



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
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Los Angeles, CA 90017  
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**Clint Lorimore, Eastvale**

First Vice President  
**Jan C. Harnik, Riverside County  
Transportation Commission**

Second Vice President  
**Carmen Ramirez, County of Ventura**

Immediate Past President  
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**Clint Lorimore, Eastvale**

Community, Economic &  
Human Development  
**Jorge Marquez, Covina**

Energy & Environment  
**David Pollock, Moorpark**

Transportation  
**Art Brown, Buena Park**

## REMOTE PARTICIPATION ONLY

# GENERAL ASSEMBLY HOST COMMITTEE

*Monday, March 28, 2022*  
*9:30 a.m. – 10:30 a.m.*

**To Attend and Participate on Your Computer:**  
<https://scag.zoom.us/j/89079844165>

**To Attend and Participate by Phone:**  
**Call-in Number: 1-669-900-6833**  
**Meeting ID: 890 7984 4165**

***Please see next page for detailed  
instructions on how to participate in the meeting.***

### **PUBLIC ADVISORY**

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Public Comments

*You may submit public comments in two (2) ways:*

1. **In Writing:** Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by **5pm on Friday, March 25, 2022**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Friday, March 25, 2022 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov).

***In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.***

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### OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

### OUR VISION

Southern California’s Catalyst for a Brighter Future

### OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



## Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

### To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

### To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 890 7984 4165**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), press \*9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

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### General Assembly Host Committee *Members – March 2022*

1. **Sup. Carmen Ramirez, Chair**  
2nd Vice Chair, Ventura County
2. **Hon. Art Brown**  
TC Vice Chair, Buena Park, RC District 21
3. **Hon. Margaret Finlay**  
Duarte, RC District 35
4. **Hon. Jan Harnik**  
1st Vice Chair, RCTC Representative
5. **Hon. Peggy Huang**  
LCMC Vice Chair, TCA Representative
6. **Hon. Clint Lorimore**  
President, Eastvale, RC District 4
7. **Hon. Jorge Marquez**  
CEHD Chair, Covina, RC District 33
8. **Hon. David Pollock**  
EEC Chair, Moorpark, RC District 46
9. **Hon. Rex Richardson**  
Imm. Past President, Long Beach, RC District 29
10. **Hon. Deborah Robertson**  
EEC Vice Chair, Rialto, RC District 8
11. **Hon. Cheryl Viegas-Walker**  
El Centro, RC District 1
12. **Hon. Alan Wapner**  
LCMC Chair, SBCTA Representative
13. **Hon. Mark Waronek**  
Lomita, SBCCOG
14. **Hon. Frank A. Yokoyama**  
CEHD Vice Chair, Cerritos, RC District 23



## GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments  
Remote Participation Only  
**Monday, March 28, 2022**  
**9:30 AM**

The General Assembly Host Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *(The Honorable Carmen Ramirez, Chair)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

**General information for all public comments:** Members of the public are encouraged, but not required, to submit written comments by sending an email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Friday, March 25, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the General Assembly Host Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Written comments received after 5pm on Friday, March 25, 2022, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the General Assembly Host Committee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing \*9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a Consent Calendar), please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.



**REVIEW AND PRIORITIZE AGENDA ITEMS**

**CONSENT CALENDAR**

Approval

1. Minutes of the Meeting – March 14, 2022

**INFORMATION/DISCUSSION ITEM**

2. Sponsorship Update  
*(Houston Laney, Lead – Internal & Website Communications)*
3. Program Update  
*(Margaret de Larios, Lead – External Communications & Media)*

**ADJOURNMENT**



Southern California Association of Governments  
Remote Participation Only  
**March 28, 2022**

**MINUTES OF THE MEETING**  
**GENERAL ASSEMBLY HOST COMMITTEE (GAHC)**  
**MONDAY, MARCH 14, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

**Members Present**

<b>Hon. Carmen Ramirez, 2<sup>nd</sup> Vice President, Chair</b>		<b>Ventura County</b>
Hon. Art Brown, Vice Chair, TC	<i>Buena Park</i>	District 21
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Jan Harnik, 1 <sup>st</sup> Vice President		RCTC
Hon. Peggy Huang, Vice Chair, LCMC		TCA
Hon. Jorge Marquez, Chair, CEHD	<i>Covina</i>	District 33
Hon. David Pollock, Chair, EEC	<i>Moorpark</i>	District 46
Hon. Cheryl Viegas-Walker, President’s Appt.	<i>El Centro</i>	District 1
Hon. Alan D. Wapner, Chair, LCMC		SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23

**Members Not Present**

Hon. Sean Ashton, Chair, TC	<i>Downey</i>	District 25
Hon. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Rex Richardson, Imm. Past President	<i>Long Beach</i>	District 29

**Staff Present**

Javiera Cartagena, Director of Government and Public Affairs



Houston Laney, Lead – Internal Government and Public Affairs  
Margaret de Larios, Public Affairs Specialist III  
Maggie Aguilar, Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Carmen Ramirez called the meeting to order at 9:31 a.m. Chair Ramirez asked Hon. Jan Harnik, RCTC, to lead the Pledge of Allegiance.

