



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

MEETING OF THE NOMINATING COMMITTEE

***Members of the Public are Welcome to Attend
In-Person & Remotely***

***Wednesday, March 15, 2023
11:00 a.m. – 12:00 p.m.***

To Attend In-Person:

**SCAG Main Office – Policy B Meeting Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/89406514395>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 894 0651 4395**

PUBLIC ADVISORY

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. Agendas and Minutes are also available via the website at: www.scag.ca.gov/meetings-subcommittees.

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) 630-1402. 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 Attending the Meeting

SCAG is providing multiple options to attend the meeting:

To Attend In-Person and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 11:00 a.m.

To Attend on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89406514395>.
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.

To Attend 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: 894 0651 4395**, 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.

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 and Public Comments

You may participate and submit public comments in three (3) ways:

1. **In Writing:** Submit written comments via email to: ePublicComment@scag.ca.gov by **5pm on Tuesday, March 14, 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, March 14, 2023 will be announced and included as part of the official record of the meeting.
2. **Remotely:** 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. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.
3. **In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda. 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.

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.

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NOMINATING COMMITTEE MEETING AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

<p>Margaret Finlay 2221 Rim Road Duarte, CA 91008</p>	<p>Vianey Lopez Ventura County Government Center Point Mugu Conference Room, Fourth Floor 800 S. Victoria Avenue Ventura, CA 93009</p>
<p>Clint Lorimore Eastvale City Hall 12363 Limonite Avenue, #910 Eastvale, CA 91752</p>	<p>Larry McCallon Highland City Hall 27215 Base Line Highland, CA 92346</p>
<p>Luis Plancarte Imperial County Administration Building BOS Conference Room 940 W. Main Street El Centro, CA 92243-2839</p>	<p>Ali Saleh Bell City Hall Finance Conference Room 6330 Pine Avenue Bell, CA 90201</p>
<p>Marty Simonoff 950 E. 27th Street Signal Hill, CA 90755</p>	



Nominating Committee Members – March 2023

- 1. Hon. Clint Lorimore**
Chair, Riverside County Representative
- 2. Hon. Margaret Finlay**
Los Angeles County Representative
- 3. Hon. Vianey Lopez**
Ventura County Representative
- 4. Hon. Larry McCallon**
San Bernardino County Representative
- 5. Sup. Luis Plancarte**
Imperial County Representative
- 6. Hon. Ali Saleh**
Los Angeles County Representative
- 7. Hon. Marty Simonoff**
Orange County Representative

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NOMINATING COMMITTEE

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
Thursday, March 17, 2022
11:00 AM

The Nominating 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 Clint Lorimore, Chair)

GENERAL INFORMATION FOR PUBLIC COMMENTS

Members of the public can participate in the meeting via written or verbal comments. Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received by 5pm on Tuesday, March 14, 2023 will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Written comments received after will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For members of the public participating in-person, Public Comment Cards are available. For members of the public attending remotely, please wait for the presiding officer to call the item and then indicate your interest in offering public comment by using the "raise hand" function on your computer or pressing *9 on your telephone.

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 upon with one motion and there will be no separate discussion of these items unless a member of the committee so requests, in which event, the item will be considered separately.

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. 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.

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REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

1. Minutes of the Meeting – March 17, 2022
2. Minutes of the Meeting – September 27, 2022

ACTION ITEM

3. Nominations for 2023-24 SCAG Officer Positions and Recommendation for Honorific Title of President In Memoriam for Former First Vice President Carmen Ramirez
(Ruben Duran, Board Counsel)

RECOMMENDED ACTION:

That the Nominating Committee (1) Forward to the Regional Council the recommended candidates for 2023-24 SCAG Officers for the positions of President, First Vice President and Second Vice President and (2) Recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, *In Memoriam*, for the 2023-2024 term.

ADJOURNMENT



**MINUTES OF THE MEETING
NOMINATING COMMITTEE
THURSDAY, MARCH 17, 2022**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE NOMINATING COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Nominating Committee of the Southern California Association of Governments (SCAG) held its meeting 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

Hon. Rex Richardson (Chair)

Hon. Steve Manos

Hon. David Pollock

Hon. Marty Simonoff

Sup. Karen Spiegel

Hon. Cheryl Viegas-Walker

Hon. Alan D. Wapner

Los Angeles County Representative

Riverside County Representative

Ventura County Representative

Orange County Representative

Riverside County Representative

Imperial County Representative

San Bernardino County Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Hon. Alan D. Wapner, San Bernardino County Representative, called the meeting to order at 4:09 p.m. Javiera Cartagena, SCAG, Director of Government and Public Affairs, led the Pledge of Allegiance. Staff confirmed a quorum was present.

PUBLIC COMMENT PERIOD

Hon. Wapner opened the public comment period and provided detailed instructions on how to provide public comments. He noted that this was the time for members of the public to offer comment for matters that are within SCAG's jurisdiction but are not listed on the agenda.

