



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

NO. 610
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE MEETING
THURSDAY, APRIL 4, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: www.scag.ca.gov/scagtv/index.htm

The Regional Council of the Southern California Association of Governments (SCAG) held its meeting at the 900 Wilshire Boulevard, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Alan D. Wapner, President

Hon. Bill Jahn, 1st Vice President

Hon. Randon Lane, 2nd Vice President

Hon. Margaret E. Finlay, Imm. Past President

Supervisor Luis Plancarte

Supervisor Kathryn Barger

Supervisor Karen Spiegel

Supervisor Linda Parks

Supervisor Curt Hagman

Hon. Peggy Huang

Hon. Jan Harnik

Hon. Mike T. Judge

Hon. Ben Benoit

Hon. Cheryl Viegas-Walker

Hon. Kathleen Kelly

Hon. Jim Hyatt

Hon. Clint Lorimore

Hon. Frank Navarro

Hon. James Mulvihill

Hon. Deborah Robertson

Hon. Ray Marquez

Hon. Fred Minagar

Hon. Wendy Bucknum

Hon. Stacy Berry

Ontario

Big Bear Lake

Murrieta

Duarte

Yorba Linda

Palm Desert

Simi Valley

Wildomar

El Centro

Palm Desert

Calimesa

Eastvale

Colton

San Bernardino

Rialto

Chino Hills

Laguna Niguel

Mission Viejo

Cypress

SBCTA

District 11

District 5

District 35

Imperial County

Los Angeles County

Riverside County

Ventura County

San Bernardino County

TCA

RCTC

VCTC

Air District Representative

District 1

District 2

District 3

District 4

District 6

District 7

District 8

District 10

District 12

District 13

District 18

Attachment: Minutes of the Meeting (Minutes of the Meeting - April 4, 2019)

Members Present...continued

Hon. Art Brown	<i>Buena Park</i>	District 21
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Sean Ashton	<i>Downey</i>	District 25
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Dan Medina	<i>Gardena</i>	District 28
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Jorge Marquez	<i>Covina</i>	District 33
Hon. Teresa Real-Sebastian	<i>Monterey Park</i>	District 34
Hon. Jonathan Curtis	<i>La Cañada Flintridge</i>	District 36
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
Hon. Meghan Sahli-Wells	<i>Culver City</i>	District 41
Hon. Jess Talamantes	<i>Burbank</i>	District 42
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
Hon. David Pollock	<i>Moorpark</i>	District 46
Hon. Tim Holmgren	<i>Fillmore</i>	District 47
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Rusty Bailey	<i>Riverside</i>	District 68
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Hon. James Predmore	<i>Holtville</i>	ICTC
Supervisor Hilda Solis		Los Angeles County
VACANT		Orange County
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Christina Shea	<i>Irvine</i>	District 14
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Cecilia Iglesias	<i>Santa Ana</i>	District 16
Hon. Charles Puckett	<i>Tustin</i>	District 17
Hon. Trevor O'Neill	<i>Anaheim</i>	District 19
Hon. Tri Ta	<i>Westminster</i>	District 20
VACANT		District 23
Hon. Emma Sharif	<i>Compton</i>	District 26
Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
Hon. Carol Herrera	<i>Diamond Bar</i>	District 37

Members Not Present...continued

Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
Hon. David Ryu	<i>Los Angeles</i>	District 51
Hon. Paul Koretz	<i>Los Angeles</i>	District 52
Hon. Nury Martinez	<i>Los Angeles</i>	District 53
Hon. Monica Rodriguez	<i>Los Angeles</i>	District 54
Hon. Marqueece Harris-Dawson	<i>Los Angeles</i>	District 55
Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
Hon. Herb Wesson, Jr.	<i>Los Angeles</i>	District 57
Hon. Mike Bonin	<i>Los Angeles</i>	District 58
VACANT	<i>Los Angeles</i>	District 59
Hon. Mitch O’Farrell	<i>Los Angeles</i>	District 60
Hon. José Huizar	<i>Los Angeles</i>	District 61
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Eric Garcetti	<i>Los Angeles</i>	Member-at-Large
VACANT		Tribal Gov’t Reg’l Planning Brd.

Staff Present

- Darin Chidsey, Interim Executive Director
- Kome Ajise, Director of Planning
- Frank J. Lizarraga, Jr. General Counsel
- Joann Africa, Chief Counsel/Director, Legal Services
- Debbie Dillon, Deputy Executive Director, Administration
- Art Yoon, Director, Policy and Public Affairs
- Basil Panas, Chief Financial Officer
- Julie Loats, Chief Information Officer
- Tess Rey-Chaput, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Alan D. Wapner, President, called the meeting to order at 12:15PM and asked Supervisor Kathryn Barger, County of Los Angeles, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Wapner opened the public comment period.

