



INNOVATING FOR A BETTER TOMORROW

SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS

900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017

T: (213) 236-1800  
www.scag.ca.gov

#### REGIONAL COUNCIL OFFICERS

President  
Alan D. Wapner, San Bernardino  
County Transportation Authority

First Vice President  
Bill Jahn, Big Bear Lake

Second Vice President  
Randon Lane, Murrieta

Immediate Past President  
Margaret E. Finlay, Duarte

#### COMMITTEE CHAIRS

Executive/Administration  
Alan D. Wapner, San Bernardino  
County Transportation Authority

Community, Economic &  
Human Development  
Peggy Huang, Transportation  
Corridor Agencies

Energy & Environment  
Linda Parks, Ventura County

Transportation  
Curt Hagman, San Bernardino  
County

## ANNUAL MEETING

# GENERAL ASSEMBLY

*Please Note Date and Time*  
**Thursday, May 2, 2019**  
**11:00 a.m. – 12:00 p.m.**

**JW MARRIOTT DESERT SPRINGS RESORT & SPA**  
**DESERT BALLROOM**  
**74-855 County Club Drive**  
**Palm Desert, CA 92260**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the General Assembly are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees)

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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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**BUSINESS MEETING AGENDA**

Southern California Association of Governments  
JW Marriott Desert springs Resort & Spa  
74-855 Country Club Drive  
Palm Desert, CA 92260  
**Thursday, May 2, 2019**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

*(The Honorable Alan D. Wapner, President)*

**PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on items on the agenda must fill out and present a Public Comment Card to the Clerk prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based on the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

**ACTION/DISCUSSION ITEMS**

**Page No.**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Adoption of the Fiscal Year 2019-20 General Fund Budget and Membership Assessment Schedule</u><br><i>(Kome Ajise, Executive Director)</i> | <b>Attachment</b> | <b>1</b> |
|---|-------------------|----------|

**Recommended Action:**

As recommended by the Regional Council, that the General Assembly adopt the FY 2019-20 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 benefits and indirect cost allocations, etc.).

- |  |                   |           |
|--|-------------------|-----------|
| 2. <u>Ratification of the 2019-20 SCAG Board Officers</u><br><i>(Kome Ajise, Executive Director)</i> | <b>Attachment</b> | <b>13</b> |
|--|-------------------|-----------|

**Recommended Action:** Ratify the Regional Council's approval of the 2019-2020 SCAG Board Officer positions.

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## GENERAL ASSEMBLY BUSINESS MEETING AGENDA

### ACTION/DISCUSSION ITEMS - continued

### Page No.

- |  |                   |           |
|--|-------------------|-----------|
| 3. <u>Consideration of Proposed Amendments to the SCAG Bylaws</u><br><i>(Kome Ajise, Executive Director)</i> | <b>Attachment</b> | <b>54</b> |
|--|-------------------|-----------|

**Recommended Action:** That the General Assembly review the following proposed Bylaws amendments as recommended for approval by the Regional Council.

- |  |                   |           |
|--|-------------------|-----------|
| 4. <u>Consideration of Proposed General Assembly Resolution</u><br><i>(Kome Ajise, Executive Director)</i> | <b>Attachment</b> | <b>85</b> |
|--|-------------------|-----------|

**Recommended Action:** Review the following resolution as submitted by Ventura County Supervisor and Regional Council member Linda Parks regarding SCAG's endorsement of local governments' ability to form Community Choice Aggregation (CCA) programs, which was recommended for approval by the Regional Council.

### CONSENT CALENDAR

#### Approval Item

- |   |                   |           |
|---|-------------------|-----------|
| 5. <u>Minutes of the General Assembly Meeting, May 2018</u> | <b>Attachment</b> | <b>89</b> |
|---|-------------------|-----------|

#### Receive and File

- |                               |                   |           |
|-------------------------------|-------------------|-----------|
| 6. <u>2019 Local Profiles</u> | <b>Attachment</b> | <b>96</b> |
|-------------------------------|-------------------|-----------|

### PRESIDENT'S REPORT

- Year In Review – President's Accomplishments
- Recognition of Outgoing President Alan D. Wapner, SBCTA
- Recognition of Incoming President William "Bill" Jahn, Big Bear Lake, RC District 11

### ADJOURNMENT

***The next meeting of the General Assembly is scheduled for May 7 – 8, 2020 at the JW Marriott Desert Springs Resort & Spa, 74-855 County Club Drive, Palm Desert, CA 92260.***



Southern California Association of Governments  
74-855 Country Club Drive, Palm Desert, California 92260

**Agenda Item No. 1**  
**May 2, 2019**

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**To:** General Assembly

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Basil Panas, Chief Financial Officer, Budget & Grants, 213-236-1817, [panas@scag.ca.gov](mailto:panas@scag.ca.gov)

A handwritten signature in blue ink that reads "Kome Ajise". The signature is written in a cursive, slightly slanted style.

**Subject:** Adoption of the Fiscal Year 2019-20 General Fund Budget and Membership Assessment Schedule

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**RECOMMENDED ACTION:**

As recommended by the Regional Council, that the General Assembly adopt the FY 2019-20 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 benefits and indirect cost allocations, etc.)

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 7: Secure funding to support agency priorities to effectively and efficiently deliver work products.

**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 RC. The Draft FY 2019-20 General Fund Budget and Membership Assessment Schedule were approved by the RC on March 7, 2019.*

**BACKGROUND:**

The General Fund supports SCAG activities that are not funded by federal and state grant funds. The General Fund also pays for lobbying costs, legal fees, and other costs which are otherwise not allowable charges to the grants. The FY 2019-20 General Fund budget is \$3,945,334, 51% more than the FY 2018-19 budget of \$2,610,612.

The General Fund Budget includes \$1,354,625 from the fund balance for the following Regional Housing Needs Assessment (RHNA) related expenditures:

1. \$854,625 for the preparation of the 6<sup>th</sup> cycle RHNA which is scheduled to conclude in fall 2020.

2. \$500,000 for financial assistance for subregional entities who accept delegation of the RHNA process. Under State law, SCAG may delegate to a subregional entity the responsibility of preparing a subregional housing need allocation for the jurisdictions within the particular subregional entity. By accepting delegation, the delegate subregion is tasked with all of the responsibilities related to distributing the share of the regional housing need for the jurisdictions within the subregion in accordance with State law.

The General Fund budget is primarily funded by the annual membership dues assessment for all members of SCAG. Member dues are calculated in accordance with the guidelines in Article VIII of the SCAG Bylaws. The FY 2019-20 Membership Assessment is \$2,113,909, 3% more than the FY 2018-19 member dues of \$2,053,962. The increase is consistent with the most recent 12-month change in the Consumer Price Index.

**FISCAL IMPACT:**

Approval of the General Fund Budget and Membership Assessment Schedule provides the financial resources for all activities associated with the Regional Council for FY 2019-20.

**ATTACHMENT:**

2019-20 General Fund Budget and Membership Assessment Schedule

# Southern California Association of Governments

## General Fund Budget

Fiscal Year 2019-20

# General Fund Budget

## General Fund Line Item Budget

The following table shows General Fund revenues and expenditures by task.

		FY18 ACTUAL	FY19 AMEND NO.2 BUDGET	FY20 PROPOSED BUDGET	FY19 AMEND NO. 2 TO FY20 PROPOSED INCR (DECR)
REVENUE:	Membership Dues:				
	Counties	300,111	307,523	315,132	7,609
	Cities	1,577,575	1,637,939	1,690,277	52,338
	Commissions	88,500	88,500	88,500	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts	10,000	10,000	10,000	-
	Sub-total	1,986,186	\$ 2,053,962	\$ 2,113,909	\$ 59,947
	Interest	103,616	95,000	95,000	-
	Other	38,702	121,650	41,800	(79,850)
	General Assembly Sponsorships & Registrations	392,095	340,000	340,000	-
	Proceeds of Financing	1,943,484	-	-	-
Transfer from Fund Balance	-	-	1,354,625	1,354,625	
Sub-total	2,477,898	\$ 556,650	\$ 1,831,425	\$ 1,274,775	
Total Revenues		4,464,084	\$ 2,610,612	\$ 3,945,334	\$ 1,334,722
EXPENDITURES:					
Task .01 Regional Council	Regional Council:				
	Staff Time	110	9,904	10,102	198
	Legal Services	114,943	105,000	120,000	15,000
	Miscellaneous Other	1,165	1,000	-	(1,000)
	Networking Mtgs/Special Events	495	15,000	1,000	(14,000)
	Other Meeting Expense	6,673	20,000	10,000	(10,000)
	Printing	-	500	-	(500)
	RC/Committee Meeting	22,032	20,000	25,000	5,000
	RC Retreat	9,734	5,000	10,000	5,000
	Stipends	191,350	207,422	210,485	3,063
	Travel - Outside	59,082	25,000	60,000	35,000
	Travel - Local	35,803	20,000	35,000	15,000
	Travel - Reg Fees	8,331	-	-	-
	Mileage - Local	23,606	15,000	25,000	10,000
Task sub-total	473,325	\$ 443,826	\$ 506,587	\$ 62,761	
Task 0.02 Legislative	External Legislative:				
	Staff Time	-	6,575	5,718	(857)
	Federal Lobbyist	-	100,000	115,000	15,000
	Other Meeting Expense	23,358	20,000	40,000	20,000
	Resource Materials / Subscriptions	3,216	-	2,000	2,000
State Lobbyist	92,399	95,850	100,000	4,150	
Task sub-total	118,974	\$ 222,425	\$ 262,718	\$ 40,293	
Task .03 RHNA	RHNA:				
	Staff Time	56,193	195,782	211,886	16,104
	RHNA Subregional Delegation	-	-	500,000	500,000
Legal Services	-	50,000	-	(50,000)	
Task sub-total	56,193	\$ 245,782	\$ 711,886	\$ 466,104	



# General Fund Budget

## General Fund Line Item Budget (continued...)

		FY18 ACTUAL	FY19 AMEND NO.2 BUDGET	FY20 PROPOSED BUDGET	FY19 AMEND NO. 2 TO FY20 PROPOSED INCR (DECR)
Task 0.04 Other Non-Labor	Other Non-Labor:				
	Bank Fees	12,058	12,500	12,500	-
	Contingency	907,338	-	-	-
	Demographic Workshop	26,785	18,000	28,000	10,000
	Economic Summit	108,378	80,000	100,000	20,000
	Housing Summit	-	40,000	20,000	(20,000)
	Legal Services	65,813	-	-	-
	Miscellaneous Other	29,471	6,000	101,966	95,966
	Office Supplies	15,765	20,000	-	(20,000)
	Other Meeting Expense	85,749	-	25,000	25,000
	Professional Memberships	10,630	11,500	11,500	-
	SCAG Consultant	323,528	60,000	76,400	16,400
	SCAG Memberships	52,717	108,500	116,000	7,500
	Scholarships	36,000	32,000	32,000	-
	Sponsorships	181,596	135,000	200,000	65,000
	Travel	1,968	4,500	2,500	(2,000)
	Travel - Local	1,456	500	1,500	1,000
Staff Lodging Expense	13,294	-	13,500	13,500	
Mileage - Local	303	500	500	-	
	Task sub-total	1,872,851	\$ 529,000	\$ 741,366	\$ 212,366
Task .06 GA	General Assembly:				
	Staff Time	3,232	26,372	28,423	2,051
	General Assembly	557,488	375,000	672,000	297,000
	Miscellaneous Other	40,533	-	-	-
	Printing	8,017	25,000	25,000	-
	Travel - O outside	15,232	-	-	-
	Travel - Local	1,399	-	-	-
	Mileage	1,636	3,000	3,000	-
	Task sub-total	627,538	\$ 429,372	\$ 728,423	\$ 299,051
Task .07 LHI	Leasehold Improvements:				
	Capital Outlay	391,092	-	-	-
	SCAG Consultant	146,006	-	-	-
	Task sub-total	537,097	\$ -	\$ -	\$ -
Task .10 Capital	Capital Outlay > \$5K:				
	Capital Outlay	360,781	-	-	-
		360,781	\$ -	\$ -	\$ -
Task .11 Public Records Administration	Public Records Administration:				
	Staff Time	1,786	20,658	21,154	496
		1,786	\$ 20,658	\$ 21,154	\$ 496
Task .14 International Collaboration	International Collaboration:				
	Staff Time	9,003	9,514	9,959	445
	Printing	-	5,000	5,000	-
	Travel	14,860	5,000	30,000	25,000
	Travel - Local	177	-	-	-
	Mileage	57	-	-	-
		24,097	\$ 19,514	\$ 44,959	\$ 25,445

# General Fund Budget

## General Fund Line Item Budget (continued...)

		FY18 ACTUAL	FY19 AMEND NO. 2 BUDGET	FY20 PROPOSED BUDGET	FY19 AMEND NO. 2 TO FY20 PROPOSED INCR (DECR)
Task .20 Go Human Events	Go Human Events:				
	Go Human	229	-	-	-
		229	\$ -	\$ -	\$ -
Task .22 Debt Service, F&F and AV	Debt Service, F&F and AV				
	F&F Principal	97,023	-	-	-
	F&F Interest	19,464	-	-	-
	AV Principal	33,766	-	-	-
	AV Interest	6,193	-	-	-
		156,446	\$ -	\$ -	\$ -
Task .23 Other Labor	Other Labor:				
	Staff Time	10,893	10,924	14,072	3,148
		10,893	\$ 10,924	\$ 14,072	\$ 3,148
Total for all tasks		4,240,210	\$ 1,921,501	\$ 3,031,165	\$ 1,109,664
Allocated Fringe Benefits		62,175	220,821	239,606	18,785
Allocated Indirect Costs		128,350	468,290	674,563	206,273
Total		4,430,734	\$ 2,610,612	\$ 3,945,334	\$ 1,334,722

\*Totals may not add due to rounding

# Membership Assessment Schedule

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

Schedule Fiscal Year 2019-20

as of March 5, 2019

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2019-20
<u>COUNTIES (6)</u>		
IMPERIAL	40,007	7,292
LOS ANGELES	1,057,162	135,195
ORANGE	129,278	37,253
RIVERSIDE	385,953	61,579
SAN BERNARDINO	311,659	54,538
VENTURA	97,865	19,275
SUB-TOTAL	2,021,924	315,132
<u>CITIES (189)</u>		
ADELANTO	35,293	3,845
AGOURA HILLS	20,878	2,229
ALHAMBRA	86,665	8,714
ALISO VIEJO	51,950	5,424
ANAHEIM	357,084	34,593
APPLE VALLEY	73,984	7,512
ARCADIA	57,704	5,969
ARTESIA	16,792	1,841
AVALON	3,867	467
AZUSA	49,954	5,234
BALDWIN PARK	76,708	7,770
BANNING	31,282	3,465
BARSTOW	24,411	2,564
BEAUMONT	48,237	5,072
BELL	36,325	3,943
BELLFLOWER	77,682	7,862
BELL GARDENS	43,051	4,580
BEVERLY HILLS	34,504	3,770
BIG BEAR LAKE	5,512	622
BLYTHE	19,389	2,088
BRADBURY	1,069	201
BRAWLEY	27,417	3,099
BREA	44,890	4,755
BUENA PARK	83,995	8,461

# Membership Assessment Schedule

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

Schedule Fiscal Year 2019-20

as of March 5, 2019

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2019-20
BURBANK	107,149	10,905
CALABASAS	24,296	2,553
CALEXICO	41,199	4,405
CALIMESA	8,876	941
CALIPATRIA	7,488	810
CAMARILLO	68,741	7,015
CANYON LAKE	11,018	1,294
CARSON	93,799	9,390
CATHEDRAL CITY	54,791	5,693
CERRITOS	50,058	5,244
CHINO	86,757	8,723
CHINO HILLS	83,159	8,382
CLAREMONT	36,446	3,954
COACHELLA	45,635	4,825
COLTON	53,724	5,592
COMMERCE	13,067	1,488
COMPTON	99,872	9,966
CORONA	168,574	16,727
COSTA MESA	115,296	11,677
COVINA	49,006	5,145
CUDAHY	24,343	2,557
CULVER CITY	39,860	4,278
CYPRESS	49,978	5,237
DANA POINT	34,071	3,729
DESERT HOT SPRINGS	29,742	3,319
DIAMOND BAR	57,460	5,946
DOWNEY	114,146	11,568
DUARTE	22,013	2,336
EASTVALE	64,855	6,647
EL CENTRO	46,315	4,890
EL MONTE	117,204	11,858
EL SEGUNDO	16,784	1,841
FILLMORE	15,953	1,762
FONTANA	212,000	20,843
FOUNTAIN VALLEY	56,920	5,895
FULLERTON	144,214	14,418
GARDEN GROVE	176,896	17,516
GARDENA	61,246	6,305
GLENDALE	205,536	20,230
GLENDORA	52,703	5,495

General Assembly, May 2, 2019

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# Membership Assessment Schedule

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

Schedule Fiscal Year 2019-20

as of March 5, 2019

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2019-20
GRAND TERRACE	12,524	1,437
HAWAIIAN GARDENS	14,666	1,640
HAWTHORNE	88,772	8,914
HEMET	83,166	8,382
HERMOSA BEACH	19,673	2,115
HESPERIA	94,829	9,488
HIDDEN HILLS	1,892	279
HIGHLAND	54,761	5,690
HOLTVILLE	6,501	716
HUNTINGTON BEACH	202,648	19,956
HUNTINGTON PARK	59,473	6,137
IMPERIAL	19,372	2,086
INDIAN WELLS	5,574	628
INDIO	87,883	8,829
INDUSTRY	437	141
INGLEWOOD	113,559	11,513
IRVINE	276,176	26,925
IRWINDALE	1,450	237
JURUPA VALLEY	106,054	10,801
LA CANADA FLINTRIDGE	20,683	2,210
LA HABRA	62,850	6,457
LA HABRA HEIGHTS	5,454	617
LA MIRADA	49,590	5,200
LA PALMA	15,948	1,762
LA PUENTE	40,686	4,356
LA QUINTA	41,204	4,405
LA VERNE	33,260	3,652
LAGUNA BEACH	23,309	2,459
LAGUNA HILLS	31,818	3,516
LAGUNA NIGUEL	65,377	6,696
LAGUNA WOODS	16,597	1,823
LAKE ELSINORE	63,365	6,506
LAKE FOREST	84,845	8,541
LAKESWOOD	81,179	8,194
LANCASTER	161,485	16,055
LAWNSDALE	33,607	3,685
LOMA LINDA	23,946	2,520
LOMITA	20,715	2,213
LONG BEACH	478,561	46,107
LOS ALAMITOS	11,863	1,374

# Membership Assessment Schedule

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

Schedule Fiscal Year 2019-20

as of March 5, 2019

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2019-20
LOS ANGELES	4,054,400	385,514
LYNWOOD	72,015	7,325
MALIBU	12,957	1,478
MANHATTAN BEACH	35,991	3,911
MENIFEE	91,902	9,210
MISSION VIEJO	95,987	9,597
MONROVIA	38,787	4,176
MONTCLAIR	39,326	4,227
MONTEBELLO	64,327	6,597
MONTEREY PARK	62,240	6,399
MOORPARK	37,044	4,011
MORENO VALLEY	207,629	20,428
MURRIETA	113,541	11,511
NEEDLES	5,177	591
NEWPORT BEACH	87,182	8,763
NORCO	26,761	3,036
NORWALK	107,546	10,943
OJAI	7,679	828
ONTARIO	177,589	17,581
OXNARD	206,499	20,321
PALM DESERT	52,769	5,501
PALM SPRINGS	47,706	5,021
PALMDALE	158,905	15,811
PALOS VERDES ESTATES	13,519	1,531
PARAMOUNT	56,000	5,808
PASADENA	144,388	14,435
PERRIS	77,837	7,877
PICO RIVERA	64,260	6,590
PLACENTIA	52,755	5,500
POMONA	155,687	15,506
PORT HUENEME	23,929	2,518
RANCHO CUCAMONGA	176,671	17,494
RANCHO MIRAGE	18,738	2,026
RANCHO PALOS VERDES	42,723	4,549
REDLANDS	71,196	7,248
REDONDO BEACH	68,677	7,009
RIALTO	107,041	10,895
RIVERSIDE	325,860	31,634
ROLLING HILLS	1,939	284
ROLLING HILLS ESTATES	8,111	869

General Assembly, May 2, 2019

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# Membership Assessment Schedule

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment

Schedule Fiscal Year 2019-20

as of March 5, 2019

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2019-20
ROSEMEAD	55,267	5,738
SAN BERNARDINO	221,130	21,708
SAN BUENAVENTURA	111,269	11,296
SAN CLEMENTE	65,543	6,712
SAN DIMAS	34,507	3,770
SAN FERNANDO	24,602	2,582
SAN GABRIEL	40,920	4,378
SAN JACINTO	48,146	5,063
SAN JUAN CAPISTRANO	36,759	3,984
SAN MARINO	13,272	1,508
SANTA ANA	338,247	32,808
SANTA CLARITA	216,589	21,278
SANTA FE SPRINGS	18,335	1,988
SANTA MONICA	92,416	9,259
SANTA PAULA	31,138	3,451
SEAL BEACH	25,984	2,963
SIERRA MADRE	10,986	1,291
SIGNAL HILL	11,749	1,364
SIMI VALLEY	128,760	12,953
SOUTH EL MONTE	20,882	2,229
SOUTH GATE	98,133	9,801
SOUTH PASADENA	26,047	2,969
STANTON	39,470	4,241
TEMECULA	113,181	11,477
TEMPLE CITY	36,411	3,951
THOUSAND OAKS	130,196	13,090
TORRANCE	149,245	14,895
TUSTIN	82,344	8,304
TWENTYNINE PALMS	27,046	3,063
UPLAND	77,017	7,799
VERNON	209	120
VICTORVILLE	123,701	12,474
VILLA PARK	5,951	664
WALNUT	30,457	3,387
WEST COVINA	108,245	11,009

WEST HOLLYWOOD	36,723	3,980
WESTLAKE VILLAGE	8,358	892
WESTMINSTER	94,476	9,454
WESTMORLAND	2,325	320
WILDOMAR	36,287	3,939
WHITTIER	87,369	8,781
YORBA LINDA	69,121	7,051
YUCCA VALLEY	21,834	2,319
YUCAIPA	54,651	5,680
SUB-TOTAL	16,904,173	1,690,277
GRAND TOTAL-ASSESSMENTS	18,926,097	2,005,409

COMMISSIONS

SBCTA	2,174,938	25,000
RCTC	2,415,955	25,000
VCTC	859,073	10,000
ICTC	190,624	3,500
Transportation Corridor Agency		10,000
OCTA	3,221,103	25,000
Air Districts		10,000
SUB-TOTAL	8,861,693	108,500

TOTAL MEMBERSHIP AND ASSESSMENTS		2,113,909
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Southern California Association of Governments  
74-855 Country Club Drive, Palm Desert, CA 92260

**Agenda Item No. 2**  
**May 2, 2019**

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**To:** General Assembly

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** Regional Council



**Subject:** Ratification of 2019-20 SCAG Board Officers

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**RECOMMENDED ACTION:**

Ratify the Regional Council's approval of the 2019-2020 SCAG Board Officer positions.

**EXECUTIVE SUMMARY:**

*On April 4, 2019, the Regional Council approved the following slate of officers to serve as the 2019-2020 SCAG Board Officers. The General Assembly is asked to ratify the Regional Council's election of the following individuals:*

<i>For the Position of President:</i>	<i>William "Bill" Jahn, Big Bear Lake, RC District 11</i>
<i>For the Position of First Vice President:</i>	<i>Randon Lane, Murrieta, RC District 5</i>
<i>For the Position of Second Vice President:</i>	<i>Rex Richardson, Long Beach, RC District 29</i>

**STRATEGIC PLAN:**

This item supports SCAG's Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

**SUMMARY AND BACKGROUND**

On March 27, 2019, the Nominating Committee met to review applicants for the 2019-2020 SCAG Board Officer positions of President, First Vice President, and Second Vice President. While acknowledging that all of the applicants are outstanding, the Nominating Committee unanimously nominated the above-named candidates to serve as the SCAG Board Officers for 2019-20.

On April 4, 2019, the Regional Council reviewed the nominated candidates and unanimously approved their election. Based upon the eligibility requirements for SCAG Officer Candidates as set forth in the SCAG Bylaws, all candidates satisfy the eligibility requirements. The Regional Council, therefore, recommends that the General Assembly ratify the Regional Council's approval of the 2019-20 SCAG Board Officers whose terms of office shall commence upon the adjournment of today's General Assembly meeting.

**FISCAL IMPACT:**

Work related to the nominating process is covered by SCAG's Indirect Cost Budget, including WBS No. 810.SCG0120.09.

**ATTACHMENTS:**

Slate of Officers Application Forms (Jahn, Lane, Richardson)

**ATTACHMENT 1**  
**Application of BILL JAHN**

**From:** SCAG <no-reply@wufoo.com>  
**Sent:** Saturday, February 16, 2019 3:13 PM  
**To:** Tess Rey-Chaput  
**Subject:** Application for 2019-2020 SCAG Officer Position [#6]

**Follow Up Flag:**

**I acknowledge that \*** I have read the SCAG Bylaws, Article V, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

**Name \*** Bill Jahn

**Name of your SCAG Member County, City or County Transportation Commission \*** SBCTA, SCAG District 11

**Phone Number** (909) 709-4913

**Email \*** [billjahn@roadrunner.com](mailto:billjahn@roadrunner.com)

**Application for Officer Position \*** President

**Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. a term equates to two years on the Regional Council at** Five (5) Terms

time of  
application) \*

Total length of Eleven (11) Years

SCAG service  
(indicate  
number of  
years of  
service) \*

When does the 2020  
term of your  
local elected  
position  
expire? \*

Would term No  
limits prevent  
you from  
maintaining  
your local  
elected  
position? \*

#### Positions held at SCAG \*

Elected as SanBag Representative to CEHD 2007; Elected Vice Chair CEHD in 2009; Elected Chair in 2010 and in 2011. Re-Elected Chair in 2015 and 2016; Member of Executive Committee 2009–2012 and 2014 to present; Member Regional Council representing SanBag 2008, Member of Regional Council Representing District 11 2009 to present; Chaired Regional Housing Needs Assessment (RHNA) Subcommittee 2011/12, Chaired (RHNA) Reform Sub-Committee 2015. Currently serve as First Vice President as such my duties include member of the Audit Committee, the 2018 and 2019 General Assembly Host Committee and the Sixth Cycle RHNA Sub-Committee.

#### 1. Why do you wish to serve as a SCAG Officer? \*

I understand the vital role SCAG plays in resolving Regional issues for our one hundred ninety one (191) Member Cities, six (6) Counties and our Public and Private Industry Partners. As stewards of our environment, it is critical that SCAG remain as the lead MPO in dealing with federal and state mandates including, but not limited to, federal air quality standards, regional transportation and goods movement plans, transportation improvement programs, intergovernmental reviews, the development of waste management plans, sustainable community strategies, SEQA and RHNA. In 2011, I chaired a very successful and

transparent RHNA Subcommittee which was responsible for the task of distributing the fifth cycle housing allocation. The process took two years to complete and unlike the previous cycle, this was accomplished and implemented (including the Appeals process) without litigation. The Committee under my leadership received numerous compliments and recognition from SCAG Staff, Member Cities as well as HCD over the fairness of the process. I also believe we had the momentum and the opportunity to make real RHNA reforms through HCD's administrative process. Having recognized this opportunity and at my urging, the RHNA Reform Subcommittee was formed which I also chaired. Through the efforts of the committee and SCAG Staff, we were able to work with HCD and bring major administrative changes to the RHNA allocation process.

I believe this demonstrates my strong interest and record in participating in these discussions and deliberations, I have the ability and background to reach consensus on pending and future important issues that SCAG has to deal with on a day to day basis. To further demonstrate my qualifications, I am pleased to submit my professional resume (attached) for your review and consideration.

**2. As an Officer, what would you contribute to SCAG? \*** I believe my ability to lead our Executive Committee, Regional Boards Staff and Member Cities on various issues SCAG is responsible for, is one of my strongest attributes. I also recognize the importance of cooperation and comradely with other officers and leaders of SCAG. My ability to reach consensus among differencing opinions has proven to be an asset in my previous positions at SCAG, my own local government as well as my successful small business career. Part of this success is my ability to work well with Staff at all levels.

**(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? \*** I will allocate as much time as needed to surpass my responsibilities and expectations as President of SCAG. I have attendance record of over 97% and take my leadership positions seriously. I have and will continue to be available to SCAG to do whatever I am called upon.

**(B) What professional or personal constraints on** My wife and I have recently retired from a successful home building career, other than my normal City Council activities I have no professional and/or personal constraints.

your time or  
service that  
you  
anticipate? \*

**4. What are your values and skills that you could bring to SCAG as an Officer? \***

As I come to a close in my successful business career, it has given me the opportunity to look back with satisfaction on a number of accomplishments and rewards that have afforded me the opportunity to focus and improve on my service to my city, my County and of course our Southern California Region. As a native Southern Californian these efforts began in 1982 when I was elected to Chino's City Council and again in 2004 when I was elected to the Big Bear Lake City Council after having served three (3) years (two years as Chairman) on the City's Planning Commission. In 2006, I became the City's representative to the San Bernardino County Transportation Authority (SBCTA) a position I still hold today. I serve on a number of subcommittees including former chair (2012/13) and 2016/18 Chair of the Desert/Mountain Division and currently serve as Chair Transit Committee. In 2013, I was elected by my colleagues to serve as President of SanBag (2014). In 2008, I was elected to SCAG's District 11 by the Mayors of Big Bear Lake, Twenty Nine Palms, Yucca Valley, Barstow and Needles, the position I currently hold today. I also served as President of Desert/Mountain Division of the League of Cities 2012; and was honored by my League of Cities colleagues to receive the Larry Chimbole Public Service Award in November 2016.

However, after becoming involved in SCAG for almost twelve (12) years, I have come to realize the importance of what we do as Regional leaders representing our Districts. I have strong aspirations to take my Regional experience to the next level and participate in the many issues that face Southern California and SCAG as its President.

With this in mind, I believe my years of experience and leadership in the business sector as well as local and regional governments, gives me a distinct advantage in leading SCAG in the future as challenges continues to rain down from the State and Federal governments. Because of my experience and my understanding of the issues, as I demonstrated throughout the RHNA and RHNA Reform process, I can effectively continue the "bottom up" approach with our partners, member cities and county representatives. I also believe in "top down" support for SCAG Staff on the various programs and projects we as the Regional Council have directed Staff to undertake. This leadership support is crucial to the success of those efforts.

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

I believe strongly that Regional problems need to be resolved through Regional efforts. There is no question; the Southern California Association of Governments is the leader in the State if not in the Country as an MPO in addressing these types of issues. My vision is to continue to expand and build on these efforts, undertake new endeavors such as the housing crisis by working with our executive staff, partners and members to strengthen our position with the State and Federal Governments and continue to provide for the needs of our Region including funding for comprehensive transportation planning, goods movement, and other support programs for our members. We also need to continue to provide and expand where ever possible,

our programs such as planning grants, clean cities, mapping, GIS and modeling programs and integrated growth forecasting as well as emergency information networking planning assistance and our overall work program (OWP). I look forward to aggressively addressing and resolving the many challenges that SCAG must continue to take a leadership role in.

**6. What would you consider the strengths of SCAG? \*** I believe SCAG's strengths are reflected in its numbers, six counties, 191 cities, 48% of the state's population, representing 19.1 million residents, a GDP of 1.2 trillion and the 15th largest economy in the world. As the largest MPO in the country, our innovative regional solutions improve the lives of Southern Californians.

**7. What could SCAG improve on? \*** SCAG needs to continue and improve our legislative efforts both on the State and Federal levels. We should also develop strong relationships with other MPO's such as SANDAG to be one voice on issues facing Southern California. I believe the housing crisis and the re-establishment of redevelopment are good examples of where we need to develop these partnerships.

Attach a File



[professional\\_resume\\_20190216.docx](#) 26.43 KB · DOCX

**Print Your Name** William E. (Bill) Jahn

**Date** Tuesday, February 19, 2019

**I acknowledge that \*** by checking this box, my printed name above is my signature for submitting this application.

**WILLIAM E. (BILL) JAHN**  
**43115 PLYMOUTH ROAD**  
**P.O. BOX 1374**  
**BIG BEAR LAKE, CA 92315**  
**(909) 709-4913**  
**billjahn@roadrunner.com**

**OBJECTIVE:**

To be nominated and elected to the position of President of Southern California Association of Governments (SCAG).

**SYNOPSIS OF QUALIFICATIONS:**

I have served five (5) terms as Mayor and in 2016 was re-elected (unopposed) to my fourth term on Big Bear Lake City Council. Prior to my first election to the Council in 2004, I served on the City of Big Bear Lake's Planning Commission as a Member and Chairman.

I have represented my City for 12 years on the Board of Directors, San Bernardino County Transit Authority (SBCTA) formerly SanBag. In 2014 I was elected by my colleagues to serve as President of SBCTA. I have served as former Chair of the SBCTA Desert/Mountain Division 2014, 2016 and 2017; currently serve as a Board Member. I also serve as Chair of SBCTA's Transit Committee, in addition to serving on numerous of Policy Committees (see below).

In 2010 I was elected to represent District 11 of Southern California Association of Governments (SCAG) representing the cities of Barstow, Yucca Valley, Twenty Nine Palms, Needles and Big Bear. I am currently First Vice President of SCAG, as well as its Executive Committee and Regional Board. As Second Vice President of SCAG (2017-2018), I chaired the Audit Committee, the 2018 General Assembly Host Committee as well as Chairman of the Resolutions and By-Laws Committee. I chaired the most recent Fifth Cycle Regional Housing Needs Assessment (RHNA) Subcommittee and I also chaired the successful RHNA "Reforms" Subcommittee. I have also served for four terms as the Chair of CEHD Committee.