Seeing no public comment, Hon. Wapner closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

ACTION ITEMS**1. Nominations for 2022-23 SCAG Officer Positions**

Hon. Wapner stated they would start with the position of President and then Vice President.

Hon. Wapner opened nominations for the position of President. He noted there was only one person that had expressed interest and that had been Jan Harnik.

A MOTION was made (Viegas-Walker) to nominate Jan Harnik for President. Motion was SECONDED (Manos) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)

Supervisor Carmen Ramirez, Ventura County, addressed the committee members and expressed her interest in becoming the 1st Vice President and highlighted her involvement at SCAG and why she should be selected.

A MOTION was made (Wapner) to nominate Carmen Ramirez for 1st Vice President. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)

Chair Richardson stated they had two candidates for 2nd Vice President, Councilmember Art Brown and Supervisor Curt Hagman.

Councilmember Viegas-Walker shared the Presidential rotation for the previous 12 years per

county.

Supervisor Curt Hagman addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The Hon. Art Brown addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The candidates left the meeting and the Committee members entered deliberations regarding the selection of the 2nd Vice President.

Chair Richardson indicated that during roll call, the committee members would indicate who they supported, whether it was Supervisor Hagman or Councilmember Brown.

The Clerk of the Board did a roll call as follows:

- Votes for Supervisor Hagman: Manos, Spiegel, and Wapner (3)
- Votes for the Hon. Brown: Pollock, Richardson, Simonoff, and Viegas-Walker (4)

A MOTION was made (Simonoff) to nominate Art Brown for 2nd Vice President. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)

A MOTION was made (Simonoff) to confirm the slate of officers as follows: President, Jan Harnik, 1st Vice President Carmen Ramirez, and 2nd Vice President Art Brown. Motion was SECONDED (Manos) and passed by the following votes:

AYES: Manos, Pollock, Richardson, Simonoff, Spiegel, Viegas-Walker, and Wapner (7)

NOES: None (0)

ABSTAINS: None (0)



ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Richardson adjourned the Nominating Committee meeting at 4:38 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE]

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**MINUTES OF THE MEETING
NOMINATING COMMITTEE
TUESDAY, SEPTEMBER 27, 2022**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE NOMINATING COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Nominating Committee of the Southern California Association of Governments (SCAG) held its meeting 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

Hon. Clint Lorimore (Chair)

Hon. Margaret Finlay

Hon. Laura Hernandez

Hon. Ray Marquez

Hon. Marty Simonoff

Sup. Karen Spiegel

Hon. Cheryl Viegas-Walker

Riverside County Representative

Los Angeles County Representative

Ventura County Representative

San Bernardino County Representative

Orange County Representative

Riverside County Representative

Imperial County Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Clint Lorimore, Riverside County Representative, called the meeting to order at 4:02 p.m. Hon. Margaret Finlay, Los Angeles County Representative, led the Pledge of Allegiance. Staff confirmed a quorum was present.

PUBLIC COMMENT PERIOD

Chair Lorimore opened the public comment period and provided detailed instructions on how to provide public comments. He noted that this was the time for members of the public to offer comment for matters that are within SCAG's jurisdiction but are not listed on the agenda.

He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. He noted that public comments received via email after 5pm on Monday, September 26, 2022, would be announced and included as part of the official record of the meeting.

SCAG staff noted there were no written public comments received by email before or after the 5pm deadline on Monday, September 26, 2022.

Seeing no public comment, Chair Lorimore closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.

ACTION ITEMS

Chair Lorimore opened the Public Comment Period.

Seeing no public comment speakers, Chair Lorimore closed the Public Comment Period.

1. Nomination for SCAG 2022-23 Second Vice President Resulting from SCAG Officer Vacancy

Board Counsel Ruben Duran provided a brief presentation and explanation of the vacancy. He stated [SCAG] bylaws provided that the Nominating Committee may consider and recommend to the Regional Council, a replacement to fulfill the vacant spot. He stated the staff report detailed who the two interested members were and confirmed they were qualified under the bylaws. One was Supervisor Curt Hagman, and the other was Mayor Deborah Robertson. He stated this was an opportunity for the committee to receive input from the candidates.

Chair Lorimore asked Supervisor Hagman if he was interested in addressing the committee.

Supervisor Curt Hagman addressed the committee members and expressed his interest in becoming the 2nd Vice President and highlighted his involvement at SCAG and why he should be selected.

The committee members asked questions of Supervisor Hagman which he addressed as they questions came up. Mayor Deborah Robertson was not present due to a scheduling conflict.

