



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

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Alan D. Wapner, San Bernardino
County Transportation Authority

First Vice President
Bill Jahn, Big Bear Lake

Second Vice President
Randon Lane, Murrieta

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Margaret E. Finlay, Duarte

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Executive/Administration
Alan D. Wapner, San Bernardino
County Transportation Authority

Community, Economic &
Human Development
Peggy Huang, Transportation
Corridor Agencies

Energy & Environment
Linda Parks, Ventura County

Transportation
Curt Hagman, San Bernardino
County

MEETING OF THE

LEGISLATIVE/ COMMUNICATIONS AND MEMBERSHIP COMMITTEE

Tuesday, January 15, 2019
8:30 a.m. - 10:00 a.m.

SCAG Headquarters
Policy Meeting B Conference Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
(213) 236-1800

VIDEOCONFERENCE AVAILABLE AT THE FOLLOWING LOCATIONS

SCAG Imperial Office
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243

SCAG Riverside Office
3403 10th Str., Ste. 805
Riverside, CA 92501

SCAG San Bernardino Office
1170 W. 3rd St., Ste. 140
San Bernardino, CA 92418

South Bay Cities Council of Governments
20285 S. Western Ave., Ste. 100
Torrance, CA 90501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Melvin Sanchez at (213) 236-1850 or via email at sanchez@scag.ca.gov. Agendas and Minutes for the Legislative/Communications and Membership Committee are also available at <http://www.scag.ca.gov/committees/>.

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

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LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

MEMBERSHIP, MEETING AND TELECONFERENCE INFORMATION

MEETING INFORMATION

Date: Tuesday, January 15, 2019
Time: 8:30 a.m. - 10:00 a.m.
Location: SCAG Headquarters
Policy Meeting B Conference Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017

TELECONFERENCE INSTRUCTIONS & INFORMATION *PURSUANT TO GOVERNMENT CODE §54953*

For Brown Act requirements, please post a copy of the agenda at your teleconference location.

If you have any questions regarding the meeting or agenda, please contact Mr. Melvin Sanchez, Legislative Aide, by phone at (213) 236-1850 or by email at sanchez@scag.ca.gov.

COMMITTEE MEMBERSHIP

Imperial County

Cheryl Viegas-Walker

District 1

Los Angeles County

Margaret Clark
Margaret Finlay
Judy Mitchell
Rex Richardson
Ali Saleh

District 32
District 35
District 40
District 29
District 27

Orange County

Donald Wagner

District 14

Riverside County

Clint Lorimore (CHAIR)
Steve Manos
Greg Pettis (VICE CHAIR)

District 4
District 63
District 2

San Bernardino County

Curt Hagman
Ray Marquez
James Mulvihill
Alan Wapner

San Bernardino County
District 10
District 7
San Bernardino County Transportation Authority

Ventura County

Carmen Ramirez

District 45



LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

MEMBERSHIP, MEETING AND TELECONFERENCE INFORMATION

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Margaret Clark

Rosemead City Hall
8838 E. Valley Blvd.
Rosemead, CA 91770

Curt Hagman

San Bernardino County Government Center
Fourth District Conf. Room
385 N. Arrowhead Ave.
San Bernardino, CA 92415

Ray Marquez

Chino Hills Government Center
City Council Office – 2nd. Fl.
14000 City Center Dr.
Chino Hills, CA 91709

Carmen Ramirez

Oxnard City Hall
300 W. Third St., 4th Floor,
Oxnard, CA 93030

Donald Wagner

Irvine Civic Center
1 Civic Center Plaza
Irvine, CA 92606

Margaret Finlay

2221 Rim Rd.
Duarte, CA 91008

Steve Manos

Lake Elsinore City Hall – Conf. Rm. B
130 S. Main St.
Lake Elsinore, CA 92530

Greg Pettis

38073 Chris Dr.
Cathedral City, CA 92234

Rex Richardson

Long Beach City Hall
333 W Ocean Blvd.
Long Beach, CA 90802

Alan Wapner

Ontario City Hall
303 E. B St.
Ontario, CA 91764



LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE MEETING AGENDA

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

January 15, 2019

8:30 a.m. – 10:00 a.m.

