



**NO. 664
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE REGULAR MEETING
THURSDAY, APRIL 4, 2024**

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: <http://scag.iqm2.com/Citizens/>

The Regional Council (RC) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

- | | | |
|--|-------------------------|--------------------|
| Hon. Art Brown, President | <i>Buena Park</i> | District 21 |
| Hon. Cindy Allen, 2nd Vice President | <i>Long Beach</i> | District 30 |
| Hon. Jan Harnik, Imm. Past President | | RCTC |
| Supervisor Luis Plancarte | | Imperial County |
| Supervisor Don Wagner | | Orange County |
| Supervisor Karen Spiegel | | Riverside County |
| Supervisor Vianey Lopez | | Ventura County |
| Hon. Maria Nava-Froelich | | ICTC |
| Hon. Ashleigh Aitken | | OCTA |
| Hon. Alan Wapner | | SBCTA |
| Hon. Trish Kelley | | TCA |
| Hon. Mike T. Judge | | VCTC |
| Hon. Gil Rebolgar | <i>Brawley</i> | District 1 |
| Hon. Kathleen Kelly | <i>Palm Desert</i> | District 2 |
| Hon. Linda Krupa | <i>Hemet</i> | District 3 |
| Hon. Clint Lorimore | <i>Eastvale</i> | District 4 |
| Hon. Zak Schwank | <i>Temecula</i> | District 5 |
| Hon. Frank Navarro | <i>Colton</i> | District 6 |
| Hon. Damon L. Alexander | <i>San Bernardino</i> | District 7 |
| Hon. Deborah Robertson | <i>Rialto</i> | District 8 |
| Hon. L. Dennis Michael | <i>Rancho Cucamonga</i> | District 9 |
| Hon. Ray Marquez | <i>Chino Hills</i> | District 10 |



Hon. Rick Denison	<i>Yucca Valley</i>	District 11
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Jon Dumitru	<i>Orange</i>	District 17
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Carlos Leon	<i>Anaheim</i>	District 19
Hon. Joe Kalmick	<i>Seal Beach</i>	District 20
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Jeff Wood	<i>Lakewood</i>	District 24
Hon. Claudia Frometa	<i>Downey</i>	District 25
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Suely Saro	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Lauren Meister	<i>West Hollywood</i>	District 41
Hon. Konstantine Anthony	<i>Burbank</i>	District 42
Hon. Ken Mann	<i>Lancaster</i>	District 43
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Jenny Crosswhite	<i>Santa Paula</i>	District 47
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Elizabeth Becerra	<i>Victorville</i>	District 65
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Larry McCallon		Air District Representative
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	Tribal Gov't Reg'l Planning Brd.
Ms. Lucy Dunn		Business Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Brown called the meeting to order at 12:01 p.m. and asked Regional Council Member Ray Marquez, Chino Hills, District 10 to lead the Pledge of Allegiance.

He also reminded the members that if a member of this body was attending remotely but not at a location specified on the agenda, they could observe but not participate in any discussion or voting of this body.

PUBLIC COMMENT PERIOD

President Brown opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to ePublicComment@scag.ca.gov.

There were no public comments for items not listed on the agenda.

Ruben Duran, Board Counsel, acknowledged SCAG received five comments on Connect SoCal 2024 and 68 on the REAP, which were received before the 5:00 p.m. deadline, and posted on the website and transmitted to the members of the Regional Council.

Seeing no public comment speakers for items not listed on the agenda, President Brown closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

Board Counsel Duran reported there was a need to reorganized agenda items. He indicated they would group items No.s 1, 3, and the Consent Calendar for a single vote and act on Item No.2 separately. He further clarified that they first needed to act on Item No. 2 to certify the final Environmental Impact Report.

ACTION ITEMS

2. Certify the Final Program Environmental Impact Report (State Clearinghouse No.: 2022100337) for Connect SoCal 2024

The following public comments speakers provided comments in support if Items No. 2 and No. 3.