A MOTION was made (Finlay) to nominate Curt Hagman for 2nd Vice President. Motion was SECONDED (Simonoff) and passed by the following votes:

AYES: Finlay, Hernandez, Lorimore, Marquez, Simonoff, Spiegel and Viegas-Walker (7)



NOES: None (0)

ABSTAINS: None (0)

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Lorimore adjourned the Nominating Committee meeting at 4:38 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE]

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AGENDA ITEM 3
REPORT

Southern California Association of Governments
March 15, 2023

To: Nominating Committee (NOMCOM)

**EXECUTIVE DIRECTOR'S
APPROVAL**

From: Michael Houston, Chief Counsel/Director of Legal Services
(213) 630-1467, houston@scag.ca.gov

Subject: Nominations for 2023-24 SCAG Officer Positions and Recommendation
for Honoric Title of President In Memoriam for Former First Vice
President Carmen Ramirez

RECOMMENDED ACTION:

That the Nominating Committee (1) Forward to the Regional Council the recommended candidates for 2023-24 SCAG Officers for the positions of President, First Vice President and Second Vice President and (2) Recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, *In Memoriam*, for the 2023-2024 term.

STRATEGIC PLAN:

This item supports the following Strategic Plan Goal 1: Produce innovative solutions that improve the quality of life for Southern Californians.

SUMMARY AND BACKGROUND FOR 2023-24 OFFICERS:

Each year, the Nominating Committee meets to review and recommend candidates for the SCAG Officer positions for the upcoming year. Four members of the Regional Council submitted timely applications for the three SCAG Officer positions by the deadline of February 16, 2023.

The four applicants are as follows:

- | | | |
|----|---|---------------------------------|
| 1. | <u>For the Position of President:</u> | The Honorable Art Brown |
| 2. | <u>For the Position of First Vice President:</u> | The Honorable Curt Hagman |
| 3. | <u>For the Position of Second Vice President:</u> | The Honorable Cindy Allen |
| 4. | <u>For the Position of Second Vice President:</u> | The Honorable Jose Luis Solache |

It is requested that the Nominating Committee consider the applicants and recommend one candidate for each of the positions of President, First Vice President, and Second Vice President. Thereafter, the Nominating Committee will present the recommended candidates at the next meeting of the Regional Council in April for review and action.

The slate of officers elected by the Regional Council will then be presented to the General Assembly for ratification as part of its Annual Business Meeting to be held on May 4, 2023. If ratified by the General Assembly, the new Officers will commence their one-year terms of office upon the adjournment of the General Assembly meeting.

Listed below are the minimum eligibility requirements for the SCAG Officer candidates to be considered by the Nominating Committee in accordance with Article VI, Section C of the SCAG Bylaws:

- (1) At the time of the application, the potential candidate must be a Regional Council member who is a representative of a voting-eligible Member of the Association, the TCA representative, the Tribal Government Regional Planning Board representative, the Air District representative or the Public Transportation Representative and who has served on a Policy Committee and/or the Regional Council (in any combination, except as provided in this subsection) for at least 24 continuous months from when first appointed to the Policy Committee and/or Regional Council or from when elected to serve on the Regional Council through a District election; provided, however, that at least 12 months of the potential candidate's service must be as a Regional Council member. A potential candidate's concurrent service as a member of both a Policy Committee and the Regional Council shall count only once towards satisfying the 24-month eligibility requirement.
- (2) The potential candidate must be actively involved with SCAG.
- (3) The potential candidate must be a local elected official from a SCAG member county, city, TCA, Air District or CTC, the Public Transportation Representative, or a locally elected Tribal Council member from a federally recognized Indian Nation.
- (4) Term limits will not prevent the potential candidate from serving a full term in the respective officer position.
- (5) A completed nomination application must be submitted to the Association by the appropriate deadline by either the potential candidate or a colleague on the Regional Council.

Based upon staff's review of the applications, all prospective candidates have met the minimum eligibility requirements listed above.

POSTHUMOUS HONORARY TITLE “REGIONAL COUNCIL PRESIDENT, *IN MEMORIAM*,” FOR FORMER FIRST VICE PRESIDENT CARMEN RAMIREZ

On August 12, 2022, the region, Ventura County and SCAG lost a valued friend and leader, Carmen Ramirez. At the time, Ms. Ramirez served as SCAG’s First Vice President. Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations. As part of SCAG’s leadership, Ms. Ramirez contributed insight for SCAG as an officer, a member of the Regional Council and a member of the Energy and Environment Committee. Traditionally, the First Vice President is elected SCAG President following the end of the then-current President’s term of office. On September 1, 2022, President Harnik issued a Memorial Proclamation of Appreciation Honoring Carmen Ramirez (which is attached to this report). This proclamation expressed the intention “that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, *In Memoriam*, in 2023-2024.”

To implement this proclamation, the Nominating Committee is asked to recommend that the Regional Council confer on former SCAG First Vice President Carmen Ramirez, posthumously, the honorary title of Regional Council President, *In Memoriam*, for the term of 2023-2024. This recommendation will be presented to the Regional Council and, if approved, will thereafter be presented to the General Assembly for ratification.

