



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

#### REGIONAL COUNCIL OFFICERS

President  
Jan C. Harnik, Riverside County  
Transportation Commission

First Vice President  
Art Brown, Buena Park

Second Vice President  
Curt Hagman, County of  
San Bernardino

Immediate Past President  
Clint Lorimore, Eastvale

#### COMMITTEE CHAIRS

Executive/Administration  
Jan C. Harnik, Riverside County  
Transportation Commission

Community, Economic &  
Human Development  
Frank Yokoyama, Cerritos

Energy & Environment  
Deborah Robertson, Rialto

Transportation  
Ray Marquez, Chino Hills

## REMOTE PARTICIPATION ONLY

# GENERAL ASSEMBLY HOST COMMITTEE

*Wednesday, January 25, 2023*  
**10:00 a.m. – 11:00 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 Tuesday, January 24, 2023**. 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 Tuesday January 24, 2023 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.***

---

### 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.

---

#### 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*



## GENERAL ASSEMBLY HOST COMMITTEE

### General Assembly Host Committee *Members – January 2023*

1. **Sup. Curt Hagman, Chair**  
2<sup>nd</sup> Vice President, San Bernardino County
2. **Hon. Art Brown**  
1<sup>st</sup> Vice Chair, Buena Park, RC District 21
3. **Hon. Keith Eich**  
NGI Chair, La Cañada Flintridge, RC District 36
4. **Hon. Margaret Finlay**  
Duarte, RC District 35
5. **Hon. Jan Harnik**  
President, RCTC Representative
6. **Hon. Joe Kalmick**  
Seal Beach, RC District 20
7. **Hon. Clint Lorimore**  
Imm. Past President, Eastvale, RC District 4
8. **Hon. Ray Marquez**  
TC Chair, Chino Hills, RC District 10
9. **Hon. Kim B. Nguyen**  
Garden Grove, RC District 18
10. **Hon. Luis Plancarte**  
EEC Vice Chair, Imperial County
11. **Hon. Deborah Robertson**  
EEC Chair, Rialto, RC District 8
12. **Hon. David J. Shapiro**  
CEHD Vice Chair, Calabasas, RC District 44
13. **Hon. Marty Simonoff**  
Brea, RC District 22
14. **Hon. Jose Luis Solache**  
LCMC Chair, Lynwood, RC District 26
15. **Hon. Alan Wapner**  
SBCTA Representative
16. **Hon. Frank A. Yokoyama**  
CEHD Chair, Cerritos, RC District 23



## GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments  
Remote Participation Only  
**Wednesday, January 25, 2023**  
**10:00 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 Curt Hagman, 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 Tuesday, January 24, 2023. 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 Tuesday, January 24, 2023 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 – June 13, 2022      PPG. 5

**INFORMATION/DISCUSSION ITEM**

2. Overview of Roles, Responsibilities and Sponsorship Goals  
*(Perla Lopez, Special Events Producer)*

**ADJOURNMENT**



Southern California Association of Governments  
Remote Participation Only  
**January 25, 2023**

**MINUTES OF THE MEETING**  
**GENERAL ASSEMBLY HOST COMMITTEE (GAHC)**  
**MONDAY, JUNE 13, 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. 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. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23

**Members Not Present**

Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Rex Richardson, Imm. Past President	<i>Long Beach</i>	District 29
Hon. Cheryl Viegas-Walker, President’s Appt.	<i>El Centro</i>	District 1
Hon. Alan D. Wapner, Chair, LCMC		SBCTA

**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 9:35 a.m. Chair Ramirez asked Hon. Deborah Robertson, Rialto, District 8, 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 outlined instructions for public comments.

The Clerk outlined instructions for public comments and noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda. She reminded the public to submit comments via email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). The Clerk acknowledged there were no written public comments received by email before the 5 p.m. deadline or after the deadline.

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 – April 11, 2022

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

**AYES:** Brown, Harnik, Marquez, Ramirez, Robertson, Waronek, and Yokoyama (7)

**NOES:** None (0)

**ABSTAIN:** None (0)

**INFORMATION/DISCUSSION ITEM**

2. Conference Recap

Darin Chidsey, Chief Operating Officer, thanked the Committee members for making the conference a success and for their fundraising efforts.

Houston Laney, Lead Internal and Website Communications, provided a brief update on the fundraising efforts for the 2022 Regional Conference and General Assembly which marked the third highest total in SCAG history. He reported that SCAG received \$324,900 from 56 sponsors which resulted in the highest dollar amount per sponsor in SCAG history, with an average of \$5,802 per sponsor. The amount raised this year was 130% of the set goal of \$250,000 and was only 8.6% short of the historical high mark which was achieved in 2019. He noted that the final tally included two \$30,000 diamond sponsors; one \$20,000 platinum sponsor; one \$20,000 technology sponsor; one \$10,000 sustainability awards luncheon sponsor; two \$10,000 evening reception sponsors; two breakfast sponsors; five panel sponsors; one auto showcase sponsor; 19 gold sponsors; 11 silver sponsors; 12 bronze sponsors; and two in-kind sponsors. He thanked the Committee and the sponsors for the generous support that they provided for the event this year.

Hon. Jan Harnik, RCTC, stated it was a great event with valuable information. She noted that Randall Lewis had suggested that they look at more developer sponsors for the hallways.

Hon. Deborah Robertson, Rialto, RC District 8, echoed comments by President Harnik and Mr. Chidsey. She also requested additional information about the sponsorship rules. Chair Ramirez acknowledged the request and suggested having this conversation at a future meeting.

Hon. Mark Waronek, Lomita, SBCCOG, also echoed the comments made by members and thanked staff. He also acknowledged staff for their efforts in securing John Quiñones as the guest speaker. He noted that having a guest speaker like this really adds credibility to organization. He expressed that as an elected official it was nice to have someone who inspires them, and perhaps they consider this for next year.

Chair Ramirez requested that an official thank you be sent to John Quiñones and all the participants from President Harnik.



Hon. Jorge Marquez, Covina, RC District 33, noted the great work by staff and the team and indicated he heard good comments from the participants.

Hon. Frank Yokoyama, Cerritos, RC District 23, stated he had a great time at his first in-person General Assembly and echoed comments about staff.

Hon. Robertson also thanked staff and noted President Harnik did a great job during her presentation.

Chair Ramirez also noted the student panels were inspirational and that she was very impressed. She also echoed the comments about President Harnik being very presidential.

### **ADJOURNMENT**

There being no further business, Chair Ramirez adjourned the Regular Meeting of the General Assembly Host Committee at 9:56 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

//