- Richard Lambros, Southern California Leadership Council
- Elissa Diaz, Senior Public Policy Manager at the Los Angeles Area Chamber of Commerce
- Chris Wilson, Los Angeles County Business Federation

- Nayiri Baghdassarian, Director of Public Policy, San Gabriel Valley Economic Partnership
- Amy Peake, Rebuild SoCal Partnership
- Dan Silver, Endangered Habitats League
- George Boutros, Government Affairs Officer, Orange County Business Council
- Carlos Rodriguez, Building Industry Association of Southern California

Sarah Jepson, Chief Planning Officer, indicated she would provide the presentation on both Item No.s 2 and 3.

Board Counsel Duran acknowledge this was correct and noted they would just act separately on Item No. 2.

Before the presentation, Ms. Jepson noted that there were two minor errors in the agenda packet. She noted that on agenda packet page 41, the PEIR Resolution included a reference to Appendix “X” and had been corrected to read “Appendix H”. She also noted that on agenda packet page 282, slide 24, there was an error to the PEIR Resolution Number and had been corrected for this presentation. She further noted that the PEIR Resolution number was correct in the rest of the agenda packet.

Ms. Jepson reported that SCAG staff presented a summary of the changes to the draft Connect SoCal 2024 to the Joint Policy Committee (JPC) and that the members discussed proposals for consideration in the next Plan including autonomous vehicles, urban air mobility, the environment beyond climate change and new mobility such as scooters, as well as other comments related to transit. She noted that at the conclusion of the discussion, the JPC voted to recommend that the Regional Council approve the proposed final 2024 Regional Transportation Plan/Sustainable Communities Strategy (Connect SoCal 2024 or Plan), the 2023 Federal Transportation Improvement Program (FTIP) Consistency Amendment and the associated proposed final transportation conformity analysis. She shared that the final proposed Connect SoCal 2024 was made available to the public the previous Thursday, and prior to that on Monday, March 25, SCAG posted the final PEIR and notified stakeholders. She noted they would be seeking two actions, one to certify the PEIR and the second to adopt Connect SoCal 2024.

She explained that Connect SoCal 2024 was meant to serve as a compass – it was not prescriptive or regulatory but provided guidance to align policies and investments across the region to achieve shared goals. She further explained that long-range planning, and the process to develop this Plan required that they examine the existing conditions of where they are today. She shared that they inventoried adopted local plans to understand each community’s plan for the future, then SCAG pursued research and analyzed trends to understand what the future could look like and coordinated extensively with stakeholders across the region to understand where they wanted to go. She noted this final proposed plan met all their state and federal requirements and would allow the region to continue moving forward with much needed transportation projects. She emphasized

that it also provided a compass for moving forward together and collaborating regionally, which was necessary to bridge the gap between where they can go alone and what they can achieve together.

Her presentation also included an overview of SCAG's role in the region, the vision and goals, and a view into the Plan's vision for the future centered around four goals for each of the key pillars of the plan: Mobility, Communities, Environment and Economy. She shared that once the plan was adopted, the work would begin to move forward and advance each of these goals. She noted that Connect SoCal outlined implementation strategies for SCAG to either lead, partner or support other implementing agencies in moving toward the vision and goals. She also provided a few highlights on the four goals (Mobility, Communities, Environment and Economy) and how they aim to realize them and their role, as SCAG, in getting there. She also emphasized that all of SCAG's work in mobility, communities, the environment, and the economy, will work together to move toward a brighter future for the region. She also noted that collaborating at a regional level can enable them to tackle these and other challenges by scaling up solutions and sharing best practices across the hundreds of local agencies in Southern California. She also shared that the implementation of the Plan will require significant investment, with \$751.1 billion allocated to maintaining the current network and providing more travel options throughout the region. She also noted that implementing the plan means a more efficient development pattern where houses and jobs are located in areas with multiple transportation options and access to jobs and opportunities which will lead to less delay in their daily travel, reduced GHG emissions from passenger vehicles, and direct economic impacts like new jobs from their investments and increased regional competitiveness. She also noted that plan implementation efforts will depend on collaboration and policy leadership; federal funding administration; data collection, analysis, and research; and local technical assistance.

