



**NO. 666**  
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**  
**REGIONAL COUNCIL**  
**MINUTES OF THE REGULAR MEETING**  
**THURSDAY, JUNE 6, 2024**

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

**Members Present**

**Sup. Curt Hagman, President**

**Hon. Cindy Allen, 1st Vice President**

**Hon. Ray Marquez, 2<sup>nd</sup> Vice President**

**Hon. Art Brown, Imm. Past President**

Sup. Luis Plancarte

Sup. Don Wagner

Sup. Karen Spiegel

Hon. Maria Nava-Froelich

Hon. Jan Harnik,

Hon. Alan Wapner

Hon. Trish Kelley

Hon. Mike T. Judge

Hon. Gil Rebollar

Hon. Kathleen Kelly

Hon. Linda Krupa

Hon. Clint Lorimore

Hon. Frank Navarro

Hon. Acquanetta Warren

Hon. Rick Denison

Hon. Wendy Bucknum

Hon. Tammy Kim

*Long Beach*

*Chino Hills*

*Buena Park*

*Brawley*

*Palm Desert*

*Hemet*

*Eastvale*

*Colton*

*Fontana*

*Yucca Valley*

*Mission Viejo*

*Irvine*

**San Bernardino County**

**District 30**

**District 10**

**District 21**

Imperial County

Orange County

Riverside County

ICTC

RCTC

SBCTA

TCA

VCTC

District 1

District 2

District 3

District 4

District 6

District 8

District 11

District 13

District 14



Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Jon Dumitru	<i>Orange</i>	District 17
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Joe Kalmick	<i>Seal Beach</i>	District 20
Hon. Marty Simonoff	<i>Brea</i>	District 22
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Jeff Wood	<i>Lakewood</i>	District 24
Hon. Claudia Frometa	<i>Downey</i>	District 25
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. Suely Saro	<i>Long Beach</i>	District 29
Hon. Margaret Clark	<i>Rosemead</i>	District 32
Hon. Thomas Wong	<i>Monterey Park</i>	District 34
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Steve Tye	<i>Diamond Bar</i>	District 37
Hon. Tim Sandoval	<i>Pomona</i>	District 38
Hon. James Gazeley	<i>Lomita</i>	District 39
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Lauren Meister	<i>West Hollywood</i>	District 41
Hon. Ken Mann	<i>Lancaster</i>	District 43
Hon. David J. Shapiro	<i>Calabasas</i>	District 44
Hon. Laura Hernandez	<i>Port Hueneme</i>	District 45
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Jenny Crosswhite	<i>Santa Paula</i>	District 47
Hon. Tim McOsker	<i>Los Angeles</i>	District 62
Hon. Steve Manos	<i>Lake Elsinore</i>	District 63
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Steve Sanchez	<i>La Quinta</i>	District 66
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Larry McCallon		Air District Representative
Ms. Lucy Dunn		Business Representative

**Members Not Present**

Sup. Kathryn Barger  
Sup. Hilda Solis

**Members Not Present**

**Members Not Present**

Los Angeles County  
Los Angeles County



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Sup. Vianey Lopez		Ventura County
Hon. Ashleigh Aitken		OCTA
Hon. Zak Schwank	<i>Temecula</i>	District 5
Hon. Damon L. Alexander	<i>San Bernardino</i>	District 7
Hon. L. Dennis Michael	<i>Rancho Cucamonga</i>	District 9
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
Hon. Carlos Leon	<i>Anaheim</i>	District 19
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Nikki Perez	<i>Burbank</i>	District 42
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. Imelda Padilla	<i>Los Angeles</i>	District 53
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. Elizabeth Becerra	<i>Victorville</i>	District 65
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	Tribal Gov't Reg'l Planning Brd.
Hon. Karen Bass	<i>Los Angeles</i>	Member-at-Large

**Staff Present**

Kome Ajise, Executive Director  
Darin Chidsey, Chief Operating 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  
Ruben Duran, Board Counsel  
Jeffery Elder, Chief Counsel

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Maggie Aguilar, Clerk of the Board  
Cecilia Pulido, Deputy Clerk of the Board

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

President Hagman called the meeting to order at 12:03 p.m. and asked Regional Council Ray Marquez, Chino Hills, District 10, to lead the Pledge of Allegiance.

Regional Council Member Karen Spiegel, Riverside County, acknowledged the 80<sup>th</sup> anniversary of D-day and took a moment to honor and remember those who fought for their freedom.

