

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President **Art Brown, Buena Park**

First Vice President Curt Hagman, County of San Bernardino

Second Vice President Cindy Allen, Long Beach

Immediate Past President Jan C. Harnik, Riverside County Transportation Commission

COMMITTEE CHAIRS

Executive/Administration Art Brown, Buena Park

Community, Economic & Human Development Frank Yokoyama, Cerritos

Energy & Environment **Deborah Robertson, Rialto**

Transportation
Tim Sandoval, Pomona

MEETING OF THE

NOMINATING COMMITTEE

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

Thursday, March 21, 2024 10:00 a.m. – 11:00 a.m.

To Attend In-Person:

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

To Attend and Participate on Your Computer: https://scag.zoom.us/j/82456030598

To Attend and Participate by Phone:

Call-in Number: 1-669-900-6833

Meeting ID: 824 5603 0598

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas and Minutes are also available via the website at: www.scag.ca.gov/meetings-subcommittees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1402. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

To Attend In-Peron and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 10:00 a.m.

To Attend by Computer: Click the following link: https://scag.zoom.us/j/82456030598. 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. Select "Join Audio via Computer." The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

To Attend by Phone: Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID: 824 5603 0598**, followed by #. Indicate that you are a participant by pressing # to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

Instructions for Participating and Public Comments

Members of the public can participate in the meeting via written or verbal comments.

- 1. <u>In Writing:</u> Written comments can be emailed to: <u>ePublicComment@scag.ca.gov.</u> Written comments received by 5pm on Wednesday, March 20, 2024, will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. 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. Written comments received after 5pm on Wednesday, March 20, 2024, 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.
- 2. **Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the "raise hand" function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number.
- 3. <u>In-Person</u>: If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.



General Information for Public Comments

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

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

In accordance with SCAG's Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is "willfully interrupted" and the "orderly conduct of the meeting" becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.



TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Marshall Goodman	Jan Harnik
City of La Palma - City Hall 7822 Walker Street	City of Palm Desert- City Hall
7 5 2 2 7 5 11 5 1 5 1 5 1 5 1	73510 Fred Waring Drive
La Palma, CA 90623	Palm Desert, CA 92260
Vianey Lopez	Frank J. Navarro
Ventura County Government Center	City of Colton – City Hall
800 S. Victoria Avenue L#1860	Council Conference Room
Ventura, CA 93009	650 N La Cadena Drive
	Colton, CA 92324
Luis Plancarte	Ali Saleh
Imperial County Administration Building	City of Bell - City Hall
BOS Conference Room	Finance Conference Room
940 W. Main Street, Suite 209	6330 Pine Avenue
El Centro, CA 92243	Bell, CA 90201
Jose Luis Solache	
City of Lynwood - City Hall	
Annex Conference Room	
11330 Bullis Road	
Lynwood, CA 90262	





NOMINATING COMMITTEE Members - March 2024

- 1. Hon. Jan C. Harnik (Chair) **Riverside County Representative**
- 2. Hon. Marshall Goodman **Orange County Representative**
- 3. Sup. Vianey Lopez Ventura County Representative
- 4. Hon. Frank J. Navarro San Bernardino County Representative
- 5. Sup. Luis Plancarte **Imperial County**
- 6. Hon. Ali Saleh Los Angeles County Representative
- 7. Hon. Jose Luis Solache Los Angeles County Representative



NOMINATING COMMITTEE

Southern California Association of Governments 900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room Los Angeles, CA 90017 Thursday, March 21, 2024 10:00 AM

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (The Honorable Jan Harnik, Chair)

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

1. Minutes of the Meeting – March 15, 2023

PPG. 5

ACTION ITEM

2. Nominations for 2024-25 SCAG Officer Positions *(Ruben Duran, Board Counsel)*

PPG.9

RECOMMENDED ACTION:

That the Nominating Committee (1) Forward to the Regional Council the recommended candidates for 2024-25 SCAG Officers for the positions of President, First Vice President and Second Vice President.

ADJOURNMENT

OUR MISSION

OUR VISION



AGENDA ITEM 1 REPORT

Southern California Association of Governments

March 21, 2024

MINUTES OF THE MEETING NOMINATING COMMITTEE WEDNESDAY, MARCH 15, 2023

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE NOMINATING COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: http://scag.igm2.com/Citizens/.