Other activities in our region include former Councilman City of Chino, Past President of the League of California Cities Desert/Mountain Division, former Member of California Water Quality Control Board (appointed by Governor Deukmejian) and Past President of the Building Industry Association (BIA) Baldy View Chapter.

In 2016 I was honored to be the recipient of the Larry Chimbole Public Service Award by my colleagues at the League of Cities Desert Mountain Division.



# PROFESSIONAL RESUME

## **EXPERIENCE:**

### **COUNCILMAN, CITY OF BIG BEAR LAKE**

- November 2004 – Present
- Mayor 2006, 2007, 2010, 2012 and 2017
- Mayor Pro Tem (2008, 2009, 2015 & 2016)
- Chairman, Successor Agency Oversight Board 2012 & 2016
- Current Vice Chair Big Bear Fire District
- Chair, Fire Protection District Board (2005-2007 and 2011)
- Vice Chair, Fire Protection District Board (2007, 2008 and 2018)
- Chairman, Improvement Agency (2004 & 2006)
- Vice Chair, Improvement Agency (2005)
- City Budget Committee - November 2004 – December 2005 and 2017

### **CURRENTLY SERVES AS THE CITY'S REPRESENTATIVE:**

- **San Bernardino County Transportation Authority (SBCTA) formerly SanBag**
  - President of SanBag 2014
  - Board Member (2005 to present)
  - Member of Executive Committee (2014/15)
  - Member Desert Mountain Division (2005 – Present)
  - Past Chair Desert Mountain Division 2012/13 & 2016/17
  - Member of Transit Committee (2014 to present)
  - Current Chair of Transit Committee
  - Member of General Policy Committee (2013 to present)
  - Past Chairman Plans and Programs Committee (2014)
  - Representative to Southern California Association of Governments (2008 to present)
  
- **Southern California Association of Governments (SCAG)**
  - Appointed SBCTA representative (2008 to present)
  - Elected to Represent District 11. (2010 – Present)
  - Member of Regional Council (2008 to Present)
  - Member of Executive Committee (2009 - 2011, 2014 to Present)
  - Member Community, Economic and Human Development (CEHD) 2008 to Present)
  - Former Chair CEHD (2010-2011, 2013-2014 and 2016-2017)
  - Elected as Second Vice President of SCAG (2017-2018)
  - Served as Chair of SCAG's Audit Committee, 2018 General Assembly Host Committee and Resolutions and By-Laws Committee (2017-2018)
  - Elected as First Vice President of SCAG (2018-2019)
  - Serve as Member of SCAG's Audit Committee (2018-2019)

- Former Chair Regional Housing Needs Assessment (RHNA)
- Former Chair Regional Housing Needs Assessment (RHNA) “Reform” Sub-Committee.

**Note:**

*During my tenure as Chairman of the RHNA Subcommittee, it became very apparent that changes had to be made by HCD to address major problems in the process. At the end of the allocations, the Committee promised the member cities, to the extent they could be, these issues would be addressed prior to the next RHNA cycle.*

*At my urging of Staff, the RHNA Reform Sub-Committee was formed and I had the privilege of chairing that committee and working with representatives from HCD to address many administrative issues. I am proud to say, thanks to these efforts, that while there is a long way to go legislative, we were able to make major change to the process on the administrative level.*

*The work done by the Committee, SCAG Staff and with the cooperation of HCD, enable us to bring positive change to the process.*

- **League of Cities**

- Past President Desert/Mountain Division 2010
- Member Executive Committee Desert/Mountain Division (2009 to 2011)
- Four Terms League of Cities voting delegate (City of Big Bear Lake)

- **Mountain Area Regional Transit Authority**

- Board Member 2008 – 2011
- Chairman 2010
- Board Representative to JPIA – 2011

- **City Of Big Bear Lake Planning Commission**

- Commissioner - August 2001 – November 2004
- Chairman - January 2003 - November 2004

While serving on the Planning Commission, I deliberated on such significant and wide-reaching projects as the City’s Development Code and Zoning Map Update, General Plan Housing Element, Tree Conservation Ordinance, Retail Commercial Use Ordinance, Slope Density Ordinance and various amendments to the Village Specific Plan.

- **Community Involvement**

- Past Board Member D.O.V.E.S.
- Past Board Member, Nay Foundation, Moonridge Zoo
- Moonridge Specific Plan Advisory Committee
- Big Bear High School Track/Stadium Committee
- Big Bear Cowboy Poetry & Music Gathering, Organizing Committee
- Big Bear Pilots Association Founding Member and Past Board Member
- Former Member of Big Bear Rotary Club

- **COUNCILMAN, CITY OF CHINO**

- Council Member November 1982-1986
- Chairman of Improvement Agency - November 1982-1986

During my term as Councilman, I was involved in many local, regional and statewide committees on behalf of the City of Chino such as the Chamber of Commerce Board of Directors, Standing Recreation Committee, Police Regional Communications Commission, Airport West Valley Land Use Commission, City of Chino Finance Committee, Regional Sewage Program Policy Committee, Baldy View CLOUT and the Flood Control District Zone 1 Advisory Committee.

- Appointed by Governor Deukmejian to the Santa Ana Regional Water Quality Control Board  
November 1983-1985

## **COMMUNITY INVOLVEMENT**

- Chino Girls Softball Board of Directions 1982
- Chino Girls Softball Coach 1977 – 1990
- Member of Building Industry Association 1980-1991
- President of Building Industry Association Baldy View Chapter, 1981-1982
- Board of Directors Building Industry Association Southern California 1981-1983

## **EMPLOYMENT**

- **EXECUTIVE VICE PRESIDENT, THE NORTHRIDGE GROUP, INC.**  
June 1998 – Present

Owner, Developer, Builder and Current Property Management of Mountain Meadows Senior Housing Complex, Big Bear Lake; and Las Casitas Senior Housing Project, Irwindale, California

- **PRESIDENT, BILMAR CONSTRUCTION COMPANY, INC.**  
June 1998 – Present

Construction of custom homes, single and multi-family residences, commercial properties recent projects include Fox Farm Medical Plaza, Mountain Meadows Senior Housing Complex and Wolf Creek Estates all located in Big Bear Lake.

- **PRESIDENT, PRIDEMARK HOMES, INC.**

August 1984 – 1998

Construction of custom homes, single and multi-family residences, commercial properties through out the Inland Empire.

Prior to 1984 I worked for several large home builders as project managers and vice president of construction.

## **EDUCATION**

Golden West College, Huntington Beach, California

Business Courses

1971-1972

Various Home Building Trade, Project Management and Professional Development Classes.

Various League of Cities Leadership Courses.

## **MILITARY EXPERIENCE**

United States Navy, Construction Battalion (Seabee's)

1965 – 1969

## **PERSONAL**

Age: 71

Married to my wife, Mary Jo for 32 years.

Six grown Children, 16 Grandchildren

Licensed General Contractor

Moved to Big Bear Lake, February 1991

Licensed Private Pilot

Enjoy flying, biking, hiking, boating and traveling.

**From:** SCAG <no-reply@wufoo.com>  
**Sent:** Tuesday, February 19, 2019 4:57 AM  
**To:** Tess Rey-Chaput  
**Subject:** Application for 2019-2020 SCAG Officer Position [#7]

**Follow Up Flag:**

**I acknowledge that \*** I have read the SCAG Bylaws, Article V, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

**Name \*** Randon Lane

**Name of your SCAG Member County, City or County Transportation Commission \*** Riverside County, Western Riverside Council of Governments

**Phone Number** (951) 830-3485

**Email \*** [rlane@murrietaca.gov](mailto:rlane@murrietaca.gov)

**Application for Officer Position \*** 1st Vice President

**Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. a term equates to two years on the Regional Council at** Three (3) Years Nine (9) Months

time of  
application) \*

Total length of Nine (9) Years

SCAG service  
(indicate  
number of  
years of  
service) \*

When does the 2020  
term of your  
local elected  
position  
expire? \*

Would term No  
limits prevent  
you from  
maintaining  
your local  
elected  
position? \*

Positions held 2nd Vice President, 2018–Present  
at SCAG \* 2019 General Assembly Host Committee, Chair  
Audit Committee, Chair, 2018–Present  
2018 General Assembly Host Committee  
Transportation Committee, TP, Vice–Chair, 2017–2018  
Transportation Committee, TP, 2014–Present  
Regional Housing Needs Assessment, RHNA, Subcommittee, 2012  
Community, Economic & Human Development, CEHD, 2010–14

**1. Why do you wish to serve as a SCAG Officer? \***

I wish to serve as a SCAG Officer to bring my background, experience, knowledge and strong leadership to continue our effort to bring leaders at the city, county, the state and federal level to collaborate to solve those issues together we cannot solve alone.

As a newly elected council member in 2008 I quickly understood the importance of addressing issues at a regional level. The city of Murrieta isolated itself from other cities, the county and rarely participated in regional bodies. Understanding the need

for regional relationships and regional efforts I began attending and participating in county, state and National associations to have a stronger voice in Sacramento and Washington DC. As the current 2nd Vice President of SCAG, member of the Transportation Committee, member of the CEHD Committee, member of the RHNA Subcommittee, a former Board Member and Chairman of the Western Riverside Council of Governments, WRCOG, a current Board Member and current Chairman of the Riverside Transit Agency, RTA, a current member and former Chair of the Revenue and Taxation Committee and current First Vice President of the League of California Cities and former member of the Finance, Administration and Intergovernmental Relations, FAIR, and former Board Member of the National League of Cities I have gained valuable experience on becoming a stronger advocate for regional collaboration. It is with this experience I have gained an understanding of the important role SCAG plays in bringing together our one hundred and ninety one (191) cities and six (6) counties to partner with the private industry to work together to solve important and far reaching regional issues. SCAG's Mission states "To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices." As 1st Vice President of SCAG I will bring together my experience combined with my current role as 2nd Vice President of SCAG to continue to collaborate as part of a leadership team that helps lead an organization that not only achieves our Mission Statement but exceeds all expectations.

## **2. As an Officer, what would you contribute to SCAG? \***

As an officer I have contributed strong leadership, collaboration and years of experience of bringing individuals and groups together to be successful and not only achieve but exceed our goals and expectations.

I spent seventeen (17) years in the Telecommunications Industry in sales, management and business development and the last twelve (12) years in Public and External Affairs. I have had a successful career individually and in management bringing together and motivating a diverse group of people to fervently pursue goals and exceed expectations. My success comes from my ability to understand what motivates individuals as well as teams and to help them achieve their goals.

I have spent the last fifteen (15) years passionately involved in my community, region and state representing and encouraging constituents to have a voice in their cities', counties' and states' direction. I have been involved both as a volunteer and member of the board in numerous local and national charities and civic organizations. I have proven my ability to be creative, diplomatic and energetic while working with a collaborative approach to identify and solve local, state and federal issues. I have the experience and capability of working with sensitive and complex situations on a daily basis. I have worked together with other groups to analyze complex problems and developed creative solutions. It is this experience that will allow me to continue contributing to SCAG not only as a Regional Council Member and current 2nd Vice President but as 1st Vice President.

**(A) In addition to attending regular and special** Yes, I have committed both the time and energy to be a part of SCAG. I have and will continue to commit to meetings and functions both locally, nationally and internationally when requested.

meetings of  
SCAG's  
Regional  
Council, will  
you be able to  
attend other  
meetings and  
functions of  
SCAG, if  
requested? \*

(B) What  
professional  
or personal  
constraints on  
your time or  
service that  
you  
anticipate? \*

I do not foresee any professional or personal constraints on my time or service. I have discussed my time commitments with both my family and my employer and I am supported by both with my continued participation.

**4. What are your values and skills that you could bring to SCAG as an Officer? \***

The values and skills I will bring to SCAG as 1st Vice President include but are not limited to experience as 2nd Vice President, commitment, dedication, years of strong leadership and experience motivating and bringing together diverse groups to identify and work collaboratively to solve issues. I strongly believe the importance of a leader to hear all sides, to debate the issues and advocate on behalf of the organization's final vote.

I have had a successful career personally and in the private as well as public sector. As a father of three my wife Bridget and I moved to Murrieta in hopes of finding the perfect place to raise our children and in Murrieta we found that perfect place. In the private industry I have worked at Fortune 500 companies such as Telecommunications, Inc., Media-One, AT&T Broadband, Nextel and Sprint. After finding great professional success in the private sector I grew interested in working in the public sector. In 2006 I served as the District Director for California State Assemblyman Kevin Jeffries, gaining valuable experience in constituent services. In January of 2011 I became the Public Affairs Manager for SoCalGas managing the Southern Region where I remain today and act as the primary contact for local, county, State, Federal and Tribal representatives. In 2003 I began to get passionately involved in my community because of a lack of infrastructure. I served as a member of the Murrieta Planning Commission for 5 ½ years, 3 ½ of those as Chairman. I was elected to the Murrieta City Council in 2008 and re-elected in 2012 and 2016 and I have served as Mayor in 2011 and 2016. I have served on multiple subcommittees and represented the city to many local, state and National associations. I served as the representative to the Western Riverside Council of Governments,



WRCOG, and sat on the Executive Committee and as Chairman in 2014–15. I serve as the representative to the Riverside Transit Agency, RTA, and currently serve as their Chairman. I serve as the City's representative to the League of California Cities as a Board Member and current 1st Vice President and member and former Chairman of the Revenue and Taxation Committee. I serve as the City's representative to the National League of Cities where I served as a member of the Finance, Administration & Intergovernmental Relations Committee, FAIR, appointed by then President Ron Loveridge. I was also elected to the Board of Directors as a representative from California. Most importantly I was elected to serve as SCAG's current 2nd Vice President where I currently serve as the Chair of the 2019 General Assembly, GA, Host Committee and Chair of SCAG's Audit Committee. I have also served on SCAG's Community, Economic and Human Development, CEHD, Committee, RHNA Subcommittee and Transportation, TP, Committee.

The values I have gained over a lifetime of service, the skills I have learned as a community volunteer, private sector and community leader are invaluable to SCAG. These values and skills I hope to utilize to their fullest potential on behalf of SCAG as 1st Vice President.

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

My vision for the future of SCAG is to have a Metropolitan Planning Organization, MPO, with a stronger more influential voice representing the region at the city, county, state and federal level bringing together representatives collaborating on and solving regional issues.

SCAG has been and continues to be hugely successful and we need leadership that continues to partner with staff to not only meet but exceed goals and expectations of its member jurisdictions. We need leadership that understands the need for strong partnerships, regional collaboration, and not only regional transportation planning that provides for goods movement, jobs housing balance and new ideas but also funding.

I believe my successful as 2nd Vice President and my experience both in the private and public sector provide me with the ability to continue the success of SCAG and provide leadership for the future.

**6. What would you consider the strengths of SCAG? \***

Leadership and collaboration. SCAG continues to seek leaders from its six counties and 191 cities who are representative of the organization and will help achieve SCAG's goals and not only meet but exceed all expectations. As the largest Metropolitan Planning Organization, MPO, in the Nation SCAG leads the way in regional planning setting the bar not only for the United States but countries around the world. SCAG excels in strong partnerships with its six counties and 191 cities but it extends those partnerships to other countries such as China to seek new ideas and innovation. SCAG does an incredible job of planning from the ground up, working with the counties and cities to create a strong plan with input from community members, elected officials and staff. SCAG creates partnerships with Federal, State, County and City staff as well as Chambers and most importantly the business community and industry experts. Without a strong collaboration of SCAG's members and partners we

could not be as successful as we are. Each item the Regional Council and SCAG participates in, the REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY,RTP/SCS, Regional Housing Needs Assessment, RHNA, CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS, CALGOG, FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM, FTIP, CONGESTION MANAGEMENT PLAN, CMP, just to name a few, continues to be successful by again creating a strong coalition of community partners to provide collaboration to exceed all expectations.

**7. What could SCAG improve on? \***

While I strongly believe SCAG excels in its work because of its strong leadership and collaborative approach we need to be open to change. California will strive to be first in all we do and SCAG needs to be ready to change direction to meet that need. We cannot get into a rut of, "this is how we have always done things". SCAG must continue to look for new opportunities to lead by example and work to further regional goals but to also push back on unattainable goals. Complacency can and will be the downfall of any organization and SCAG must be ever watchful of to much satisfaction in our own achievements.

**Print Your Name**      Randon Lane

**Date**              Tuesday, February 19, 2019

**I acknowledge** by checking this box, my printed name above is my signature for submitting this application.  
**that \***

**ATTACHMENT 3**  
**Application of REX RICHARDSON**

**From:** SCAG <no-reply@wufoo.com>  
**Sent:** Friday, March 8, 2019 11:41 AM  
**To:** Tess Rey-Chaput  
**Subject:** Application for 2019-2020 SCAG Officer Position [#9]

**I acknowledge that \*** I have read the SCAG Bylaws, Article V, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

**Name \*** Rex Richardson

**Name of your SCAG Member County, City or County Transportation Commission \*** Long Beach

**Phone Number** (562) 570-6137

**Email \*** [rex.richardson@longbeach.gov](mailto:rex.richardson@longbeach.gov)

**Application for Officer Position \*** 2nd Vice President

**Terms of Service completed on SCAG Regional Council, a minimum of one full-term (i.e. a term equates to two years on the Regional Council at time of application) \*** 2

Total length of 4  
SCAG service  
(indicate  
number of  
years of  
service) \*

When does the term of your local elected position expire? \* My current second term as Councilmember expires in 2022, but I have one more 4-year term I can run for.

Would term limits prevent you from maintaining your local elected position? \* No

Positions held at SCAG \* Chair, Community, Economic, and Human Development (CEHD) Committee (May 2017–May 2018)

Member of the Executive Administration Committee (EAC) (May 2017–May 2018)

Moderator, 2017 Eighth Annual Southern California Economic Summit “Opportunities Moving Forward” Panel Discussion

Member of the Bylaws and Resolutions Committee (Current)

Member of the Regional Housing Needs Assessment (RHNA) Committee (Current)

Member of the Community, Economic, and Human Development (CEHD) Committee (Current)

**1. Why do you wish to serve as a SCAG Officer? \***

Over the past four years, I have worked diligently to develop my knowledge and build relationships in the region as an active member of SCAG. Now in my second term as a Long Beach City Councilmember and second term as a Regional Council (RC) member, I am prepared to further my involvement with SCAG and bring my unique set of skills and background as a leader as an Officer.

Long Beach is the second largest city in the six county SCAG region, the home to the regional economic driver of the Port of Long Beach, and has never held an executive position with SCAG.

Los Angeles County is also an important voice at the table as we continue to engage in discussions and make recommendations on regional housing, economic development, and the goods movement. As the 2nd Vice President, I will provide perspective on these issues as well as their economic and environmental impacts on our regions.

## **2. As an Officer, what would you contribute to SCAG? \***

I believe I bring a unique background and point of view that will help to round out the experience and perspectives of the Executive Team.

I am an experienced government affairs and community development executive with 12 years of experience in the private, public, and labor sectors across Southern California. As a public official with first-hand experience in community development, engaging with senior level executives and community stakeholders, I have a passion for community building and economic justice. As a professional, I pride myself on meeting and exceeding goals through cultivating partnerships, strategic planning, and evaluation.

In Long Beach, as Chair of our Economic Development committee and Housing Authority, I have been a regional voice on community development and economic inclusion. In 2017, I launched the “Everyone In” initiative, focused on creating a local economy that includes and benefits every Long Beach resident.

I have been a national voice on youth opportunity. In 2016, I was invited to speak at the White House My Brothers Keeper (MBK) Summit, discussing the establishment of the LB Office of Equity and the PATH Program, a diversion program aimed at utilizing workforce and education partners as an alternative to prosecution for young adults.

As Chair of the CEHD Committee, I brought a refreshing approach to facilitating committee meetings by engaging committee members with a survey on topics and subjects that are most important to SCAG cities. I reformatted committee presentations into a new panel discussion format which has allowed more time for reflection, discussion and engagement.

In addition, I have first-hand experience to the impact and benefits that regional planning and active transportation can have on a community based on my support and participation in the Go Human Campaign in North Long Beach. This event was recognized as amongst the most successful Go Human activities in the entire SCAG region, and ultimately led to the creation of the Uptown Zoning Implementation Plan, also supported by SCAG, placing a greater focus on mobility in the North Long Beach area. I plan to help ensure other cities can maximize the benefits of SCAG membership in the way Long Beach has in recent years.

Finally, as an owner of a transportation logistics company, I plan to bring on the ground, private sector insight to the ways that policy decisions impact small businesses.

**(A) In addition to attending regular and special meetings of SCAG’s Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? \***

Yes. In my first two terms with SCAG, I have joined delegations to Sacramento, Washington, D.C., and China. In Washington, D.C., I advocated for transportation bills. In China, I presented on the contradiction between the on demand economy and the needs of environmental justice.

In addition, I recently became the SCAG representative on the Mobile Source Air Pollution Reduction Review Committee (MSRC), after serving as the alternate for the past two years. I also now represent the City of Long Beach on the Gateway Cities Council of Governments (COG) where we are actively engaged in improving the lives of the residents of our region in four major areas: transportation, air quality, housing, and economic development, all of which align with our work at SCAG.

**(B) What professional or personal constraints on your time or service that you anticipate? \***

I am a part-time Councilmember, small business owner, and parent of two small children. I have always made time for each commitment that I take on. I have the best attendance record on my city council as reported by the Long Beach Press Telegram, and as Chair of the CEHD committee, I maintained a virtually perfect attendance record during my term.

I am able to maintain a flexible schedule. I drop off my daughter at school on some mornings, but barring an emergency, I am available to serve in this role.

**4. What are your values and skills that you could bring to SCAG as an Officer? \***

I'm a small business owner, millennial, and policy maker. I bring a perspective and skill set to connect with diverse groups of stakeholders and inspire them to work together to achieve good public policy outcomes.

I represent the perspectives of the emerging adults that are impacted by many of the policies that SCAG engages in, from housing affordability to emerging technologies and industries.

In Long Beach, I've been successful in making major investments into infrastructure, elevating the discussion on equity, and placing a focus on economic inclusion through my Everyone In initiative.

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

SCAG should be prepared to address the challenges of today and the future. This means engaging in the discussion and being a leader on addressing the challenges of the housing crisis. Secondly, we should continue our focus on poverty and ensuring


economic opportunity is extended to all corners of the SCAG region, from the Imperial Valley to Ventura. And finally, we should continue our focus on data driven solutions and open data.

We need to make certain that SCAG is equipped to address these challenges by:

1. Ensuring that we have high quality staff in the years to come, including a smooth transition process for the new Executive Director.
2. Continuing to advocate for Southern California as it relates to receiving its fair share of cap and trade funds as well as other resources from Sacramento.
3. Ensuring SCAG elevates Southern California's voice in Washington, D.C., as it relates to local control, goods movement, trade, and infrastructure.

**6. What would you consider the strengths of SCAG? \*** SCAG has the unique capacity to build consensus and balance diverse points of view and perspectives of Southern California, and present a unified voice to Washington, D.C., and Sacramento.

**7. What could SCAG improve on? \*** SCAG could do more to promote geographic, ethnic, and age diversity in its Regional Council and leadership, ensuring we reflect the points of view of the diverse Southern California population we all serve.

**Attach a File**  [letter\\_and\\_bio\\_rex\\_richardson.pdf](#) 154.73 KB · PDF

**Attach a File**  [various\\_articles\\_rex\\_richardson.pdf](#) 1.25 MB · PDF

**Print Your Name** Rex Richardson

**Date** Friday, March 8, 2019

**I acknowledge that \*** by checking this box, my printed name above is my signature for submitting this application.

March 7, 2019

Nominating Committee  
Southern California Association of Governments (SCAG)  
900 Wilshire Blvd., Suite 1700  
Los Angeles, CA 90017

Dear Esteemed Nominating Committee,

Thank you for volunteering to take up the important task of nominating the next slate of qualified candidates to lead this great organization.

I am writing to express my interest in the **2nd Vice President** role for the Southern California Association of Governments. I have served on the Regional Council for almost 5 years, in several capacities, including Chair of the CEHD Committee, Moderator of the 2017 Southern California Economic Summit Housing Panel Discussion “Opportunities Moving Forward,” and representative to the Mobile Source Reduction Committee (MSRC).

This is my second year applying for the position of 2nd Vice President. I am respectfully submitting this letter to reaffirm my interest and to give you a better understanding of my perspective and intent for this position.

**We are designing the future for the next generation.** As a father of two small children, small business owner, and first generation homeowner, I care deeply about the trajectory of our region. The challenges we face in Southern California, from housing affordability and air quality, to workforce readiness and equity, are all vital determinants of whether the next generation will have opportunities to thrive.

The role of cities is more important now than ever before. Our responsibilities are expanding from simply a minister of policies set forth by the state and federal government, to being the leaders and drivers of a broad range of social and economic issues, like homelessness, workforce development, and mental health.

As a Long Beach City Councilmember, the second largest city in the SCAG region, I have been engaged, first-hand, in the complex and shifting legislative and economic landscape impacting California cities. Personally, I have taken on the task of opening Long Beach’s first year-round municipal homeless shelter and have fought to restore basic amenities like paramedic services and banks to my district. These were politically challenging objectives, but reflect the issues that



many of our cities face. I am also an advocate for **local control, regional cooperation and planning, and inclusive economic development practices.**

As a representative of the Port of Long Beach, our region's economic driver and entry point for 43% of all trade in the United States, I will ensure SCAG maintains a focus on boosting, cleaning, and modernizing the goods movement industry that affects all 6 SCAG counties. And as a small business owner, I understand the intersectionality of public policy and economic prosperity. We should embrace strategies that provide opportunities for families to live healthy and thrive.

In working with SCAG, I have witnessed our ability to help cities and the region overcome many of these challenges. I would greatly appreciate the opportunity to continue helping to lead our region as 2nd Vice President. Enclosed, you will find a biography and some background materials highlighting the work I have engaged in over the past 5 years. Should you have any questions, please do not hesitate to contact me directly, at (310) 766-3433.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rex Richardson', with a long horizontal flourish extending to the right.

Rex Richardson  
Councilmember  
City of Long Beach, 9th District



### **Councilmember Richardson's Bio**

Rex Richardson was elected to the Long Beach City Council in 2014 to represent the neighborhoods of North Long Beach in District 9, and serves as Chair of the Economic Development Committee and the Long Beach Housing Authority.

Councilmember Richardson's history in Long Beach is grounded in advocating for our most vulnerable residents and empowering communities to have a seat at the table and an opportunity to thrive.

City-wide, Councilmember Richardson has worked to shift the culture of City Hall by embracing a systemic and collaborative approach to solving the city's challenges. Richardson championed the creation of the Long Beach Office of Equity, to help address the economic and health disparities affecting Long Beach neighborhoods, and spearheaded a number of innovative initiatives that provide more opportunities to close the gap for our vulnerable populations, including the Long Beach My Brother's Keeper Initiative, and the PATH Young Adult Diversion program.

Representing the 9th District, he has led North Long Beach on a "Roadmap to its Renaissance" by placing a focus on economic and community revitalization, with major infrastructure investment, like the new Michelle Obama Neighborhood Library, Houghton Park Community Center, new retail development, the Creative Corridor Mural Arts Project, and the Empower Uptown Participatory Budgeting process.

His work at City Council has been recognized by the United States Department of Education, California League of Cities, Southern California Association of Governments, and has received five American Planning Association Awards.

Most recently, Councilmember Richardson launched #EveryoneIn, an initiative designed to create a local economy that includes and benefits every Long Beach resident. #EveryoneIn is working to create more economic opportunities for small business owners, aspiring entrepreneurs, and will ensure every community, every resident, and every business is the central focus our city's economic prosperity.

Rex, his wife Nina, and daughters Alina and Mila are proud residents of the Collins Neighborhood in North Long Beach.

## LOCAL NEWS

# Four ways a Long Beach City Councilman wants to tackle homelessness



From left, Josh Butler from advocacy group Housing Long Beach chats with residents Angel George and Jerry Alonzo outside of their Chestnut Avenue apartment in Long Beach on Wednesday, July 18, 2018. Residents at the 12 unit complex have been getting eviction notices by their new property management company. (Photo by Scott Varley, Press-Telegram/SCNG)

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By [HAYLEY MUNGUIA](mailto:hmunguia@scng.com) | [hmunguia@scng.com](mailto:hmunguia@scng.com) | Long Beach

As [pressure builds on Long Beach](#) to address the city's housing crisis, which some say is pushing people out of the city and even forcing them into homelessness, City Councilman Rex Richardson is taking the mantle of finding new solutions.

Richardson, who represents District 9 in North Long Beach, charged city staff on Tuesday, July 24, with four tasks to begin the process of providing more services for the homeless in Long Beach and making the city more affordable. City Council unanimously voted along with Richardson on the issue. The four assignments Richardson gave city staff are:

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- Come to the next meeting with options for “a dedicated local revenue strategy” to fund more housing and services, which would likely mean some type of new bond or tax
- Start the process of buying a building to use as a year-round homeless shelter
- Create a policy addressing source-of-income discrimination, such as landlords illegally refusing to rent to people on Section 8
- Find funding strategies and partners to buy “[nuisance motels](#)” and turn them into affordable housing

Richardson said he realizes the complexity of the issues and assured his fellow council members that he’s not trying to rush and implement quick fixes. He said he merely wants to move forward a process that’s been underway for years.

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“In talking with city staff and preparing this, we knew that there was already a number of things prepared by staff, but this type of report hasn’t been requested to be heard in front of City Council to start a comprehensive discussion,” Richardson said. “So I get it, it seems like we’re asking for a lot. But no, we’re asking them to present what they’ve been working on for years and give them their day for us to talk about.”

That notion – that City Council should discuss staff’s work and move toward decision-making – was one his colleagues at the dais could get behind. But when it came to specifics, some were clear that they don’t completely agree with Richardson’s vision.

Councilwoman Suzie Price, who represents District 3 in the southeastern edge of the city, said she is hesitant to group together problems like affordable housing and homelessness, which she sees as two separate and complex issues.

“Both issues are very important issues, but merging them together, I think, confuses the issue,” Price said. “I think the conversation we should be having really should be about affordable housing and finding an ongoing sustainable local source for local affordable housing. That’s a very separate conversation, in my opinion, than the very complex issue of homelessness.”

Price also said that she hopes city staff will be able to find a funding source that does not require voters to pass another tax measure, a scenario she said she “cannot imagine” supporting.

“On the heels of all the different increases that we have passed and asked voters to support, I personally — I don’t want to be in a position where we’re asking them to pay more into something,” she said, “especially something that is really very preliminary at this juncture.”

For Mayor Robert Garcia’s part, he said he supports Long Beach finding more solutions. But he also bristled at the implication the city hasn’t already been working on the issue.

“There are 7,000 rent-stabilized units in Long Beach, or rent-controlled units, or whatever you want to call those units,” Garcia said. “There’s a wide consensus that we need to have more rent-stabilized apartments in Long Beach. Most people have said that, and we’re working on expanding those types of units across the city. ... There are about 1,000 right now that are under construction.”

Richardson said he brought the matter forward because he believes the city needs to do even more, and the conversation is the first step.

“I know that with sort of this history of nimbysim, council offices haven’t really been willing to step up and say, ‘Hey, I’ll take on this fight, I’ll take on this conversation,’” he said. “With that history, there needs to be a little bit of buy-in before Council — before city staff, really — can really move forward on some of these conversations.”

# Shattering Stereotypes: Transforming North Long Beach

By Brandon Richardson, Senior Writer - May 21, 2018

The past several years have seen Long Beach's renaissance begin to touch the city's northernmost neighborhoods. From the openings of the \$10 million Fire Station 12 in 2013 and the 24,655-square-foot Michelle Obama Neighborhood Library in 2016, to the current construction on the Houghton Park Community Center, North Long Beach is being revitalized, and there are no signs of momentum slowing down.



As part of the renaissance occurring in North Long Beach, construction is underway on a new community center at Houghton Park. Pictured from left: Shawna Stevens, chief of staff; Jessica Estrada, legislative aid; Brent McCloud, field representative; Vice Mayor and 9th District Councilmember Rex Richardson; Samira Foy, communications specialist; Keyona Montgomery, legislative aid intern; and Alyssa Gutierrez, policy director. (Photograph by the Business Journal's Anne Artley)

"The Atlantic Avenue corridor has been transforming across the city for years and now it's just time for North Long Beach to have its share," Vice Mayor and 9th District Councilmember Rex Richardson said. "We're already seeing North

Long Beach become more and more economically viable and contribute more to the city's bottom line."

Homeownership in the northern part of the city is strong, with a median income of about \$63,000 per year and a poverty rate under 10%, Richardson said. Based upon these figures from the United States Census Bureau, he noted that the demographics and reality of North Long Beach today do not match its long-standing stigma as a poor, crime-ridden and desolate area.

"Part of the stigma with North Long Beach is there is a line of demarcation north of the railroad tracks at Del Amo Boulevard," 8th District Councilmember Al Austin said. "What I have worked to do and continue to work to do is bridge the communities and make them one. Make it so North Long Beach isn't seen as less than Bixby Knolls or any other area."

Planned developments by Frontier Real Estate Investments, LAB Holding LLC and Westland Real Estate Group along the Atlantic Avenue corridor will see millions of dollars invested into the area in the hopes of fulfilling restaurant, retail and service needs long scarce in North Long Beach. Austin said these projects will complement the great community that already exists in the area, while also attracting new residents and visitors.

Providing residents with retail and restaurants near their homes will naturally increase foot traffic and walkability in the area, Austin explained. He noted that some of the properties purchased by the LAB have been vacant for over five years. Filling in these holes will be a catalyst for additional investment and development, he added. The three developments promote community interaction and connection by featuring ample communal space for residents to gather, eat, drink and socialize.

