



**NO. 670
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE REGULAR MEETING
THURSDAY, FEBRUARY 6, 2025**

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. Jan Harnik, Imm. Past President

Sup. Jesus Escobar

Sup. Don Wagner

Sup. Karen Spiegel

Sup. Vianey Lopez

Michael Goodsell

Hon. Trish Kelley

Hon. Alan Wapner

Hon. Mike T. Judge

Hon. Gil Rebolgar

Hon. Gary Gardner

Hon. Linda Krupa

Hon. Clint Lorimore

Hon. Frank Navarro

Hon. Acquanetta Warren

Hon. Rick Denison

Hon. John Gabbard

Hon. Wendy Bucknum

Hon. William Go

Long Beach

Chino Hills

Brawley

Desert Hot Springs

Hemet

Eastvale

Colton

Fontana

Yucca Valley

Dana Point

Mission Viejo

Irvine

San Bernardino County

District 30

District 10

RCTC

Imperial County

Orange County

Riverside County

Ventura County

ICTC

TCA

SBCTA

VCTC

District 1

District 2

District 3

District 4

District 6

District 8

District 11

District 12

District 13

District 14



Hon. Debbie Baker
 Hon. Ryan Balius
 Hon. Marty Simonoff
 Hon. Jeff Wood
 Hon. Emma Sharif
 Hon. Suely Saro
 Hon. Andrew Lara
 Hon. Margaret Clark
 Hon. Shaunna Elias
 Hon. Thomas Wong
 Hon. Keith Eich
 Hon. Tim Sandoval
 Hon. Lauren Meister
 Hon. Nikki Perez
 Hon. David J. Shapiro
 Hon. Laura Hernandez
 Hon. Rocky Rhodes
 Hon. Jenny Crosswhite
 Hon. Steve Manos
 Hon. Butch Twining
 Hon. Daniel Ramos
 Hon. Victoria Garcia
 Hon. Patricia Lock Dawson

La Palma
Anaheim
Brea
Lakewood
Compton
Long Beach
Pico Rivera
Rosemead
Glendora
Monterey Park
La Cañada Flintridge
Pomona
West Hollywood
Burbank
Calabasas
Port Hueneme
Simi Valley
Santa Paula
Lake Elsinore
Huntington Beach
Adelanto
San Fernando
Riverside

District 18
 District 19
 District 22
 District 24
 District 26
 District 29
 District 31
 District 32
 District 33
 District 34
 District 36
 District 38
 District 41
 District 42
 District 44
 District 45
 District 46
 District 47
 District 63
 District 64
 District 65
 District 67
 District 68

Members Not Present

Sup. Kathryn Barger
 Sup. Hilda Solis
 Hon. Carlos Leon
 Hon. Zak Schwank
 Hon. Helen Tran
 Hon. L. Dennis Michael
 Hon. Lauren Kleiman
 Hon. Valerie Amezcua
 Hon. Jon Dumitru
 Hon. Joe Kalmick
 Hon. Fred Jung
 Hon. Frank Yokoyama
 Hon. Claudia Frometa
 Hon. Ali Saleh
 Hon. Mark E. Henderson

Members Not Present

Temecula
San Bernardino
Rancho Cucamonga
Newport Beach
Santa Ana
Orange
Seal Beach
Fullerton
Cerritos
Downey
Bell
Gardena

Members Not Present

Los Angeles County
 Los Angeles County
 OCTA
 District 5
 District 7
 District 9
 District 15
 District 16
 District 17
 District 20
 District 21
 District 23
 District 25
 District 27
 District 28



Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
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. Eunisses Hernandez	<i>Los Angeles</i>	District 48
Hon. Adrin Nazarian	<i>Los Angeles</i>	District 49
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. Ysabel Jurado	<i>Los Angeles</i>	District 61
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Steve Sanchez	<i>La Quinta</i>	District 66
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Karen Bass	<i>Los Angeles</i>	Member-at-Large
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

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 12:18 p.m. and asked Regional Council Member Clint Lorimore, Eastvale, District 4, to lead the pledge of allegiance.

Ruben Duran, Board Counsel, noted that Mayor Frank Navarro from the City of Colton was participating through an accommodation under the Americans with Disabilities Act.

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.

Board Counsel Duran acknowledged there were no public comments before or after the 5:00 p.m. deadline.

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 suggested taking one vote on Item 1 and the Consent Calendar (Items 2 through 6 and Receive and File Items 7 through 9). There were not objections. Regional Council Member Marty Simonoff, Brea, District 22, made the motion to approve Item 1 and the Consent Calendar. The motion was seconded by Daniel Ramos, Adelanto, District 65.

Regional Council Member Navarro confirmed he was present.

