



NO. 668
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE REGULAR MEETING
THURSDAY, NOVEMBER 7, 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 regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Sup. Curt Hagman, President

Hon. Cindy Allen, 1st Vice President

Hon. Ray Marquez, 2nd Vice President

Hon. Art Brown, Imm. Past President

Sup. Luis Plancarte

Sup. Don Wagner

Sup. Karen Spiegel

Sup. Vianey Lopez

Michael Goodsell

Hon. Jan Harnik,

Hon. Alan Wapner

Hon. Trish Kelley

Hon. Mike T. Judge

Hon. Clint Lorimore

Hon. Frank Navarro

Hon. Damon L. Alexander

Hon. Rick Denison

Hon. John Gabbard

Hon. Wendy Bucknum

Hon. Carlos Leon

Hon. Joe Kalmick

Hon. Marty Simonoff

Long Beach

Chino Hills

Buena Park

Eastvale

Colton

San Bernardino

Yucca Valley

Dana Point

Mission Viejo

Anaheim

Seal Beach

Brea

San Bernardino County

District 30

District 10

District 21

Imperial County

Orange County

Riverside County

Ventura County

ICTC

RCTC

SBCTA

TCA

VCTC

District 4

District 6

District 7

District 11

District 12

District 13

District 19

District 20

District 22



Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Jeff Wood	<i>Lakewood</i>	District 24
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Andrew Lara	<i>Pico Rivera</i>	District 31
Hon. Thomas Wong	<i>Monterey Park</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Lauren Meister	<i>West Hollywood</i>	District 41
Hon. Nikki Perez	<i>Burbank</i>	District 42
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. Steve Sanchez	<i>La Quinta</i>	District 66
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Larry McCallon		Air District Representative
Ms. Lucy Dunn		Business Representative

Members Not Present

Sup. Kathryn Barger
 Sup. Hilda Solis
 Hon. Gil Rebolgar
 Hon. Kathleen Kelly
 Hon. Linda Krupa
 Hon. Zak Schwank
 Hon. Acquanetta Warren
 Hon. L. Dennis Michael
 Hon. Tammy Kim
 Hon. Lauren Kleiman
 Hon. Valerie Amezcua
 Hon. Jon Dumitru
 Hon. Marshall Goodman
 Hon. Claudia Frometa
 Hon. José Luis Solache
 Hon. Suely Saro
 Hon. Margaret Clark
 Hon. Gary Boyer
 Hon. Steve Tye

Members Not Present

Brawley
Palm Desert
Hemet
Temecula
Fontana
Rancho Cucamonga
Irvine
Newport Beach
Santa Ana
Orange
La Palma
Downey
Lynwood
Long Beach
Rosemead
Glendora
Diamond Bar

Members Not Present

Los Angeles County
 Los Angeles County
 District 1
 District 2
 District 3
 District 5
 District 8
 District 9
 District 14
 District 15
 District 16
 District 17
 District 18
 District 25
 District 26
 District 29
 District 32
 District 33
 District 37



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. 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. 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. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	Tribal Gov't Reg'l Planning Brd.
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
Jeffery Elder, Chief Counsel
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hagman called the meeting to order at 12:17 p.m. and asked Immediate Past President Art Brown, Buena Park, District 21, to lead the pledge of allegiance.

PUBLIC COMMENT PERIOD

President Hagman opened the Public Comment Period for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda.

Ruben Duran, Board Counsel, acknowledged there was one public comment received before the 5:00 p.m. deadline and indicated that it had been transmitted to the Regional Council members.

The Clerk of the Board also acknowledged that they had not received any Public Comment speaker cards for items not listed on the agenda.

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

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

President Hagman asked Board Counsel to explain how voting would be handled.

Ruben Duran, Board Counsel, stated that this was an in-person only meeting and they would not be having any remote participation under the Brown Act. However, he noted that pursuant to their obligations to comply with the Americans with Disabilities Act, they had received one request from a member of the Regional Council for an accommodation. He further noted that the accommodation had been provided. He explained that the clerk would take a verbal vote after members had used their voting device to record their votes.