To promote positivity and safety in the area, Richardson said activation and engagement are key, noting the new farmers market at Houghton Park, the Uptown Jazz Festival, the Veterans Day Parade and other large-scale North Long Beach community events.



Richardson said the services and amenities new developments bring will make the community whole and that further enhancements can be made from there to create a safe and thriving North Long Beach. To complement the developments and ensure a common theme along the corridors, the city applied for and was awarded grants for streetscape improvements, including around \$15 million for Artesia Boulevard.

"More than anything we are seeking to get a consistent theme with bulb-outs, street furniture and lighting. Things of that nature," Austin said. "The transformation can't come soon enough. We certainly are not resting on our laurels; we want to make sure we get these projects across the finish line because the North Long Beach community sorely deserves them."

In addition to public and private investments in properties and streetscapes, Uptown Business Improvement District Executive Director Tasha Hunter said there has been a successful push for increased security and improved relations between the community and police. Bixby Knolls-based C.S.I. Patrol Services Inc. patrols North Long Beach regularly, she said. Many of C.S.I.'s employees live in the area, which means they have a better understanding of the issues, which makes them more effective, Hunter explained.

Through city and business improvement district (BID) efforts, North Long Beach is entering a time of transition for the better. Uptown BID Executive Director Tasha Hunter and 8th District Councilmember Al Austin are pictured in front of the 24,655-square-foot Michelle Obama Neighborhood Library on Atlantic Avenue, which is the city's most advanced library branch. (Photograph by the Business Journal's Pat Flynn)

"What will definitely work even better is activating a lot of these empty storefronts. Once these new developments come in, they automatically serve as extra eyes on the streets," Hunter said. "When there is engagement and activity and people eating out, statistics show there tends to be less crime."

The business improvement district (BID) hosts monthly security meetings during which businesses and residents receive updates from C.S.I. and the Long Beach Police Department. The meetings are also an opportunity for people to voice concerns and opinions related to safety in the area.

When looking at the success of the Downtown Long Beach and how far the area has come, Hunter said she is excited to see Uptown moving in the same direction. There has been a steady increase in people's interest to buy property, develop land and open businesses in North Long Beach, she explained, noting that the area is starting to be seen as more of a destination because of its potential.

"All of this together is really a case study of urban revitalization. It's all about economic inclusion, which is making sure every part of our town is economically viable and playing to the strengths of those communities," Richardson said. "There is a certain experience you can get in each of our neighborhoods that is distinct and different, and [these] are strengths we should continue to highlight. There's sort of a movement to activate and engage North Long Beach. If it can happen here, it can happen anywhere."

# SCAG Funding Opens Door To 'UPLAN,' A Land-use Document For North Long Beach

*By Samantha Mehlinger, Assistant Editor - February 13, 2017*

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City officials and business interests have hailed Long Beach's Downtown Plan as a major factor in the area's development and success. Now, the city may be able to develop a similar planning document for North Long Beach, thanks to \$250,000 in funding recently approved by the Southern California Association of Governments (SCAG).

The idea for UPLAN – an acronym for Uptown Planning Land Use And Neighborhood Strategy – was conceived in and championed by the 9th District, according to Vice Mayor/Councilmember Rex Richardson.

"The Downtown Plan was a collection of documents that updated the land use, created some incentives, streamlined environmental impacts and created the stage for development to take place in downtown. We're doing the same thing but differently, because downtown is very different than uptown," Richardson said. "We're going to look at areas where we can modernize and update the land use to set the stage for more investment, just like downtown," he explained.

While there are multiple developments planned in and around North Long Beach, there is no single guiding plan for the area, Richardson explained.

"UPLAN would be one strategy, one community plan for North Long Beach that ties it all together and spurs more economic development," he said.

The plan might address ways to capitalize on North Long Beach's industrial area, which accounts for one-third of the industrial space in the city, according to Richardson. It may also address the area's corridors and creating connectivity between areas of development. "We have to make sure the table is set for better community development," he said.

While the grant application was conceived by and pertains to the 9th District, Richardson said the idea has not been fully scoped. When asked if UPLAN could include the 8th District, he said, "We look at North Long Beach as one community, and just because it starts in District 9 doesn't necessarily mean it stops where the border boundaries stop."

The \$250,000 grant awarded by SCAG will go to Long Beach Development Services, which created the grant application and will spearhead development of the document.

According to a press release from Richardson's office, the funding is awaiting final approval by the California Transportation Commission and the Mobile Source Air Pollution Reduction Review Committee.

"Residents will actually be a part of crafting it," Richardson said of UPLAN. "The title is UPLAN, but you can think of it as U-Plan."

Richardson has begun creating a task force to oversee the creation of the document. The chair is Tom Carpenter, whose firm, Frontier Real Estate Investments, is developing a former redevelopment agency property at Atlantic Avenue and Artesia Boulevard. The vice chair is Tasha Hunter, director of the Uptown Business Improvement District. A second vice chair appointment is pending, Richardson said.

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LBP Vice Mayor Richardson at White House My B...



MY BROTHER'S KEEPER

December 17, 2016

# Vice Mayor Richardson at White House My Brother's Keeper Summit: 'It Has to Be Personal'

by Stephanie Rivera in News



Photo courtesy of Vice Mayor Rex Richardson.

Long Beach Vice Mayor Rex Richardson participated in the White House's final My Brother's Keeper National Summit on Wednesday, highlighting the city's efforts in helping its boys and young men of color as part of its answer to President Barack Obama's call to action, which challenged communities across the U.S. to focus resources on that specific portion of the population.

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Richardson, who led the charge in implementing MBK in Long Beach in 2015, discussed the city's Promising Adults Tomorrow's Hope (PATH) young adult diversion program and the creation of the Long Beach Office of Equity.

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"It forced us to, rather than have this as some plan to put in our pocket or sit on a shelf, it forced us to add staff and build capacity and actually implement that plan," Richardson said during a panel discussion with other local leaders who have implemented MBK in their districts.

The vice mayor also pointed to Safe Long Beach, which was created as a direct response to the president's community challenge. It addresses a broad safety agenda aimed at reducing all forms of violence, including domestic abuse, child abuse, elder abuse, hate crimes, bullying, gang violence, and violent crime.

Finally, Richardson explained the city's Long Beach College Promise, which drew applause from the audience. Under the program, any Long Beach Unified School District (LBUSD) student is guaranteed a spot at Cal State Long Beach (CSULB). If they don't qualify at CSULB then they have the opportunity to receive two semesters of tuition free schooling at Long Beach City College (LBCC).

Richardson, who was raised by a single mother and identified himself as a "free lunch kid" who attended 14 public schools before attending college, also noted the importance of making connections.

"It has to be personal," he told the audience. "The moment for me, personally, when I knew I wanted to work on an issue like this and commit to public service, was the moment I received my college acceptance letter. When I was 17 years old and I received that letter that said to me: 'you overcame barriers, you have value and you matter, and since you matter you have a commitment to pay that forward'."

To see the full summit, click here [↗](#).

*Stephanie Rivera covers immigration and the north, west and central parts of Long Beach. Reach her at [stephanie@lbpost.com](mailto:stephanie@lbpost.com) or on Twitter at [@StephRivera88](https://twitter.com/StephRivera88).*



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LOCAL NEWS

## Long Beach OKs \$9.6M property purchase for year-round homeless shelter



Council member Rex Richardson speaks during a press conference announcing agreement to acquire property for future year-round homeless shelter in north Long Beach on Monday, January 28, 2018. (Photo by Ana P. Garcia, Contributing Photographer)

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By [HAYLEY MUNGUIA](mailto:hmunguia@scng.com) | hmunguia@scng.com | Long Beach Press-Telegram

PUBLISHED: February 5, 2019 at 9:00 pm | UPDATED: February 5, 2019 at 9:57 pm

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Long Beach will move forward with the \$9.6 million purchase of more than two acres of property for a year-round homeless shelter, thanks to a unanimous City Council vote on Tuesday, Feb. 5.

[The North Long Beach property](#), located at 6481-6845 Atlantic Ave., is currently home to Eddie's Liquor and the former site of Atlantic Farms. But by next summer, it will be the city's first municipal, year-round homeless shelter.

According to city staff, the shelter will serve homeless adults, with 125 beds and services like job training. It will also have temporary space for homeless families, along with the support to help them find long-term housing.

Councilman Rex Richardson, who represents the ninth district where the property is located, kicked off the discussion during Tuesday's meeting by emphasizing that the purchase is just the beginning of the process.

"This is a test. Everyone's watching," he said. "We're going to need 75, 100 more shelter beds in the city to make this work. This isn't the end-all, be-all solution for homelessness in the city."

He was referring to a [report released last year](#) by the Everyone Home Long Beach task force, which found the city needs to add 200 emergency homeless shelter beds by the end of 2020.

Regardless, Richardson said the purchase is an important step, and he thanked his council colleagues for their support in making it a reality.

The vote followed a lengthy public comment period, in which dozens of people gave varying thoughts on the deal. While nearly everyone who spoke agreed that Long Beach needs a shelter, some questioned whether the city is getting the best deal possible.

"I worry that the value of the property has been inflated by a marijuana gold rush that is over," said Long Beach resident Lauren Boland, referring to the fact that an appraisal of the property attached some of its value to the revenue it could potentially generate in the cannabis business.

"I ask the city to get another appraisal. ... Do the due diligence. The homeless people out there need every dollar spent appropriately," she added.



Boland was not the only community member to raise that concern. The Long Beach Reform Coalition was also [skeptical about the price tag](#), citing the fact that the property last sold in December 2013 for \$2 million.

But John Keisler, the city’s economic development director, said that sale figure was below market value due to an arrangement between the buyer and seller at that time. He said the appraisal that Long Beach commissioned, which pinned the property’s value at about \$7.5 million, reflected growing property values for industrial real estate in the area overall.

Regardless of those concerns, most of the residents who spoke simply expressed their full-throated support.

Maricela de Rivera, a ninth district resident who lives within walking distance of the site, was one of them.

“I’ve seen people in District Nine — my neighborhood — say, ‘Yes in my backyard,’ because we are going to help people,” she said. “I’m incredibly proud of Rex Richardson and the city of Long Beach for taking this measure.”

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Tags: [homeless](#), [Top Stories LBPT](#)



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By Upbeat News

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## Hayley Munguia

Hayley Munguia covers Long Beach City Hall for the Southern California News Group. She previously worked as a data reporter for FiveThirtyEight and

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Southern California Association of Governments  
74-855 Country Club Drive, Palm Desert, CA 92260

**Agenda Item No. 3**  
**Thursday, May 2, 2019**

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**To:** General Assembly

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** Regional Council



**Subject:** Consideration of Proposed Amendments to the SCAG Bylaws

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**RECOMMENDED ACTION:**

That the General Assembly review the following proposed Bylaws amendments as recommended for approval 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 that are offered by Official Representatives are considered by both the Bylaws and Resolutions Committee and the Regional Council prior to submission to the General Assembly.*

*This year, there were two (2) separate proposed amendments to the SCAG Bylaws that were submitted by SCAG President Alan Wapner and Regional Council member Steve Hofbauer, respectively. The proposed amendment from President Wapner would establish the "Emerging Technologies Committee" or "ETC" as a permanent advisory committee to the Regional Council and Policy Committees. The proposed amendment from Mayor Hofbauer would establish that a city that belongs to two or more subregional organizations within the SCAG region may only represent one subregion on the SCAG Policy Committees.*

*The Bylaws and Resolutions Committees reviewed the two proposals on March 21, 2019 and recommends their approval by the Regional Council. The Regional Council also reviewed the proposed amendments on April 4, 2019 and after discussion, recommend the approval of both proposals to the General Assembly.*

**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:**

Every year, proposed amendments to the SCAG Bylaws may be proposed by the Official Representatives to SCAG's General Assembly, by the Regional Council and by staff acting on behalf of the Executive Director. This year, there were two proposals made by Official

Representatives as further described below. SCAG did not initiate any changes to the Bylaws this year.

**A. Proposal by The Honorable Alan Wapner**

As part of his tenure, President Wapner has encouraged the Regional Council to continue to review new and emerging technologies and how they may be utilize in regional transportation planning. In January 2019, the Regional Council established the “Emerging Technologies Committee” or “ETC” to begin to review technological trends relevant to regional transportation planning. The ETC had its first meeting on January 22, 2019.

President Wapner proposes to codify the establishment of the ETC in the SCAG Bylaws. The ETC would be a permanent advisory committee to the Regional Council and Policy Committees. Membership to the ETC would include both RC and Policy Committee members as well as ex-officio, non-voting members appointed by the President. The ETC would meet as frequently as needed. At this time, the ETC would serve as a standing committee but may become a Policy Committee (in addition to the Transportation Committee, the Community, Economic and Human Development Committee and the Energy and Environment Committee) in the future. This will be evaluated after the ETC has been in place for at least one year.

The Bylaws and Resolutions Committee reviewed the proposal on March 21, 2019 and recommended its approval to the Regional Council. Thereafter, the Regional Council reviewed the proposal on April 4, 2019 and requested that the scope of the ETC as described in the Bylaws be broadened. As such, staff has revised the scope of the ETC to include “all beneficial areas throughout the region, including transportation planning and improving the region’s transportation system.”

The proposed amendment to the Bylaws as proposed by President Wapner is illustrated in the marked-up version of the Bylaws attached with this staff report. Please see Article V, Sections B and H at pages 12 and 17-18.

**B. Proposal by The Honorable Steve Hofbauer**

Regional Council member Steve Hofbauer submitted the following request to the Bylaws and Resolution Committee: “Please add consideration that cities shall belong to one SCAG district, COG, and / or sub-region for purposes of appointment of representatives to committees and the regional council. There are cities that have a foot in more than one. This sets up an unhealthy political stand-off and quid-pro-quo environment.”

Currently, each city in the SCAG region is already represented on one District on the Regional Council in the SCAG Bylaws so no revision to the Bylaws is needed to address Mayor Hofbauer’s proposal. However, the SCAG Bylaws does not require a city represent only one subregion or COG for purposes of subregional representation on SCAG Policy Committees. The SCAG Bylaws provides each subregional organization within SCAG with a minimum of three subregional representatives to SCAG

Policy Committees and the subregions are free to determine which of its members will serve as its representatives on the SCAG Policy Committees. Because there are cities who are members of more than one subregional organizations within the SCAG region, these cities are able to represent two separate subregions on the SCAG Policy Committees. For example, the city of Santa Clarita is a member of both the North Los Angeles County subregion and the San Fernando Valley Council of Governments. Councilmembers from Santa Clarita represent both subregions on the Policy Committees. There are four other cities (Burbank, Glendale, La Cañada Flintridge and South Pasadena) which similarly belong to two subregional organizations and represent these subregions on the SCAG Policy Committees.

Mayor Hofbauer proposes to establish more equity such that a city may only represent one subregion on the SCAG Policy Committees. He contends that allowing a city to represent more than one subregion on the SCAG Policy Committee gives an advantage to that city and limits the ability of other cities to participate on SCAG Policy Committees, and that his proposal would encourage subregional cooperation.

The Bylaws and Resolutions Committee reviewed the proposal on March 21, 2019 and recommended its approval to the Regional Council. On April 4, 2019, the Regional Council also reviewed the proposal and after considerable discussion, recommended its approval to the General Assembly by a majority vote. Staff concurs with Mayor Hofbauer's proposal from a representational perspective in that similar to a city represented on one RC District per the SCAG Bylaws, a city should represent one subregion for Policy Committee representation and that this approach could provide for more participation from jurisdictions on the Policy Committees. That said, staff recognizes that subregional representation is determined by the subregions and that in some instances, subregions have found that certain cities are more interested or are more able to serve on SCAG Policy Committees than others.

The proposed amendment to the Bylaws as proposed by Mayor Hofbauer is illustrated in the attached marked-up version of the Bylaws in Article V, Section E (1)(a) at page 14.

**Attachment:**

Marked-up version of the SCAG Bylaws illustrating proposed Bylaw Amendments

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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 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 any 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. **Advisory Member** or **Advisory Member of the Association**, as used in these Bylaws, means a federally recognized Indian Nation within the SCAG Region, as defined below, that is significantly involved in regional problems or whose boundaries include territory in more than one county and that has paid its annual dues assessment.
- B. **Alternate**, as used in these Bylaws, means either the mayor or a member of the legislative body of a member city, or the chair of the Board of Supervisors or a member of the legislative body of a member county who has been appointed by a Member of the Association to serve in an official capacity for all matters at a meeting of the General Assembly but only in the absence of the Official Representative of the member city or county. An Advisory Member of the Association may also appoint an Alternate to serve in the absence of the Official Representative of the Advisory Member.
- C. **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”).
- D. **Association budget** or **annual budget** or **budget**, as used in these Bylaws, shall mean the summation and presentation of all general fund revenues obtained by the Association from dues from Members, Advisory Members, and Regional Council members, and other sources of revenue and a summation and presentation of the costs, expenditures, savings and reserve accounts utilizing such revenue but specifically excluding all funds and expenditures associated with specific federal or state funding programs such as the Association’s annual Overall Work Program.
- E. **Days** or **days**, as used in these Bylaws, means calendar days.
- F. **General Assembly**, as used in these Bylaws, means a meeting of the Official Representatives of the Members and the Advisory Members of the Association.
- G. **Member, member** or **Member of the Association**, as used in these Bylaws, means a city, county or County Transportation Commission within the SCAG Region, as defined below, that has satisfied the conditions of membership in Article III below.
- H. **Official Representative**, as used in these Bylaws, means (1) the mayor or a member of the legislative body of a member city, or (2) the chair of the Board of Supervisors or a member of the Board of Supervisors of a member county, or (3) the chair or a member of the governing board of a member County Transportation Commission (CTC) within the SCAG Region who has been appointed by a Member of the Association to serve in an official capacity at a meeting of the General Assembly. Official Representatives may also be referred to as “Delegates” of the Association. An Advisory Member of the Association may also appoint an Official Representative to serve in an official capacity at a meeting of the General Assembly.
- I. **Regional Council Policy Manual**, as used in these Bylaws, means that Policy Manual first adopted by the Regional Council on July 12, 2007, and all subsequent amendments and



updates approved by the Regional Council. In the event of a conflict between any part of the Regional Council Policy Manual and any part of these Bylaws, these Bylaws shall prevail.

- J. **Regional Council member**, as used in these Bylaws, means a Member of the Association or an Advisory Member of the Association or another entity specified in these Bylaws which is able to appoint a voting representative to serve on the Regional Council or whose city council members may participate in the selection of a District representative to serve on the Regional Council,
- K. **SCAG Region**, as used in these Bylaws, means the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura.
- L. **Voting-Eligible** or **voting-eligible**, as used in these Bylaws, describes those Members of the Association, Advisory Members of the Association and Regional Council members who retain all voting rights and who have not had their voting rights suspended as described in Article VIII, Paragraph C.

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

#### A. **Membership**

- (1) All cities and all counties within the area of the SCAG Region are eligible for membership in the Association. In addition, each CTC from the SCAG Region is 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 member CTC shall have one (1) Official Representative in the General Assembly.
- (3) Membership in the Association shall be contingent upon the execution of the Joint Powers Agreement and the payment by each member county, member city, or member CTC of each annual dues assessment.
- (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 an Advisory Membership in the Association. In addition to selecting Official Representatives and Alternates for the General Assembly, such Advisory Members may collectively select a single representative from the Tribal Government Regional Planning Board, who shall be a locally elected Tribal Council member from a federally recognized Indian Nation and who shall serve on the Regional Council and may fully participate in the work of committees of the Association contingent upon the payment of the annual dues assessment.

#### B. **Representation in the General Assembly**

- (1) Only the Official Representative present or the Alternate present in the absence of the Official Representative shall represent a Member of the Association or an

Advisory Member of the Association in the General Assembly; provided, however, that a member of the Board of Supervisors of a member county may participate in the discussions of the General Assembly.

- (2) Except as described herein, the Official Representative in the General Assembly of each member city of the Association, member-county of the Association and member CTC of the Association shall be its respective Regional Council representative. Further, and except as described herein, the Official Representative in the General Assembly of an Advisory Member of the Association shall be its respective representative to the Regional Council.
- (3) In the event that a member city of the Association does not have one of its city council members as its respective Regional Council representative, or if a member city does not wish to have its Regional Council representative be its Official Representative or Alternate, the member city may appoint as its Official Representative or Alternate a member of its city council who is not a Regional Council representative; provided that if and while the City of Los Angeles is a member city, the mayor of the City of Los Angeles shall be one of its Official Representatives. Further, in the event that an Advisory Member of the Association does not have one of its Tribal Council members as its representative to the Regional Council or if the Advisory Member does not wish to have its representative to the Regional Council be its Official Representative or Alternate, the Advisory Member may appoint a locally elected Tribal Council member as its Official Representative or Alternate.
- (4) In the event that a member county of the Association does not wish to have its respective Regional Council representative be its Official Representative or Alternate, the member county may appoint as its Official Representative or Alternate a member of the Board of Supervisors who is not a Regional Council representative.
- (5) In the event that a member CTC of the Association does not wish to have its respective Regional Council representative be its Official Representative, the member CTC may appoint as its Official Representative a member of the CTC Governing Board who is not a Regional Council representative.
- (6) Names of all Official Representatives and Alternates shall be communicated in writing to the Association by the appointing city, county, CTC, or Tribal Council at least thirty (30) days before the annual meeting of the General Assembly. However, the SCAG President or the SCAG Executive Director may waive this deadline, upon the request of an appointing city, county, CTC or Tribal Council, as long as the name or names are communicated in writing to the Association before the opening of the General Assembly.
- (7) An Official Representative or Alternate shall serve until a successor is appointed, except if an Official Representative or Alternate ceases to be a member of the appointing legislative body or Tribal Council or cannot serve as an Official Representative or Alternate because of a federal or state statute or regulation or resigns as an Official Representative or Alternate, then the position shall be vacant until a successor is appointed.

- (8) All Official Representatives and Alternates shall file Statement of Economic Interest forms and comply with all SCAG policies regarding conflict-of-interest, harassment and discrimination.

#### **ARTICLE IV - GENERAL ASSEMBLY**

##### **A. Powers and Functions**

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

- (1) The General Assembly shall determine all policy matters for the Association, approve the Bylaws and ratify the election of the Officers.
- (2) Any Official Representative (or Alternate acting in the absence of the respective Official Representative) may, at any regular meeting of the General Assembly, propose a subject(s) for study by the Association provided that the Official Representative (but not the Alternate) has notified the President of the proposal forty-five (45) days in advance of any regular meeting 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 (or Alternate acting in the absence of the respective Official Representative) may, at any regular meeting of the General Assembly, request a review by the General Assembly of any action of the Regional Council which has been taken between meetings of the General Assembly provided that the Official Representative (but not the Alternate) has notified the President of the review request forty-five (45) days in advance of any regular meeting of the General Assembly
- (4) The General Assembly shall review the proposed Association budget and annual dues assessment schedule and shall adopt an annual Association budget and an annual dues assessment schedule.
- (5) Any Official Representative (but not an Alternate) who desires to propose any policy matter for action by the General Assembly shall submit the matter to the Association in the form of a proposed resolution by a deadline established by the Association, that is subject to waiver by the SCAG President or Executive Director but which in all cases must be at least forty-five (45) days prior to any regular meeting of the General Assembly. The Bylaws and Resolutions Committee, whose membership and responsibilities are described in Article XI of these Bylaws, shall consider each such proposed resolution, and shall submit its recommendation to the Regional Council. A copy of each such proposed resolution whose approval is recommended by the Regional Council shall be included in the agenda materials for the regular meeting of the General Assembly.

##### **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 request of the President and with the affirmative votes of a majority of the representatives of voting-eligible Regional Council members who are present and voting at a meeting of

the Regional Council 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 and Advisory 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 and Advisory Member of the Association at least twenty-one (21) 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) The General Assembly may adopt rules for its own procedures but any such rules so adopted must be consistent with these Bylaws.

C. **Voting:**

- (1) A quorum of the General Assembly shall consist of one-third of the number of Official Representative positions for voting-eligible Members of the Association or Advisory Members of the Association. Unfilled Official Representative positions from Voting-eligible Members and Advisory Members of the Association will be counted in the determination of a quorum for the General Assembly.
- (2) Each Official Representative of a voting-eligible Member or Advisory 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 voting-eligible Members and Advisory Members of the Association present at the General Assembly and voting with a quorum in attendance shall be necessary for the approval or adoption of any matter presented for action to the General Assembly.
- (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**

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 Indian Nation 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; one (1) city council member or member of a county Board of Supervisors, from the governing boards of each of the six (6) CTCs; one (1) local government elected representative from one of the five (5) Air Districts within the SCAG Region to represent all five (5) of the Air Districts; one (1) local government elected representative from the Transportation Corridor Agencies (TCA); one (1) local government elected representative serving as the Public Transportation Representative to represent the transit interests of all of the operators in the SCAG region; and a representative from the private sector appointed by the President to serve on both the Regional Council and the Executive/Administration Committee and who would serve on the Regional Council in an ex-officio, non-voting capacity.

(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 generally shall be comprised of a group of cities that have a geographic community of interest and have approximately equal population. In some cases involving cities with large populations, a District will include only one city. A District may be comprised of cities within different counties, but Districts established within a subregion under Article V A (1)(a)(5) of these Bylaws shall include only cities within the boundary of such subregion. Procedures for District representative elections and appointments shall be set forth under the Regional Council Policy Manual.
- (2) In every calendar year ending in 3 or 8, the Regional Council shall review, and, if it deems necessary, modify or establish District boundaries based upon city population data as most recently available from the State Department of Finance.
- (3) Notwithstanding any other provisions of these Bylaws, in the event that District boundaries are changed as a result of a Regional Council review, then any impacted District shall have the option to retain its current District representative until the completion of the District representative's term or until a special election is held, no later than two (2) months after final action by the Regional Council, to elect a District representative who shall serve for a term established by the Regional Council. Such special elections shall be held in accordance with the District representative election procedures described in the Regional Council Policy Manual.
- (4) If a new city within the SCAG Region is incorporated after Districts have been established or reviewed, the newly incorporated city shall be assigned by the Regional Council, in consultation with any applicable subregional organization, to a District with other cities with which it has contiguous borders until such time as District boundaries are again reviewed 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. to serve as the subregional planning agency for the general purpose local governments and is not a single-purpose joint powers authority or a 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 description of a District as set forth in Article V A,(1)(a)(1) of these Bylaws. The subregional organization shall have authority to make recommendations to the Regional Council to establish or modify Districts in every year ending in 3 or 8 and shall use city populations as most recently determined by the State Department of Finance.
- (6) The Regional Council shall establish no more than seventy (70) Districts.

(b) **Regional Council Representation**

- (1) Every member city of the Association shall have at least one District representative.
- (2) 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 Association. The Air District representative shall be determined by the five (5) Air Districts within the SCAG Region, with such determination formally communicated in writing to the Association.
- (3) The position of the Public Transportation Representative will rotate among the six CTCs in the SCAG Region, and each CTC in turn will make a two-year appointment subject to the President's official appointment. The Chief Executive Officers of the CTCs may develop additional procedures for the selection process. A representative from the Los Angeles County Metropolitan Transportation Authority shall serve as the initial Public Transportation Representative on the Regional Council.

(2) **Terms of Office:**

- (a) Membership on the Regional Council by District representatives shall be for two (2) years except for those District representatives elected through special elections or appointments as described below and in Article V A. above. 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 terms commence. If a District representative resigns from his or her position as the District representative or officially ceases to be a locally elected official, his or her District representative position shall be declared vacant by the President on the effective date of the resignation or the end of the elected official's locally elected position. Moreover, the President shall immediately declare vacant the position of a District representative if required by federal or state statutes or regulations, or in response to a no confidence vote by a District undertaken in accordance with the Regional Council Policy Manual or because of a failure to follow the election or appointment policies contained in the Regional Council Policy Manual. A no confidence vote shall only be undertaken in response to a resolution passed by all cities in the District that are voting eligible Members of the Association. All such vacancies shall be filled through special elections or new appointments as set forth in the Regional Council Policy Manual. In the case of District representatives elected pursuant to special elections or newly appointed 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) Representatives to the Regional Council from the counties that are Members of the Association and from the CTCs, the Tribal Government Regional Planning Board, Air Districts, TCA, and the Public Transportation Representative shall have two (2) year terms, commencing on the date of appointment by the organizations they each represent and expiring two (2) years thereafter. If a representative described in this Article V A. (2)(c) ceases to be a locally elected official, or if so required by federal or state statutes or regulations, or if his or her appointment is rescinded by the appointing legislative body, his or her position on the Regional Council shall immediately be declared vacant by the President. Such a vacancy on the Regional Council shall be filled by action of the respective county, CTC, the Tribal Government Regional Planning Board, TCA, the five Air Districts in the SCAG Region in the case of the Air District representative, and the CTCs in the SCAG Region with respect to the Public Transportation Representative.

- (3) **Meetings:** Unless the Regional Council decides otherwise, it shall generally meet at least once a month. The date, time and location of the Regional Council meetings shall be recommended by the 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, approve the Overall Work Plan (OWP) Budget required by state and federal agencies and any other similar budgets required by funding agencies, and 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 proposed annual budget as prepared by the Executive Director. The proposed budget and the 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 annual budget assessment schedule by the General Assembly, the Regional Council shall control all Association expenditures in accordance with such budget.
  - (1) The Regional Council shall have the power to transfer funds within the total budget amount in order to meet unanticipated needs or changed situations. Such action 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 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 Work Plan of, approve the Employment Agreement of (including all compensation and benefits) and remove an Executive Director of the Association, and shall also have the authority to fix the salary classification levels for employees of the Association.
- (e) The Regional Council 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. The SCAG President shall appoint all members and all chairs of committees and subcommittees that are established to study such specific problems or programs. At the discretion of the SCAG President, the chair of a Policy Committee may appoint the membership and chair of a subcommittee of said Policy Committee.



- (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) Representatives of Regional Council members serving on the Regional Council may make informational inquiries of the Executive Director or Association executive staff consistent with the official Association duties of such representatives; however, such representatives shall refrain from any actions or contacts within the Association that would interfere with the powers and duties of the Executive Director.
  - (i) All representatives of Regional Council members serving on the Regional Council shall file Statement of Economic Interest forms and comply with the all SCAG policies regarding conflict-of-interest, harassment, discrimination and other matters as described in the Regional Council Policy Manual.
- (5) **Voting:** In the Regional Council voting shall be conducted in the following manner:
- (a) Only representatives of the voting-eligible Regional Council members shall have the right to vote at meetings of the Regional Council. Proxy votes are not allowed and representatives must be present at a Regional Council meeting in order to cast a vote.
  - (b) One-third (1/3) of the total number of representative positions from voting-eligible Regional Council members shall constitute a quorum of the Regional Council. The unfilled representative positions of voting-eligible Regional Council members shall be counted in the determination of a quorum.
  - (c) The affirmative votes of a majority of the representatives of voting-eligible Regional Council members voting with a quorum in attendance are required for action by the Regional Council, except as set forth in subsection (d) below.
  - (d) In order to appoint or remove the Executive Director, the affirmative vote of not less than a majority of the total number of representative positions, including unfilled representative positions, of the voting-eligible Regional Council members is required.
  - (e) Each representative from a CTC, the Tribal Government Regional Planning Board, the Air Districts and TCA as well as the Public Transportation Representative shall have the right to vote in the same manner as other representatives of voting-eligible Members of the Association serving on the Regional Council.
  - (g) Representatives of voting-eligible Regional Council members serving on the Regional Council 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:** Representatives of Regional Council members who serve on 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 in the Regional Council 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”). [In addition, the “Emerging Technologies Committee” is established by the Regional Council to research and identify new and emerging technologies that may play a role in transportation planning.](#)

C. **Executive/Administration Committee**

(1) **Membership:** The membership of the Executive/Administration Committee (EAC) shall include 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 the Legislative/Communications and Membership Committee and the three (3) Policy Committees, the representative from the Tribal Government Regional Planning Board serving on the Regional Council, and an additional four (4) representatives of Regional Council members who are appointed by the President. In making the appointments, the President shall ensure that the six (6) counties within the SCAG Region have representatives on the EAC. In addition, the representative from the private sector appointed by the President to serve on the Regional Council in an ex-officio, non-voting capacity shall also serve on the EAC in an ex-officio, non-voting capacity. Appointments by the President to a position on the EAC shall be for approximate one (1) year terms, and such appointments shall expire upon the adjournment of the next 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.

(3) **Duties:**

(a) Subject to any limitations that may be established by the General Assembly and/or the Regional Council, the EAC is 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 and approving an Annual Work Plan with the Executive Director, which shall be subject to ratification by the Regional Council. The Executive Director's Annual Work Plan 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 and for making recommendations to the Regional Council regarding the Employment Agreement of the Executive Director. The EAC shall complete its annual evaluation of the Executive Director's performance no later than the regularly scheduled June meeting 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 representatives of the voting-eligible Regional Council members who are appointed and serving on the EAC. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of the majority of the representatives of the voting-eligible Regional Council members who are appointed and serving on the EAC and voting with a quorum in attendance is required for an action by the EAC except that an affirmative vote of a majority of all of the representatives of the voting-eligible Regional Council members serving on the EAC when the EAC acting on behalf of the Regional Council is required to make decisions or take actions that are binding upon the Association with regard to the annual budget; the hiring, removal, compensation and benefits of the Executive Director; and the salary classification levels for employees of the Association.

