
**GENERAL ASSEMBLY – SPECIAL MEETING
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)
MINUTES OF THE MEETING
JUNE 7, 2012**

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: www.scag.ca.gov/scagtv

The Special Meeting of the General Assembly held its June 7, 2012 meeting at the SCAG Los Angeles Office. There was a quorum.

Representatives from the following Cities, Counties and County Transportation Commissions were in attendance:

Los Angeles County: Alhambra, Azusa, Burbank, Cerritos, Claremont, Cudahy, Culver City, Diamond Bar, Downey, Duarte, Gardena, Glendale, Glendora, Hawthorne, Inglewood, Lomita, Long Beach, Los Angeles, Lynwood, Monrovia, Palmdale, Paramount, Pomona, Rosemead, San Fernando, Santa Fe Springs, Santa Monica, Signal Hill, South El Monte, Temple City, West Covina; West Hollywood; Westlake Village and Los Angeles County.

Orange County: Brea, Cypress, Dana Point, Fullerton, Huntington Beach, Irvine, La Habra, Lake Forest, Placentia and Santa Ana.

San Bernardino County: Chino, Chino Hills, Colton, Grand Terrace, Highland, Montclair, Ontario, Redlands, Rialto, San Bernardino, Upland and San Bernardino County.

Riverside County: Calimesa, Corona, Eastvale, Hemet, Indio, Lake Elsinore, Palm Desert, San Jacinto, Temecula, Wildomar and Riverside County.

Imperial County: Calexico, El Centro; Holtville and Imperial County.

Ventura County: Moorpark, Ojai, Oxnard, San Buenaventura and Simi Valley.

Staff Present

Hasan Ikhata, Executive Director

Joann Africa, Chief Counsel

Wayne Moore, Chief Financial Officer

Debbie Dillon, Deputy Executive Director of Administration

Sharon A. Neely, Deputy Executive Director of Strategy, Policy & Public Affairs

Huasha Liu, Director of Land Use & Environmental Planning

Rich Macias, Director of Transportation Planning

Sylvia Patsouras, Interim Director of Regional Services and Public Affairs

Deby Salcido, Officer to the Regional Council

Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Glen Becerra, Simi Valley, called the meeting to order at 12:15 p.m. and Second Vice President Carl Morehouse, San Buenaventura, led the Pledge of Allegiance.

President Becerra welcomed the Official Representatives and Alternates of the General Assembly and asked them to announce their name and the local jurisdiction that they represent:

Imperial County: Maritza Hurtado, Calexico; Cheryl Viegas-Walker, El Centro; Jerry Brittsan, Holtville; and Mark Gran, Imperial.

Los Angeles County: Barbara Messina, Alhambra; Keith Hanks, Azusa; Jess Talamantes, Burbank; Bruce Barrows, Cerritos; Larry Schroeder, Claremont; Frank Gurulé, Cudahy; Micheal O'Leary, Culver City; Ron Everett, Diamond Bar; Carol Herrera, Diamond Bar; David Gafin, Downey; Margaret E. Finlay, Duarte; Dan Medina, Gardena; Frank Quintero, Glendale; Gene Murabito, Glendora; Olivia Valentine, Hawthorne; Judy Dunlap, Inglewood; Jim Gazeley, Lomita; James Johnson, Long Beach; Steven Neal, Long Beach; Bernard Parks, Los Angeles; Ed P. Reyes, Los Angeles; Jim Morton, Lynwood; Becky Shevlin, Monrovia; Steve Hofbauer, Palmdale; Gene Daniels, Paramount; Paula Lantz, Pomona; Margaret Clark, Rosemead; Steven Ly, Rosemead; Mario Hernandez, San Fernando; Joseph Serrano, Santa Fe Springs; Pam O'Connor, Santa Monica; Larry Forester, Signal Hill; Joseph Gonzales, South El Monte; Cynthia Sternquist, Temple City; Fred Sykes, West Covina; Jeffrey Prang, West Hollywood; Mark Rutherford, Westlake Village; and Mike Antonovich, Los Angeles County.

Orange County: Brett Murdock, Brea; Leroy Mills, Cypress; Lisa Bartlett, Dana Point; Sharon Quirk-Silva, Fullerton; Matthew Harper, Huntington Beach; Sukhee Kang, Irvine; Rose Espinoza, La Habra; Kathryn McCullough, Lake Forest; Jeremy Yamaguchi, Placentia; and Michele Martinez, Santa Ana.

Riverside County: Jim Hyatt, Calimesa; Karen Spiegel, Corona; Jeff DeGrandpre, Eastvale; Linda Krupa, Hemet; Lupe Ramos-Watson, Indio; Brian Tisdale, Lake Elsinore; Jan Harnik, Palm Desert; Andrew Kotyuk, San Jacinto; Ron Roberts, Temecula; Ben Benoit, Wildomar; and Jeff Stone, Riverside County.

San Bernardino County: Glenn Duncan, Chino; Ed Graham, Chino Hills; Vincent Yzaguirre, Colton; Darcy McNaboe, Grand Terrace; Larry McCallon, Highland; Paul Eaton, Montclair; Alan Wapner, Ontario; Steven Diels, Redlands; Deborah Robertson, Rialto; Ray Musser, Upland; and Gary Ovitt, San Bernardino County.

Ventura County: David Pollock, Moorpark; Carlon Strobel, Ojai; Bryan MacDonald, Oxnard; Carl Morehouse, San Buenaventura; and Glen Becerra, Simi Valley;

PUBLIC COMMENT

None.

ACTION ITEM

Consideration of Proposed Amendment to the SCAG Bylaws

President Glen Becerra provided background on the item and noted that the proposed Bylaws amendment relates to the composition of the Executive/Administration Committee (EAC) to include the Chair and Vice-Chair of the Legislative/Communications and Membership Committee (LCMC) and one (1) additional Presidential appointment to the EAC. The proposed amendment, therefore, would add a total of three (3) members to increase representation on the EAC. Joann Africa, Chief Counsel, stated that this item was approved by the Regional Council at its April 4, 2012 meeting and in order to comply with the noticing requirements of the Bylaws, SCAG provided thirty (30) days notice to the General Assembly members to allow sufficient time to review the proposed amendment. Ms. Africa stated that the proposed amendment to add the respective Chair and Vice-Chair of the LCMC to EAC is consistent with having the Chairs and Vice-Chairs of the three (3) Policy Committees also serving on the EAC.

A motion was made (Hon. Deborah Robertson, Rialto) to approve the proposed amendment to the SCAG Bylaws as recommended by the Regional Council. Motion was seconded (Hon. Carl Morehouse, San Buenaventura). By a roll call vote, the motion was approved UNANIMOUSLY.

As a result of the vote, President Becerra announced the immediate appointments of Councilmember Larry McCallon, Highland, District 7, as LCMC Chair; Councilmember Judy Mitchell, Rolling Hills Estates, District 40, as LCMC Vice-Chair; and Councilmember Lisa Bartlett, Transportation Corridor Agencies (TCA) as the Presidential appointment to the Executive/Administration Committee (EAC).

ADJOURNMENT

There being no further business, the General Assembly adjourned at 12:34 p.m. in honor of Mayor Jim Ledford, City of Palmdale, who is continuing to recover from a recent heart attack.



Tess Rey-Chaput, Office of Regional Council Support