



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY – ANNUAL BUSINESS MEETING  
MINUTES OF THE MEETING  
THURSDAY, MAY 3, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.ig2.com/Citizens/>

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session meeting at Renaissance Indian Wells Resort & Spa, 44-400 Indian Wells Lane, Indian Wells, CA 92210. A quorum was present.

Delegate and/or Alternate Representatives from the following Cities, Counties, and County Transportation Commissions were in attendance:

**Imperial County:** Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, County of Imperial

**Los Angeles County:** Alhambra, Artesia, Azusa, Bell, Bellflower, Beverly Hills, Burbank, Calabasas, Carson, Claremont, Cudahy, Culver City, Diamond Bar, Downey, Duarte, El Monte, El Segundo, Gardena, Glendale, Hawthorne, Hermosa Beach, Huntington Park, Irwindale, La Cañada Flintridge, La Habra Heights, La Mirada, Lawndale, Lomita, Long Beach, Lynwood, Malibu, Manhattan Beach, Monrovia, Monterey Park, Palmdale, Paramount, Pico Rivera, Pomona, Redondo Beach, Rolling Hills, Rolling Hills Estates, Rosemead, San Fernando, San Marino, Santa Fe Springs, Santa Monica, Sierra Madre, Signal Hill, South El Monte, South Gate, South Pasadena, Temple City, Torrance, Vernon, West Hollywood, Whittier.

**Orange County:** Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Garden Grove, Irvine, La Habra, La Palma, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Mission Viejo, Placentia, San Clemente, San Juan Capistrano, Santa Ana, Stanton, Tustin, Villa Park, Westminster, Yorba Linda

**Riverside County:** Banning, Beaumont, Calimesa, Canyon Lake, Cathedral City, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, La Quinta, Lake Elsinore, Menifee, Moreno Valley, Murrieta, Norco, Palm Desert, Palm Springs, Perris, San Jacinto, Wildomar, and County of Riverside.

**San Bernardino County:** Barstow, Big Bear Lake, Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Town of Apple Valley, Town of Yucca Valley, Twenty-nine Palms, Upland, Victorville, Yucaipa, and the County of San Bernardino.

**Ventura County:** Fillmore, Moorpark, Ojai, Oxnard, Port Hueneme, San Buenaventura, Santa Paula, Simi Valley, Thousand Oaks and County of Ventura.

**County Transportation Commissions:** RCTC, SBCTA, and VCTC.

### **Staff Present**

Hasan Ikhata, Executive Director  
Darin Chidsey, Chief Operating Officer  
Debbie Dillon, Deputy Executive Director, Administration  
Kome Ajise, Director of Planning  
Art Yoon, Director, Policy and Public Affairs  
Basil Panas, Chief Financial Officer  
Joe Silvey, General Counsel  
Joann Africa, Chief Counsel/Director, Legal Services  
Julie Loats, Chief Information Officer  
Tess Rey-Chaput, Office of Regional Council Support

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SCAG President Margaret E. Finlay, representing the City of Duarte, called the meeting to order at 10:15 a.m.

During the Presentation of Colors by the Cathedral City High School 942<sup>nd</sup> ROTC Color Guard, President Finlay invited Councilmember Kris Murray, Anaheim, to lead the Pledge of Allegiance. President Finlay thanked Cathedral City Councilmember Greg Pettis for his assistance in securing the ROTC Color Guard.

### **PUBLIC COMMENT PERIOD**

The Honorable Warren Kusumoto, Los Alamitos, addressed the General Assembly and spoke of the City of Los Alamitos' opposition to the California Values Act.

The Honorable John Mirisch, Beverly Hills, addressed the General Assembly and spoke on a proposed Constitutional Amendment that would institutionalize bottom-up government approach rather than top-down government from the Capitol.

### **REVIEW AND PRIORITIZE AGENDA ITEM/S**

There was no reprioritization of the agenda.

### **ACTION ITEMS**

#### **1. Fiscal Year 2018-19 General Budget and Membership Assessment Schedule**

A MOTION was made (Martinez, Santa Ana) adopting the FY 2018-19 General Fund Budget and Membership Assessment Schedule; authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocate fringe benefits and indirect cost allocations, etc.). Motion was SECONDED (Ashton, Downey) and approved by the following votes.

