



NO. 654
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
MINUTES OF THE REGULAR MEETING
THURSDAY, APRIL 6, 2023

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 its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Hon. Jan Harnik, President

Hon. Art Brown, 1st Vice President *Buena Park*

Supervisor Curt Hagman, 2nd Vice President

Hon. Clint Lorimore, Imm. Past President *Eastvale*

Supervisor Luis Plancarte

Supervisor Kathryn Barger

Supervisor Don Wagner

Supervisor Karen Spiegel

Supervisor Vianey Lopez

Hon. Maria Nava-Froelich

Hon. Brian Goodell

Hon. Alan Wapner

Hon. Trish Kelley

Hon. Mike T. Judge

Hon. Gil Rebollar

Hon. Kathleen Kelly

Hon. Linda Krupa

Hon. Zak Schwank

Hon. Frank Navarro

Hon. Larry McCallon

Brawley

Palm Desert

Hemet

Temecula

Colton

Highland

RCTC

District 21

San Bernardino County

District 4

Imperial County

Los Angeles County

Orange County

Riverside County

Ventura County

ICTC

OCTA

SBCTA

TCA

VCTC

District 1

District 2

District 3

District 5

District 6

District 7



Hon. Deborah Robertson	<i>Rialto</i>	District 8
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. Ray Marquez	<i>Chino Hills</i>	District 10
Hon. Randall Putz	<i>Big Bear Lake</i>	District 11
Hon. Sandy Rains	<i>Laguna Niguel</i>	District 12
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Leticia Clark	<i>Tustin</i>	District 17
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. José Luis Solache	<i>Lynwood</i>	District 26
Hon. Ali Saleh	<i>Bell</i>	District 27
Hon. Mark E. Henderson	<i>Gardena</i>	District 28
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Steve De Ruse	<i>La Mirada</i>	District 31
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Lauren Meister	<i>West Hollywood</i>	District 41
Hon. Konstantine Anthony	<i>Burbank</i>	District 42
Hon. Ken Mann	<i>Lancaster</i>	District 43
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Jenny Crosswhite	<i>Santa Paula</i>	District 47
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Elizabeth Becerra	<i>Victorville</i>	District 65
Hon. Oscar Ortiz	<i>Indio</i>	District 66
Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Marisela Nava	<i>Perris</i>	District 69
Ms. Lucy Dunn		Business Representative

Members Not Present

Supervisor Hilda Solis

Members Not Present

Members Not Present

Los Angeles County



Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Joe Kalmick	<i>Seal Beach</i>	District 20
Hon. Ray Hamada	<i>Bellflower</i>	District 24
Hon. Claudia Frometa	<i>Downey</i>	District 25
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Eunisses Hernandez	<i>Los Angeles</i>	District 48
Hon. Paul Krekorian	<i>Los Angeles</i>	District 49/Public Transit Rep.
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. 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. Kevin de León	<i>Los Angeles</i>	District 61
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Karen Bass	<i>Los Angeles</i>	Member-at-Large
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	Tribal Gov't Reg'l Planning Brd.

Staff Present

Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy 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
Michael Houston, Chief Counsel, Director of Legal Services
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 Harnik called the meeting to order at 12:09 p.m. and asked Regional Councilmember Curt Hagman, San Bernardino County, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Harnik opened the Public Comment Period and outlined instructions for public comments. She 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.

Ruben Duran, Board Counsel, acknowledged there no written public comments received before or after the deadline.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

ACTION ITEM

1. Nomination and Election of 2023-24 SCAG Officer Positions and Recommendation for Honoric Title of President In Memoriam for Former First Vice President Carmen Ramirez

There were no public comments speakers for Item No. 1.

Ruben Duran, Board Counsel, reported that last month in accordance with SCAG's Bylaws the Nominating Committee met to consider the slate of proposed candidates for the officer positions for the ensuing year, which were for President, First Vice President and Second Vice President. He indicated that the Nominating Committee unanimously nominated the Honorable Art Brown for the position of President, the Honorable Curt Hagman for the position of First Vice President, and the Honorable Cindy Allen for the position of Second Vice President. He noted that they had confirmed, and the Nominating Committee agreed that all of these candidates met the eligibility requirements as set forth in SCAG's Bylaws. He reported that the Nominating Committee was also asking the Regional Council to vote to confer upon the late Carmen Ramirez posthumously the honorary title of Regional Council President in Memoriam for the next term.