CHAIR'S REPORT

David J. Shapiro, Community, Economy and Human Development Committee (CEHD) Chair, reported that at the CEHD Committee meeting they had two information items. The first presentation was an update on Implementation Strategies included within Connect SoCal 2024 which was given by Elizabeth Carvajal, SCAG's Deputy Secretary of Planning in Land Use. The other presentation was on two reports related to SCAG's Inclusive Economic Recovery Strategy (IERS) implementation grant program: 1) Addressing Barriers to Economic Opportunities and 2) Apprenticeship Best Practices. He further noted that in Spring 2022, with support from State

Senator Susan Rubio, SCAG received one-time grant funding from the California Workforce Development Board to implement several core recommendations from the IERS and to guide SCAG's efforts in advancing inclusive economic growth. He shared that to better understand how these reports would help deliver inclusive economic prosperity to their region, the CEHD committee heard from SCAG staff, their project consultants, and speakers from the Institute for Local Government.

There were no comments on the CEHD Chair report.

Luis Plancarte, Energy and Environment Committee (EEC) Chair, reported that at the EEC Committee meeting they had three information items. He noted that the first was an expert panel on groundwater sustainability that consisted of speakers from UCLA's Luskin Center for Innovation, the California Department of Water Resources, Ventura County of Public Works, and Fox Canyon Groundwater Management Agency. He shared that the speakers focused on the importance of groundwater for a resilient and reliable water supply and related key policies, challenges, and opportunities at the state, regional, and local levels. He noted that the second item was on the joint MPO letter sent to CARB on SB 375 and the response from CARB. He indicated that the third item focused on Connect SoCal 2024 implementation strategies and the progress made in advancing them to this point.

There were no comments on the EEC Chair report.

Mike Judge, Transportation Committee (TC) Vice Chair, reported that at the Transportation Committee recommended the approval of the SCAG Region's project nominations which were seeking Trade Corridor Enhancement Program (TCEP) funding. He also reported that they had four information item presentations. The first presentation was from Frances Dea-Sanchez, Associate Deputy Director at the California Transportation Commission, who provided an update on State Senate Bill 1121 State and Local Transportation Needs Assessment. He shared that the needs assessment was intended to provide an understanding of statewide transportation funding needs and anticipated revenues. He noted that the Commission would be releasing the draft needs assessment for public comment and would be finalized for submission to the Legislature in early 2025. He indicated that in light of the revenue shortfalls forecasted and road charge strategies identified to mitigate in Connect SoCal 2024, this was a critical discussion to be having statewide. He also reported that they received a presentation on SCAG's Connect SoCal 2024: Implementation Strategies and some core programs like the Regional Pilot Initiatives (RPI), which directly support the implementation of Connect SoCal via innovative pilot projects with local cities and other partners. He also reported that the Transportation Committee received a presentation regarding the Future Communities Pilot Program (FCPP) and an update on SCAG's Smart Cities Program, key examples of Connect SoCal implementation, in partnership with local cities and other partners.

There were no comments on the TC Chair report.

President Hagman asked Board Counsel Duran to address the rules for the meeting with Regional Council Member Frank Navarro, Colton, District 6.

Board Counsel Duran asked Regional Council Member Navarro to ensure that his video was engaged at all times and if there was someone in the room with him over the age of 18 to please identify them for the record in compliance with the Attorney General's Opinion in California.

Regional Council Member Navarro stated that there was nobody else present for the meeting in his office.

CONSENT CALENDAR

There were no Public Comments on the Consent Calendar.

President Hagman stated that he had two notes to report for the Consent Calendar. For Item No. 4, there was a typographical error in the last sentence of the 7th Recital of Resolution No. 24-668-1. As described in the staff report, the General Fund budget was proposed to be increased, instead of decreased. For Item No. 9, partners had withdrawn two projects from the Trade Corridor Enhancement Program nomination list – which changes the total number of projects from 15 to 13, and the total regional funding ask from \$474 million to \$323 million. He noted that the projects that had been withdrawn were Caltrans' Arizona & California Railroad Desert Rail Infrastructure Improvement Project and LA Metro's Malabar Yard project, both of which appeared on the project list on page 101 of the agenda packet.