ATTACHMENT(S):

1. The Honorable Art Brown - Application for 2023-2024 SCAG Officer Position (2 submittals)
2. The Honorable Curt Hagman - Application for 2023-2024 SCAG Officer Position
3. The Honorable Cindy Allen - Application for 2023-2024 SCAG Officer Position
4. The Honorable Jose Luis Solache - Application for 2023-2024 SCAG Officer Position
5. Memorial Proclamation - Carmen Ramirez

From: SCAG <no-reply@wufoo.com>
Sent: Monday, January 30, 2023 12:56 PM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#2]

This Message Is From an External Sender

EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

Report Suspicious

I acknowledge that *
• I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Arthur Brown

Name of SCAG Buena Park

Member

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

elected official

*

Phone Number



Email *



Application for
Officer

- President

Position *

Number of 312

months served

continuously

on the SCAG

Regional

Council and/or

Policy

Committee(s).

(Note: The

Bylaws require,

among other

requirements,

at least 24

continuous

months service

on the

Regional

Council and/or

a Policy

Committee,

with at least

12 months of

the service as

a Regional

Council

member.) *

Total length of SCAG service (indicate number of years of service) *

26

When does the term of your local elected position expire? *

12/14/2024

Would term limits prevent you from maintaining your local elected position? *

No

Positions held at SCAG *

Chair Energy and Environment Committee, Vice Chair Transportation Committee, Chair NAFTA Sub Committee. Chair of a number of transportation and goods movement committees.. Served as both 2nd and 1st Vice Chair of SCAG. during the past year.

1. Why do you wish to serve as a SCAG Officer? *

By serving as an officer, I feel I can help shape the SCAG Region a better place to live and work. To provide equity fairness for all. To use my experience in government to make good decisions that will help us move forward in the areas of housing, energy and the environment..

2. As an Officer, what would you contribute to SCAG? *

Over 35 years of experience in local government (city and School) Regional Transportation Agencies have given me the experience and knowledge to be a good leader and able to work with all levels of government.

(A) In addition to attending regular and

Yes

special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? *

(B) What professional or personal constraints on your time or service that you anticipate? *

4. What are your values and skills that you could bring to SCAG as an Officer? *

I We must provide a venue that provides fairness and equity for all who will be affected by our decisions.

I have set on both sides of the negotiations table and understand the roles of each side. In my role of a city council members I pay more attention to what is being said and not what I am going to say in this way I can understand what my fellow members are looking for when there is a difference in what each member wants and try to come up with a decision that will help both sides come to a decision that benefits both sides.

5. What is your vision for the future of SCAG and what do you believe needs to be done to We are already recognized as one of the best regional governments in the country. What we must do is strive to make our regional council and governments that when they say SCAG did this and we don't like it that it's the regional council that is SCAG and that any action that SCAG takes is determined by the Regional Council and not staff.

accomplish
this vision? *

6. What would you consider the strengths of SCAG? * The ability to provide funding and training and guidance to local government for the benefit of the community

7. What could SCAG improve on? * The education of the regional council so that they better understand their role in making decision that benefit the whole region and that by working together we can improve not only the region but their individual sub region.

Print Your Name Arthur C Brown

Date Monday, January 30, 2023

I acknowledge that *

- by checking this box, my printed name above is my signature for submitting this application.

From: SCAG <no-reply@wufoo.com>
Sent: Friday, February 17, 2023 1:04 PM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#4]

This Message Is From an External Sender

EXTERNAL: This email message was sent from outside our organization. Proceed with caution when opening links or attachments. Submit as spam if you are not sure it is safe.

Report Suspicious

I acknowledge that *

- I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

Name * Arthur Brown

Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative, or federally recognized Indian Nation Tribal Council of which you are a locally elected official * City of Buena Park

Phone Number [REDACTED]

Email * abrown@buenapark.com

Application for Officer Position * • President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). (Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at CA

least 12 months of the service as a Regional Council member.) *

Total length of SCAG service (indicate number of years of service) * 26

When does the term of your local elected position expire? * 12/2024

Would term limits prevent you from maintaining your local elected position? * No

Positions held at SCAG *
 1st and 2nd. Vice President, Vice Chair of Transportation Committee, Chair and Vice Chair of EAC.
 Chair of NAFTA Committee, Chair of a number of Goods Movement Committee's.

1. Why do you wish to serve as a SCAG Officer? *
 I feel that my experience with SCAG, and prior experience as a Mayor and Council Member for the past 230 years and 5 as a school board member and President of the board have given me to use my knowledge to to further advance the programs that SCAG now has and those in the future.

2. As an Officer, what would you contribute to SCAG? *
 My prior and current experience as an elected official and as a Union officer have given me the experience to make de that will benefit all that will be affected by the Regional Council. I feel that as president I can help cure some of the problems that Orange County feels they have with SCAG.
 I have negotiated many contracts and disputes that 90% have ended in a decision that both sides accepted.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? *
 to Yes. I have done so in the past and will continue to do so.

(B) What professional or personal constraints on your time or service that you anticipate? *
 None.

4. What are your values and skills that you could bring to SCAG as an Officer? *

The ability to listen to both sides of a discussion and only make a decision after hearing and understanding both sides. I spent 3 years represent a labor union in Sacramento as their advocate for matters important to the union. I have represented both the Orange County Transportation Authority, SCAG, North Orange County I-5 Consortium and the City of Buena Park.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? *

I believe the SCAG is the only organization that working with other involved agencies that can solve the future problems with transportation, air quality, and housing that we have in the region. We must act as a region and not separate areas.