Regional Council Member Jose Luis Solache, Lynwood, District 26, took a moment to acknowledge the late Carmen Ramirez who truly cared for her community and the region.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting video is also available on the SCAG website.

A MOTION was made (Solache) to (1) Elect the nominees recommended by the Nominating Committee as SCAG's 2023-24 officers; and (2) Confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, *In Memoriam*, for the 2023-2024 term, subject to ratification by the General Assembly. Motion was SECONDED (Finlay). The motion passed by the following roll call votes:

AYES: Allen, Barger, Becerra, Boyer, Brown, M. Clark, Crosswhite, Eich, Finlay, Gazeley, Goodell, Goodman, Hagman, Harnik, Henderson, Judge, Kelley, Kelly, Krupa, Lock Dawson, Lopez, Lorimore, Mann, Manos, Marquez, McCallon, McKeon, McLean, Meister, Michael, Nava, Nava-Froelich, Navarro, Ortiz, Plancarte, Putz, Rains, Rebollar, Rhodes, Robertson, Saleh, Schwank, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, and Yokoyama (50)

NOES: None (0)

ABSTAIN: None (0)

In the interest of time, action on Items 2 and 3 were acted upon together. The roll call vote is reflected below.

2. 2023 SCAG Regional Active Transportation Program

There were no public comments speakers for Item No. 2.

President Harnik reported that Supervisor Hilda Solis had planned on being at the meeting but due to a scheduling conflict she was unable to attend. She noted that Supervisor Solis had sent a letter that would be included as part of the official record of the meeting and posted online.

Sarah Jepson, Chief Planning Officer, provided a brief report on the Regional Active Transportation Plan and noted that it provides funding for plans, programs and capital projects that support walking and biking, which is a critical funding source for implementing Connect SoCal. She reported that SCAG in partnership with the state of California Transportation Commission and their six County Transportation Commissions had been working to implement the six cycle of the Active Transportation Program (ATP). She indicated that through that program there was \$1.7 billion available statewide covering fiscal years 2023-2024 through 2026-2027. She explained that the statewide program was adopted by the California Transportation Commission in December, and it included funding for 22 projects from the SCAG region for a total of \$345 million. She noted that this program also includes a regional component where SCAG has the opportunity to fund additional projects from their funding allocation of approximately \$361.2 million. She stated that in April 2022 the Regional Council approved the guidelines for their Regional ATP program including

establishing population-based funding targets in each of their counties. She reported that they had put together across the six counties 73 projects, and they were asking for approval of the funding recommendations for these projects. She highlighted a couple of the projects that they were please to support for this project that were within the six counties.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting video is also available on the SCAG website.

3. 2023 SCAG Regional Active Transportation Program

There were no public comments speakers for Item No. 3.

Kome Ajise, Executive Director, reported that the Carbon Reduction Program (CRP) was a new program established under the federal surface transportation funding program known as the Bipartisan Infrastructure Law. He stated that CRP provides funding for transportation projects that reduce CO2 emissions, and that SCAG was responsible for selecting projects to be funded using CRP dollars in the SCAG region. He indicated that for fiscal year (FY) 22, the first year of available funding, the SCAG region's share was \$33.5 million, and due to limited time to obligate FY22 CRP funds, SCAG was recommending expedited project selection. He indicated that they had worked with the County Transportation Commissions to propose a series of projects that reduce carbon emissions and align with regional transportation goals and objectives and can be delivered quickly to meet federal timelines. He reported that the list of these projects was on page 51 of the agenda packet and ranged from EV charging infrastructure, green fleet vehicles and ExpressLanes. He stated that following their approval of the advance programming of FY22 CRP funding, staff would return with program guidelines for the selection of projects for fiscal years 2023 through 2026. He explained that consistent with the federal apportionment approach, SCAG would use 65 percent of CRP funds for a CTC Partnership Program, and that SCAG would use the remaining 35 percent of CRP funds to support a Regional Partnership Program to support regional or local pilots and partnerships that achieve regional transportation goals and objectives.