With respect to the Program Environmental Impact Report (PEIR), she indicated that the Plan triggered CEQA. She noted that since 2012 they have met their CEQA requirements through a program level Environmental Impact Report and that this proposed final PEIR complied with all the CEQA requirements. She explained that public participation was a core part of the CEQA process, and that since the beginning, they have leveraged and created opportunities to engage with stakeholders beyond the CEQA requirements and those of Assembly Bill 52. She noted that on March 7, the JPC moved to recommend the Regional Council to certify the Final PEIR for Connect SoCal 2024 at the April meeting. She explained that the major PEIR Developments since March JPC meeting were that SCAG staff made progress on two major milestones for the PEIR, completion and posting of the proposed Final PEIR and additional CEQA-required information. She reemphasized that on March 25, 2024, staff posted the proposed Final PEIR on SCAG's PEIR website, which included response to comments for all comments, which complies with the 10-day requirement under CEQA to provide a written response to comments made by public agencies. She noted that the proposed Final PEIR was comprised of three components: 1) the complete Draft PEIR, combined

with two new chapters; 2) Chapter 8, Response to Comments; and 3) Chapter 9, Clarifications and Revisions. She further noted that the complete proposed Final PEIR included 10 technical appendices and totaled over 15,000 pages. She also provided a brief overview of additional CEQA-required information for the Final PEIR.

She also noted the next steps and indicated that it involved the Regional Council's certification of the PEIR and the adoption of Connect SoCal 2024, followed by the submission of a CEQA Notice of Determination, and submittal of the RTP and FTIP Consistency Amendment to the respective state and federal regulatory agencies. Lastly, she acknowledged the public comments that were received prior to the 5:00 p.m. deadline and noted that the team addressed the recent comments on the plan and confirmed no substantive changes were required.

Board Counsel Duran stated that they were offering the final opportunity for public comment before members of the Regional Council asked questions and/or deliberated on the item. He noted there were public comments called for Item No. 2 but because Ms. Jepson had offered a comprehensive report on Item No.s 2 and 3, they were requesting that public comment on Items 2 and 3 be taken.

Pam O'Conner, former SCAG President, shared that she was President in 2012 when they passed the first RTP/SCS. She expressed she was happy to see the robust process that started and had only gotten better with all the engagement with the stakeholders. She shared this was a complicated process. She indicated that she hoped it would be a unanimous vote.

The following public comments speakers provided comments in support if Items No. 2 and No. 3.

- Eli Lipmen, Executive Director for Move LA
- Victor Reyes, on behalf of the Valley Industry and Commerce Association
- Helen Higgins, Friends of Coyote Hills
- Melanie Schlotterbeck, on behalf of the Natural and Farmlands Coalition organized by Friends of Harbors, Beaches and Parks, expressed support for the plan; however, noted that they were disappointed by the short review period. She also noted that SCAG needed to deepen its analysis on sea level rise impacts on transportation and utilities infrastructure as this ongoing stressor required robust policies and mitigation measures for resilience. Lastly, she urged SCAG to expand the policy to incorporate planning for the inevitable impacts of climate disasters on transportation assets, such as sea level rise, wildfires, and landslides.

Regional Council Member Lauren Meister, West Hollywood, District 41, asked staff to address Mr. Silver's comment related to RAMP. Ms. Jepson addressed the question and noted that the Regional Council spent a lot of time working on the Regional Advanced Mitigation Plan (RAMP). She

explained that SCAG developed the RAMP Policy Framework which outlined SCAG's role and responsibilities for advancing RAMP in the region. She emphasized that SCAG's role was not to be an implementing agency but rather would work with other implementing agencies, such as a Metro or Orange County Transportation Authority, to support their RAMP programs or establishing new RAMP programs in the region. She noted that SCAG's role was to provide the tools, resources, and the encouragement to support the implementing agencies in moving forward with RAMP programs.