Haig Kartounian, Public Affairs Manager, SCE, commented regarding Item No. 2 relating to the Consideration of Proposed General Assembly Resolution on Community Choice Aggregation (CCA) Programs. He stated that SCE does not oppose supporting customers choice from purchasing electricity so long as the cost of investments are being made on clean energy and resources are equitably shared. Further, he stated that SCE is committed to providing for all customers regardless of who procures the power generation for them.

Pam O'Connor, former SCAG President and Santa Monica Councilmember, expressed support for Item No. 2 relating to the Consideration of Proposed General Assembly Resolution on Community Choice Aggregation (CCA) Programs. She stated the City of Santa Monica is one of the many cities that participate in the program that allows local control and encouraged the Regional Council with supporting to move the proposed resolution to the General Assembly.

President Wapner closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no request to prioritize agenda items.

RECESS TO CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Consider the Appointment of the Executive Director

Pursuant to California Government Code Section 54957 (b) (1)

President Wapner announced the Regional Council would recess into Closed Session and asked the Regional Council members and Heather Renschler of Ralph Andersen & Associates to remain in the meeting room while SCAG Interim Executive Director Darin Chidsey, staff and other members of the public left the meeting room.

RECONVENE IN OPEN SESSION

The meeting reconvened in open session at the conclusion of the Closed Session. President Wapner reported the following actions were taken during the Closed Session:

- (1) That the Regional Council unanimously approved the hiring of Kome Ajise as Executive Director;
- (2) That SCAG President Alan Wapner and First Vice President Bill Jahn will act as Negotiators for Kome Ajise's employment contract as Executive Director;
- (3) Pending approval of the employment contract, Kome Ajise will be Acting Executive Director effective April 5, 2019. Mr. Ajise's contract will be brought back to the Regional Council at its May 2, 2019 meeting. Darin Chidsey will return as Chief Operating Officer; however, will continue to receive his current salary pending approval of Mr. Ajise's employment contract.

President Wapner and the Regional Council thanked and applauded Darin Chidsey for his leadership and congratulated Kome Ajise on his new role.

ACTION/DISCUSSION ITEMS

- 1. Nomination for the SCAG 2019-20 Officer Position for: President, First Vice President; and Second Vice President

As Chair of the Nominating Committee, the Honorable Margaret Finlay introduced the item and reported that after review of the candidates' applications, the Nominating Committee unanimously nominated the following candidates for the following positions:

For the Position of SCAG President: The Honorable William “Bill” Jahn, Big Bear Lake, RC District 11; for the Position of First Vice President: The Honorable Randon Lane, Murrieta, RC District 5; and for the Position of Second Vice President: The Honorable Rex Richardson, Long Beach, RC District 29.

A MOTION was made (Finlay) to approve the nominations for the SCAG 2019-20 Officer positions as submitted by the Nominating Committee. Motion was SECONDED (Spiegel) and approved by the following votes

FOR: Ashton, Bailey, Beaman-Jacinto, Benoit, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Hagman, Harnik, Holmgren, Jahn, Judge, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Parks, Plancarte, Pollock, C. Ramirez; R. Ramirez; Real Sebastian*, Richardson, Robertson, Sahli-Wells, Sandoval; Santa Ines, Shapiro, Spiegel, Talamantes, Viegas-Walker and Wapner (45)*

AGAINST: None (0).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 1. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

2. Consideration of Proposed General Assembly Resolution

As Chair of the Bylaws and Resolutions Committee (Committee), the Honorable Randon Lane introduced the item and reported that the Committee met on March 21, 2019 to review the proposed resolution (Item No. 2) and voted (5-4) to forward a recommendation to the General Assembly for consideration as part of its annual meeting on May 2, 2019.

Chair Randon Lane also introduced Item No. 3 regarding consideration of Proposed Amendments to the SCAG Bylaws that were submitted by SCAG President Alan Wapner and Palmdale Mayor Steve Hofbauer to: [A] establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees; and [B] establish that a city belonging to two or more subregional organizations within the SCAG region may only represent one subregion on the SCAG Policy Committees, respectively, which the Committee also reviewed and recommended for approval.

A MOTION was made (Lane) that the Regional Council approve Item Nos. 2 and 3. Motion was SECONDED (Brown).

