

San Fernando Valley Council of Governments

ADDITIONAL MATERIAL

April 19, 2019

Honorable Steven D. Hofbauer Mayor, City of Palmdale 38300 Sierra Highway Palmdale, CA 93550

Dear Mayor Hofbauer:

At the San Fernando Valley Council of Governments (SFVCOG) April 18, 2019, Board Meeting, the Board of Directors voted to oppose the bylaw amendment you proposed and was advanced by the Regional Council to be considered by the General Assembly on May 2, 2019. This proposal would restrict a local jurisdiction to participate in SCAG committees representing only one subregion even if they may be a member of more than one.

This bylaw amendment to Article V, Section E (1)(a) would restrict the SFVCOG from fully participating at and with SCAG to represent the interests of the SFVCOG region by limiting half of our member jurisdictions from complete participation.

We respectfully request that you table this item at the General Assembly.

The San Fernando Valley Council of Governments (SFVCOG) was formed in 2010 with the adoption of a Joint Powers Agreement by the City and County of Los Angeles and the cities of Burbank, Glendale, San Fernando and Santa Clarita. This proposal would limit the ability for the SFVCOG to serve its members and achieve its mission to improve regional coordination around mobility and the economy.

If you have any questions, please do not hesitate to contact our Executive Director, John Bwarie, at 818-570-3408.

Sincerely,

David Ryu

Chair. Board of Directors

2098

cc: Kome Ajise, Executive Director, SCAG



ADDITIONAL MATERIAL RECEIVED FOR ITEM 3

23920 Valencia Boulevard • Suite 300 • Santa Clarita, California 91355-2196 Phone: (661) 259-2489 • FAX: (661) 259-8125 www.santa-clarita.com

April 25, 2019

Marsha McLean

Mayor

The Honorable Alan D. Wapner

President

Southern California Association of Governments

Cameron Smyth Mayor Pro Tem 900 Wilshire Boulevard, Suite 1700

Los Angeles, CA 90017

Dear President Wapner:

Bob Kellar Councilmember

Bill Miranda Councilmember

Laurene Weste Councilmember On behalf of the Santa Clarita City Council, I am writing to express the City of Santa Clarita's opposition to the proposed By-Laws amendment relating to subregional representation that is scheduled for consideration at the 2019 Southern California Association of Governments (SCAG) General Assembly on May 2, 2019, (General Assembly Agenda Item #3). It is appropriate that this proposal be tabled and, if desired by the membership, extensive engagement of subregions and their respective memberships occur prior to enactment of any By-Laws change affecting subregional configuration or representation.

At the April 22, 2019, North Los Angeles County Transportation Coalition (NCTC) Board of Directors meeting, NCTC Board Member and City of Palmdale Mayor Steve Hofbauer indicated that upon receipt of additional information and reconsideration of his earlier submittal to SCAG in support of the By-Laws amendment, he is prepared to submit a motion at the General Assembly to table the item. I hope that you and SCAG's leadership will be able to assist Mayor Hofbauer in facilitating the action to table the proposed By-Laws amendment.

As you well know, SCAG actively encourages subregional and regional cooperation, communication and partnership, as a means to facilitate positive interactions throughout SCAG's six-county region. In an effort to foster and promote interregional communication and cooperation, SCAG's By-Laws do not preclude membership by cities in more than one subregion. In the case of Santa Clarita, the City participates in both the North Los Angeles County Transportation Coalition and the San Fernando Valley Council of Governments (SFVCOG). We understand that at least four other cities and two additional subregions enjoy strong participation by cities in more than one subregion.

The proposed By-Laws amendment seeks to limit the authority of subregional Boards of Directors to appoint members to SCAG's policy committees. My understanding is that most subregions appoint from within their membership, individuals that their governing boards believe will best represent the subregion's interests at SCAG. The subregions do not limit participation of any of their member entities, whether a member entity belongs to a single subregion or multiple subregions. As you have advocated during your meetings with subregional Boards of Directors, SCAG invites subregional participation on its policy

The Honorable Alan D. Wapner April 25, 2019 Page 2

committees in an effort to broaden participation and encourage diverse perspectives in the dialogue regarding critical issues impacting the region.

Furthermore, SCAG does not prescribe the SCAG policy committees to which subregional Boards of Directors may make their three allotted appointments. This is clearly done in an effort to encourage subregional participation and appropriately reflect the policy interests of the appointing subregions. SCAG also does not limit the participation by individual cities serving on any of its policy committees.