6. What would you consider the strengths of SCAG? *

SCAG is the best planning agencies and provides its member cities, counties, and other agencies the tools they need to carry out the plans that will make the better region to live and work in.

7. What could SCAG improve on? *

Better education of who and what SCAG is. I also remind my fellow council members and others that we are SCAG and plans and that SCAG is a planning organization and It is our choice to use the plans or not. We must educate the new City Council and Board of Supervisors on SCAG's mission and the value of what we do. some city councils there is a new majority that need-to-know what SCAG does and the value of supporting what we do.

Print Your Name

Arthur C Brown

Date

Friday, February 17, 2023

I acknowledge that *

- by checking this box, my printed name above is my signature for submitting this application.

From: SCAG <no-reply@wufoo.com>
Sent: Friday, February 10, 2023 10:15 AM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#3]

This Message Is From an External Sender

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Report Suspicious

I acknowledge that *
• I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Curt Hagman

Name of SCAG Member San Bernardino County

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

elected official

*

Phone Number (909) 387-4866

Email * Curt.Hagman@BOS.SBCounty.gov

Application for Officer Position *
• 1st Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). (Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.) *

Total length of 8 years

SCAG service
(indicate
number of
years of
service) *

When does the January 2026
term of your
local elected
position
expire? *

Would term No
limits prevent
you from
maintaining
your local
elected
position? *

Positions held Currently Second Vice President
at SCAG * Member of the RAMP ATG
Chairman of the Transportation Committee
Member of the Legislative / Communications & Membership Committee
Member of the Regional Council
Member of the Executive Administration Committee
Chairman of the Emerging Technologies Committee
Member of the Open Data / Big Data Committee

1. Why do you wish to serve as a SCAG Officer? *

I wish to serve as a SCAG Officer because I believe that SCAG has an important mission in connecting the lives of residents in Southern California. This includes transportation, technology, housing, and many other issues where a regional approach is valuable. SCAG's slogan of "Innovating for a Better Tomorrow" holds a key goal that I also have in ensuring that our residents are well served both now and into the future. As County Supervisor, a former legislator and mayor, I am keenly aware of the needs and challenges of our region and am up to the large task of doing what I can to lead others in finding innovative solutions. I have served at all levels of government, and I have served members of San

Bernardino, Los Angeles, and Orange Counties, so I have developed a regional perspective. As First Vice President, I would continue to have the opportunity to continue to work with staff and other elected officials in moving our region forward.

2. As an Officer, what would you contribute to SCAG? *

My strengths as an officer would come from thinking out of the box. It takes a lot of hard work and dedication to bring projects to completion. In my many years of service, I have developed a reputation of someone who works well with others, thinks out of the box and gets things done. This collaborative approach to solving our region's challenges is an asset, and one that I will continue to leverage as a First Vice President. My broad base of experience in the public and private sector allow me to approach challenges in a unique way, and reach innovative solutions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? * Being engaged is an important part of being a leader, I look forward to continuing to play an active role in moving forward SCAG goals and initiatives.

(B) What professional or personal constraints on your time or service that you anticipate? * I understand that being First VP comes with additional responsibilities and am ready and able to play an active role upon assuming that position as I have demonstrated in my present position. The only challenges that I foresee would be possible scheduling conflicts; though, I would prioritize this role in the event of competing priorities. I served four years as Chairman of the Board of Supervisors in San Bernardino County, and I look forward to bringing that experience to SCAG.

4. What are your values and skills that My reputation as someone who works well with others and gets the job done will be valuable assets in supporting the President and ensuring that SCAG as an organization achieves and exceeds its goals for

you could bring to SCAG as an Officer? * our region. Regarding values and skill set, I look forward to continuing to bring creative problem solving, leading by example and innovative ideas to the table.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? *

There are a number of issues that need to be approached from a regional perspective rather than being in silos in a particular city or county because the issues cross political boundaries. Homelessness, transportation, and the use of technology are three issues that don't recognize city or county lines, and many others exist. Technology has been a personal interest area, one that I have continued to bring to the forefront of our organization's list of priorities and considerations. As a result of creating this dialogue, I asked for a subcommittee to be formed that explored some of the facets of implementing technology to meet our residents' needs. We have scratched the surface of what technology can do to help us solve problems, I believe that this needs to be an ongoing conversation, and will be actively engaged in further exploring as I continue to be an Officer.

6. What would you consider the strengths of SCAG? *

SCAG is the largest MPO in our nation, with six counties, 191 cities and more than 19 million residents. We serve almost 50% of the total population of California. If our region was a state, we would be 5th largest on the list from the top with almost as many residents as the entire State of New York. The diverse size and scope of the region makes SCAG well-respected in all areas of planning in which it is engaged. SCAG does a phenomenal job of anticipating the infrastructure our region will need to keep up with the demands by residents to stay mobile.