In reference to page 74 of the agenda packet, Regional Councilmember Jan Harnik, RCTC, proposed a friendly amendment to the motion and requested that the language to the SCAG Bylaws Article V, Section H regarding the Emerging Technologies Committee have a broader scope than just transportation.

The maker of the motion (Lane) and the seconder (Brown) were in favor of the suggestion and friendly amendment.

In reference to proposed Bylaws amendment [B] submitted by Palmdale Mayor Steve Hofbauer, Regional Councilmember Marsha McLean, Santa Clarita, District 67, stated the proposal that a city belong to one

subregion for purposes of subregional representation on SCAG policy committees, will affect not only the city of Santa Clarita but also other cities [Burbank, Glendale, La Cañada Flintridge, and South Pasadena as later clarified by SCAG staff] who belong to more than one subregion. Further, Regional Councilmember McLean also questioned the absence of a courtesy notice and the issue of equity and requested that the proposed amendment be reviewed and discussed at a later time before a recommendation is made to the General Assembly. Chair Lane responded and asked Joann Africa, Chief Counsel to further provide background information regarding Mayor Steve Hofbauer’s proposal.

Supervisor Linda Parks, Ventura County, requested to vote on the matter regarding the proposed resolution.

A SUBSTITUTE MOTION was made (Parks) that the Regional Council review the following resolution for the General Assembly as submitted by Ventura County Supervisor Linda Parks regarding SCAG’s endorsement of local governments’ ability to form Community Choice Aggregation (CCA) programs, which was recommended for approval by the Bylaws and Resolutions Committee for consideration by the General Assembly at its May 2, 2019 meeting. Motion was SECONDED (Pollock) and passed by the following votes:

FOR: Ashton, Bailey, Beaman-Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Hagman, Harnik, Holmgren, Jahn, Kelly, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Parks, Plancarte, Pollock, C. Ramirez; R. Ramirez; Real Sebastian*, Richardson, Sahli-Wells, Sandoval; Santa Ines, Shapiro, Spiegel, Talamantes, Viegas-Walker and Wapner (40)*

AGAINST: Judge and Lane (2).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 2. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

3. Consideration of Proposed Amendments to the SCAG Bylaws

President Wapner re-introduced Item No. 3 regarding consideration of Proposed Amendments to the SCAG Bylaws that were submitted by SCAG President Alan Wapner and Palmdale Mayor Steve Hofbauer to [A] establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees; and [B] establish that a city belongs to two or more subregional organizations within the SCAG region may only represent one subregion on the SCAG Policy Committees, respectively.

Regional Councilmember Marsha McLean, Santa Clarita, District 67, reiterated her opposition with recommending to the General Assembly the proposed amendment to the SCAG Bylaws [B] and stated that her city was not notified of such proposal and that the cities of Burbank and Glendale, along with Santa Clarita and San Fernando, will be affected by the amendment change as the cities also belong to other councils of government.

A MOTION was made (Kelly) to vote on Proposed Amendments A and B in Item No. 3 separately. Motion was SECONDED (McLean) and passed by the following votes:

FOR: Ashton, Beaman-Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Hagman, Harnik, Holmgren, Jahn, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Pollock, Real Sebastian*, Richardson, Sandoval; Shapiro, Spiegel, Talamantes and Viegas-Walker (33)*

AGAINST: Gazeley, Judge, Plancarte, R. Ramirez and Wapner (5).

ABSTAIN: None (0).

After the voting was closed, Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, stated she intended to vote “Yes” on Item No. 3. She indicated that she had an incorrect voting card inserted on her communicator keypad. General Counsel Frank Lizarraga, Jr. directed staff to correct Councilmember Real Sebastian’s vote as a “Yes” vote and is annotated* above.

A MOTION was made (Lane) to recommend Proposed Amendment [A] to the General Assembly that was submitted by SCAG President Alan Wapner to establish an “Emerging Technologies Committee” as a permanent advisory committee to the Regional Council and Policy Committees with direction to broaden the scope in the proposed language as suggested by Regional Councilmember Jan Harnik, RCTC. Motion was SECONDED (Harnik) and passed by the following votes:

FOR: Ashton, Beaman-Jacinto, Berry, Brown, Buscaino, Clark, Curtis, De Ruse, Finlay, Gazeley, Harnik, Holmgren, Jahn, Judge, Kelly, Lane, Lorimore, Manos, J. Marquez; R. Marquez; McLean, Medina, Minagar, Mitchell, Mulvihill, Navarro, Plancarte, R. Ramirez, Real Sebastian, Richardson, Shapiro, Spiegel, Talamantes, Viegas-Walker and Wapner (35).

AGAINST: None (0).

ABSTAIN: None (0).

