



NO. 665
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE REGULAR MEETING
THURSDAY, May 2, 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 a special meeting at the JW Marriott Desert Springs Resort and Spa, Sinatra Ballroom, 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

Members Present

Hon. Art Brown, President	<i>Buena Park</i>	District 21
Sup. Curt Hagman, 1st Vice President		San Bernardino County
Hon. Cindy Allen, 2nd Vice President	<i>Long Beach</i>	District 30
Hon. Jan Harnik, Imm. Past President		RCTC
Sup. Luis Plancarte		Imperial County
Sup. 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 Rebollar	<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. Deborah Robertson	<i>Rialto</i>	District 8
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. Valerie Amezcua	<i>Santa Ana</i>	District 16
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>Gardenia</i>	District 28
Hon. Suely Saro	<i>Long Beach</i>	District 29
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Jenny Crosswhite	<i>Santa Paula</i>	District 47
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. Oscar Ortiz	<i>Indio</i>	District 66
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Marisela Nava	<i>Perris</i>	District 69
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

Members Not Present

Sup. Kathryn Barger
 Sup. Hilda Solis
 Sup. Don Wagner
 Sup. Karen Spiegel
 Hon. Zak Schwank
 Hon. Frank Navarro
 Hon. Damon L. Alexander
 Hon. L. Dennis Michael
 Hon. Tammy Kim

Members Not Present

Temecula
Colton
San Bernardino
Rancho Cucamonga
Irvine

Members Not Present

Los Angeles County
 Los Angeles County
 Orange County
 Riverside County
 District 5
 District 6
 District 7
 District 9
 District 14



Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Drew Boyles	<i>El Segundo</i>	District 40
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. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Eunisses Hernandez	<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. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Katy Young Yaroslavsky	<i>Los Angeles</i>	District 52
Hon. Imelda Padilla	<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. Heather Hutt	<i>Los Angeles</i>	District 57
Hon. Traci Park	<i>Los Angeles</i>	District 58
Hon. John Lee	<i>Los Angeles</i>	District 59
Hon. Hugo Soto-Martinez	<i>Los Angeles</i>	District 60
Hon. Kevin de León	<i>Los Angeles</i>	District 61
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Karen Bass	<i>Los Angeles</i>	Member-at-Large

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Chief Planning Officer
Javiera Cartagena, Chief Government and Public Affairs Officer
Carmen Flores, Chief Human Resources Officer
Julie Shroyer, Chief Information Officer
Ruben Duran, Board Counsel
Jeffery Elder, Chief Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Brown called the meeting to order at 9:05 a.m. and asked Regional Council Member Joe Kalmick, Seal Beach, District 20 to lead the Pledge of Allegiance.

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.

Ruben Duran, Board Counsel, acknowledged SCAG received one comment which was 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

There were no requests to prioritize agenda items.

ACTION ITEMS

1. 2024 SCAG Scholarship Program

There were no public comments on Item No. 1.

Regional Council Member and Chair of the Scholarship Committee Ray Marquez, Chino Hills, District 10, shared that since its inception in 2009, SCAG's Scholarship Program had supported more than 150 students from across the region. Now in its fourteenth year, he explained that the SCAG Scholarship Program was intended to provide financial support to a select group of high school and community college students who reside in the six-county SCAG region. He briefly touched upon the requirements for applying and noted that SCAG received a record 115 applications from throughout the SCAG region. He acknowledged the Scholarship Committee members who served on the committee: Valerie Amezcua, Representing Orange County; Keith Eich, Representing Los Angeles County; Margaret Finlay, Representing Los Angeles County; Jan C. Harnik, Representing Riverside County; Kathleen Kelly, Representing Riverside County; Vianey Lopez, Representing Ventura County; Steve Manos, Representing Riverside County; Andrew Masiel, Representing Tribal Representation;