SCAG also does a great job pursuing grant opportunities to improve the lives of residents, and works with our local partners in ensuring that we are heard.

7. What could SCAG improve on? * Because we serve so many communities, communication with the public is not always a simple task especially when it comes to reaching all of our stakeholders. SCAG is doing well in this area, and this is an area that I think that we can continue to improve as our technological capabilities increase. We should focus on non-traditional solutions to some of our regional challenges such as looking to improve goods movement and upgrades to government technological improvements.

Print Your Name Curt Hagman

Date Friday, February 10, 2023

I acknowledge that * • by checking this box, my printed name above is my signature for submitting this application.

From: SCAG <no-reply@wufoo.com>
Sent: Friday, February 17, 2023 3:05 PM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#5]

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I acknowledge that *
• I have read the SCAG Bylaws, Article VI, Section C, subsection 1–5 as described above; and meet the minimum eligibility requirements.

Name * Cindy Allen

Name of SCAG Member Long Beach

County, City,

Transportation

Corridor

Agencies, Air

District,

County

Transportation

Committee,

agency of

Public

Transportation

Representative,

or federally

recognized

Indian Nation

Tribal Council

of which you

are a locally

Attachment: The Honorable Cindy Allen - Application for 2023-2024 SCAG Officer Position (Nominations for 2023-24 SCAG Officer Positions)

elected official

*

Phone Number



Email *

cindy.allen@longbeach.gov

Application for Officer

- 2nd Vice President

Position *

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). (Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.) *

24.5

Total length of SCAG service (indicate number of years of service) *

2

When does the term of your local elected position expire? *

2024

Would term limits prevent you from maintaining your local elected position? *

No

Positions held at SCAG *

Regional Council Member 2021–2023

Energy and Environment Committee Member 2021–2023

Legislative/Communications & Memberships Committee (LCMC) Member 2022–2023

Resilience and Conservation Subcommittee Member 2022–2023

1. Why do you wish to serve as a SCAG Officer? *

I would like to serve as a SCAG Officer to elevate the interests of our sustainability and economic development platforms in harmony. Green jobs and local development and business that employs local people is what will build a more sustainable future.

2. As an Officer, what would you contribute to SCAG? *

I would contribute my time and talent as a convener and networker. I would also bring with me the connections I have to local elected officials in south Los Angeles County and Orange County, as well as at the State and Federal level, where I have the privilege to call Congressman Garcia, State Senator Lena Gonzalez, and Assemblymember Josh Lowenthal my longtime personal friends.

(A) In addition to attending

Yes

regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? *

(B) What professional or personal constraints on your time or service that you anticipate? Long Beach City Council membership and duties, where I will soon chair the Economic Development and Opportunity Committee, serve as Vice Chair for the Intergovernmental Affairs Committee, serve as a Member of the Arts, Culture, and Tourism Committee, serve as a Member of the City's Educational Partnerships Committee, serve as the City's National League of Cities Board Member, and serve on the SERRF JPA Board of Directors.

*

4. What are your values and skills that you could bring to SCAG as an Officer? * I place extremely high value on inclusivity, trust, honest discourse, good listening, and candor. I have great relationships with elected officials, environmentalists, labor representatives, and local neighborhood organizations and maintain those relationships even when we disagree. It is key to maintain strong, cordial working relationships for good local government and planning the future of our communities.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? *

My vision for SCAG is to expand on the already ongoing local government technical assistance and pilot program funding opportunities, like Go Human, and have the organization create toolkits for cities and communities for sustainable economic development, climate action, and housing development. SCAG has the technical expertise and grant programs for pilot projects and can demonstrate what works in one jurisdiction and may work in others. And SCAG can help understaffed City departments learn and implement important future-oriented projects even more than we already do.

6. What would you consider the strengths of SCAG? *

SCAG is a great convener and enabler of local learning and connections between elected officials across our five counties. SCAG also provides funding, technical assistance, and direct planning support across our counties, which can be pivotal in piloting new ideas and being flexible in municipal operations. I have learned a lot from SCAG that I have been able to apply to my City of Long Beach work and representation. And many of the things I have learned have been implementations in other communities that were supported and then uplifted by SCAG for the benefit of other communities.

7. What could SCAG improve on? * SCAG can do better to convene events and activations in more parts of the 5 county region. Onsite demonstrations, tours, or pilot program implementations that Regional Council members can see and learn from.

Attach a File  [vice_mayor_cindy_allen_resume_for_scag.pdf](#) 514.21 KB · PDF

Print Your Name Cindy Allen

Date Friday, February 17, 2023

I acknowledge that * by checking this box, my printed name above is my signature for submitting this application.

Cindy Allen

Vice Mayor, District 2 City of Long Beach



BIO

Cindy Allen grew up on the Westside of Long Beach, attended Stephens Jr. High, Long Beach Poly, and went on to get a Master's Degree from Long Beach State in Public Administration.