President Wapner re-introduced Item 3 [B] regarding the proposed amendment by Palmdale Mayor Hofbauer.

Supervisor Karen Spiegel, Riverside County, asked for clarification regarding subregional representatives to the policy committees.

Darin Chidsey, Interim Executive Director, provided clarification that each subregion is allotted with a minimum of three (3) subregional seats for appointments to SCAG’s Policy Committees. In some cases, some subregions have more seats if there are more cities that are represented by the Regional Council Districts. Further, Mr. Chidsey stated that if a city belongs to more than one subregion, then that city could have more representatives on the Policy Committees. While the proposed amendment does not affect the Regional Council, it will affect the cities who belong to more than one subregion; therefore, those cities must choose the subregion they would like to belong to be appointed to SCAG’s policy committees.

Joann Africa, Chief Counsel, offered clarification that Palmdale Mayor Steve Hofbauer's proposal indicated a consideration that cities belong to only one SCAG Regional Council district which is already required in the SCAG Bylaws. Thus, the proposed Bylaws Amendment only addresses that cities who are members of more than one subregional organization belong to one subregion for the purposes of SCAG Policy Committee appointments.

Regional Councilmember Teresa Real Sebastian, Monterey Park, District 34, suggested adding language to clarify that this is where a city that serves on multiple subregions. Joann Africa, Chief Counsel, agreed to add the clarifying language as part of the proposed amendment.

Regional Councilmember Marsha McLean, Santa Clarita, District 67, expressed concerns that her city's issue has not been addressed and staff did not provide notification to Santa Clarita and other affected cities that such Bylaw proposal is being recommended to the General Assembly. While SCAG staff acknowledged the oversight, Councilmember McLean expressed concerns and requested the matter be continued and not be voted today as the issue must be resolved prior to being considered by the General Assembly.

Regional Councilmember Jess Talamantes, Burbank, District 42, stated that the city of Burbank is one of the cities that will be affected by the Proposed Bylaw change and asked which other cities will similarly be affected. Joann Africa, Chief Counsel, responded other than Santa Clarita and Burbank, there are three other cities who will be affected by the proposed Bylaw change [Glendale, La Cañada Flintridge and South Pasadena]. She also indicated that the SCAG Bylaws [Article XI] indicate that proposed amendments that are recommended by the Official Representative such as Mayor Hofbauer shall be forwarded to the General Assembly.

A MOTION was made (Lane) that the proposed amendment to the SCAG Bylaws [B] be forwarded to the General Assembly, as recommended by the Bylaws and Resolutions Committee, for consideration at its May 2, 2019 meeting. Motion was SECONDED (Brown).

A SUBSTITUTE MOTION was made (McLean) to oppose the recommendation to the General Assembly of the proposed amendment to the SCAG Bylaws [B] for consideration at its May 2, 2019 meeting. Motion was SECONDED (Talamantes).

FOR: Clark, Curtis, Kelly, McLean, Medina, Minagar, R. Ramirez, Real Sebastian, Talamantes, (9).

AGAINST: Beaman Jacinto; Berry; Brown; Buscaino; De Ruse; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Mitchell, Navarro, Plancarte; Richardson; Shapiro; Spiegel; Viegas-Walker and Wapner (24).

ABSTAIN: Ashton, (1).

President Wapner announced that the SUBSTITUTE MOTION was DEFEATED; therefore, the Regional Council will vote on the ORIGINAL MOTION (motion by Lane and seconded by Brown) that the proposed amendment to the SCAG Bylaws [B] be forwarded to the General Assembly for consideration at its May 2, 2019 meeting. Motion passed by the following votes:

FOR: Beaman Jacinto; Berry; Brown; Buscaino; De Ruse; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Medina, Minagar, Mitchell, Navarro, Plancarte; Richardson; Shapiro; Spiegel and Wapner (25).

AGAINST: Clark, Curtis, Kelly, McLean, R. Ramirez, Talamantes; and Viegas-Walker (7).

ABSTAIN: Ashton (1).