### **PUBLIC COMMENT PERIOD**

President Hagman opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov).

Ruben Duran, Board Counsel, acknowledged SCAG received one comment which was received before the 5:00 p.m. deadline, and posted on the website and transmitted to the members of the Regional Council. He also noted that a comment had been received after the 5:00 p.m. deadline which would be transmitted to the members after the meeting.

Seeing no public comment speakers for items not listed on the agenda, President Hagman closed the Public Comment Period.

### **REVIEW AND PRIORITIZE AGENDA ITEMS**

President Hagman indicated they had two action items and the Consent Calendar. He stated they needed to pull Item No. 4 from the Consent Calendar as Board Counsel Duran needed to read it out as it involved compensation for the Executive Director. He indicated they would take an action on the Consent Calendar and the Executive Director's Contract (Item No. 4) in one vote and then the two action items in another vote.

He asked the members if there were any other items they wanted to pull. No additional items were pulled.

He asked if there were any public comments on the Consent Calendar. There were no public comments on the Consent Calendar.

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President Hagman clarified that they were considering the Consent Calendar and Consent Calendar Item A which was Item No. 4 - Approval of Amendment No. 3 to Executive Director's Employment Agreement.

Board Counsel Duran reported the Government Code required that anytime the salary of a public agency's Executive Director was to be considered by a legislative body, whether it was for compensation or benefits, that it be publicly announced. He indicated that pursuant to that authority, he was informing the public and Regional Council that after a successful performance evaluation by the Executive Administration Committee (EAC), the recommendation by the EAC was to amend Mr. Kome Ajise's employment agreement to adjust his salary from \$382,000 per year to \$393,460 per year.

President Hagman asked if there were any public comments on Item A (No. 4). There were no public comments on Item A (No. 4).

President Hagman asked if there were any comments from the Regional Council. There were no comments from the Regional Council.

Motion was made by Regional Council Member Jose Luis Solache to approve the Consent Calendar and Item A (No. 4). The motion was seconded by Regional Council Member Tim Sandoval.

**The vote is reflected below under the Consent Calendar section of the Minutes.**

### **ACTION ITEMS**

**In the essence of time, the vote for Items No. 1 and No. 2 were taken together. The vote is reflected after Item No. 2.**

#### **1. 2024 Strategic Plan**

Kome Ajise, Executive Director, reported that over the last year and half they had been working on updating the 2024 Strategic Plan for adoption which had been presented to the EAC in May. He expressed the plan complimented the work they did on a regional planning scale by providing more focus and guidance to the operations and performance of the agency. He explained the plan outlined strategic policies and objectives and included performance indicators to measure agency progress. He noted the last Strategic Plan was adopted in 2018 and that things had changed dramatically then in terms of the work that the agency does, and they needed to refocus their work and provide some guidance through direction from the board. He indicated this plan also considered some of the actions the Board had adopted over the last five years and they were

included in the strategic priorities. He further explained the plan had some consistency with the 2018 plan in the sense that the mission and vision of the agency, as adopted by the Regional Council, continued to be the same. He noted they felt compelled, based on the input received from hundreds of interviews with stakeholders, board members and staff, to refocus their priorities on things that they were going to work on. He shared that the next steps internally were to develop performance indicators that would allow them to be more accountable in terms of how they met those objectives and priorities. He also shared they took time to think through what SCAG's role was in the region because they needed to define what their field of play was so they could focus on what had to get done. He shared the new plan refocused SCAG's priorities based on feedback from stakeholders, board members, and staff. He stated it also clarified the agency's roles as a planning organization, thought leader, and data aggregator for the region. He also highlighted the values that had been set up to guide how they behave as an organization which were: 1) be open; 2) lead by example; 3) make an impact; 4) be courageous; and 5) cultivate belonging. He clarified they added the last value because they wanted to be inclusive to include everyone in the region.

There were no public comments on Item No. 1.

Regional Council Member Spiegel asked when the previous Strategic Plan was done because she thought there needed to be consistency on how often the plan was brought to the Board. She recommended bringing the plan forward on a regular basis.

Regional Council Member Jenny Crosswhite, Santa Paula, District 47, indicated that in the staff report one of the pieces of feedback from staff was some concern around the potential for burnout because of the expanding purview of the organization and pressure from members and asked if there was anything in the Strategic Plan that addressed this concern. Executive Director Ajise indicated he stressed SCAG's role to try to get them to focus on what they do as an organization. He clarified that being able to have some clarity for staff on what falls within the bounds of what they are set up to do was very important.