Regional Council Member Lucy Dunn, Business Representative, reported that she was very pleased to report that in addition to her role serving as a Regional Council Business Representative, she was also Chair of SCAG's Global Land Use and Economics Council (GLUE Council), which was comprised of the business leaders from Southern California and the SCAG region. She shared that after two years of working with staff and studying the Connect SoCal Plan, she was pleased to report that by consensus the GLUE Council had unanimously agreed to support the Plan and appreciated working with staff, Kome, and Sarah over the last couple of years to address issues and concerns. She emphasized that it was critically important for the economic prosperity of Southern California. She highlighted that the memo from her as Chair was included in their supplemental materials and outlined the business principles that were addressed, as well as the support of this Plan. She urged a support vote from the Regional Council.

Regional Council Member Deborah Robertson, Rialto, District 8, echoed her support of the overall project. She also noted that the 2012 approval had been a struggle but was happy to see that they had more people to move this forward. She also noted that there was still a need for a rail system into San Bernardino.

A MOTION was made (Solache) to adopt Resolution No. 24-664-1 and associated exhibits, which reflect the following: (1) Certify the Final PEIR for Connect SoCal 2024; (2) Adopt Exhibit A: Mitigation Monitoring and Reporting Program; (3) Adopt Exhibit B: Findings of Fact; (4) Adopt Exhibit C: Statement of Overriding Considerations; and (5) Direct staff to carry out administrative tasks for the Final PEIR certification. Motion was SECONDED (Shapiro) and passed by the following roll call votes:

AYES: Aitken, Alexander, Allen, Anthony, Becerra, Boyer, Brown, Bucknum, Crosswhite, Denison, Dumitru, Eich, Frometa, Gabbard, Gazeley, Goodman, Harnik, Henderson, L. Hernandez, Judge, J. Kalmick, Kelley, Kelly, Kim, Krupa, Leon, Lock Dawson, Lopez, Lorimore, Mann, Manos, Marquez, Masiel, McCallon, McKeon, McOsker, Meister, Michael, Nava-Froelich, Plancarte, Rebollar, Rhodes, Robertson, C. Rodriguez, Saleh, Sandoval, Saro, Schwank, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, Wood and Yokoyama (56)



NOES: None (0)

ABSTAIN: None (0)

The vote for Item No.1 is reflected below with item No. 3 and the Consent Calendar.

1. Nomination and Election of 2024-25 SCAG Officer Positions

There were no public comments on Item No. 1.

Board Counsel Duran reported that in accordance with SCAG’s Bylaws, the Nominating Committee met in March to consider nominations for the upcoming officer positions which were for President, 1st Vice President, and 2nd Vice President. He indicated that the Nominating Committee was bringing forward for their consideration the following names and positions: 1) Curt Hagman, San Bernardino County, for President; 2) Cindy Allen, City of Long Beach, District 30, for 1st Vice President; and 3) Ray Marquez, City of Chino Hills, District 10, for 2nd Vice President.

Regional Council Member Robertson made a motion to approve the item.

Regional Council Member Frank Yokoyama, Cerritos, District 23, congratulated the three recommended candidates. He expressed that SCAG was without a doubt well positioned for the future with these three candidates. He second the motion.

President Brown clarified that that their motion was to approve Item No.s 1, 3 and the Consent Calendar.

Both Regional Council Members Robertson and Yokoyama confirmed that was the case.

3. Proposed Final Connect SoCal 2024 (2024-2050 Regional Transportation Plan/Sustainable Communities Strategy)

Public Comments were included with Item No. 2.

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

4. Minutes of the Meeting – March 7, 2024

5. Contracts \$500,000 or Greater: Contract No. 24-024-C01, Last Mile Project Assessment for the SCAG Region
6. Resolution No. 24-664-3 Approving Amendment 2 to the FY 2023-24 Comprehensive Budget including Overall Work Program (OWP)
7. SCAG ATP Cycle 7 Regional Guidelines
8. Clean Cities Coalition Strategic Plan

Receive and File

9. April 2024 State and Federal Legislative Update
10. Transmittal to South Coast Air Quality Management District of Transportation Control Measure Reasonably Available Control Measures Analysis for Inclusion in Draft 2024 Coachella Valley Extreme Ozone Nonattainment Area State Implementation Plan
11. Regional Early Action Planning Grant Program of 2021 (REAP 2.0) Update & Prioritization Principles
12. Purchase Orders, Contract and Amendments below Regional Council's Approval Threshold
13. CFO Monthly Report

