



ANNUAL MEETING

GENERAL ASSEMBLY

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435
t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and
Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Please Note Date and Time
Thursday, May 5, 2016
11:00 a.m. – 12:00 p.m.

La Quinta Resort & Club
Flores Ballroom
49-499 Eisenhower Drive
La Quinta, CA 92253
Tel: (760) 564-4111

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

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and we will make every effort to arrange for assistance as soon as possible.

This Page Intentionally Left Blank

GENERAL ASSEMBLY

AGENDA

THURSDAY, MAY 5, 2016

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

CALL TO ORDER

(Hon. Cheryl Viegas-Walker, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the Agenda must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Page No.

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the May 7, 2015 General Assembly Meeting</u> | Attachment | 1 |
|---|-------------------|----------|

ACTION ITEMS

- | | | |
|---|-------------------|-----------|
| 2. <u>Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule</u> | Attachment | 13 |
|---|-------------------|-----------|

Recommended Action: As recommended by the Regional Council, that the General Assembly adopt the Fiscal Year (FY) 2016-17 General Fund Budget and Membership Assessment Schedule; and authorize the Executive Director and the Chief Financial Officer to make adjustments that may be necessary after adoption of the budget (i.e. changes in membership assessment revenue, allocated fringe benefits and indirect cost allocations, etc.).

- | | | |
|---|-------------------|-----------|
| 3. <u>Proposed Resolution for Consideration by the General Assembly</u> | Attachment | 25 |
|---|-------------------|-----------|

Recommended Action: The Regional Council recommends that the General Assembly approve the proposed resolution described herein.

GENERAL ASSEMBLY AGENDA THURSDAY, MAY 5, 2016

ACTION ITEMS - continued

Page No.

- | | | |
|--|-------------------|-----------|
| 4. <u>Proposed Amendments to the SCAG Bylaws</u> | Attachment | 29 |
|--|-------------------|-----------|

Recommended Action: The Regional Council recommends that the General Assembly approve the proposed amendments to the Bylaws that are described herein.

- | | | |
|---|-------------------|-----------|
| 5. <u>2016-2017 SCAG Board Officers</u> | Attachment | 60 |
|---|-------------------|-----------|

Recommended Action: Ratify the Regional Council's approval of the 2016-2017 SCAG Board Officer positions.

PRESIDENT'S REPORT

- | | | |
|---|-------------------|-----------|
| • <u>Year In Review</u> | Attachment | 61 |
| • <u>Recognition of Outgoing President Cheryl Viegas-Walker</u> | | |
| • <u>Remarks from Incoming President Michele Martinez</u> | | |

ADJOURNMENT

The 2017 Regional Conference and General Assembly is scheduled for Thursday, May 4 – 5, 2017, at the JW Marriott Desert Springs Resort & Spa, 74-855 Country Club Drive, Palm Desert, CA 92260.9