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Perez, County of Riverside; Parks, County of Ventura; Hagman, County San Bernardino; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; Massey,

Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park\*; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Corona, Perris; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Massa-Lavitt, Seal Beach; Harabedian, Sierra Madre; Forester, Signal Hill; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (118)\*

**AGAINST:** None (0)

**ABSTAIN:** None (0)

After the voting was closed, Councilmember Teresa Real Sebastian (Monterey Park) reported she intended to vote "Yes" on Item No. 1, relating to the adoption of the FY 2018-19 General Fund Budget and Membership Assessment. General Counsel Joe Silvey directed staff to correct the vote in the official record and is annotated\* above.

## 2. Ratification of 2018-19 SCAG Board Officers

A MOTION was made (Martinez, Santa Ana) ratifying the Regional Council's approval of the 2018-19 SCAG Board Officer positions. Motion was SECONDED (Finlay, Duarte) and approved by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Perez, County of Riverside; Parks, County of Ventura; Hagman, Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana, Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; Massey, Hermosa Beach; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Corona, Perris; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan

Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Diaz, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Ho, Westminster; Benoit, Wildomar; and Avila, Yucaipa (117).

**AGAINST:** None (0)

**ABSTAIN:** None (0)

### 3. Consideration of Proposed Amendments to the SCAG Bylaws

General Counsel Joseph Silvey proposed the Bylaws amendments be considered in two groups. The first group was the amendment put forth by official representatives, the Honorable Margaret E. Finlay (Duarte) and the Honorable Pam O'Connor (Santa Monica), referenced as the "Past Presidents Amendment." The second group will consider Bylaws amendments proposed by SCAG staff.

General Counsel Silvey provided a summary of the proposed of the Past Presidents Amendment.

A MOTION was made (Martinez, Santa Ana) approving the proposed Bylaw amendments put forth by the Honorable Margaret E. Finlay and the Honorable Pam O'Connor referenced as the Past Presidents Amendment. Motion was SECONDED (Finlay, Duarte).

Discussion ensued. Councilmember Donald Wagner, Irvine, expressed opposition and suggested tabling this item with a recommendation to return to the General Assembly for consideration after the Orange County Council of Governments (OCCOG) letter and address the gift of public funds.

Councilmember Judy Mitchell, Rolling Hills Estates, spoke in agreement to the suggestion to table the proposed Bylaws amendment.

A SUBSTITUTE MOTION was made (Art Brown, Buena Park), to table the proposed Bylaws amendment referenced as the Past Presidents Amendment, Article 5-A-7, for further study. Motion was SECONDED (Mitchell, Rolling Hills Estates).

President Finlay clarified for the General Assembly that a vote "For" will discontinue any further discussion on this item and a vote "Against" will allow for continued discussion. The motion passed by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Haggerty, Canyon Lake; Perez, County of Riverside; Parks, County of Ventura; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Tessari, Eastvale; Sandoval, Fontana; Nagel, Fountain Valley; Medina, Gardena; Robles, Grand Terrace; Massey, Hermosa Beach; Macias, Huntington Park; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Montgomery, Manhattan Beach; Winter, Menifee; Shevlin, Monrovia; Baca, Moreno Valley; Haney, Ojai; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Swartz, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Talt, San Marino; Trujillo, Santa Fe Springs; Mahmud South Pasadena; Sternquist, Temple City; Griffiths, Torrance; Judge, VCTC; Horvath, West Hollywood; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda and Avila, Yucaipa (63).

