092	9,632
TEMPLE CITY	35,749	3,588
THOUSAND OAKS	128,031	11,788
TORRANCE	146,115	13,347
TUSTIN	76,567	7,104
TWENTYNINE PALMS	25,713	2,717
UPLAND	74,568	6,936
VERNON	120	115
VICTORVILLE	119,059	11,008
VILLA PARK	5,867	604
WALNUT	29,661	3,053
WEST COVINA	106,713	9,953

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
 PROPOSED MEMBERSHIP ASSESSMENT SCHEDULE
 FOR THE FISCAL YEAR 2013 - 14
 as of March 15, 2013**

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2013-14
WEST HOLLYWOOD	34,681	3,496
WESTLAKE VILLAGE	8,300	819
WESTMINSTER	90,677	8,312
WESTMORELAND	2,270	299
WILDOMAR	32,719	3,328
WHITTIER	85,654	7,884
YORBA LINDA	65,777	6,172
YUCCA VALLEY	20,916	2,054
YUCAIPA	52,100	4,995
SUB-TOTAL	15,764,229	1,444,701
GRAND TOTAL-ASSESSMENTS	17,731,850	1,737,847
<u>COMMISSIONS</u>		
SANBAG	2,063,919	25,000
RCTC	2,227,577	25,000
VCTC	832,970	10,000
Transportation Corridor Agency		10,000
OCTA	3,055,792	25,000
Air Districts		25,000
SUB-TOTAL		120,000
TOTAL MEMBERSHIP AND ASSESSMENTS		1,857,847

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DATE: May 2, 2013
TO: General Assembly (GA)
FROM: Regional Council (RC)
SUBJECT: Consideration of Proposed Amendments to the SCAG Bylaws

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Review and approve the following proposed amendments to the SCAG Bylaws as recommended by the Regional Council.

EXECUTIVE SUMMARY:

Each year, in preparation for the annual General Assembly meeting, proposed resolutions and proposed amendments to the SCAG Bylaws are considered by both the Bylaws and Resolutions Committee (Committee) and the Regional Council, prior to submission to the General Assembly. This year no proposed resolutions were submitted. Staff proposed a number of changes to the Bylaws as part of a comprehensive review. The staff changes along with three additional changes proposed by the Committee were reviewed and approved by the Regional Council on March 2, 2013. The Committee also received two proposed Bylaw changes from the City of Santa Clarita and one from Ventura County Supervisor Linda Parks which were also reviewed by the Regional Council. The Committee and Regional Council carefully considered these three proposed changes and the reasons they were proposed. The changes proposed by the City of Santa Clarita and Supervisor Parks are not recommended for approval by the Regional Council.

Attached are the proposed amendments to the SCAG Bylaws for the General Assembly's review and approval, as recommended by the Regional Council.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 1 (Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies), Objective c (Provide practical solutions for moving new ideas forward).

BACKGROUND:

A. Committee and Staff Recommended Bylaw Changes

Every year, staff reviews the SCAG Bylaws to determine necessary changes. Staff undertook a review of the Bylaws this year for the purposes of seeking to clarify several existing provisions, to address matters which were raised to staff since last year, and to improve the overall efficiency of the agency. After its review of the proposed staff changes, the Committee made three additional changes to the staff

REPORT

recommendations before approving them. These changes are included in the attached marked-up version of the Bylaws which identifies all the proposed changes. In addition, a summary of the most significant changes is presented below and staff will be prepared to review each change with the General Assembly at its meeting:

1. Article I, G – Includes MPO responsibilities as functions of the Association (see page 1);
2. Article II, F – Includes a new term “Voting Eligible” defined as members of the Association who retain all voting rights as members (see page 2);
3. Article III, A (4) – Modifies and makes discretionary the procedure that is to be employed to change a Member to Ex-Officio non voting status because of a failure to pay the annual dues assessment (see page 3 and at multiple other locations within the Bylaws where non payment of the dues assessment is discussed);
4. Article III, A (4) – Clarifies tribal government representation on the Regional Council and policy committees (see page 3);
5. Article IV, C – Changes quorum requirements of the General Assembly to 1/3 of Official Representatives or alternates and eliminates the possibility of a vote tabulated by cities, counties, CTCs, etc. (see page 5);
6. Article V, A (1)(b)(3) – Indicates that the Regional Council shall generally meet once a month with the date, time and location of the meeting recommended by the Executive Director and ratified by the Regional Council (see page 9).
7. Article V, A (4)(a) – Specifies that duties of the Regional Council include approval of the Regional Council Policy Manual and any amendments, and that the Executive Director shall have the authority to make administrative modifications to the Policy Manual to reflect past actions of the Regional Council without the Regional Council’s approval of a formal amendment to the Manual (see page 10);
8. Article V, A (4)(h) – Specifies that Regional Council members may make information inquiries of the Executive Director or Association executive staff, but shall refrain from any actions or contacts that would interfere or be perceived to interfere with the powers and duties of the Executive Director (see page 11);
9. Article V, A (5) – Eliminates the Division of the House vote for Regional Council voting (see page 11-12);
10. Article V, A (5)(g) – Clarifies that a Regional Council member who abstains from a vote is not counted as voting for or against a motion (see page 12);

REPORT

11. Article V, C (2) – Specifies that Executive/Administrative Committee (“EAC”) meets generally once a month except that EAC may decide not to meet upon call of the EAC chair after consultation with the Executive Director or his designee (see page 13);
12. Article V, C (4) – Changes the quorum requirement for the EAC to 1/3 of voting-eligible members to be consistent with quorum requirements for the RC and Policy Committees (see page 14);
13. Article V, D (2) – Specifies that Legislative/Communications and Membership Committee (“LCMC”) meets generally once a month except that it may decide not to meet upon call of the LCMC chair after consultation with the Executive Director or his designee (see page 14);
14. Article V, D (3) – Changes LCMC’s purview for reviewing sponsorship opportunities to those that exceed \$5,000 to improve administrative efficiency (see page 14);
15. Article V, E (3) – Specifies that the Policy Committees meet generally once a month except that they may decide not to meet upon call of the respective Policy Committee after consultation with the Executive Director or his designee (see page 16);
16. Article V, E (7) – Specifies that for joint meetings of the Policy Committees, the respective chairs decide amongst themselves who shall preside over the joint meeting (see page 17);
17. Article VI, D –Clarifies that if the Nominating Committee cannot agree on one candidate to recommend to the Regional Council, all candidates for the respective office are presented to the RC (see page 19);
18. Article VII – Clarifies that Executive Director’s duties and responsibilities include oversight and approval of SCAG’s Personnel Rules, Procurement Manual and Accounting Manual and ensuring compliance with Association’s MPO responsibilities, and that ED’s responsibilities also are addressed in the Policy Manual (see page 20);
19. Article VIII, C – Give the Executive Director the authority to reduce annual dues of a member by up to ten percent (10%) based upon documented financial hardship (see page 21);
20. Article VIII, D – Specifies that for purposes of the annual membership dues assessment, population data may come from the State Department of Finance if the State Controller data is unavailable (see page 22); and
21. Article XI – Specifies that Bylaws amendments may be proposed by an Official Representative, the Executive Director, the Bylaws and Resolutions Committee and the Regional Council; specifies composition of the Bylaws and Resolution Committee; clarifies that a majority vote of the General Assembly voting members is required to adopt an amendment to the Bylaws; and reformats the paragraphs to make the materials easier to understand (see page 24).

REPORT

B. Bylaws Changes Proposed by the City of Santa Clarita and Supervisor Parks

The Committee also received two proposed Bylaw changes from the City of Santa Clarita and one from Ventura County Supervisor Linda Parks. The Committee carefully considered these three proposed changes and the reasons they were proposed. The changes proposed by the City of Santa Clarita and Supervisor Parks are not recommended by the Committee for approval but are summarized below for the Regional Council's consideration.

Proposed changes from the City of Santa Clarita

The City of Santa Clarita in a letter signed by Councilmember Marsha McLean has submitted two proposed changes to the SCAG Bylaws as specified in its letter dated February 1, 2013 (see Attachment 1). The first proposal by the City would add the following to the Bylaws:

“For a Regional Council District comprised of two or more cities, when the designated Regional Council District representative is not present for a meeting, a SCAG policy committee member from one of the cities in the district may, at the invitation and sole discretion of SCAG’s President, sit with members of the Regional Council during their meeting, participate in all discussions, but shall not vote on matters before the Regional Council.”

The City's intent with this proposal is to ensure that the perspectives of any Regional Council District (when the specific District representative is not in attendance at the meeting) are made known to the Regional Council before action.

The proposal, as submitted, may pose challenges for the SCAG President and staff who help to facilitate the meeting to determine a quorum before the meeting begins especially with respect to voting as to who is present. Some members arrive after the meeting begins and another variation of the proposed amendment that achieves the intent for representation would be to allow for such a request if submitted to the President in writing 24 hours in advance of the meeting. The Committee and Regional Council did not support this first proposal by the City; however, staff was directed to review the current attendance policy for Regional Council members for possible changes in the future.

