



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

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Curt Hagman  
County of San Bernardino

First Vice President  
Cindy Allen, Long Beach

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Jenny Crosswhite, Santa Paula

Transportation  
Tim Sandoval, Pomona

## ANNUAL BUSINESS MEETING

# GENERAL ASSEMBLY

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

*Thursday, May 1, 2025  
11:00 a.m. – 12:00 p.m.*

**JW MARRIOTT DESERT SPRINGS RESORT & SPA  
SINATRA BALLROOM  
74-855 County Club Drive  
PALM DESERT, CA 92260  
(760) 341-2211**

*Please see next page for detailed instructions on how to participate in the meeting.*

### **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](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: <https://scag.ca.gov/meetings-leadership>.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation 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) 630-1410. 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 Participating and Public Comments

*You may submit public comments in two (2) ways:*

1. **Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Wednesday, April 30, 2025.**

Members of the public are encouraged, but not required, to submit written comments by sending an email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Wednesday, April 30, 2025. Such comments will be transmitted to members of the General Assembly and posted on SCAG's website prior to the meeting. Written comments received after 5pm on Wednesday, April 30, 2025, 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](mailto:aguilarm@scag.ca.gov).

2. **Submit Comments in person:**

The General Assembly will be meeting in-person (not by telephonic means) and the public is welcome to attend this meeting of the General Assembly. As such, public comments may be delivered either in writing (as noted above) or in-person at the General Assembly meeting. There will not be any opportunity to provide public comment by remote, telephonic or video-conference means.

### General Information for Public Comments

Members of the public desiring to speak on items on the agenda are invited to fill out and present a Public Comment Card to the Clerk of the Board prior to speaking. Comments will be limited to a total of three (3) minutes per speaker for all items on the agenda (including comments made for items not appearing on the agenda), with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting.

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 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.***



## GENERAL ASSEMBLY – BUSINESS SESSION AGENDA

Southern California Association of Governments  
JW Marriott Desert Springs Resort & Spa  
Sinatra Ballroom  
74-855 Country Club Drive  
Palm Desert, CA 92260  
**Thursday, May 1, 2025**  
**11:00 AM**

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

*(The Honorable Curt Hagman, President)*

### **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 legislative body may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

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

#### **ACTION ITEMS**

1. Adoption of the Fiscal Year 2025-26 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget PPG. 5

*(Cindy Giraldo, Chief Financial Officer)*

#### **RECOMMENDED ACTION:**

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2025-26 (FY 2025-26) General Fund Budget and Membership Assessment Schedule; and
2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2025-26 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance can be covered by the Unassigned General Fund balance.

2. Ratification of 2025-26 Slate of Elected SCAG Officers PPG. 18

*(Ruben Duran, Board Counsel)*

#### **RECOMMENDED ACTION:**

Ratify the Regional Council's election of the 2025-26 SCAG officers.

### **CONSENT CALENDAR**

#### Approval Item

3. Minutes of the Meeting of the General Assembly – May 2, 2024 PPG. 34



## GENERAL ASSEMBLY – BUSINESS SESSION AGENDA

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### **PRESIDENT'S REPORT**

- Year in Review - SCAG President 2024-2025 Accomplishments
- Recognition of Outgoing President Curt Hagman, San Bernardino County
- Recognition of Incoming President Cindy Allen, Long Beach, RC District 30

### **ADJOURNMENT**



# AGENDA ITEM 1

## REPORT

Southern California Association of Governments  
May 1, 2025

To: General Assembly (GA)

EXECUTIVE DIRECTOR'S  
APPROVAL

From: Cindy Giraldo, Chief Financial Officer  
(213) 630-1413, giraldo@scag.ca.gov

Subject: Adoption of the Fiscal Year 2025-26 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget

### RECOMMENDED ACTION:

As recommended by the Regional Council, that the General Assembly:

1. Adopt the Fiscal Year 2025-26 (FY 2025-26) General Fund Budget and Membership Assessment Schedule; and
2. Authorize the Executive Administration Committee to make administrative amendments to the FY 2025-26 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance can be covered by the Unassigned General Fund balance.

### STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 5: Secure and optimize diverse funding sources to support regional priorities.

### EXECUTIVE SUMMARY:

*The General Fund is the designated financial resource for the operating budget of the Regional Council and other activities for which expenditures may not be eligible for grant funding. It is adopted annually by the General Assembly upon the recommendation of the Regional Council. The Draft FY 2025-26 General Fund Budget and Membership Assessment Schedule were approved by the Regional Council on March 6, 2025.*

### BACKGROUND:

The General Fund supports SCAG activities that are not funded by federal and state grant funds. The General Fund also pays for lobbying costs, legal fees, and other costs that are otherwise not allowable charges to the grants. The FY 2025-26 General Fund budget is \$2,817,857, compared to the FY 2024-25 General Fund budget of \$3,089,698.



The notable changes within the General Fund budget include a \$424 thousand reduction in the budget for legal expenses. This reduction can be attributed to the winding down of active litigation and the addition of a new in-house attorney allowing for a reduction in the need for outside counsel services. Additionally, \$160 thousand in Capital Outlay budget has been included to fund needed upgrades to microphones and audio systems in the large conference rooms in the SCAG office.

The General Fund Budget is predominately funded by the annual membership dues assessment for all members of SCAG. The allocation of member dues is calculated in accordance with the guidelines in Article VIII of the SCAG Bylaws. The FY 2025-26 General Fund budget includes anticipated Membership Assessment revenue collections of \$2,850,089. The full Membership Assessment Schedule and General Fund Budget for FY 2025-26 can be found in Attachment 1 to this staff report.

Consistent with prior years' action, the recommended action includes delegating to the Executive Administration Committee authority to make administrative amendments to the FY 2025-26 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance. Any such administrative amendments would be presented to the Executive Administration Committee for review and action at a noticed meeting.

**FISCAL IMPACT:**

Approval of the General Fund Budget and Membership Assessment Schedule provides the financial resources for all activities associated with the Regional Council for FY 2025-26.

**ATTACHMENT(S):**

1. FY26 General Fund Budget & Assessment Schedule (GA May 1 2025)

# SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

## GENERAL FUND BUDGET

Fiscal Year 2025-26

# GENERAL FUND BUDGET

## General Fund Line Item Budget

The following table shows General Fund revenues and expenditures by task.

		FY24 Actual	FY25 Adopted Budget	FY26 Proposed Budget	FY25 Adopted To FY26 Proposed Incr (Decr)
<b>REVENUE:</b>	Membership Dues:				
	Counties	349,754	380,014	388,228	8,214
	Cities	1,999,730	2,251,020	2,353,361	102,341
	Commissions	88,500	88,500	88,500	-
	Transportation Corridor Agency	10,000	10,000	10,000	-
	Air Districts	10,000	10,000	10,000	-
	Sub-total	\$ 2,457,984	\$ 2,739,534	\$ 2,850,089	\$ 110,555
	Interest	1,276,742	87,459	497,774	410,315
	Other	79,150	41,800	58,366	16,566
	General Assembly Sponsorships & Registrations	426,000.00	367,273	409,986	42,713
	Transfer From/To Fund Balance	-	(146,368)	(998,358)	(851,990)
	Sub-total	\$ 1,781,892	\$ 350,164	\$ (32,232)	\$ (382,396)
	<b>Total Revenues</b>	<b>\$ 4,239,876</b>	<b>\$ 3,089,698</b>	<b>\$ 2,817,857</b>	<b>\$ (271,841)</b>
	<b>EXPENDITURES:</b>				
	<b>Task .01 Regional Council</b>	<b>Regional Council:</b>			
Staff Time		1,118.53	-	-	-
EAC Retreat		27,949.57	20,000	30,000	10,000
Legal Services		103,500.63	150,000	116,640	(33,360)
Miscellaneous Other		-	-	-	-
Other Meeting Expense		10,110.20	35,000	35,000	-
Professional Memberships		-	-	-	-
RC/Committee Meeting		31,112.92	5,000	5,000	-
Stipends		249,570.00	301,683	301,683	-
Travel - Outside		22,999.27	50,000	45,000	(5,000)
Travel - International		-	-	-	-
Travel - Local		23,250.36	46,000	41,000	(5,000)
Mileage - Local	17,557.73	25,000	25,000	-	
Task sub-total	\$ 487,169	\$ 632,683	\$ 599,323	\$ (33,360)	
<b>Task .02 Legislative</b>	<b>Legislative:</b>				
	Staff Time	12,968.45	35,959	39,332	3,373
	Federal/State Lobbyist	228,000.00	228,000	228,000	-
	Resource Materials/Subscriptions	-	500	500	-
	Networking Meeting/Special Events	415.00	-	-	-
	Other Meeting Expense	34,615.96	45,000	45,000	-
	Travel - Outside	13,969.95	10,000	10,000	-
	Travel - Local	446.11	200	200	-
	Mileage - Local	113.97	200	200	-
Task sub-total	\$ 290,529	\$ 319,859	\$ 323,232	\$ 3,373	