**AGAINST:** Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Santa Ines, Bellflower; Jahn, Big Bear Lake; Hyatt, Calimesa; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Hernandez, Cudahy; Sahli-Wells, Culver City; Finlay, Duarte; Viegas-Walker, El Centro; Silva, Fullerton; Nguyen, Garden Grove; Gharpetian, Glendale; Reyes English, Hawthorne; Wright, Hemet; McCallon, Highland; Predmore, Holtville; Amparano, Imperial; Curtis, La Canada Flintridge; Espinoza, La Habra; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Bucknam, Mission Viejo; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Lane, Murrieta; Bash, Norco; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Corona, Perris; Berg, Port Hueneme; Momberger, Redlands; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Ruiz, San Jacinto; Martinez, Santa Ana; O'Connor, Santa Monica; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Diaz, South Gate; Shawver, Stanton; Adam, Thousand Oaks; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Cox, Victorville; Fascenelli, Villa Park (59).

**ABSTAIN:** Shapiro, Calabasas (1).

The Substitute Motion passed and ended discussion on the proposed Past Presidents Amendment.

General Counsel Silvey described the following amendments proposed by staff and approved by the Regional Council for consideration by the General Assembly:

Amendment 1, addresses submittal of proposed Bylaws resolutions. Presently the Bylaws reference that any proposed amendments introduced by an official representative, regardless of the position of the Regional Council, they must come to the General Assembly. The proposed Bylaws amendment will stop any resolutions at the Regional Council if not approved by the Regional Council.

Amendment 2, addresses the quorum requirements for the Legislative/Communications and Membership Committee (LCMC). The amendment is to align the quorum requirements for LCMC to the same as the other SCAG Policy Committees.

Amendment 3, addresses Policy Committee appointments. Present Bylaws permit at-large members of the Policy Committees can be appointed by the SCAG President if there are spaces not used by the Subregional Councils. The proposed amendment will eliminate the requirement that there be available spaces to encourage more participation at the Policy Committee level. It will limit the number of at-large appointments by the SCAG President to six (6).

Amendment 4, addresses clarifications, corrections of errors in the Bylaws that have been identified and proposed by staff and approved by Regional Council.

A MOTION was made (Jahn, Big Bear Lake) approving the four (4) proposed Bylaw amendments put forth by staff and approved by the Regional Council as referenced. Motion was SECONDED (Martinez, Santa Ana). The motion passed by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Hernandez, Barstow; Martinez, Beaumont; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Perez, County of Riverside; Parks, County of Ventura; Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina,

Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Kelly Jr., Jurupa Valley; Curtis, La Canada Flintridge; Espinoza, La Habra; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia; Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Swartz, San Clemente; Lopez, San Fernando; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Becerra, Simi Valley; Diaz, South Gate, Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Judge, VCTC; Cox, Victorville; Horvath, West Hollywood; Ho, Westminster; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (111).

**AGAINST:** Franklin, Banning; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Wright, Hemet; Massey, Hermosa Beach; Moore, Laguna Woods; Ruiz, San Jacinto; and Fascenelli, Villa Park (9).

**ABSTAIN:** Haggerty, Canyon Lake; (1).

## **CONSENT CALENDAR**

### **Approval Item**

4. Minutes of the General Assembly Meeting – May 4, 2017

### **Receive & File**

5. Year in Review

A MOTION was made (Pettis, Cathedral City) approving the Consent Calendar. Motion was SECONDED (Lane, Murrieta) and approved by the following votes:

**FOR:** Messina, Alhambra; Chun, Aliso Viejo; Murray, Anaheim; Manalo, Artesia; Franklin, Banning; Hernandez, Barstow; Saleh, Bell; Santa Ines, Bellflower; Mirisch, Beverly Hills; Jahn, Big Bear Lake; Nava, Brawley; Hupp, Brea; Brown, Buena Park, Gabel-Luddy, Burbank; Shapiro, Calabasas; Hyatt, Calimesa; Haggerty, Canyon Lake; Pettis, Cathedral City; Marquez, Chino Hills; Pedroza, Claremont; Navarro, Colton; Plancarte, County of Imperial; Perez, County of Riverside; Parks, County of Ventura; Hernandez, Cudahy; Sahli-Wells, Culver City; Berry, Cypress; Tomlinson, Dana Point; McKee, Desert Hot Springs; Lin, Diamond Bar; Ashton, Downey; Finlay, Duarte; Tessari, Eastvale; Viegas-Walker, El Centro; Sandoval, Fontana; Nagel, Fountain Valley; Silva, Fullerton; Nguyen, Garden Grove; Medina, Gardena; Gharpetian, Glendale; Robles, Grand Terrace; Reyes English, Hawthorne; Wright, Hemet; McCallon, Highland; Predmore, Holtville; Macias, Huntington Park; Amparano, Imperial; Reed, Indian Wells; Wilson, Indio; Wagner, Irvine; Ortiz, Irwindale; Curtis, La Canada Flintridge; Espinoza, La Habra; Sarega, La Mirada; Evans, La Quinta; Minagar, Laguna Niguel; Moore, Laguna Woods; Manos, Lake Elsinore; Voigts, Lake Forest; Osborne, Lawndale; Gazeley, Lomita; Kusumoto, Los Alamitos; Solache, Lynwood; Rosenthal, Malibu; Montgomery, Manhattan Beach; Winter, Menifee; Bucknam, Mission Viejo; Shevlin, Monrovia;