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), Chair Ramirez announced the meeting was being held virtually (telephonically and electronically).

**PUBLIC COMMENT PERIOD**

Chair Ramirez opened the Public Comment Period and asked the Clerk to outline instructions for public comments. Chair Ramirez asked if there were any members of public who wished to speak.

The Clerk acknowledged there were no members of the public who wished to speak.

Seeing no public comment speakers, Chair Ramirez closed the Public Comment Period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no prioritization of agenda items.

**CONSENT CALENDAR**

Approval

1. Minutes of the Meeting – March 14, 2022

A MOTION was made (Finlay) to approve Consent Calendar, Item 1. Motion was SECONDED (Waronek) and passed by the following votes:

**AYES:** Brown, Finlay, Harnik, Huang, Marquez, Pollock, Ramirez, Wapner, Waronek, and Yokoyama (10)

**NOES:** None (0)

**ABSTAIN:** None (0)

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**INFORMATION/DISCUSSION ITEM****2. Sponsorship Update**

Houston Laney, Lead Internal and Website Communications, provided a brief update on the fundraising efforts. He noted recent sponsors as follows:

- Veolia North America (Breakfast Sponsor), \$10,000
- Jamboree Housing (Panel Sponsor), \$7,500
- Economic Development Collaborative (Gold Sponsor), \$5,000
- Esri (Gold Sponsor), \$5,000
- Citrus Pest & Disease Prevention Program (Silver Sponsor), \$3,000
- Western Riverside Council of Governments (Silver Sponsor), \$3,000
- Table Rock Partners (Silver Sponsor), \$3,000
- Rutan and Tucker (Bronze Sponsor), \$1,000
- Kosmont Companies (Bronze Sponsor) \$1,000
- San Gabriel Basin Water Quality Authority (Bronze Sponsor) \$1,000
- Western States Petroleum Association (Bronze Sponsor) \$1,000

Mr. Laney reported that this brought the sponsorship total to \$178,400, which was 71.4% of their goal of \$250,000.

Hon. Alan Wapner, SBCTA, asked if Mr. Laney has heard from Ontario Airport.

Mr. Laney acknowledge he heard from Ontario Airport and pitched another sponsorship option as the reception sponsorship was not available. Mr. Laney also reported that they were moving Southern California Gas Company to a platinum sponsorship at the \$20,000 level, instead of the Sustainability Awards Luncheon sponsorship level. He indicated they were renaming the platinum sponsorship which was \$30,000 to diamond in an effort to provide extra flexibility for the Southern California Gas Company to come in at \$20,000. He indicated that the Sustainability Awards Luncheon sponsorship at \$20,000 was still available but staff would be looking at potentially splitting it up into two sponsor slots at \$10,000. He indicated he pitched this option to Ontario Airport.

Hon. Wapner asked how much the reception sponsorship was for. Mr. Laney stated it was for \$10,000.

Hon. Jan Harnik, RCTC, asked Mr. Laney to follow-up with Riverside County regarding sponsorship.

Mr. Laney noted that the Western Riverside Council of Governments had sponsored at \$3,000 and the Riverside County Office of Economic Development had also come in as a silver sponsor. He indicated that if they could get another county sponsorship from Riverside it would be great.



Hon. Mark Waronek, Lomita, SBCCOG, asked if Best, Best and Krieger was a sponsor. Mr. Laney acknowledged that they had sponsored at the \$10,000 level. Hon. Waronek asked about the water districts, like the Water Replenishment District of Southern California (WRD) or West Basin Municipal Water District (West Basin), that were in his service area. Mr. Laney indicated that Metropolitan Water District had been a sponsor in the past but had yet to hear from them. Mr. Laney also indicated he had not heard from WRD or West Basin.

Hon. Wapner requested an updated list of sponsors. Mr. Laney acknowledged the request.

Hon. Margaret Finlay, Duarte, District 35, asked if anyone had contacted Burrtec. Mr. Laney indicated he had contacted Burrtec in January. Hon. Finlay stated she would call Burrtec.

Hon. Waronek asked if Athens was a sponsor. Mr. Laney stated he did not have a contact for Athens. Hon. Waronek indicated he would work on it.

Chair Ramirez asked when the last date was for getting sponsorships. Mr. Laney stated it was roughly four weeks from this date (March 14).

Chair Ramirez also asked if there were any members of the public who wanted to speak on this item. The Clerk acknowledged there were no members of the public wanting to speak.

Hon. Finlay asked Mr. Laney if he had heard anything from TNT Fireworks. Mr. Laney stated he had contacted John Kelly and had not heard back. Hon. Waronek indicated he would contact TNT Fireworks.

Hon. Harnik asked if Coachella Water District (CWD) had ever sponsored. Mr. Laney stated he was not aware of CWD sponsoring in the past and indicated he had not heard from them. Hon. Harnik stated she would contact CWD.

Chair Ramirez asked about Imperial Irrigation Water District. Mr. Laney indicated he had reached out to them but had not heard back.

**ADJOURNMENT**

There being no further business, Chair Ramirez adjourned the Regular Meeting of the General Assembly Host Committee at 9:46 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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