The Clerk of the Board asked President Hagman if he wanted to allow for the presentation on Item 1 before taking the vote on Item 1 and the Consent Calendar.

President Hagman called on Sarah Dominguez, Department Manager, to make the presentation.

ACTION ITEM

1. 2025 Draft Regional Transportation Safety Targets

Ms. Dominguez reported that staff was seeking approval of the calendar year 2025 regional safety targets which were developed specific to the region using their internal safety model. She noted that if approved, it would be submitted to Caltrans by the February 28 deadline in support of Federal transportation performance management reporting requirements. She also indicated that the agenda packet included a detailed staff report explaining the methodology used to develop this target which was similar to what they had been using since 2021. She presented a new safety predictive modeling analysis platform developed with the support of grants from the Office of Traffic Safety. She explained that the tool, based on the city and crash software, allows local planners to model, predict, and analyze local transportation system safety risks. She demonstrated the tool's features, including a dashboard showing the number of crashes and injuries, a crash map showing the location and type of incidents, and a predictive analysis feature that compares observed incidents with expected ones based on roadway characteristics. She noted that this tool also provides recommendations for countermeasures to address safety concerns. She indicated the new tool was designed to help communities analyze and improve road safety. She noted that the tool would launch in March and emphasized that the tool does not replace decision-making but can significantly reduce the cost of getting to decision-making points. It was noted that the tool was available at no cost to jurisdictions and can be used for regular updates, active transportation plan updates, and capital improvements. She also mentioned that the tool can be used to demonstrate the value of improvements made in a community since 2019. She also indicated that the tool was not intended to replace engineering analysis or have engineers sign off on projects. She mentioned that the tool can be used to reduce the need for consultants, potentially saving money.

There were no Public Comments on Item 1.

CONSENT CALENDAR

There were no Public Comments on the Consent Calendar.

Approval Items

2. Minutes of the Meeting – December 5, 2024
3. SCAG Participation in Vienna Social Housing Field Study: International Best Practices in Mixed-Income Housing, April 6-12, 2025
4. AB 226 (Calderon & Alvarez) – California FAIR Plan Association
5. 2025-26 State Legislative Platform Update
6. SCAG Memberships and Sponsorships

Receive and File

7. February 2025 State and Federal Legislative Update
8. Purchase Orders, Contract and Amendments below Regional Council's Approval Threshold
9. CFO Monthly Report

A MOTION was made (Simonoff) to approve Item 1, Consent Calendar Items 2 through 6; and Receive and File Items 7 through 9. Motion was SECONDED (Ramos) and passed by the following roll call votes.

AYES: Allen, Baker, Balias, Bucknum, Clark, Crosswhite, Denison, Eich, Elias, Escobar, Garcia, Gardner, Gabbard, Go, Goodsell, Hagman, Harnik, Hernandez, Judge, Kelley, Krupa, Lara, Lock Dawson, Lopez, Lorimore, Manos, Marquez, Meister, Navarro, Perez, Ramos, Rebollar, Rhodes, Sandoval, Saro, Shapiro, Sharif, Simonoff, Spiegel, Twining, Wagner, Wapner, Warren, Wong, and Wood (45)

NOES: None (0)

ABSTAIN: None (0)

President Hagman acknowledged new members and asked them to stand to be recognized. New Regional Council Members were as follows:

- Hon. Gary Gardner, RC District #2, Desert Hot Springs
- Hon. Helen Tran, RC District #7, City of San Bernardino
- Hon. William Go, RC District #14, City of Irvine
- Hon. Debbie Baker, RC District #18, City of La Palma
- Hon. Ryan Balias, RC District #19, City of Anaheim
- Hon. Fred Jung, RC District #21, City of Fullerton
- Hon. Emma Sharif, RC District #26, City of Compton
- Hon. Shaunna Elias, RC District #33, City of Glendora
- Hon. Adrin Nazarian, RC District #49, City of Los Angeles
- Hon. Ysabel Jurado, RC District #61, City of Los Angeles
- Hon. Butch Twining, RC District #64, City of Huntington Beach
- Hon. Daniel Ramos, RC District #65, City of Adelanto
- Hon. Victoria Garcia, RC District #67, City of San Fernando
- Hon. Jesus Escobar, Imperial County
- Hon. Carlos A. Leon, Orange County Transportation Authority

BUSINESS REPORT

President Hagman reported that Regional Council Member Lucy Dunn prepared a Business Report which was on page 115 of the agenda packet.

PRESIDENT'S REPORT

President Hagman reported that registration for the General Assembly would open on February 10 and that the event would be May 1-2 at the JW Marriott in Palm Desert. Lastly, he reminded the members that the next regular meeting of the Regional Council was scheduled for Thursday, March 6.