The second proposal by the City seeks to eliminate the requirement that candidates for SCAG officer positions have completed “at least one full term (i.e., two years) on the Regional Council.” In its letter, the City explains that in the case of Regional Council District No. 67, the cities of Santa Clarita and San Fernando rotate every two (2) years to serve as District representative. Given this arrangement, the City finds it difficult for one city or individual to be eligible to have a leadership position as a SCAG officer.

Eligibility requirements to serve as a candidate for a SCAG officer position were approved by the Regional Council in 2009 and added to the SCAG Bylaws in 2010. The particular requirement that a candidate complete at least one full term (two years) on the Regional Council was to ensure that the respective candidate had acquired sufficient experience on the Regional Council prior to seeking a SCAG officer position. The Committee and Regional Council did not recommend approval of this second proposal by the City, noting that the particular unique circumstances involving District No. 67 did not justify a global change to the current eligibility requirements in the SCAG Bylaws.

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Proposed Bylaw Amendment from Ventura County Supervisor Linda Parks

Supervisor Parks has requested that the Committee consider inserting prior Bylaws language regarding rotating Board Officers between county and city representatives. Specifically, Supervisor Parks proposes that the following be incorporated back into the Bylaws: *“The office of the Second Vice President shall alternate to have a county representative every fourth year.”*

This provision was previously in the Bylaws with respect to the nomination of SCAG officers. It ensured for the most part that a County Supervisor would be the SCAG President every four years. The provision was removed in 2008, with said removal approved by the Force for Change Subcommittee; the Regional Council; and the General Assembly. At the time, the basis for the removal was that the rotation between county and city representatives was not necessary and that the Regional Council and General Assembly members could decide who to select as the SCAG Officers, regardless of city or county representation. The Committee and Regional Council did not support the proposal, noting that removal of the automatic rotation provides more flexibility for city and county representatives seeking to serve as SCAG officers.

ATTACHMENTS:

1. Marked-up version of the Proposed Bylaws Amendments
2. City of Santa Clarita Letter of February 1, 2013

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BYLAWS**THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS****Preamble**

The Southern California Association of Governments (hereinafter referred to as either the “Association” or “SCAG”) is an agency voluntarily established by its members pursuant to the Joint Exercise of Powers Act for the purpose of providing a forum for discussion, study and development of recommendations on regional challenges and opportunities of mutual interest and concern regarding the orderly physical development of the Southern California Region among units of local government.

ARTICLE I - FUNCTIONS

The functions of the Association are:

- A. Exchange of objective planning information. Making available to members, plans and planning studies, completed or proposed by local governments, Tribal Governments, or those of State or Federal agencies, which would affect local governments.
- B. Identification and study of challenges and opportunities requiring objective planning by jurisdictions in more than one (1) county in the Southern California area and the making of appropriate policy or action recommendations.
- C. Review and/or develop governmental proposals. Review and/or develop proposals creating agencies of regional scope, and the making of appropriate policy or action recommendations concerning the need for such units or agencies.
- D. Consider questions of common interest and concern to members of the Association in the region and may develop policy and action recommendations of an advisory nature only.
- E. Act upon any matter to the extent and in the manner required, permitted or authorized by the joint powers agreements, State or Federal law, or the regulations adopted pursuant to any such law.
- F. Assist local Association members in the acquisition of real and personal property convenient or necessary for the operation of members by entering into such financing agreements as are necessary to accomplish the pooling and common marketing of such agreements or certificates of participation in order to reduce the cost to members of the acquisition of such real or personal property.
- G. [Undertake transportation planning programs and activities in accordance with the Association’s responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.](#)

ARTICLE II - DEFINITIONS

- A. **Alternate**, as used in these Bylaws, means either the mayor or a member of the legislative body of ~~each~~ member city, ~~and either~~ the chair of the Board of Supervisors or a member of the legislative body of ~~the~~ member county ~~as their alternatedesignated~~ to serve in an official capacity at a meeting of the General Assembly only in the absence of the ~~Official~~ Official ~~Representative~~ of the member city or county.
- B. **Association**, as used in these Bylaws, means the Southern California Association of Governments as established by that certain Southern California Association of Governments Agreement filed with the California Secretary of State on April 20, 1973, (said Agreement is hereinafter referred to as "Joint Powers Agreement") ~~ese~~ Bylaws.
- C. **Days**, as used in these Bylaws, means calendar days.
- D. **General Assembly**, as used in these Bylaws, means a meeting of the ~~Official~~ Official ~~Representatives~~ of the members of the Association.
- E. **Official Representative**, as used in these Bylaws, means (1) the mayor or a member of the legislative body of each member city, (2) the chair of the Board of Supervisors or a member of the legislative body of the member county as their Official Representative, or (3) the chair or member of the governing board of a member County Transportation Commission (CTC) within the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura. Official Representatives may also be referred to as "Delegates" of the Association.
- F. **Voting-Eligible or voting-eligible**, as used in these Bylaws describes those members of the Association who retain all voting rights as members and who have not been designated as Ex-Officio members without a right to vote in accordance with Article III A. (3).
- ~~E. **Official Representative**, as used in these Bylaws, means (1) the mayor or a member of the legislative body of each member city, (2) the chair of the Board of Supervisors or a member of the legislative body of the member county as their official representative, or (3) the chair or member of the governing board of a member County Transportation Commission (CTC) within the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura. Official Representatives may also be referred to as "Delegates" of the Association.~~

**ARTICLE III - MEMBERSHIP AND REPRESENTATION
FOR THE GENERAL ASSEMBLY**

- A. **Membership**
 - (1) All cities and all counties within the area of the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura and Imperial are eligible for membership in the Association. In addition, the CTCs from those counties are also eligible for membership in the Association.

- (2) Each member county and each member city shall have one (1) Official Representative and one (1) Alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three (3) Official Representatives and three (3) Alternates. Each CTC member shall have one (1) Official Representative in the General Assembly.
- (3) Membership shall be contingent upon the execution of the Joint Powers Agreement and the payment by each county, ~~or~~ city, or CTC of each annual dues assessment. In the event a county, ~~or~~ city, or CTC has not paid the annual dues assessment by ~~January~~October 1 of the July 1-June 30 Fiscal Year, its General Assembly Official Representative(s) shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the Regional Council voting-eligible members with a quorum in attendance, serve in an Ex-Officio status, without the right to vote in any matter before the General Assembly. ~~Failure to pay the annual dues assessment by January 30 of the July 1-June 30 Fiscal Year shall be deemed to be an automatic withdrawal from membership.~~
- (4) Any federally recognized Indian Nation within the SCAG region which is significantly involved in regional problems or the boundaries of which include territory in more than one (1) county, shall be eligible for advisory membership in the Association. The representatives of any such advisory member may be a member of the Regional Council and participate in the work of committees of the Association.

B. Representation in the General Assembly

- (1) Only the Official Representative or Alternate present shall represent a member in the General Assembly; provided, however, that a member of the Board of Supervisors of a member county may participate in the discussion of the General Assembly.
- (2) The Official Representative of each city in the General Assembly shall be their respective Regional Council member; however, in the event that the Official Representative of the city is not a Regional Council member then the Official Representative or Alternate for such city shall be designated by the city council, provided that if and while the City of Los Angeles is a member city, the mayor shall be one of its Official Representatives.
- (3) Names of Official Representatives and Alternates shall be communicated in writing to the Association by the appointing city or county forty-five (45) days before the annual meeting of the General Assembly.
- (4) Official Representatives or Alternates shall serve at the General Assembly until a successor is appointed, except if an Official Representative or Alternate ceases to be a member of the appointing legislative body, then the seat shall be vacant until a successor is appointed.

