

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
Curt Hagman
County of San Bernardino

First Vice President Cindy Allen, Long Beach

Second Vice President Ray Marquez, Chino Hills

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

COMMITTEE CHAIRS

Executive/Administration Curt Hagman County of San Bernardino

Community, Economic, & Human Development **David J. Shapiro, Calabasas**

Energy & Environment Jenny Crosswhite, Santa Paula

Transportation
Tim Sandoval, Pomona

MEETING OF THE

NOMINATING COMMITTEE

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

Wednesday, March 12, 2025 3:00 p.m. – 4:00 p.m.

To Attend In-Person:

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

To Attend and Participate on Your Computer: https://scag.zoom.us/j/81478298711

To Attend and Participate by Phone:

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

Meeting ID: 814 7829 8711

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 & 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 Members of the Public Attending the Meeting

Attend In-Person: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 3:00 p.m.

Attend by Computer: Click the following link: https://scag.zoom.us/j/81478298711. 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.

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: 814 7829 8711, 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

In Writing: Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received by 5pm on Tuesday, March 11, 2025, 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 Tuesday, March 11, 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.

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.

In-Person: If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

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.



NOMINATING COMMITTEE MEETING AGENDA

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Jan Harnik	Margaret Finlay
City of Palm Desert - City Hall	Doubletree Hotel in Cairns,
73510 Fred Waring Drive	Australia - 121-123 Esplanade
Palm Desert, CA 92660	Cairns, QLD 4070, Australia
Gil Rebollar	Vianey Lopez
SCAG Imperial County Regional Office	Ventura County Government Center
1503 N. Imperial Avenue, Suite 104	800 S. Victoria Avenue, Suite 1860, 4th Floor
El Centro, CA 92243	Ventura, CA 93009
Larry McCallon	Ali Saleh
City of Highland - City Hall	City of Bell - City Hall
Conference Room A	Finance Conference Room
27215 Base Line	6330 Pine Avenue
Highland, CA 92346	Bell, CA 90201
Marty Simonoff	
1474 Forestview Drive	
Brea, CA 92821	

^{*} Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.





Nominating Committee *Members – March 2025*

1. Hon. Jan C. Harnik Chair, Riverside County Representative

2. Hon. Margaret Finlay Los Angeles County Representative

3. Sup. Vianey LopezVentura County Representative

4. Hon. Larry McCallonAir District Representative

5. Hon. Gil Rebollar Imperial County Representative

6. Hon. Ali SalehLos Angeles County Representative

7. Hon. Marty SimonoffOrange County Representative



NOMINATING COMMITTEE

Southern California Association of Governments 900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room Los Angeles, CA 90017 Wednesday, March 12, 2025 3:00 PM

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 21, 2024

PPG. 5

ACTION ITEM

2. Nominations for 2025-26 SCAG Officer Positions *(Ruben Duran, Board Counsel)*

PPG. 11

RECOMMENDED ACTION:

Forward to the Regional Council the recommended candidates for 2025-26 SCAG Officers for the positions of President, First Vice President, and Second Vice President.

ADJOURNMENT





REPORT

Southern California Association of Governments

March 12, 2025

MINUTES OF THE MEETING NOMINATING COMMITTEE WEDNESDAY, MARCH 21, 2024

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. Jan Harnik (Chair) Hon. Marshall Goodman

Hon. Vianey Lopez Hon. Frank Navarro Sup. Luis Plancarte Hon. Ali Saleh

Hon. Jose Luis Solache

Riverside County Representative

Orange County Representative Ventura County Representative

San Bernardino County Representative

Imperial County Representative Los Angeles County Representative Los Angeles County Representative

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Harnik called the meeting to order at 10:00 a.m. Hon. Marshall Goodman, Orange County Representative, led the Pledge of Allegiance. Staff confirmed a quorum was present.

PUBLIC COMMENT PERIOD

Chair Harnik opened the public comment period and provided detailed instructions on how to provide public comments. She 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.

Board Counsel Duran reported that one public comment had been received from Regional Council Member Frank Yokoyama and had been posted to the website and transmitted to members.

Seeing no public comment, Chair Harnik 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 21, 2024

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

AYES: Goodman, Harnik, Lopez, Navarro, and Plancarte (5)

NOES: None (0)

ABSTAINS: None (0)

ACTION ITEMS

There were no public comments on Item 2.