Dutrey, Montclair; Real Sebastian, Monterey Park; Pollock, Moorpark; Baca, Moreno Valley; Lane, Murrieta; Bash, Norco; Haney, Ojai; Dorst-Porada, Ontario; Ramirez, Oxnard; Kelly, Palm Desert; Middleton, Palm Springs; Hofbauer, Palmdale; Camacho, Pico Rivera; Smith, Placentia; Berg, Port Hueneme; Momberger, Redlands; Emdee, Redondo Beach; Mitchell, Rolling Hills Estates; Clark, Rosemead; Mulvihill, San Bernardino; Weir, San Buenaventura; Lopez, San Fernando; Ruiz, San Jacinto; Ferguson, San Juan Capistrano; Talt, San Marino; Martinez, Santa Ana; Trujillo, Santa Fe Springs; Procter, Santa Paula; Wapner, SBCTA; Harabedian, Sierra Madre; Forester, Signal Hill; Becerra, Simi Valley; Diaz, South Gate; Mahmud, South Pasadena; Shawver, Stanton; Sternquist, Temple City; Adam, Thousand Oaks; Griffiths, Torrance; Stanton, Town of Apple Valley; Denison, Town of Yucca Valley; Puckett, Tustin; Robinson, Upland; Judge, VCTC; Cox, Victorville; Fascenelli, Villa Park; Horvath, West Hollywood; Benoit, Wildomar; Hernandez, Yorba Linda; and Avila, Yucaipa (117).

**AGAINST:** Massey, Hermosa Beach (1).

**ABSTAIN:** Martinez, Beaumont; Kelly, Jr. Jurupa Valley; Swartz, San Clemente; and Ho, Westminster (4).

### **PRESIDENT'S REPORT**

President Margaret Finlay announced that the President's Report was included as part of the agenda packet and summarizes the SCAG annual accomplishments over the past year. In closing, President Finlay thanked the General Assembly for the opportunity to serve as SCAG President during the past year and shared highlights of the work accomplished.

### **EXECUTIVE DIRECTORS REPORT**

Executive Director Hasan Ikhata expressed his appreciation of the work over accomplished in the past year by President Finlay. He recognized President Finlay's commitment with representing the SCAG membership regionally. Some examples cited included: Open Data/Big Data Initiative, Go Human Campaign, especially the agency receiving a \$500,000 investment in SCAG's Active Transportation Program. A video highlighting President Finlay's accomplishments during the past year was shared with the General Assembly. Staff from the Honorable U.S. Representative Grace F. Napolitano presented a proclamation recognizing the efforts of President Finlay during her tenure at SCAG. Additional proclamations were presented to President Finlay from the Honorable Senator Anthony Portantino, California Senate District 25 and the Honorable Assembly Member Blanca Rubio, California Assembly District 48.

### **ADJOURNMENT**

There being no further business, Immediate Past President Finlay adjourned the General Assembly meeting at 12:01 p.m. in memory of former City of Burbank Mayor Will Rogers who passed away last month in April.

Respectfully Submitted by:  
Vicki Hahn, CMC  
Deputy Clerk of the Board

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

//