EXECUTIVE DIRECTOR'S REPORT

Kome Ajise, Executive Director, reported that they had a good conversation at the Joint Policy Committee meeting on resilience and recovery and noted that they expected to bring this issue to the policy committees and ultimately back to the Regional Council with some actionable items. He also mentioned that at the EAC meeting he reported that they were committed to supporting local agencies on recovery and resiliency, and their efforts to secure resources from DC and Sacramento. He also indicated that he wanted to bring their attention to the Consent Calendar which had an item on AB 226 and had to do with insurance. He explained that the bill was authored by Assemblymembers Lisa Calderon and David Alvarez and sponsored by the California Building Industry Association. He indicated they were supporting this effort to try and make sure that they keep the fair plan liquid by allowing it to request the issuance of bonds through California's I-Bank. He indicated that this item was presented at the LCMC meeting, and they had approved it on this day under the Consent Calendar. He also reported that SCAG updated the housing, environment, and land use parcel tool, known as the Helper Tool 3.0, which is now available online. He indicated that this tool provides a dashboard and site-specific interactive mapping for land use, environmental planning, and sustainable development, aligning with local plans and regional policies. Lastly, he provided an update on the Mojave Desert Highway Sanction Clock which he previously addressed regarding air quality planning challenges related to EPA disapprovals. He explained that the EPA disapproval triggers a 24-month highway sanction clock and that underlying issues needed to be addressed. He noted that there were ongoing conversations and expressed concern about being able to resolve the underlying issues because the issues were beginning to lead to litigation.

FUTURE AGENDA ITEMS

President Hagman indicated there would be future updates from the Legislative team on the new administration and the changes that are happening at the federal level.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, President Hagman adjourned the meeting of the Regional Council in memory of Mary Lou Navarro, resident, advocate, and champion of Colton and San Bernardino County at 12:48 p.m. He indicated that their thoughts, prayers, and heartfelt condolences were with Mayor Navarro and his loved ones. He indicated may she rest in peace and may her memory forever be a source of strength and inspiration.

[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		
Allen, Cindy	Long Beach, RC District 30	1			0		1	1		1				4		
Amezcuca, Valerie	Santa Ana, RC District 16	0			0		0	0		0				0		
Baker, Debbie	La Palma, RC District 18									1				1		
Balius, Ryan	Anaheim, RC District 19									1				1		
Barger, Kathryn	Los Angeles County	0			0		0	0		0				0		
Bass, Karen	Los Angeles, (Member at Large)	0			0		0	0		0				0		
Blumenfield, Bob	Los Angeles, RC District 50	0			0		0	0		0				0		
Boyles, Drew	El Segundo, RC District 40	1			0		0	0		0				1		
Bucknum, Wendy	Mission Viejo, RC District 13	1	D	D	1	D	1	1	D	1				5		
Clark, Margaret	Rosemead, RC District 32	1			1		0	1		1				4		
Crosswhite, Jenny	Santa Paula, RC District 47	1			1		1	1		1				5		
Denison, Rick	Yucca Valley, RC District 11	1			1		1	1		1				5		
Dumitru, Jon	Orange, RC District 17	1			0		0	1		0				2		
Dunn, Lucy	Business Representative	1			1		1	1		0				4		
Eich, Keith	La Cañada Flintridge, RC District 36	1			1		1	1		1				5		
Elias, Shaunna	Glendora, RC District 33									1				1		
Escobar, Jesus	Imperial County									1				1		
Finlay, Margaret E.	Duarte, RC District 35	1	A	A	0	A	1	1	A	0				3		
Frometa, Claudia M.	Downey, RC District 25	1			0		0	0		0				1		
Garcia, Victoria	San Fernando, RC District 67									1				1		
Gardner, Gary	Desert Hot Springs, RC District 2									1				1		
Gabbard, John	Dana Point, RC District 12	0			1		1	1		1				4		
Gazeley, James	Lomita, RC District 39	1			0		0	0		0				1		
Go, William	Irvine, RC District 14									1				1		
Goodsell, Mike	ICTC Representative				1		1	1		1				4		
Hagman, Curt	San Bernardino County	1			1		1	1		1				5		
Harnik, Jan C.	RCTC Rrepresentative	1			1		1	1		1				5		
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0			0		0	0		0				0		
Henderson, Mark E.	Gardena, RC District 28	1			0		1	1		0				3		
Hernandez, Eunisses	Los Angeles, RC District 48	0			0		0	0		0				0		
Hernandez, Laura	Port Hueneme, RC District 45	1			1		0	1		1				4		
Hutt, Heather	Los Angeles, RC District 57	0	R	R	0	R	0	0	R	0				0		
Judge, Mike T.	VCTC Representative	1			1		1	1		1				5		
Jung, Fred	Fullerton, RC District 21									1				1		
Jurado, Ysabel	Los Angeles, RC District 61									0				0		
Kalmick, Joe	Seal Beach, RC District 20	1			1		1	1		0				4		
Kelley, Trish	TCA Representative	1			0		1	1		1				4		
Kleiman, Lauren	Newport Beach, RC District 15	1			0		0	0		0				1		
Krupa, Linda	Hemet, RC District 3	1	K	K	0	K	0	1	K	1				3		
Lara, Andrew	Pico Rivera, RC District 31				1		1	0		1				3		
Lee, John	Los Angeles, RC District 59	0			0		0	0		0				0		
Leon, Carlos A.	OCTA Representative	0			1		1	1		0				3		
Lock Dawson, Patricia	Riverside, RC District 68	0			1		1	1		1				4		
Lopez, Vianey	Ventura County	0			1		1	1		1				4		
Lorimore, Clint	Eastvale, RC District 4	1			1		1	1		1				5		
Mann, Ken	Lancaster, RC District 43	1			0		0	1		0				2		
Manos, Steve	Lake Elsinore, RC District 63	1			1		1	1		1				5		
Marquez, Ray	Chino Hills, RC District 10	1			1		1	1		1				5		
Masiel, Andrew	Pechanga Band of Luiseno Indians Tribal Gov. Reg. Plng. Brd.	0			0		0	1		0				1		
McCallon, Larry	Air District Representative	1			1		1	1		0				4		
McOsker, Tim	Los Angeles, RC District 62	1			0		0	0		0				1		
Meister, Lauren	West Hollywood, RC District 41	1			1		1	1		1				5		
Michael, L. Dennis	Rancho Cucamonga, RC District 9	0			0		0	0		0				0		
Nava, Marisela	Perris, RC District 69	1			1		1	1		0				4		
Navarro, Frank J.	Colton, RC District 6	1			0		1	0		1				3		
Nazarian, Adrin	Los Angeles, RC District 49									0				0		
Padilla, Imelda	Los Angeles, RC District 53	0			0		0	0		0				0		
Park, Traci	Los Angeles, RC District 58	0			0		0	0		0				0		
Perez, Nikki	Burbank, RC District 42	0			0		1	1		1				3		
Price, Curren D.	Los Angeles, RCDistrict 56	0			0		0	0		0				0		