ARTICLE IV - GENERAL ASSEMBLY

A. Powers and Functions

Subject to Article I, the powers of the General Assembly, shall include:

- (1) The determination of policy matters for the Association.
- (2) Any Official Representative may, at any meeting of the General Assembly, propose a subject(s) for study by the Association provided that the Official Representative has notified the President of the proposal forty-five (45) days in advance of ~~any~~ the regular meeting date of the General Assembly. The General Assembly may determine whether a study will be made of the subject(s) proposed, or may refer such subject(s) to the Regional Council.
- (3) Any Official Representative may, at any regular meeting of the General Assembly, request review by the General Assembly of any action of the Regional Council, which has been taken between meetings of the General Assembly.
- (4) At its annual meeting, the General Assembly shall review the proposed General Fund budget and annual dues assessment schedule and shall adopt an annual General Fund budget and an annual dues assessment schedule.
- (5) Any Official Representative who desires to propose any policy matter for action~~determination~~ by the General Assembly shall submit the matter to the Regional Council in the form of a proposed resolution at least forty-five (45) days prior to any regular meeting of the General Assembly. The President shall appoint Regional Council members to serve on the Bylaws and Resolutions Committee to consider each such resolution ~~as well as any proposed amendment to the SCAG Bylaws, and the Bylaws and Resolutions Committee~~ who shall submit its recommendations for action to the Regional Council. Upon review of any proposed resolution ~~and/or amendment to the Bylaws~~, the Regional Council shall submit its recommendations to the General Assembly. A copy of each such proposed resolution ~~and/or proposed amendments to the Bylaws~~ together with the Regional Council's recommendations thereon, shall be included in the agenda materials for each regular meeting of the General Assembly. ~~If a resolution is presented directly to the General Assembly, a two-thirds (2/3) vote of the General Assembly in compliance with the criteria of Government Code sections 54950 et seq. shall be required for its consideration. Members on the Bylaws and Resolutions Committee shall serve for one (1) year terms with the term to expire with the adjournment of the regular meeting of the General Assembly. The Second Vice President shall serve as the chair of the Bylaws and Resolutions Committee for one (1) year.~~

B. Meetings

- (1) A regular meeting of the General Assembly shall be held once a year. Special meetings of the General Assembly may be called by the Regional Council upon

the written request of the President and with the affirmative votes of a majority of ~~the~~ a Regional Council voting-eligible members present at a meeting with a quorum in attendance. Ten (10) days' written notice of a special meeting shall be given to the Official Representatives and Alternates of each member of the Association. An agenda specifying the subject of the special meeting shall accompany the notice.

- (2) The time, date and location for meetings of the General Assembly shall be determined by the Regional Council.
- (3) Notice of the regular meeting of the General Assembly shall be given to the Official Representatives and Alternates of each member of the Association at least thirty (30) days prior to each regular meeting. An agenda for the regular meeting shall accompany the notice. Notice of any changes to the agenda shall be given at least ten (10) days prior to the regular meeting.

~~(4) Association committees shall meet on the call of their Chair or as otherwise provided herein.~~

~~(5)~~(4) The General Assembly may adopt rules for its own procedures.

C. **Voting in the General Assembly shall be conducted in the following manner:**

(1) A quorum of the General Assembly shall consist of one-third of the Official Representatives from voting-eligible members of the Association or their Alternates. ~~from one-third (1/3) of the voting-eligible member cities, one-third (1/3) of the voting-eligible member counties, and one-third (1/3) of the member CTCs.~~

(2) Each Official Representative of a voting-eligible member of the Association shall have one (1) vote. In the absence of the Official Representative, the Alternate shall be entitled to vote. Unless otherwise identified in these Bylaws, an affirmative vote of a majority of the Official Representatives or Alternates of the General Assembly voting-eligible members present with a quorum in attendance shall be necessary for the approval or adoption of any matter presented for action to the General Assembly.

~~(2) Votes shall be tabulated separately for county representatives and for city representatives upon the request of one (1) Official Representative or Alternate of the county representatives only when one-half (1/2) of the county representatives are present, or upon the request of one (1) Official Representative or Alternate of the city representatives only when one-third (1/3) of the city representatives are present. If the votes are tabulated separately, the affirmative votes of a majority of each a quorum of both the city, and county and CTC Official Representatives are required that.~~

(3) Voting may be by voice, displaying voting cards, roll call vote or through the use of an electronic voting system. A roll call vote shall be conducted upon the

demand of five (5) Official Representatives or their Alternates present, or at the discretion of the presiding officer.

ARTICLE V - REGIONAL COUNCIL

Preamble:

~~The Regional Council of the Association shall include, but not be limited to, members in the Association's region.~~

A. **Regional Council Organization:** There shall be a Regional Council of the Association which shall be organized as set forth below and which shall be responsible for such functions as are hereinafter set forth:

(1) **Membership:** The membership of the Regional Council shall be comprised of: one (1) representative from each member county Board of Supervisors, except for the County of Los Angeles which shall have two (2) representatives; one (1) representative from the Tribal Government Regional Planning Board, who shall be a locally elected Tribal Council member from a federally recognized Tribal Government within the SCAG region; one (1) representative from each District (as defined below); the Mayor of the City of Los Angeles serving as an at-large representative for the City~~the Los Angeles City At Large Representative~~; one (1) ~~general purpose local government elected representative, defined as either an elected~~ city council member or member of a County Board of Supervisors, from the governing boards of each of the six (6) County Transportation Commissions ("CTC"); one (1) local government elected representative from one of the five (5) Air Districts within SCAG to represent all five (5) Air Districts operating within the SCAG region; and one (1) local government elected representative from the Transportation Corridor Agencies (TCA).

(a) **Districts:** For purposes of representation on the Regional Council, Districts shall be organized and defined as follows:

(1) A District shall be established by the Regional Council and be comprised of a group of cities that have a geographic community of interest and have approximately equal population. A District may be comprised of cities within different counties, but Districts established by subregions under Article V A.(1)subsection~~(a)(5)~~ shall include only cities within the boundaries of such subregions. Procedures for District Representative elections shall be set forth under the Regional Council Policy Manual ("Policy Manual").

(2) The Regional Council shall review, and if it deems necessary, modify or establish ~~d~~district boundaries ~~every five (5) years~~, based upon city population data as most recently available from the State Department of Finance. The Regional Council shall review the district boundaries in 2004 and thereafter in every year ending in 3 or 8.

- (3) Notwithstanding any other provisions of these Bylaws, in the event that upon review of the Districts by the Regional Council in 2004 or thereafter, District ~~representation is~~boundaries are changed, then those impacted Districts shall hold a special election, no later than two (2) months after final action by the Regional Council, to elect their District representative who shall serve for a term established by the Regional Council. Such elections shall be held in accordance with the procedures established in the Policy Manual Article V A (a)(1)(b)(1)-(4) and (6) and with regard to subregions in accordance with Article V (a)(c)(1)(5) and (7).
- (4) If a new city within the Association's region is incorporated after Districts have been established, the newly incorporated city shall be assigned by the Regional Council in consultation with the applicable subregional organization, to a District with other cities with which it has contiguous borders until such time as District boundariess are again establishreviewed by the Regional Council.
- (5) In any area where a subregional organization has either (1) been formally established under a joint powers agreement pursuant to California Government Code Sections 6500 et. seq. serving as the subregional planning agency for the general purpose local governments and is not a single-purpose joint powers authority and or another such special district entity, or (2) been recognized by action of the Regional Council; and is organized for general planning purposes such as for the purpose of conducting studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and regional basis, exploring areas of intergovernmental cooperation and coordination of governmental programs and providing recommendations and solutions to problems of common and general concern, such subregional organization shall make recommendations to establish a District (or Districts) within the boundaries of such subregional area. For purposes of establishing Districts, the subregional organization shall use the definition of District as set forth in subsection (1) Article V A, (1)(a)(1) above. The subregional organization shall have authority to make recommendations to the Regional Council to establish Districts in every year ending in 3 or 8 every five (5) years and shall use city populations as most recently determined by the State Department of Finance. If a new city within the subregional area is incorporated after Districts have been established, the newly incorporated city shall be assigned to a District in accordance with Article V A, (1)(a) subsection (4) above until such time as Districts are again reviewed established as provided for in this section.

(6) The Regional Council shall establish a maximum of seventy (70) Districts.

(b) **Regional Council Representation**

(1) There shall be a minimum of one (1) District representative for all of the cities within each county in the Association.

(2) Any Regional Council member representing a member city in a single City District or county which has not yet paid its annual dues assessment by ~~January~~~~October~~ 1 of the July 1 - June 30 Fiscal Year shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, shall be ~~granted~~ placed in an Ex-Officio member status, without the right to vote, on the Regional Council or any committee or subcommittee of the Association.

(3) Any Regional Council member from a member city in a District comprised of multiple cities which has not paid its annual dues assessment by ~~January~~~~October~~ 1 of the July 1-June 30 Fiscal Year, and who represents a District comprised of more than one (1) city, shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, relinquish his/her position on the Regional Council and the seat shall be declared vacant by the President. Such vacancies shall be filled through the District Representative special election procedures set forth by the Regional Council.

(4) Any Regional Council member from a Native American Tribe which has not paid its annual dues assessment by ~~January~~~~October~~ 1 of the July 1-June 30 Fiscal Year, and who represents the Tribal Government Regional Planning Board, shall, after a written notice of dues delinquency from the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, relinquish his/her position on the Regional Council and the seat shall be declared vacant by the President. Such vacancies shall be filled by the Tribal Government Regional Planning Board.

(5) CTC, TCA and the Tribal Government Regional Planning Board representatives to the Regional Council shall be appointed by their respective governing boards, and the appointments shall be formally communicated in writing to the President. The Air District representative shall be determined by the five (5) Air

Districts within SCAG, with such determination formally communicated in writing to the President.

- (6) Any Regional Council member representing a CTC which has not paid its annual dues assessment by ~~January~~~~October~~ 1 of the July 1- June 30 fiscal year shall, after a written notice of dues delinquency by the Executive Director and a subsequent affirmative vote by a majority of the voting-eligible Regional Council members present with a quorum in attendance, be granted Ex-Officio status without the right to vote, on the Regional Council.