# GENERAL FUND BUDGET

## General Fund Line Item Budget (continued)

		FY24 Actual	FY25 Adopted Budget	FY26 Proposed Budget	FY25 Adopted To FY26 Proposed Incr (Decr)
<b>Task .03</b> <b>RHNA</b>	<b>RHNA:</b>				
	Staff Time	35,617.35	-	-	-
	Legal Services	-	273,556	20,000	(253,556)
	Task sub-total	\$ 35,617	\$ 273,556	\$ 20,000	\$ (253,556)
<b>Task .04</b> <b>Other</b> <b>Non-Labor</b>	<b>Other Non-Labor:</b>				
	SCAG Consultant	52,012.50	-	-	-
	Legal Services	74,697.00	460,000	290,000	(170,000)
	Subscriptions GASB 96	118,811.42	-	-	-
	Off-Site Storage	1,336.89	-	-	-
	Bank Fees	31,692.56	15,000	75,000	60,000
	Office Supplies	-	-	-	-
	SCAG Memberships	29,863.01	-	-	-
	Professional Memberships	264.00	900	900	-
	Sponsorships	12,500.00	-	-	-
	Networking Meeting/Special Events	-	-	-	-
	Scholarships	-	-	-	-
	Economic Summit	-	-	-	-
	Other Meeting Expense	25,011.11	50,000	50,000	-
	Miscellaneous Other	459.14	20,000	20,000	-
	Travel - Outside	430.95	2,500	2,500	-
Travel - Local	329.68	1,500	1,500	-	
Mileage - Local	6.57	500	500	-	
Staff Lodging Expense	7,841.65	-	-	-	
	Task sub-total	\$ 355,256	\$ 550,400	\$ 440,400	\$ (110,000)
<b>Task .06</b> <b>General Assembly</b>	<b>General Assembly:</b>				
	Staff Time	6,325.92	12,846	13,718	872
	SCAG Consultant	37,932.65	43,200	43,200	-
	General Assembly	429,244.00	507,510	504,510	(3,000)
	Other Meeting Expense	-	-	-	-
	Miscellaneous Other	9,218.85	1,700	4,700	3,000
	Printing	-	-	-	-
	Travel - Local	741.66	-	-	-
Mileage - Local	-	1,000	1,000	-	
	Task sub-total	\$ 483,463	\$ 566,256	\$ 567,128	\$ 872
<b>Task .10</b> <b>Capital Outlay</b> <b>&gt;\$5K</b>	<b>Capital Outlay &gt;\$5K</b>				
	Capital Outlay	123,278.00	-	160,000	160,000
	Task sub-total	\$ 123,278	\$ -	\$ 160,000	\$ 160,000
<b>Task .11</b> <b>Public Records</b> <b>Administration</b>	<b>Public Records Administration:</b>				
	Staff Time	-	7,166	7,659	493
	Task sub-total	\$ -	\$ 7,166	\$ 7,659	\$ 493

# GENERAL FUND BUDGET

## General Fund Line Item Budget (continued)

		FY24 Actual	FY25 Adopted Budget	FY26 Proposed Budget	FY25 Adopted To FY26 Proposed Incr (Decr)
<b>Task .14 International Collaboration</b>	<b>International Collaboration:</b>				
	Staff Time	3,455.96	5,011	8,873	3,862
	Other Meeting Expense	-	1,500	-	(1,500)
	Miscellaneous Other	-	2,000	-	(2,000)
	Travel-International	1,930.36	-	-	-
	Mileage - Local	-	500	-	(500)
	Task sub-total	\$ 5,386	\$ 9,011	\$ 8,873	\$ (138)
<b>Task .20 Go Human Events</b>	<b>Go Human Events:</b>				
	Outreach/Advertisement	-	-	-	-
	Task sub-total	\$ -	\$ -	\$ -	\$ -
<b>Task .23 Other Labor</b>	<b>Other Labor:</b>				
	Staff Time	-	3,154	-	(3,154)
	Task sub-total	\$ -	\$ 3,154	\$ -	\$ (3,154)
<b>Task .26 Employee Engagement Program</b>	<b>Employee Engagement Program</b>				
	Resource Materials/Subscriptions	492.00	-	-	-
	Engagement Committee	16,920.87	20,000	20,000	-
	Employee Recognition	6,475.86	15,000	15,000	-
	`	11.79	50,000	50,000	-
	Department Allowance	9,768.01	15,000	15,000	-
	Task sub-total	\$ 33,669	\$ 100,000	\$ 100,000	\$ -
<b>Task .29 Special Events</b>	<b>Special Events</b>				
	SCAG Consultant	-	\$ 20,000	\$ 20,000	-
	Scholarships	40,000.00	44,000	44,000	-
	Demographic Workshop	9,213.05	9,800	9,800	-
	Economic Summit	45,262.44	59,750	58,750	(1,000)
	SCAG Memberships	102,372.00	130,100	76,700	(53,400)
	RC Sponsorships	95,850.00	165,000	165,000	-
	Task sub-total	\$ 292,697	\$ 428,650	\$ 374,250	\$ (54,400)
<b>Total for all tasks</b>		<b>\$ 2,107,066</b>	<b>\$ 2,890,735</b>	<b>\$ 2,600,865</b>	<b>\$ (289,870)</b>
	Allocated Fringe Benefits	39,903	41,711	51,049	9,338
	Allocated Indirect Costs	136,392	157,252	165,943	8,691
	<b>Total</b>	<b>\$ 2,283,362</b>	<b>\$ 3,089,698</b>	<b>\$ 2,817,857</b>	<b>\$ (271,841)</b>

\*Totals may not add due to rounding

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS Proposed Membership Assessment Schedule Fiscal Year 2025-26 As of February 1, 2025

	UNINC POP COUNTIES/TOTAL POP CITIES	ASSESSMENTS 2025-26
<u>COUNTIES (6)</u>		
IMPERIAL	34,206	8,135
LOS ANGELES	997,587	170,185
ORANGE	131,335	42,797
RIVERSIDE	403,563	79,688
SAN BERNARDINO	295,763	65,079
VENTURA	91,093	22,344
SUB-TOTAL	1,953,547	388,228
<u>CITIES (191)</u>		
ADELANTO	36,131	5,396
AGOURA HILLS	19,841	2,939
ALHAMBRA	81,811	11,586
ALISO VIEJO	50,068	7,285
ANAHEIM	340,160	46,846
APPLE VALLEY	74,322	10,572
ARCADIA	55,783	8,059
ARTESIA	16,019	2,421
AVALON	3,313	549
AZUSA	49,420	7,197
BALDWIN PARK	70,660	10,075
BANNING	31,213	4,730
BARSTOW	24,669	3,593
BEAUMONT	57,416	8,281
BELL	33,301	5,013
BELLFLOWER	76,990	10,933
BELL GARDENS	38,381	5,701
BEVERLY HILLS	31,806	4,810
BIG BEAR LAKE	4,958	772
BLYTHE	17,378	2,605
BRADBURY	898	222
BRAWLEY	28,345	4,341
BREA	47,725	6,967
BUENA PARK	82,689	11,705
BURBANK	105,603	15,060
CALABASAS	22,742	3,332