A MOTION was made (Robetson) on **Item No. 1:** that the Regional Council elect the nominees recommended by the Nominating Committee as SCAG's 2024-25 officers subject to ratification by the General Assembly; **Item No. 3:** Adopt Resolution No. 24-664-2, which reflects the following: (1) Approve Connect SoCal 2024 (2024-2050 Regional Transportation Plan/Sustainable Communities Strategy); (2) Approve Connect SoCal 2024 as required for federal transportation conformity purposes; (3) Approve Connect SoCal 2024 as required for SB 375 purposes; and (4) Adopt the Consistency Amendment No. 23-26 to the 2023 Federal Transportation Improvement Program (FTIP); and **Consent Calendar:** Items 4 through 8; and Receive and File Items 9 and 13. Motion was SECONDED (Yokoyama) and passed by the following roll call votes:

AYES: Aitken, Alexander, Allen, Becerra, Boyer, Brown, Bucknum, Crosswhite, Denison, Dumitru, Eich, Frometa, Gabbard, Gazeley, Goodman, Harnik, Henderson, L. Hernandez, Judge, J. Kalmick, Kelley, Kelly, Kim, Kleiman, Krupa, Leon, Lock Dawson, Lopez, Lorimore, Mann, Manos, Marquez, Masiel, McCallon, McKeon, McOsker,

Meister, Michael, Nava-Froelich, Plancarte, Rebollar, Rhodes, Robertson, C. Rodriguez, Saleh, Sandoval, Saro, Schwank, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, Wood and Yokoyama (56)

NOES: None (0)

ABSTAIN: None (0)

BUSINESS REPORT

Lucy Dunn, Business Representative, noted that her report was at the end of the agenda packet. She briefly touched upon the implosion of California's insurance market and thought that it was something they needed to take a closer look at. She indicated that they were seeing the insurance market impact the office marketplace as well. She expressed that she thought that they may need to do a deeper dive into how they help the Insurance Commissioner pass the regulations that he needs to keep insurers here in the State. She noted that this was critically important to housing as a key principle and key objective for the Southern California region. She also reported that HCD had just come out with their dashboard which indicated that since 2017 there had been over 200 new housing laws. She also noted that as of April 1, 2023, their actual housing units had collapsed to a 10-year low. She also shared that they received a great report on ADU's at the CEHD Committee. She indicated that ADU's had increased but it seemed to be masking the drop in multi-family and single-family units. She also commended Mayor Bass because her Executive Directive seemed to have facilitated expedited shelter and a hundred percent affordable housing projects which had eliminated some regulatory burdens and streamlined approvals in issuance of building permits.

PRESIDENT'S REPORT

President Brown reported that there was still time to register for SCAG's 59th Annual Regional Conference and General Assembly. He noted the event was May 2nd and 3rd at the JW Marriott Desert Springs Resort and Spa in Palm Desert. He shared that this event was a unique opportunity to gather with elected officials and business and community leaders across the region. He noted that the full event agenda was posted, which included information on the panels and topics related to implementing the vision in Connect SoCal 2024. He also reported that he was pleased to join a delegation of SCAG leaders for the annual Sacramento Summit at the state capital on March 19th and 20th. He shared that this year's trip focused on three important goals: 1) protecting the Regional Early Action Planning grant program 2.0 from proposed budget cuts; 2) supporting Assembly Bill 2485 to increase transparency and accuracy in the Regional Housing Needs Assessment determination process; and 3) honoring promises to fund the Active Transportation Program and Infill Infrastructure Grant program to support regional goals on climate, housing, and safety. He thanked First Vice President Curt Hagman, Second Vice President Cindy Allen, Immediate Past