(2) **Terms of Office:**

- (a) Membership on the Regional Council by District representatives shall be for two (2) years upon election. Terms of District representatives shall commence on the adjournment of the annual meeting of the General Assembly and expire at the conclusion of the second regular meeting of the General Assembly occurring after their election~~two (2) years thereafter~~. If a District representative on the Regional Council officially ceases to be a locally elected official, his or her Regional Council shall be declared vacant by the President, and such vacancies shall be filled through special election procedures as set forth by the Regional Council. In the case of District representatives elected pursuant to special elections to fill vacancies, the term shall be for such time as will fill out the remainder of the vacated term.
- (b) The terms of District representatives who represent even-numbered Districts shall be two (2) years and shall expire in even-numbered years. Terms of District representatives who represent odd-numbered Districts shall be two (2) years and shall expire in odd-numbered years.
- (c) Membership on the Regional Council by county representatives and representatives of the CTCs, Tribal Government Regional Planning Board, Air Districts and TCA shall be for two (2) year terms, commencing on the date of appointment ~~by the SCAG President~~ and expire two (2) years thereafter. If any of the above-mentioned representatives officially cease to be a locally elected official, his or her Regional Council seat shall be declared vacant by the President. Vacancies on the Regional Council shall be filled by action of the respective county, CTC, the Tribal Government Regional Planning Board, TCA or as determined by the five Air Districts in the SCAG region in the case of the Air District representative.

- (3) **Meetings:** Unless otherwise determined by the Regional Council, it shall generally meet at least once a month. ~~The Regional Council may decide not to meet in the month of August.~~ The date, time and location of the Regional Council meetings shall be recommended by the ~~President~~~~Executive Director~~ and ratified by the Regional Council. Meetings shall be held upon the call of the President or

upon the call of a majority of the members of the Regional Council. The Regional Council may adopt any other meeting procedures as part of the Regional Council Policy Manual.

(4) **Duties**

- (a) Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association and shall approve the Regional Council Policy Manual and any amendments thereto. The Executive Director or his designee shall have the authority to make administrative modifications to the Regional Council Policy Manual to reflect past Regional Council actions without the Regional Council's approval of a formal amendment to the Regional Council Policy Manual.
- (b) The Regional Council shall review and may amend the General Fund~~proposed annual b~~ Budget as ~~proposed~~~~prepared~~ by the Executive Director. The proposed General Fund Budget and the annual dues assessment schedule, as approved by the Regional Council, shall be submitted to members of the General Assembly at least thirty (30) days before the annual meeting. After adoption of the General Fund Budget and annual dues assessment schedule by the General Assembly, the Regional Council, in coordination~~meet~~ with the Executive Director, shall control all Association expenditures in accordance with such General Fund b Budget.
 - (1) The Regional Council shall have the power to make changes to or transfer funds within the General Fund total b Budget ~~amount~~ in order to meet unanticipated needs or changed situations. Such Any and all such actions shall be reported to the General Assembly at its next regular meeting.
 - (2) At each annual meeting of the General Assembly, the Regional Council shall report on all budget and financial transactions since the previous annual meeting.
- (c) The Regional Council shall submit a ~~full~~ report of its activities at each regular meeting of the General Assembly.
- (d) The Regional Council shall have the authority to appoint, ratify the annual Performance Agreement of, fix the compensation and benefits of and remove an Executive Director of the Association, and shall also have the authority to ~~create and discontinue positions in the employ of the Association and fix the salary of the Executive Director and salary classification levels for employees of the Association.~~ ies and benefits.
- (e) The Regional Council or Policy Committees shall have the power to establish committees or subcommittees to study specific problems,

programs, and other matters which the Regional Council or General Assembly have approved for study.

- (f) Recommendations from committees for policy decisions shall be made to the Regional Council. The Regional Council shall have the authority to act upon policy recommendations including policy recommendations from the committees, or it may submit such recommendations, together with its comments, to the General Assembly for action.
- (g) The Regional Council shall be responsible for carrying out policy decisions made by the General Assembly.

(h) Members of the Regional Council may make informational inquiries of the Executive Director or Association executive staff consistent with the official Association duties of such members; however, members of the Regional Council shall refrain from any actions or contacts within the Association or with other public entities that would interfere with or be perceived to be interfering with the powers and duties of the Executive Director.

(h)(i) All Regional Council members shall comply with the SCAG Conflict of Interest Policy as adopted and amended from time to time by the Regional Council.

(5) **Voting:** In the Regional Council voting shall be conducted in the following manner:

- (a) Only representatives of the membership as defined in Article V (A)(1) shall have the right to vote as a member of the Regional Council.
- (b) One-third (1/3) of the voting-eligible members of the Regional Council shall constitute a quorum of the Regional Council.
- (c) The affirmative votes of a majority of the voting-eligible Regional Council members present with a quorum in attendance are required for action by the Regional Council, except as set forth in subsections (d), (e) and (f) below.

~~(d) A County representative may request a "division of the house" vote if two thirds (2/3) of the county representatives are present. A District representative may request a "division of the house" vote if one-third (1/3) of the District representatives are present. A "division of the house" vote shall be tabulated separately for county representatives and for District representatives and the affirmative votes of a majority of county representatives present and a majority of District representatives present shall be required for action by the Regional Council. For purposes of a division of the house vote resulting after a request by a county or District representative, the representatives from the CTCs, the Tribal Government~~

~~Regional Planning Board, the TCA and the Air Districts shall be considered to be a District representative and be entitled to vote of the matter resulting from a request for a "division of the house" vote. The above mentioned representatives shall not be entitled to request a "division of the house" vote or be included in the tabulation of the number of county and District representatives required to request a "division of the house" vote.~~

~~Pursuant to any "division of the house" vote any city which has more than one (1) District representative may have its District representative(s) vote on behalf of any District representative(s) not in attendance so long as that city's city council has previously taken an official action authorizing the express voting of the city's position on the specified matter. Notwithstanding the above, any votes to be exercised pursuant to this subsection shall not be exercised prior to the holding of the next Regional Council meeting subsequent to the meeting at which the applicable "division of the house" vote has been called for. All authorizations for voting pursuant to this subsection shall be in writing and shall be made available to the Regional Council at the time of the subject vote.~~

~~(e)(d)~~ In order to recommend the annual budget to the General Assembly, the affirmative vote of not less than a majority of the Regional Council voting-eligible membership is required.

~~(f)(e)~~ In order to appoint or remove the Executive Director, the affirmative vote of not less than a majority of the Regional Council voting-eligible membership is required.

~~(f)~~ Each official representative from a CTC, the Tribal Government Regional Planning Board, the Air Districts and TCA shall have the right to vote in the same manner as other voting-eligible members of the Regional Council.

~~(g)~~ Voting-eligible Regional Council members are free to abstain from voting on any issue before the Regional Council. Any abstention does not count as a vote in favor or against a motion."

(6) **Expenses:** Members of the Regional Council shall serve with compensation and shall be reimbursed for the actual necessary expenses incurred by them in the performance of their duties for the Association, to the extent that such compensation and reimbursement are not otherwise provided to them by another public agency, a Tribal Government or the Tribal Government Regional Planning Board. The Regional Council shall determine the amount of such compensation and set forth other procedures for expenses under the Policy Manual.

B. **Permanent Committees:** For the purpose of developing policy recommendations to the Regional Council, the Regional Council shall establish as permanent committees the

“Executive/Administration Committee,” the “Legislative/Communications and Membership Committee” and the three (3) policy committees known as the “Transportation Committee,” the “Energy and Environment Committee,” and the “Community, Economic and Human Development Committee” (the latter three committees collectively referred to herein as the “Policy Committees”).

C. **Executive/Administration Committee**

- (1) **Membership:** The membership of the Executive/Administration Committee (EAC) shall be comprised of the President, First Vice- President, Second Vice-President and Immediate Past-President and the President shall serve as the chair. The EAC shall also include the respective Chairs and Vice Chairs of Legislative/Communications and Membership Committee and the three (3) Policy Committees, the representative from the Tribal Government Planning Board serving on the Regional Council, and an additional four (4) Regional Council members appointed by the President In making the appointments, the President shall ensure that the six (6) counties within SCAG have representation on the EAC. In addition, the President may appoint one (1) member from the private sector to serve on the EAC in an ex-officio, non-voting capacity. Appointment by the President of members to the EAC shall be for one (1) year terms, which such appointment to expire upon the adjournment of the regular meeting of the General Assembly.
- (2) **Meetings:** The EAC shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the EAC may decide not to meet upon the call of the EAC chair after consultation with the Executive Director or his designee in the month of August.
- (3) **Duties:**
 - (a) Subject to any limitations that may be the policy established by the General Assembly and/or the Regional Council, ~~and in the event that the EAC determines by majority vote that there is a need to take immediate action prior to the next regular meeting of the Regional Council,~~ the EAC ~~is shall be~~ authorized to make decisions and take actions that are binding upon the Association if the President or the Executive Director determine that such decisions or actions are necessary prior to the next regular meeting of the Regional Council.-
 - (b) Subject to the policies of the Regional Council, the EAC shall be responsible for: (1) developing policy recommendations to the Regional Council on administration, human resources, budgets, finance, operations, communications, or any other matter specifically referred by the Regional Council; and (2) negotiating an annual Performance Agreement with the Executive Director, subject to ratification of the Regional Council. The Executive Director’s Performance Agreement shall be effective the first day of July of the calendar year. The EAC shall be responsible for

performing the annual evaluation of the Executive Director’s performance of the prior year’s agreed-upon Performance Agreement. The EAC shall complete the Executive Director’s annual Performance Evaluation no later than the regularly scheduled meeting in June of the Regional Council.