2. Nominations for 2024-25 SCAG Officer Positions

Board Counsel Duran provided a brief presentation on Item 2, explaining this was the annual process where the Nominating Committee recommends to the Regional Council and then subsequently the Regional Council recommends to the General Assembly the slate of officers for the coming year. He explained the process for this was laid out in SCAGs Bylaws. He also noted each of the individuals had been confirmed to meet the minimum qualifications as described in the Bylaws. He further explained that the Regional Council would consider the Nominating Committees recommendation at the April meeting. He then read out the names of the nominees and the positions they were seeking:

- President Supervisor Curt Hagman, San Bernadino County
- 1st Vice President Cindy Allen, City of Long Beach
- 2nd Vice President Ray Marquez, Chino Hills and Frank Yokoyama, Cerritos

A MOTION was made (Solache) to nominate Curt Hagman for President. Motion was SECONDED (Goodman) and passed by the following votes:



AYES: Goodman, Harnik, Lopez, Navarro, Plancarte, Saleh, and Solache (7)

NOES: None (0)

ABSTAINS: None (0)

Chair Harnik also noted that Curt Hagman was not able to attend the meeting as he was at an international trade delegation meeting at the same time.

Chair Harnik noted that next they would consider the candidate for 1st Vice President and asked Cindy Allen if she wanted to make any comments.

Councilmember Allen noted that she really enjoyed serving on the Regional Council and indicated there was a lot of work to do and was excited to serve in a leadership position.

A MOTION was made (Solache) to nominate Cindy Allen for 1st Vice President. Motion was SECONDED (Saleh) and passed by the following votes:

AYES: Goodman, Harnik, Lopez, Navarro, Plancarte, Saleh, and Solache (7)

NOES: None (0)

ABSTAINS: None (0)

Chair Harnik indicated there were two candidates for the position of 2nd Vice President, Council Members Frank Yokoyama and Ray Marquez.

Board Counsel noted that Council Member Yokoyama was present at the SCAG offices.

Council Member Frank Navarro stated that he wanted to nominate Ray Marquez for the position of 2^{nd} Vice President.

Chair Harnik indicated that they would go through the process and asked Council Member Yokoyama to provide comments followed by Council Member Ray Marquez.

Council Member Yokoyama highlighted his extensive experience with SCAG, including his role as CEHD Vice Chair and his commitment to attending meetings.

Council Member Marquez emphasized his 10 years of service on the Regional Council, his



leadership roles, and his dedication to the organization.

The nominees were asked to leave the meeting so that the Nominating Committee could deliberate on the candidates for 2nd Vice President.

Board Counsel Duran explained the process they typically go through. He indicated they would hear comments from each of the candidates and then the members would debate and discuss the candidates. He explained that rather than requesting or requiring a motion and a second for either candidate, because there were only two candidates, they would generally just call for a roll call vote, and then they would vote for the nominee of their choice. He also reminded the Committee members that this was an open and public meeting and that they were not in a closed session. He stated that as Chair Harnik had indicated it was just a tradition of courtesy to ask the candidates to step out and they were not legally required to do so. He reminded them that the meeting was being recorded and would be publicly available.

Council Member Frank Navarro provided supporting comments in favor of Council Member Ray Marquez.

Council Member Marshall Goodman indicated they had two great candidates who were both qualified. He indicated that he was making his decision based on tenure and as a result was going with Ray Marquez.

Council Member Jose Luis Solache indicated that he agreed with the comments as both were great candidates and would go either way the Committee chose to go.

Chair Harnik indicated that they needed a motion to vote for 2nd Vice President and a second, and then they would go through the roll call by giving the last names of their chosen candidate.

Council Member Goodman made a motion to vote for the 2nd Vice President and Council Member Navarro made the second.

Council Member Solache indicated that it would also be appropriate to vote on the motion.

Board Counsel Duran indicated that it did not matter how they went about the vote; however, he did remind the Committee that once they selected a 2nd Vice President the Committee needed to a consider a motion for the entire slate to move forward to the Regional Council.

Chief Counsel Jeff Elder reminded the Committee that they had an original motion made by Council Member Frank Navarro to put forward a member. He asked Council Member Navarro if he would be willing to withdraw his original motion with the name of the candidate.



Council Member Navarro withdrew his original motion.

Chair Harnik indicated they would go through the process and noted that they had a motion and a second. She stated that during the roll call vote by giving the name of the candidate they would achieve both purposes. She asked for the roll call vote and instructed members to give the name of the candidate they were supporting for the 2nd Vice President position.

A MOTION was made (Goodman) to vote for 2nd Vice President. Motion was SECONDED (Navarro) and passed by the following votes:

MARQUEZ: Goodman, Harnik, Lopez, Navarro, Plancarte, Solache, and Saleh (7)

YOKOYAMA: None (0)

ABSTAINS: None (0)

Chair Harnik noted that based on their decision, the Nominating Committee would recommend the following candidates for the position of President, Curt Hagman, for the position of 1st Vice President, Cindy Allen, and for the position of 2nd Vice President, Ray Marquez. She asked for a motion that the Nominating Committee forward that slate to the Regional Council for the FY 2024-25 SCAG officers for the position of President, 1st Vice President, and 2nd Vice President.