The Nominating Committee (NomCom) of the Southern California Association of Governments (SCAG) held its meeting both in person and virtually (telephonically and electronically). A quorum was present.

Members Present

Hon. Clint Lorimore (Chair)

Hon. Margaret Finlay Hon. Vianey Lopez Hon. Larry McCallon Sup. Luis Plancarte

Hon. Marty Simonoff

Hon. Ali Saleh

Riverside County Representative

Los Angeles County Representative Ventura County Representative

San Bernardino County Representative

Imperial County Representative Los Angeles County Representative Orange County Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lorimore, called the meeting to order at 11:05 a.m. Hon. Larry McCallon, San Bernardino County Representative, led the Pledge of Allegiance. Staff confirmed a quorum was present.

PUBLIC COMMENT PERIOD

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

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

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no requests to prioritize agenda items.



CONSENT CALENDAR

There were no public comments on the Consent Calendar.

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

A MOTION was made (Simonoff) to approve the Consent Calendar items 1 through 2. Motion was SECONDED (Finlay) and passed by the following votes:

AYES: Lorimore, Finlay, Lopez, McCallon, Plancarte, Saleh, and Simonoff (7)

NOES: None (0)

ABSTAINS: None (0)

ACTION ITEMS

There were no public comments for Item 3.

3. Nominations for 2023-24 SCAG Officer Positions and Recommendation for Honorific Title of President in Memoriam for Former First Vice President Carmen Ramirez

Chair Lorimore asked Board Counsel Ruben Duran to provide a presentation on Item 3.

Board Counsel Duran provided a brief presentation on Item 3, explaining this was the annual item before the Nominating Committee, to confirm nominations for SCAG officer positions. He explained the process for this was laid out in SCAGs Bylaws which required that the Nominating Committee put forward to the General Assembly nominations for the positions of President, 1st Vice President and 2nd Vice President. He stated the staff report laid out the qualifications required in the Bylaws and each of the individuals they would discuss had been confirmed to meet those qualifications. He then read out the names of the nominees and the positions they were seeking:

- President Art Brown
- 1st Vice President Supervisor Curt Hagman
- 2nd Vice President Councilmember from the City of Long Beach Cindy Allen and Councilmember Jose Luis Solache from the City of Lynwood.





Hon. Margaret Finlay, Los Angeles County Representative shared how in previous years, whenever there was just one nomination [for a position] they took those as one motion and then did the second Vice [President] after that.

Chair Lorimore asked the members if they had any questions for Board Counsel Duran. Members did not have questions.

A MOTION was made (Finlay) to nominate Art Brown for President and Curt Hagman for 1st Vice President. Motion was SECONDED (McCallon) and passed by the following votes:

AYES: Lorimore, Finlay, Lopez, McCallon, Plancarte, Saleh and Simonoff (7)

NOES: None (0)

ABSTAINS: None (0)

Chair Lorimore stated they had two candidates seeking the position of 2nd Vice President, Councilmember Cindy Allen and Jose Luis Solache.

The Board Clerk informed the Chair and Committee members that Councilmember Solache had just notified SCAG he was withdrawing his application for 2nd Vice President.

Chair Lorimore asked Councilmember Allen if she wished to address the committee regarding her candidacy.

Councilmember Allen took a couple of minutes to discuss her background and qualifications and shared her story of what brought her into public service.

Hon. Margaret Finlay, Los Angeles County Representative, addressed Councilmember Allen and stated she appreciated her [candidacy for position of 2^{nd} Vice President]. She then stated she wanted to make a motion.

Board Counsel Duran asked if he could include the next portion of the agenda in member Finlay's motion so they could act in one motion, to put forward the slate including the 1st Vice President, the President, and the posthumous honorary nomination for the late Carmen Ramirez to be named as Regional Council President in memoriam for the coming year.

Supervisor Lopez voiced her appreciation and support for the recommendation of her predecessor Supervisor Carmen Ramirez who was a great friend, mentor, colleague and all-around amazing woman.