The comprehensive staff report was included in the agenda packet and posted on the SCAG website. The meeting video is also available on the SCAG website.

A MOTION was made (Hagman) to approve **Item No. 2:** Adopt Resolution No. 23-654-3 approving the 2023 Active Transportation Program Regional Program and Contingency List; and **Item No. 3:** Approve expedited programming of FY22 Carbon Reduction Program (CRP) funds for selected projects. Authorize Executive Director to make necessary adjustments to selected projects to meet eligibility criteria and other applicable requirements. Motion was SECONDED (Plancarte). The motion passed by the following roll call votes:

AYES: Allen, Barger, Becerra, Boyer, Brown, Bucknum, L. Clark, M. Clark, Crosswhite, Eich, Finlay, Gazeley, Goodell, Goodman, Hagman, Harnik, Henderson, Judge, Kelley, Kelly, Krupa, Lock Dawson, Lopez, Lorimore, Mann, Manos, Marquez, McCallon,

McKeon, McLean, Meister, Michael, Nava, Nava-Froelich, Navarro, Ortiz, Plancarte, Putz, Rains, Rebollar, Rhodes, Robertson, Saleh, Schwank, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, and Yokoyama (52)

NOES: None (0)

ABSTAIN: None (0)

CONSENT CALENDAR

There were no public comments on the Consent Calendar.

Approval Items

4. Minutes of the Regular Meeting – March 2, 2023
5. Regional Council Stipend Payments Update
6. Approval for Additional Stipend Payment
7. Contract Amendment Greater Than 30% of the Contract’s Original Value: Contract No. 21-053-C01, Gartner for Human Resources (HR) Leaders
8. Resolution No. 23-654-1 Authorizing Acceptance of Grant Funds from the Federal Communications Commission (FCC) to Support the Affordable Connectivity Program (ACP)
9. Resolution No. 23-654-2 Approving Amendment 3 to the FY 2022-23 Comprehensive Budget, including a Third Amendment to the Overall Work Program (OWP) Budget, Second Amendments to the Indirect Cost Budget and FTA Discretionary and Formula Grant Budget, and an Amendment to the TDA Budget
10. SCAG's Digital Action Plan
11. Clean Transportation Technology Policy
12. Early Legislative Bills – Support
13. Housing and Transportation Bills of Interest

Receive and File

14. April 2023 State and Federal Legislative Update
15. Connect SoCal 2024 Program Environmental Impact Report (State Clearinghouse No.: 2022100337): Status Update on Stakeholder Outreach and Highlights of Preliminary Approaches to Major Components

16. Connect SoCal 2024: Locally-Reviewed Growth Forecast Demographic and Economic Evaluation
17. Connect SoCal 2024: Equity Analysis Update - Priority Equity Communities
18. Purchase Orders, Contract and Amendments below Regional Council Approval Threshold
19. CFO Monthly Report

Regional Council Member and Chair of the Legislative/Communications and Membership Committee (LCMC), Jose Luis Solache asked to pull Item No. 13. He reported that at the Executive Administration Committee (EAC) he had asked to pull one item which was AB 1335. He indicated that the LCMC took a watch stance on this item because they always give the opportunity to every legislator and their staff to address any SCAG concerns or priorities. He indicated that unfortunately, this bill did not get the attention to meet SCAG's priorities, so he was requesting an oppose position on this bill as he had requested at the EAC.

Javiera Cartagena, Chief Government and Public Affairs Officer, provided background information on the bill and the action taken by the LCMC in March to take a watch position. She explained that AB 1335 would require SCAG to use the same population projections for their Sustainable Communities Strategy that the Department of Finance uses for RHNA. She indicated that it would take away SCAG's ability to create its own growth forecast for our RTP/SCS. She explained that currently SCAG meets with their local jurisdictions to collect on the ground conditions and that they have a panel of economic experts who provide economic indicators to SCAG. She indicated that AB 1335 would take away all of that hard work and allow the state to have control over their local forecasting projections.