(c) The powers and duties of the EAC shall include such other duties as the Regional Council may delegate.

(4) **Voting:** A quorum shall be one-third (1/3) of the nine (9) voting-eligible members of the EAC. ~~In the event that a vacancy in the membership of the EAC occurs, the quorum shall be reduced by one (1) until such time as the vacancy is filled.~~ The affirmative vote of the majority of the voting-eligible -EAC members present with a quorum in attendance is required for an action by the Executive/Administration Committee.

D. **Legislative/Communications and Membership Committee**

(1) **Membership:** Regional Council members may serve as members to the Legislative/Communications and Membership Committee (LCMC). Members to the LCMC shall be appointed by the President for one (1) year terms with such appointments to expire with the adjournment of the regular meeting of the General Assembly.

(2) **Meetings:** The LCMC shall generally meet once a month and in accordance with the Regional Council Policy Manual, except that the LCMC may decide not to meet upon the call of the LCMC chair after consultation with the Executive Director or his designee. in the month of August.

(3) **Duties:**

(a) The Legislative, Communications and Membership Committee shall be responsible for developing recommendations to the Regional Council regarding legislative and telecommunications matters; providing policy direction for the agency’s marketing communications strategy, outreach issues/materials and electronic communications systems; reviewing sponsorship opportunities whose cost will exceed \$5,000; and promoting agency membership.

(b) The duties of the LCMC shall include such other duties as the Regional Council may delegate.

E. **Policy Committees**

(1) **Membership:**

(a) The Policy Committees may include as voting members the following: Regional Council members; one (1) representative from the California Department of Transportation; local government elected representatives

from each of the general purpose subregional organizations as established under Article V(A)(1)(a)(5) of these Bylaws; and one (1) duly appointed board member, who is a general purpose local elected official from an agency with which the Association has a statutory or Memorandum of Understanding relationship.

- (b) The Policy Committees may include ex-officio (non-voting) members who shall be representatives from regional and subregional single purpose public agencies and other members as approved by the Regional Council.
- (c) Regional Council members representing the CTCs, the Tribal Government Regional Planning Board, TCA and the Air Districts shall have the right to vote as members of the Policy Committees and may be appointed Chair or Vice-Chair of a Policy Committee.

(2) **Appointments to Policy Committees:** The President with regard to each Policy Committee shall:

- (a) Appoint all interested and available Regional Council members to one (1) of the Policy Committees for two (2) year terms. In making such appointments, the President shall to the extent practicable appoint an equal number of members to each policy committee taking into consideration regional representation, geographical balance, diversity of views and other factors deemed appropriate by the President.
- (b) Appoint to the Policy Committees members representing public agencies which have a statutory or Memorandum of Understanding relationship with SCAG. The members shall be appointed for two-(2) year terms based on a written request from the agency's governing board. Appointments shall be limited to one (1) representative from each public agency. In making such appointments, the President shall consider regional representation.
- (c) Appoint ex-officio (non-voting) members to the Policy Committees representing the business sector, labor, community groups and other public interest groups upon the recommendation of the respective Policy Committee and approval by the Regional Council.
- (d) In addition to the appointments to the Policy Committees of subregional organization elected representatives provided for above in subsection (1)(a) of this Section ED, the President shall appoint to the Policy Committees for two (2) year terms additional local government elected representatives from each subregional organization which has at least four (4) Districts.
- (e) The determination of the total number of additional representatives from each subregional organization to be appointed to the Policy Committees shall be as follows: One (1) additional local government elected

representative for each District in excess of three (3) Districts shall be appointed by the President. The governing boards of each of the subregional organizations shall nominate the additional representatives provided for in this subsection (2)(e) to be appointed to the Policy Committees. In making the appointments, the President shall consider, among other things, regional representation.

- (f) In addition to the appointment of the Regional Council member representing the Tribal Government Regional Planning Board to a Policy Committee, the President shall appoint with the consent of the Tribal Government Regional Planning Board additional members to each Policy Committee such that the Tribal Government Regional Planning Board shall have two (2) voting members on each Policy Committee. Such representative shall be locally elected Tribal Council members from the federally recognized Tribal Governments within the SCAG region.
- (g) In order to facilitate participation by member cities of the Association, the President shall have the authority to make at-large appointments of local elected officials from cities that are not directly represented on a Policy Committee; provided, that the President shall only make such at-large appointment if there is no vacant subregional appointment to the Policy Committees. The term of the local elected official appointed by the President in this manner shall be limited to the remainder of the Presidential year, except that the local elected official may continue to serve on the Policy Committee if its respective city council approve his or her re-designation and a future SCAG President authorizes the re-appointment. Local elected officials serving in an at-large capacity on a Policy Committee are not eligible to serve as the Chair or Vice-Chair of the Policy Committee.

(3) **Meetings:** The Policy Committees shall generally meet at least once a month and in accordance with the Regional Council Policy Manual, except that the Policy Committees may decide not to meet upon the call of the respective Policy Committee chair after consultation with the Executive Director or his designee. in the month of August.

(4) **Duties of the Transportation Committee (TC):** The Transportation Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters, which pertain to the regional issues of mobility and accessibility, including, but not limited to all modes of surface transportation, transportation system preservation and system management, regional aviation, regional goods movement, transportation finance as well as transportation control measures.

(5) **Duties of the Energy and Environment Committee (EEC):** The Energy and Environment Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, ~~s~~ programs and other

matters, which pertain to the regional issues of energy and the environment. EEC shall also be responsible for reviewing and providing policy recommendations to the Regional Council on matters pertaining to environmental compliance.

- (6) **Duties of the Community, Economic and Human Development Committee (CEHD):** The Community, Economic and Human Development Committee shall study and provide policy recommendations to the Regional Council relative to challenges and opportunities, programs and other matters which pertain to the regional issues of community, economic and human development, housing and growth. CEHD shall also receive information regarding projects, plans and programs of regional significance for determinations of consistency and conformity with applicable regional plans.
- (7) **Joint Meetings of the Policy Committees:** The duties of the Policy Committees are specified in subsections (4), (5) and (6) of this subsection. To the extent that there are matters which are within the scope of review of more than one Policy Committee, the respective Policy Committees shall meet in joint meetings to consider the matter and provide unified policy recommendations to the Regional Council, if applicable. [The chairs of the respective Policy Committee shall decide amongst themselves who shall preside over the joint meeting.](#)

- F. **Appointments:** The President is authorized to appoint members of the Regional Council to SCAG committees, ad hoc committees, subcommittees, or task forces to study specific problems, programs, or other matters which the Regional Council or General Assembly have approved for study. The President is authorized to appoint new members or re-appoint prior members to any SCAG committee, ad hoc committee, subcommittee or task force. The President is also authorized to appoint Regional Council members to governing boards of other agencies, districts, commissions, and authorities as representatives of the Association. If no Regional Council members are available for such appointment, the President may appoint an elected official not on the Regional Council to represent the Association. Elected officials appointed to represent the Association who are not then members of the Regional Council shall be Ex-Officio members of the Regional Council without the right to vote. Terms of appointment of Regional Council members and other elected officials to governing boards of other agencies, districts, commissions, and authorities shall be consistent with the term of office of the appointing President.

ARTICLE VI - OFFICERS, DUTIES, ELECTIONS AND VACANCIES

- A. Officers of the Association shall consist of a President, a First Vice-President, Second Vice-President, Immediate Past President and a Secretary-Treasurer. The Association's President, First Vice-President, and Second Vice-President shall be elected annually by the Regional Council at its annual General Assembly meeting, from among its membership as set forth below. The Executive Director of the Association shall serve as the Secretary-Treasurer of the Association, but shall have no vote in the Association.

- B. Officers of the Association, except the Secretary-Treasurer, shall be elected from a list of candidates for each office which shall be prepared by a Nominating Committee and submitted to the Regional Council for review and approval. The Nominating Committee shall be composed of six (6) Regional Council members who collectively represent the six (6) counties within the SCAG region, with at least two (2) members being County representatives. Members on the Nominating Committee shall serve for one (1) year terms with the term to expire with the adjournment of the regular meeting of the General Assembly. The Immediate Past President shall serve as the chair of the Nominating Committee for one (1) year. The Nominating Committee shall review the candidates based upon minimum eligibility requirements established by the Regional Council and as set forth below in Article VI (C).