President Jan Harnik and all the Regional Council members and staff who joined him in advocating for Southern California. Lastly, he reminded the members that the next meeting of the Regional Council was scheduled for Thursday, May 2, 2024, at 9:00 a.m. in Palm Desert.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ajise congratulated the Regional Council on the actions they took and expressed he appreciated their leadership and guidance up to this point. He also recognized staff and the work they did, as well as all the stakeholders. He also took a moment to recognize Sarah Dominguez and Karen Calderon for their work on Connect SoCal. He also reminded the Regional Council of the EPA's proposed disapproval of the Air Districts 1997 ozone standard. He indicated that collectively as a region they had come together and were on the same page regarding their approach with the EPA. He indicated that they had submitted letters to the EPA asking them not to disapprove the plan because it triggered a highway sanction that would mean that they have no Federal action on projects that are not exempt under the Federal Clean Air Act. He also noted that they were asking the EPA to relent on their action to disapprove and to partially approve the plan so that they can continue to work together on pathways to resolve the underlying issues. He indicated that the EPA had until July 1st to make the decision. He also provided an update on REAP and noted that since the Governor's proposed budget had been released, they had put all projects on hold. He shared that the program had been designed to do the work that needed to be done to promote housing production and noted that they were well on their way to suballocate \$193 million. Additionally, they had leveraged another \$115 million for a total of \$300 million that was already in play before the announcement came out to cut the program in half. He explained that if the program was cut in half, that would mean that they would only be left with \$123 million which was less than what they had already obligated in their program. He indicated that they really had a good reception from the legislators and their staff on the reprogram when they were in Sacramento. He noted that they would continue to push on this front to see how they can restore some of those resources, if not in the immediate year as intended originally, maybe over time given that they were in a budget deficit. He also shared that in the agenda packet there was a list of the projects they had been working on.

President Brown thanked the Regional Council for passing the Connect SoCal items which were very important and for their understanding of the process. He thanked staff for everything that they did and for all the hard work with the COGs and agencies. He noted that the business community and the environmentalists were on their side.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

Regional Council Member Margaret Clark, Rosemead, District 32, expressed she was sorry about not being able to vote as there were not enough members physically present (to vote under the “just cause” provision). She indicated that she would have voted in favor of all the items.

Regional Council Member Meister, announce that on April 20th the city of West Hollywood would be hosting a Water Wise Work Symposium where they would explore the fundamental role that water plays in supporting life in the city. She indicated that they would also examine the key challenges and opportunities that lie ahead. She shared that they had several wonderful presenters and acknowledged Kim Clark, SCAG Planning Supervisor, who would be presenting and thanked her for her participation. She indicated that if they could not join, they would also be recording it and would share with SCAG.