Cindy's life has always centered around the goal of making a difference in the lives of others. In 1988, she joined the Long Beach Police Department, at a time when very few women were doing that job. She worked for nearly a decade and was seriously injured in the line of duty. She was recognized with more than 20 commendations for bravery and exceptional service.

Following this, Cindy founded several successful businesses in downtown Long Beach. She also bought the Long Beach Post and served as Publisher for many years until it was sold several years ago. Cindy was appointed by Los Angeles County Supervisor Janice Hahn to serve as a commissioner for the L.A. County Small Business Administration.

Cindy is a double mastectomy breast cancer survivor, has been married to her husband for 30 years, and has two adult children. She is the proud mom of a lesbian daughter and works diligently with the LGBTQ community to ensure that lesbian, gay, bisexual, and transgender people can live openly without discrimination.

As she continued to lead her community through her private life, Vice Mayor Allen served extensively on the boards of numerous community organizations, including:

UNCF, Long Beach Chamber of Commerce, Downtown Business Association, Long Beach Economic Partnership, Musica Angelica, Special Olympics Southern California, LB Rotary Vice President, Women's Business Council, Women Presidents' Organization, Trustee Long Beach Memorial Hospital, Long Beach Community Hospital, and the Long Beach Police Foundation.

ACHIEVEMENTS

Vice Mayor, 2nd Council District, City of Long Beach
Commissioner, Los Angeles County Small Business Administration
Business Women of the Year, Press Telegram
"Class" A Meritorious Award-winning Police Officer
40 Long Beach Commendations for Service to Community

SERVICE

Vice Mayor, City of Long Beach
Regional Director, Southern California Association of Governments
Member, SCAG Energy and Environment Committee
Member, SCAG Legislative/Communications & Memberships Committee (LCMC)
Member, SCAG Resilience and Conservation Subcommittee 2022-2023
Chair, Climate Action Committee, City of Long Beach
Vice-Chair, Government, Personnel, and Elections Oversight Committee, City of Long Beach
Member, Economic and Finance Committee, City of Long Beach
Member, LBUSD Joint-Use Committee
Board Member, National League of Cities
Board Member, Southeast Area Resource Recovery Facility (SERRF)

EDUCATION

Master's of Public Administration
California State University, Long Beach
Bachelor of Science,
Business Management, UOP
Dartmouth, Tuck Business School,
Executive Program, "Building High Performing Minority Businesses"

Cindy Allen

EXPERIENCE

City of Long Beach, 2020 - present

Vice Mayor, 2nd District

Vice Mayor Allen was elected in 2020 to represent Long Beach's Second Council District, and selected by her colleagues as Vice Mayor in December 2022. She serves as Chair of the Climate Action and Environmental Committee, and serves on the Economic Development and Finance Committee. The Second Council District includes part of the City's Downtown, half of the City's beachfront, and many historic and notable districts including Alamitos Beach, Bluff Heights, Bluff Park, Carroll Park, Rose Park, Zaferia, and Retro Row, among others.

ETA Agency, 2006 - 2019

Founder

A hyper-focused, award winning full-service advertising agency with a history of producing measurable results for a diverse mix of respected clients. Cindy led a team of professionals that received numerous awards for their work in water conservation, transportation and city government.

Long Beach Post, 2013-2018

Publisher

The Long Beach Post is a daily, digital-first publication. The Long Beach Post aims to create an informed and engaged community by providing a platform for the city's diverse voices, reporting the truth with authority, integrity and heart.

Money Mailer, 2005 - 2006

Owner

Her move to becoming a business owner came in 2005 when she bought a failed Long Beach franchise of Money Mailer and quickly established Money Mailer of Long Beach as one of the most successful company franchises in the country. Money Mailer specializes in direct mail, solo mail, online advertising and creative.

Cox Target Media, 2004 - 2005

National Sales Representative

While at Cox Target Media, Cindy helped develop and implement national campaigns for AOL, Jenny Craig, Kraft and Musicland. She partnered with both national advertising agencies and promotional companies to maximize results and develop the best approach for a new product or service.

Long Beach Police Department, 1988 - 1998

Detective

Served as a Long Beach Police Officer during a time when few women were doing this job. Cindy was promoted to Detective where she served on the gang detail and the (C-CAT) Career Criminal Apprehension Team. Cindy received many accommodations for her service the Long Beach Community, including a Class B Award for Bravery Beyond the Call of Duty.

From: SCAG <no-reply@wufoo.com>
Sent: Friday, February 17, 2023 4:44 PM
To: Maggie Aguilar
Subject: Application for 2023-2024 SCAG Officer Position [#6]

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I acknowledge that *

- I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the minimum eligibility requirements.