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

- (1) **Membership:** Representatives of voting-eligible Regional Council members serving on the Regional Council may serve on the Legislative/Communications and Membership Committee (LCMC). Appointments to the LCMC shall be made by the President for approximate one (1) year terms that expire at the adjournment of the next regular meeting of the General Assembly. The President shall appoint the chair and vice chair of the LCMC. All representatives appointed to the LCMC by the President shall have full voting rights.
- (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.
- (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 other such duties as the Regional Council may delegate.
- (4) **Quorum and Voting:** A quorum of the LCMC shall be one-third (1/3) of the representatives of voting-eligible Regional Council members serving on the LCMC. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of a majority of the voting-eligible Regional Council members serving on the LCMC and voting with a quorum in attendance is required for an action by the LCMC.

E. **Policy Committees**

(1) **Membership:**

- (a) The Policy Committees may include as voting committee members the following: representatives of voting-eligible Regional Council members serving on the Regional Council; 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, [except that local government elected representatives may only represent one subregional organization on the Policy Committees if that local government is a member of more than one subregional organization](#); and one (1) representative who is a general purpose local elected official and duly appointed board member 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) committee members who shall be representatives from regional and subregional single purpose public agencies and other voting and ex-officio (non-voting) committee members as approved by the Regional Council.
- (c) Representatives of the CTCs, the Tribal Government Regional Planning Board, TCA and the Air Districts serving on the Regional Council as well as the Public Transportation Representative on the Regional Council may be appointed as voting committee members of one of the Policy Committees.
- [\(d\)](#) All committee members (voting and ex-officio) of SCAG's Policy Committees shall be required to file Statement of Economic Interests forms and comply with all SCAG policies regarding conflict-of-interest, harassment, discrimination and other matters as described in the Regional Council Policy Manual.

(2) **Appointments to Policy Committees:**

- (a) The President shall appoint all interested and available representatives of voting-eligible Regional Council members who serve on the Regional Council to one (1) of the Policy Committees as voting committee members for approximate two (2) year terms that will expire at the adjournment of the second regular meeting of the General Assembly following the appointment. In making such appointments, the President shall, to the extent practicable, appoint an equal number of voting committee members to each Policy Committee taking into consideration regional representation, geographical balance, diversity of views and other factors deemed appropriate by the President.
- (b) The President may appoint to one (1) of the Policy Committees as voting committee members representatives of public agencies that have a statutory or Memorandum of Understanding relationship with SCAG. The representatives shall be appointed for approximate two (2) year terms that will expire at the adjournment of the second regular meeting of the General Assembly following each appointment. All such appointments will be in response to a written request from each of the governing boards of the agencies. Appointments shall be limited to one (1) representative from each public agency. In making such appointments, the President shall consider regional representation.
- (c) The President shall appoint ex-officio (non-voting) committee members to the Policy Committees representing the business sector, labor, higher education and community groups upon the recommendation of one of the respective Policy Committees and approval by the Regional Council. The term of each such ex-officio committee member shall expire at the adjournment of the next regular meeting of the General Assembly, however, each such ex-officio committee member may be re-appointed by a future SCAG President.
- (d) The President may appoint to one (1) Policy Committee as a voting committee member one (1) elected representative from each of the subregional organizations described in Article V E.(1)(a) of these Bylaws. Each such appointment shall be for an approximate two (2) year term that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointment.
- (e) The President may appoint to the Policy Committees as voting committee members additional local government elected representatives from each of the subregional organizations identified in Article V E.(1)(a) of these Bylaws that has at least four (4) Districts. One (1) additional local government elected representative for each District in excess of three (3) Districts may be appointed by the President. The governing boards of each of the subregional organizations shall nominate the additional representatives to be considered by the President for appointment. In making the appointments, the President shall consider, among other things, regional representation. Each such

appointment shall be for an approximate two (2) year term that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointment.

- (f) In addition to the appointment of the representative of the Tribal Government Regional Planning Board, the President may also appoint, with the consent of the Tribal Government Regional Planning Board, additional representatives to each Policy Committee such that the Tribal Government Regional Planning Board may have two (2) voting committee members on each Policy Committee. Such representative shall be locally elected Tribal Council members from the federally recognized Indian Nations within the SCAG Region. Each of these additional appointments shall be for approximate two (2) year terms that shall expire at the adjournment of the second regular meeting of the General Assembly following the appointments.
  - (g) In order to facilitate participation by member cities of the Association, the President may make at-large appointments of local elected officials from cities that are not otherwise represented on a Policy Committee; provided, however, that the President shall only make such at-large appointments in response to written requests from such cities and may make no more than six at-large appointments for each Policy Committee. The term of an at-large representative on a Policy Committee shall be limited to the remainder of the term of the President except that the local elected official may continue to serve on the Policy Committee if its respective city council approve his or her re-appointment and the next SCAG President authorizes the re-appointment. Local elected officials serving in an at-large capacity on a Policy Committee shall be voting committee members.
- (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.
  - (4) **Quorum and Voting:** A quorum of a Policy Committee shall be one-third of the voting committee members. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of the majority of the voting committee members of a Policy Committee voting with a quorum in attendance is required for an action by a Policy Committee.
  - (5) **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.
  - (6) **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, 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.

(7) **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.

F. **Joint Policy Committee Meetings:** The duties of the Policy Committees are specified in subsections (5), (6) and (7) above. 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 as a Joint Committee to consider the matters and provide unified policy recommendations to the Regional Council, if applicable. At the discretion of the President, the President or the chair of one of the Policy Committees shall preside over a Joint Policy Committee meeting. A quorum of a Joint Policy Committee meeting shall be one-third of the combined voting membership of the Policy Committees. There shall be no proxy votes and a voting member must be present to vote. The affirmative vote of a majority of the combined voting members of the Policy Committees voting with a quorum of the Joint Policy Committee in attendance is required for an action by the Joint Policy Committee.

G. **Other Committees:** Except as may be limited or restricted elsewhere in these Bylaws, the President is authorized to appoint representatives of Regional Council members serving on 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 and also 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 representatives of Regional Council members serving on the Regional Council to governing boards of other agencies, districts, commissions, and authorities as representatives of the Association. If no such representatives 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 serving on the Regional Council shall serve as ex-officio representatives to the Regional Council without the right to vote. Terms of appointment of representatives serving on the Regional Council 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.

H. **Emerging Technologies Committee: Serving as a permanent advisory committee to the Regional Council and the Policy Committees, the Emerging Technologies Committee (ETC) will research and identify new and emerging technologies that may play a role in all beneficial areas throughout the region, including transportation planning and improving the region's transportation system. Members serving on the Regional Council and Policy Committees may serve on the ETC. In addition, ex-officio, non-voting members to the ETC may be appointed by the President. Appointments to the ETC shall be made by the President for approximate one (1) year terms that expire at the adjournment of the next regular**

meeting of the General Assembly. The President shall appoint the chair and vice chair of the ETC. All representatives appointed to the ETC by the President shall have full voting rights.

- (1) **Meetings:** The ETC shall meet as frequently as needed upon the call of the ETC chair after consultation with the Executive Director or his designee.
- (2) **Quorum and Voting:** A quorum of the ETC shall be one-third (1/3) of the members serving on the ETC. There shall be no proxy votes and representatives must be present to vote. The affirmative vote of a majority of the voting-eligible members serving on the ETC and voting with a quorum in attendance is required for an action by the ETC.

## **ARTICLE VI - OFFICERS, DUTIES, ELECTIONS AND VACANCIES**

- A. **Officer Positions:** 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, prior to the annual regular meeting of the General Assembly, 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. **Nominating Committee and Candidate Replacements:** Officers of the Association, except the Secretary-Treasurer, shall be elected from a recommended list of candidates, one for each office, which shall be prepared by a Nominating Committee and submitted to the Regional Council for review and action. The Nominating Committee shall be appointed by the President and shall be composed of seven (7) representatives of Regional Council members who collectively represent the six (6) counties within the SCAG Region, with at least one (1) member being a county representative. All individuals serving on the Nominating Committee shall be voting members. Individuals serving on the Nominating Committee shall serve from the date of their appointment until the adjournment of the next regular meeting of the General Assembly. The Immediate Past President shall serve as the chair of the Nominating Committee. The Nominating Committee shall consider only those candidates that meet the minimum eligibility requirements set forth below in Article VI C of these Bylaws and any other requirements that may be established by the Regional Council. A quorum of the Nominating Committee shall be a majority of its membership. Proxy voting is not allowed and members must be present to vote. The affirmative votes of a majority of those Nominating Committee members voting with a quorum in attendance shall be required for any action by the Nominating Committee.

In the event that prior to the annual meeting of the General Assembly, a candidate for President or First Vice-President who has been approved by the Nominating Committee or elected by the Regional Council but not yet ratified by the General Assembly no longer satisfies the minimum eligibility requirements of Article V C., 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 elected by Regional Council, but not yet ratified by the General Assembly no longer satisfies the minimum eligibility requirements of Article V C. or if other candidate vacancies exist for any reason after the approval(s) by the Nominating Committee or the election(s) by the Regional Council, the Regional Council shall fill the vacant candidate position(s) with individual or individuals who meet the minimum eligibility requirements of Article V C. 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 or for any other vacant candidate positions if there is sufficient time before the annual meeting of the General Assembly in which to schedule both a meeting of the Nominating Committee and the Regional Council.

- C. **Minimum Eligibility Requirements:** The following minimum eligibility requirements must be met in order for an individual to be considered by the Nominating Committee as a candidate for an officer position in the Association.
- (1) At the time of the application, the potential candidate must be a representative of a voting-eligible Member of the Association who has served on the Regional Council for at least 24 continuous months from when first appointed to the Regional Council or from when elected to serve on the Regional Council through a District election.
  - (2) The potential candidate must be actively involved with SCAG.
  - (3) The potential candidate must be a local elected official from a SCAG member county, city or CTC.
  - (4) Term limits will not prevent the potential candidate from serving a full term in the respective officer position.
  - (5) A completed nomination application must be submitted to the Association by the appropriate deadline by either the potential candidate or a colleague on the Regional Council.
- D. **Election by Regional Council and Ratification by General Assembly:** The names of the candidates for each officer position recommended by the Nominating Committee shall be submitted to the Regional Council for consideration and action at least one (1) month prior to the annual meeting of the General Assembly. The Nominating Committee shall recommend one candidate to the Regional Council for each officer position (except Secretary-Treasurer). If the Nominating Committee cannot agree on one candidate to recommend to the Regional Council for an officer position, all candidates for that officer position who satisfied the minimum eligibility requirements identified in Article V C. shall be presented to the Regional Council. The Regional Council may also consider and elect for any officer position individuals who are nominated directly at a Regional Council meeting as part of the election process. New Officers shall take office after the ratification of the General Assembly and upon the adjournment of the General Assembly meeting.
- E. **Officer Position Vacancies:** 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 or if required by federal or state statutes or regulations, or if the appointment as a representative of a Member of the Association of the person holding the office is rescinded by the legislative body responsible for the appointment or in response to a no confidence vote by a District undertaken in accordance with the District Representative Election Procedures in the Regional Council Policy Manual. Such a no confidence vote shall only be undertaken in response to a resolution passed by all cities in the District that are voting eligible members of the Association. Upon the occurrence of a vacancy in the office of President, First Vice-President, or Second Vice-President, the 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 may 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. In the event of such a Special Election the name of a nominee shall be submitted by the Nominating Committee to the Regional Council for action. If elected, the new Second Vice-President shall take office upon adjournment of that meeting of the Regional Council that included the Special Election. Upon the occurrence of a vacancy in the position of the Immediate Past President, the next most immediate and available Past President of SCAG still serving as representative to the Regional Council shall fill the position and serve for the balance of the unexpired term.

- F. **Representatives to Regional Council not Eligible for Officer Positions:** Notwithstanding any provision in these Bylaws to the contrary, a representative to the Regional Council from the Tribal Government Regional Planning Board or from the Air Districts or from the TCA and the Public Transportation Representative shall not be eligible to be elected by the Regional Council as Officers of the Association. All representatives to the Regional Council from Members of the Association including the CTCs are eligible to be elected by the Regional Council as Officers of the Association.
- G. **Presiding Officer:** 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. **Duties of Secretary-Treasurer:** 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 as follows.

- A. **Affairs of the Association:** 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. **Employees:** Consistent with all applicable personnel policies, procedures and salary classifications, to appoint, direct, discipline, remove and set the compensation and benefits of all other employees of the Association.
- C. **Budget:** Annually to prepare and present a proposed Association budget and Overall Work Plan budget to the Regional Council and to control the approved budgets.
- D. **Secretary-Treasurer:** To serve as Secretary-Treasurer of the Association.
- E. **Meetings:** To attend the meetings of the General Assembly, the Regional Council and the EAC.
- F. **Other Duties:** To perform such other duties as the General Assembly or the Regional Council or the Regional Council Policy Manual may require.
- G. **Metropolitan Planning Organization:** 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. **Annual Membership Dues Assessment:** Each year, upon adoption of the Association budget, the General Assembly shall fix an annual membership dues assessment for all Members of the Association, Advisory Members of the Association and Regional Council members in amounts sufficient to provide the funds required by the Association budget and shall advise the legislative body of each Member, Advisory Member or Regional Council member thereof on or before the first regularly scheduled Regional Council meeting within thirty (30) days of the date of the General Assembly regular meeting of such year. Absent any other decision regarding membership dues assessments by the General Assembly, the annual membership dues assessment will be adjusted by the most recent year over year change in the Consumer Price Index – All Urban Consumers for the Los Angeles – Riverside – Orange County, California area, with a minimum of one per cent (1%) and using as a base for the assessment calculation the amount collected for the previous assessment year. The annual membership dues assessment shall be determined in accordance with the formula set out in Article VIII D. of these Bylaws.

If a Member of the Association or an Advisory Member of the Association or a Regional Council member is unable to pay its annual membership dues assessment for any of the reasons cited in Article VIII B. of these Bylaws and if a Member (but not an Advisory Member or Regional Council member) is unable or unwilling to add its dues assessment to its assessment for the next full fiscal year, the Regional Council, for not more than one (1) year at a time, may defer, waive, or reduce payment of the annual membership dues assessment for a Member, an Advisory Member or a Regional Council member. Similarly, the Executive Director may authorize reduced payment of the annual membership dues assessment for a Member, an Advisory Member or a Regional Council member by no more than ten (10%) for not more than one (1) year at a time based upon documented financial hardship. In taking any of the actions above, the Regional Council shall adjust the Association budget to provide a balanced Association 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. In addition, if the Regional Council waives the annual membership dues assessment for a Member of the Association, or an Advisory Member of the Association or a Regional Council member, the Regional Council shall consider, at the same time and decide, on a case-by-case basis, whether the Official Representative of the Member or Advisory Member shall have the right to vote at the General Assembly and whether the representative of the Member, Advisory Member or Regional Council member can continue to vote on the Regional Council or any committee or subcommittee of the Association, serve in a leadership position, receive a stipend or have any other membership rights or privileges restricted during the period when the annual dues have been waived.

If the Regional Council decides to waive the annual membership dues assessment for a Member of the Association and also decides to suspend the voting rights of the Member for the period when the dues assessment is waived and if the representative of the Member serving on the Regional Council represents a multi-city District, the position of District representative shall be vacated by the action of the Regional Council and the vacancy shall be filled through a special election in accordance with the procedures set forth in the Regional Council Policy Manual.

Any Member of the Association, Advisory Member of the Association or Regional Council member that fails to pay its annual membership dues assessment, or, in the case of a Member, fails to announce its intention to add its assessment to the assessment for the next fiscal year or fails to seek a deferral or waiver or reduction of its assessment by January 1 of the July 1 – June 30 fiscal year shall be considered to have withdrawn from the Association and will cease to be a Member, Advisory Member or Regional Council member effective January 1. The Executive Director or his designee shall endeavor to provide written notices of annual membership dues assessment delinquencies in December of each fiscal year.

D. **Methods of Assessment:**

**Member Cities and Counties and Tribal Governments:** 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**

<u>Total Population</u>	<u>Base</u>	<u>Population</u>	<u>Base</u>
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 Indian Nation in the SCAG Region that becomes an Advisory Member of the Association 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 of the Association 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 Article VIII, 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.

**CTCs:** Each CTC shall pay a fixed annual 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

**TCA, the Air Districts and the Public Transportation Representative:** TCA shall pay an annual assessment of \$10,000. The annual assessment for a representative from the Air Districts on the Regional Council shall be \$10,000 to be paid in a manner agreed upon by the five (5) Air Districts within the SCAG Region. There is no required assessment for the Public Transportation Representative on the Regional Council.

- 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 Members of the Association 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 Member of the Association indemnifies and holds harmless any other Member of the Association for any loss, cost or expense that may be imposed upon such other Member of the Association 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. **Debts, Liabilities and Obligations of the Association:** 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. **Depositaries and Investments:** In addition to the depositary and the disbursing officer as specified in Section 7 of the Joint Powers Agreement, the Regional Council may authorize additional depositaries 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 of the Association, Advisory Member of the Association or Regional Council 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 Association 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 - BYLAWS AND RESOLUTIONS COMMITTEE AND 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 the Regional Council.

If proposed by an Official Representative, the amendment shall be submitted to the Association by a deadline established by the Association that is subject to waiver by the SCAG President or Executive Director but which in all cases must be at least forty-five (45) days prior to the regular meeting of the General Assembly for assignment and consideration by the Bylaws and Resolutions Committee.

The Bylaws and Resolutions Committee shall be appointed by the President and composed of twelve (12) representatives of Members of the Association serving on the Regional Council, with at least one (1) representative from each county in the SCAG Region and with at least two (2) representatives being county representatives. The representatives serving on the Bylaws and Resolutions Committee shall have terms that commence on the date of their appointment and extend to the adjournment of the next regular meeting of the General Assembly. A quorum of the Bylaws and Resolutions Committee shall be a majority of its membership. Proxy voting is not allowed and members must be present to vote. The affirmative votes of a majority of those Bylaws and Resolutions Committee members voting shall be required for any action by the Bylaws and Resolutions Committee. The Second Vice-President shall serve as the chair of the Bylaws and Resolutions Committee.

Except for amendments proposed by the Regional Council, all proposed amendments to the Bylaws shall be considered by the Bylaws and Resolutions Committee, and thereafter, by the Regional Council: except, however, amendments proposed by the Executive Director or his designee that are not recommended by the Bylaws and Resolutions Committee shall not be sent to the Regional Council. All amendments proposed by an Official Representative, and all amendments proposed by the Bylaws and Resolution Committee or the Executive Director or his designee that are recommended by the Regional Council along with amendments proposed by the Regional Council, shall be forwarded to the Official Representative of each General Assembly member at least twenty-one (21) days prior to the regular meeting of the General Assembly at which such proposed amendments will be voted upon.

An affirmative vote of a majority of the Official Representatives or Alternates of the General Assembly voting-eligible Members of the Association present and voting with a quorum in attendance 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 Official Representatives protest such amendment by filing a written protest with the Executive Director, the adoption of such amendment shall be suspended

until the next meeting of the General Assembly when the amendment shall again be taken up for consideration and vote.

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 individual who is or was an Official Representative or Alternate on SCAG's General Assembly or is or was a representative of a Member of the Association or of an Advisory Member of the Association or of a Regional Council member serving on the Regional Council or is or was a member of any of SCAG's Policy Committees shall be eligible for compensated employment with SCAG for a period of one (1) year after the individual's last day of service in any of the SCAG positions described in this Article.



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  
May 2, 2013  
May 1, 2014  
May 7, 2015  
May 5, 2016  
May 4, 2017  
May 3, 2018

Southern California Association of Governments  
74-855 Country Club Drive, Palm Desert, CA 92260

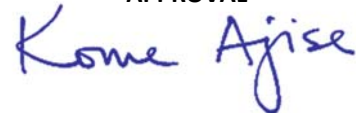
**Agenda Item No. 4**  
**Thursday, May 2, 2019**

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**To:** General Assembly

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** Regional Council



**Subject:** Consideration of Proposed General Assembly Resolution

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**RECOMMENDED ACTION:**

Review the following resolution as submitted by Ventura County Supervisor and Regional Council member Linda Parks regarding SCAG's endorsement of local governments' ability to form Community Choice Aggregation (CCA) programs, which was recommended for approval by the Regional Council.

**STRATEGIC PLAN:**

This item supports SCAG's Strategic Plan Goal 1: Provide innovative solutions that improves the quality of life for Southern Californians.

**EXECUTIVE SUMMARY:**

*Each year, in preparation for the annual General Assembly meeting, proposed resolutions that are offered by Official Representatives are considered by both the Bylaws and Resolutions Committee and the Regional Council prior to submission to the General Assembly.*

*This year, SCAG staff received a proposed resolution from Ventura County Supervisor and Regional Council member Linda Parks supporting Community Choice Aggregation (CCA) programs. CCA programs are locally-based programs that allow customers a choice of whom to purchase electricity from aside from traditional utilities. To date, there are several active CCA programs in the SCAG region, including the Clean Power Alliance which serves Los Angeles and Ventura counties and cities within these counties.*

*The Bylaws and Resolutions Committee reviewed the proposed resolution on March 21, 2019 and recommended its approval by the Regional Council. The Regional Council reviewed the proposed resolution on April 4, 2019 and recommended its approval by the General Assembly.*

**BACKGROUND:**

The SCAG Bylaws provide the opportunity for any Official Representatives of SCAG to propose any policy matter for action by the General Assembly by way of submittal of a resolution. Supervisor Parks has submitted the attached GA resolution relating to CCA programs for the Committee's review and consideration.

Assembly Bill 117 passed in 2002 and was later amended in 2011 to allow all cities, counties, or groups of cities and counties within the State to form Community Choice Aggregation programs to provide electricity to customers within their jurisdictions that are currently serviced by traditional utility providers such as Southern California Edison.

CCA programs are locally-based programs that allow customers a choice when purchasing electricity. While traditional utilities can continue to provide transmission and distribution (lines and wires) services, CCA programs provides opportunities for more clean energy options, offer local accountability and transparency and can play a role in the State's energy goals. To date, there are a number of active CCA programs in California. Among the CCA programs in the SCAG region are the Clean Power Alliance of Southern California (which is the largest CCA in the State), the Apple Valley Energy, Lancaster Choice Energy and the Pico Rivera Innovative Municipal Energy.

In October, SCAG's Energy and Environment Committee received an update on the CCA programs in the State. Among the information provided is that formation of CCA programs can help to address the State's renewable energy goals. All CCA program are bound to the same state mandated portfolio standards as any utility providers, at least 33% renewable energy by 2020 and 50% by 2030. The recent passage of SB 100 signed into law by Governor Brown in September 2018 increased the renewable energy provision to 60% by 2030. Through a CCA program, local governments can develop an electricity generation portfolio that diversifies technology types, is responsive to local environmental and economic goals and can potentially offer electricity to customers at a lower overall cost.

Supervisor Parks' proposed resolution would have the SCAG General Assembly endorse the ability of local governments to form Community Choice Aggregation programs and "give their residents and businesses a choice for cleaner, greener and more affordable energy." SCAG staff is supportive of the resolution given its consistency with SCAG's policies to support the State's renewable goals.

The Bylaws and Resolutions Committee reviewed the proposed resolution on March 21, 2019 and recommended its approval by the Regional Council. Thereafter, on April 4, 2019, the Regional Council reviewed the proposed resolution and recommended its approval by the General Assembly.

**Attachment:**

Proposed General Assembly Resolution in support of Community Choice Aggregation Programs



RESOLUTION NO. GA 2019-1

A RESOLUTION OF THE GENERAL ASSEMBLY OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) IN SUPPORT OF COMMUNITY CHOICE AGGREGATION PROGRAMS

WHEREAS, in 2002 the California State Legislature passed, and the Governor signed into law, Assembly Bill 117 that enables cities and counties to become electric service providers through Community Choice Aggregation (CCA);

WHEREAS, Community Choice Aggregation presents residential and commercial electricity customers a choice in energy providers, more clean energy options, local accountability and transparency, and are an increasingly critical part of the State's energy landscape, and because local governments exercising community choice must include all customers within their jurisdiction, all residents and businesses can benefit;

WHEREAS, Community Choice Aggregation provides opportunities for adding clean jobs in local and regional renewable energy projects that stimulate the economy, adds healthy competition in the retail energy market, provides local control on energy decisions and rate-setting, accelerates a clear path to a clean energy future, contributes to improved air quality, and addresses climate change through reduced greenhouse gas emissions;

WHEREAS, SCAG's Energy and Environment Committee received an update on the CCA programs in October 2018;

WHEREAS, there are currently eighteen operational CCAs in California including Apple Valley Clean Energy, CleanPowerSF, Clean Power Alliance of Southern California, East Bay Community Energy, King City Community Power, Lancaster Choice Energy, MCE, Monterey Bay Community Power, Peninsula Clean Energy, Pico Rivera Innovative Municipal Energy, Rancho Mirage Energy Authority, Redwood Coast Energy Authority, San Jacinto Power, San Jose Clean Energy, Silicon Valley Clean Energy, Solana Energy Alliance, Sonoma Clean Power and Valley Clean Energy; and

WHEREAS, Clean Power Alliance is the largest CCA in not only the State of California but also the United States, representing over one million customers across 31 geographically and socioeconomically diverse cities and unincorporated county areas in the SCAG region, including the counties of Los Angeles and Ventura, and the cities of Agoura Hills, Alhambra, Arcadia, Beverly Hills, Calabasas, Carson, Camarillo, Claremont,

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

- President Alan D. Wapner, San Bernardino County Transportation Authority
First Vice President Bill Jahn, Big Bear Lake
Second Vice President Randon Lane, Murrieta
Immediate Past President Margaret E. Finlay, Duarte

COMMITTEE CHAIRS

- Executive/Administration Alan D. Wapner, San Bernardino County Transportation Authority
Community, Economic & Human Development Peggy Huang, Transportation Corridor Agencies
Energy & Environment Linda Parks, Ventura County
Transportation Curt Hagman, San Bernardino County

Culver City, Downey, Hawaiian Gardens, Hawthorne, Malibu, Manhattan Beach, Moorpark, Ojai, Oxnard, Paramount, Redondo Beach, Rolling Hills Estates, Santa Monica, Sierra Madre, Simi Valley, South Pasadena, Temple City, Thousand Oaks, Ventura, West Hollywood, Westlake Village, and Whittier;

**WHEREAS**, one-third of the communities in Clean Power Alliance selected 100% renewable energy (“Green Power”) for their customers, thereby reaching State-mandated renewable energy goals eleven years in advance while offering 100% renewable energy in these communities at no additional cost to customers who participate in financial assistance programs;

**WHEREAS**, other CCAs in the SCAG region include Apple Valley Clean Energy, Lancaster Choice Energy and Pico Rivera Innovative Municipal Energy; and

**WHEREAS**, local governments through Community Choice Aggregation may help provide initial price stability, long-term electricity cost savings, innovations in renewable energy advancement, and local benefits for their communities.

**NOW, THEREFORE, BE IT RESOLVED** by the General Assembly of the Southern California Association of Governments to endorse the ability of local governments to continue to form Community Choice Aggregation programs and give their residents and businesses a choice for cleaner, greener and more affordable energy.

**PASSED, APPROVED, AND ADOPTED** by the General Assembly of the Southern California Association of Governments at its annual meeting held on the 2<sup>nd</sup> day of May, 2019.

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Alan D. Wapner  
President, SCAG

Attested by:

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Kome Ajise  
Executive Director

Approved as to form:

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Joann Africa  
Chief Counsel



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY – ANNUAL BUSINESS MEETING  
MINUTES OF THE MEETING  
THURSDAY, MAY 3, 2018

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 AT: <http://scag.ig2.com/Citizens/>

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session meeting at Renaissance Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210. A quorum was present.

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

**Imperial County:** Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, County of Imperial

**Los Angeles County:** Alhambra, Artesia, Azusa, Bell, Bellflower, Beverly Hills, Burbank, Calabasas, Carson, Claremont, Cudahy, Culver City, Diamond Bar, Downey, Duarte, El Monte, El Segundo, Gardena, Glendale, Hawthorne, Hermosa Beach, Huntington Park, Irwindale, La Cañada Flintridge, La Habra Heights, La Mirada, Lawndale, Lomita, Long Beach, Lynwood, Malibu, Manhattan Beach, Monrovia, Monterey Park, Palmdale, Paramount, Pico Rivera, Pomona, Redondo Beach, Rolling Hills, Rolling Hills Estates, Rosemead, San Fernando, San Marino, Santa Fe Springs, Santa Monica, Sierra Madre, Signal Hill, South El Monte, South Gate, South Pasadena, Temple City, Torrance, Vernon, West Hollywood, Whittier.

**Orange County:** Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Garden Grove, Irvine, La Habra, La Palma, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Placentia, San Clemente, San Juan Capistrano, Santa Ana, Stanton, Tustin, Villa Park, Westminster, Yorba Linda

**Riverside County:** Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, La Quinta, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Palm Desert, Palm Springs, Perris, San Jacinto, Wildomar, and County of Riverside.

**San Bernardino County:** Barstow, Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Town of Apple Valley, Town of Yucca Valley, Twenty-nine Palms, Upland, Victorville, Yucaipa, and the County of San Bernardino.

**Ventura County:** Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, San Buenaventura, Santa Paula, Simi Valley Thousand Oaks and County of Ventura.

**County Transportation Commissions:** RCTC, SBCTA, and VCTC.

### **Staff Present**

Hasan Ikhmeta, Executive Director  
Darin Chidsey, Chief Operating Officer  
Debbie Dillon, Deputy Executive Director, Administration  
Kome Ajise, Director of Planning  
Art Yoon, Director, Policy and Public Affairs  
Basil Panas, Chief Financial Officer  
Joe Silvey, General Counsel  
Joann Africa, Chief Counsel/Director, Legal Services  
Julie Loats, Chief Information Officer  
Tess Rey-Chaput, Office of Regional Council Support

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SCAG President Margaret E. Finlay, representing the City of Duarte, called the meeting to order at 10:15 a.m.

During the Presentation of Colors by the Cathedral City High School 942<sup>nd</sup> ROTC Color Guard, President Finlay invited Councilmember Kris Murray, Anaheim, to lead the Pledge of Allegiance. President Finlay thanked Cathedral City Councilmember Greg Pettis for his assistance in securing the ROTC Color Guard.

### **PUBLIC COMMENT PERIOD**

The Honorable Warren Kusumoto, Los Alamitos, addressed the General Assembly and spoke of the City of Los Alamitos' opposition to the California Values Act.

The Honorable John Mirisch, Beverly Hills, addressed the General Assembly and spoke on a proposed Constitutional Amendment that would institutionalize bottom-up government approach rather than top-down government from the Capitol.

### **REVIEW AND PRIORITIZE AGENDA ITEM/S**

There was no reprioritization of the agenda.

### **ACTION ITEMS**

#### **1. Fiscal Year 2018-19 General Budget and Membership Assessment Schedule**

A MOTION was made (Martinez, Santa Ana) adopting the FY 2018-19 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, allocate fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Ashton, Downey) and approved by the following votes.

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Perez, County of Riverside; Parks, County of Ventura; Hagman, County San Bernardino; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; Massey,



Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park\*; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Corona, Perris; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Harabedian, Sierra Madre; Forester, Signal Hill; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (118)\*

**AGAINST:** None (0)

**ABSTAIN:** None (0)

After the voting was closed, Councilmember Teresa Real Sebastian (Monterey Park) reported she intended to vote "Yes" on Item No. 1, relating to the adoption of the FY 2018-19 General Fund Budget and Membership Assessment. General Counsel Joe Silvey directed staff to correct the vote in the official record and is annotated\* above.

## 2. Ratification of 2018-19 SCAG Board Officers

A MOTION was made (Martinez, Santa Ana) ratifying the Regional Council's approval of the 2018-19 SCAG Board Officer positions. Motion was SECONDED (Finlay, Duarte) and approved by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Perez, County of Riverside; Parks, County of Ventura; Hagman, Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana, Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; Massey, Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Corona, Perris; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan

Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Diaz, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Ho, Westminster; Benoit, Wildomar; and Avila, Yucaipa (117).

**AGAINST:** None (0)

**ABSTAIN:** None (0)

### 3. Consideration of Proposed Amendments to the SCAG Bylaws

General Counsel Joseph Silvey proposed the Bylaws amendments be considered in two groups. The first group was the amendment put forth by official representatives, the Honorable Margaret E. Finlay (Duarte) and the Honorable Pam O'Connor (Santa Monica), referenced as the "Past Presidents Amendment." The second group will consider Bylaws amendments proposed by SCAG staff.

General Counsel Silvey provided a summary of the proposed of the Past Presidents Amendment.

A MOTION was made (Martinez, Santa Ana) approving the proposed Bylaw amendments put forth by the Honorable Margaret E. Finlay and the Honorable Pam O'Connor referenced as the Past Presidents Amendment. Motion was SECONDED (Finlay, Duarte).

Discussion ensued. Councilmember Donald Wagner, Irvine, expressed opposition and suggested tabling this item with a recommendation to return to the General Assembly for consideration after the Orange County Council of Governments (OCCOG) letter and address the gift of public funds.

Councilmember Judy Mitchell, Rolling Hills Estates, spoke in agreement to the suggestion to table the proposed Bylaws amendment.

A SUBSTITUTE MOTION was made (Art Brown, Buena Park), to table the proposed Bylaws amendment referenced as the Past Presidents Amendment, Article 5-A-7, for further study. Motion was SECONDED (Mitchell, Rolling Hills Estates).

President Finlay clarified for the General Assembly that a vote "For" will discontinue any further discussion on this item and a vote "Against" will allow for continued discussion. The motion passed by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Haggerty, Canyon Lake; Perez, County of Riverside; Parks, County of Ventura; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Tessari, Eastvale; Sandoval, Fontana; Nagel, Fountain Valley; Medina, Gardena; Robles, Grand Terrace; Massey, Hermosa Beach; Macias, Huntington Park; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Montgomery, Manhattan Beach; Winter, Menifee; Shevlin, Monrovia; Baca, Moreno Valley; Haney, Ojai; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Swartz, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Talt, San Marino; Trujillo, Santa Fe Springs; Mahmud South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Judge, VCTC; Horvath, West Hollywood; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda and Avila, Yucaipa (63).