CONSENT CALENDAR

Approval Items

4. Minutes of the Meeting – March 7, 2019
5. Approval for Additional Stipend Payments
6. RHNA Subregional Delegation Guidelines
7. 2019 SCAG Regional Active Transportation Program
8. 2016 RTP/SCSC and 2019 FTIP Conformity Re-determination for 2015 Federal Ozone National Ambient Air Quality Standards (NAAQS)
9. Contracts \$200,000 or Greater: 19-043-C01, Connect SoCal Outreach Forums and Public Hearings
10. Contracts \$200,000 or Greater: 18-040-C01, Regional Data Platform
11. Contracts \$200,000 or Greater: 19-0037-C01, US 101 Multi-Modal Corridor Study
12. AB 10 (Chiu) – Income Taxes: Credits Low-Income Housing: Farmworker Housing
13. AB 11 (Chiu) – Community Redevelopment Law of 2019*
14. AB 1658 (McCarty) – General Plans: Housing Element: Production Report: Withholding of Transportation
15. SB 5 (Beall, McGuire) – Affordable Housing and Community Development Investment Program**
16. SB 128 (Beall) – Enhanced Infrastructure Financing Districts: Bonds: Issuance***

Receive and File

17. April State and Federal Legislative Monthly Update
18. Purchase Orders more than \$5,000 but less than \$200,000; Contracts more than \$25,000 but less than \$75,000
19. CFO Monthly Report

President Wapner announced that the Executive/Administration Committee (EAC) recommended to table AB 11 (Chiu) which is Item No 13* which will be pulled from the Consent Calendar.

Regional Councilmember Clint Lorimore, Eastvale, District 4, requested to pull Item No. 16*** relating to SB 128 for a separate discussion.

A MOTION was made (Lane) to approve the Consent Calendar, except for Items 13, 15 and 16. Motion was SECONDED (Plancarte) and passed by the following votes:

FOR: Ashton, Beaman Jacinto; Berry; Brown; Clark; Curtis; Finlay; Gazeley; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Lorimore; Manos; J. Marquez; R. Marquez; Medina, Mitchell; Mulvihill; Navarro, Plancarte; R. Ramirez; Richardson; Shapiro; Spiegel Viegas-Walker and Wapner (29).

AGAINST: None (0).

ABSTAIN: None (0).

PULLED AGENDA ITEMS

15. SB 5 (Beall, McGuire) – Affordable Housing and Community Development Investment Program**

A MOTION was made (Lane) that the Regional Council take a “support” position on SB 5. Motion was SECONDED (Jahn).

FOR: Ashton, Beaman Jacinto; Berry; Brown; Clark; Curtis; Finlay; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Lorimore; Manos; J. Marquez; Medina; Mitchell; Mulvihill; Navarro; Plancarte; R. Ramirez; Richardson; Shapiro; Talamantes; Viegas-Walker and Wapner (25).

AGAINST: None (0).

ABSTAIN: None (0).

16. SB 128 (Beall) – Enhanced Infrastructure Financing Districts: Bonds: Issuance***

Regional Councilmember Clint Lorimore, Eastvale, District 4, stated an opposed position on this bill as he is not in favor of removing the voter threshold [55% voter approval for EIFDs to issue debt].

A MOTION was made (Lorimore) to take an “oppose” position on SB 128. Motion was SECONDED (Harnik).

Regional Councilmember Steve Manos, Lake Elsinore, District 63, stated support for SB 128 as the elimination of the threshold for a voter approval of EIFD bonds would be akin to adding a voter threshold for enterprise bonds which currently do not require a voter approval as it reduces flexibility for cities and counties and there is no reason to have that threshold because it does not create new taxes and is for existing tax increment use only.

A SUBSTITUTE MOTION (Manos) was made for the Regional Council to take a “support” position on SB 128. Motion was SECONDED (Richardson) and approved by the following votes:

FOR: Ashton, Beaman Jacinto; Berry; Brown; Curtis; Finlay; Harnik; Holmgren; Jahn; Judge; Kelly; Lane; Manos; J. Marquez; Medina; Mitchell; Mulvihill; Navarro; Plancarte; R. Ramirez; Richardson; Shapiro; Talamantes; Viegas-Walker and Wapner (25).

AGAINST: Clark and Lorimore (2).

ABSTAIN: None (0).

PRESIDENT’S REPORT

President Wapner congratulated and announced the new Chairs and Vice Chairs of the SCAG Policy Committees: CEHD Chair Peggy Huang and Vice Chair Stacy Berry; EEC Chair Linda Parks and Vice Chair David Pollock; TC Chair Cheryl Viegas-Walker and Vice Chair Jess Talamantes.

INTERIM EXECUTIVE DIRECTOR’S REPORT

A report was not provided.

BUSINESS REPORT

A report was not provided.

ADJOURNMENT

There being no further business, President Wapner adjourned the Regional Council meeting at 2:01PM.

In conjunction with the Regional Conference and General Assembly, the next regular meeting of the Regional Council is scheduled for Thursday, May 2, 2019, at the JW Marriott Desert Springs Resort & Spa, 74-855 Country Club Drive, Palm Desert, CA 92260.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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