Luis Plancarte, Representing Imperial County; David Shapiro, Representing Los Angeles County; Dr. So-Ra Baek, Cal Poly Pomona; and Dr. James Moore, University of Southern California. He further explained that after considerable discussion and acknowledging the especially competitive applicant pool, the Scholarship Committee at its April 15 meeting, opted to recommend that the Regional Council award nine students to receive a 2024 SCAG Scholarship Program Award. The awardees were as follows: Imperial County - Alexandra Garcia (Imperial); Imperial County - Camila Garcia (Calexico); Los Angeles County - Navin Parmar (Calabasas); Los Angeles County - Owen Rusk (Newhall); Orange County - Joshua Lou (Cypress); Orange County - Yaretzi Vazquez-Frias (Orange); Riverside County - Gina Namkung (Murietta); San Bernardino County - Bryan Moreno (Adelanto); and Ventura County - Camilo Garcia (Oxnard). He also noted that apart from the nine SCAG-funded awards, the California Transportation Foundation had once again committed to maintaining its generous partnership with SCAG, providing for two additional scholarship awards. The California Transportation Foundation Scholarship awardees were: Imperial County - Brianah Torres (Oro Grande) and Los Angeles County - Sod-Erdene Gadal (Los Angeles). He also reported that due to the high quality of applications this year, the Committee requested an additional scholarship be awarded, should funding be made available. He announced that funding for the additional \$4,000 scholarship had been secured and thanked the following for their generous donations Randall Lewis, Lewis Company; Carlos Rodriguez, Building Industry Association; and the City of Santa Fe Springs. The additional scholarship recipient was from Los Angeles County - Nathan Lopez (Santa Fe Springs). He thanked everyone for participating in the Scholarship Committee this year and noted that this was a great program that continued to provide much-needed financial support for their future leaders.

A MOTION was made (Shapiro) to approve Scholarship Committee recommendations for the 2024 SCAG Scholarship Program Award. Motion was SECONDED (Plancarte) and passed by the following roll call votes:

AYES: Aitken, Allen, Amezcua, Becerra, Boyer, Brown, Bucknum, Clark, Crosswhite, Denison, Dumitru, Eich, Finlay, Frometa, Gabbard, Goodman, Hagman, Harnik, Henderson, Judge, J. Kalmick, Kelley, Kelly, Krupa, Leon, Lorimore, Manos, Marquez, Masiel, McCallon, McKeon, Nava, Nava-Froelich, Ortiz, Plancarte, Rebollar, Rhodes, Robertson, C. Rodriguez, Saro, Shapiro, Simonoff, Solache, Tye, Wapner, Wood and Yokoyama (47)

NOES: None (0)

ABSTAIN: None (0)

2. Resolution No. 24-665-1 Approving the Fiscal Year 2024-25 Final Comprehensive Budget

There were no public comments on Item No. 2.

Cindy Giraldo, Chief Financial Officer, reported that on March 6 and 7, the Executive Administration Committee (EAC) and Regional Council, respectively, approved their draft comprehensive budget, which included the Overall Work Program (OWP) and the general fund budget, and that staff was authorized to release the draft overall budget. She noted that the public comment period closed on April 8, and that no comments were received. She explained that the budget was prepared to comply with SCAG's primary responsibility to develop the Sustainable Communities Strategy, the Federal Transportation Improvement Program, the annual OWP, and the transportation related local air quality management programs. She noted that the draft OWP before them was submitted to Caltrans, FHWA and the FTA for their review and all comments received were addressed. She indicated that because the budget development process began so early in the fiscal year, there were updates that had been made to the budget between the budget presented in March and the budget that was before them. She noted that in total the budget was \$403.7 million which was \$26.3 million more than the budget presented in March. She explained that this increase could be attributed to just two factors. The first factor was that of \$13.6 million for adjustments of carryover budget for projects that were approved in fiscal year 2024, and that would carry forward into fiscal year 2025. She noted that of this \$13.6 million, \$13.2 million was for the Last Mile Freight Program. She shared that sub recipients were completing their work on those projects, and they anticipated closing out that program in fiscal year 2025. The second factor which totaled \$12.6 million was the incorporation of three new grants, two from the federal government which totaled \$12.1 million (the Safe Streets and Roads for All grant and the fourth grant award from the Department of Energy), and the third state grant for \$500,000 from the Agricultural Lands and Conservancy Program. She indicated that these three grants along with the carryover of the Last Mile Freight Program accounted for \$25.8 million of the \$26.3 million increase in the budget with the balance related to the carryover of various other fiscal year 2024 approved projects. She noted that the complete breakdown of those changes had been provided in attachment three of the staff report that was included in the agenda packet. She reminded the Board that the budget before them included the carryover of the full funding for REAP 2021 and that once they knew what impact the state budget would have on the REAP 2021 funding, they would return to the EAC and the Regional Council for approval of any needed adjustments to that program.