In the event that prior to the annual General Assembly meeting, a candidate for President or First Vice-President who has been approved by the Nominating Committee or Regional Council officially loses his or her seat on its respective local elected office or respective Regional Council District representative seat, the candidate for First Vice-President shall be deemed the candidate for President and the candidate for Second Vice-President shall be deemed the candidate for First Vice-President, provided that the applicable candidates are agreeable to the change.

In the event that prior to the annual General Assembly meeting, a candidate for Second Vice-President who has been approved by the Nominating Committee or Regional Council officially loses his or her seat on its respective local elected office or respective Regional Council District representative seat, the Regional Council shall select the candidate from a list of candidates who meet the minimum eligibility requirements established by the Regional Council. The Nominating Committee may also meet to review the list of candidates and make a recommendation to the Regional Council regarding the new candidate for Second Vice-President if there is sufficient time before the General Assembly meeting.

- C. The Nominating Committee shall review the candidates based upon the following minimum-eligibility requirements established by the Regional Council:
- (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.
- D. The recommended candidates for each office shall be submitted to the Regional Council for consideration and approval by the Nominating Committee at least one (1) month prior to the annual General Assembly meeting. The Nominating Ceommittee shall recommend one candidate to the Regional Council for each office (except Secretary-Treasurer). If the Nominating Committee cannot agree on one candidate to recommend to the Regional Council, all candidates for the respective office shall be presented to the Regional Council. The Regional Council may also consider and approve candidates for each office who are nominated directly at a Regional Council meeting as part of the election process. New Officers shall take office ~~after~~upon the ratification of the General Assembly and commencing upon the adjournment of the General Assembly meeting.
- E. A vacancy shall immediately occur in the office of the President, First Vice- President, Second Vice-President or Immediate Past President upon the resignation or death of the person holding such office, or upon the person holding such office ceasing to be a local elected official. Upon the occurrence of a vacancy in the office of President, First Vice-President, or Second Vice-President, a vacancy shall be filled for the balance of an unexpired term in order of succession by elevating the next remaining officer to such position, and the President shall call for a Special Election to fill the unexpired term of the office of Second Vice-President. Such second Vice-President shall be selected from a list of candidates which shall be prepared by a Nominating Committee structured in accordance with the provisions of Article VI, Section B. The nominee selected for the office of second Vice-President shall be submitted to the Regional Council by the Nominating Committee. The new second Vice-President shall take office upon adjournment of that meeting. Upon the occurrence of a vacancy in the ~~position~~office of the Immediate Past President, ~~the Regional Council shall select~~ the next most immediate and available past President of SCAG still serving as a Regional Council member shall ~~to~~ fill the position and serve for the balance of the unexpired term.
- F. Notwithstanding any provision in these Bylaws to the contrary, ~~at~~the Regional Council ~~member~~representative from the Tribal Government Regional Planning Board or the Air Districts shall not be eligible to be elected by the Regional Council as Officers of the Association. Regional Council members representing the CTCs are eligible to be elected by the Regional Council as Officers of the Association.
- G. The President of the Association shall be the presiding officer of the Regional Council and of the General Assembly. The First Vice-President shall act as the presiding officer in his/her absence. The Second Vice-President, followed by the Immediate Past President, shall act as the presiding officer in the absence of both of the above officers.

- H. The Secretary-Treasurer shall maintain a record of all Association proceedings, maintain custody of all Association funds, and otherwise perform the usual duties of such office.

ARTICLE VII - EXECUTIVE DIRECTOR

The Executive Director shall be the chief administrative officer of the Association. The powers and duties of the Executive Director are:

- A. Subject to the authority of the General Assembly and the Regional Council, to administer the affairs of the Association -including, but not limited to, oversight and approval of the Personnel Rules, Procurement Manual and Accounting Manual of the Association.
- B. To appoint, direct and remove all other employees of the Association.
- C. Annually to prepare and present a proposed budget to the Regional Council and to control the approved budget.
- ~~E-D.~~ To serve as Secretary-Treasurer of the Association.
- E. To attend the meetings of the General Assembly and the Regional Council.
- F. To perform such other duties as the General Assembly or the Regional Council or the Regional Council Policy Manual may require.
- ~~F-G.~~ To ensure compliance with the Association's responsibilities as a metropolitan planning organization as outlined in 23 U.S.C.A. § 134 et seq., and as may be amended from time to time.

ARTICLE VIII - FINANCES

A. **Fiscal Year**

The Fiscal year of the Association shall commence on July 1.

B. **Budget Submission and Adoption**

The Association budget shall be submitted by the Executive Director to the Regional Council. The Regional Council shall adopt an Association budget at least 30 days prior the Annual Meeting. The Association budget and assessment schedule shall be adopted by the General Assembly at the Annual Meeting. Notwithstanding any provision of the agreement establishing the Association, any member that cannot pay its assessment therefore because of any applicable law or charter provision, or other lack of ability to appropriate or pay the same, may add such assessment to its assessment for the next full fiscal year. The budget for each year shall provide the necessary funds with which to obtain and maintain the requisite liability and worker's compensation insurance to fully protect each of the signatory parties hereto, and such insurance shall be so obtained and

maintained.

C. **Yearly Annual Membership Dues Assessment**

Each year, upon adoption of the General Fund Budget~~annual budget~~, the General Assembly shall fix an annual membership dues assessment for all members of the Association in amounts sufficient to provide the funds required by the budget and shall advise the legislative body of each member thereof on or before the first regularly scheduled Regional Council meeting within thirty (30) days of the date of the General Assembly meeting of such year. Absent any other decision regarding membership assessments by the General Assembly, the annual membership dues assessment will be adjusted by the most recent year to date change in the Consumer Price Index, with a minimum of one per cent (1%), for the Los Angeles ~~Anaheim~~-Riverside-Orange Counties area. The Regional Council, for not more than one (1) year at a time, may defer, ~~waive~~, or reduce payment of the annual dues for any member. Similarly, the Executive Director may authorize reduced payment of the annual dues for any member by no more than ten (10%) for not more than one (1) year at a time based upon the member's documented financial hardship. In taking any of the actions above, the Regional Council shall adjust the General Fund Budget to provide a balanced General Fund Budget reflecting any of the above actions. Any action of the Regional Council deferring, waiving, or reducing the payment of the annual dues shall be reported at the following General Assembly meeting. The amount of each member's assessment shall be determined in accordance with the formula set out in Paragraph "D," following.

D. **Methods of Assessment**

Each member county and each member city, based on its total population, shall pay, as part of its total annual assessment, the following fixed basic assessment:

COUNTIES		CITIES	
Total Population	Base	Population	Base
Up to 249,999	3,500	Up to 9,999	\$ 100
250,000 – 1,099,999	10,000	10,000 – 24,999	250
1,100,000 – 1,999,999	15,000	25,000 – 99,999	500
2,000,000 – 3,999,999	25,000	100,000 – 499,000	750
4,000,000 up	35,000	500,000 –999,999	1,000
		1,000,000 up	1,250

For purposes of the annual assessment each federally recognized Tribal Government in the SCAG region shall be treated as a member city. The remainder of the total annual dues assessment to be borne by the member counties shall be charged to and paid by said member counties in proportion that the population of unincorporated portions of each bear to the total regional population. The remainder of the total annual assessment to be borne by the member cities shall be charged to and paid by said member cities in the proportion that the population of each bears to the total regional population. The computation of the shares of said total annual assessments as above provided shall be

based upon the respective populations of the counties and cities as determined by the State Controller in making the most recent allocation to cities and counties pursuant to the Motor Vehicle License Fee Law, or based upon population data from the State Department of Finance in the event that the State Controller data is not available. For a member city newly incorporated pursuant to California Government Code Section 57176, the total annual assessment for the first five (5) years following incorporation shall be based upon such city's actual population as defined under California Revenue and Taxation Code Section 11005.3(d).

If any county or city was not a member at the time the latest assessment was fixed and shall become a member of the Association thereafter, an assessment shall be payable by such county or city to the Association upon becoming a member in a sum based upon the current county or city per capita rate, as the case may be, prorated from the date of establishing membership until the July 1 following the next annual meeting of the General Assembly after such date. Notwithstanding the previous provisions of this Section, no rebates or adjustments shall be made among the existing member counties and/or cities if such additional assessments shall be received from new members. Notwithstanding the previous provisions of this Section, no regular dues assessment of any county or city shall exceed twenty percent (20%) of the total assessment for any annual assessment period.

Regional Council Membership Assessment for CTCs: Each CTC shall pay a fixed annual Regional Council membership assessment based on total population, using the following assessment table:

<u>Total Population</u>	<u>Annual Assessment</u>
Up to 249,000	\$ 3,500
250,000-1,099,999	\$ 10,000
1,100,000-1,999,000	\$ 15,000
2,000,000-3,999,999	\$ 25,000
More than 4,000,000	\$ 35,000

Regional Council Membership Assessment for TCA and Air Districts: TCA shall pay a fixed annual Regional Council membership assessment of \$10,000. The annual Regional Council membership assessment to have a representative from the Air Districts on the Regional Council shall also be \$25,000 to be paid in a manner agreed upon by the five (5) Air Districts within the SCAG region.