Regional Council Member Solache indicated that the bill had passed at the Transportation Committee, and they wanted to make sure they took a more aggressive approach to their lobbying process.

Regional Council Member Lauren Meister, West Hollywood, District 41, asked if the League of Cities had taken a position on this bill. Mr. Kevin Gilhooley, Legislative Manager, reported that the League of Cities had not taken a position.

Board Counsel Duran reported that Supervisor Solis' office had submitted a revised letter which would be posted on the website.

A MOTION was made (Hagman) to approve the Consent Calendar as amended (to take an oppose position on AB 1335, which was in agenda Item No. 13). Motion was SECONDED (Bucknum). The motion passed by the following roll call votes:

AYES: Allen, Barger, Becerra, Boyer, Brown, Bucknum, L. Clark, M. Clark, Crosswhite, Eich, Finlay, Gazeley, Goodell, Goodman, Hagman, Harnik, Henderson, Judge, Kelley,

Kelly, Krupa, Lock Dawson, Lopez, Lorimore, Mann, Manos, Marquez, McCallon, McKeon, McLean, Meister, Nava, Nava-Froelich, Navarro, Ortiz, Plancarte, Putz, Rains, Rebollar, Rhodes, Robertson, Saleh, Schwank, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, and Yokoyama (51)

NOES: None (0)

ABSTAIN: None (0)

President Harnik asked if there was any Public Comment on the remaining administrative items.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

BUSINESS REPORT

Regional Council Member Lucy Dunn provided a report on CEQA lawsuits delaying housing which included almost 28,000 homes for Southern California. She indicated that one was at Tejon Ranch and that the court ruled to set aside those approvals even with an environmental agreement in place. She indicated the second delay was for Lewis Community Developers, a 9,000-home project in Riverside County. She stated that eventually it would be built but unfortunately the environmental process would add significant more expense and increase the cost of the homes. She reported that since 1970, California courts have expanded and twisted the good intentions of CEQA with over 600 legal decisions, and data showed that half of all new housing projects were getting hit with CEQA challenges. She indicated that the Global Land Use Economics Council (GLUE) appreciated SCAG's leadership to seek modernization of this law. She also reported that the GLUE Council had met and one of the highlights was Tracy Hernandez from BIZFED, a grassroots alliance of 235 biz groups representing 420,000 employers in Southern California, who had done a quick hits analysis to inform Connect SoCal and local government on alfresco dining. She indicated they had heard a lot on the importance of walkable livable communities and yet it was getting very difficult to do alfresco dining since post pandemic with permitting complications, long applications, and costly regulations, so BIZFED wanted to bring that to SCAG's attention. She also stated that they appreciated SCAG's work on RAMP and that the GLUE Council would be submitting some candidates for consideration for the Technical Advisory Committee position for the business representative. She commended Supervisor Curt Hagman for the op-ed in the Orange County Register on investing now to keep logistics and goods movement sectors strong. She indicated that it came very timely in light of the new supply chain trade report out of the U.S. Census Bureau and the U.S. Bureau of Economic Analysis.

PRESIDENT'S REPORT

President Harnik welcomed Regional Council Member Marshall Goodman, La Palma, RC District 18. She reported that the next Regional Council meeting was scheduled on May 4, 2023, at 9:00 a.m. at the JW Marriot Desert Springs Resort & Spa in Palm Desert, which would be part of SCAG's 58th