A MOTION was made (Finlay) to confirm the slate of officers as follows: President Art Brown, 1st Vice President Curt Hagman, and 2nd Vice President Cindy Allen and also to confer on former SCAG 1st Vice President Carmen Ramirez posthumously the honorary title as Regional Council President in memoriam for the 2023-2024. Motion was SECONDED (Saleh) and passed by the following votes:

AYES: Lorimore, Finlay, Lopez, McCallon, Plancarte, Saleh and Simonoff (7)

NOES: None (0)

ABSTAINS: None (0)

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Chair Lorimore adjourned the Nominating Committee meeting at 11:29 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE]



AGENDA ITEM 2

REPORT

Southern California Association of Governments

March 21, 2024

To: Nominating Committee (NOMCOM)

EXECUTIVE DIRECTOR'S APPROVAL

From: Jeffery Elder, Chief Counsel/Director of Legal Services

(213) 630-1478, elder@scag.ca.gov

Subject: Nominations for 2024-2025 SCAG Officer Positions

Kome Ajise

RECOMMENDED ACTION:

Forward to the Regional Council the recommended candidates for 2024-25 SCAG Officers for the positions of President, First Vice President and Second Vice President.

STRATEGIC PLAN:

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

SUMMARY AND BACKGROUND FOR 2024-25 OFFICERS:

Each year, the Nominating Committee meets to review and recommend candidates for the SCAG Officer positions for the upcoming year. Four members of the Regional Council submitted timely applications for the three SCAG Officer positions by the deadline of February 15, 2024.

The four applicants are as follows:

For the Position of President: The Honorable Curt Hagman
 For the Position of First Vice President: The Honorable Cindy Allen
 For the Position of Second Vice President: The Honorable Ray Marquez
 For the Position of Second Vice President: The Honorable Frank Yokoyama

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

The slate of officers elected by the Regional Council will then be presented to the General Assembly for ratification as part of its Annual Business Meeting to be held on May 2, 2024. If ratified by the General Assembly, the new Officers will commence their one-year terms of office upon the adjournment of the General Assembly meeting.



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

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

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

ATTACHMENT(S):

- 1. The Honorable Curt Hagman Application for 2024-2025 SCAG Officer Position
- 2. The Honorable Cindy Allen Application for 2024-2025 SCAG Officer Position
- 3. The Honorable Ray Marquez- Application for 2024-2025 SCAG Officer Position
- 4. The Honorable Frank Yokoyama Application for 2024-2025 SCAG Officer Position

From: Jotform <noreply@jotform.com>
Sent: Tuesday, January 23, 2024 9:36 AM
To: Maggie Aguilar; SCAGClerk

Subject: Re: Application for 2024-2025 SCAG Officer Position - Curt Hagman

This Message Is From an External Sender

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

Report Suspicious



Application for 2024-2025 SCAG Officer Position

Acknowledgement

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

Name

Curt Hagman

San Bernardino County

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.

Phone Number

(909) 387-4866

Email

Curt.Hagman@bos.sbcounty.gov

Application for Officer Position

President

Number of months served 108 continuously on the SCAG Regional Council and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

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

9

When does the term of your local elected position expire?

2027

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

Please list positions held at SCAG.

First Vice President (present)

Committees include: Audit, Bylaws and Resolutions, Emerging Technology, EAC, Legislative/Communications & Membership, and the Transportation Committee.

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

I wish to serve as a SCAG Officer because I believe that SCAG has an important mission in connecting the lives of residents in Southern California. This includes transportation, technology, housing, and many other issues where a regional approach is valuable. I believe government is most effective at the local level, and therefore the roll of regional councils is critical in setting policy. Continuing as an Officer, I would have the opportunity to work with staff and other elected officials in moving our region forward and ensuring that Southern California gets its fair share of resources.

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

Entering my 10th year as a county Supervisor, and with my experience as a City Councilmember/Mayor and serving six years in the state Legislature, I bring a vast wealth of experience at all levels of government, as well as the private sector, to the table. I have also spent the last year as First Vice President and participating in the various SCAG committees

listed above, as well as a member of SCAQMD, IEHP, OmniTrans, SBCTA, LAFCO. I am also a Ltn. Colonel in the CA State Guard. I tend to think outside the box and look for solutions to problems through collaborating across jurisdictions. I am also very tech-forward and believe in utilizing technology to create innovative solutions.