## 2. 2023-2026 CRP-CMAQ-STBG Project Selection and Award Recommendations

Executive Director Ajise explained there had been an extensive conversation about this item at the Transportation Committee and clarified that usually there was a separation from when they bring items to the committees and the Regional Council. In this case, he indicated they were taking both actions on that day because they were pressed for time so that projects could get funded, and they did not lose the obligation authority. He briefly discussed the Carbon Reduction Program, Congestion Mitigation, Air Quality Improvement Program, and the Surface Transmission Block Grant Program, which aimed to award 61 projects totaling \$279.7 million (awarded projects were on page 61 of the agenda packet). He noted the projects that were selected were based on

guidelines approved by the Transportation Committee and Regional Council. He further shared that over the last 20-30 years, the selection process had been handled at the County Committee level but most recently the Federal Government ruled the process to be illegal citing that federal regulations required these types of actions to be taken at the MPO level. As a result, over the last couple of years they were on a corrective action by the Federal Government which is why this was being handled by SCAG. He explained that they worked extensively with the federal agencies, Caltrans and the County Commissions to bring the projects before them. He indicated that final approval of the project list would allow them to work with the awardees to obligate the funds and get through the federal process so they could move the projects forward. He also noted that if additional funds were made available, they would look to award those projects that did not get funding but were highly recommended. Lastly, he clarified this action would mark the conclusion of a multiyear effort they had undertaken collaboratively with several agencies to address a federal corrective action related to State and regional award of Federal funds. He also noted the Regional Council's role had expanded to approve federal projects every two years.

President Hagman expressed that this effort was going to be more on a regional basis and that it would be very important they work with their local county transportation commissions and SCAG to come up with these plans for the region.

Emmanuel Martinez, External Affairs Manager for the Coachella Valley Association of Governments (CVAG), expressed support of staff's recommendation on behalf of CVAG and its Executive Director Tom Kirk and indicated he appreciated all the work SCAG put into the process considering the change in how the programs were administered and the truncated timeline to get this off the ground. He especially thanked SCAG staff and RCTC staff for working collaboratively. He also expressed support of the projects being recommended in Riverside County.

John Kerr, member of the public, raised concerns about the Eastbound State Route 91 Atlantic to Cherry Avenue Improvements project that was seeking \$24 million in funding. He argued the project went against the goal of reducing greenhouse gases and promoting sustainable mobility, as it would result in more freeway widening and more VMT through induced demand.

Kristen Bladh, member of the public/citizen of the SCAG Region, raised concerns over a recent report from the California Air Resources Board on the progress of the Sustainable Communities and Climate Protection Act, which indicated SCAG along with all other MPO's in the State were failing in their commitment to decrease VMT and greenhouse gases. She argued that the 91 Freeway Auxiliary Lane Project that they were proposing to give to \$24 million was in reality a freeway widening in one of the most polluted and disadvantaged census tracts in the State and it was not even a full mile. She further argued that the amount of money being used to fund this project could fund safety improvement projects for 350 schools, such as the Laurel Elementary School Safety

Project that was placed to the contingency list. She urged them to reject approval of widening the 91 freeway.

A MOTION was made (McCallon) to: **Item No. 1:** Approve SCAG's 2024 Strategic Plan, including its Vision, Mission, Values, Strategic Priorities, and Objectives; and **Item No. 2:** Approve the 2023-2026 CRP-CMAQ-STBG Project Award List and Contingency List; and authorize the SCAG Executive Director or his designee to make programming adjustments as necessary. Motion was SECONDED (Manos) and passed by the following roll call votes:

**AYES:** Allen, Brown, Bucknum, Clark, Crosswhite, Denison, Dumitru, Eich, Finlay, Frometa, Gazeley, Goodman, Hagman, Henderson, L. Hernandez, Judge, J. Kalmick, Kelley, Kelly, Kleiman, Krupa, Lorimore, Mann, Manos, Marquez, McCallon, McKeon, Meister, Nava, Nava-Froelich, Navarro, Plancarte, Rebollar, Rhodes, C. Rodriguez, Saleh, S. Sanchez, Sandoval, Shapiro, Simonoff, Solache, Spiegel, Tye, Wapner, Wong, Wood and Yokoyama (47)

