



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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Los Angeles, CA 90017
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www.scag.ca.gov

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Clint Lorimore, Eastvale

First Vice President
**Jan C. Harnik, Riverside County
Transportation Commission**

Second Vice President
Carmen Ramirez, County of Ventura

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Rex Richardson, Long Beach

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Executive/Administration
Clint Lorimore, Eastvale

Community, Economic &
Human Development
Jorge Marquez, Covina

Energy & Environment
David Pollock, Moorpark

Transportation
Sean Ashton, Downey

REMOTE PARTICIPATION ONLY

GENERAL ASSEMBLY HOST COMMITTEE

Monday, March 14, 2022
9:30 a.m. – 10:30 a.m.

To Attend and Participate on Your Computer:
<https://scag.zoom.us/j/89079844165>

To Attend and Participate by Phone:
Call-in Number: 1-669-900-6833
Meeting ID: 890 7984 4165

***Please see next page for detailed
instructions on how to participate in the meeting.***

PUBLIC ADVISORY

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: 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) 630-1420. 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.



Instructions for Public Comments

You may submit public comments in two (2) ways:

1. **In Writing:** Submit written comments via email to: ePublicComment@scag.ca.gov by **5pm on Friday, March 11, 2022**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Friday, March 11, 2022 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: ePublicComment@scag.ca.gov.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

OUR MISSION

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.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 890 7984 4165**, followed by **#**.
3. Indicate that you are a participant by pressing **#** to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), press ***9** to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

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General Assembly Host Committee *Members – March 2022*

1. **Sup. Carmen Ramirez, Chair**
2nd Vice Chair, Ventura County
2. **Hon. Sean Ashton**
Downey, RC District 25
3. **Hon. Art Brown**
TC Vice Chair, Buena Park, RC District 21
4. **Hon. Margaret Finlay**
Duarte, RC District 35
5. **Hon. Jan Harnik**
1st Vice Chair, RCTC Representative
6. **Hon. Peggy Huang**
LCMC Vice Chair, TCA Representative
7. **Hon. Clint Lorimore**
President, Eastvale, RC District 4
8. **Hon. Jorge Marquez**
CEHD Chair, Covina, RC District 33
9. **Hon. David Pollock**
EEC Chair, Moorpark, RC District 46
10. **Hon. Rex Richardson**
Imm. Past President, Long Beach, RC District 29
11. **Hon. Deborah Robertson**
EEC Vice Chair, Rialto, RC District 8
12. **Hon. Cheryl Viegas-Walker**
El Centro, RC District 1
13. **Hon. Alan Wapner**
LCMC Chair, SBCTA Representative
14. **Hon. Mark Waronek**
Lomita, SBCCOG
15. **Hon. Frank A. Yokoyama**
CEHD Vice Chair, Cerritos, RC District 23



GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments
Remote Participation Only
Monday, March 14, 2022
9:30 AM

The General Assembly Host Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Carmen Ramirez, Chair)*

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

General information for all public comments: Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Friday, March 11, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the General Assembly Host Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to aguilarm@scag.ca.gov. Written comments received after 5pm on Friday, March 11, 2022, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the General Assembly Host Committee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing *9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a Consent Calendar), please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.



REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – February 28, 2022

INFORMATION/DISCUSSION ITEM

2. Sponsorship Update
(Houston Laney, Lead – Internal & Website Communications)

ADJOURNMENT



Southern California Association of Governments
Remote Participation Only
March 14, 2022

MINUTES OF THE MEETING
GENERAL ASSEMBLY HOST COMMITTEE (GAHC)
MONDAY, FEBRUARY 28, 2022

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present

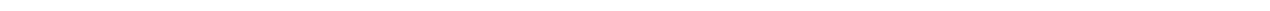
| | | |
|--|-------------------|-----------------------|
| Hon. Carmen Ramirez, 2nd Vice President, Chair | | Ventura County |
| Hon. Art Brown, Vice Chair, TC | <i>Buena Park</i> | District 21 |
| Hon. Margaret E. Finlay | <i>Duarte</i> | District 35 |
| Hon. Jorge Marquez, Chair, CEHD | <i>Covina</i> | District 33 |
| Hon. David Pollock, Chair, EEC | <i>Moorpark</i> | District 46 |
| Hon. Deborah Robertson, Vice Chair, EEC | <i>Rialto</i> | District 8 |
| Hon. Alan D. Wapner, Chair, LCMC | | SBCTA |
| Hon. Cheryl Viegas-Walker, President’s Appt. | <i>El Centro</i> | District 1 |