Board Counsel Duran clarified for the record that the recommendation included three separate items: 1) the resolution; 2) authorization for the Executive Director or his designee to submit the overall work plan to the California Department of Transportation and the Federal Highway Administration; and 3) authorization for the Executive Director to submit the indirect cost rate proposal and fringe benefits cost rate proposal to the FTA.

A MOTION was made (Simonoff) That the Regional Council: 1) Adopt Resolution No. 24-665-1 approving the Fiscal Year 2024-25 (FY2024-25) Final Comprehensive Budget, subject to approval of

the General Fund Budget and Membership Dues Assessment by the SCAG General Assembly; 2) Authorize the Executive Director, or his designee, to submit the FY 2024-25 Overall Work Program (OWP) to the California Department of Transportation (Caltrans), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA); and 3) Authorize the Executive Director, or his designee, to submit the FY2024-25 Indirect Cost Rate Proposal (ICRP) and the FY2024-25 Fringe Benefits Cost Rate Proposal to the FTA. Motion was SECONDED (Yokoyama) and passed by the following roll call votes:

AYES: Aitken, Allen, Amezcua, Becerra, Boyer, Brown, Bucknum, Clark, Crosswhite, Denison, Dumitru, Eich, Finlay, Frometa, Gabbard, Goodman, Hagman, Harnik, Henderson, Judge, J. Kalmick, Kelley, Kelly, Krupa, Leon, Lorimore, Manos, Marquez, Masiel, McCallon, McKeon, Nava, Ortiz, Plancarte, Rebollar, Rhodes, Robertson, C. Rodriguez, Saro, Shapiro, Simonoff, Solache, Tye, Wapner, Wood and Yokoyama (46)

NOES: Nava-Froelich (1)

ABSTAIN: None (0)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

3. Minutes of the Meeting – April 4, 2024
4. Contracts \$500,000 or Greater: Contract No. 24-027-C01, eFTIP Software as a Service (SaaS) Application
5. Contracts \$500,000 or Greater: Contract No. 24-030-C01, Transportation Safety Predictive Modeling & Analysis Platform
6. SCAG Memberships and Sponsorships

Receive and File

7. May 2024 State and Federal Legislative Update
8. Purchase Orders, Contracts and Amendments below Regional Council Approval Threshold
9. CFO Monthly Report

A MOTION was made (Solache) to approve Consent Calendar Items 3 through 6; and Receive and File Items 7 and 9. Motion was SECONDED (Dumitru) and passed by the following roll call votes:

AYES: Aitken, Allen, Amezcua, Becerra, Boyer, Brown, Bucknum, Clark, Crosswhite, Dumitru, Eich, Finlay, Frometa, Gabbard, Goodman, Hagman, Harnik, Henderson, Judge, J. Kalmick, Kelley, Kelly, Krupa, Leon, Lorimore, Manos, Marquez, Masiel, McCallon, McKeon, Nava, Plancarte, Rebollar, Rhodes, Robertson, C. Rodriguez, Saleh, Saro, Shapiro, Simonoff, Solache, Tye, Wapner, Wood and Yokoyama (45)

NOES: Nava-Froelich (1)

ABSTAIN: None (0)