Name * Jose Solache

Name of SCAG Member County, City, Transportation Corridor Agencies, Air District, County Transportation Committee, agency of Public Transportation Representative, or federally recognized Indian Nation Tribal Council of which you are a locally elected official * City of Lynwood

Phone Number [REDACTED]

Email * [REDACTED]

Application for Officer Position * • 2nd Vice President

Number of months served continuously on the SCAG Regional Council and/or Policy Committee(s). (Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at 32

least 12 months of the service as a Regional Council member.) *

Total length of SCAG service (indicate number of years of service) * 5 years

When does the term of your local elected position expire? * December 2026

Would term limits prevent you from maintaining your local elected position? * I'm termed out 2034

Positions held at SCAG *
 Chair, Legislative/Communications and Membership Committee
 Vice Chair, Legislative/Communications and Membership Committee
 Member, Executive/Administration Committee
 Member, Transportation Committee
 Member, Scholarship Committee
 Member, General Assembly Host Committee

1. Why do you wish to serve as a SCAG Officer? *
 I would like to continue to bring my local experience to our regional council. In my 20 years of local service, I have been able to be a voice for our community, locally and regionally. In my last five years, as a Regional Council Member, I have been able to be involved in various capacities to understand the importance of our work. I would like to serve as a SCAG Officer to continue the good work our current and past leaders have brought to our organization.

2. As an Officer, what would you contribute to SCAG? *
 As an Officer, I would like to be an advocate for our entire region. My commitment and work at SCAG, has been to always ensure that our state leaders hear our concerns and understand our priorities. My contributions of advocacy will continue in this role.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested? *
 Yes. I plan to be fully engaged with work of SCAG. It will be my goal to support our incoming President, and the full Regional Council's priorities.

(B) What professional or personal constraints on your time or service that you anticipate? *
 Besides serving in my local City Council, I have the commitment to my day job at the Lakewood Chamber of Commerce.

4. What are your values and skills that you could bring to SCAG as an Officer? *

Being a local CEO for my Chamber, and my 20 years of service in public office, I bring a skill level of working in collaboration with others. My values begin at home – work hard and always lead with integrity and purpose. My values are inline with SCAG, when it comes to equity in the important work we do for our region.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? *

The future of SCAG is for us to focus on our core issues, such as housing and transportation. The work we continue to do today, will impact generations to come. We must continue to advocate for policies that prioritize local control, and ensure our local municipalities have a role in the decision making. As a Regional Council, we must always be inclusive of all of our 6 counties and 191 jurisdictions we represent.

6. What would you consider the strengths of SCAG? *

Our biggest strengths are our numbers. We represent half of California, and our voices are strong at the state and federal level. Together, we represent many constituents, who should always be in the radar of policy makers throughout our state and the nation.

7. What could SCAG improve on? *

SCAG can always help communicate the important work to our local jurisdictions. We do so much, but we don't always get the information to local leaders, City Staff, and to our community members as a whole.

Print Your Name

Jose Luis Solache

Date

Friday, February 17, 2023

I acknowledge that *

- by checking this box, my printed name above is my signature for submitting this application.

Memorial Proclamation
OF APPRECIATION
Honoring

CARMEN RAMIREZ

Whereas. the City of Oxnard, the County of Ventura and the region of Southern California lost a valued leader and friend on August 12, 2022, with the death of the Honorable Carmen Ramirez; and

Whereas. Ms. Ramirez had an exemplary record of leadership, integrity and service to the Southern California region and its residents as a Councilmember for the City of Oxnard, as a Ventura County Supervisor and as First Vice President of the Southern California Association of Governments; and

Whereas. Ms. Ramirez spent her life in dedicated service to her community, championing sustainability, mobility and equity, and tirelessly supporting numerous local civic organizations including the Ventura County Air Pollution Control District, Ventura County Community Foundation, Ventura County Transportation Commission, Camarillo and Oxnard Airport Authorities, and the Center for Civic Education; and

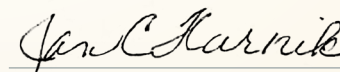
Whereas. Ms. Ramirez contributed great leadership and insight for the Southern California Association of Governments as a member of the Regional Council and the Energy and Environment Committee, where she made significant contributions to the coordination of regional planning issues to improve quality of life for the region's residents; and

Whereas. Ms. Ramirez was a trailblazing leader and beloved friend whose kindness, intelligence and tenacity enriched all those fortunate enough to know and work with her.

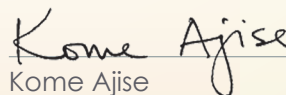
Therefore. Be It Proclaimed. that the Regional Council and staff of the Southern California Association of Governments hereby recognize the many contributions of Ms. Ramirez over the course of her distinguished career and her legacy of dedicated service to the region, and therefore hereby rename, in her honor, the annual SCAG Scholarship awarded in Ventura County as the "Carmen Ramirez Memorial Scholarship."

And. Be It Further Proclaimed. that the Regional Council and the staff of the Southern California Association of Governments do hereby extend deepest condolences to her family and the many people she touched, and express the intention that the Regional Council hereby confer on Ms. Ramirez posthumously, in memory of her dedication and service to SCAG, the honorary title of Regional Council President, *In Memoriam*, in 2023-2024.

September 1, 2022



Jan C. Harnik
President



Kome Ajise
Executive Director