E. **Annual Audit**

The Regional Council shall cause an annual external audit of the financial affairs of the Association to be made by a certified public accountant at the end of each fiscal year. The Regional Council shall employ a certified public account of its choosing. The Regional Council shall also establish an Audit Committee to provide oversight of the annual external audit. The members of Audit Committee shall be comprised of members of the Regional Council and serve for one (1) year terms. The First Vice--President shall

be a member of the Audit Committee and the Second Vice-President shall serve as the chair of the Audit Committee for one (1) year. The audit report shall be made to Association member cities and counties.

F. **Indemnification for Tort Liability**

In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined in Section 895 of said code, the parties hereto as between themselves, pursuant to the authorization contained in Sections 895.4 and 895.6 of said code, will each assume the full liability imposed upon it, or any of its officers, agents or employees by law for injury caused by a negligent or wrongful act or omission occurring in the performance of this agreement to the same extent that such liability would be imposed in the absence of Section 895.2 of said code. To achieve the above stated purpose each party indemnifies and holds harmless the other party for any loss, cost or expense that may be imposed upon such other party solely by virtue of said Section 895.2. The rules set forth in Civil Code Section 2778 are hereby made a part of these Bylaws.

- G. Notwithstanding the provisions of Section 7 of said Joint Powers Agreement by which this Association is formed, no contract, employment, debt, liability or obligation of the Association shall be binding upon or obligate any member of this Association without the express written request or consent of such member and only to the extent so requested or consented to; nor shall the Association have the authority or the power to bind any member by contract, employment, debt, liability, or obligation made or incurred by it without the written request or consent of such member, and then only to such extent as so requested or consented to in writing.

H. **Depositories and Investments**

In addition to the depository and the disbursing officer as specified in Section 7 of the Joint Powers Agreement, the Regional Council may authorize additional depositories and those authorized to disburse the Association's funds, and may specify the terms and conditions pertaining thereto.

ARTICLE IX - STATUTORY AUTHORITY

The Southern California Association of Governments shall be an agency established by a joint powers agreement among the members pursuant to Title 1, Division 7, Chapter 5, of the Government Code of the State of California and shall have the powers vested in the Association by State or Federal law, the joint powers agreement, or these bylaws. The Association shall not have the power of eminent domain, or the power to levy taxes.

ARTICLE X - VOLUNTARY WITHDRAWAL

Any member may, at any time, withdraw from the Association providing, however, that the intent to withdraw must be stated in the form of a resolution enacted by the legislative body of the agency wishing to withdraw. Such resolution of intent to withdraw from the Association

must be given to the Executive Director by the withdrawing agency at least 30 days prior to the effective date of withdrawal. The withdrawing agency shall not be entitled to a refund of the annual assessment paid to the Association.

ARTICLE XI - AMENDMENTS

The Bylaws and any amendments thereto are subject to the approval of the General Assembly.

Amendments to these Bylaws may be proposed by an Official Representative, the Executive Director, the Bylaws and Resolutions Committee and~~or by~~ the Regional Council.

If proposed by an Official Representative, the amendment shall be submitted to the Regional Council at least forty-five (45) days prior to a regular meeting of the General Assembly for assignment and consideration by the Bylaws and Resolutions Committee.

The Bylaws and Resolutions Committee shall be composed of six (6) Regional Council members who collectively represent the six (6) counties within the SCAG region, with at least two (2) members being County representatives. Members on the Bylaws and Resolutions Committee shall serve for one (1) year terms with the term to expire with the adjournment of the regular meeting of the General Assembly.

-The Second Vice-President shall serve as the chair of the Bylaws and Resolutions Committee for one (1) year.

Except for amendments proposed by the Regional Council, all ~~P~~proposed amendments to the Bylaws shall be considered by the Bylaws and Resolutions Committee, and thereafter, by the Regional Council. The proposed amendments, along with the recommendations of the Regional Council, shall be forwarded to the Official Representative of each General Assembly member at least thirty (30) days prior to the General Assembly meeting at which such proposed amendments will be voted upon.

An affirmative vote of a majority ~~vote~~ of the General Assembly voting members present with a quorum in attendance ~~is county representatives present, and a majority vote of the city representatives present,~~ are is required to adopt an amendment to these Bylaws. If, within sixty (60) days after the adoption of any amendment, one-third (1/3) or more of the Oofficial ~~R~~Representatives protest such amendment by filing a written protest with the Executive Director, the adoption of such amendment~~t shall should~~ automatically be suspended until the next meeting of the General Assembly when the amendment~~t~~ shall again be taken up for consideration and vote ~~as in the first instance.~~

Notwithstanding any provision of the agreement establishing the Association, Article V - A-4(b) and the Article VIII A, B, and E of said Bylaws shall not be changed except with the concurrence of the legislative body of each signatory party to said agreement which has not then withdrawn from the Association.

ARTICLE XII - EFFECTIVE DATE

These Bylaws shall go into effect immediately upon the effective date of the agreement

establishing the Association.

ARTICLE XIII - HIRING PROHIBITION

No current or former elected official who is or was a Member of the SCAG Regional Council shall be eligible for a period of one (1) year after the last day of service as an elected official for appointment to any full-time, compensated employment with SCAG.

Bylaws adopted by the Joint County-City SCAG Committee:

March 27, 1964

Bylaws amended by the SCAG General Assembly:

February 24, 1966

November 4, 1966

February 24, 1967

February 18, 1970

September 24, 1970

February 16, 1973

September 12, 1974

February 27, 1975

March, 8, 1977

October 6, 1977

March 3, 1978

October 6, 1978

March 16, 1979

October 2, 1980

April 29, 1982

April 26, 1984

January 29, 1987

March 21, 1989

March 22, 1990

April 21, 1991

February 27, 1992

March 12, 1993

March 4, 1994

March 3, 1995

July 3, 1996

October 9, 1997

April 16, 1998

September 3, 1998

April 8, 1999

April 6, 2000

May 1, 2003

September 4, 2003

May 4, 2004

May 5, 2005

May 4, 2006

May 3, 2007

May 8, 2008

May 7, 2009

May 6, 2010

May 5, 2011

April 5, 2012

June 7, 2012

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BY: _____

City of
SANTA CLARITA

Attachment 2

23920 Valencia Boulevard • Suite 300 • Santa Clarita, California 91355-2196
Phone: (661) 259-2489 • FAX: (661) 259-8125
www.santa-clarita.com

Bob Kellar
Mayor

February 1, 2013

Laurene Weste
Mayor Pro Tem

The Honorable Glen Becerra, President
Southern California Association of Governments
818 W. Seventh Street, 12th Floor
Los Angeles, CA 90017

TimBen Boydston
Councilmember

SUBJECT: Proposed Amendments to SCAG By-Laws

Frank Ferry
Councilmember

Dear President Becerra:

I am writing to submit two proposed amendments to the Southern California Association of Governments (SCAG) By-Laws for consideration by the By-Laws and Resolutions Committee.

Marsha McLean
Councilmember

The first proposal relates to ensuring that all SCAG member agencies are represented during Regional Council meetings. The second proposal relates to providing an opportunity for all SCAG member agencies to have an opportunity to be represented in leadership positions.

PROPOSAL #1
BACKGROUND AND INTENT:

In an effort to ensure that all SCAG member agencies are represented during Regional Council meetings, the following change to SCAG's By-Laws is proposed. This proposed amendment will enable cities within districts comprised of two or more cities to be represented at meetings of the Regional Council, in the event the designated Regional Council District representative is unable to attend a meeting. The proposed change would authorize SCAG's President to invite one representative from a district in which the designated Regional Council District representative is unable to attend, to sit with members of the Regional Council during meetings and to fully participate in discussions of items pending before the Regional Council. This action will help to ensure that specific district perspectives are able to be known to members of the Regional Council before action is taken.

The individual invited to participate in the Regional Council meeting must be a designated member of a SCAG policy committee, be an elected official from one of the cities in good standing within the Regional Council District, and must notify the



President of the desire to participate in the Regional Council meeting prior to the beginning of the meeting. The invitation to participate in the Regional Council meeting would be at the sole discretion of SCAG's President. The member invited to participate would be able to participate in discussions of items before the Regional Council in open session, but may not vote on any matters before the Regional Council.

PROPOSED LANGUAGE FOR INCLUSION IN THE BY-LAWS:

“For a Regional Council District comprised of two or more cities, when the designated Regional Council District representative is not present for a meeting, a SCAG policy committee member from one of the cities within the district may, at the invitation and sole discretion of SCAG's President, sit with the members of the Regional Council during their meeting, participate in all discussions, but shall not vote on matters before the Regional Council.”