The Legislative/Communications and Membership Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, and ROLL CALL

(Hon. Clint Lorimore, Chair)

PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Page

Approval Items

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the December 18, 2018 Meeting</u> | Attachment | 1 |
|--|-------------------|----------|

Receive and File

- | | | |
|--|-------------------|-----------|
| 2. <u>Legislative Tracking Report</u> | Attachment | 7 |
| 3. <u>California Legislature Committee Membership Rosters</u> | Attachment | 11 |
| 4. <u>Proposed 2019 Schedule of Legislative/Communications and Membership Committee Meetings</u> | Attachment | 35 |
| 5. <u>Dates of Interest</u> | Attachment | 39 |

ACTION ITEMS

- | | | |
|---|-------------------|-----------|
| 6. <u>SCAG Memberships and Sponsorships</u>
<i>(Javiera Cartagena, Manager of Regional Services)</i> | Attachment | 41 |
|---|-------------------|-----------|

Recommended Action: Approve



LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE MEETING AGENDA (CONTINUED)

ACTION ITEMS (CONTINUED)

Page

- | | | |
|--|-------------------|----|
| 7. <u>SCAG Policy for Consultation with Federally Recognized Indian Tribal Governments and Federal Land Management Agencies</u>
<i>(Joann Africa, Director of Legal Services/Chief Counsel)</i> | Attachment | 43 |
|--|-------------------|----|

Recommended Action: Approve

INFORMATION ITEMS

- | | | |
|--|--------------------|----|
| 8. <u>Federal Update</u>
<i>(Kevin Gilhooley, Manager of Legislation)</i> | Attachment | 59 |
| 9. <u>Bills of Interest</u>
<i>(Melvin Sanchez, Legislative Aide)</i> | Attachment | 63 |
| 10. <u>Communications Update</u>
<i>(Margaret de Larios, Public Affairs Specialist)</i> | Attachment | 65 |
| 11. <u>Protocol for New Member Orientations</u>
<i>(Javiera Cartagena, Manager of Regional Services)</i> | Attachment | 69 |
| 12. <u>Sacramento Legislative Advocacy Trip Overview</u>
<i>(Art Yoon, Director of Policy and Public Affairs)</i> | Oral Report | |

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the Legislative/Communications and Membership Committee is scheduled for 8:30 a.m. on Tuesday, February 19, 2019 at SCAG's headquarters at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017.



Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 1
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Art Yoon; Director of Policy and Public Affairs; (213) 236-1840; artyoon@scag.ca.gov
Subject: Minutes of the December 18, 2018 Meeting

The Legislative/Communications and Membership Committee held its December 18, 2018 meeting at SCAG's offices at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017.

MEMBERS PRESENT

Imperial County

Hon. Cheryl Viegas-Walker, District 1 **(Teleconference)**

Los Angeles County

Hon. Margaret Clark, District 32 **(Teleconference)**

Hon. Margaret Finlay, District 35 **(Teleconference)**

Hon. Judy Mitchell, District 40 **(Videoconference)**

Hon. Ali Saleh, District 27 **(Teleconference)**

Orange County

Hon. Donald Wagner, District 14 **(Teleconference)**

Riverside County

Hon. Clint Lorimore, District 4 **(Videoconference)**

Hon. Steve Manos, District 63 **(Teleconference)**

San Bernardino County

Hon. Curt Hagman, San Bernardino County **(Teleconference)**

Hon. Ray Marquez, District 10 **(Videoconference)**

Hon. James Mulvihill, District 7 **(Videoconference)**

Hon. Alan Wapner, San Bernardino County Transportation Authority

Ventura County

Hon. Carmen Ramirez, District 45 **(Videoconference)**

CALL TO ORDER

The meeting was called to order by the Chair, Hon. Clint Lorimore, at 8:31 a.m. A quorum was confirmed and roll-call taken.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the Agenda.

CONSENT CALENDAR

1. Minutes of the November 20, 2018 Meeting
2. 2019 Legislative Calendars

A MOTION was made (Finlay) to APPROVE the Consent Calendar(s).

The MOTION was SECONDED (Marquez) and APPROVED by a majority vote. A roll-call vote was taken and recorded as follows:

AYES: Clark, Finlay, Hagman, Lorimore, Marquez, Mulvihill, Saleh, Viegas-Walker, Wagner, Wapner (10).