BUSINESS REPORT

Lucy Dunn, Business Representative, shared that her business report was at the end of the agenda packet. She also thanked President Brown for his leadership and welcomed incoming President Curt Hagman. She shared that they had welcomed Cindy Allen to join the GLUE Council meeting in June to hear about her stepping into leadership and incoming President Hagman would be in July. She noted that they were now focused on implementing Connect SoCal. She indicated that she had included information [in her report] on a case that had just gone to the U.S. Supreme Court and asked members to take a close look at it dealt with limiting impact fees. She shared that interest rates for mortgages had not only stayed high but had gone up. She indicated that this had impacted home buying because mortgage payments were moving higher for new homes. She noted that home builders were subsidizing these mortgages to try to bring down the rates between 5.50% to 5.75% which impacted their profit and their motivation for doing the business of homebuilding. She indicated that builders were exploring new ways to build smaller homes and ways to simplify the construction process. She also explained that some builders were able to use density to lower the costs of housing. She noted that Sacramento had done a lot in terms of housing legislation but was not producing a lot of housing. She indicated that they needed to do more work at the state level. She also noted that cities should be very concerned with the restaurant industry as they were struggling with the new minimum wage rules. She indicated that several restaurants were raising prices, reducing hours of operation, moving to self-service ordering, and letting go of employees. She indicated to watch for restaurant closures because of the increased cost of doing business.

PRESIDENT'S REPORT

President Brown shared that they had a busy year on the legislative front. He reported that SCAG sponsored Assembly Bill 2485, authored by Assemblymember Juan Carrillo, Chair of the Assembly Committee on Local Government and a former member of the SCAG Regional Council. He explained that AB 2485 would establish procedures for the California Department of Housing and Community Development to publicize data sources, analyses and methodology used in the development of a region's Regional Housing Needs Determination. He shared that over the past year, SCAG representatives met with California State Assembly Speaker Robert Rivas and the newly appointed Chair of the Assembly Local Government Committee and State Assemblymember Juan Carrillo to share legislative and budgetary priorities, such as support for ongoing statewide investments in active transportation and infill infrastructure grant programs, as well as the funding and implementation of the Regional Early Action Planning 2.0 program. He indicated that a delegation of SCAG leaders visited the state capital for the agency's annual Sacramento Summit on March 19-20 and then again in April to advocate and testify in favor of REAP and AB 2485. He also acknowledged a number of Regional Council members that were concluding their service with SCAG. Lastly, he reported that the next meeting of the Regional Council was scheduled for Thursday, June 6, at 12:00 p.m. at the SCAG LA Office.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ajise reported that they had presented an update on the Strategic Plan at the EAC meeting the day before. He shared that it was nearing completion and they expected to bring it back to the Regional Council at the June meeting. He explained that they spent the last two years working on updating the 2018 Strategic Plan that was adopted by the Regional Council given the changes that they had seen in the environment and the new focus that the agencies had over the last two years. He noted that they would have a complete presentation at the June meeting and highlighted that the EAC recommended bringing it to the Regional Council. He also provided an update on Connect SoCal. He thanked the Regional Council once again for their unanimous vote to adopt the 2024 Connect SoCal plan. He shared that the plan was subsequently submitted to the Federal Highway Administration, the Federal Transit Administration, in consultation with the Environmental Protection Agency, which had to review it for final conformity determination. He explained that they were expecting the conformity determination to be issued sometime in June but was glad to report that SCAG was granted the transportation conformity determination approval by the federal government, which meant they now had conformity in their region through June 2028. He reported that later this summer, they would be submitting the plan to the California Air Resources Board for their review and approval of the Sustainable Community Strategy. He indicated that in the meantime they were spending time on implementation. He noted that in June they would be launching the Sustainable Communities Program Active Transportation and Safety call for projects to fund implementation efforts in local communities across the region. Lastly, he took a moment to thank the President for his service.



FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, President Brown adjourned the meeting of the Regional Council at 9:38 a.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	1	5		
Alexander, Damon L.	San Bernardino, RC District 7	1	1		1	1	0		0	0	0	1	0	5		
Allen, Cindy	Long Beach, RC District 30	1	1		1	0	1		1	0	1	1	1	8		
Amezcuca, Valerie	Santa Ana, RC District 16	1	1		0	0	0		0	0	0	0	1	3		
Andrade-Stadler, Adele	Alhambra, RC District 34	1	0		1	0	0		0	1	1	0	0	4		
Anthony, Konstantine	Burbank, RC District 42	1	0		0	0	0		0	0	0	1	0	2		
Barger, Kathryn	Los Angeles County	0	1		0	0	0		0	0	0	0	0	1		
Bass, Karen	Los Angeles, (Member at Large)	0	0		0	0	1		0	0	0	0	0	1		
Becerra, Elizabeth	Victorville, RC District 65	1	1		0	1	0		1	1	1	1	1	8		
Blumenfield, Bob	Los Angeles, RC District 50	0	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	1	10		
Boyles, Drew	El Segundo, RC District 40	0	0		1	0	1		1	1	1	0	0	5		
Brown, Art	Buena Park, RC District 21	1	1		1	1	1		1	1	1	1	1	10		
Bucknum, Wendy	Mission Viejo, RC District 13	1	1	D	1	1	1	D	1	1	1	1	1	10		
Clark, Margaret	Rosemead, RC District 32	1	1		1	1	1		1	1	1	1	1	10		
Crosswhite, Jenny	Santa Paula, RC District 47	1	1		1	1	1		1	1	1	1	1	10		
de Leon, Kevin	Los Angeles, RC District 61	0	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	1	4		
Dumitru, Jon	Orange, RC District 17	0	1		1	1	1		1	1	1	1	1	9		
Dunn, Lucy	Business Representative	1	1		1	1	0		1	1	1	1	1	9		
Eich, Keith	La Cañada Flintridge, RC District 36	1	0		1	1	1		1	1	1	1	1	9		
Finlay, Margaret E.	Duarte, RC District 35	1	1	A	0	1	1	A	1	1	1	0	1	8		
Frometa, Claudia M.	Downey, RC District 25	0	0		0	0	0		1	1	0	1	1	4		
Gabbard, John	Dana Point, RC District 12		1		1	0	0		0	1	0	1	1	5		
Gazeley, James	Lomita, RC District 39	1	1		1	1	1		0	1	1	1	0	8		
Goodman, Marshall	La Palma, RC District 18	1	0		1	1	1		1	1	1	1	1	9		
Hagman, Curt	San Bernardino County	1	1		1	1	0		0	1	1	0	1	7		
Harnik, Jan C.	RCTC	1	1		1	1	1		1	1	1	1	1	10		
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0	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	1	10		
Hernandez, Eunisses	Los Angeles, RC District 48	0	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	0	8		
Hutt, Heather	Los Angeles, RC District 57	0	0	R	0	0	0	R	0	0	0	0	0	0		
Judge, Mike T.	Simi Valley, VCTC	1	1		1	1	1		1	1	1	1	1	10		
Kalmick, Joe	Seal Beach, RC District 20	1	1		1	1	0		1	1	1	1	1	9		
Kelley, Trish	TCA Representative	1	1		1	1	1		1	1	1	1	1	10		
Kelly, Kathleen	Palm Desert, RC District 2	1	1		1	1	1		1	1	1	1	1	10		
Kim, Tammy	Irvine, RC District 14	0	1		0	1	1		1	1	1	1	0	7		
Kleiman, Lauren	Newport Beach, RC District 15	1	1		1	1	1		0	1	1	1	0	8		
Krekorian, Paul	Los Angeles, RC District 49/Public Transit Rep	0	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	1	10		
Lee, John	Los Angeles, RC District 59	0	0		0	0	0		0	0	0	0	0	0		
Leon, Carlos A.	Anaheim, RC District 19								1	1	1	1	1	5		
Lock Dawson, Patricia	Riverside, RC District 68	0	1		1	1	1		1	1	0	1	0	7		
Lopez, Vianey	Ventura County	1	1		1	1	1		1	0	1	1	1	9		
Lorimore, Clint	Eastvale, RC District 4	1	1		1	1	1		1	1	1	1	1	10		
Mann, Ken	Lancaster, RC District 43	1	1		0	1	1		1	1	1	1	0	8		
Manos, Steve	Lake Elsinore, RC District 63	1	1		1	1	1		1	1	1	1	1	10		
Marquez, Ray	Chino Hills, RC District 10	1	1		1	1	1		1	1	1	1	1	10		
Masiel, Andrew	Pechanga Band of Luiseno Indians Tribal Gov. Reg. Plng. Brd.	1	0		0	1	0		1	1	1	1	1	7		
McCallon, Larry	Air District Representative	0	0		0	1	1		1	1	1	1	1	7		
McKeon, Casey	Huntington Beach, RC District 64	1	1		1	0	1		1	1	1	1	1	9		
McOsker, Tim	Los Angeles, RC District 62	1	0		1	1	0		1	0	0	1	0	5		
Meister, Lauren	West Hollywood, RC District 41	1	1		1	1	1		1	1	1	1	0	9		
Michael, L. Dennis	Rancho Cucamonga, RC District 9	1	1		1	1	1		0	1	1	1	0	8		
Nava, Marisela	Perris, RC District 69	1	1		1	1	0		0	0	0	0	1	5		
Nava-Froelich, Maria	ICTC	1	1		1	1	1		1	1	1	1	1	10		
Navarro, Frank J.	Colton, RC District 6	0	0		1	1	0		1	1	1	1	0	6		
Ortiz, Oscar	Indio, RC District 66	1	1		1	0	1		1	1	1	0	1	8		
Padilla, Imelda	Los Angeles, RC District 53				0	0	0		0	0	0	0	0	0		