Board Counsel Duran reminded Regional Council Member Navarro to activate his camera.

Approval Items

1. Minutes of the Meeting – September 5, 2024
2. 2025 Meeting Schedule of the Executive Administration Committee, Policy Committees, and Regional Council
3. Contract 24-020-C01 Amendment 2, Addressing Barriers to Economic Opportunities
4. Resolution No. 24-668-1 Approving Amendment 1 to the FY 2024-25 Comprehensive Budget

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5. Master Fund Transfer Agreement with the State of California Department of Transportation (Caltrans) for the period of January 1, 2025, through December 31, 2034
 6. Acceptance of Office of Traffic Safety Grant (OTS) Funds 2025: Go Human Campaign
 7. Acceptance of Office of Traffic Safety (OTS) Funds: Safety Modeling
 8. Resolution No. 24-668-5 to Address California's Marketplace for Residential and Commercial Property Insurance
 9. 2024 Trade Corridor Enhancement Program: SCAG Region Projects Nominations
 10. SCAG Memberships and Sponsorships

Receive and File

11. November 2024 State and Federal Legislative Update
12. Senate Bill 1121 State and Local Transportation Needs Assessment
13. REAP 2.0 Program Update
14. Purchase Orders, Contract and Amendments below Regional Council's Approval Threshold
15. CFO Monthly Report

A MOTION was made (Shapiro) to approve **Consent Calendar Items** 1 through 10; and Receive and File Items 11 through 15. Motion was SECONDED (McCallon) and passed by the following roll call votes.

AYES: Allen, Brown, Bucknum, Crosswhite, Denison, Eich, Finlay, Gabbard, Goodsell, Hagman, Harnik, Henderson, Judge, J. Kalmick, Kelley, Lara, Leon, Lock Dawson, Lopez, Lorimore, Manos, McCallon, Meister, Nava, Navarro*, Perez, Plancarte, Rhodes, Saleh, S. Sanchez, Shapiro, Simonoff, Spiegel, Wagner, Wapner, Wong, Wood, and Yokoyama (38)

NOES: Marquez** (1)

ABSTAIN: None (0)

* Regional Council member Frank Navarro was not physically present during the meeting to conduct electronic voting. The Clerk of the Board asked him what his vote was for the Consent Calendar.

**Regional Council Member Marquez indicated he voted yes on the Consent Calendar. Unfortunately, the voting device captured a no vote.

INFORMATION ITEM

16. Vision of the 2028 Olympic and Paralympic Games and Lessons Learned from Paris 2024

Kome Ajise, Executive Director, reported that the 2028 Olympic and Paralympic Games in Los Angeles would include more than 800 events at 75 venues across the region, bringing athletes, spectators, and visitors from all over the world into Southern California, and they were beginning to marshal efforts across the region and agencies. He indicated that they would identify their role so that SCAG could continue to brief them [the Regional Council] and get direction from this board on their participation and in the preparation for the Olympics. He reported that SCAG staff had been working in partnership with LA28, Metro, Caltrans, the Los Angeles Department of Transportation, the Los Angeles Mayor's Office, and Metrolink—a group collectively known as the Games Mobility Executives (GME) to develop mobility plans and pursue state and federal funds for transportation infrastructure and mobility resources before, during, and after the Games. He shared that at the EAC meeting, they had Mayor Bass speak to them about the preparation for the games and that at SCAG they were focused on their role that includes developing a regional Transportation Demand Management (TDM) Plan for the region. He indicated that TDM was really work that allows them to be able to scope how they manage behavior and travel demand during the games for all the people that will be here, including visitors. He indicated this would also help them manage how goods and freight will be delivered during the times of the games. He reminded them that TDM approaches had been instrumental in the success of past Olympic Games – including the 1984 Games in Los Angeles and indicated that they were looking forward to working with the large stakeholder group to come up with TDM strategies for the region with direction and guidance from the Board. He shared that they would be looking at the development of a suite of regional initiatives to provide resources to local jurisdictions and transit agencies to support implementation for the games, as well as promoting system improvements that support games mobility, aligning with TDM strategies that they can collectively come up with. He introduced Erin Bromaghim, Deputy Mayor of International Affairs for the City of Los Angeles to provide a presentation on the Olympic and Paralympic games. He briefly shared that in her role as Deputy Mayor of International Affairs, she was focused on bringing global opportunities to Angelenos and connecting the city to economic and cultural partners around the world. He noted that before coming to the Mayor's office, she spent 14 years as a senior civilian with the U.S. Department of Defense, where she managed interagency defense, intelligence, special operations and security reform.