**AGAINST:** Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Santa Ines, Bellflower; Jahn, Big Bear Lake; Hyatt, Calimesa; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Hernandez, Cudahy; Sahli-Wells, Culver City; Finlay, Duarte; Viegas-Walker, El Centro; Silva, Fullerton; Nguyen, Garden Grove; Gharpetian, Glendale; Reyes English, Hawthorne; Wright, Hemet; McCallon, Highland; Predmore, Holtville; Amparano, Imperial; Curtis, La Canada Flintridge; Espinoza, La Habra; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Bucknam, Mission Viejo; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Lane, Murrieta; Bash, Norco; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Corona, Perris; Berg, Port Hueneme; Momberger, Redlands; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Ruiz, San Jacinto; Martinez, Santa Ana; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Diaz, South Gate; Shawver, Stanton; Adam, Thousand Oaks; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Cox, Victorville; Fascenelli, Villa Park (59).

**ABSTAIN:** Shapiro, Calabasas (1).

The Substitute Motion passed and ended discussion on the proposed Past Presidents Amendment.

General Counsel Silvey described the following amendments proposed by staff and approved by the Regional Council for consideration by the General Assembly:

Amendment 1, addresses submittal of proposed Bylaws resolutions. Presently the Bylaws reference that any proposed amendments introduced by an official representative, regardless of the position of the Regional Council, they must come to the General Assembly. The proposed Bylaws amendment will stop any resolutions at the Regional Council if not approved by the Regional Council.

Amendment 2, addresses the quorum requirements for the Legislative/Communications and Membership Committee (LCMC). The amendment is to align the quorum requirements for LCMC to the same as the other SCAG Policy Committees.

Amendment 3, addresses Policy Committee appointments. Present Bylaws permit at-large members of the Policy Committees can be appointed by the SCAG President if there are spaces not used by the Subregional Councils. The proposed amendment will eliminate the requirement that there be available spaces to encourage more participation at the Policy Committee level. It will limit the number of at-large appointments by the SCAG President to six (6).

Amendment 4, addresses clarifications, corrections of errors in the Bylaws that have been identified and proposed by staff and approved by Regional Council.

A MOTION was made (Jahn, Big Bear Lake) approving the four (4) proposed Bylaw amendments put forth by staff and approved by the Regional Council as referenced. Motion was SECONDED (Martinez, Santa Ana). The motion passed by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Perez, County of Riverside; Parks, County of Ventura; Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina,

Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Becerra, Simi Valley; Diaz, South Gate, Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Judge, VCTC; Cox, Victorville; Horvath, West Hollywood; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (111).

**AGAINST:** Franklin, Banning; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Wright, Hemet; Massey, Hermosa Beach; Moore, Laguna Woods; Ruiz, San Jacinto; and Fascenelli, Villa Park (9).

**ABSTAIN:** Haggerty, Canyon Lake; (1).

## **CONSENT CALENDAR**

### **Approval Item**

4. Minutes of the General Assembly Meeting – May 4, 2017

### **Receive & File**

5. Year in Review

A MOTION was made (Pettis, Cathedral City) approving the Consent Calendar. Motion was SECONDED (Lane, Murrieta) and approved by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Perez, County of Riverside; Parks, County of Ventura; Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Curtis, La Canada Flintridge; Espinoza, La Habra; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia;

Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Becerra, Simi Valley; Diaz, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Horvath, West Hollywood; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (117).

**AGAINST:** Massey, Hermosa Beach (1).

**ABSTAIN:** Martinez, Beaumont; Kelly, Jr. Jurupa Valley; Swartz, San Clemente; and Ho, Westminster (4).

### **PRESIDENT'S REPORT**

President Margaret Finlay announced that the President's Report was included as part of the agenda packet and summarizes the SCAG annual accomplishments over the past year. In closing, President Finlay thanked the General Assembly for the opportunity to serve as SCAG President during the past year and shared highlights of the work accomplished.

### **EXECUTIVE DIRECTORS REPORT**

Executive Director Hasan Ikhata expressed his appreciation of the work over accomplished in the past year by President Finlay. He recognized President Finlay's commitment with representing the SCAG membership regionally. Some examples cited included: Open Data/Big Data Initiative, Go Human Campaign, especially the agency receiving a \$500,000 investment in SCAG's Active Transportation Program. A video highlighting President Finlay's accomplishments during the past year was shared with the General Assembly. Staff from the Honorable U.S. Representative Grace F. Napolitano presented a proclamation recognizing the efforts of President Finlay during her tenure at SCAG. Additional proclamations were presented to President Finlay from the Honorable Senator Anthony Portantino, California Senate District 25 and the Honorable Assembly Member Blanca Rubio, California Assembly District 48.

### **ADJOURNMENT**

There being no further business, Immediate Past President Finlay adjourned the General Assembly meeting at 12:01 p.m. in memory of former City of Burbank Mayor Will Rogers who passed away last month in April.

Respectfully Submitted by:  
Vicki Hahn, CMC  
Deputy Clerk of the Board

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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Southern California Association of Governments  
74-855 Country Club Drive, Palm Desert, California 92260

**Agenda Item No. 6**  
**May 2, 2019**

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**To:** General Assembly

EXECUTIVE DIRECTOR'S  
APPROVAL

**From:** Kome Ajise, Executive Director; [ajise@scag.ca.gov](mailto:ajise@scag.ca.gov)

A handwritten signature in blue ink that reads "Kome Ajise". The signature is written in a cursive, slightly slanted style.

**Subject:** 2019 Local Profiles

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**RECOMMENDED ACTION:**

For Receive and File – No Action Required

**STRATEGIC PLAN:**

This item supports the following Strategic Plan Goal 3: Be the foremost data information hub for the region. 4: Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration.

**EXECUTIVE SUMMARY:**

*Since 2009, SCAG has been preparing individual Local Profiles reports as a member benefit to member cities and counties in support of local planning efforts. The Local Profiles are updated every two (2) years and were last released in May 2017. For each cycle, staff prepares a total of about 200 Local Profiles reports. During March 2019, staff completed the draft 2019 Local Profiles which were provided to local planning directors, city managers, and staff for review and comment. The final 2019 Local Profiles reports, incorporating local review comments, are scheduled for release at the SCAG General Assembly on May 2, 2019. A sample 2019 Local Profiles report is attached for illustrative purposes only.*

**BACKGROUND:**

In 2008, SCAG initiated the Local Profiles Project as a part of a larger initiative to provide a variety of services to its member cities and counties. Local Profiles provide current information and data on population, housing, transportation, employment, retail sales, and education which can be utilized by member jurisdictions to make informed planning decisions. Each Local Profiles report provides a depiction of the condition of a member jurisdiction and its changes since 2000. Through extensive input from member jurisdictions, the inaugural Local Profiles reports were released at the SCAG General Assembly in May 2009. The Local Profiles have since been updated every two years and were last released in May 2017. Staff prepares a total of about 200 Local Profile reports for each publication cycle.

Following release at the SCAG General Assembly, the Local Profiles are posted on the SCAG website. In addition, printed reports have been provided to member jurisdictions and state and federal legislative delegates from the region. The Local Profiles have been utilized by local jurisdictions and interested parties for a variety of purposes including, but not limited to, the following:

- Data and communication resources for elected officials, businesses, and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support
- Performance monitoring

The 2019 Local Profiles provide updates of the data from the previous 2017 version. During March 2019, the draft 2019 Local Profiles were provided to local planning directors, city managers, and local jurisdictional staff for review and comment. The final 2019 Local Profiles, incorporating local review comments, are scheduled for release at the SCAG General Assembly on May 2, 2019. A sample 2019 Local Profiles report is attached for illustrative purpose only.

**FISCAL IMPACT:**

Work associated with this item is included in the current FY2018/19 Overall Work Program (080.0153.04: Regional Assessment)

**ATTACHMENT(S):**

2019 Local Profiles of the City of Ontario





# Profile of the City of Ontario

Southern California Association of Governments (SCAG) Regional Council includes 69 districts which represent 191 cities and 6 counties in the SCAG region

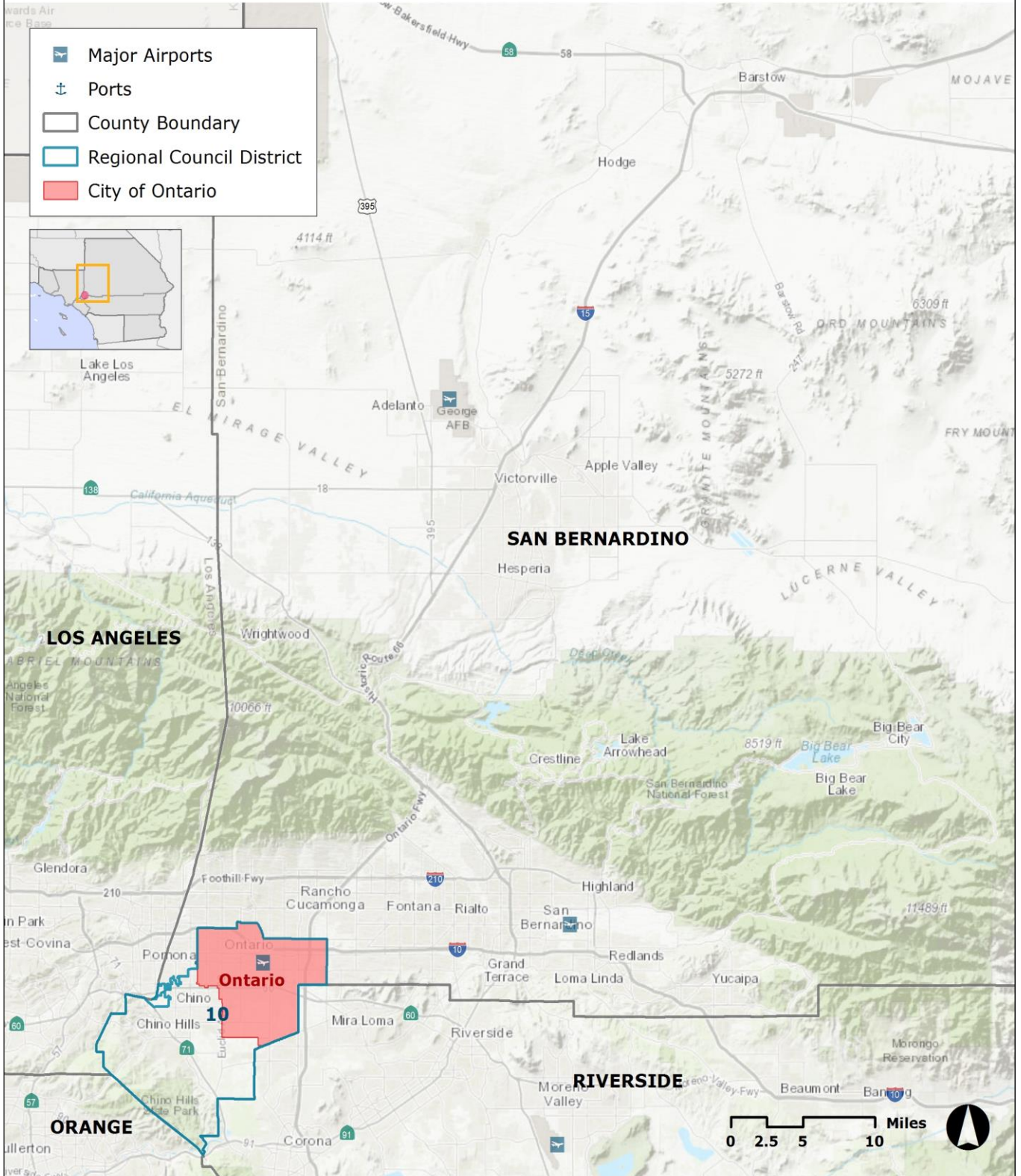
SCAG Regional Council District 10 includes Chino, Chino Hills, and Ontario  
Represented by: Hon. Ray Marquez



## LOCAL PROFILES REPORT 2019

This profile report was prepared by the Southern California Association of Governments and shared with the City of Ontario. SCAG provides local governments with a variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and sustainability planning grants.

# SCAG REGIONAL COUNCIL DISTRICT 10



Source: 2016 SCAG city boundary data, provided by the county Local Agency Formation Commissions.  
 Service Layer Credits: Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

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## I. INTRODUCTION

### **The Southern California Association of Governments**

The Southern California Association of Governments (SCAG) is the largest Metropolitan Planning Organization (MPO) in the nation, with more than 19 million residents. The SCAG region includes six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino, and Ventura) and 191 incorporated cities. In addition, the SCAG region is a major hub of global economic activity, representing the 16<sup>th</sup> largest economy in the world and is considered the nation's gateway for international trade, with two of the largest ports in the nation. The SCAG region is also the most culturally diverse region in the nation, with no single ethnic group comprising a majority of the population. With a robust, diversified economy and a growing population substantially fueled by international immigration, the SCAG region is poised to continue its role as a primary metropolitan center on the Pacific Rim.

### **SCAG Activities**

As the designated MPO, SCAG is mandated by federal law to research and develop a Regional Transportation Plan (RTP), which incorporates a Sustainable Communities Strategy (SCS) per California state law. Additionally, SCAG is pursuing a variety of innovative planning and policy initiatives to foster a more sustainable Southern California. In addition to conducting the formal planning activities required of an MPO, SCAG provides local governments with a wide variety of benefits and services including, for example, data and information, GIS training, planning and technical assistance, and support for sustainability planning grants.

### **The Local Profiles**

In 2008, SCAG initiated the Local Profiles project as a part of a larger initiative to provide a variety of new services to its member cities and counties. Through extensive input from member jurisdictions, the inaugural Local Profiles Reports were released at the SCAG General Assembly in May 2009. The Profiles have since been updated every two years.

The Local Profiles reports provide a variety of demographic, economic, education, housing, and transportation information about each member jurisdiction including, but not limited to, the following:

- How much growth in population has taken place since 2000?
- Has the local jurisdiction been growing faster or slower than the county or regional average?
- Have there been more or fewer school-age children?
- Have homeownership rates been increasing or decreasing?
- How and where do residents travel to work?
- How has the local economy been changing in terms of employment share by sector?

Answers to questions such as these provide a snapshot of the dynamic changes affecting each local jurisdiction.

The purpose of this report is to provide current information and data for the City of Ontario for planning and outreach efforts. Information on population, housing, transportation, employment, retail sales, and education can be utilized by the city to make well informed planning decisions. The report provides a portrait of the city and its changes since 2000, using average figures for San Bernardino County as a comparative baseline. In addition, the most current data available for the region is also included in the Statistical Summary (page 3). This profile report illustrates current trends occurring in the City of Ontario.

### **Factors Affecting Local Changes Reflected in the 2019 Report**

Overall, member jurisdictions since 2000 have been impacted by a variety of factors at the national, regional, and local levels. For example, the vast majority of member jurisdictions included in the 2019 Local Profiles reflect national demographic trends toward an older and more diverse population. Evidence of continued economic growth is also apparent through increases in employment, retail sales, building permits, and home prices. Work destinations and commute times tend to correlate with local and regional development patterns and the location of local jurisdictions, particularly in relation to the regional transportation system.

### **Uses of the Local Profiles**

Following release at the SCAG General Assembly, the Local Profiles are posted on the SCAG website and are used for a variety of purposes including, but not limited to, the following:

- As a data and communication resource for elected officials, businesses, and residents
- Community planning and outreach
- Economic development
- Visioning initiatives
- Grant application support
- Performance monitoring

The primary user groups of the Local Profiles include member jurisdictions and state and federal legislative delegates of Southern California. This report is a SCAG member benefit and the use of the data contained within this report is voluntary.

### **Report Organization**

This report includes three sections. The first section presents a 'Statistical Summary' for the City of Ontario. The second section provides detailed information organized by subject area and includes brief highlights of some of the trends identified by that information. The third section, 'Methodology', describes technical considerations related to data definitions, measurement, and sources.

## 2018 STATISTICAL SUMMARY

Category	Ontario	San Bernardino County	Ontario Relative to San Bernardino County*	SCAG Region
<b>2018 Total Population</b>	177,589	2,174,938	[8.2%]	19,145,421
<b>2018 Population Density (Persons per Square Mile)</b>	3,402	106	3,296	494
<b>2018 Median Age (Years)</b>	32.0	32.9	-0.9	35.8
<b>2018 Hispanic</b>	70.0%	52.3%	17.7%	46.5%
<b>2018 Non-Hispanic White</b>	16.1%	29.8%	-13.7%	31.4%
<b>2018 Non-Hispanic Asian</b>	5.7%	6.7%	-1.0%	12.8%
<b>2018 Non-Hispanic Black</b>	5.7%	8.0%	-2.3%	6.3%
<b>2018 Non-Hispanic American Indian</b>	0.2%	0.3%	-0.1%	0.2%
<b>2018 All Other Non-Hispanic</b>	2.3%	2.9%	-0.6%	2.8%
<b>2018 Number of Households</b>	47,879	644,247	[7.4%]	6,132,938
<b>2018 Average Household Size</b>	3.7	3.3	0.4	3.1
<b>2018 Median Household Income</b>	\$57,544	\$57,156	\$388	\$64,989
<b>2018 Number of Housing Units</b>	49,648	719,911	[6.9%]	6,629,879
<b>2018 Homeownership Rate</b>	53.5%	52.4%	1.1%	52.4%
<b>2018 Median Existing Home Sales Price</b>	\$445,000	\$330,000	\$115,000	\$561,000
<b>2017 - 2018 Median Home Sales Price Change</b>	11.3%	6.5%	4.8%	6.5%
<b>2018 Drive Alone to Work</b>	78.5%	78.9%	-0.4%	75.8%
<b>2018 Mean Travel Time to Work (minutes)</b>	30.9	30.9	0.0	30.2
<b>2017 Number of Jobs</b>	112,689	775,176	[14.5%]	8,465,304
<b>2016 - 2017 Total Jobs Change</b>	2,608	11,600	[22.5%]	76,197
<b>2017 Average Salary per Job</b>	\$49,111	\$46,339	\$2,772	\$60,956
<b>2018 K-12 Public School Student Enrollment</b>	28,203	401,853	[7%]	2,975,283

Sources: U.S. Census American Community Survey, 2017; Nielsen Co.; California Department of Finance E-5, May 2018; CoreLogic/DataQuick; California Department of Education; and SCAG

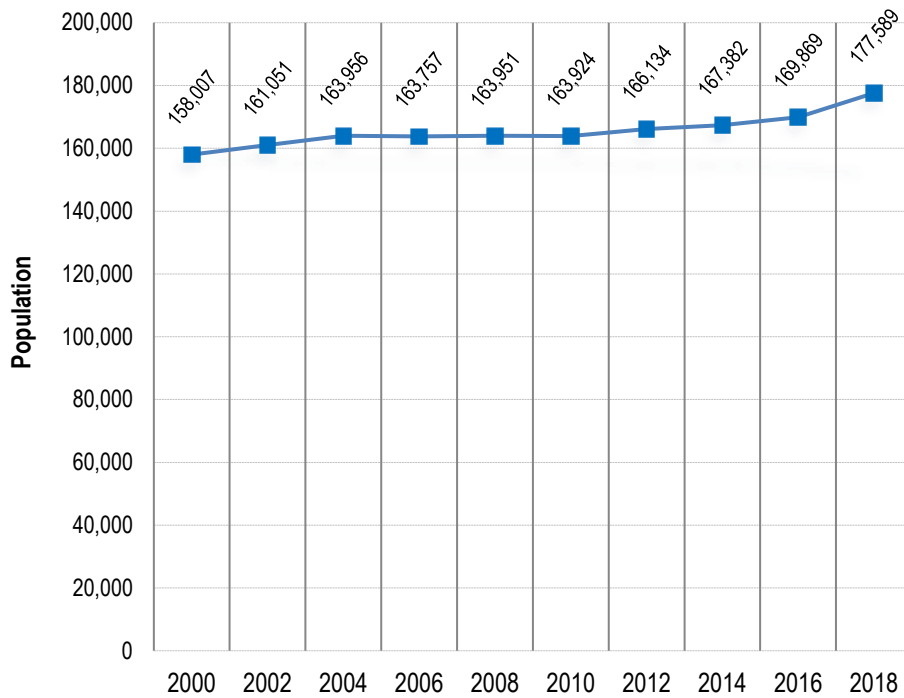
\* Numbers with [ ] represent Ontario's share of San Bernardino County. The unbracketed numbers represent the difference between Ontario and San Bernardino County.

Mapped jurisdictional boundaries are as of July 1, 2016 and are for visual purposes only. Report data, however, are updated according to their respective sources.

## II. POPULATION

### Population Growth

#### Population: 2000 - 2018



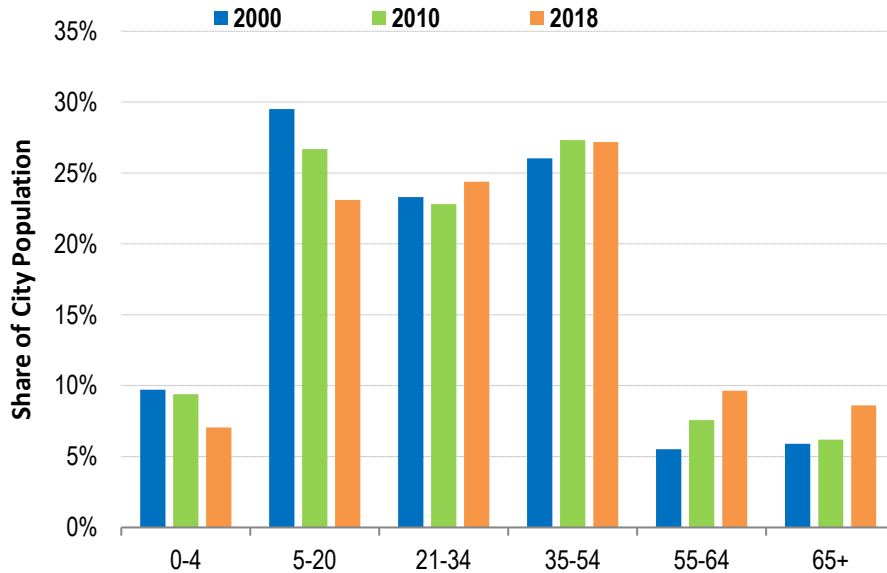
Source: California Department of Finance, E-5, 2000-2018

- Between 2000 and 2018, the total population of the City of Ontario increased by 19,582 to 177,589.
- During this 18-year period, the city's population growth rate of 12.4 percent was lower than the San Bernardino County rate of 27.2 percent.
- 8.2 percent of the total population of San Bernardino County is in the City of Ontario.
- Population values for 2000 and 2010 are from the U.S. Decennial Census. Values for other years are estimates by the California Department of Finance.



### Population by Age Range

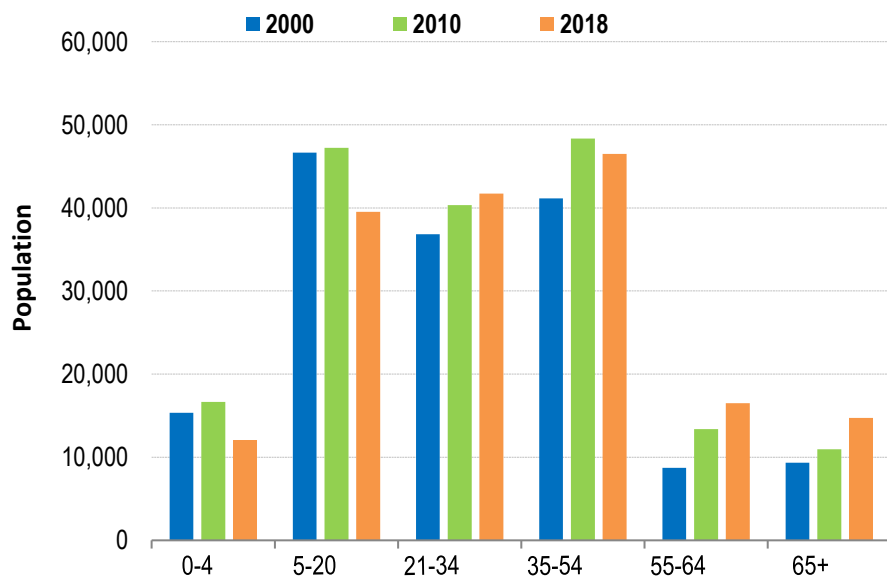
Population Share by Age: 2000, 2010, and 2018



Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- Between 2000 and 2018, the 55-64 age group experienced the largest increase in share, growing from 5.5 to 9.7 percent.
- The age group that experienced the greatest decline in share was 5-20, decreasing from 29.5 to 23.1 percent.

Population by Age: 2000, 2010, and 2018

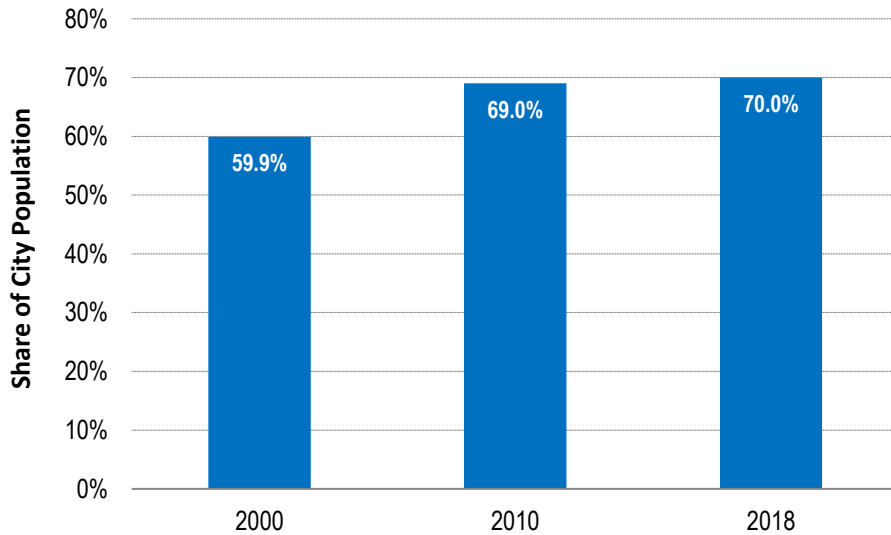


Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- The 55-64 age group added the most population, with an increase of 7,775 people between 2000 and 2018.

## Population by Race/Ethnicity

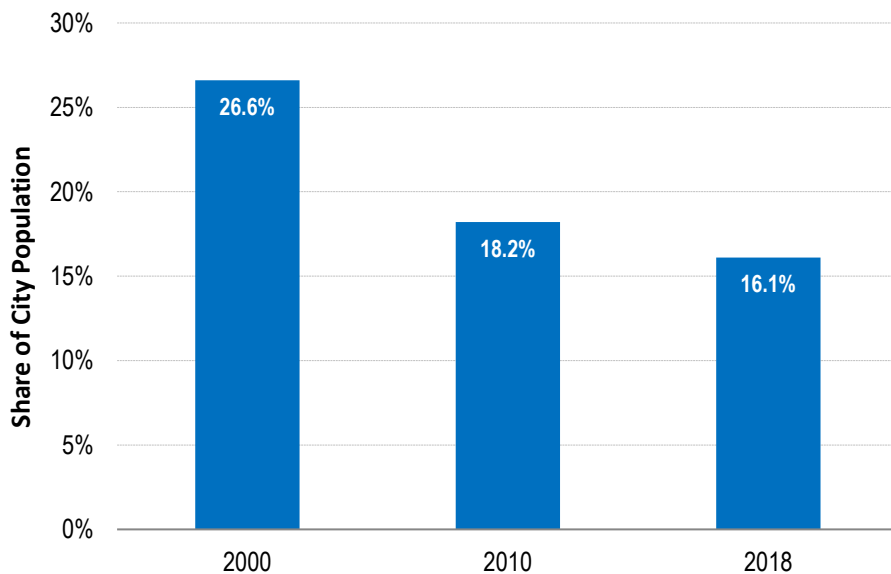
### Hispanic or Latino of Any Race: 2000, 2010, and 2018



- Between 2000 and 2018, the share of Hispanic population in the city increased from 59.9 percent to 70.0 percent.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

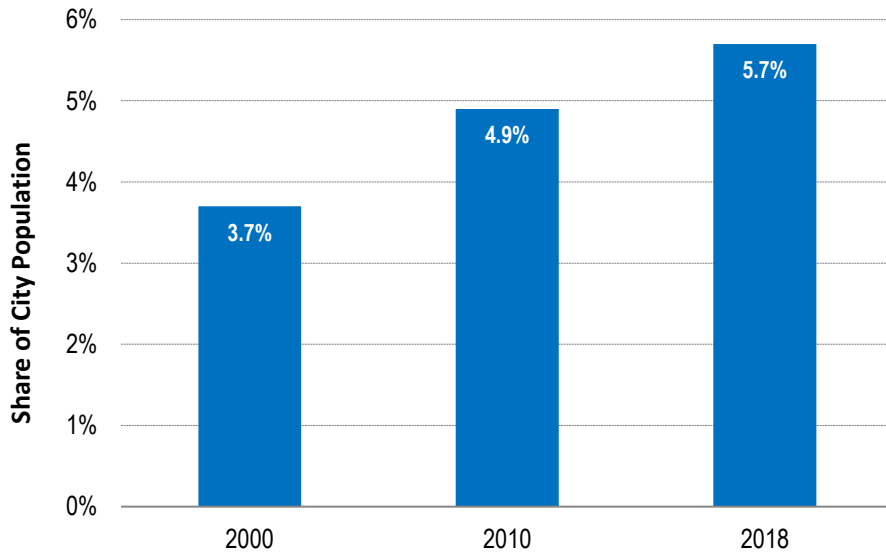
### Non-Hispanic White: 2000, 2010, and 2018



- Between 2000 and 2018, the share of Non-Hispanic White population in the city decreased from 26.6 percent to 16.1 percent.
- Please refer to the Methodology section for definitions of the racial/ethnic categories.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

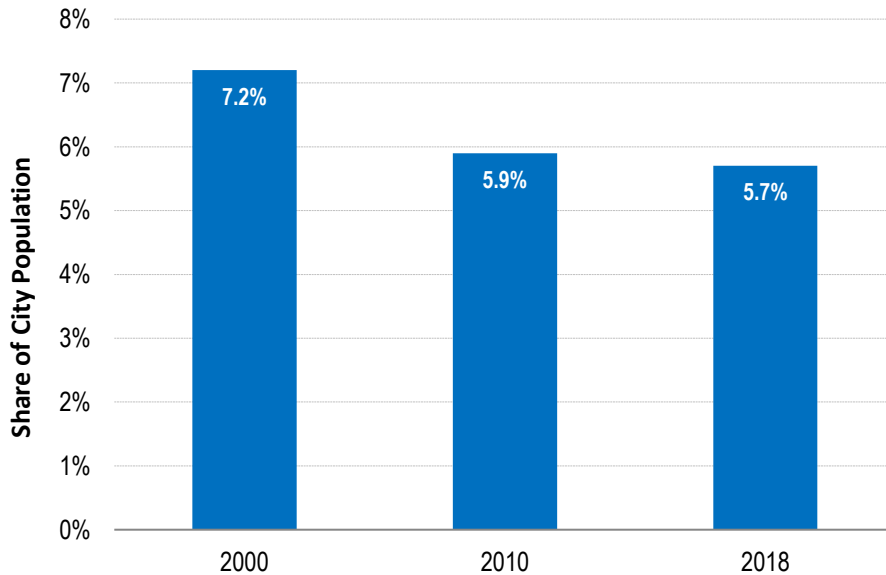
### Non-Hispanic Asian: 2000, 2010, and 2018



- Between 2000 and 2018, the share of Non-Hispanic Asian population in the city increased from 3.7 percent to 5.7 percent.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

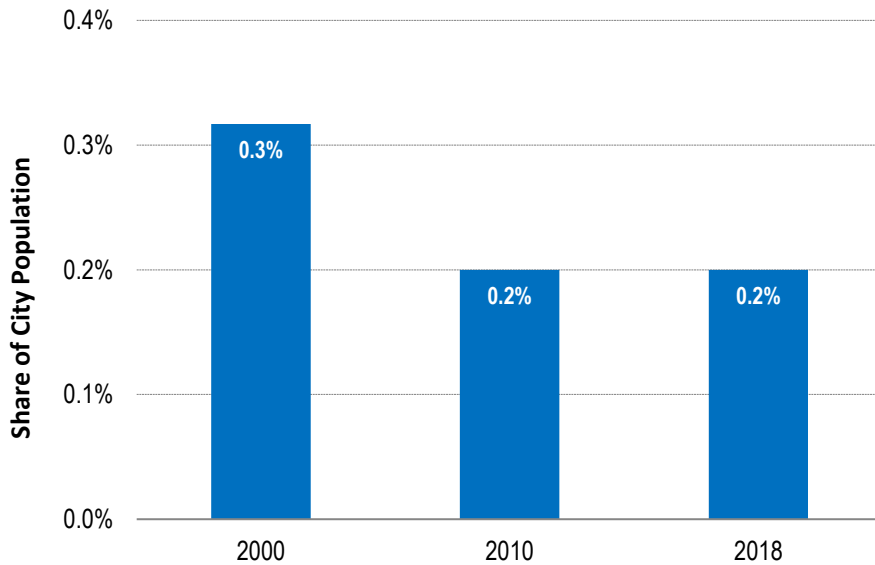
### Non-Hispanic Black: 2000, 2010, and 2018



- Between 2000 and 2018, the share of Non-Hispanic Black population in the city decreased from 7.2 percent to 5.7 percent.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

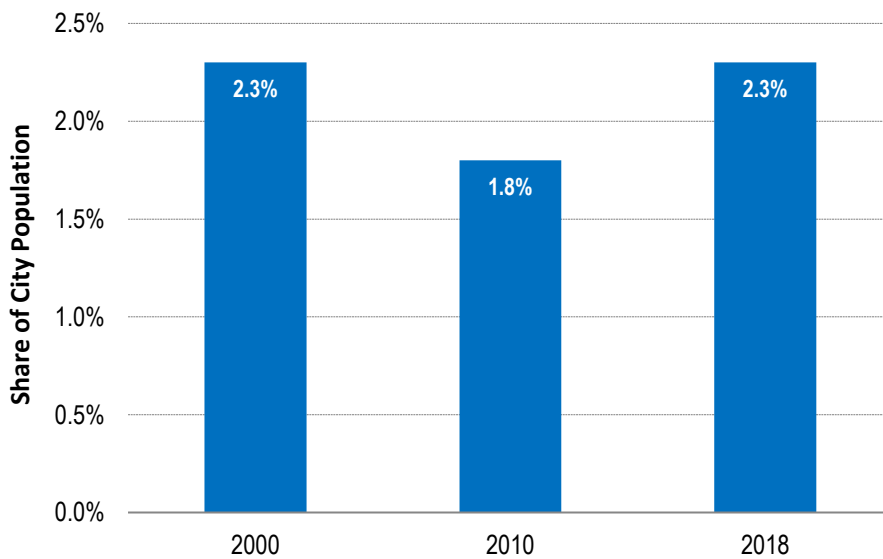
### Non-Hispanic American Indian or Alaska Native: 2000, 2010, and 2018



- Between 2000 and 2018, the share of Non-Hispanic American Indian or Alaska Native population in the city decreased from 0.3 percent to 0.2 percent.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

### All Other Non-Hispanic: 2000, 2010, and 2018



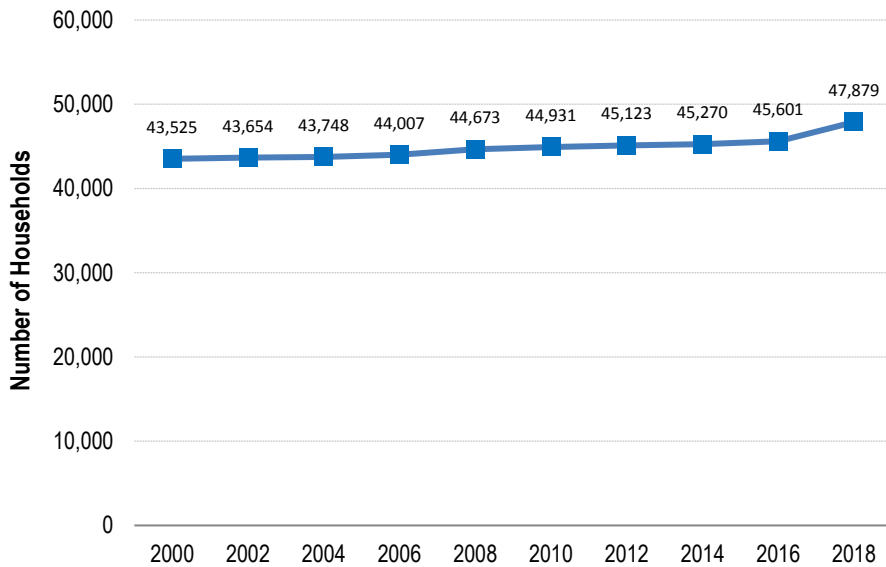
- Between 2000 and 2018, the share of All Other Non-Hispanic population group in the city remained at 2.3 percent.

Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

### III. HOUSEHOLDS

#### Number of Households (Occupied Housing Units)

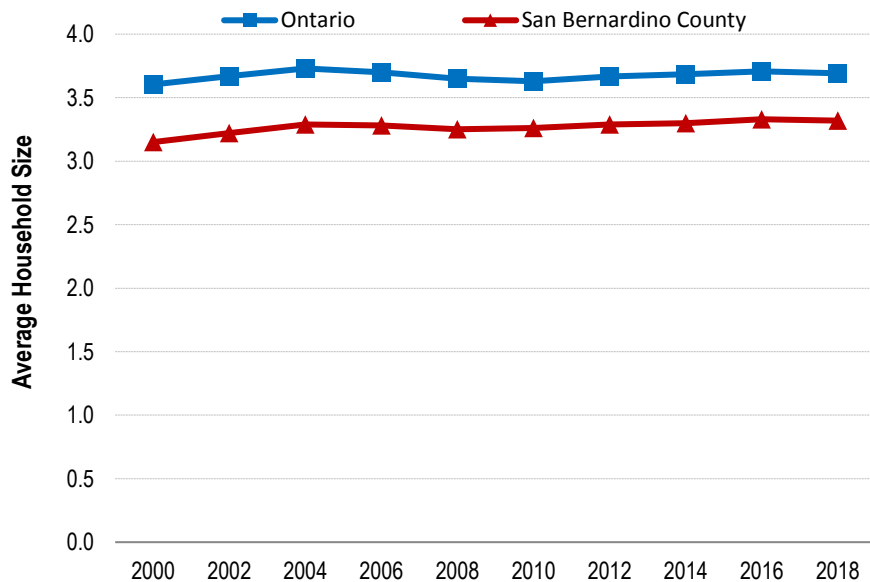
Number of Households: 2000 - 2018



Sources: California Department of Finance, E-5, 2000-2018

- Between 2000 and 2018, the total number of households in the City of Ontario increased by 4,354 units, or 10 percent.
- During this 18-year period, the city’s household growth rate of 10 percent was lower than the county growth rate of 21.9 percent.
- 7.4 percent of San Bernardino County’s total number of households are in the City of Ontario.

Average Household Size: 2000 - 2018

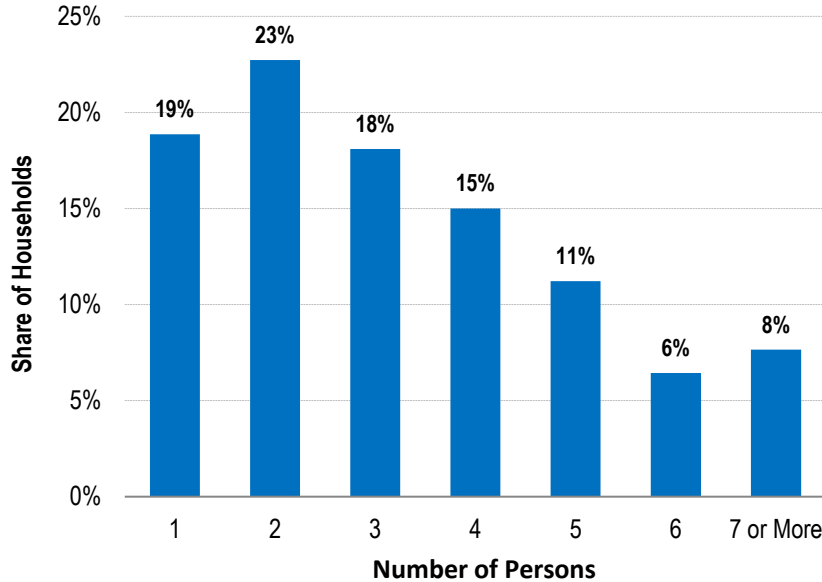


Source: California Department of Finance, E-5, 2000-2018

- In 2018, the city’s average household size was 3.7, higher than the county average of 3.3.

## Households by Size

Percent of Households by Household Size

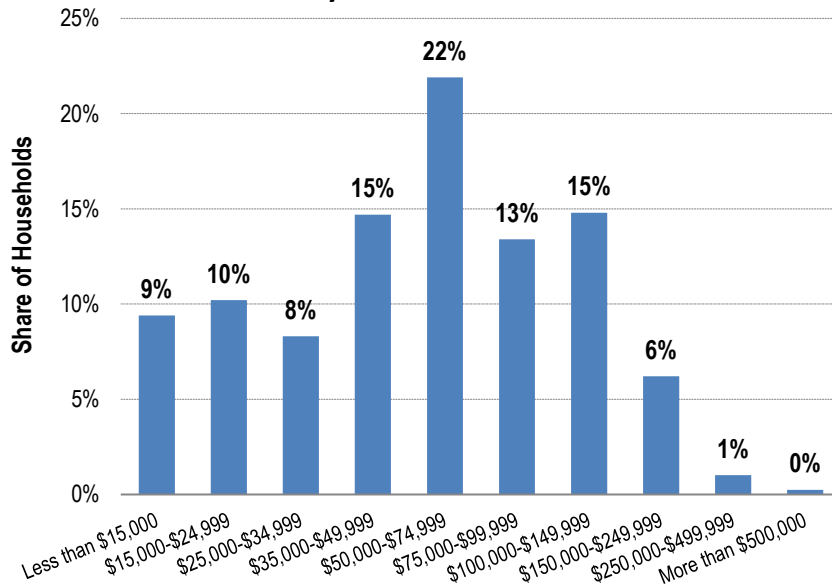


Source: U.S. Census American Community Survey; Nielsen Co.

- In 2018, 59.7 percent of all city households had 3 people or fewer.
- About 19 percent of the households were single-person households.
- Approximately 25 percent of all households in the city had 5 people or more.

## Households by Income

Percent of Households by Household Income: 2018

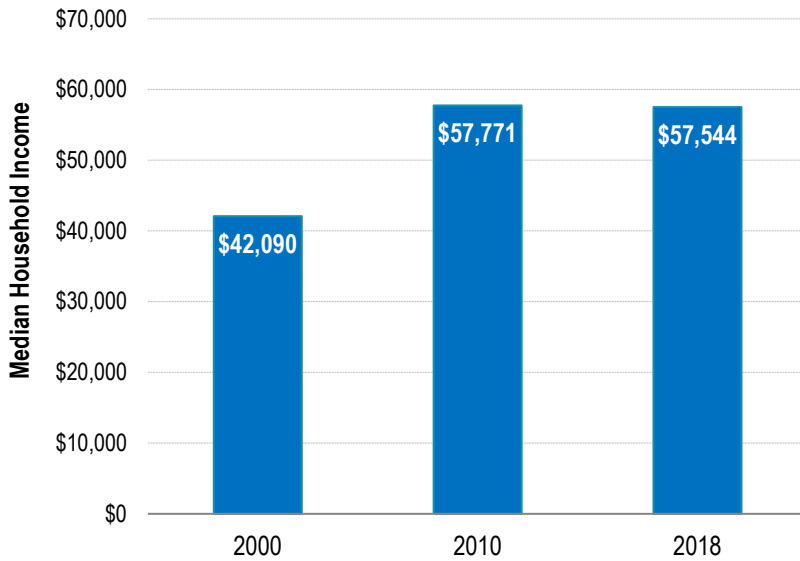


Source: U.S. Census American Community Survey; Nielsen Co.

- In 2018, about 42 percent of households earned less than \$50,000 annually.
- Approximately 22 percent of households earned \$100,000 or more.

## Household Income

### Median Household Income: 2000, 2010, and 2018

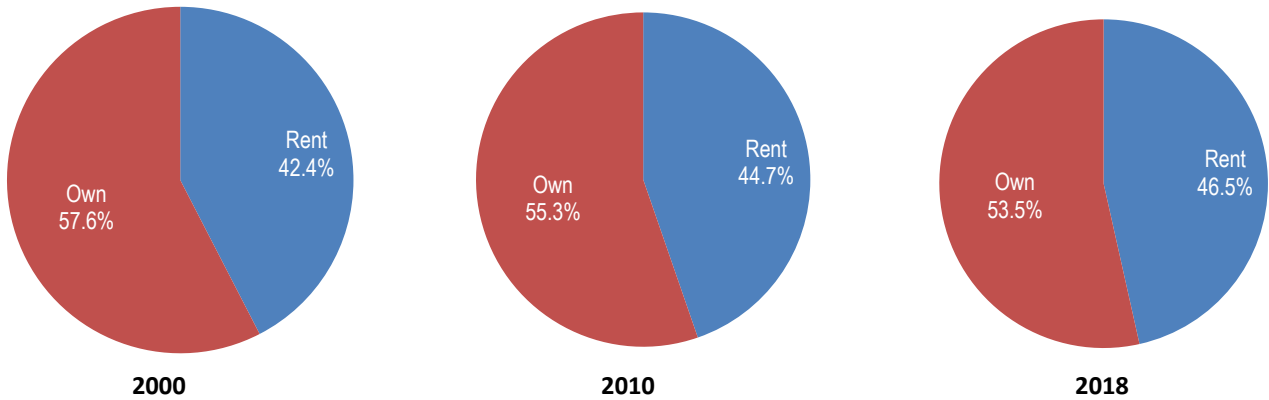


- From 2000 to 2018, median household income increased by \$15,454.
- Note: Dollars are not adjusted for annual inflation.

Source: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

## Renters and Homeowners

### Percentage of Renters and Homeowners: 2000, 2010, and 2018



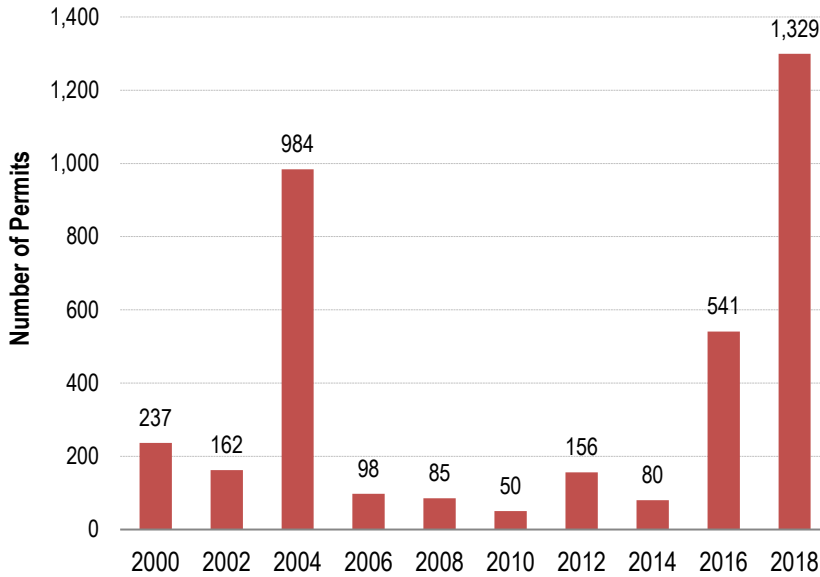
Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- Between 2000 and 2018, homeownership rates decreased and the share of renters increased.

## IV. HOUSING

### Total Housing Production

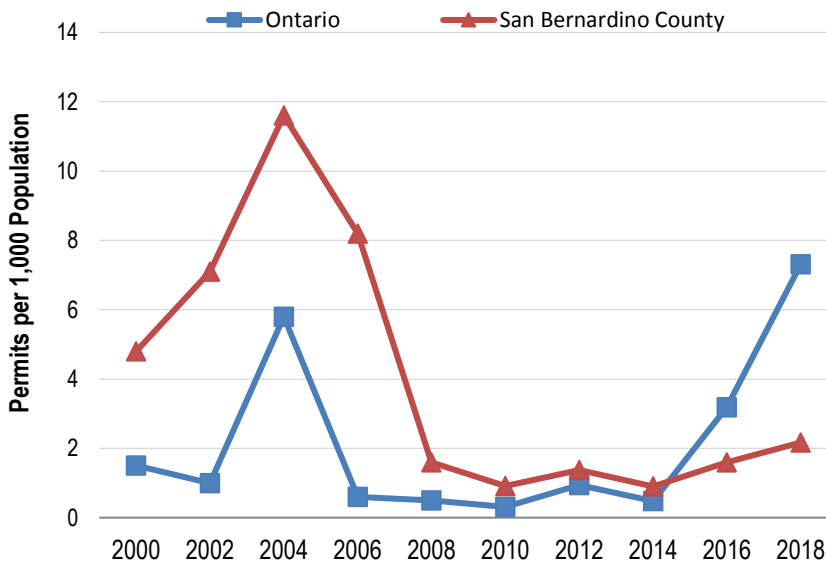
#### Total Residential Units Permitted: 2000 - 2018



Source: Construction Industry Research Board, 2000 - 2018

- In 2018, permits were issued for 1,329 residential units.

#### Total Residential Units Permitted per 1,000 Residents: 2000 - 2018



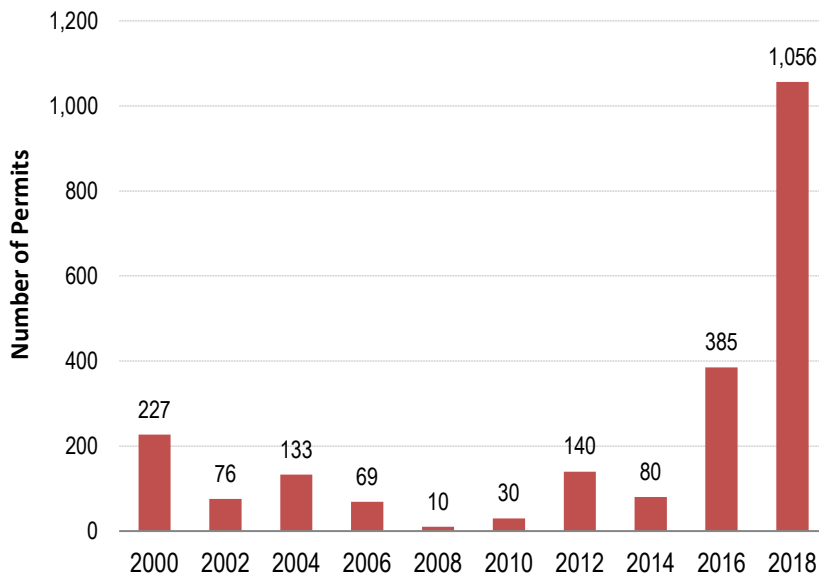
Source: Construction Industry Research Board, 2000-2018

- In 2000, the City of Ontario had 1.5 permits per 1,000 residents compared to the overall county figure of 4.8 permits per 1,000 residents.
- For the city in 2018, the number of permits per 1,000 residents increased to 7.5 permits. For the county overall, it decreased to 2.2 permits per 1,000 residents.



### Single-Family Housing Production

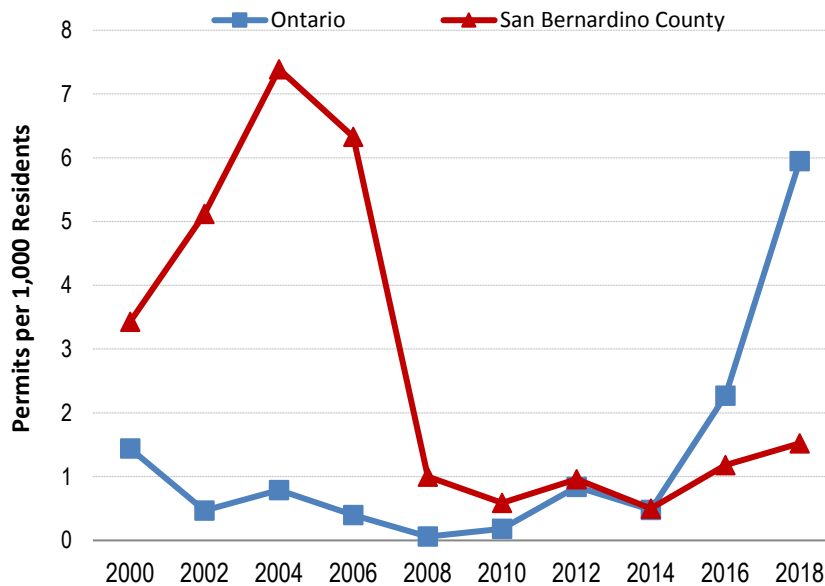
#### Single-Family Units Permitted: 2000 - 2018



Source: Construction Industry Research Board, 2000 - 2018

- In 2018, permits were issued for 1,056 single family homes.

#### Single-Family Units Permitted per 1,000 Residents: 2000 - 2018

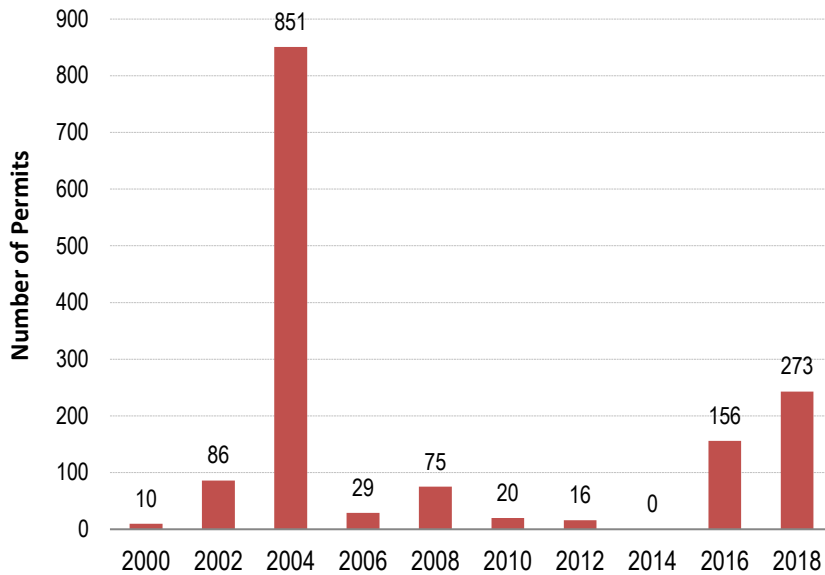


Source: Construction Industry Research Board, 2000-2018

- In 2000, the City of Ontario issued 1.4 permits per 1,000 residents compared to the overall county figure of 3.4 permits per 1,000 residents.
- For the city in 2018, the number of permits issued per 1,000 residents increased to 5.9 permits. For the county overall, it decreased to 1.5 permits per 1,000 residents.

### Multi-Family Housing Production

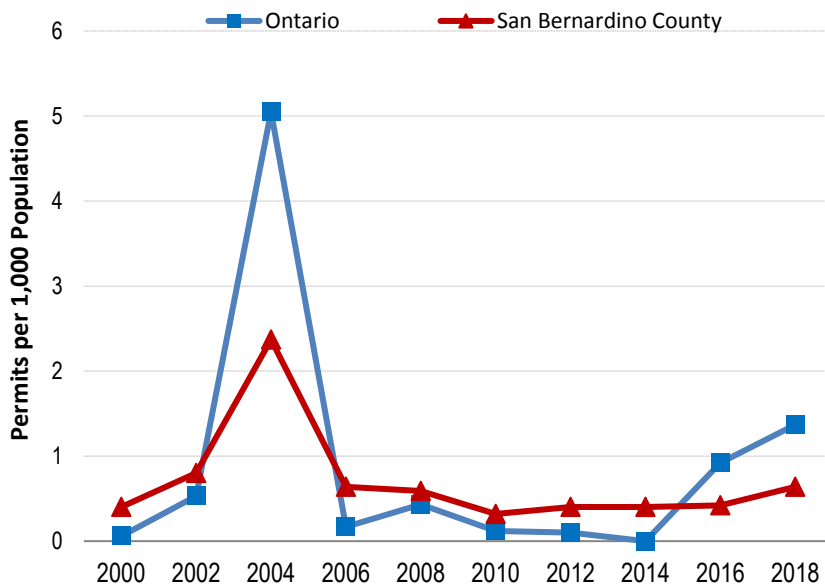
#### Multi-Family Units Permitted: 2000 - 2018



Source: Construction Industry Research Board, 2000-2018

- In 2018, permits were issued for 273 multi-family residential units.

#### Multi-Family Units Permitted per 1,000 Residents: 2000 - 2018

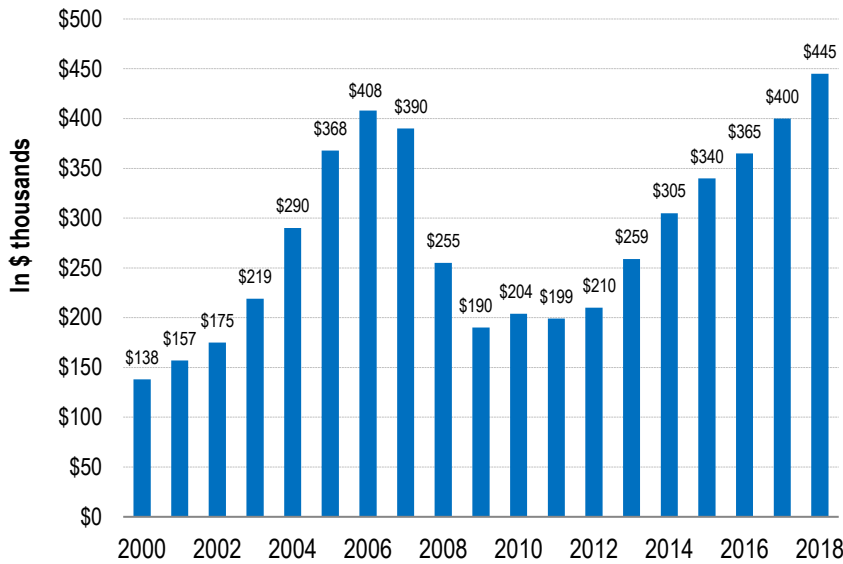


Source: Construction Industry Research Board, 2000-2018

- For the city in 2018, the number of permits per 1,000 residents increased to 1.5 permits. For the county overall, it increased to 0.6 permits per 1,000 residents.

## Home Sales Prices

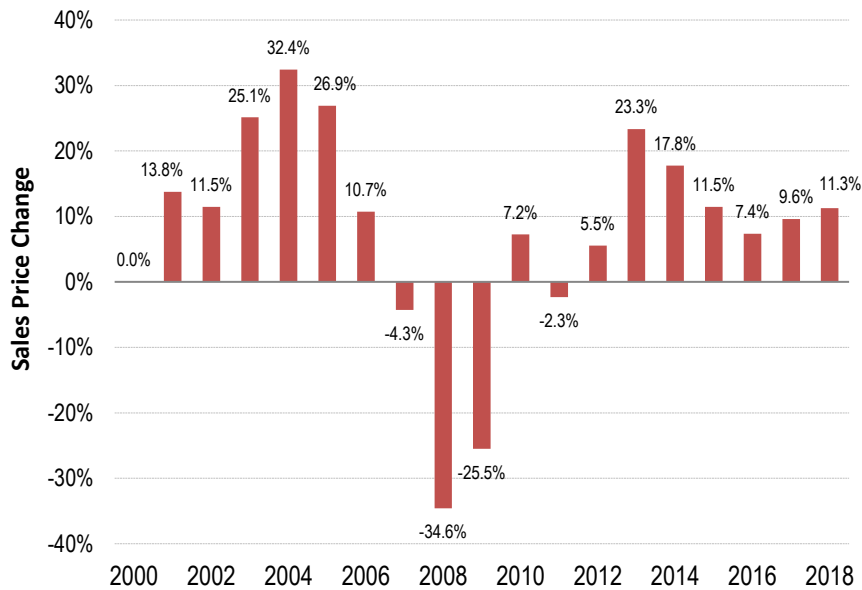
### Median Home Sales Price for Existing Homes: 2000 - 2018 (\$ thousands)



Source: CoreLogic/DataQuick, 2000-2018

- Between 2000 and 2018, the median home sales price of existing homes increased 222 percent from \$138,000 to \$445,000.
- Median home sales price increased by 118 percent between 2010 and 2018.
- In 2018, the median home sales price in the city was \$445,000, \$115,000 higher than that in the county overall.
- Note: Median home sales price reflects resale of existing homes, which varies due to type of units sold.
- Annual median home sales prices are not adjusted for inflation.

### Annual Median Home Sales Price Change for Existing Homes: 2000 - 2018



Source: CoreLogic/DataQuick, 2000-2018

## HOUSING TYPE

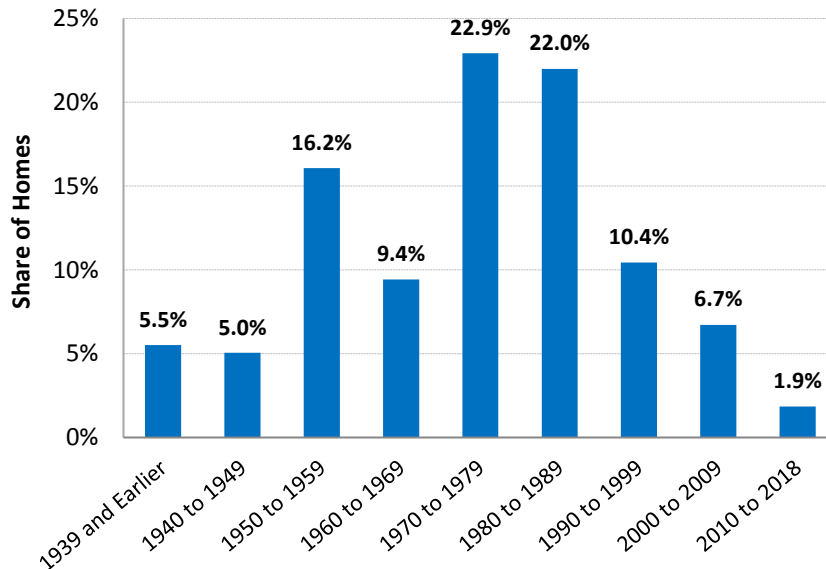
### Housing Type by Units: 2018

Housing Type	Number of Units	Percent of Total Units
Single Family Detached	29,285	59.0 %
Single Family Attached	3,114	6.3 %
Multi-family: 2 to 4 units	5,078	10.2 %
Multi-family: 5 units plus	9,994	20.1 %
Mobile Home	2,177	4.4 %
<b>Total</b>	<b>49,648</b>	<b>100.0 %</b>

Source: California Department of Finance, E-5, 2018

- The most common housing type is Single Family Detached.
- 65.3 percent were single family homes and 30.3 percent were multi-family homes.

### Age of Housing Stock

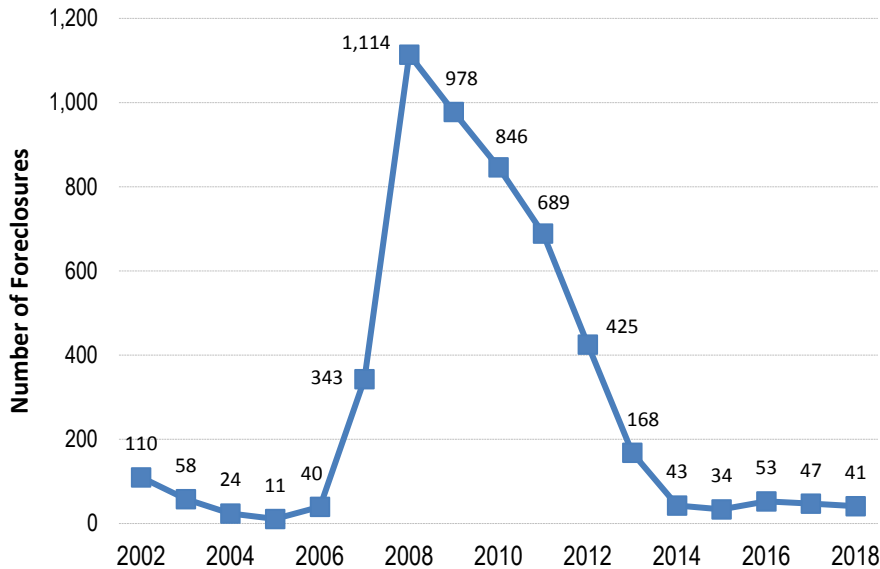


Source: U.S. Census American Community Survey; Nielsen Co.

- 36.1 percent of the housing stock was built before 1970.
- 63.9 percent of the housing stock was built after 1970.

## Foreclosures

### Number of Foreclosures: 2002 - 2018

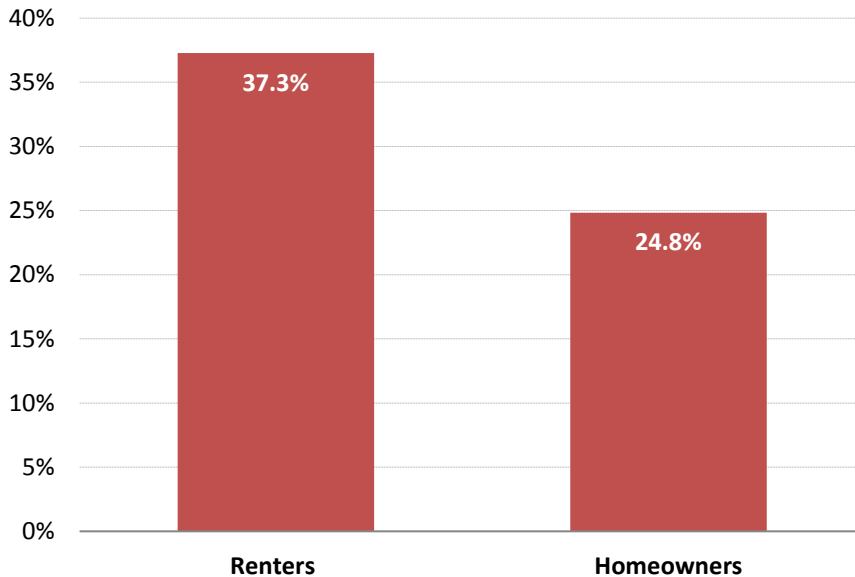


- There were 41 foreclosures in 2018.
- Between 2007 and 2018, there were 4,781 foreclosures.