The proposed By-Laws amendment will have the effect of limiting subregional participation on SCAG's policy committees and may have the unintended consequence of hindering communication, cooperation and partnerships throughout the SCAG region.

Again, the proposed By-Laws amendment has far reaching ramifications for subregions. Therefore, your assistance in facilitating an action to table the proposal would be most appreciated by the City of Santa Clarita and undoubtedly welcomed by other entities adversely impacted by the proposed amendment.

Thank you for your consideration of my comments.

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Sincerely,

Marsha McLean

Mayor

MM:MPM:sk

s/ms/mpm/SCAG/2019 General Assembly By-Laws Amendment Subregions 04-24-19

cc: Members of the Santa Clarita City Council

Supervisor Kathryn Barger

Mayor Steve Hofbauer, City of Palmdale

Vice-Mayor Marvin Crist, NCTC Board Chair

Councilmember David Ryu, SFVCOG Board Chair

Margaret McAustin, Arroyo-Verdugo Communities JPA, Board Chair

Cynthia Sternquist, SGVCOG Board President

Mayor Emily Gabel-Luddy, City of Burbank

Mayor Ara Najarian, City of Glendale

Mayor Leonard Pieroni, City of La Canada-Flintridge

Mayor Joel Fajardo, City of San Fernando

Mayor Marina Khubesrian, M.D., City of South Pasadena

Kome Ajise, SCAG Executive Director

Kenneth W. Striplin, City Manager

Frank Oviedo, Assistant City Manager



CITY OF SOUTH PASADENA

OFFICE OF THE CITY COUNCIL

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April 25, 2019

Alan D. Wapner, President Southern California Association of Governments 900 Wilshire Boulevard, Suite 1700 Los Angeles, CA 90017

Dear President Wapner:

On behalf of the South Pasadena City Council, I am writing to express opposition to the proposed By-Laws amendment relating to subregional representation that is scheduled for consideration at the 2019 Southern California Association of Governments (SCAG) General Assembly on May 2, 2019, (General Assembly Agenda Item #3). It is appropriate that this proposal be tabled and, if desired by the membership, extensive engagement of subregions and their respective memberships occur prior to enactment of any By-Laws change affecting subregional configuration or representation.

At the April 22, 2019, North Los Angeles County Transportation Coalition (NCTC) Board of Directors meeting, NCTC Board Member and City of Palmdale Mayor Steve Hofbauer indicated that upon receipt of additional information and reconsideration of his earlier submittal to SCAG in support of the By-Laws amendment, he is prepared to submit a motion at the General Assembly to table the item. We hope that you and SCAG's leadership will be able to assist Mayor Hofbauer in facilitating the action to table the proposed By-Laws amendment.

As you well know, SCAG actively encourages subregional and regional cooperation, communication and partnership, as a means to facilitate positive interactions throughout SCAG's six-county region. In an effort to foster and promote interregional communication and cooperation, SCAG's By-Laws do not preclude membership by cities in more than one subregion. In the case of South Pasadena, the City participates in both the San Gabriel Valley Council of Governments (SGVCOG) and the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA). We understand that at least four other cities and two additional subregions enjoy strong participation by cities in more than one subregion.

The proposed By-Laws amendment seeks to limit the authority of subregional Boards of Directors to appoint members to SCAG's policy committees. The individuals representing each subregion are appointed by their governing boards in order to best represent the subregion's interests at SCAG. The subregions do not limit participation of any of their member entities, whether a member entity belongs to a single subregion or multiple subregions. As you have advocated during your meetings with subregional Boards of Directors, SCAG invites subregional participation on its policy committees in an effort to broaden participation and encourage diverse perspectives in the dialogue regarding critical issues impacting the region.

Furthermore, SCAG does not prescribe the SCAG policy committees to which subregional Boards of Directors may make their three allotted appointments. This is clearly done in an effort to encourage subregional participation and appropriately reflect the policy interests of the appointing subregions. SCAG also does not limit the participation by individual cities serving on any of its policy committees.

The proposed By-Laws amendment will have the effect of limiting subregional participation on SCAG's policy committees and may have the unintended consequence of hindering communication, cooperation and partnerships throughout the SCAG region.

Again, the proposed By-Laws amendment has far reaching ramifications for subregions. Therefore, your assistance in facilitating an action to table the proposal would be most appreciated by the City of South Pasadena and undoubtedly welcomed by other entities adversely impacted by the proposed amendment.

Thank you for your consideration.