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2025-26
CALEXICO	39,262	5,820
CALIMESA	10,867	1,723
CALIPATRIA	6,342	959
CAMARILLO	69,014	9,852
CANYON LAKE	10,832	1,718
CARSON	91,924	12,957
CATHEDRAL CITY	50,911	7,399
CERRITOS	47,806	6,978
CHINO	92,585	13,046
CHINO HILLS	76,414	10,855
CLAREMONT	37,686	5,607
COACHELLA	43,173	6,350
COLTON	52,778	7,652
COMMERCE	12,124	1,893
COMPTON	93,671	13,194
CORONA	156,615	21,973
COSTA MESA	109,423	15,578
COVINA	50,485	7,341
CUDAHY	22,210	3,260
CULVER CITY	40,213	5,949
CYPRESS	49,345	7,187
DANA POINT	32,596	4,917
DESERT HOT SPRINGS	32,654	4,925
DIAMOND BAR	53,335	7,728
DOWNEY	111,493	15,859
DUARTE	23,656	3,456
EASTVALE	68,884	9,835
EL CENTRO	44,952	6,592
EL MONTE	106,786	15,221
EL SEGUNDO	16,964	2,549
FILLMORE	17,061	2,562
FONTANA	214,223	29,780
FOUNTAIN VALLEY	56,333	8,134
FULLERTON	140,311	19,764
GARDEN GROVE	171,024	23,926
GARDENA	60,028	8,635
GLENDALE	191,586	26,712
GLENDORA	51,209	7,439
GRAND TERRACE	12,771	1,981
HAWAIIAN GARDENS	13,560	2,088

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2025-26
HAWTHORNE	85,566	12,095
HEMET	89,663	12,650
HERMOSA BEACH	19,088	2,837
HESPERIA	100,087	14,313
HIDDEN HILLS	1,727	334
HIGHLAND	55,676	8,045
HOLTVILLE	5,583	857
HUNTINGTON BEACH	192,503	26,836
HUNTINGTON PARK	53,219	7,712
IMPERIAL	22,141	3,250
INDIAN WELLS	4,797	750
INDIO	90,680	12,788
INDUSTRY	426	158
INGLEWOOD	106,065	15,123
IRVINE	314,550	43,375
IRWINDALE	1,499	303
JURUPA VALLEY	104,721	14,941
LA CANADA FLINTRIDGE	20,048	2,967
LA HABRA	60,901	8,753
LA HABRA HEIGHTS	5,488	844
LA MIRADA	48,077	7,015
LA PALMA	15,071	2,292
LA PUENTE	37,459	5,576
LA QUINTA	38,370	5,700
LA VERNE	31,697	4,795
LAGUNA BEACH	22,449	3,292
LAGUNA HILLS	30,315	4,608
LAGUNA NIGUEL	64,291	9,212
LAGUNA WOODS	17,148	2,574
LAKE ELSINORE	71,452	10,183
LAKE FOREST	86,917	12,278
LAKESWOOD	80,162	11,363
LANCASTER	172,631	24,144
LAWNSDALE	30,855	4,681
LOMA LINDA	24,965	3,633
LOMITA	20,320	3,004
LONG BEACH	458,813	62,925
LOS ALAMITOS	11,947	1,869
LOS ANGELES	3,814,318	518,135
LYNWOOD	66,271	9,481
MALIBU	10,621	1,689

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2025-26
	POP CITIES	
MANHATTAN BEACH	34,195	5,134
MAYWOOD	24,451	3,563
MENIFEE	111,560	15,868
MISSION VIEJO	91,304	12,873
MONROVIA	38,087	5,661
MONTCLAIR	37,211	5,543
MONTEBELLO	61,930	8,892
MONTEREY PARK	59,347	8,542
MOORPARK	35,114	5,258
MORENO VALLEY	207,146	28,821
MURRIETA	109,177	15,545
NEEDLES	4,769	746
NEWPORT BEACH	82,419	11,669
NORCO	25,068	3,897
NORWALK	101,172	14,460
OJAI	7,533	1,121
ONTARIO	181,224	25,308
ORANGE	138,621	19,535
OXNARD	197,536	27,518
PALM DESERT	50,889	7,396
PALM SPRINGS	43,791	6,434
PALMDALE	166,055	23,252
PALOS VERDES ESTATES	12,974	2,008
PARAMOUNT	52,153	7,567
PASADENA	139,692	19,680
PERRIS	79,311	11,248
PICO RIVERA	60,820	8,742
PLACENTIA	52,226	7,577
POMONA	152,166	21,370
PORT HUENEME	20,916	3,084
RANCHO CUCAMONGA	173,316	24,236
RANCHO MIRAGE	16,992	2,553
RANCHO PALOS VERDES	40,919	6,045
RANCHO SANTA MARGARITA	46,305	6,775
REDLANDS	72,696	10,351
REDONDO BEACH	68,239	9,747
RIALTO	103,097	14,721
RIVERSIDE	316,690	43,665
ROLLING HILLS	1,677	327
ROLLING HILLS ESTATES	8,534	1,256

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2025-26
ROSEMEAD	50,541	7,349
SAN BERNARDINO	226,541	31,449
SAN BUENAVENTURA	107,569	15,327
SAN CLEMENTE	62,297	8,942
SAN DIMAS	33,920	5,097
SAN FERNANDO	23,643	3,454
SAN GABRIEL	38,613	5,733
SAN JACINTO	53,538	7,755
SAN JUAN CAPISTRANO	34,992	5,242
SAN MARINO	12,379	1,928
SANTA ANA	310,797	42,867
SANTA CLARITA	230,428	31,976
SANTA FE SPRINGS	18,640	2,776
SANTA MONICA	92,912	13,091
SANTA PAULA	31,355	4,749
SEAL BEACH	24,350	3,550
SIERRA MADRE	10,909	1,728
SIGNAL HILL	11,448	1,801
SIMI VALLEY	124,029	17,557
SOUTH EL MONTE	19,441	2,884
SOUTH GATE	92,729	13,066
SOUTH PASADENA	26,270	4,060
STANTON	40,297	5,961
TEMECULA	108,700	15,480
TEMPLE CITY	35,975	5,375
THOUSAND OAKS	122,643	17,370
TORRANCE	142,910	20,116
TUSTIN	78,844	11,184
TWENTYNINE PALMS	25,346	3,935
UPLAND	78,285	11,109
VERNON	205	128
VICTORVILLE	138,202	19,478
VILLA PARK	5,705	873
WALNUT	27,867	4,276
WEST COVINA	109,105	15,535
WEST HOLLYWOOD	35,075	5,253
WESTLAKE VILLAGE	7,902	1,171
WESTMINSTER	89,490	12,627
WESTMORLAND	2,050	378
WILDOMAR	36,327	5,423
WHITTIER	87,527	12,361

# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	
	COUNTIES/TOTAL	ASSESSMENTS
	POP CITIES	2025-26
YORBA LINDA	66,087	9,456
YUCCA VALLEY	21,594	3,176
YUCAIPA	53,810	7,792
SUB-TOTAL	16,651,934	2,346,590

#### TRIBAL GOVERNMENTS (16)

AGUA CALIENTE BAND OF CAHUILLA INDIANS	27,090	4,171
AUGUSTINE BAND OF CAHUILLA INDIANS	0	150
CABAZON BAND OF MISSION INDIANS	192	126
CAHUILLA BAND OF MISSION INDIANS	229	131
CHEMEHUEVI INDIAN TRIBE	464	163
COLORADO RIVER RESERVATION	1,213	265
FORT MOJAVE INDIAN TRIBE	253	134
FORT YUMA (QUECHAN TRIBE) RESERVATION	1,876	354
MORONGO-MISSION INDIANS	1,243	268
PECHANGA BAND OF LUISENO INDIANS	582	179
RAMONA BAND OF MISSION INDIANS	0	150
SAN MANUEL BAND OF MISSION INDIANS	137	119
SANTA ROSA BAND OF CAHUILLA INDIANS	131	118
SOBOBA BAND OF LUISENO INDIANS	567	177
TORRES MARTINEZ BAND OF CAHUILLA INDIANS	119	116
TWENTY-NINE PALMS BAND OF MISSION INDIANS	0	150
SUB-TOTAL	34,096	6,771