Source: CoreLogic/DataQuick, 2002-2018

## Housing Cost Share

### Percentage of Housing Cost for Renters and Homeowners: 2017



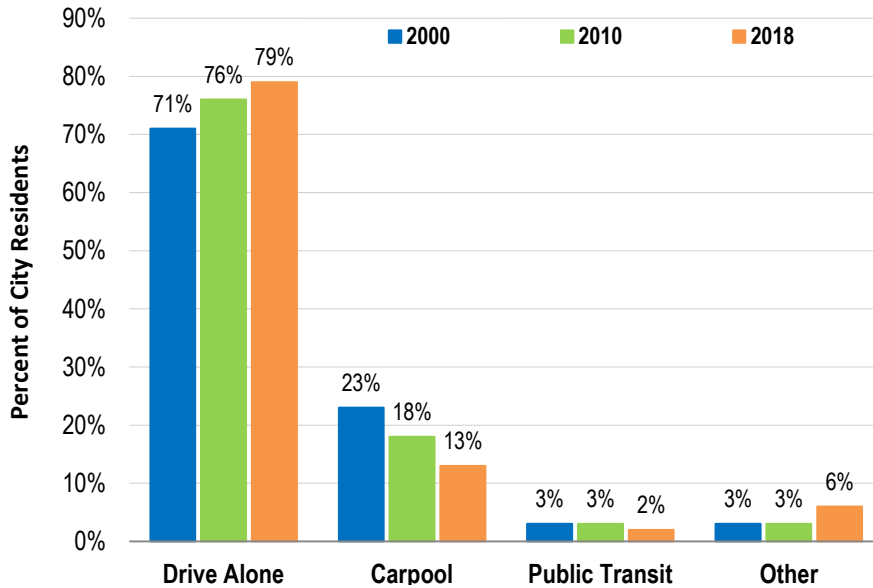
- Housing costs accounted for an average of 37.3 percent of total household income for renters.
- Housing costs accounted for an average of 24.8 percent of total household income for homeowners.

Source: U.S. Census American Community Survey

## V. TRANSPORTATION

### Journey to Work for Residents

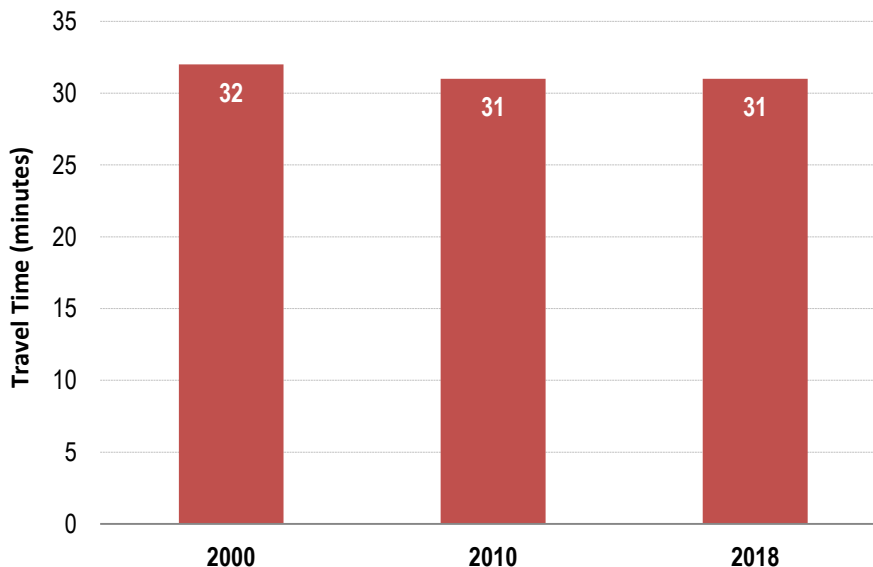
#### Transportation Mode Choice: 2000, 2010, and 2018



Sources: 2000 U.S. Decennial Census; 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- Between 2000 and 2018, the greatest change occurred in the percentage of individuals who traveled to work by carpool; this share decreased by 10.2 percentage points.
- ‘Other’ refers to bicycle, pedestrian, and home-based employment.

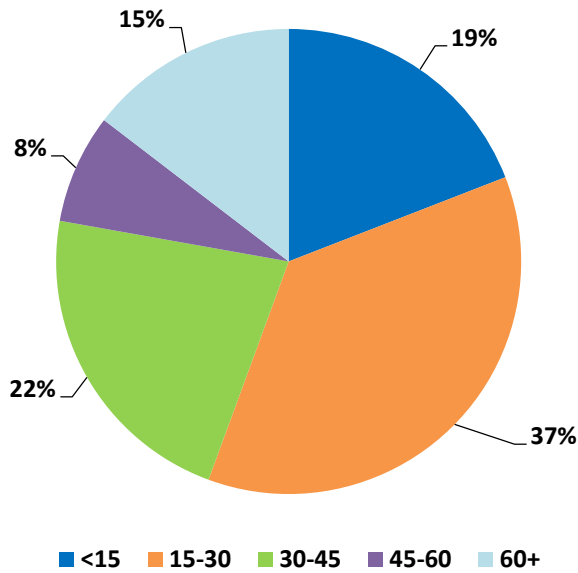
#### Average Travel Time (minutes): 2000, 2010, and 2018



Sources: 2000 U.S. Decennial Census; 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- Between 2000 and 2018, the average travel time to work decreased by approximately 1 minute.

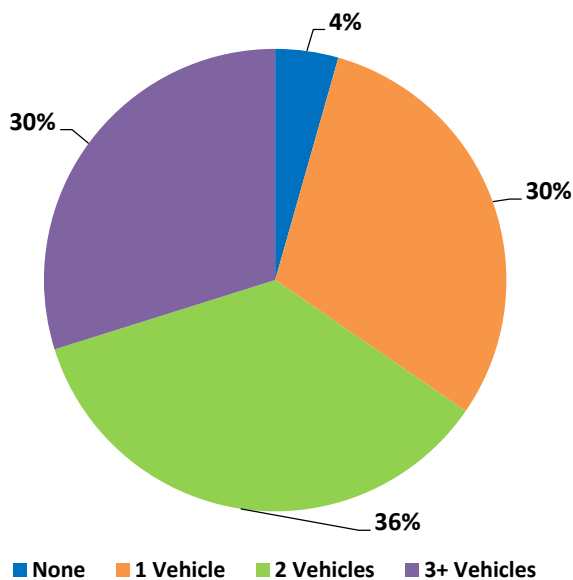
**Travel Time to Work (Range of Minutes): 2018**



- In 2018, 44.4 percent of Ontario commuters spent more than 30 minutes to travel to work.
- Travel time to work figures reflect average one-way commute travel times, not round trip.

Source: U.S. Census American Community Survey; Nielsen Co.

**Household Vehicle Ownership: 2018**



- 34.6 percent of Ontario households own one or no vehicles, while 65.4 percent of households own two or more vehicles.

Source: U.S. Census American Community Survey; Nielsen Co.

## VI. ACTIVE TRANSPORTATION

Over the course of the next 25 years, population growth and demographic shifts will continue to transform the character of the SCAG region and the demands placed on it for livability, mobility, and overall quality of life. Our future will be shaped by our response to this growth and the demands it places on our systems.

SCAG is responding to these challenges by embracing sustainable mobility options, including support for enhanced active transportation infrastructure. Providing appropriate facilities to help make walking and biking more attractive and safe transportation options will serve our region through reduction of traffic congestion, decreased greenhouse gas emissions, improved public health, and enhanced communities.

For the 2017 Local Profiles, SCAG began providing information on the active transportation resources being implemented throughout our region. The 2019 Local Profiles continues the active transportation element with a compilation of bicycle lane mileage by facility type at the county level. This data, provided by our County Transportation Commissions for the years 2012 and 2016, provides a baseline to measure regional progress in the development of active transportation resources over time.

The Local Profiles reports will seek to provide additional active transportation data resources as they become available at the local jurisdictional level. Information on rates of physical activity (walking) is available in the Public Health section of this report.

### Bike Lane Mileage by Class: 2012 - 2016

County	Class 1		Class 2		Class 3		Class 4		Total Lane Miles		
	2012	2016	2012	2016	2012	2016	2012	2016	2012	2016	Change
Imperial	3	3	4	4	82	82	0	0	89	89	0.0%
Los Angeles	302	343	659	1,054	519	609	2	7	1,482	2,013	35.8%
Orange	259	264	706	768	87	103	0	0	1,052	1,135	7.9%
Riverside	44	44	248	248	129	129	0	0	421	421	0.0%
San Bernardino	77	96	276	293	150	107	0	0	503	496	-1.4%
Ventura	61	76	257	333	54	77	0	0	372	486	30.6%
<b>SCAG Region</b>	<b>746</b>	<b>826</b>	<b>2,150</b>	<b>2,700</b>	<b>1,021</b>	<b>1,107</b>	<b>2</b>	<b>7</b>	<b>3,919</b>	<b>4,640</b>	<b>18.4%</b>

Source: County Transportation Commissions: 2012, 2016

**Class 1 (Bike Path):** Separated off-road path for the exclusive use of bicycles and pedestrians.

**Class 2 (Bike Lane):** Striped on-road lane for bike travel along a roadway.

**Class 3 (Bike Route):** Roadway dedicated for shared use by pedestrians, bicyclists, and motor vehicles.

**Class 4 (Protected Bike Lane):** Lane separated from motor vehicle traffic by more than striping (grade separation or barrier).



## VII. EMPLOYMENT

### Employment Centers

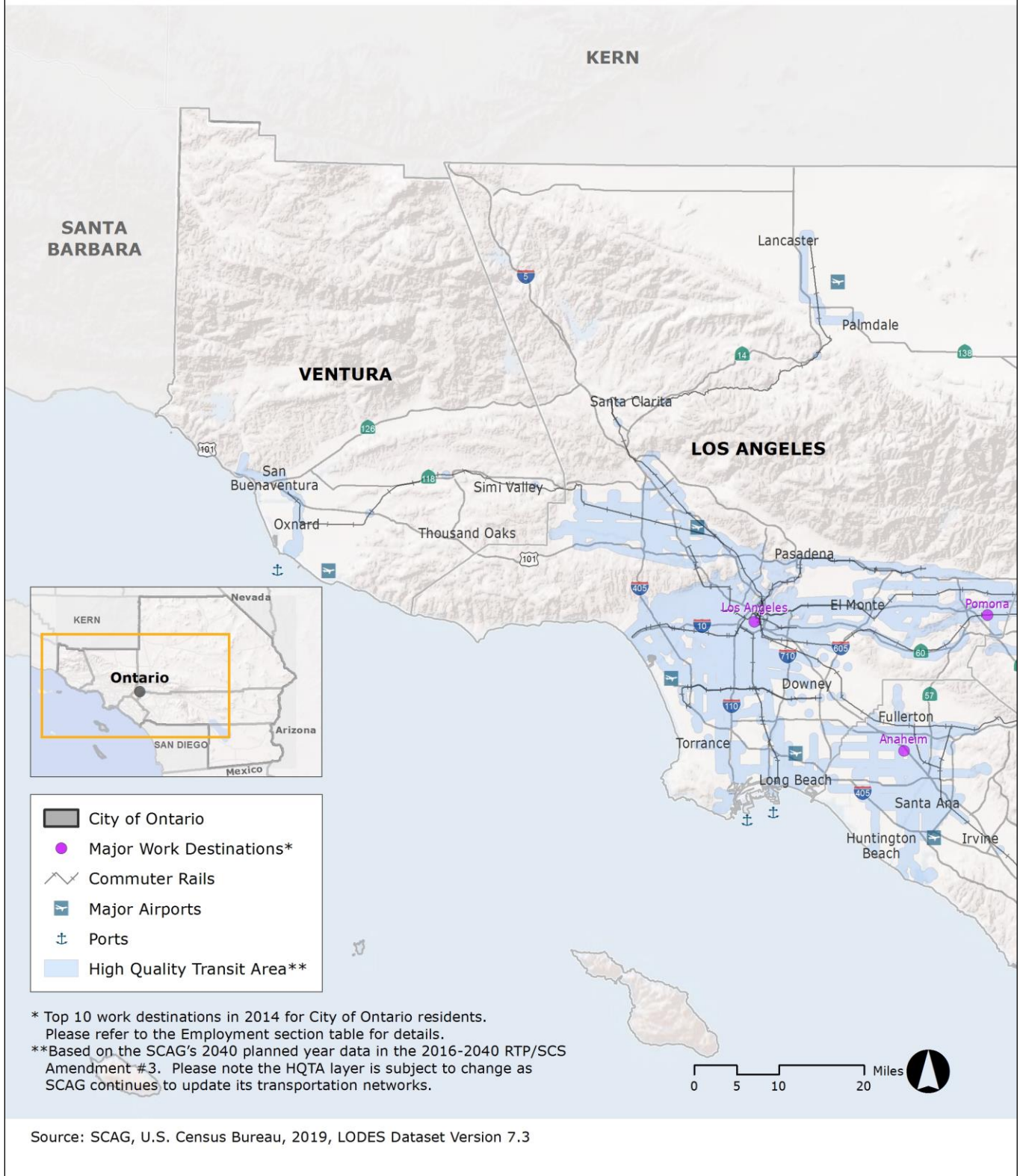
#### Top 10 Places Where Ontario Residents Commute to Work: 2016

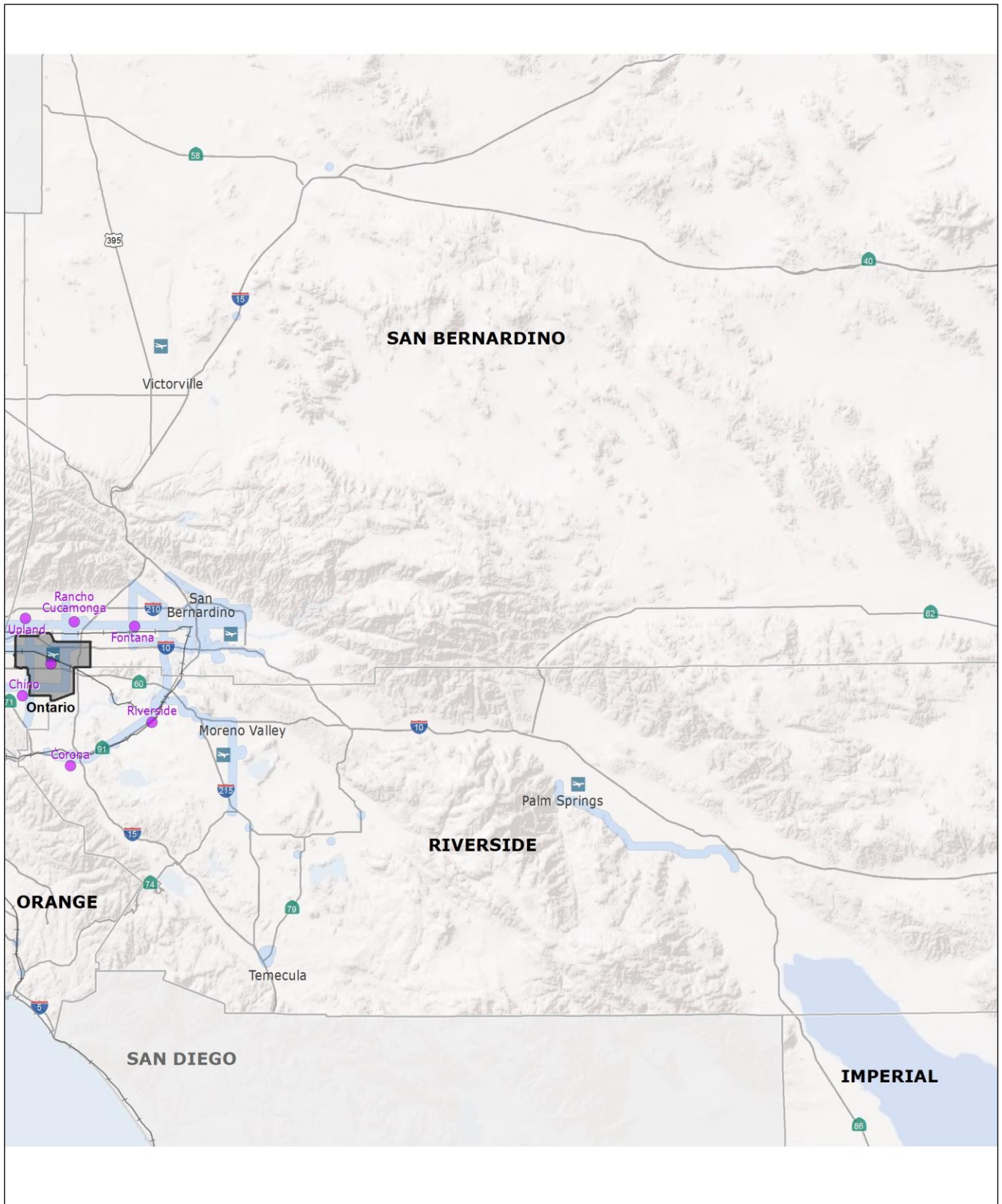
	Local Jurisdiction	Number of Commuters	Percent of Total Commuters
1.	Ontario	10,235	16.7 %
2.	Los Angeles	4,330	7.1 %
3.	Rancho Cucamonga	4,066	6.6 %
4.	Chino	2,976	4.9 %
5.	Pomona	2,317	3.8 %
6.	Upland	1,667	2.7 %
7.	Riverside	1,514	2.5 %
8.	Fontana	1,484	2.4 %
9.	Corona	1,369	2.2 %
10.	Anaheim	1,306	2.1 %
	All Other Destinations	30,083	49.0 %

Source: U.S. Census Bureau, 2017, LODES Data; Longitudinal-Employer Household Dynamics Program, <https://lehd.ces.census.gov/data/lodes/>

- This table identifies the top 10 locations where residents from the the City of Ontario commute to work.
- 16.7% work and live in Ontario, while 83.3% commute to other places.

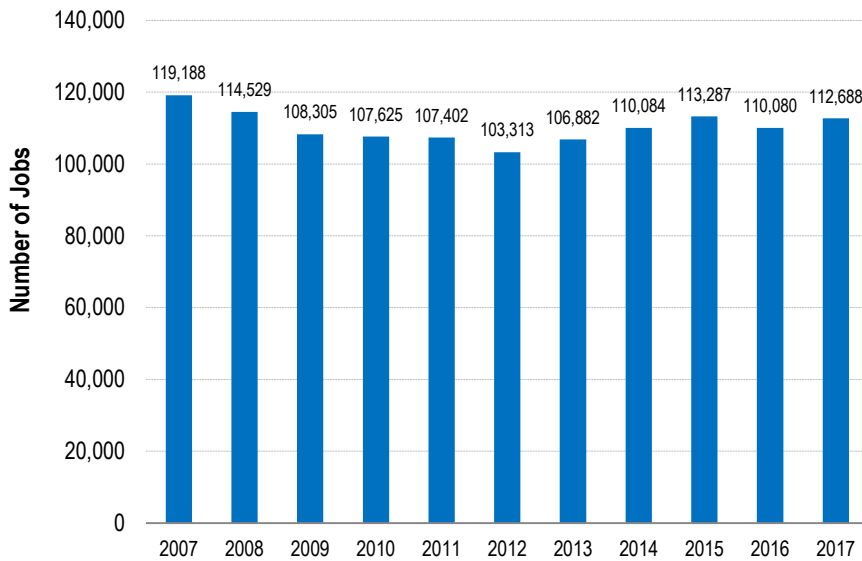
### MAJOR WORK DESTINATIONS





## Total Jobs

### Total Jobs: 2007 - 2017

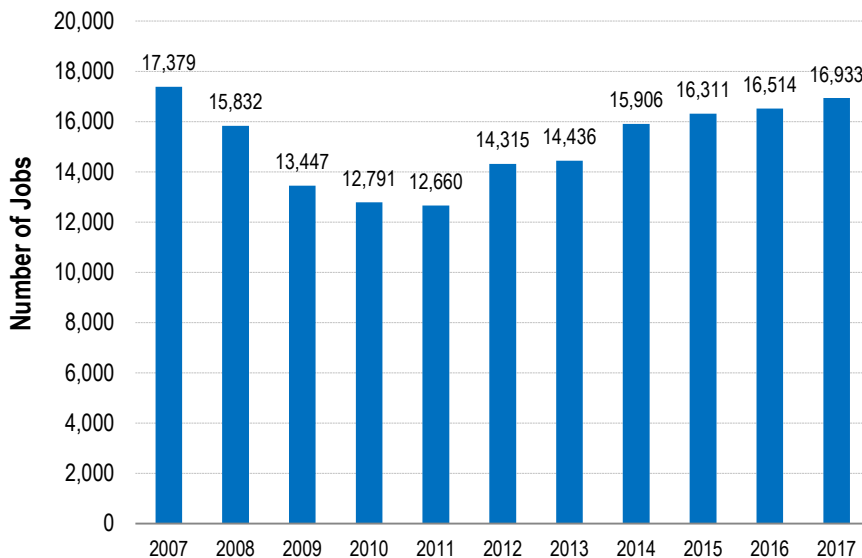


Sources: California Employment Development Department, 2007 - 2017; InfoGroup; and SCAG

- Total jobs include wage and salary jobs and jobs held by business owners and self-employed persons.
- The total job count does not include unpaid volunteers or family workers, and private household workers.
- In 2017, total jobs in the City of Ontario numbered 112,689, a decrease of 5.5 percent from 2007.

## Jobs by Sector

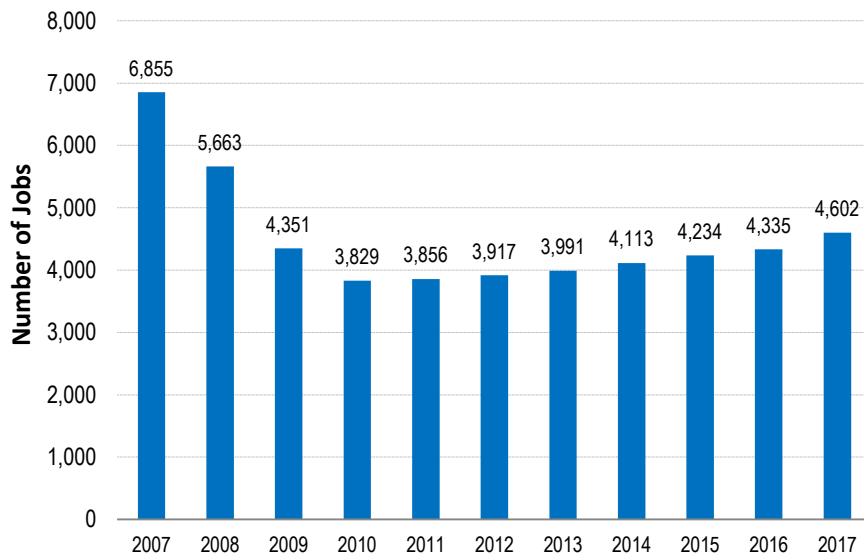
### Jobs in Manufacturing: 2007 - 2017



Sources: California Employment Development Department, 2007 - 2017; InfoGroup; and SCAG

- Manufacturing jobs include those employed in various sectors including food; apparel; metal; petroleum and coal; machinery; computer and electronic products; and transportation equipment.
- Between 2007 and 2017, the number of manufacturing jobs in the city decreased by 2.6 percent.

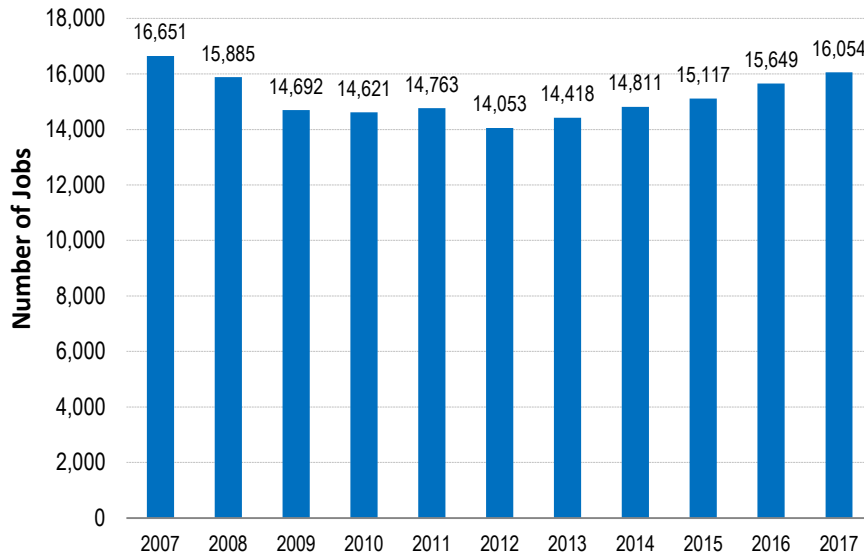
**Jobs in Construction: 2007 - 2017**



Sources: California Employment Development Department, 2007 - 2017; InfoGroup; and SCAG

- Construction jobs include those engaged in both residential and non-residential construction.
- Between 2007 and 2017, construction jobs in the city decreased by 32.9 percent.

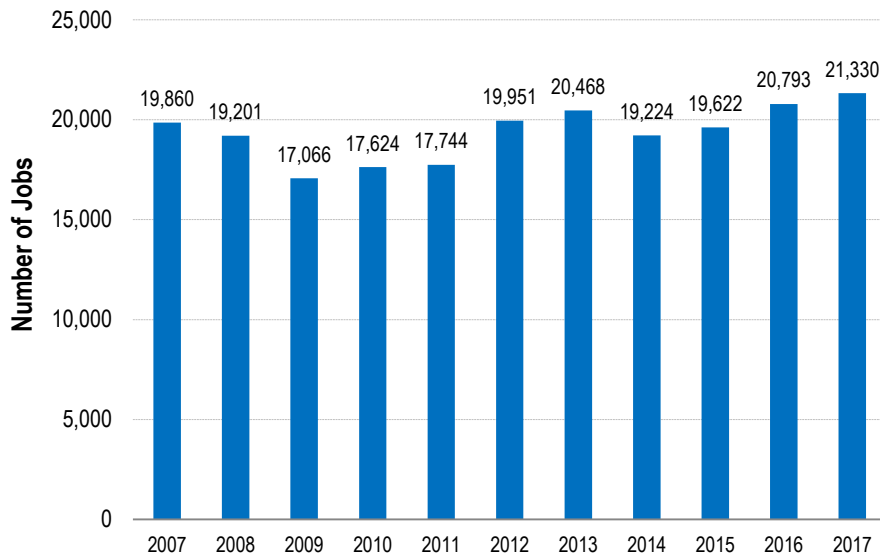
**Jobs in Retail Trade: 2007 - 2017**



Sources: California Employment Development Department, 2007 - 2017; InfoGroup; and SCAG

- Retail trade jobs include those at various retailers including motor vehicle and parts dealers, furniture, electronics and appliances, building materials, food and beverage, clothing, sporting goods, books, and office supplies.
- Between 2007 and 2017, the number of retail trade jobs in the city decreased by 3.6 percent.

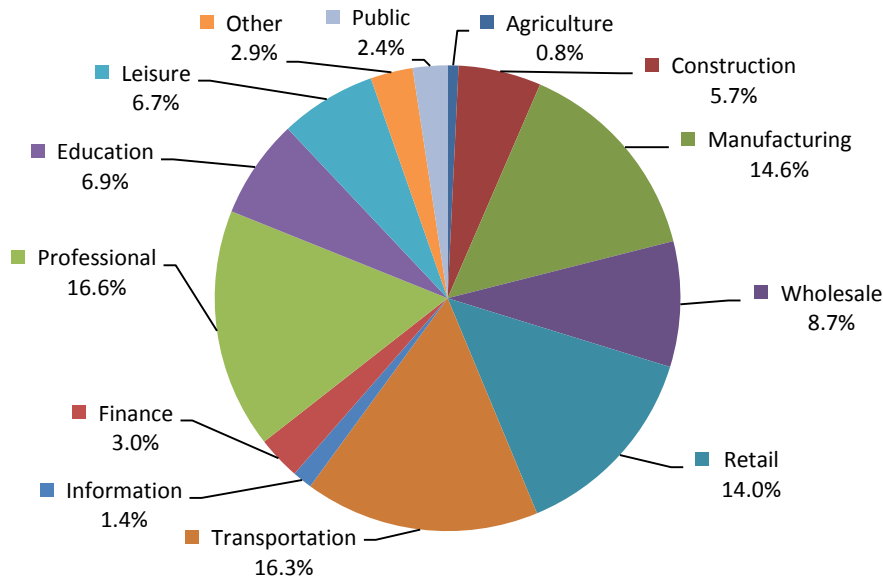
### Jobs in Professional and Management: 2007 - 2017



Sources: California Employment Development Department, 2007 - 2017; InfoGroup; and SCAG

- Jobs in the professional and management sector include those employed in professional and technical services, management of companies, and administration and support.
- Between 2007 and 2017, the number of professional and management jobs in the city increased by 7.4 percent.

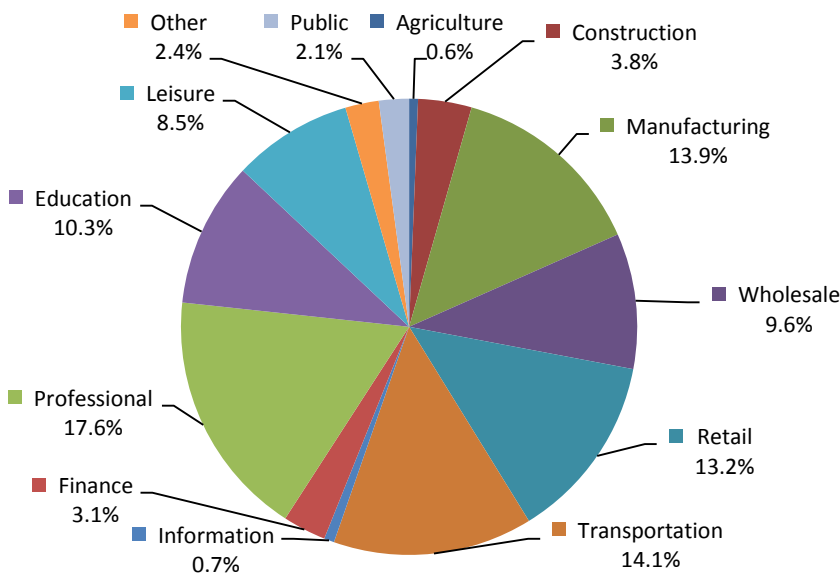
**Jobs by Sector: 2007**



Sources: California Employment Development Department, 2007; InfoGroup; and SCAG

- From 2007 to 2017, the share of Education jobs increased from 6.9 percent to 10.3 percent.
- See Methodology Section for industry sector definitions.

**Jobs by Sector: 2017**

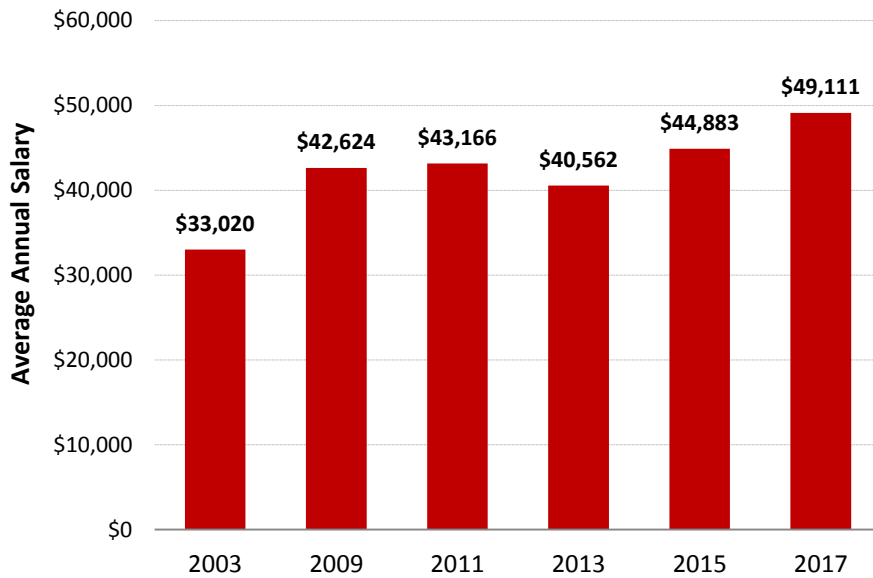


Sources: California Employment Development Department, 2018; InfoGroup; and SCAG

- In 2017, the Professional sector was the largest job sector, accounting for 17.6 percent of total jobs in the city.
- Other major sectors included Transportation (14.1 percent), Manufacturing (13.9 percent), and Retail (13.2 percent).

### Average Salaries

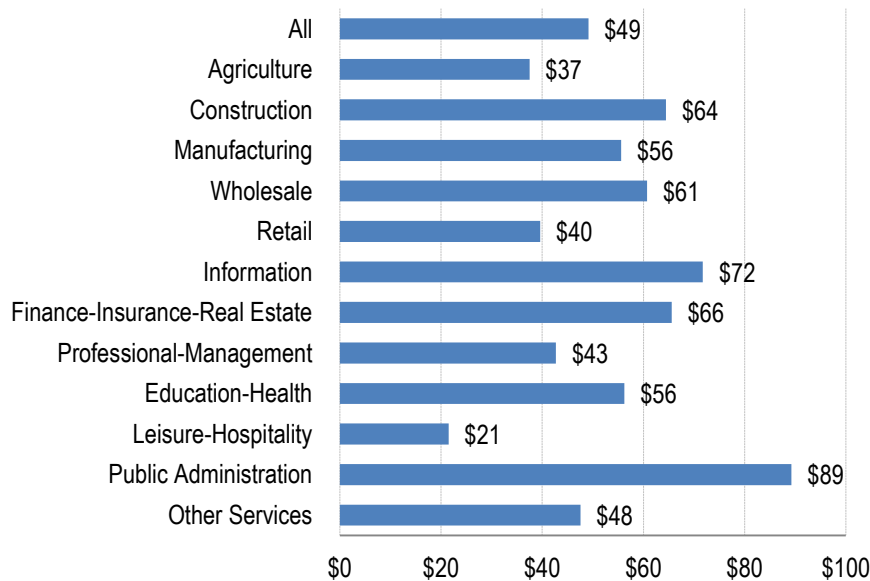
#### Average Annual Salary: 2003 - 2017



Source: California Employment Development Department, 2003 - 2017

- Average salaries for jobs located in the city increased from \$33,020 in 2003 to \$49,111 in 2017, a 48.7 percent change.
- Note: Dollars are not adjusted for annual inflation.