Sincerely,

Marina Khubesrian, M.D.

Mayor

cc: South Pasadena City Council
Supervisor Kathryn Barger
Mayor Steve Hofbauer, City of Palmdale
Margaret McAustin, AVCJPA, Board Chair
Cynthia Sternquist, SGVCOG Board President
Kome Ajise, SCAG Executive Director

ADDITIONAL MATERIAL RECEIVED FOR ITEM 3



City Council Leonard Pieroni, Mayor Gregory C. Brown, Mayor Pro Tem Jonathan C. Curtis Michael T. Davitt Terry Walker

April 25, 2019

The Honorable Alan D. Wapner, President Southern California Association of Governments 900 Wilshire Boulevard, Suite 1700 Los Angeles, CA 90017

Re: Opposition to Proposed Amendment to Bylaws (General Assembly Agenda Item #3)

Dear President Wapner:

On behalf of my City Council, I am writing to express the City of La Cañada Flintridge's opposition to the proposed By-Laws amendment relating to subregional representation that is scheduled for consideration at the Southern California Association of Governments (SCAG) General Assembly on May 2, 2019, (General Assembly Agenda Item #3). It is appropriate that this proposal be tabled and, if desired by the members, extensive engagement of the subregions and their respective memberships occur prior to enactment of any By-Laws change affecting subregional configuration or representation.

It is our understanding that NCTC Board Member and City of Palmdale Mayor Steve Hofbauer is prepared to submit a motion at the General Assembly to table the item. It is our hope that you will assist Mayor Hofbauer in facilitating the action to table the proposed By-Laws amendment.

As you well know, SCAG actively encourages subregional and regional cooperation, communication and partnership as a means to facilitate positive interactions throughout SCAG's six-county region. In an effort to foster and promote interregional communication and cooperation, SCAG's By-Laws do not preclude membership by cities in more than one subregion. In the case of La Cañada Flintridge, the City participates in both the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) and the San Gabriel Valley Council of Governments (SGVCOG). Several cities enjoy participation in both a COG and a JPA. This has been not only of benefit to those cities but, we believe has been of benefit to the SCAG Policy Committees as well.

The proposed By-Laws amendment seeks to limit the authority of subregional Boards of Directors to appoint members to SCAG's policy committees. Most subregions appoint from within their membership; individuals that their Boards believe will best represent the subregion's interests at SCAG. The subregions do not limit participation of any of their member entities, whether a member entity belongs to a single subregion or multiple subregions. SCAG invites subregional participation on its policy committees in an effort to broaden participation and encourage diverse perspectives in the dialogue regarding critical issues impacting the region.

Letter to President Wapner, SCAG Opposition to Proposed Amendment to Bylaws April 25, 2019

Furthermore, SCAG does not prescribe the SCAG policy committees to which subregional Boards of Directors may make their three allotted appointments. This is clearly done in an effort to encourage subregional participation and appropriately reflect the policy interests of the appointing subregions. SCAG also does not limit the participation by individual cities serving on any of its policy committees.

The proposed By-Laws amendment will have the effect of severely limiting subregional participation on SCAG's policy committees just because a member agency may belong to two subregions. This may have the unintended consequence of hindering communication, cooperation and partnerships throughout the SCAG region.

Again, the proposed By-Laws amendment has far reaching ramifications for subregions. Therefore, your assistance in facilitating an action to table the proposal so that it can be better understood in its meaning and intent would be most appreciated by the City of La Cañada Flintridge and would be undoubtedly welcomed by other agencies adversely impacted by the proposed amendment.

Thank you for your consideration of my comments.

Sincerely

Jonathan C. Curtis City Councilmember

Regional Council Member, SCAG, Representing La Cañada Flintridge, Pasadena and South Pasadena

cc: City Council, City of La Cañada Flintridge

Supervisor Kathryn Barger

Mayor Steve Hofbauer, City of Palmdale

Vice-Mayor Marvin Crist, NCTC Board Chair Councilmember

David Ryu, SFVCOG Board Chair

Margaret McAustin, Arroyo Verdugo Communities JPA, Board Chair

Cynthia Stemquist, SGVCOG Board President

Mayor Emily Gabel-Luddy, City of Burbank

Mayor Ara Najarian, City of Glendale

Mayor Joel Fajardo, City of San Fernando

Mayor Terry Tornek, City of Pasadena

Mayor Marina Khubesrian, M.D., City of South Pasadena

Kome Ajise, SCAG Executive Director