



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
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Jorge Marquez, Covina

Energy & Environment  
David Pollock, Moorpark

Transportation  
Sean Ashton, Downey

## REMOTE PARTICIPATION ONLY

# GENERAL ASSEMBLY HOST COMMITTEE

*Monday, February 14, 2022*  
*9:30 a.m. – 10:30 a.m.*

*To Attend and Participate on Your Computer:*  
<https://scag.zoom.us/j/89079844165>

*To Attend and Participate by Phone:*  
**Call-in Number: 1-669-900-6833**  
**Meeting ID: 890 7984 4165**

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

### **PUBLIC ADVISORY**

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), the meeting will be held telephonically and electronically.

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: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees).

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) 630-1420. 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 Public Comments

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

1. **In Writing:** Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by **5pm on Friday, February 11, 2022**. 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 Friday, February 11, 2022 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** 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. SCAG staff will unmute your line when it is your turn to speak. 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.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov).

***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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### 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 in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

### To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>
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.
5. 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 (see note above regarding items on the Consent Calendar), use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

### To Listen and Provide Verbal Comments 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: 890 7984 4165**, 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.
5. 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 (see note above regarding items on the Consent Calendar), press \*9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

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## GENERAL ASSEMBLY HOST COMMITTEE

### General Assembly Host Committee *Members –February 2022*

1. **Sup. Carmen Ramirez, Chair**  
2nd Vice Chair, Ventura County
2. **Hon. Sean Ashton**  
Downey, RC District 25
3. **Hon. Art Brown**  
TC Vice Chair, Buena Park, RC District 21
4. **Hon. Margaret Finlay**  
Duarte, RC District 35
5. **Hon. Jan Harnik**  
1st Vice Chair, RCTC Representative
6. **Hon. Peggy Huang**  
LCMC Vice Chair, TCA Representative
7. **Hon. Clint Lorimore**  
President, Eastvale, RC District 4
8. **Hon. Jorge Marquez**  
CEHD Chair, Covina, RC District 33
9. **Hon. David Pollock**  
EEC Chair, Moorpark, RC District 46
10. **Hon. Rex Richardson**  
Imm. Past President, Long Beach, RC District 29
11. **Hon. Deborah Robertson**  
EEC Vice Chair, Rialto, RC District 8
12. **Hon. Cheryl Viegas-Walker**  
El Centro, RC District 1
13. **Hon. Alan Wapner**  
LCMC Chair, SBCTA Representative
14. **Hon. Mark Waronek**  
Lomita, SBCCOG
15. **Hon. Frank A. Yokoyama**  
CEHD Vice Chair, Cerritos, RC District 23



## GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments  
Remote Participation Only  
**Monday, February 14, 2022**  
**9:30 AM**

The General Assembly Host 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 Carmen Ramirez, Chair)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. 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. Public comment for items listed on the agenda will be taken separately as further described below.

**General information for all public comments:** 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 Friday, February 11, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the General Assembly Host Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Written comments received after 5pm on Friday, February 11, 2022, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the General Assembly Host Committee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing \*9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a 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.



**REVIEW AND PRIORITIZE AGENDA ITEMS**

**CONSENT CALENDAR**

Approval

1. Minutes of the Meeting – January 24, 2022

**INFORMATION/DISCUSSION ITEM**

2. Sponsorship Update  
*(Houston Laney, Lead – Internal & Website Communications)*

**ADJOURNMENT**



Southern California Association of Governments  
Remote Participation Only  
February 14, 2022

**MINUTES OF THE MEETING  
GENERAL ASSEMBLY HOST COMMITTEE (GAHC)  
MONDAY, JANUARY 24, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting virtually (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**

<b>Hon. Carmen Ramirez, 2<sup>nd</sup> Vice President, Chair</b>		<b>Ventura County</b>
Hon. Art Brown, Vice Chair, TC	<i>Buena Park</i>	District 21
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Jan Harnik, 1 <sup>st</sup> Vice President		RCTC
Hon. Peggy Huang, Vice Chair, LCMC		TCA
Hon. Jorge Marquez, Chair, CEHD	<i>Covina</i>	District 33
Hon. David Pollock, Chair, EEC	<i>Moorpark</i>	District 46
Hon. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Cheryl Viegas-Walker, President’s Appt.	<i>El Centro</i>	District 1
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23

**Members Not Present**

Hon. Sean Ashton, Chair, TC	<i>Downey</i>	District 25
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Rex Richardson, Imm. Past President	<i>Long Beach</i>	District 29
Hon. Alan D. Wapner, Chair, LCMC		SBCTA

**Staff Present**

Houston Laney, Lead – Internal Government and Public Affairs



Maggie Aguilar, Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Carmen Ramirez called the meeting to order at 9:34 a.m. Chair Ramirez asked Hon. Jorge Marquez, Covina, District 33, to lead the Pledge of Allegiance.