**NOES:** None (0)

**ABSTAIN:** None (0)

### **CONSENT CALENDAR**

#### Approval Items

3. Minutes of the Meeting – May 2, 2024
4. Approval of Amendment No. 3 to Executive Director's Employment Agreement
5. Contract 18-002-SS1 Amendment 13, Legal Services
6. Contract 20-002-C01 Amendment 7, Board Counsel Services
7. Contract 20-035-C01 Amendment 6, Information Technology (IT) Managed Services
8. AB 2535 (Bonta) - TCEP Funding for Zero-Emission Freight
9. Transmittal to South Coast Air Quality Management District of Final 2024 PM2.5 State Implementation Plan Appendix IV-C Regional Transportation Plan/Sustainable Communities Strategy and Transportation Control Measures



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10. Draft 2025 FTIP and Draft Connect SoCal 2024 Amendment 1 - Release for Public Review and Comment
  11. Release of Draft Transportation Conformity Analyses of Draft 2025 Federal Transportation Improvement Program (FTIP) and Draft Connect SoCal 2024 Amendment 1
  12. 2024 SCP Active Transportation & Safety Guidelines and Call for Projects
  13. Approve SCAG Participation in the 2024 Paris Olympic Games Observation Program and Study Tour

Receive and File

14. June 2024 State and Federal Legislative Update
15. Update on U.S. Environmental Protection Agency's Proposed Action on South Coast Air Quality Management District's Plan to Meet the 1997 Ozone Standard
16. List of Awarded Projects for the 2024 Go Human Community Streets Grant Program
17. Purchase Orders, Contract and Amendments below Regional Council's Approval Threshold
18. CFO Monthly Report

A MOTION was made (Solache) to approve Consent Calendar Items 3 and 5 through 13; Consent Calendar Item A (No. 4); and Receive and File Items 14 and 18. Motion was SECONDED (Sandoval) and passed by the following roll call votes:

**AYES:** Allen, Brown, Bucknum, Clark, Crosswhite, Denison, Dumitru, Eich, Finlay, Frometa, Gazeley, Goodman, Hagman, Henderson, L. Hernandez, Judge, J. Kalmick, Kelley, Kelly, Kleiman, Krupa, Lorimore, Mann, Manos, Marquez, McCallon, McKeon, McOsker, Meister, Nava, Nava-Froelich, Navarro, Plancarte, Rebollar, Rhodes, C. Rodriguez, S. Sanchez, Sandoval, Saro, Shapiro, Simonoff, Solache, Spiegel, Wagner, Wapner, Warren, Wong, Wood and Yokoyama (49)

**NOES:** None (0)

**ABSTAIN:** None (0)

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**BUSINESS REPORT**

Regional Council Member Lucy Dunn, Business Representative, noted that her business report was on page 241 of the packet and reported that the GLUE Council met and heard an update from Dan Dunmoyer, CBIA Chief Operating Officer (CEO), on the status of insurance and AB 2996 which was asking the IBank to issue bonds to fund the fair plan, the State's insurance plan, which is currently insolvent. She also noted that Mr. Dunmoyer asked the GLUE Council to consider bringing this to the Regional Council. She also indicated that the insurance issue was affecting homeowners and impacting commercial properties and that Insurance Commissioner Ricardo Lara was being pushed to act expeditiously to find a resolution. She also reported that the GLUE Council heard from Angelina Galiteva, Arches CEO, on using hydrogen as a renewable clean energy for both heavy transportation and at the ports of Long Beach. She indicated they were thrilled to have First Vice President Cindy Allen of Long Beach join them at the meeting since she was a strong advocate for Arches. She also reported that Rubio's was closing 48 of their stores in California and were citing the cost of doing business in California as the big issue. She indicated that 37 of the stores were in Southern California. She also reported that at the ICSC Shopping Convention in Las Vegas there was a surprising note of optimism as several retailers were recognizing that Southern California was an enormous market and that there were many new concepts for shopping, services, and dining. She indicated that there was also optimism from developers and owners of shopping centers because they were getting the ability to replace tenants with stronger tenants, or at least newer tenants that were attractive to new customers. She indicated this was important information for city managers as they were looking at sales tax revenue to help balance city budgets. She also reported that several apartment projects throughout the SCAG region, as well as nationally, were being put on hold because of continuing high interest rates and construction costs, in addition to the insurance problem in California. She indicated that this would continue to be the case until they see a lowering of those rates and a slowdown of cost increases and operating expenses. She also noted that with the high interest rates, it was no surprise that homeowners were not moving and staying put with mortgage rates in the 2 to 4% range because they didn't want to trade into a mortgage rate that was a bit higher. Lastly, she also shared that apartment renewals were stronger than normal as it was unlikely that renters could afford to buy a home or move to another place as rents remained high.

