



ANNUAL MEETING

GENERAL ASSEMBLY

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 West 7th Street, 12th Floor
Los Angeles, CA 90017
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Please Note Date and Time
Thursday, May 4, 2017
11:00 a.m. – 12:15 p.m.

JW Marriott Desert Springs Resort & Spa
The Desert Ballroom
74-855 Country Club Drive
Palm Desert, CA 92260

REGIONAL COUNCIL OFFICERS

President
Michele Martinez, Santa Ana
First Vice President
Margaret E. Finlay, Duarte
Second Vice President
Alan Wapner, Ontario
Immediate Past President
Cheryl Viegas-Walker, El Centro

COMMITTEE CHAIRS

Executive/Administration
Michele Martinez, Santa Ana
Community, Economic &
Human Development
Bill Jahn, Big Bear Lake
Energy & Environment
Carmen Ramirez, Oxnard
Transportation
Barbara Messina, Alhambra

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas & Minutes for the General Assembly are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. 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.

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GENERAL ASSEMBLY AGENDA THURSDAY, MAY 4, 2017

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

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(The Honorable Michele Martinez, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Page No.

Approval Item

- | | | |
|---|------------|---|
| 1. <u>Minutes of the General Assembly Meeting – May 5, 2016</u> | Attachment | 1 |
|---|------------|---|

Receive and File

- | | | |
|---|------------|----|
| 2. <u>2017 Local Profiles for SCAG Member Jurisdictions</u> | Attachment | 12 |
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ACTION ITEMS

- | | | |
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| 3. <u>Fiscal Year 2017-18 General Fund Budget and Membership Assessment Schedule</u> | Attachment | 66 |
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Recommended Action: As recommended by the Regional Council, that the General Assembly adopt the Fiscal Year (FY) 2017-18 General Fund Budget and Membership Assessment Schedule; and authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.).

GENERAL ASSEMBLY AGENDA THURSDAY, MAY 4, 2017

CONSENT CALENDAR - continued

Page No.

4. Ratification of 2017-2018 SCAG Board Officers

Attachment

78

Recommended Action: Ratify the Regional Council's approval of the 2017-18 SCAG Officer positions.

5. Consideration of Proposed Amendments to the SCAG Bylaws

Attachment

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Recommended Action: The Regional Council recommends that the General Assembly approve an amendment to the Bylaws proposed by the Hon. Michele Martinez and also approve the Bylaws changes put forth by SCAG staff, acting on behalf of the Executive Director, all of which are described herein.

PRESIDENT'S REPORT

- Year in Review
- Recognition of Outgoing President Michele Martinez, City of Santa Ana
- Recognition of Incoming President Margaret Finlay, City of Duarte

ADJOURNMENT

The next regular meeting of the General Assembly is scheduled for Thursday, May 3, 2018 at the Renaissance Indian Wells Resort & Spa, Palm Springs, CA.