A MOTION was made (Navarro) to confirm the slate of officers as follows: President Curt Hagman, 1st Vice President Cindy Allen, and 2nd Vice President Ray Marquez. Motion was SECONDED (Solache) and passed by the following votes:

AYES: Goodman, Harnik, Lopez, Navarro, Plancarte, Saleh, and Solache (7)

NOES: None (0)

ABSTAINS: None (0)

<u>ANNOUNCEMENTS</u>

There were no announcements.

<u>ADJOURNMENT</u>

There being no further business, Chair Harnik adjourned the Nominating Committee meeting at





10:38 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE NOMINATION COMMITTEE] //



AGENDA ITEM 2

REPORT

Southern California Association of Governments

March 12, 2025

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 2025-2026 SCAG Officer Positions

RECOMMENDED ACTION:

Forward to the Regional Council the recommended candidates for 2025-26 SCAG Officers for the positions of President, First Vice President, and Second Vice President.

STRATEGIC PRIORITIES:

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

SUMMARY AND BACKGROUND FOR 2025-26 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 14, 2025.

The four applicants are as follows:

For the Position of President: The Honorable Cindy Allen
 For the Position of First Vice President: The Honorable Ray Marquez
 For the Position of Second Vice President: The Honorable Jenny Crosswhite
 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 1, 2025. 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 Cindy Allen
- 2. The Honorable Ray Marquez
- 3. The Honorable Jenny Crosswhite
- 4. The Honorable Frank Yokoyama

From: <u>Jotform</u>

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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Report Suspicious



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.

Los Angeles

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.

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 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.

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

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

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

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.

would you contribute to SCAG?

2. As a board officer, what 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 a board officer?

My values center around key principles such as inclusivity, trust, can you bring to SCAG as 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 wellbeing 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 underrepresented 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 underrepresented 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.

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

From: <u>Jotforn</u>

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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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



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.

Application for Board Officer Position

1st Vice President

San Bernardino

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

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 12-01-2026 expire?

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

Please list positions held at SCAG.

Southern Califonia 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 Committe 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 Assemby 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.

would you contribute to SCAG?

2. As a board officer, what 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 tol dedicate my time in my official capacity and will modify my schedule with my organization and family.

4. What values and skills a board officer?

I care about people and put myself in their position to formulate can you bring to SCAG as 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 area of concern, is the need to collaborate at the state and city level regarding RHNA. We must effectively communicate the seriousness 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.

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: <u>Jotforn</u>

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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Report Suspicious



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.

SCAG Distirct 47

Name Jenny Crosswhite

Email jcrosswhite@spcity.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.

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 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.

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

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

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

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.

would you contribute to SCAG?

2. As a board officer, what 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 a board officer?

I value people and working together to find common ground. I can you bring to SCAG as 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

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.



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

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

From: <u>Jotforn</u>

Maggie Aguilar; SCAGClerk

Subject: Re: 2025-26 SCAG Board Officer Position Application - Frank Yokoyama

Date: Friday, February 14, 2025 4:56:38 PM

This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.

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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 Frank Yokoyama

Email fyokoyama@aol.com

Cerritos

Name of SCAG member county, city,

Transportation Corridor Agencies, air district, county transportation committee, agency of public transportation representative, or federally recognized

Council of which you are a locally elected official.

Indian Nation Tribal

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 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.

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

When does the term of your local elected position 03-24-2027 expire?

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

6

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 for 2020-2024. 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, 2024 and 2025 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 board officer?

Throughout my years 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.

would you contribute to SCAG?

2. As a board officer, what 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 do you anticipate on your time or service?

None

a board officer?

4. What values and skills
I am comfortable meeting and greeting with SCAG partners and can you bring to SCAG as stakeholders to foster cooperation and collaboration with them. As a real estate broker and attorney, I would bring my transactional, 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 common goals as well as the different needs 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 elected officials serving on the Regional Council and SCAG's Committees. SCAG staff does the day to day work of SCAG, which supports the ongoing success of SCAG.

7. What could SCAG improve on?

I respectfully submit that SCAG could improve on informing the residents of the SCAG region as well as the general public of

the great work that SCAG is doing.

Attach a File 2024-02-14 Biography of Frank Aurelio Yokoyama (2).pdf

Print Your Name Frank Aurelio Yokoyama

Date 02-14-2025

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.



EITY OF CERRITOS



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-mail: fyokoyama@aol.con 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.