Attachment: RC Attendance Sheet 2024-25 (Minutes of the Meeting - February 6, 2025)

Raman, Nithya	Los Angeles, RC District 51	0	0	0	0	0	0	0	0
Ramos, Daniel	Adelanto, RC District 65							1	1
Rebollar, Gil	Brawley, RC District 1	1	1	0	0	1			3
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1	0	1			4
Rodriguez, Monica	Los Angeles, RC District 54	0	0	0	0	0			0
Saleh, Ali	Bell, RC District 27	1	0	1	1	0			3
Sanchez, Steve	La Quinta, RC District 66	1	1	1	1	0			4
Sandoval, Tim	Pomona, RC District 38	1	0	0	0	1			2
Saro, Suely	Long Beach, RC District 29	1	1	0	1	1			4
Schwank, Zak	Temecula, RC District 5	0	0	0	0	0			0
Shapiro, David J.	Calabasas, RC District 44	1	1	1	1	1			5
Sharif, Emma	Compton, RC District 26					1			1
Simonoff, Marty	Brea, RC District 22	1	1	1	1	1			5
Solis, Hilda	Los Angeles County	0	0	0	0	0			0
Soto-Martinez, Hugo	Los Angeles, RC District 60	0	0	0	0	0			0
Spiegel, Karen	Riverside County	1	1	1	1	1			5
Tran, Helen	San Bernardino, RC District 7					0			0
Twining, Butch	Huntington Beach, RC District 64					1			1
Tye, Steve	Diamond Bar, RC District 37	1	0	0	1	0			2
Wagner, Donald P.	Orange County	1	1	1	1	1			5
Wapner, Alan	SBCTA/SBCOG	1	1	1	0	1			4
Warren, Acquanetta	Fontana, RC District 8	1	1	0	1	1			4
Wong, Thomas	Monterey Park, RC District 34	1	1	1	1	1			5
Wood, Jeff	Lakewood, RC District 24	1	1	1	1	1			5
Yaroslavsky, Katy	Los Angeles, RC District 52	0	0	0	0	0			0
Yokoyama, Frank A.	Cerritos, RC District 23	1	0	1	1	0			3
		46		35		38	43		46