# MEMBERSHIP ASSESSMENT SCHEDULE

## SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

### Proposed Membership Assessment Schedule Fiscal Year 2025-26

As of February 1, 2025

	UNINC POP	ASSESSMENTS
	COUNTIES/TOTAL	2025-26
	POP CITIES	
<u>COMMISSIONS (7)</u>		
SBCTA	2,181,433	25,000
RCTC	2,442,378	25,000
VCTC	823,863	10,000
ICTC	182,881	3,500
Transportation Corridor Agency		10,000
OCTA	3,150,835	25,000
Air Districts - SCAQMD		10,000
SUB-TOTAL	<u>8,781,390</u>	<u>108,500</u>
TOTAL MEMBERSHIP AND ASSESSMENTS		<u><u>2,850,089</u></u>



## AGENDA ITEM 2

### REPORT

Southern California Association of Governments  
May 1, 2025

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To: General Assembly (GA)

EXECUTIVE DIRECTOR'S  
APPROVAL

From: Jeffery Elder, Chief Counsel/Director of Legal Services  
(213) 630-1478, elder@scag.ca.gov

Subject: Ratification of 2025-26 Slate of Elected SCAG Officers

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*Kome Ajise*

#### RECOMMENDED ACTION:

Ratify the Regional Council's election of the 2025-26 SCAG officers.

#### STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 4: Build a unified culture anchored in the pursuit of organizational excellence.

#### EXECUTIVE SUMMARY:

*On April 3, 2025, the Regional Council elected the following slate of officers to serve as the 2025-26 SCAG board officers. The General Assembly is asked to ratify the Regional Council's election of the following individuals:*

*For the Position of President:*

*The Honorable Cindy Allen, Long Beach*

*For the Position of First Vice President:*

*The Honorable Ray Marquez, Chino Hills*

*For the Position of Second Vice President:*

*The Honorable Jenny Crosswhite, Santa Paula*

#### BACKGROUND:

On March 12, 2025, the Nominating Committee met to review the applications for the 2025-26 Board officer positions for President, First Vice President, and Second Vice President. Four (4) members of the Regional Council submitted timely applications for the three (3) SCAG officer positions by the deadline of February 14, 2025: For the position of President, Cindy Allen; for the position of First Vice President, Ray Marquez; and for the position of Second Vice President, Jenny Crosswhite and Frank Yokoyama. After providing opportunity for the applicants to address the committee, and after discussing the respective qualifications of the applicants, the Nominating Committee unanimously nominated the above-referenced candidates.

On April 3, 2025, the Regional Council reviewed the nominated candidates and elected the slate of officers. All candidates satisfy the eligibility requirements for SCAG officers as set forth in the SCAG Bylaws. The Regional Council, therefore, recommends that the General Assembly ratify the Regional

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Council's election of the 2025-26 SCAG officers, whose terms of office shall commence upon the adjournment of today's General Assembly meeting.

Attached to this report are the applications of the elected candidates.

**ATTACHMENT(S):**

1. The Honorable Cindy Allen
2. The Honorable Ray Marquez
3. The Honorable Jenny Crosswhite

**From:** [Jotform](#)  
**To:** [Maggie Aguilar](#); [SCAGClerk](#)  
**Subject:** Re: 2025-26 SCAG Board Officer Position Application - Cindy Allen  
**Date:** Friday, February 14, 2025 4:45:20 PM

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## 2025-26 SCAG Board Officer Position Application

**Acknowledgement**

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  
**Phone Number** (562) 331-1620  
**Email** cindy@cindyallen.com

**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.** Los Angeles

**Application for Board 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 36 continuous months of service on the Regional Council and/or a policy committee, with at least 12**

Attachment: The Honorable Cindy Allen (Ratification of 2025-26 Slate of Elected SCAG Officers)

months of service as a Regional Council member.

Total length of SCAG service (indicate number of years of service) 3

When does the term of your local elected position expire? 12-01-2028

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

Please list positions held at SCAG. First Vice President  
Second Vice President

1. Why do you wish to serve as a SCAG board officer? I am interested to serve as President of SCAG to contribute to the advancement and development of the Southern California metropolitan area. I'm interested in fostering sustainable development, promoting economic growth, and addressing the unique challenges our region faces. By serving SCAG as President, I hope to leverage my experience to effectively collaborate with stakeholders, implement effective policies, and work towards a better and more sustainable future for all members of our community.

2. As a board officer, what would you contribute to SCAG? I would bring substantial contributions to SCAG based on my experience and accomplishments as Vice Mayor of the City of Long Beach. As a strong relationship builder and net-worker, I aim to enhance collaboration and facilitate meaningful connections. This experience provides me with a deep understanding of the organization's dynamics, allowing me to contribute more effectively to its objectives. Furthermore, I would leverage my established connections with local elected officials in south Los Angeles County and Orange County, as well as at the State and Federal levels. These relationships include longstanding personal friendships with individuals such as Congressman Garcia, State Senator Lena Gonzalez, and Assemblymember Josh Lowenthal. My commitment is to utilize these connections to foster collaboration, strengthen partnerships, and contribute to the continued success of SCAG initiatives.

(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 if I am able to serve as President, I will be present at all meetings and functions, as I have demonstrated with my current work with SCAG.

(B) What professional or personal constraints do you anticipate on your time or service? I am no longer Vice Mayor so my current availability is more open than it was last year.

4. What values and skills can you bring to SCAG as a board officer? My values center around key principles such as inclusivity, trust, honesty, active listening, and openness. I place a high emphasis on fostering strong relationships not only with elected officials but also with environmentalists, labor representatives, and local neighborhood organizations. I am committed to maintaining these connections, even during times of disagreement, recognizing the pivotal role they play in achieving good local governance and planning the sustainable future of our communities. Through collaboration and an inclusive approach, I aim to contribute to SCAG's mission of fostering not only strong relationships but also meaningful impacts that benefit our communities in the long term.

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 involves not only the expansion of ongoing local government technical assistance and pilot program funding opportunities but also a concerted effort to foster working relationships among cities. Initiatives like Go Human serve as exemplary models, and I envision SCAG creating inclusive toolkits for cities and communities, emphasizing sustainable economic development, climate action, and housing development. Cities that work together often thrive and uplift each other. Recognizing this, SCAG can play a pivotal role by facilitating collaboration and knowledge-sharing. Leveraging its technical expertise and grant programs for pilot projects, SCAG can showcase successful strategies that benefit one jurisdiction and can be adapted for the collective progress of others. Additionally, SCAG's support for understaffed City departments is crucial in implementing vital, future-oriented projects. Ultimately, my vision for SCAG is centered on fostering working relationships that further the goals of all Southern Californians. By promoting collaboration, sharing resources, and facilitating communication, SCAG can contribute significantly to the well-being and sustainable development of the entire region.

6. In your opinion, what are the strengths of SCAG? SCAG stands out as a highly effective convener and facilitator, fostering valuable connections and shared learning among elected officials across our five counties. The organization plays a pivotal role by providing essential funding, technical assistance, and direct planning support, which proves instrumental in piloting innovative ideas and maintaining flexibility in municipal operations across the region. Personally, my experience with SCAG has been enlightening, offering insights that I've successfully applied to my work and representation in the City of Long Beach.

7. What could SCAG improve on? SCAG has the potential to enhance its overall engagement by broadening its reach across the 5 county region. In order to achieve a more comprehensive representation, it could prioritize organizing events in under-represented areas. This approach would involve incorporating onsite demonstrations, tours, or pilot program implementations, providing Regional Council members with firsthand experiences in diverse communities. By actively engaging with a broader spectrum of regions, SCAG can foster a deeper connection with the communities it serves. This not only facilitates a more thorough understanding of the unique challenges and opportunities in different areas but also allows for a more inclusive representation of the entire Southern California population. Moreover, by prioritizing under-represented parts of the 5 counties, SCAG has the chance to address the needs and concerns of marginalized groups directly. This approach aligns with the organization's

commitment to equity and social justice, ensuring that its initiatives and policies are informed by the diverse perspectives present in all corners of the region. In summary, expanding overall engagement through strategic outreach efforts in under-represented areas would not only enrich the learning experiences of Regional Council members but also strengthen SCAG's ability to advocate for and represent the varied interests and needs of the Southern California community as a whole.