Ms. Bromaghim discussed the upcoming Mega events in the region, including the 2026 FIFA World Cup and the 2028 Olympic and Paralympic Games. She highlighted the importance of preparing for these events early, as advised by Paris Mayor Anne Hidalgo, and the potential for these events to serve as a deadline for policy priorities and community connectivity. She also discussed the roles and responsibilities of different entities involved in the games, including the city of Los Angeles, the Organizing Committee, and the International Olympic Committee. She also touched upon the potential economic impact of these events, with a reference to a 2017 economic impact report that would be updated. She also discussed the roles and responsibilities of the Organizing Committee, highlighting the importance of transportation and arts in the 2028 Games. She mentioned that the GME was working on 15 project teams, including transportation demand management. She also highlighted the efforts underway for the Games Arts Festival or Cultural Olympiad, with regional convenings being organized to discuss a framework and structure for the festival.

The Regional Council and Ms. Bromaghim engaged in discussions regarding the 2028 Olympic and Paralympic games. The potential for community sites to host events was discussed. Concerns about transportation, particularly the role of Metrolink, and the need for a discussion on how Metrolink will pay for its involvement was also addressed. Discussion was also had on the planning and preparation for the 2028 games and the need for federal and state support to cover the operational costs of an expanded transit system and other capacities. The success of the 1984 Olympics was highlighted as a benchmark for future events, with a focus on sustainability and minimizing the carbon footprint. The importance of supporting local small businesses during the games was emphasized, with the Mayor's commitment to this priority noted. Lastly, concerns were raised about the games being perceived as LA-centric, with a need for broader Southern California involvement.

Executive Director Ajise introduced the next speakers from LA28, the organizing committee for the 2028 Los Angeles Olympic Games. He indicated Sam Morrissey was the Vice President of Transportation for LA28, who had more than 25 years of experience across a wide spectrum of transportation elements in the public, private and nonprofit sectors. He noted that Mr. Morrissey had an undergraduate degree in Civil Engineering from Rensselaer Polytechnic Institute and an MBA from University of Southern California. He also indicated that Mr. Morrissey would introduce Vic Nol who was the Director of Venue Cities Relations.

Sam Morrissey, VP of Transportation for LA28, noted they had the largest sports program of any Olympic and Paralympic games in history, with additional sports being added. He explained the locations for all those sports was something they were still determining as an organization and hoped to get this locked down soon from a transportation standpoint. He proceeded to provide an update on transportation plans and discussed the challenges and plans for the 2028 Olympic and Paralympic Games in Southern California. He highlighted the need to transport around 100,000 accredited stakeholders, spectators, and workforce, with a focus on public transportation. He also

discussed the Games Route Network, a dedicated lane system for accredited stakeholders, and the need to maintain regional traffic and business operations. He emphasized the importance of minimizing impacts on businesses and residents, and the need for a consistent wayfinding message for all aspects of the games. He also mentioned their partnership with GME and the need to work closely with security partners. He ne noted that the Secret Service would be in charge due to the event's national special security designation. He emphasized the excitement and the need for everyone's involvement.

The Regional Council and Mr. Morrissey engaged in discussions. Transportation security was addressed, and it was noted that this type of event would fall under the national incident command structure with respect to type of operation. The need for additional funding for transportation assets, specifically for Metrolink, to support the games was also addressed.