#### Average Annual Salary by Sector: 2017 (\$ thousands)



Source: California Employment Development Department, 2017

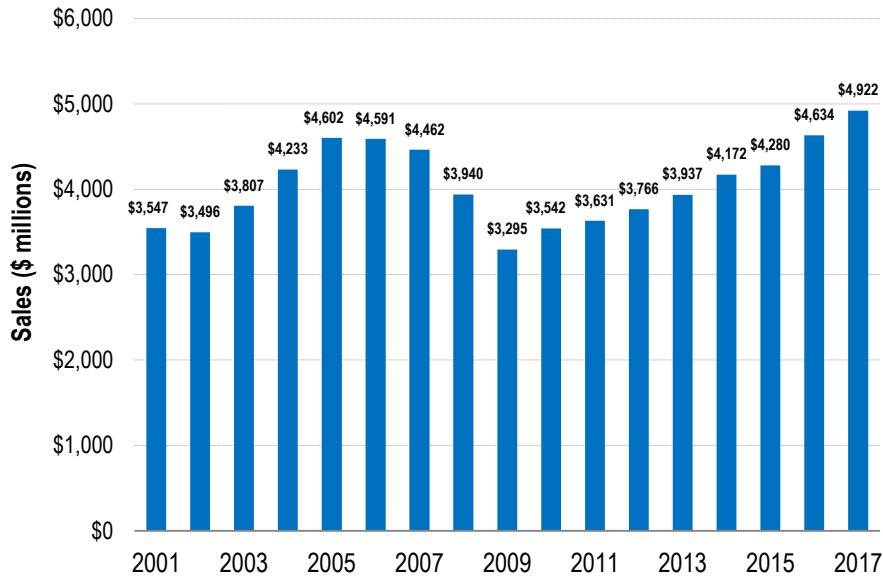
- In 2017, the employment sector providing the highest salary per job in the city was Public Administration (\$89,245).
- The Leisure-Hospitality sector provided the lowest annual salary per job (\$21,475).



## VIII. RETAIL SALES

### Real Retail Sales

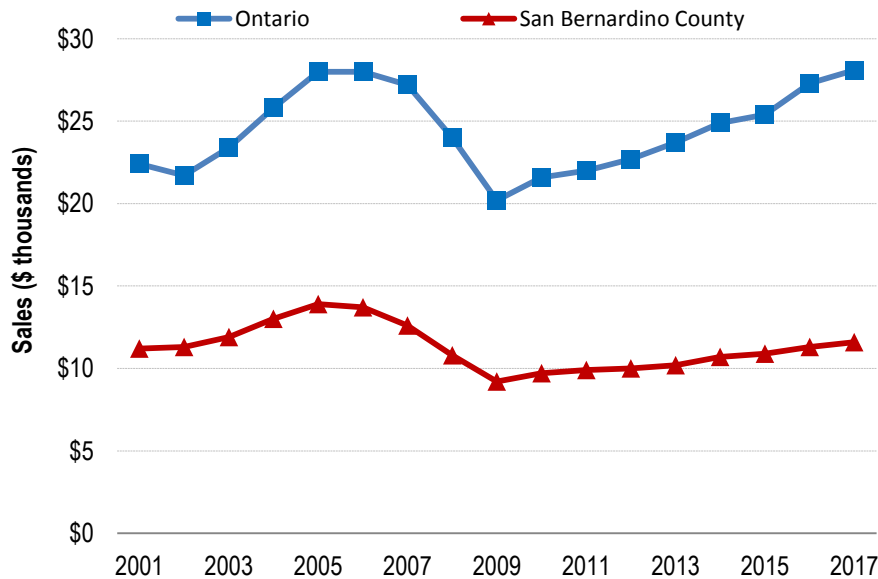
#### Real Retail Sales: 2001 - 2017



Source: California Board of Equalization, 2001-2017

- Real (inflation adjusted) retail sales in the City of Ontario was \$4,922 million in 2017.
- Annual total retail sales are inflation adjusted to 2017 values.

#### Real Retail Sales per Person: 2001 - 2017



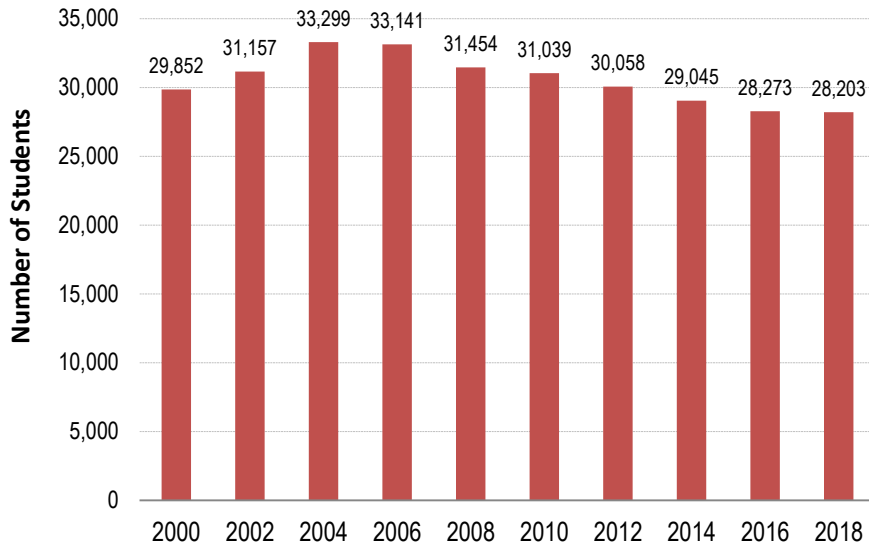
Source: California Board of Equalization, 2001-2017

- Real retail sales per person for the city was \$28.1 thousand in 2017.
- Annual retail sales per person are inflation adjusted to 2017 values.

## IX. EDUCATION

### Total Student Enrollment

#### K-12 Public School Student Enrollment: 2000 - 2018

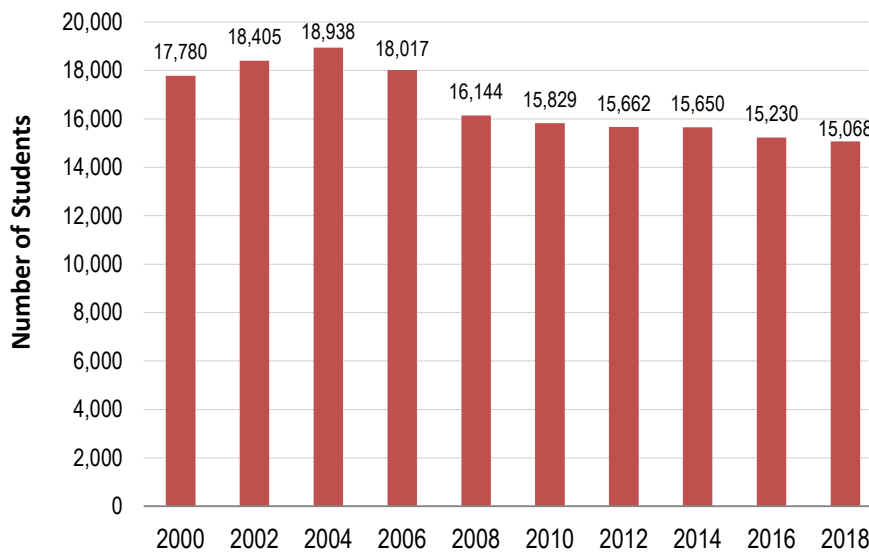


Source: California Department of Education, 2000 - 2018

- Between 2000 and 2018, total K-12 public school enrollment for schools within the City of Ontario decreased by 1,649 students, or about 5.5 percent.

### Student Enrollment by Grade

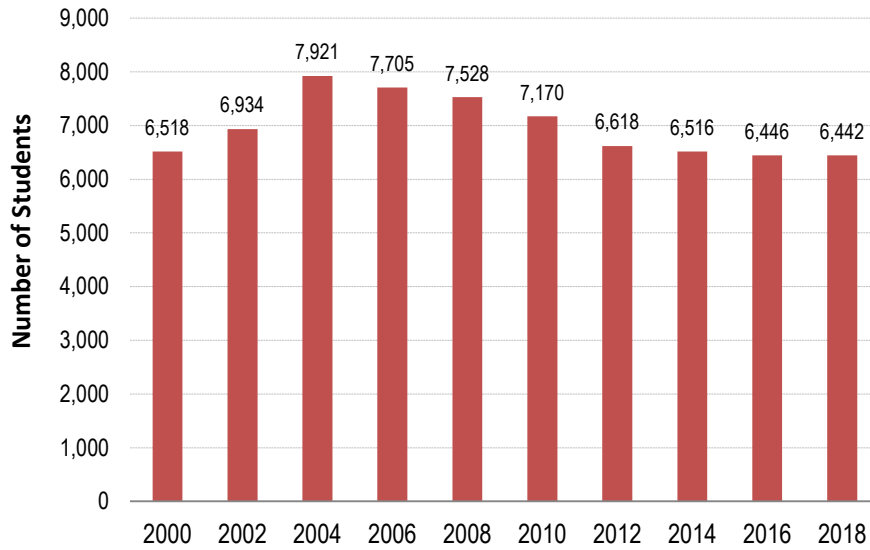
#### K-6 Public School Student Enrollment: 2000 - 2018



Source: California Department of Education, 2000 - 2018

- Between 2000 and 2018, total public elementary school enrollment decreased by 2,712 students or 15.3 percent.

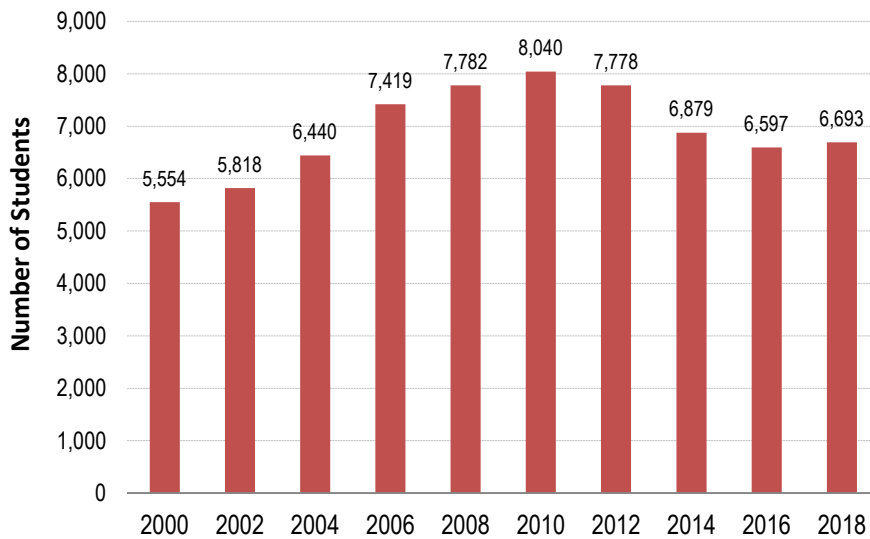
**Grades 7-9 Public School Student Enrollment: 2000 - 2018**



Source: California Department of Education, 2000 - 2018

- Between 2000 and 2018, total public school enrollment for grades 7-9 decreased by 76 students or 1.2 percent.

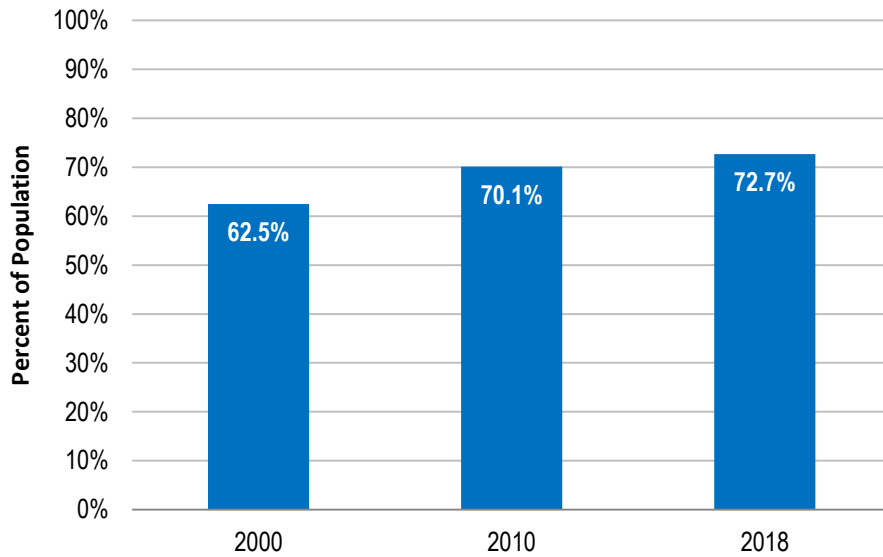
**Grades 10-12 Public School Student Enrollment: 2000 - 2018**



Source: California Department of Education, 2000 - 2018

- Between 2000 and 2018, total public school enrollment for grades 10-12 increased by 1,139 students, about 20.5 percent.

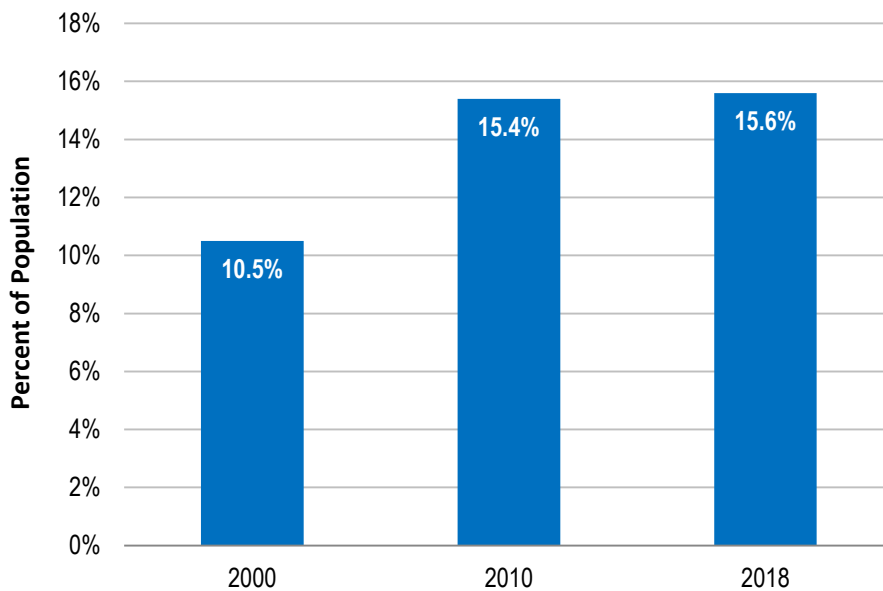
### Percent of City Population Completing High School or Higher



Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- In 2018, 72.7 percent of the population 25 years and over completed high school or higher, which is higher than the 2000 level.

### Percent of City Population Completing a Bachelor’s Degree or Higher



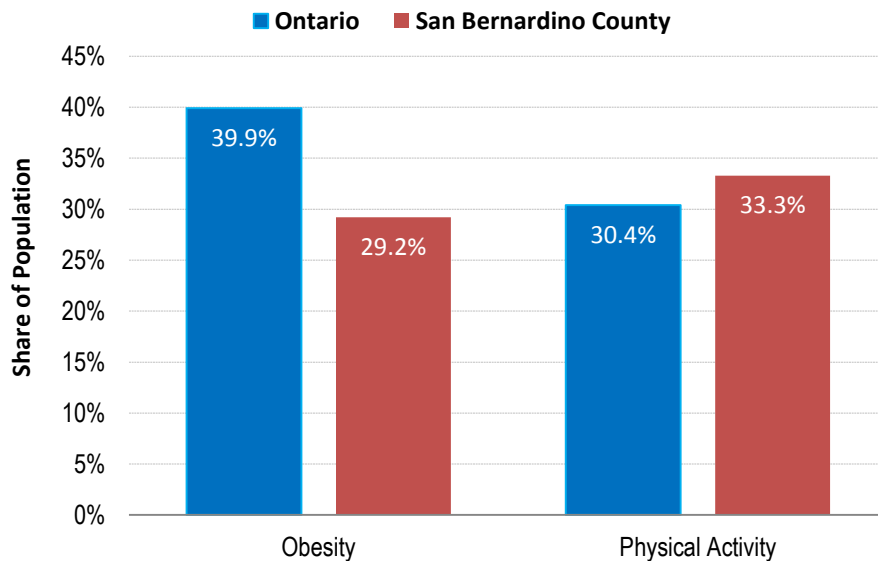
Sources: 2000 and 2010 U.S. Decennial Census; American Community Survey; Nielsen Co.

- In 2018, 15.6 percent of the population 25 years and over completed a Bachelor degree or higher, which is higher than the 2000 level.

## X. PUBLIC HEALTH

Many adverse public health outcomes related to obesity and poor air quality may be preventable through the implementation of a more sustainable and integrated program of community and transportation planning at the regional and local levels. Evidence has shown that built environment factors play an important role in supporting healthy behavior and reducing rates of chronic diseases and obesity. For example, improved active transportation infrastructure, better accessibility to recreational open space, and the development of more walkable communities enhance opportunities for physical exercise and thereby result in a reduction of obesity rates, along with the chronic diseases associated with physical inactivity.

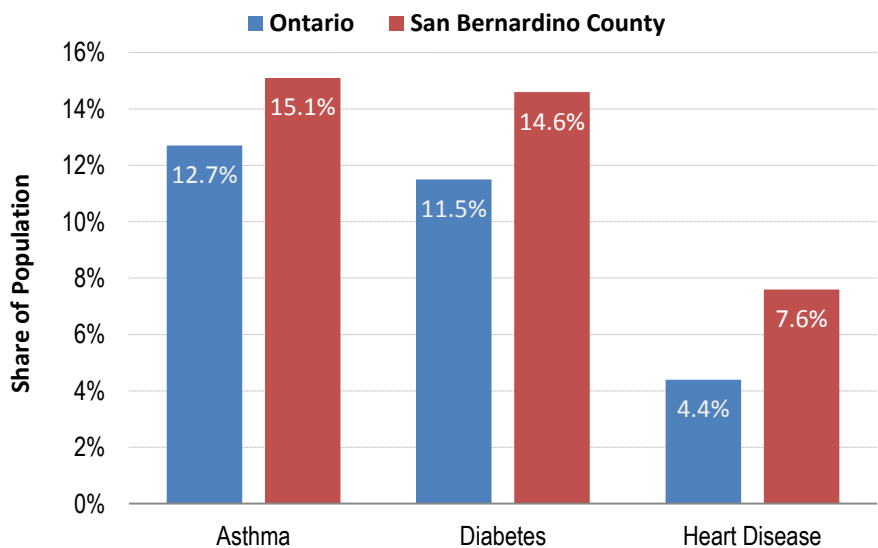
### Obesity/Physical Activity Rates (18 Years & Older)



Source: California Health Interview Survey, 2018

- The obesity rate in the City of Ontario was 39.9 percent, which was higher than the County rate.
- ‘Obesity’ is defined as a Body Mass Index (BMI) of 30 or higher.
- ‘Physical Activity’ refers to walking a minimum of 150 minutes per week.

### Chronic Disease Rate (18 Years & Older)

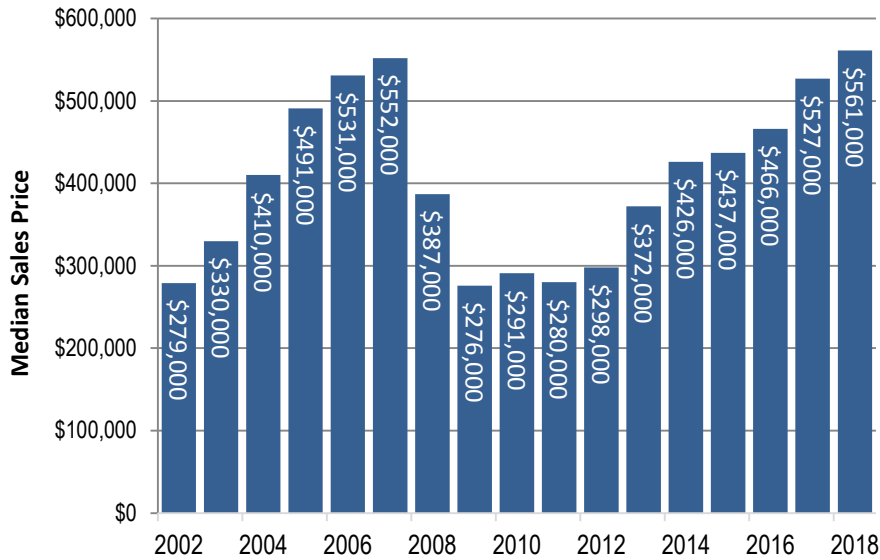


Source: California Health Interview Survey, 2018

- The share of population in the City of Ontario who were ever diagnosed with asthma was 12.7 percent; for diabetes the rate was 11.5 percent; and for heart disease 4.4 percent.

## XI. SCAG REGIONAL HIGHLIGHTS

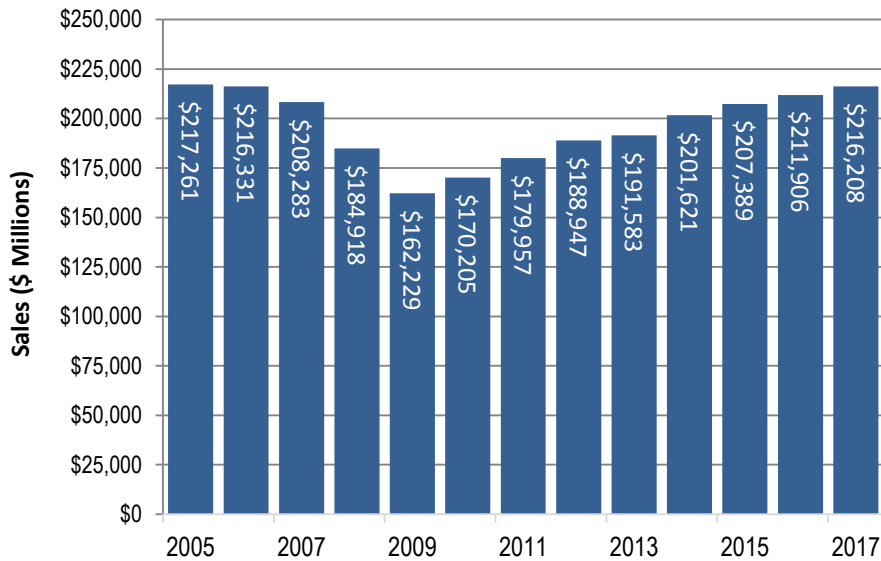
### Regional Median Sales Price for Existing Homes: 2002 - 2018



Source: CoreLogic/DataQuick, 2002-2018

- After peaking in 2007, the median sales price for existing homes in the SCAG region dropped by half by 2009.
- By 2018, the median sales price had increased by more than 100 percent since 2009 to a new high of \$561,000.
- Median home sales price is calculated based on total existing home sales in the SCAG region.

### Regional Real Retail Sales: 2005 - 2017



Source: California State Board of Equalization, 2005-2017

- Retail sales tend to follow regional trends in personal income, employment rates, and consumer confidence.
- Between 2005 and 2009, real (inflation adjusted) retail sales decreased by 25 percent.
- Total retail sales in the SCAG region increased by about 33 percent between 2009 and 2017.
- Annual regional retail sales are inflation adjusted to 2017 values.

## **XII. DATA SOURCES**

**California Department of Education**

**California Department of Finance, Demographic Research Unit**

**California Employment Development Department, Labor Market Information Division**

**California Health Interview Survey**

**California State Board of Equalization**

**Construction Industry Research Board**

**CoreLogic/DataQuick**

**InfoGroup**

**Nielsen Company**

**U.S. Census Bureau**

### **XIII. METHODOLOGY**

SCAG's 2019 Local Profiles reports utilize the most current information available from a number of public resources, including the U.S. Census Bureau, California Department of Finance, and the California Department of Education. In cases where public information is not available, or is not the most recent, SCAG contracts with a number of private entities to obtain local and regional data. The following sections describe how each data source is compiled to produce the information provided in this report.

#### **Statistical Summary Table**

In the Statistical Summary Table (page 3), the values in the field 'Jurisdiction Relative to County/Region' represent the difference between the jurisdiction's value and the county/region value, except for the following categories which represent the jurisdiction's value as a share of the county (or in the case of an entire county as a share of the region): Population, Number of Households, Number of Housing Units, Number of Jobs, Total Jobs Change, and K-12 Student Enrollment.

Median Age, Homeownership Rate, and Median Household Income are based on data provided by the American Community Survey and the Nielsen Company. Number of Housing Units is based on the 2010 Census and estimates provided by the California Department of Finance. Data for all other categories are referenced throughout the report.

#### **Population Section**

Where referenced, data from 2000 to 2018 was taken from the California Department of Finance E-5 estimates, which were published in May, 2018. This dataset was benchmarked to population figures from the 2000 and 2010 U.S. Decennial Censuses. Data relating to population by age group and by race/ethnicity was derived from the 2000 and 2010 U.S. Decennial Census, the American Community Survey, and the Nielsen Company. The 2000 value is based on U.S. Decennial Census data for April 1, 2000 and the 2010 value is based on U.S. Decennial Census data for April 1, 2010.

Below are definitions for race and ethnicity, as provided by the U.S. Census Bureau.

The 'Hispanic or Latino Origin' category refers to:

- Persons of Cuban, Mexican, Puerto Rican, South or Central American, or other Spanish culture or origin, regardless of race.

The 'Race' categories include:

- American Indian or Alaska Native: Persons having origins in any of the original peoples of North and South America (including Central America), and who maintain tribal affiliation or community attachment.
- Asian: Persons having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, Philippines, Thailand, and Vietnam.
- Black or African American: Persons having origins in any of the black racial groups of Africa, including those who consider themselves to be Haitian.



- White: Persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.
- Some Other Race: This category includes Native Hawaiian or Other Pacific Islander (persons having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands) and all other responses not included in the 'American Indian or Alaska Native', 'Asian', 'Black or African American', or 'White' racial categories described above.

Charts for population based on age were tabulated using data from the 2000 and 2010 U.S. Decennial Census, the American Community Survey, and the Nielsen Company. Charts for race/ethnicity were tabulated using data from the 2000 and 2010 U.S. Decennial Census, the American Community Survey, and the Nielsen Company.

### **Households Section**

Households refer to the number of occupied housing units. The 2000 value is based on U.S. Decennial Census data for April 1, 2000 and the 2010 value is based on U.S. Decennial Census data for April 1, 2010. Information for inter-census years was provided by the U.S. Census American Community Survey. Average household size was calculated using information provided by the California Department of Finance. Households by Size calculations are based on data provided by the American Community Survey and the Nielsen Company.

### **Housing Section**

Housing units are the total number of both vacant and occupied units. Housing units by housing type information was developed using data from the California Department of Finance. Age of housing stock data was provided by the American Community Survey and the Nielsen Company.

The number of residential units with permits issued was obtained using Construction Industry Research Board data, which are collected by counties and are self-reported by individual jurisdictions. It represents both new single family and new multi-family housing units that were permitted to be built, along with building permits that were issued for improvements to existing residential structures. Please note that SCAG opted to report the annual number of permits issued by each jurisdiction which may be different than the number of housing units completed or constructed annually. This was done using a single data source which provides consistent data for all jurisdictions. The Construction Industry Research Board defines 'multi-family' housing to include duplexes, apartments, and condominiums in structures of more than one living unit.

Median home sales price data was compiled from information obtained from CoreLogic/DataQuick, and was calculated based on total resales of existing homes in the jurisdiction, including both single family homes and condominiums. The median home sales price does not reflect the entire universe of housing in the jurisdiction, only those units that were sold within the specified calendar year.

Housing Cost Share refers to the percentage of household income devoted to housing expenses. Housing cost share data for homeowners and renters is provided by the American Community Survey.

## **Transportation Section**

The journey to work data for the year 2000 was obtained by using the 2000 U.S. Decennial Census Summary File 3. Data for 2010 is based on the 2010 U.S. Decennial Census. Information for inter-census years was provided by the American Community Survey and the Nielsen Company.

## **Active Transportation Section**

Data sources for county bike lane mileage by facility classification was provided by the six County Transportation Commissions in the SCAG region.

## **Employment Section**

Data sources for estimating jurisdiction employment and wage information include the 2010 U.S. Census Bureau Local Employment Dynamics Survey, and information from the California Employment Development Department, InfoGroup, and SCAG for years 2007-2017. In many instances, employment totals from individual businesses were geocoded and aggregated to the jurisdictional level.

Employment information by industry type is defined by the North American Industry Classification System (NAICS). Although the NAICS provides a great level of detail on industry definitions for all types of businesses in North America, for the purposes of this report, this list of industries has been summarized into the following major areas: agriculture, construction, manufacturing, wholesale, retail, information, finance/insurance/real estate, professional/management, education/health, leisure/hospitality, public administration, other services, and non-classified industries.

A brief description of each major industry area is provided below:

- **Agriculture:** Includes crop production, animal production and aquaculture, forestry and logging, fishing, hunting, and trapping, and support activities for agriculture and forestry.
- **Construction:** Includes activities involving the construction of buildings, heavy and civil engineering construction, and specialty trade contractors.
- **Manufacturing:** Includes the processing of raw material into products for trade, such as food manufacturing, apparel manufacturing, wood product manufacturing, petroleum and coal products manufacturing, chemical manufacturing, plastics and rubber products manufacturing, nonmetallic mineral product manufacturing and primary metal manufacturing.
- **Wholesale:** Includes activities conducting the trade of raw materials and durable goods.
- **Retail:** Includes activities engaged in the sale of durable goods directly to consumers.
- **Information:** Includes activities that specialize in the distribution of content through a means of sources, including newspaper, internet, periodicals, books, software, motion pictures, sound recording, radio and television broadcasting, cable or subscription programming, telecommunications, data processing/hosting, and other information media.
- **Finance/Insurance/Real Estate:** Includes businesses associated with banking, consumer lending, credit intermediation, securities brokerage, commodities exchanges, health/life/medical/title/property/casualty insurance agencies and brokerages, and real estate rental/leasing/sales.

- **Professional/Management:** Includes activities that specialize in professional/ scientific/technical services, management of companies and enterprises, and administrative and support services. Establishment types may include law offices, accounting services, architectural/engineering firms, specialized design services, computer systems design and related services, management consulting firms, scientific research and development services, advertising firms, office administrative services, and facilities support services.
- **Education/Health:** Organizations include elementary and secondary schools, junior colleges, universities, professional schools, technical and trade schools, medical offices, dental offices, outpatient care centers, medical and diagnostic laboratories, hospitals, nursing and residential care facilities, social assistance services, emergency relief services, vocational rehabilitation services, and child day care services.
- **Leisure/Hospitality:** Includes activities involved in the performing arts, spectator sports, museums, amusement/recreation, travel accommodations, and food and drink services.
- **Public Administration:** Includes public sector organizations, such as legislative bodies, public finance institutions, executive and legislative offices, courts, police protection, parole offices, fire protection, correctional institutions, administration of governmental programs, space research and technology, and national security.
- **Other Services:** Includes, for example, automotive repair and maintenance, personal and household goods repair and maintenance, personal laundry services, dry-cleaning and laundry services, religious services, social advocacy organizations, professional organizations, and private households.
- **Non-Classified:** All other work activities that are not included in the North American Industry Classification System.

### **Retail Sales Section**

Retail sales data is obtained from the California Board of Equalization, which does not publish individual point-of-sale data. All reported data is adjusted for inflation.

### **Education Section**

Student enrollment data is based on public school campuses that are located within each jurisdiction's respective boundary. Enrollment numbers by grade within a given jurisdiction are tabulated based upon data obtained from the California Department of Education. Enrollment year is based on the end date of the school year; for example, enrollment data for the year 2000 refers to the 1999-2000 school year. City boundaries used in the dataset for all years is based on data provided by the Local Agency Formation Commission for each county in the region.

### **Public Health Section**

Data sources for city and county obesity rates (share of population with a BMI of 30 or higher) and rates of physical activity (share of population that walked a minimum of 150 minutes each day) was obtained through the California Health Interview Survey (AskCHIS: Neighborhood Edition). Chronic disease incidence rates were also obtained through the California Health Interview Survey.

## **Regional Highlights**

Information for this section was developed through data from CoreLogic/DataQuick and the California Board of Equalization.

## **Data Sources Section**

In choosing data sources for use in this report, the following factors were considered:

- Availability for all jurisdictions in the SCAG region
- The most recognized source on the subject
- Data sources available within the public domain
- Data available on an annual basis

The same data sources are used for all Local Profiles (except where noted) to maintain overall reporting consistency. Jurisdictions are not constrained from using other data sources for their planning activities.

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