PROPOSAL #2

BACKGROUND AND INTENT:

In an effort to ensure that all SCAG member agencies and districts have an opportunity for their representatives to obtain a leadership position at SCAG, the following change to SCAG's By-Laws is proposed. The proposed change will enable cities within districts comprised of two or more cities and Regional Council Districts to have an opportunity to be considered for officer positions at SCAG.

In the case of District 67, comprised of the cities of San Fernando and Santa Clarita, because of the method by which the Regional Council seat is rotated between the two cities, it is not possible for a representative of either city, and hence District 67, to have an opportunity to serve as officers of the association, the highest leadership positions at SCAG.

Currently, in an effort to ensure that both cities within the district have an opportunity to fully participate in most SCAG activities, the Regional Council seat is rotated between San Fernando and Santa Clarita every two years. We suspect that other districts may employ some form of similar informal agreement to ensure opportunities for all cities within those districts to receive optimal value in their SCAG membership. The desire to ensure full engagement of all cities with a SCAG district through a fair and equitable rotation of the Regional Council seat creates an unintended consequence; resulting in a lack of continuity of service on the Regional Council for one individual or city within a district. Because there is no long term continuity for service on the Regional Council for one city or individual, it is difficult for cities within certain districts, and the district itself, to be eligible to have its representative be considered for a leadership position as a SCAG officer.

In order for someone to be considered for selection as an Officer of the Association, the By-Laws currently require several minimum eligibility requirements. One of those requirements is the completion of at least one full term on the Regional Council. A second requirement is that a potential candidate be actively involved with SCAG. Since the process for selecting Officers of the Association is a multi-step process involving the consideration of candidates by the Nominating Committee, Regional Council and General Assembly, active involvement with SCAG should remain critical criteria for selection of officers. However, the requirement for completion of at least one term on the Regional Council should be eliminated as a minimum eligibility requirement for service as an Officer of the Association. This would ensure that potential candidates who have been active in SCAG

The Honorable Glen Becerra, President
February 1, 2013
Page 3

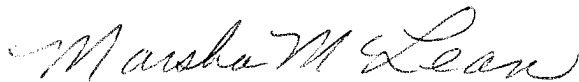
committees and activities, but may not have served on the Regional Council, have an opportunity to be considered for one of these important leadership positions. Inasmuch as the nomination process and ultimate selection is subjective, each candidate will continue to be considered on their individual merit.

PROPOSED LANGUAGE FOR INCLUSION IN BY-LAWS:

Strike from Article VI, Section C, Line (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.”~~

Thank you for referring these amendment proposals to the SCAG By-Laws and Resolutions Committee. Representatives of the City of Santa Clarita would be pleased to meet with the committee to discuss each of these proposals in greater detail. In the meantime, should you, members of the By-Laws and Resolutions Committee or SCAG staff need additional information about either of these proposals, please contact Santa Clarita Intergovernmental Relations Officer Michael P. Murphy at (661) 255-4384 or by email at mmurphy@santa-clarita.com.

Sincerely,



Marsha McLean
Councilmember

BK:MPM:cf

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cc: Members of the City Council
Ken Striplin, City Manager
Frank Oviedo, Assistant City Manager
Michael Murphy, Intergovernmental Relations Officer

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DATE: May 2, 2013
TO: General Assembly (GA)
FROM: Regional Council (RC)
SUBJECT: 2013-2014 SCAG Officers

RECOMMENDED ACTION:

Ratify the 2013-2014 SCAG Officer positions as reviewed and approved by the Regional Council.

EXECUTIVE SUMMARY:

On March 7, 2013, the Regional Council approved the following individuals to serve as the 2013-2014 SCAG Officers. With full support of the Regional Council, the General Assembly is asked to ratify the RC's election of these individuals to serve as the 2013-2014 SCAG Officers.

For the position of 2013-2014 SCAG President:

Greg Pettis, Cathedral City, RC District 2

For the position of 2013-2014 SCAG First Vice-President:

Carl Morehouse, San Buenaventura, RC District 47

For the position of 2013-2014 SCAG Second Vice-President:

Cheryl Viegas-Walker, El Centro, RC District 1

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 5: Optimize Organizational Efficiency and Cultivate an Engaged Workforce; Objective d: Define the roles and responsibilities at all levels of the organization.

BACKGROUND AND SUMMARY:

On February 14, 2013, the Nominating Committee met to review the proposed candidates for the 2013-2014 SCAG Officer positions of President, First Vice-President and Second Vice-President. On March 7, 2013, the Regional Council approved the following nominated candidates for the SCAG Officer positions for 2013-2014.

Based upon the eligibility requirements for SCAG Officer Candidates as set forth in the SCAG Bylaws, all three candidates satisfy the eligibility requirements. The Regional Council, therefore, recommends that the General Assembly ratify the slate of candidates.

FISCAL IMPACT:

Work related to the 2013-2014 Officers is covered by SCAG's General Fund Budget under project number 810.SCG0160.01.

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REPORT

DATE: May 2, 2013

TO: General Assembly (GA)

FROM: Hon. Glen T. Becerra, President

SUBJECT: Year in Review

In accordance with the SCAG's Bylaws and on the behalf of the Regional Council, I am submitting to the General Assembly this report regarding activities that have taken place since the General Assembly last met in Downtown Los Angeles on June 7, 2012, I am pleased to transmit to the General Assembly the following SCAG accomplishments:

- Received federal approval of the 2012-2035 RTP/SCS in June 2012 along with acceptance by the California Air Resources Board (ARB) regarding SCAG's quantification of greenhouse gas (GHG) emission reductions from the SCS in compliance with Senate Bill 375.
- Received federal approval of the 2013 Federal Transportation Improvement Program (FTIP) and the Federal State Transportation Improvement Program (FSTIP) in December 2012, which helped expedite the funding and implementation of Southern California transportation projects.
- Regional Council received an update on SCAG approved Strategic Plan accomplishments and initiated an update of the Plan.
- Commenced Phase II of the Southern California Economic Recovery & Job Creation Strategy.
- Received state approval of the Regional Housing Needs Assessment Allocation Plan.
- Held successful 3rd Annual Economic Summit in December 2012 with Regional Council, elected officials at both the local and state levels including State Controller John Chiang, and business leaders from throughout the SCAG region.
- Partnered with the California Film Commission (CFC) and FilmLA to encourage cities and counties in the SCAG region to adopt the CFC's Model Film Ordinance and Best Practices in order to standardize film-permitting process for filmmakers in the region.
- Adopted state and federal legislature priorities for 2013.
- Partnered with GLUE Council, Southern California Leadership Council and other business leaders on Sacramento Legislative Reception in February 2013.
- Awarded Strategic Growth Council grant in the amount of \$1 million to support the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).
- SCAG added the City of Placentia to its membership.
- Regional Council created six (6) new Subcommittees for six months as part of the implementation strategy of the approved 2012-2035 RTP/SCS to review next steps and present their findings at the SCAG May 2 & 3 General Assembly Conference.
- Completed the Goods Movement Border Crossing Study to assess the mobility of commerce at the US-Mexico border in Imperial County.
- Expanded Geographical Information System (GIS) Services program to 100 participants, providing local jurisdictions and stakeholders customized GIS services with an estimated savings of over \$2 million to member jurisdictions.

- Represented regional interests by holding two workshops for members and stakeholders with Cal/EPA leadership, in addition to facilitating discussions pertaining to Cal/EPA's CalEnviroScreen Tool.
- Successfully completed 29 Compass Blueprint Demonstration Projects.
- Received recognition from the Department of Energy as a leading Clean Cities Coalition for greatest displacement in petroleum using compressed natural gas (CNG) and greatest increase in both liquefied natural gas (LNG) fuel use and propane (LPG) fuel use.
- Expanded membership of Global Land Use Economic (GLUE) Council and conducted regular meetings to obtain input on SCAG draft policies.
- Continued to support partner agencies in various litigation matters, including filing amicus brief supporting the San Diego Association of Governments regarding the challenge of its 2050 RTP/SCS.
- Attended and gave presentations at conferences and meetings of key businesses and non-profit community groups regarding SCAG adopted policies.
- Developed subregional fact sheets on economic, mobility and livability benefits of implementing approved 2012-2035 RTP/SCS to increase public awareness.
- Conducted editorial board meetings with key media, and increased press releases and OP-EDs regarding SCAG Regional Council-adopted actions.
- Continued improvement of SCAG website and use of real-time information available to users.
- Increased social media presence, activity, and followers, including a new Twitter handle (SCAGnews).
- SCAG conducted an independent audit and received an unqualified opinion.
- SCAG projected to complete approved FY 13 within operating budget.
- SCAG completed draft FY 14 operating budget and circulated for public comment and consideration of approval at May 2nd, 2013 General Assembly.
- SCAG's FY11 Comprehensive Annual Financial Report (CAFR) received the Excellence in Financial Reporting award for the 9th successive time and SCAG expected to receive the tenth award for the FY12 CAFR (before May 2, 2013).