**PRESIDENT'S REPORT**

President Hagman reported that the previous month he had led a delegation of SCAG leadership to Washington D.C. to advocate for SCAG's federal legislative priorities to support planning needs for the upcoming Olympic games, as well as funding for programs to support housing production, complete streets, and broadband efforts. He indicated that they heard from Senator Alex Padilla and Speaker Emerita Nancy Pelosi at their annual California Congressional Transportation Reception, which they co-hosted with their bay area counterpart, the Metropolitan Transportation Commission. He acknowledged members who attended and thanked them. He also reported that

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last month the WTS International awarded this year's Honorable Ray LaHood Award to SCAG Executive Director Kome Ajise for helping women in transportation. He also shared that Annie Nam, SCAG Deputy Director of Planning, and he participated in the Inland Empire Economic Partnership's Logistics and E-Commerce Summit. He indicated that Ms. Nam presented a white paper on the state of goods movement in the region, and he spoke on a panel of experts discussing the issue, covering details of data in the trucking industry, the role of technology in improving goods movement, and how SCAG can play a critical role supporting collaboration in this space. Lastly, he reminded members that they were dark in July in observance of the fourth of July and that the next meeting of the Regional Council was scheduled for Thursday, August 1, 2024 at 12:00 p.m.

### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Ajise reported that after a tireless effort of advocacy, the California State Assembly and State Senate announced a Joint Legislative Budget Plan, which proposed to restore \$250 million to the Regional Early Action Planning program (REAP 2.0), of the originally proposed \$300 million cut. He indicated they would come back to the Regional Council with an update once confirmed. He also noted that in the Joint Legislative Budget plan it was proposed to reject the cuts to the Active Transportation Program. He thanked all their partners, board members and stakeholders that participated in the advocacy activities. He shared that once the budget was approved, he anticipated that they should be able to come back to the programs that were approved by the Regional Council. He also reported that one of the advocacy elements that they embarked on was the work that they did through the LCMC on RHNA reform. He explained that they proposed a piece of legislation that was carried by Assemblymember Juan Carrillo, AB 2485, and that the LCMC worked very strongly on this piece of legislation which the Regional Council approved. He indicated that it was a SCAG sponsored piece of legislation that had moved very quickly through all the various committees in the Legislature and in the Assembly and was now moved from the Assembly in a unanimous vote to the Senate, which they expected to be assigned to the Senate Housing Committee. He indicated that with this bill they were looking for transparency on how the State determines the RHNA numbers for the next cycle. He also reported that there was an observation tour that had been organized by the LA 28 Olympic Committee. He explained that the LA 28 Committee was set up to take technical teams to Paris. He shared he sat on the Games Management Executive Committee and was part of the planning process for the LA games. He indicated that SCAG had a unique role and that there was coordination that needed to happen beyond just planning to address mobility issues. He indicated that their role specifically was to deal with the demand measure management for freight and goods movement. He further explained that as a result they had been asked to be a part of the observation tour in August and would be sending a couple of staff members (Sarah Jepson and Annie Nam) to observe. He thanked the Regional Council for their approval to fund the travel. He also noted that they expected that there would be other opportunities for members to be part of a delegation that would go on some learning tours and maybe a celebration or handover of the Olympics from Paris



to LA. Lastly, he expressed that the recent General Assembly was the best they had ever done. He acknowledged staff and the host committee for raising resources for the event, and he thanked members for being present.

President Hagman welcomed the following new members: Steve Sanchez, La Quinta; Nikki Perez, Burbank; Thomas Wong, Monterey Park; and Acquanetta Warren, Fontana.

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ANNOUNCEMENTS**

Regional Council Member Yokoyama, Cerritos, District 23, asked if there were any meetings in August.

Darin Chidsey, Chief Operating Officer, indicated there was an EAC meeting on July 31 and that there would be no Policy Committees in August. He indicated that they were still assessing whether there would be a Regional Council meeting but that they would have a better idea after the EAC Retreat.