(A) In addition to attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings and functions of SCAG, if requested?

Yes

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

Only my responsibilities as a County Supervisor (and associated board/committee appointments) and member of the California State Guard.

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

I have a reputation as someone who gets things done and works well with others to find solutions to common problems while acknowledging each community may have different solutions to the same problems. I bring creative solutions and innovative ideas to the table and believe in leading by example.

5. What is your vision for the future of SCAG and what do you believe needs to be done to accomplish this vision? I believe SCAG's work needs to be rooted in performance metrics: specific, measurable goals to see how our programs are, or are not, moving the needle for the communities we serve. I believe in accountability and transparency when using public dollars, and allocating resources on programs where we get the greatest return on investment.

The use of new and emerging technologies is also a key interest of mine, so that governments at all levels can work more efficiently and stretch limited resources further.

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

As the largest MPO in the nation (almost 50% of California's population) SCAG is effective at actively bringing together the entire Southern California region and having members from all jurisdictions actively engaged on important regional issues.

7. What could SCAG improve on?

I believe SCAG could improve on communications and public awareness. Due to the sheer size of the SCAG region, communicating with the public is a challenge. There are so many programs that SCAG funds to improve the lives of our residents, and I don't believe we are telling that story as well as we could.

Print Your Name

Curt Hagman

Date

01-23-2024

You can $\underline{\text{edit this submission}}$ and $\underline{\text{view all your submissions}}$ easily.

From: Jotform <noreply@jotform.com>
Sent: Thursday, February 15, 2024 1:56 PM

To: Maggie Aguilar; SCAGClerk

Subject: Re: Application for 2024-2025 SCAG Officer Position - Cindy Allen

This Message Is From an External Sender

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

Report Suspicious



Application for 2024-2025 SCAG Officer Position

Acknowledgement I have read the SCAG Bylaws, Article VI, Section C, subsection 1-5

as described above; and meet the Minimum Eligibility

Requirements.

City of Long Beach

Name Cindy Allen

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.

Phone Number (562) 331-1620

Email cindy@cindyallen.com

Application for Officer Position

1st Vice President

Number of months served 36 continuously on the **SCAG Regional Council** and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

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

3

When does the term of your local elected position expire?

2024

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

Please list positions held at SCAG.

Regional Council Member 2021-2024

Energy and Environment Committee Member 2021-2023 Community, Economic & Human Development Committee 2023-2024

Legislative/Communications & Memberships Committee (LCMC) Member 2022-2024

Resilience and Conservation Subcommittee Member 2022-2023

Executive Administration Committee 2023-2024

Second Vice President 2023-2024

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

I am interested in serving at First Vice President of SCAG Officer 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 First VP, 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 an Officer, what would you contribute to SCAG?

In my capacity as an Officer and First Vice President, 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 networker, I aim to enhance collaboration and facilitate meaningful connections. Additionally, I am proud to highlight that I just completed a term as the Second Vice Chair of SCAG. 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

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

I do have some potential time constraints, but it will not impact my commitment to SCAG. In addition to serving as Vice Mayor and Councilwoman, I am a Member of the Arts, Culture, and Tourism Committee, Vice Chair for the Intergovernmental Affairs Committee, Chair the Economic Development and Opportunity Committee, Vice Chair of the Educational Partnerships Committee, Member of the Charter Amendment Committee, Chair of the Housing Authority, Vice Chair of the Parking Authority, and Vice Chair of Surplus Property Authority. Additionally, I hold the role of the City's National League of Cities Board Member and serve on the SERRF JPA Board of Directors. Despite these diverse assignments, I am able to balance my schedule to accommodate all my responsibilities to SCAG effectively.

4. What are values and skills that you could bring to SCAG as an 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.

The real strength SCAG is its reach and commitment to bringing together all of Southern California. SCAG is able to connect, empower, and facilitate practical advancements that positively impact the Southern California region as a whole.

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 and activations 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.

Attach a File <u>Vice Mayor Cindy Allen Resume updated 4-6-2023.pdf</u>

Print Your Name Cindy Allen

Date 02-15-2024

Acknowledgement

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

You can edit this submission and view all your submissions easily.