Attachment: RC Attendance Sheet 2023-24 (Minutes of the Meeting - May 2, 2024)

Park, Traci	Los Angeles, RC District 58	0	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	1	10
Price, Curren D.	Los Angeles, RCDistrict 56	0	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	0	1
Rebollar, Gil	Brawley, RC District 1	1	1	1	0	0	0	1	1	1	1	1	1	8
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1	1	1	1	1	1	1	1	1	1	10
Robertson, Deborah	Rialto, RC District 8	0	1	1	1	1	1	0	1	0	1	1	1	7
Rodriguez, Celeste	San Fernando, RC District 67	1	1	1	1	1	0	1	1	1	1	1	1	9
Rodriguez, Monica	Los Angeles, RC District 54	0	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	1	9
Sandoval, Tim	Pomona, RC District 38	1	1	1	1	1	1	1	0	1	1	0	0	8
Sarega, Andrew	La Mirada, RC District 31	1	1	0	0	0	0	0	0	0	0	0	1	3
Saro, Suely	Long Beach, RC District 29	1	1	1	1	1	1	1	1	0	1	1	1	9
Schwank, Zak	Temecula, RC District 5	1	1	1	1	1	1	1	1	1	1	0	0	9
Shapiro, David J.	Calabasas, RC District 44	1	1	1	1	1	1	1	1	1	1	1	1	10
Simonoff, Marty	Brea, RC District 22	1	0	1	1	1	1	1	1	1	1	1	1	9
Solache, José Luis	Lynwood, RC District 26	1	1	1	1	1	1	1	1	1	1	1	1	10
Solis, Hilda	Los Angeles County	0	0	0	0	0	0	0	1	1	0	0	0	2
Soto-Martinez, Hugo	Los Angeles, RC District 60	0	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	0	0	8
Tye, Steve	Diamond Bar, RC District 37	0	1	0	0	1	1	0	1	0	0	1	1	4
Wagner, Donald P.	Orange County	1	1	1	1	1	1	1	1	1	1	1	0	9
Wapner, Alan	SBCTA/SBCOG	1	1	1	1	1	1	1	0	1	1	1	1	9
Wood, Jeff	Lakewood, RC District 24			1	1	1	1	0	1	1	1	1	1	7
Yaroslavsky, Katy	Los Angeles, RC District 52	0	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	1	10