Vic Nol, Director of Venue Cities and Relations at LA28, engaged in discussions with the Regional Council and discussed the ongoing evaluation of venues and the use of temporary builds to maintain fiscal responsibility.

Executive Director Ajise thanked the speakers for their briefing on the 2028 Olympic and Paralympic games.

17. State/Regional Partnerships to Accelerate Housing Production

Executive Director Ajise reported that their housing team had prepared a staff report that highlighted key efforts SCAG was in engaged in to tackle barriers to housing production. He shared that they had been engaged in strengthening their partnerships to bring capacity to their cities and counties to enable housing production. He introduced Dhakshike Wickrema, Deputy Secretary of Homelessness at the California Business, Consumer Services and Housing Agency, who had more than 15 years of experience in addressing homelessness and housing, both in public, private and nonprofit sectors. He noted that most recently she served in the office of City Council District 10, where she was the Senior Deputy for Homelessness and Housing. He also noted that she served as Senior Deputy for Homelessness and Mental Health in Los Angeles County.

Ms. Wickrema's presentation focused on the importance of housing production and addressing homelessness in the region. She discussed the State's efforts to tackle housing barriers and strengthen partnerships. She highlighted the State's investments in housing, including the Homekey Program and the Housing Assistance Program (HAP), and mentioned the upcoming NoFA for the Behavioral Health Services Act Reform and Bond. She noted that \$1 billion would be set aside for veterans with behavioral health issues who are experiencing or at risk of homelessness and another \$1 billion was for anybody who was experiencing homelessness and has a behavioral challenge.

The Regional Council and Ms. Wickrema engaged in discussions regarding the need for more housing units and the State's efforts to allocate public land for housing. There was also discussion on the complexity of building housing and the need for efficiency in the process.

BUSINESS REPORT

Regional Council Member Lucy Dunn, Business Representative, noted that her business report was on page 210 of the packet. She reported that with respect to federal interest rates the 50 basis points were granted but it did not move mortgage rates to lower them for housing. She noted that during the meeting they had gotten another 25 basis points, and they would wait to see if that helped to spur home sales. She reported that their labor market continued to be strong which tends to push up mortgage rates, but if the rates were to fall below 5.5%, nearly half of consumers would take on a mortgage for a new home purchase. She indicated not to expect mortgage rates to fall anytime soon. She shared that economists were saying that they were close to a soft landing and avoiding a recession. She noted that inflation was just a above the 2 percent goal that the Feds had been looking at but that they still had a bit of a two-track economy. She also shared that Proposition 36 was a big issue followed by the business community this year on retail and safety. She reported that it passed overwhelmingly as projected. She also reported that the GLUE Council was not meeting this month and since the Economic Summit had been canceled, they would be doing a briefing in December. She noted that the GLUE Council had been invited to join the Regional Council at that presentation. She thanked SCAG for addressing the insurance crisis in California. She shared that the default insurance plan by the State was called the Fair Plan because of all the insurance companies that were leaving. She indicated that the Fair Plan had \$500 billion of assets at risk which was how many Californians have had to sign up under this fair plan in place of private insurance. She further indicated that the Fair Plan was only funded to \$1 billion in capacity. She expressed that perhaps the next step was to ask the Regional Council to consider asking the legislature to please fund the Fair Plan. She indicated that without insurance, condos didn't get built, single family might but they needed a full range of housing to meet their goals. She indicated that they needed to keep pushing their legislators on insurance solutions and funding the Fair Plan.

PRESIDENT'S REPORT

President Hagman reported that with another election cycle working its way through, they had some lineup changes for their Regional Council and Policy Committees. He acknowledged outgoing members and thanked them for their service: Luis Plancarte, Gary Boyer, Marshall Goodman, Damon Alexander, Paul Krekorian, Immediate Past President Art Brown, Jose Luis Solache, and Celeste Rodriguez. He noted Regional Council Member Solache and Rodriguez were leaving to go to the legislature. He also reported that the Southern California Clean Cities Coalition, administered by SCAG since 2010, received two first place awards at the 2024 Clean Cities and Communities Training Workshop last month. He noted that the awards were for the greatest percentage increase