ADJOURNMENT

There being no further business, President Brown adjourned the meeting of the Regional Council at 1:19 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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Regional Council Attendance Report																
2023-2024																
MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Mtgs Attended To Date		
Aitken, Ashleigh	OCTA	0	1		0	0	1			1	0	1		4		
Alexander, Damon L.	San Bernardino, RC District 7	1	1		1	1	0		0	0	0	1		5		
Allen, Cindy	Long Beach, RC District 30	1	1		1	0	1		1	0	1	1		7		
Amezcuca, Valerie	Santa Ana, RC District 16	1	1		0	0	0		0	0	0	0		2		
Andrade-Stadler, Adele	Alhambra, RC District 34	1	0		1	0	0		0	1	1	0		4		
Anthony, Konstantine	Burbank, RC District 42	1	0		0	0	0		0	0	0	1		2		
Barger, Kathryn	Los Angeles County	0	1		0	0	0		0	0	0	0		1		
Bass, Karen	Los Angeles, (Member at Large)	0	0		0	0	1		0	0	0	0		1		
Becerra, Elizabeth	Victorville, RC District 65	1	1		0	1	0		1	1	1	1		7		
Blumenfield, Bob	Los Angeles, RC District 50	0	0		0	0	0		0	0	0	0		0		
Boyer, Gary	Glendora, RC District 33	1	1		1	1	1		1	1	1	1		9		
Boyles, Drew	El Segundo, RC District 40	0	0		1	0	1		1	1	1	0		5		
Brown, Art	Buena Park, RC District 21	1	1		1	1	1		1	1	1	1		9		
Bucknum, Wendy	Mission Viejo, RC District 13	1	1	D	1	1	1	D	1	1	1	1		9		
Clark, Margaret	Rosemead, RC District 32	1	1		1	1	1		1	1	1	1		9		
Crosswhite, Jenny	Santa Paula, RC District 47	1	1		1	1	1		1	1	1	1		9		
de Leon, Kevin	Los Angeles, RC District 61	0	0		0	0	0		0	0	0	0		0		
Denison, Rick	Yucca Valley, RC District 11	0	1		0	0	0		0	0	1	1		3		
Dumitru, Jon	Orange, RC District 17	0	1		1	1	1		1	1	1	1		8		
Dunn, Lucy	Business Representative	1	1		1	1	0		1	1	1	1		8		
Eich, Keith	La Cañada Flintridge, RC District 36	1	0		1	1	1		1	1	1	1		8		
Finlay, Margaret E.	Duarte, RC District 35	1	1	A	0	1	1	A	1	1	1	0		7		
Frometa, Claudia M.	Downey, RC District 25	0	0		0	0	0		1	1	0	1		3		
Gabbard, John	Dana Point, RC District 12		1		1	0	0		0	1	0	1		4		
Gazeley, James	Lomita, RC District 39	1	1		1	1	1		0	1	1	1		8		
Goodman, Marshall	La Palma, RC District 18	1	0		1	1	1		1	1	1	1		8		
Hagman, Curt	San Bernardino County	1	1		1	1	0		0	1	1	0		6		
Harnik, Jan C.	RCTC	1	1		1	1	1		1	1	1	1		9		
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0	0		0	0	0		0	0	0	0		0		
Henderson, Mark E.	Gardena, RC District 28	1	1		1	1	1		1	1	1	1		9		
Hernandez, Eunisses	Los Angeles, RC District 48	0	0		0	0	0		0	0	0	0		0		
Hernandez, Laura	Port Hueneme, RC District 45	1	1		1	1	0		1	1	1	1		8		
Hutt, Heather	Los Angeles, RC District 57	0	0	R	0	0	0	R	0	0	0	0		0		
Judge, Mike T.	Simi Valley, VCTC	1	1		1	1	1		1	1	1	1		9		
Kalmick, Joe	Seal Beach, RC District 20	1	1		1	1	0		1	1	1	1		8		
Kelley, Trish	TCA Representative	1	1		1	1	1		1	1	1	1		9		
Kelly, Kathleen	Palm Desert, RC District 2	1	1		1	1	1		1	1	1	1		9		
Kim, Tammy	Irvine, RC District 14	0	1		0	1	1		1	1	1	1		7		
Kleiman, Lauren	Newport Beach, RC District 15	1	1		1	1	1		0	1	1	1		8		
Krekorian, Paul	Los Angeles, RC District 49/Public Transit Rep	0	0		0	0	0		0	0	0	0		0		
Krupa, Linda	Hemet, RC District 3	1	1	K	1	1	1	K	1	1	1	1		9		
Lee, John	Los Angeles, RC District 59	0	0		0	0	0		0	0	0	0		0		
Leon, Carlos A.	Anaheim, RC District 19								1	1	1	1		4		
Lock Dawson, Patricia	Riverside, RC District 68	0	1		1	1	1		1	1	0	1		7		
Lopez, Vianey	Ventura County	1	1		1	1	1		1	0	1	1		8		
Lorimore, Clint	Eastvale, RC District 4	1	1		1	1	1		1	1	1	1		9		
Mann, Ken	Lancaster, RC District 43	1	1		0	1	1		1	1	1	1		8		
Manos, Steve	Lake Elsinore, RC District 63	1	1		1	1	1		1	1	1	1		9		
Marquez, Ray	Chino Hills, RC District 10	1	1		1	1	1		1	1	1	1		9		
Masiel, Andrew	Pechanga Band of Luiseno Indians Tribal Gov. Reg. Plng. Brd.	1	0		0	1	0		1	1	1	1		6		
McCallon, Larry	Air District Representative	0	0		0	1	1		1	1	1	1		6		
McKeon, Casey	Huntington Beach, RC District 64	1	1		1	0	1		1	1	1	1		8		
McOsker, Tim	Los Angeles, RC District 62	1	0		1	1	0		1	0	0	1		5		
Meister, Lauren	West Hollywood, RC District 41	1	1		1	1	1		1	1	1	1		9		
Michael, L. Dennis	Rancho Cucamonga, RC District 9	1	1		1	1	1		0	1	1	1		8		
Nava, Marisela	Perris, RC District 69	1	1		1	1	0		0	0	0	0		4		
Nava-Froelich, Maria	ICTC	1	1		1	1	1		1	1	1	1		9		
Navarro, Frank J.	Colton, RC District 6	0	0		1	1	0		1	1	1	1		6		
Ortiz, Oscar	Indio, RC District 66	1	1		1	0	1		1	1	1	0		7		
Padilla, Imelda	Los Angeles, RC District 53				0	0	0		0	0	0	0		0		