Print Your Name      Cindy Allen

Date                      02-14-2025

Acknowledgement

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

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You can [edit this submission](#) and [view all your submissions](#) easily.

**From:** [Jotform](#)  
**To:** [Maggie Aguilar](#); [SCAGClerk](#)  
**Subject:** Re: 2025-26 SCAG Board Officer Position Application - Ray Marquez  
**Date:** Saturday, January 18, 2025 11:15:54 AM

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## 2025-26 SCAG Board Officer Position Application

Acknowledgement

I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the Minimum Eligibility Requirements.

Name Ray Marquez  
Phone Number (909) 226-6538  
Email rmarquez@chinohills.org

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. San Bernardino

Application for Board 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 24 132 continuous months of service on the Regional Council and/or a policy committee, with at least 12

Attachment: The Honorable Ray Marquez (Ratification of 2025-26 Slate of Elected SCAG Officers)



months of service as a Regional Council member.

Total length of SCAG service (indicate number of years of service). 132

When does the term of your local elected position expire? 12-01-2026

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

Please list positions held at SCAG. Southern California Association of Government - Regional Council (Assuming October 6, 2014), 2015-2024  
SCAG Legislative/Communications and Membership Committee 2017, 2020-2024  
SCAG Transportation Committee 2017, 2020-2024 (Chair 2022)  
SCAG Executive Administration Committee 2022-2024  
SCAG Scholarship Committee 2021-2024 (Chair 2024)  
SCAG 2nd Vice President 2024

1. Why do you wish to serve as a SCAG board officer? I have consistently been involved over many years. Chairperson for Transportation, General Assembly Host Committee, and the Scholarship Committee. I'm currently 2nd Vice President. I'm aligned with the direction we are going and I have the ability to move us forward.

2. As a board officer, what would you contribute to SCAG? I will listen, use my skills obtained from past experiences on SCAG to formulate a plan of action, and move our goals and objectives forward.

(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.

(B) What professional or personal constraints do you anticipate on your time or service? I have always and will continue to dedicate my time in my official capacity and will modify my schedule with my organization and family.

4. What values and skills can you bring to SCAG as a board officer? I care about people and put myself in their position to formulate an action plan and I like to collaborate and I welcome all types of feedback to make informed decisions.

5. What is your vision for the future of SCAG, and what do you believe needs to be done to accomplish this vision? One of the areas of concern, is the need to collaborate at the state and city level regarding RHNA. We must effectively communicate the seriousness of a housing shortage with all our partners.

6. In your opinion, what are the strengths of SCAG?

We are a very diverse group of people and therefore we are able to view situations from many different viewpoints.

7. What could SCAG improve on?

Continue to work as a diverse group to improve California's challenges pertaining to fire, housing, and transportation.

Attach a File

[city council ray marquez.pdf](#)

Print Your Name

Ray Marquez

Date

11-08-2025

Acknowledgement

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

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You can [edit this submission](#) and [view all your submissions](#) easily.

# Council Member Ray Marquez



Ray Marquez was elected to the Chino Hills City Council in a special election held in March of 2013 to fill the vacancy created by the resignation of former City Council Member Bill Kruger. He served the remainder of that term and was re-elected in 2014, 2018, and 2022. He served as Mayor in 2017 and 2022.

Ray has been an active volunteer, civic leader, and realtor in the community since 1984. He was a member of the Chino Hills Incorporation Committee, which sought to establish Chino Hills as a City. Ray also served as a member of the City's Planning Commission from 1992 to 1994, and the Parks and Recreation Commission from 1994 to 2006. He also served as an elected Board Member for the Chino Valley Independent Fire District from 2006 until he was elected to the Chino Hills City Council in 2013.

## District

Council Member Marquez lives in District 1 and was elected to represent this District in the November 8, 2022 General Municipal Election. He, like all other Council Members, takes pride in serving his District, and the entire Chino Hills community. Together they continue to guide policy and make decisions for the overall good of the community.

## Current Term of Office

2022 to 2026

## City Council Committee Involvement

- Cal Cities (League of California Cities)
  - Board of Directors
  - Inland Empire Division Executive Committee, Past President
  - Latino Caucus Board of Directors, President
  - Latino Caucus Legislative Committee
  - Public Safety Policy Committee
  - State Level - Legislative Task Force
- City of Chino Hills Committee
  - Transportation ad hoc Committee

- California Joint Powers Insurance Authority
- San Bernardino County Transportation Authority (SBCTA)
  - Board of Directors, President
  - General Policy Committee
  - Foothill Gold Line Joint Powers Authority
  - Metro Valley Board Study Session
  - Mobile Source Air Pollution Reduction Review Committee (MSRC)
  - State Route 91 Advisory Committee
  - Transit Committee
- Southern California Association of Governments, Second Vice President
  - Audit Committee, Chair
  - Legislative / Communications & Membership Committee
  - Regional Council Board, District Number 10
  - Scholarship Committee
  - Transportation Committee
- Southern California Regional Rail Authority/Metrolink Board of Directors
  - Contracts, Operations, Maintenance, and Safety Committee
  - Fuel Hedging ad hoc Committee
- Tres Hermanos Conservation Authority

## Community Involvement

Currently, Ray's community involvement and affiliations include serving on the San Bernardino County Airports Commission; Y.M.C.A Board of Managers; Carbon Canyon Fire Safe Council; Hope for the Hills; and the Greater Chino Hills Rotary Club. He has also served as a Salvation Army TLC Advisory Board Member, Chino Centennial Advisory Committee member, President of the Canyon Hills Little League for three years, Head Coach for A.Y.S.O, Athletic Director for Junior All-American Football, a member of the Ayala High School Wrestling Booster Club, and has volunteered on the Chino Hills Citizens Patrol.

## Community Recognition

Ray was instrumental in the Chino Valley Fire District (CVFD) receiving the first-ever "District of Distinction" accreditation. In addition, he earned Silver Recognition from the Special District Leadership Foundation for completing a Special District Leadership Academy.

## Experience

Ray retired from the City of Santa Fe Springs Fire Department in July of 2009 after a 28-year career. Ray is a California-licensed Realtor and Broker.

## Family

Ray Marquez and his wife, Barbara were married in 1983 and moved to Chino Hills in 1984. They have three grown children Patrick, Rey, and Andrew. Ray says he feels very fortunate to have been able to raise his family in such a great City, and he loves the great sense of community in Chino Hills. In his personal life, Ray enjoys spending time with his family, which has grown to include son Patrick's wife Kerry, and five grandchildren.

**From:** [Jotform](#)  
**To:** [Maggie Aguilar](#); [SCAGClerk](#)  
**Subject:** Re: 2025-26 SCAG Board Officer Position Application - Jenny Crosswhite  
**Date:** Thursday, February 13, 2025 10:40:40 PM

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## 2025-26 SCAG Board Officer Position Application

**Acknowledgement**

I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5 as described above; and meet the Minimum Eligibility Requirements.

**Name** Jenny Crosswhite

**Email** [jcrosswhite@spcity.org](mailto:jcrosswhite@spcity.org)

**Name of SCAG member** SCAG Distirct 47  
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.

**Application for Board 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 25 continuous months of service on the Regional Council and/or a policy committee, with at least 12 months of service as a Regional Council member.

Attachment: The Honorable Jenny Crosswhite (Ratification of 2025-26 Slate of Elected SCAG Officers)

Total length of SCAG service (indicate number of years of service). 2

When does the term of your local elected position expire? 12-02-2026

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

Please list positions held at SCAG. Chair, Energy and the Environment Committee  
Vice Chair, Energy and the Environment Committee  
Regional Council Member  
Executive Administration Committee  
Legislative and Membership Committee  
Greenprint Technical Advisory Committee

1. Why do you wish to serve as a SCAG board officer? Over the past two years, I have been very involved in SCAG am passionate about the work that we are doing. I believe I bring skills and a perspective that are beneficial to SCAG and would love to be part of leading the organization.

2. As a board officer, what would you contribute to SCAG? I have a good working relationship with my colleagues and staff. I believe I could help us to navigate difficult conversations and think critically about the various issues that we are working to address as a region.