Cindy Allen

Vice Mayor, District 2 City of Long Beach

BIO

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

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

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

Cindy is a double mastectomy breast cancer survivor, has been married to her husband for 27 years, and has two adult children. She is the proud mom of a lesbian daughter and works diligently with the LBGTQ community to ensure that lesbian, gay, bisexual, and transgender people can live openly without discrimination.

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

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



ACHIEVEMENTS

Vice Mayor, 2nd Council District, City of Long Beach Commissioner, Los Angeles County Small Business Administration

Business Women of the Year, Press Telegram "Class" A Meritorious Award-winning Police Officer 40 Long Beach Commendations for Service to Community

SERVICE

Vice Mayor, City of Long Beach
2nd Vice President & Regional Director, Southern
California Association of Governments (SCAG)
Member, SCAG Energy and Environment Committee
Member, SCAG Legislative/Communications &
Memberships Committee (LCMC)
Member, SCAG Resilience and Conservation
Subcommittee 2022-2023

Chair, Economic Development and Opportunity Committee, City of Long Beach Vice-Chair, Intergovernmental Affairs Committee, City of Long Beach Member, Arts, Culture, and Tourism Committee, City of Long Beach

Member, Educational Partnerships Committee Board Member, National League of Cities Vice Chair, Southeast Area Resource Recovery Facility (SERRF)

California Democratic Party Delegate 2021-2022, 2023-2024

EDUCATION

Master's of Public Administration California State University, Long Beach

Bachelor of Science, Business Management, UOP

Dartmouth, Tuck Business School, Executive Program, "Building High Performing Minority Businesses"

Cindy Allen

EXPERIENCE

City of Long Beach, 2020 - present

Vice Mayor, 2nd District

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

ETA Agency, 2006 - 2019

Founder

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

Long Beach Post, 2013-2018 Publisher

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

Money Mailer, 2005 - 2006

Owner

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

Cox Target Media, 2004 - 2005

National Sales Representative

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

Long Beach Police Department, 1988 - 1998

Detective

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

From: Jotform <noreply@jotform.com>
Sent: Monday, February 5, 2024 11:01 AM

To: Maggie Aguilar; SCAGClerk

Subject: Re: Application for 2024-2025 SCAG Officer Position - Ray Marquez

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Application for 2024-2025 SCAG Officer Position

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

San Bernardino

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.

Phone Number

(909) 226-6538

Email

rmarquez@chinohills.org

Application for Officer Position

2nd Vice President

Number of months served 10 Years continuously on the **SCAG Regional Council** and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

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

10 Years

When does the term of your local elected position expire?

2026

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

Please list positions held at SCAG.

Southern California Association of Government – Regional Council (Assuming October 6, 2014), 2015, 2016, 2017, 2018,

2019, 2020, 2022, 2023

SCAG Legislative/Communications and Membership

Committee 2017, 2020, 2021, 2022, 2023

SCAG Transportation Committee 2017, 2020, 2021, 2022, 2023

SCAG Executive Administration Committee 2022 SCAG Scholarship Committee 2021, 2022, 2023, 2024

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

I have been very active over the years, Chairperson for Transportation. I like the direction we are going towards and I have the abilities to help us move.

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

You need to listen, formulate a plan of action and move our goals and objective forward.

(A) In addition to

attending regular and special meetings of SCAG's Regional Council, will you be able to attend other meetings Yes

and	functions	of SCAG,	if
requ	uested?		

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

I will dedicate my time in my official capacity and will move things around for my organization and family.

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

I care about people and put myself in their position to formulate an action plan and I like to collaborate and open to all types of feedback to further my 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 I have, we need to collaborate at the State and City level regarding RHNA. As we all know, there is a housing shortage and we need to communicate with all our partners.

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

As a member of the Regional Council, we are a very diverse group of people and look at situations in different directions and always make good decisions.

7. What could SCAG improve on?

We do such a great job, if you really and to improve, you should put Ray Marquez as 2nd Vice President (a joke :))

Attach a File Ray Marquez Professional Profile Jan 2024.pdf

Print Your Name Ray Marquez

Date 02-05-2024

Acknowledgement

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

You can edit this submission and view all your submissions easily.