in gasoline gallon equivalents – which measures the use of alternative fuel sources equivalent to one gallon of fossil fuel – and the largest reduction of greenhouse gas emissions. He further noted that more than 75 coalitions across the national network of clean cities coalitions were eligible for the awards. He thanked their partners and their significant contributions in advancing alternative fuels and vehicles toward these impressive outcomes. He also reported that they convened the Emerging Technologies Committee last week to discuss their role in the last five years. He shared that there was a great summary by staff. He indicated that they were considering ending the Committee and integrating it with the policy committee meetings but that there was so much desire to keep it going. He indicated that they would be discussing how to keep it going. He also reported that due to scheduling conflicts, they were losing a meeting so they would not be having the annual Economic Summit. He explained that instead they would be passing all the information out at the December meeting. He also reported that the 60th General Assembly was taking place May 1-2, 2025, at the JW Marriott and noted that Second Vice President Ray Marquez was working hard on this [the General Assembly Host Committee]. He indicated that if anyone wanted to help sponsor the event to contact Second Vice President Marquez or Perla Lopez, Special Events Producer. Lastly, he reminded members that the next meeting of the Regional Council was scheduled for December 5.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Ajise called the members attention to the REAP 1.0 report which was a testament to the collaboration that they had across the region and spending the resources they received from the state. He also noted that they were good stewards of those resources in trying to promote housing production. He explained that page two of the report included a list of accomplishments of the \$47 million in REAP 1.0. He also reported that REAP 2.0 was a \$231 million program and they had about \$192 million in projects, which funds about 100 projects that are in all of their jurisdictions across the region. He explained that they were working very quickly to restart that program and get those projects going. He further explained that last month they were able to negotiate an administrative extension with the Department of Housing and Community Development (HCD) that allowed them to extend by seven months how they can spend the money. He reported that there was a joint letter that the four biggest MPO's in the state signed and sent to the Air Resources Board regarding trying to reform SB 375. He indicated that that they would continue to talk to the Board about this. He also noted that they had received a response back which was not what they were hoping to get back. He indicated that they would continue to work with them and would report back on the progress they make in reforming SB 375. He also reported that there was a presentation at the Policy Committees on the implementation strategies for Connect SoCal 2024 and noted that the strategies were organized under four categories: 1) Collaboration and Policy Leadership; 2) Federal Funding Administration; 3) Data Collection, Analysis, and Research; and 4) Local Technical Assistance Resources. He indicated that SCAG had advanced about 71 of the 93 implementation strategies in the plan. He noted that they would continue to

show the progress on that. He explained that one of the issues they had with SB 375 was that it doesn't give them enough opportunities to work on implementation of the plan. Lastly, he reported that on November 22, between 9:00 a.m. and 1:00 p.m., there would be a mobility workshop. He explained that mobility workshops were opportunities for Board members to go out in the field in different parts of the region to see what's happening as a result of the conversations that they were having here and things that are connected to the work that they all do at SCAG. He shared that they would be having an exclusive tour of the SoCal Gas Hydrogen in Downey.