(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

(B) What professional or personal constraints do you anticipate on your time or service? While I do serve on other boards, I am grateful to have a relatively flexible schedule and would work hard to attend other meetings and functions as needed.

4. What values and skills can you bring to SCAG as a board officer? I value people and working together to find common ground. I am a good listener, public speaker, and I have experience running meetings as I have served as Mayor twice in my city, and as chair of other boards that I have served on. I think through issues thoroughly and always prepare for meetings and discussions.

5. What is your vision for the future of SCAG, and what do you believe needs to be done to accomplish this vision? I would love to see the day where everyone understands the importance of the work that SCAG does. Whether it's around housing issues, transportation, energy and the environment, or resiliency, it would be great if more people could see how the high level planning work we do can help make a difference in their every-day lives.

In order to do that, one thing we need to do is to continue to educate the region about who we are and the value of our work. Part of this comes through more engagement with the city officials in our region. It also comes through finding ways to communicate some of the complex amazing planning work we do to our communities in practical hands-on ways. One example of how this happens comes from something we did when we visited Sacramento last year for our legislative visits. We had lists and descriptions of the projects in each county that would be impacted by the potential cuts to REAP 2.0 so we could tell the State Representative we met with in very practical ways how this funding would impact the residents in their district. We need to find similar ways to share this information with the communities in our region.

6. In your opinion, what are the strengths of SCAG?

SCAG has a lot of strengths. One strength is our diversity. Another is the opportunity we have to come together across the region and share our experiences and perspectives in the shaping of policy and planning for the betterment of the entire region.

7. What could SCAG improve on?

Just like our cities and counties, we can always continue to improve our our public engagement throughout the region.

Attach a File

[Experience.pdf](#)

Print Your Name

Jenny Crosswhite

Date

02-13-2025

Acknowledgement

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**Jenny Crosswhite**  
Councilmember

**Strengths**

- Strategic Thinking
- Public Speaking
- Attention to Detail
- Relationship building
- Bilingual: English and Spanish

**Select Work Experience**

- Graphic Designer
- Communications Director
- Pastor
- Event Coordinator
- English as a Foreign Language Program Coordinator
- After School Program Coordinator

**Education**

- Masters Degree, Divinity, *Louisville Presbyterian Theological Seminary*
- B.A. Degree, Spanish & Graphic Design, *Western Oregon University*

**Contact Information**

(805) 229-7174  
[jcrosswhite@spcity.org](mailto:jcrosswhite@spcity.org)

**Leadership**

- Chair, Southern California Association of Governments (SCAG), Energy & the Environment Committee (EEC), 2025-Present
- Vice Chair, SCAG EEC 2024
- Chair, Local Area Formation Commission, 2024
- Vice Chair, Local Area Formation Commission, 2023
- Mayor, City of Santa Paula, 2016, 2022
- Vice Mayor, City of Santa Paula, 2015, 2021
- Councilmember, City of Santa Paula, 2014-Present
- Chair, Ventura Council of Governments, 2021
- Vice Chair, Ventura Council of Governments, 2020
- Vice Chair, Ventura Regional Sanitation District, 2022

**Present Council Assignments**

- SCAG Regional Council Member
- SCAG Executive Administration Committee Member
- SCAG Energy and the Environment Committee
- SCAG Legislative Committee
- Ventura Local Area Formation Commission (LAFCo)
- Ventura Council of Governments (VCOG), Alternate
- Ventura County Transportation Commission (VCTC)
- VCTC Heritage Valley Policy Advisory Committee
- Santa Paula Branch Line Advisory Committee
- Clean Power Alliance, Board & Executive Committee
- Ventura County Regional Energy Alliance
- Council Economic Development Committee
- Economic Development Collaborative - Ventura County, Alternate

**Select Past Council Assignments**

- SCAG Greenprint Technical Advisory Committee
- Council Development Agreement Negotiations Team
- Ventura Regional Sanitation District (VRSD)
- VRSD District Personnel and Finance Committee
- VCOG Board and Administrative Committee
- Homeless and Housing Committee
- City Council Finance Committee
- All Children Thrive (ACT) Design Committee
- School District/City Council Joint Committee
- Council Water & Sewer Rate Study Committee
- Council Cannabis Committee
- Council Solid Waste Contract Negotiations Committee
- Council City Council Website Redesign Committee
- Liaison, Citizen's Crops (Emergency Preparedness)
- Liaison, Property Business Improvement District
- Liaison, Parks and Recreation Commission
- Community Action of Ventura County Board Member



**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY – ANNUAL BUSINESS SESSION  
MINUTES OF THE MEETING  
THURSDAY, MAY 2, 2024**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY. A VIDEO RECORDING OF THE ACTUAL MEETING IS AVAILABLE ON THE SCAG WEBSITE AT: <http://scag.iqm2.com/Citizens/>

The General Assembly of the Southern California Association of Governments (SCAG) held its Business Session at the JW Marriott Desert Springs Resort and Spa, Sinatra Ballroom, 74-855 Country Club Drive, Palm Desert, CA 92260. A quorum was present.

Delegate and/or Alternate Representatives from the following Cities, Counties and County Transportation Commissions were in attendance:

**Imperial County:** Calexico, Calipatria, El Centro, Holtville, Imperial, and the County of Imperial

**Los Angeles County:** Artesia, Avalon, Azusa, Bell, Bell Gardens, Beverly Hills, Burbank, Calabasas, Carson, Cerritos, Claremont, Cudahy, Culver City, Diamond Bar, Downey, Duarte, El Monte, Gardena, Glendora, Hawaiian Gardens, Hawthorne, Hermosa Beach, La Cañada Flintridge, La Habra Heights, Lakewood, La Mirada, La Verne, Lawndale, Lomita, Long Beach, Lynwood, Malibu, Maywood, Monrovia, Monterey Park, Pasadena, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, San Fernando, San Gabriel, San Marino, Santa Clarita, Santa Fe Springs, Santa Monica, Sierra Madre, Signal Hill, Torrance, West Hollywood, and Westlake Village

**Orange County:** Aliso Viejo, Anaheim, Brea, Buena Park, Costa Mesa, Cypress, Dana Point, Fountain Valley, Fullerton, Garden Grove, Huntington Beach, La Palma, Laguna Hills, Laguna Niguel, Laguna Woods, Los Alamitos, Mission Viejo, Orange, Placentia, San Juan Capistrano, Santa Ana, Seal Beach, Stanton, Tustin, Villa Park, and Yorba Linda

**Riverside County:** Banning, Calimesa, Canyon Lake, Cathedral City, Corona, Desert Hot Springs, Eastvale, Hemet, Indian Wells, Indio, Jurupa Valley, Lake Elsinore, La Quinta, Menifee, Murrieta, Norco, Palm Desert, Palm Springs, Perris, Rancho Mirage, Riverside, San Jacinto, Wildomar, and the County of Riverside



**San Bernardino County:** Adelanto, Apple Valley, Barstow, Big Bear Lake, Chino, Chino Hills, Fontana, Grand Terrace, Highland, Montclair, Needles, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Twentynine Palms, Upland, Victorville, Yucca Valley, and the County of San Bernardino

**Ventura County:** Fillmore, Moorpark, Ojai, Oxnard, Santa Paula, Simi Valley, Thousand Oaks, Ventura, and the County of Ventura

**County Transportation Commissions:** Imperial County Transportation Commission (ICTC), Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino County Transportation Authority (SBCTA) and Ventura County Transportation Commission (VCTC)

**Tribal Governments:** Pechanga Band of Indians and Saboba Band of Luiseño Indians

**Staff Present**

- Kome Ajise, Executive Director
- Darin Chidsey, Chief Operating Officer
- Carmen Flores, Chief Human Resources Officer
- Cindy Giraldo, Chief Financial Officer
- Sarah Jepson, Chief Planning Officer
- Javiera Cartagena, Chief Government and Public Affairs Officer
- Julie Shroyer, Chief Information Officer
- Jeffery Elder, Chief Counsel/Director Legal Services
- Ruben Duran, Board Counsel
- Maggie Aguilar, Clerk of the Board
- Cecilia Pulido, Deputy Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

SCAG President Art Brown, representing Buena Park, called the meeting to order at 11:00 a.m. President Brown welcomed attendees to SCAG’s Annual General Assembly meeting.