Members Not Present

| | | |
|---|-------------------|-------------|
| Hon. Sean Ashton, Chair, TC | <i>Downey</i> | District 25 |
| Hon. Jan Harnik, 1 st Vice President | | RCTC |
| Hon. Peggy Huang, Vice Chair, LCMC | | TCA |
| Hon. Clint Lorimore, President | <i>Eastvale</i> | District 4 |
| Hon. Rex Richardson, Imm. Past President | <i>Long Beach</i> | District 29 |
| Hon. Mark Waronek | <i>Lomita</i> | SBCCOG |
| Hon. Frank Yokoyama, Vice Chair, CEHD | <i>Cerritos</i> | District 23 |

Staff Present

Javiera Cartagena, Director of Government and Public Affairs





Houston Laney, Lead – Internal Government and Public Affairs
Margaret de Larios, Public Affairs Specialist III
Maggie Aguilar, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Carmen Ramirez called the meeting to order at 9:30 a.m. Chair Ramirez asked Hon. Jorge Marquez, Covina, District 33 to lead the Pledge of Allegiance.

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), Chair Ramirez announced the meeting was being held virtually (telephonically and electronically).

PUBLIC COMMENT PERIOD

Chair Ramirez opened the Public Comment Period and asked the Clerk to outline instructions for public comments. Chair Ramirez asked if there were any members of public who wished to speak.

The Clerk acknowledged there were no members of the public who wished to speak.

Seeing no public comment speakers, Chair Ramirez closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval

1. Minutes of the Meeting – February 14, 2022

A MOTION was made (Finlay) to approve Consent Calendar, Item 1. Motion was SECONDED (Marquez) and passed by the following votes:

AYES: Brown, Finlay, Marquez, Pollock, Ramirez, Viegas-Walker, Wapner and Yokoyama (8)

NOES: None (0)

ABSTAIN: None (0)

INFORMATION/DISCUSSION ITEM

2. Sponsorship Update

Houston Laney, Lead Internal and Website Communications, provided a brief update on the fundraising efforts. He noted recent sponsors as follows:

- San Gabriel Basin Water Quality Authority (Bronze Sponsor), \$1,000
- Inland Empire Regional Chamber of Commerce (Bronze Sponsor - In-Kind), to help do some promotions for SCAG and inform their membership.
- He also noted that ESRI and Kosmont Companies had agreed to sponsor but the dollar amount was still pending.

Mr. Laney reported that this brought the sponsorship total to \$138,900, which was 55.6% of their goal of \$250,000.

Hon. Margaret Finlay, Duarte, District 35, asked which were the big sponsors that had not committed in the \$25,000 or \$30,000 level. Mr. Laney reported that they had already received large commitments from Southern California Edison and SoCal Gas so that was not really the issue. He indicated that the main group of sponsors was actually at the \$5,000 level, which usually numbered around 20, but this year, only had six confirmed so far. He also reported that they had three \$10,000 level sponsors.

3. Program Update

Margaret de Larios, Lead – External Communications & Media, provided a brief update on the program for the General Assembly and noted that it was still in development but coming together. As far as the featured speakers, she stated that they had invitations out to many government VIP's including the Governor, U.S. Senators, and state legislative leadership, which was subject to availability. She also reported they were working on securing a keynote speaker. Regarding the panel sessions, she reported that on Thursday, May 5th, they were going to have four breakout panels on: broadband and the digital divide; housing, specifically how jurisdictions can develop a new approach to meeting the goals; transportation electrification and the zero-emission transformation; and investments in Southern California, specifically about the funding infusion that's coming from state and federal sources. She also noted that there would be a student showcase session where they will be presenting some award-winning student projects that highlight different regional planning issues using the SCAG data, a long-standing tradition. Lastly, she reported that on Friday, May 6th, they would have a general session tying together the breakout



sessions from the day before and bringing that all together for discussion of the 2024 Connect SoCal.

Chair Ramirez stated she was looking forward to finding out who the speakers would be.

ADJOURNMENT

There being no further business, Chair Ramirez adjourned the Regular Meeting of the General Assembly Host Committee at 9:41 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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