Attachment: RC Attendance Sheet 2023-24 (Minutes of the Meeting - April 4, 2024)

Park, Traci	Los Angeles, RC District 58	0	0	0	0	0	0	0	0	0	0	0	0
Plancarte, Luis	Imperial County	1	1	1	1	1	1	1	1	1	1	1	9
Price, Curren D.	Los Angeles, RCDistrict 56	0	0	0	0	0	0	0	0	0	0	0	0
Raman, Nithya	Los Angeles, RC District 51	1	0	0	0	0	0	0	0	0	0	0	1
Rebollar, Gil	Brawley, RC District 1	1	1	1	0	0	0	1	1	1	1	1	7
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1	1	1	1	1	1	1	1	1	9
Robertson, Deborah	Rialto, RC District 8	0	1	1	1	1	1	0	1	0	1	1	6
Rodriguez, Celeste	San Fernando, RC District 67	1	1	1	1	0	0	1	1	1	1	1	8
Rodriguez, Monica	Los Angeles, RC District 54	0	0	0	0	0	0	0	0	0	0	0	0
Saleh, Ali	Bell, RC District 27	1	1	0	1	1	1	1	1	1	1	1	8
Sandoval, Tim	Pomona, RC District 38	1	1	1	1	1	1	1	0	1	1	1	8
Sarega, Andrew	La Mirada, RC District 31	1	1	0	0	0	0	0	0	0	0	0	2
Saro, Suely	Long Beach, RC District 29	1	1	1	1	1	1	1	1	0	1	1	8
Schwank, Zak	Temecula, RC District 5	1	1	1	1	1	1	1	1	1	1	1	9
Shapiro, David J.	Calabasas, RC District 44	1	1	1	1	1	1	1	1	1	1	1	9
Simonoff, Marty	Brea, RC District 22	1	0	1	1	1	1	1	1	1	1	1	8
Solache, José Luis	Lynwood, RC District 26	1	1	1	1	1	1	1	1	1	1	1	9
Solis, Hilda	Los Angeles County	0	0	0	0	0	0	0	1	1	0	0	2
Soto-Martinez, Hugo	Los Angeles, RC District 60	0	0	0	0	0	0	0	0	0	0	0	0
Spiegel, Karen	Riverside County	0	1	1	1	1	1	1	1	1	1	1	8
Tye, Steve	Diamond Bar, RC District 37	0	1	0	0	1	1	0	1	0	0	0	3
Wagner, Donald P.	Orange County	1	1	1	1	1	1	1	1	1	1	1	9
Wapner, Alan	SBCTA/SBCOG	1	1	1	1	1	1	1	0	1	1	1	8
Wood, Jeff	Lakewood, RC District 24			1	1	1	1	0	1	1	1	1	6
Yaroslavsky, Katy	Los Angeles, RC District 52	0	0	0	0	0	0	0	0	0	0	0	0
Yokoyama, Frank A.	Cerritos, RC District 23	1	1	1	1	1	1	1	1	1	1	1	9