President Brown asked Supervisor Curt Hagman, representing the County of San Bernardino, to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

President Brown 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 there were no written public comments received for the General Assembly's business.

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

## REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of agenda items.

## ACTION ITEMS

1. Adoption of the Fiscal Year 2024-25 General Fund Budget and Membership Assessment Schedule, and Authorization to the Executive Administration Committee to Make Administrative Amendments to the General Fund Budget

There were no public comments on Item No. 1.

Board Counsel Duran noted for the record that the motion was from the City of Downey and was seconded by the City of Bell.

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

A MOTION was made (Frometa, Downey) that the General Assembly: 1) Adopt the Fiscal Year 2024-25 (FY 2024-25) General Fund Budget and Membership Assessment Schedule; and 2) Authorize the Executive Administration Committee to make administrative amendments to the FY 2024-25 General Fund Budget that do not impact the Membership Assessment Schedule, including amending the General Fund Budget approved by the General Assembly, when such exceedance is necessary to execute or implement the operational activities and the exceedance can be covered by the Unassigned General Fund balance. Motion was SECONDED (Saleh, Bell) and passed by the following votes:

**AYES:** **Imperial County:** Romo, Calexico; Cardenas-Singh, El Centro; Anderson, Holtville; Mendoza, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** A. Marshall, Avalon; Beckwith, Azusa; Saleh, Bell; Barcena, Bell Gardens; Mirisch, Beverly Hills; N. Perez, Burbank; Shapiro, Calabasas; Hilton, Carson; Johnson, Cerritos; Leano, Claremont; Lomeli, Cudahy; McMorris, Culver City; Teng, Diamond

Bar; Frometa, Downey; Finlay, Duarte; Herrera, El Monte; Henderson, Gardena; Boyer, Glendora; Farfan, Hawaiian Gardens; Monteiro, Hawthorne; Jackson, Hermosa Beach; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Arellano, Lakewood; Sarega, La Mirada; Hepburn, La Verne; Suarez, Lawndale; Waronek, Lomita; Allen, Long Beach; Solache, Lynwood; Riggins, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Wong, Monterey Park; Williams, Pasadena; Lara, Pico Rivera; Cruikshank, Rancho Palos Verdes; P. Wilson, Rolling Hills; M. Clark, Rosemead; Nakano, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Chou, San Marino; Gibbs, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; E. Garcia, Sierra Madre; L. Woods, Signal Hill; Chen, Torrance; Byers, West Hollywood; and Davis, Westlake Village; **Orange County:** Duncan, Aliso Viejo; Leon, Anaheim; Simonoff, Brea; Brown, Buena Park; Reynolds, Costa Mesa; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Jung, Fullerton; Tran, Garden Grove; McKeon, Huntington Beach; Goodman, La Palma; Oddo, Laguna Niguel; Moore, Laguna Woods; Nefulda, Los Alamitos; T. Kelley, Mission Viejo; Dumitru, Orange; W. Smith, Placentia; Campbell, San Juan Capistrano; Amezcua, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lombard, Tustin; and Wu, Villa Park; **Riverside County:** Wallace, Banning; Molina, Calimesa; Welty, Canyon Lake; Carnevale, Cathedral City; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Lilienthal, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Estrada, Menifee; Levell, Murrieta; Bash, Norco; K. Kelly, Palm Desert; Middleton, Palm Springs; Nava, Perris; Downs, Rancho Mirage; Falcone, Riverside; and Ayala, San Jacinto; **San Bernardino County:** Ramos, Adelanto; Bishop, Apple Valley; Kruse, Barstow; Putz, Big Bear Lake; Marquez, Chino Hills; D. Wilson, Grand Terrace; McCallon, Highland; Dutrey, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Saucedo, Redlands; Robertson, Rialto; Klink, Twentynine Palms; Jones, Victorville; and Hagman, County of San Bernardino; **Ventura County:** Mendez, Fillmore; Groff, Moorpark; Stix, Ojai; Valenzuela Zavala, Oxnard; Crosswhite, Santa Paula; F. Thomas, Simi Valley; Adam, Thousand Oaks; Sanchez-Palacios, Ventura; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Aitken, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (133)

**NOES:** None (0)

**ABSTAIN:** None (0)

General Assembly Members Janice Lim, Yorba Linda (Orange County) and Rick Denison, Yucca Valley (San Bernardino County) indicated that their voting device was not working and expressed support for Item 1.

## 2. Ratification of 2024-25 Slate of Elected SCAG Officers

There were no public comments on Item No. 2.

Board Counsel Duran noted for the record that the motion on the floor was to elect Curt Hagman, as President; Cindy Allen, as First Vice President; and Ray Marquez, as Second Vice President.

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

A MOTION was made (Solache, Lynwood) to ratify the Regional Council's election of the 2024-2025 SCAG officers. Motion was SECONDED (Ramos, Adelanto) and passed by the following votes:

**AYES:** **Imperial County:** Romo, Calexico; F. Beltran, Calipatria; Cardenas-Singh, El Centro; Anderson, Holtville; Mendoza, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Taj, Artesia; A. Marshall, Avalon; Beckwith, Azusa; Saleh, Bell; Barcena, Bell Gardens; Mirisch, Beverly Hills; N. Perez, Burbank; Shapiro, Calabasas; Johnson, Cerritos; Leano, Claremont; Lomeli, Cudahy; McMorrin, Culver City; Teng, Diamond Bar; Frometa, Downey; Finlay, Duarte; Herrera, El Monte; Henderson, Gardena; Boyer, Glendora; Farfan, Hawaiian Gardens; Monteiro, Hawthorne; Jackson, Hermosa Beach; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Arellano, Lakewood; Sarega, La Mirada; Hepburn, La Verne; Suarez, Lawndale; Waronek, Lomita; Allen, Long Beach; Solache, Lynwood; Riggins, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Wong, Monterey Park; Williams, Pasadena; Lara, Pico Rivera; Cruikshank, Rancho Palos Verdes; P. Wilson, Rolling Hills; Zerunyan, Rolling Hills Estates; M. Clark, Rosemead; Nakano, San Dimas; Rodriguez, San Fernando; Ding, San Gabriel; Gibbs, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; E. Garcia, Sierra Madre; L. Woods, Signal Hill; Chen, Torrance; Byers, West Hollywood; and Davis, Westlake Village; **Orange County:** Duncan, Aliso Viejo; Leon, Anaheim; Simonoff, Brea; Brown, Buena Park; Reynolds, Costa Mesa; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Jung, Fullerton; Tran, Garden Grove; McKeon, Huntington Beach; Goodman, La Palma; Oddo, Laguna Niguel; Moore, Laguna Woods; Nefulda, Los Alamitos; T. Kelley, Mission Viejo; Dumitru, Orange; W. Smith, Placentia; Campbell, San Juan Capistrano; Amezcua, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lumbard, Tustin; and Wu, Villa Park; **Riverside County:** Wallace, Banning; Molina, Calimesa; Welty, Canyon Lake; Carnevale, Cathedral City; Speake, Corona; Betts, Desert Hot Springs; Lorimore, Eastvale; Lilienthal, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Estrada, Menifee; Levell, Murrieta; Bash,

Norco; K. Kelly, Palm Desert; Middleton, Palm Springs; Nava, Perris; Downs, Rancho Mirage; Falcone, Riverside; Ayala; San Jacinto; and Spiegel, County of Riverside; **San Bernardino County:** Ramos, Adelanto; Bishop, Apple Valley; Kruse, Barstow; Putz, Big Bear Lake; Marquez, Chino Hills; P. Garcia, Fontana; D. Wilson, Grand Terrace; McCallon, Highland; Dutrey, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Saucedo, Redlands; Robertson, Rialto; Klink, Twentynine Palms; Jones, Victorville; and Hagman, County of San Bernardino; **Ventura County:** Mendez, Fillmore; Groff, Moorpark; Stix, Ojai; Valenzuela Zavala, Oxnard; Crosswhite, Santa Paula; F. Thomas, Simi Valley; Adam; Thousand Oaks; Sanchez-Palacios, Ventura; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Aitken, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (136)

**NOES:** None (0)

**ABSTAIN:** Chou, San Marino; (1)

General Assembly Members Janice Lim, Yorba Linda (Orange County) and Rick Denison, Yucca Valley (San Bernardino County) indicated that their voting device was not working and expressed support for Item 2.