**ADJOURNMENT**

There being no further business, President Hagman adjourned the meeting of the Regional Council at 12:56 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE REGIONAL COUNCIL]

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Regional Council Attendance Report																
2023-2024																
MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Mtgs Attended To Date		
Aitken, Ashleigh	OCTA	0												0		
Alexander, Damon L.	San Bernardino, RC District 7	0												0		
Allen, Cindy	Long Beach, RC District 30	1												1		
Amezcuca, Valerie	Santa Ana, RC District 16	0												0		
Barger, Kathryn	Los Angeles County	0												0		
Bass, Karen	Los Angeles, (Member at Large)	0												0		
Becerra, Elizabeth	Victorville, RC District 65	0												0		
Blumenfield, Bob	Los Angeles, RC District 50	0												0		
Boyer, Gary	Glendora, RC District 33	0												0		
Boyles, Drew	El Segundo, RC District 40	1												1		
Brown, Art	Buena Park, RC District 21	1												1		
Bucknum, Wendy	Mission Viejo, RC District 13	1	D	D										1		
Clark, Margaret	Rosemead, RC District 32	1												1		
Crosswhite, Jenny	Santa Paula, RC District 47	1												1		
de Leon, Kevin	Los Angeles, RC District 61	0												0		
Denison, Rick	Yucca Valley, RC District 11	1												1		
Dumitru, Jon	Orange, RC District 17	1												1		
Dunn, Lucy	Business Representative	1												1		
Eich, Keith	La Cañada Flintridge, RC District 36	1												1		
Finlay, Margaret E.	Duarte, RC District 35	1	A	A										1		
Frometa, Claudia M.	Downey, RC District 25	1												1		
Gabbard, John	Dana Point, RC District 12	0												0		
Gazeley, James	Lomita, RC District 39	1												1		
Goodman, Marshall	La Palma, RC District 18	1												1		
Hagman, Curt	San Bernardino County	1												1		
Harnik, Jan C.	RCTC	1												1		
Harris-Dawson, Marqueece	Los Angeles, RC District 55	0												0		
Henderson, Mark E.	Gardena, RC District 28	1												1		
Hernandez, Eunisses	Los Angeles, RC District 48	0												0		
Hernandez, Laura	Port Hueneme, RC District 45	1												1		
Hutt, Heather	Los Angeles, RC District 57	0	R	R										0		
Judge, Mike T.	Simi Valley, VCTC	1												1		
Kalmick, Joe	Seal Beach, RC District 20	1												1		
Kelley, Trish	TCA Representative	1												1		
Kelly, Kathleen	Palm Desert, RC District 2	1												1		
Kim, Tammy	Irvine, RC District 14	1												1		
Kleiman, Lauren	Newport Beach, RC District 15	1												1		
Krekorian, Paul	Los Angeles, RC District 49/Public Transit Rep	0												0		
Krupa, Linda	Hemet, RC District 3	1	K	K										1		
Lee, John	Los Angeles, RC District 59	0												0		
Leon, Carlos A.	Anaheim, RC District 19	0												0		
Lock Dawson, Patricia	Riverside, RC District 68	0												0		
Lopez, Vianey	Ventura County	0												0		
Lorimore, Clint	Eastvale, RC District 4	1												1		
Mann, Ken	Lancaster, RC District 43	1												1		
Manos, Steve	Lake Elsinore, RC District 63	1												1		
Marquez, Ray	Chino Hills, RC District 10	1												1		
Masiel, Andrew	Pechanga Band of Luiseno Indians Tribal Gov. Reg. Plng. Brd.	0												0		
McCallon, Larry	Air District Representative	1												1		
McKeon, Casey	Huntington Beach, RC District 64	1												1		
McOsker, Tim	Los Angeles, RC District 62	1												1		
Meister, Lauren	West Hollywood, RC District 41	1												1		
Michael, L. Dennis	Rancho Cucamonga, RC District 9	0												0		
Nava, Marisela	Perris, RC District 69	1												1		
Nava-Froelich, Maria	ICTC	1												1		
Navarro, Frank J.	Colton, RC District 6	1												1		
Padilla, Imelda	Los Angeles, RC District 53	0												0		
Park, Traci	Los Angeles, RC District 58	0												0		
Perez, Nikki	Burbank, RC District 42	0												0		
Plancarte, Luis	Imperial County	1												1		

Attachment: RC Attendance Sheet 2024-25 (Minutes of the Meeting - June 6, 2024)