COUNCIL MEMBER RAY MARQUEZ, CITY OF CHINO HILLS



COUNCIL MEMBER
RAY MARQUEZ

City of Chino Hills Chino Hills, California Term of Office: 2022-2026

T (909) 364-2620 F (909) 364-2695

rmarquez@chinohills.org

Ray Marquez was first elected to the Chino Hills City Council in a special election held in 2013 to fill a vacancy created by a City Council Member's resignation. After serving the remainder of that term, he has been re-elected three times in 2014, 2018, and 2022. Council Member Marquez served as Mayor in 2017 and 2022 and lives in District 1.

He has been an active volunteer, civic leader, and realtor in the community since 1984. Prior to joining the City Council, he served as a member of the Chino Hills Incorporation Committee, the Planning Commission (1992-1994), the Parks and Recreation Commission (1994-2006), and the Chino Valley Fire District Board (2006-2013).

Council Member Marquez serves on the following committees:

- 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 Committees
 - Transportation ad hoc Committee
- California Joint Powers Insurance Authority
- San Bernardino County Transportation Authority (SBCTA)
 - Board of Directors, Vice 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
 - 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

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

He was instrumental in the Chino Valley Fire District receiving the first-ever "District of Distinction" accreditation. He earned the Silver Recognition from the Special District Leadership Foundation for completing the Special District Leadership Academy.

Council Member Marquez retired from the City of Santa Fe Springs Fire Department after a 28-year career. He is a California-licensed realtor and broker in Chino Hills. Council Member Marquez and his wife, Barbara, were married in 1983 and moved to Chino Hills in 1984. He feels fortunate to have raised three sons, Patrick, Rey, and Andrew in Chino Hills and enjoys spending time with family including their five grandchildren.



From: Jotform <noreply@jotform.com>
Sent: Thursday, February 15, 2024 4:53 PM

To: Maggie Aguilar; SCAGClerk

Subject: Re: Application for 2024-2025 SCAG Officer Position - Frank Yokoyama

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Application for 2024-2025 SCAG Officer Position

Acknowledgement

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

Name

Frank Yokoyama

Cerritos

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.

Email

fyokoyama@aol.com

Application for Officer Position

2nd Vice President

Number of months served 52 continuously on the **SCAG Regional Council** and/or Policy Committee(s). Note: The Bylaws require, among other requirements, at least 24 continuous months service on the Regional Council and/or a Policy Committee, with at least 12 months of the service as a Regional Council member.

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

5

When does the term of vour local elected position expire?

2027

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

Please list positions held at SCAG.

I was elected to the Regional Council of the Southern California Association of Governments (SCAG) in November 2019, representing District 23, which includes the cities of Cerritos, Artesia, Hawaiian Gardens and Norwalk. I am a member of SCAG's Community, Economic and Human Development Committee for which I served as Vice Chair in 2020-2021 and 2021-2022 and was elected Chair for 2022-2023 and 2023-2024. I have served on the Executive/Administration Committee (EAC) of SCAG since 2020. I was appointed to SCAG's Scholarship Committee in 2021 and 2022, its Bylaws and Resolution Committee in 2022, 2023 and 2024, its Racial Equity and Regional Planning Subcommittee in 2022 and its 2023 and 2024 General Assembly Host Committee. In February 2023, I was declared the SCAG Regional Council District 23 Representative for another two years.

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

In my fifth year of SCAG service, I believe in SCAG's Vision to be a catalyst for a brighter future for Southern California. I am proud to have been a part of SCAG in my position as Cerritos Councilmember. I would like to further serve in SCAG leadership to continue to elevate the SCAG region.

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

In addition to my experience as a City Councilmember since 2017, I have institutional knowledge and experience of SCAG since becoming a Regional Councilmember in 2019. I have gotten to know many local and state electeds and regional

stakeholders that are involved with the work of SCAG. I also am a real estate broker and an attorney.

(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 on your time or service that you anticipate?

None

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

I am comfortable meeting and greeting with SCAG partners and stakeholders to foster cooperation and collaboration with them. As a real estate broker and attorney, I would bring my speaking and analytical skills to SCAG as an Officer.

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 is for SCAG to aspire to elevate the region through an equitable plan that recognizes the disparities as well as the diversity of SCAG's 191 cities and six counties. SCAG can accomplish this vision through a shared commitment by the Regional Council to altruism, communication and collaboration.