### **CONSENT CALENDAR**

There were no public comments on the Consent Calendar.

#### **Approval Item**

#### **3. Minutes of the Meeting of the General Assembly – May 2, 2024**

A MOTION was made (Shapiro, Calabasas) to approve Consent Calendar Item No. 3. Motion was SECONDED (Simonoff, Brea) and passed by the following votes:

**AYES:** **Imperial County:** Romo, Calexico; F. Beltran, Calipatria; Cardenas-Singh, El Centro; Anderson, Holtville; Mendoza, Imperial; and Plancarte, County of Imperial; **Los Angeles County:** Taj, Artesia; A. Marshall, Avalon; Beckwith, Azusa; Saleh, Bell; Mirisch, Beverly Hills; N. Perez, Burbank; Shapiro, Calabasas; Johnson, Cerritos; Leano, Claremont; Lomeli, Cudahy; McMorrin, Culver City; Teng, Diamond Bar; Frometa, Downey; Finlay, Duarte; Herrera, El Monte; Henderson, Gardena; Boyer, Glendora; Farfan, Hawaiian Gardens; Monteiro, Hawthorne; Jackson, Hermosa Beach; Eich, La Cañada Flintridge; Zezula, La Habra Heights; Arellano, Lakewood;

Sarega, La Mirada; Waronek, Lomita; Allen, Long Beach; Solache, Lynwood; Riggins, Malibu; F. Garcia, Maywood; Shevlin, Monrovia; Wong, Monterey Park; Williams, Pasadena; Lara, Pico Rivera; Cruikshank, Rancho Palos Verdes; P. Wilson, Rolling Hills; Zerunyan, Rolling Hills Estates; M. Clark, Rosemead; Nakano, San Dimas; Rodriguez, San Fernando; Chou, San Marino; Gibbs, Santa Clarita; Martin, Santa Fe Springs; Brock, Santa Monica; E. Garcia, Sierra Madre; L. Woods, Signal Hill; Chen, Torrance; Byers, West Hollywood; and Davis, Westlake Village; **Orange County:** Duncan, Aliso Viejo; Leon, Anaheim; Simonoff, Brea; Brown, Buena Park; Reynolds, Costa Mesa; Minikus, Cypress; Gabbard, Dana Point; Harper, Fountain Valley; Jung, Fullerton; Tran, Garden Grove; McKeon, Huntington Beach; Goodman, La Palma; Caskey, Laguna Hills; Oddo, Laguna Niguel; Moore, Laguna Woods; Nefulda, Los Alamitos; T. Kelley, Mission Viejo; Dumitru, Orange; W. Smith, Placentia; Campbell, San Juan Capistrano; Amezcua, Santa Ana; Kalmick, Seal Beach; Shawver, Stanton; Lombard, Tustin; and Wu, Villa Park; **Riverside County:** Wallace, Banning; Molina, Calimesa; Welty, Canyon Lake; Carnevale, Cathedral City; Betts, Desert Hot Springs; Lorimore, Eastvale; Lilienthal, Hemet; Reed, Indian Wells; Ortiz, Indio; Berkson, Jurupa Valley; Manos, Lake Elsinore; Evans, La Quinta; Estrada, Menifee; Bash, Norco; K. Kelly, Palm Desert; Middleton, Palm Springs; Nava, Perris; Downs, Rancho Mirage; Falcone, Riverside; Ayala, San Jacinto; and Spiegel, County of San Bernardino; **San Bernardino County:** Ramos, Adelanto; Bishop, Apple Valley; Kruse, Barstow; Putz, Big Bear Lake; Marquez, Chino Hills; P. Garcia, Fontana; D. Wilson, Grand Terrace; McCallon, Highland; Dutrey, Montclair; Jernigan, Needles; Dorst-Porada, Ontario; Scott, Rancho Cucamonga; Saucedo, Redlands; Robertson, Rialto; H. Tran, San Bernardino; Klink, Twentynine Palms; Jones, Victorville; and Hagman, County of San Bernardino; **Ventura County:** Mendez, Fillmore; Groff, Moorpark; Valenzuela Zavala, Oxnard; Crosswhite, Santa Paula; Adam, Thousand Oaks; Sanchez-Palacios, Ventura; and Lopez, County of Ventura; **County Transportation Commissions:** Nava-Froelich, ICTC; Aitken, OCTA; Harnik, RCTC; Wapner, SBCTA; and Judge, VCTC (131)

**NOES:** None (0)

**ABSTAIN:** **Los Angeles County:** Hepburn, La Verne; Suarez, Lawndale; and Ding, San Gabriel (3)

General Assembly Members Janice Lim, Yorba Linda (Orange County) and Rick Denison, Yucca Valley (San Bernardino County) indicated that their voting device was not working and expressed support for Item 3.

## PRESIDENT'S REPORT

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President Brown shared that on behalf of the Regional Council he was pleased to share that they had produced a report covering the accomplishments of the agency over the past year. He noted that the President's Report – Year in Review for 2023-2024 was available on the SCAG website.

### **RECOGNITION OF OUTGOING PRESIDENT ART BROWN**

Kome Ajise, Executive Director, expressed it had been a great year and time for them to reflect on the past year. He shared that it had been an incredibly busy 12 months. He pointed to the work that they did on Connect SoCal 2024, which was approved by the Regional Council in April, as well as so many other programs, like REAP which was intended to fund about \$246 million worth of work in their region, mostly for housing production. He explained that all that they accomplished this past year was owed to the tireless efforts of their Executive Officers, Regional Council members, Policy Committee members, and the best regional planning staff in the industry. To reflect on their work and accomplishments, a video was played highlighting the year in review. On behalf of the executive team and the entire SCAG staff, he shared that they were excited and proud of what they had accomplished together along with the leadership of the Regional Council. He took a moment to recognize their leader for the past year, Regional Council President Art Brown. He explained that as they had heard from many in the video, President Brown was an optimistic and enthusiastic leader. He noted that the President had a rare gift for service and made everyone feel valued. He shared that last year around this time, President Brown focused their work for the year on three presidential priorities: 1) clean technology; 2) transit and rail recovery; and 3) goods movement. He indicated that there was evidence of those priorities everywhere in their work from the past year and in the program of this event, and stated he was sure they would continue to build President Brown's legacy on these issues as they moved into the future. On behalf of the staff, he thanked President Brown for his leadership and hard work over the past year.

President Brown was presented a proclamation on behalf of the Regional Council.

President Brown thanked the entire SCAG staff for the work they did in preparing and presenting the information to the Policy Committees and Regional Council. He expressed that serving this great region as the President of SCAG's Regional Council had been the experience of a lifetime and was proud of what they had accomplished in just 12 short months. He indicated that when he first stepped into this, his aim was to help local cities and counties plan for the future. He noted that SCAG has six counties and 191 cities, and they all had very different outlooks. He indicated that while some large cities get a lot of attention, some of their cities are small, without many staff, and they needed support in doing their planning and projects. He expressed that their potential as a region would only be realized when all of their communities work together. He explained that with SCAG's help in the past year, they had seen cities of all sizes receive support in planning for complete streets, clean infrastructure to support local and regional economies, and planning projects to build capacity for affordable housing—just to name a few of their accomplishments. He



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emphasized that they also made history by adopting Connect SoCal 2024, which he thought presented a vision for the future that improves the lives of everyone in Southern California. He noted that they achieved these big things while working toward a shared goal: creating a brighter future for the region. He expressed that he hoped all future officers of the SCAG Regional Council experience the same kind of collaborative hard work and success. He passed the gavel to incoming President Curt Hagman and congratulated him on becoming Regional Council President for this great agency, which he knew would be in good hands under his stewardship. He thanked everyone for the great honor of serving them and the region.

**ADJOURNMENT**

There being no further business, outgoing President Art Brown adjourned the General Assembly meeting at 11:27 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GENERAL ASSEMBLY]

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