FUTURE AGENDA ITEMS

President Hagman asked staff to present at the next meeting an update on the election and possible changes that would be coming from the Federal government.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, President Hagman adjourned the meeting of the Regional Council at 1:48 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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Regional Council Attendance Report																
2024-2025																
MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Mtgs Attended To Date		
Alexander, Damon L.	San Bernardino, RC District 7	0			1		1							2		
Allen, Cindy	Long Beach, RC District 30	1			0		1							2		
Amezcuca, Valerie	Santa Ana, RC District 16	0			0		0							0		
Barger, Kathryn	Los Angeles County	0			0		0							0		
Bass, Karen	Los Angeles, (Member at Large)	0			0		0							0		
Becerra, Elizabeth	Victorville, RC District 65	0			0		0							0		
Blumenfield, Bob	Los Angeles, RC District 50	0			0		0							0		
Boyer, Gary	Glendora, RC District 33	0			1		0							1		
Boyles, Drew	El Segundo, RC District 40	1			0		0							1		
Brown, Art	Buena Park, RC District 21	1			1		1							3		
Bucknum, Wendy	Mission Viejo, RC District 13	1	D	D	1	D	1							3		
Clark, Margaret	Rosemead, RC District 32	1			1		0							2		
Crosswhite, Jenny	Santa Paula, RC District 47	1			1		1							3		
de Leon, Kevin	Los Angeles, RC District 61	0			0		0							0		
Denison, Rick	Yucca Valley, RC District 11	1			1		1							3		
Dumitru, Jon	Orange, RC District 17	1			0		0							1		
Dunn, Lucy	Business Representative	1			1		1							3		
Eich, Keith	La Cañada Flintridge, RC District 36	1			1		1							3		
Finlay, Margaret E.	Duarte, RC District 35	1	A	A	0	A	1							2		
Frometa, Claudia M.	Downey, RC District 25	1			0		0							1		
Gabbard, John	Dana Point, RC District 12	0			1		1							2		
Gazeley, James	Lomita, RC District 39	1			0		0							1		
Goodman, Marshall	La Palma, RC District 18	1			0		0							1		
Goodsell, Mike	ICTC Representative				1		1							2		
Hagman, Curt	San Bernardino County	1			1		1							3		
Harnik, Jan C.	RCTC Representative	1			1		1							3		
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0			0		0							0		
Henderson, Mark E.	Gardena, RC District 28	1			0		1							2		
Hernandez, Eunisses	Los Angeles, RC District 48	0			0		0							0		
Hernandez, Laura	Port Hueneme, RC District 45	1			1		0							2		
Hutt, Heather	Los Angeles, RC District 57	0	R	R	0	R	0							0		
Judge, Mike T.	VCTC Representative	1			1		1							3		
Kalmick, Joe	Seal Beach, RC District 20	1			1		1							3		
Kelley, Trish	TCA Representative	1			0		1							2		
Kelly, Kathleen	Palm Desert, RC District 2	1			1		0							2		
Kim, Tammy	Irvine, RC District 14	1			0		0							1		
Kleiman, Lauren	Newport Beach, RC District 15	1			0		0							1		
Krekorian, Paul	Los Angeles, RC District 49/Public Transit Rep	0			0		0							0		
Krupa, Linda	Hemet, RC District 3	1	K	K	0	K	0							1		
Lara, Andrew	Pico Rivera, RC District 31				1		1							2		
Lee, John	Los Angeles, RC District 59	0			0		0							0		
Leon, Carlos A.	Anaheim, RC District 19	0			1		1							2		
Lock Dawson, Patricia	Riverside, RC District 68	0			1		1							2		
Lopez, Vianey	Ventura County	0			1		1							2		
Lorimore, Clint	Eastvale, RC District 4	1			1		1							3		
Mann, Ken	Lancaster, RC District 43	1			0		0							1		
Manos, Steve	Lake Elsinore, RC District 63	1			1		1							3		
Marquez, Ray	Chino Hills, RC District 10	1			1		1							3		
Masiel, Andrew	Pechanga Band of Luiseno Indians Tribal Gov. Reg. Plng. Brd.	0			0		0							0		
McCallon, Larry	Air District Representative	1			1		1							3		
McKeon, Casey	Huntington Beach, RC District 64	1			0		0							1		
McOsker, Tim	Los Angeles, RC District 62	1			0		0							1		
Meister, Lauren	West Hollywood, RC District 41	1			1		1							3		
Michael, L. Dennis	Rancho Cucamonga, RC District 9	0			0		0							0		
Nava, Marisela	Perris, RC District 69	1			1		1							3		
Navarro, Frank J.	Colton, RC District 6	1			0		1							2		
Padilla, Imelda	Los Angeles, RC District 53	0			0		0							0		
Park, Traci	Los Angeles, RC District 58	0			0		0							0		
Perez, Nikki	Burbank, RC District 42	0			0		1							1		
Plancarte, Luis	Imperial County	1			1		1							3		

Attachment: RC Attendance Sheet 2024-25 (Minutes of the Meeting - November 7, 2024)