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

As Chair of the CEHD Committee, it is clear to me that the strengths of SCAG are its staff and also the collection of local elected officials serving on the Regional Council and SCAG's Committees. Simply, SCAG staff works the day to day operations of SCAG, and makes SCAG the organization look good.

7. What could SCAG improve on?

From my individual perspective as an Asian American Pacific Islander, I respectfully submit that SCAG could improve representing the diversity of the region through its Officers by my selection as an Officer.

Attach a File

2024-02-14 Biography of Frank Aurelio Yokoyama.pdf

Print Your Name

Frank Aurelio Yokoyama

Date

02-15-2024

Acknowledgement

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





CIVIC CENTER • 18125 BLOOMFIELD AVENUE
P.O. BOX 3130 • CERRITOS, CALIFORNIA 90703-3130
PHONE: (562) 916-1310 • FAX: (562) 468-1095
CELL PHONE: (310) 749-2845
E-mail: fyokoyama@aol.com
cerritos.us

OFFICE OF THE CITY COUNCIL
FRANK AURELIO YOKOYAMA, ESQ.

BIOGRAPHY OF COUNCILMEMBER FRANK AURELIO YOKOYAMA

Councilmember Frank Aurelio Yokoyama was elected to the Cerritos City Council in 2017 and became Mayor Pro Tem in 2019. He was re-elected to the Cerritos City Council in 2022. A Cerritos resident since 1976, Councilmember Yokoyama previously served as a Cerritos Planning Commissioner from 2011 to 2013.

Councilmember Yokoyama is a member of the League of California Cities Asian Pacific Islander Caucus and was appointed to the League of California Cities Environmental Quality Policy Committee and Community Services Policy Committee in 2021 and 2022. He was appointed Vice Chair of the Governance, Transparency & Labor Relations Policy Committee for 2023 and Chair of the committee for 2024. He achieved Level I – Leadership in the League of California Cities Mayors & Council Members Leadership Academy Torch Program. Councilmember Yokoyama was elected 2023 Secretary to the National League of Cities Asian Pacific American Municipal Officials (APAMO) constituency group. He was elected President of the group for 2024. He served as a National League of Cities 2023 Diversity Awards Juror, reviewing programs submitted for the City Cultural Diversity Awards Program, which showcases cities that achieve excellence in diversity.

Councilmember Yokoyama was elected to the Regional Council of the Southern California Association of Governments (SCAG) in November 2019, representing District 23, which includes the cities of Cerritos, Artesia, Hawaiian Gardens and Norwalk. He is a member of SCAG's Community, Economic and Human Development Committee for which he served as Vice Chair in 2020-2021 and 2021-2022 and was elected Chair for 2022-2023 and 2023-2024. He has served on the Executive/Administration Committee (EAC) of SCAG since 2020. He was appointed to SCAG's Scholarship Committee in 2021 and 2022, its Bylaws and Resolution Committee in 2022, 2023 and 2024, its Racial Equity and Regional Planning Subcommittee in 2022 and its 2023 and 2024 General Assembly Host Committee. In February 2023, Councilmember Yokoyama was declared the SCAG Regional Council District 23 Representative for another two years.

Councilmember Yokoyama served on the Rancho Southeast REALTORS® 2021 Nominating Committee and the Local Government Relations Committee. He served on the 2023 and 2024 Fair Housing, Diversity, & Inclusion Committee, and he is a member of the Mabuhay Credit Union Advisory Council.

Councilmember Yokoyama is a local businessman, attorney and a youth sports coach. He graduated from UC Berkeley Business School and Harvard Law School. In honor of his service as a volunteer coach for the City's Youth Sports Leagues, Councilmember Yokoyama earned the Merit Award in 2013 for coaching six sports teams, the Commendation Award in 2014 for coaching 10 sports teams and the Mayor's Award in 2020 for coaching 20 sports teams.

Councilmember Yokoyama serves as the City's alternate delegate to the Los Angeles County Sanitation Districts Board of Directors (Districts 2, 3, 18 & 19), the Southern California Association of Governments General Assembly and the Independent Cities Association Board of Directors.

Councilmember Yokoyama and his wife, Wendy, are parents to daughter Makenna and son Maddox.