annual Regional Conference and General Assembly on May 4th and 5th. She reported that the programming for this event would feature panels on planning and implementing mobility hubs; accelerating clean transportation in Southern California; job growth in an inclusive economy; housing in the region; and Connect SoCal – the Regional Transportation Plan/Sustainable Communities Strategy. She stated that it also included the annual SCAG Sustainability Awards, the region’s highest honors for projects that promote and improve mobility, livability, prosperity and sustainability in Southern California. She also reported that every four years, SCAG updates their visionary plan for the future of the region, Connect SoCal. She explained that this process was underway, and they had kicked off the public outreach phase last month to gather input on priorities for the next 30 years. She indicated SCAG would be hosting several workshops and pop-up events across the region to gather input from their communities. She also indicated that there was also an online survey available for stakeholders and members of the public to share their thoughts on the important issues affecting their region. She noted that staff had emailed them a toolkit with information pre-packaged for them to share and they could also find information on the events and the link to the survey at ConnectSoCal.org. She also reported that they met with Cal State San Bernardino's Vice President Robert Nava and Palm Desert Campus Dean Jake Zhu and toured the CV-Link and San Pablo Avenue active transportation improvement projects in Palm Desert, which originated from a Go Human demonstration project. She also stated that the SunLine Transit also hosted them at their hydrogen fuel processing facility to highlight their industry leading advancements in clean fleet deployments. She indicated that the day concluded with a tour of Coachella Valley Water District Water Control Room as well as some of their water recycling and storage facilities. She also provided information on the tour at Impact Housing’s modular manufacturing site in Yorba Linda. She stated that SCAG’s Inclusive Economic Recovery Strategy recommends expanding homeownership to lower income communities through nontraditional approaches, such as modular housing. She indicated that the tour showed them the process of modular housing and its potential for increasing housing supply. Lastly, she stated that she was pleased to join SCAG leadership to participate in the California Association of Councils of Governments Regional Leadership Forum in early March. She indicated that the forum facilitated discussions among regional and policy leaders on how California can remain resilient and adaptable, and regional governments’ critical role in driving solutions. She indicated that both Executive Director Kome Ajise and her attended a special session led by Assembly Transportation Chair Laura Freidman and that SCAG also participated in various panels to showcase our work on REAP, broadband and Connect SoCal.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Ajise reported they attended the Annual California Transportation Congressional Reception in March at the Rayburn House Office Building in Washington, DC. He indicated that the event included 42 transportation agencies that allowed for networking with Congressional members and staff. He indicated that they had various distinguished guests, including former Speaker of the House Nancy Pelosi, US Deputy Secretary of Transportation Polly Trottenberg and

various members of congress. He also provided an update on SCAG's Compliance Action Plan and stated that last year, the Federal Highway Administration and Federal Transit Administration conducted a joint review and evaluation of SCAG. He indicated that they found that SCAG met the federal requirements – with one corrective action and that action relates to SCAG's role in the prioritization and selection of projects funded with Congestion Mitigation and Air Quality and Surface Transportation Block Grant funds. He explained that last February the Regional Council approved the Compliance Action Plan on the corrective action, which authorized SCAG to formally submit the plan to Caltrans and the federal agencies. He reported that last month, Caltrans confirmed that our plan would address the corrective action and with this confirmation they would continue to develop more detailed program guidelines. He also reported that the application process was open for the SoCal Greenprint Technical Advisory Committee through April 17. He indicated that the TAC would be open to the public and seek input from the development community, non-governmental conservation groups, regional conservation agencies, researchers and other stakeholders. He also highlighted the approval of the Digital Action Plan which was listed in the Consent Calendar. He announced that SCAG would be awarded a minimum of \$500,000 of \$66 million in funds from the Affordable Connectivity Outreach Grant Program. The program provides eligible households with a discount on broadband service and connected devices. He also reported that he attended the Tribal Alliance of Sovereign Indian Nations board meeting on March 20. He thanked Regional Council Member and Tribal Representative Andrew Masiel for making the connection and highlighting SCAG's outreach, housing and planning efforts. He also indicated that Vice Chairman of the Chemehuevi Tribe Brian McDonald spoke at the meeting and stressed the importance of tribal participation on SCAG committees. Lastly, he reported that he attended the California Transportation Commission meeting in Los Angeles on March 22 and presented on our regional equity initiatives and many efforts to improve the everyday lives of Southern Californians.

CLOSED SESSION

Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

City of Huntington Beach, et al. v. State of California, et al.; US District Court for the Southern District of California Case No. 8:23-CV-00421 [Note: SCAG is named as a defendant]

President Harnik asked if there were any public comments on the closed session. Seeing none, she closed the public comment period.

President Harnik recessed the Regional Council into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Harnik reconvened the meeting of the Regional Council.

Board Counsel Duran stated the Board received a briefing from legal counsel, provided direction, but there was no reportable action.



FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, President Harnik adjourned the Regional Council meeting at 1:38 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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