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), Chair Ramirez announced the meeting was being held virtually (telephonically and electronically).

**PUBLIC COMMENT PERIOD**

Chair Ramirez opened the Public Comment Period and outlined instructions for public comments. She noted this was the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that were not listed on the agenda.

She reminded the public to submit comments via email to [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). The Clerk acknowledged there were no written public comments received by email before the 5 p.m. deadline or after the deadline.

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

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no prioritization of agenda items.

**CONSENT CALENDAR**

Chair Ramirez opened the Public Comment Period.

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

**Approval**

1. Minutes of the Meeting – January 10, 2022

A MOTION was made (Brown) to approve Consent Calendar, Item 1. Motion was SECONDED (Finlay) and passed by the following votes:

**AYES:** Brown, Finlay, Harnik, Huang, Marquez, Pollock, Ramirez, Robertson, Viegas-Walker, Waronek, and Yokoyama (11)

**NOES:** None (0)

**ABSTAIN:** None (0)

### **INFORMATION/DISCUSSION ITEM**

#### 2. Sponsorship Update

Chair Ramirez opened the Public Comment Period.

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

Houston Laney, Lead Internal and Website Communications, provided a brief update on the sponsorship efforts. Mr. Laney noted that since January 10, SCAG went from \$25,000 in sponsorships to just slightly under \$75,000. He noted recent sponsors as follows:

- Southern California Edison, \$30,000
- Spectrum (Technology Sponsor), \$7,500
- Port of Los Angeles (Gold Sponsor), \$5,000
- California Air Resources Board (Gold Sponsor), \$5,000
- Regional Economic Models, Inc. (Silver Sponsor), \$3,000
- Nationwide Environmental Services (Bronze Sponsor), \$1,000
- Richards, Watson and Gershon (Bronze Sponsor), \$1,000

He reported that to-date they had 10 confirmed sponsors, which was 30% of their 2022 goal. Mr. Laney reminded the members to submit the self-certification form of the event sponsorship policy and procedures.

Hon. Cheryl Viegas-Walker, El Centro, District 1, asked if they [Committee] had talked about the requirements for sponsorships of \$5,000. Mr. Laney acknowledged the question and noted that they had not talked about behest payments. He noted that if sponsorships were over \$5,000, staff would help members with completing FPPC Form 803.

Hon. Viegas-Walker stated that she wanted to make sure that the Committee members understood that if they were in any way involved in solicitation of a donation of \$5,000 or more, there were

additional reporting requirements for them to comply with. She suggested [to staff] emailing members the FPPC filing requirements.

Hon. Margaret Finlay, Duarte, District 35, asked if SoCal Gas would be sponsoring like they usually had. Mr. Laney acknowledge the question and stated staff had been in contact with them and conversations were still ongoing.

Hon. Finlay noted that she was in the process of interviewing attorneys, some of which had participated every year at the General Assembly. She asked if she should not contact attorneys. Mr. Laney acknowledge the question and stated it was best not to contact [the attorneys].

Chair Ramirez asked if cities and counties sponsored. Mr. Laney acknowledged the question and indicated they did so in different ways. He provided an example of the Port of Long Beach not being a city, but still being part of the city. He noted that counties did not typically sponsor.

Hon. Viegas-Walker stated that when she was incoming President, the County of Imperial sponsored.

Chair Ramirez asked if institutions like UCLA had sponsored. Mr. Laney indicated they had not received [sponsorship] from them [UCLA] but that would be a great. He noted they had asked Cal State San Bernardino in the past and noted it would be great to get local universities. He did inform the members that the one university they would not be able to contact was Cal Lutheran because they were on our economic bench as a consultant.

Chair Ramirez asked when the next meeting of the GAHC was. Mr. Laney noted it was February 14.

**ADJOURNMENT**

There being no further business, Chair Ramirez adjourned the Regular Meeting of the General Assembly Host Committee at 9:57 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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