NOES: None

ABSTAIN: None

ACTION ITEMS

3. SCAG Memberships and Sponsorships

Javiera Cartagena, Manager of Regional Services, presented three (3) memberships (Mileage Based User Fee Alliance, Mobility 21, and the Southern California Leadership Council and the Center for Economic Development) and one sponsorship (California Transportation Congressional Reception) to the Committee.

A MOTION was made (Mulvihill) to APPROVE the SCAG membership dues for the Mileage Based User fee Alliance (\$5,000), Mobility 21 (\$25,000), the Southern California Leadership Council (SCLC) and the Center for Economic Development (\$20,000) and sponsorship(s) for the California Transportation Congressional Reception (\$30,000).

The MOTION was SECONDED (Wagner) and APPROVED by a majority vote. A roll-call vote was taken and recorded as follows:

AYES: Clark, Finlay, Lorimore, Manos, Marquez, Mitchell, Mulvihill, Viegas-Walker, Wagner, Wapner (10).

NOES: None

ABSTAIN: Hagman, Ramirez (2).

4. 2019 State and Federal Legislative Principles and Priorities

Kevin Gilhooley, Legislation Manager, provided the Committee with an update on the 2019 State and Federal Legislative Priorities, noting that feedback from the November 20, 2018 Committee meeting had now been incorporated. Mr. Gilhooley also noted that the State and Federal Legislative Priorities document would be renamed as the “State and Federal Legislative Principles” given the size and scope of the document. Three issue areas of high priority, identified as: 1) CEQA Modernization, 2) Redevelopment, and 3) Regional Housing Needs Assessment, would make up a second document titled “legislative priorities.” Mr. Gilhooley stated that the State and Federal Legislative Principles would guide the legislation that staff monitors and brings to the Committee for advocacy and engagement, while the legislative priorities would be the specific issue areas covered during SCAG’s annual Legislative Advocacy Trip to Sacramento.

Hon. Wapner inquired whether staff had met with the staff of other councils of governments (COG) to ensure the share of ideas. Mr. Gilhooley noted that staff had met with numerous stakeholders, including all of the county transportation commissions in Southern California and various legislative staffers from Sacramento.

A MOTION was made (Finlay) to APPROVE the 2019 State and Federal Legislative Principles and Priorities draft. The MOTION was SECONDED (Mitchell) and APPROVED by majority vote. A roll-call vote was taken and recorded as follows:

AYES: Clark, Finlay, Hagman, Lorimore, Manos, Marquez, Mitchell, Mulvihill, Ramirez, Saleh, Viegas-Walker, Wagner, Wapner (13).

NOES: None

ABSTAIN: None

INFORMATION ITEMS

5. Washington D.C. Update

Leslie Wollack and Erich Zimmerman of the National Association of Regional Councils (NARC) provided the Committee with an update on changes occurring with the new Congress entering in January 2019.

Mr. Zimmerman expressed hope for a bipartisan infrastructure package under this new Congress, noting that such a package would likely go beyond surface transportation by also covering water infrastructure, broadband, and school construction. Mr. Zimmerman also noted that this type of package would need leadership from the White House as a funding source has not been identified.

Hon. Ramirez inquired about looming federal deficit issues and whether it would impact transportation and infrastructure. Mr. Zimmerman responded by stating the federal deficit is a concern for future transportation bills involving reauthorization and stated that future funding levels may be lower.

Hon. Manos inquired about Community Development Block Grant (CDBG) funding. Ms. Wollack noted that CDBG funding is always a point of concern for NARC and its members. She also noted that local officials have been key in keeping the program funded despite repeated attempts to cut the program.

6. Sacramento Update

Melvin Sanchez, Legislative Aide, provided the committee with a report of emerging news from Sacramento. Mr. Sanchez noted that as of December 14, 2018, 205 bills had been introduced in the Legislative Session, 150 bills in the Assembly and 55 bills in the Senate. Mr. Sanchez concluded his report by providing the committee with information on a proposed initiative currently gathering signatures for inclusion on the 2020 ballot. The initiative would terminate funding for California's high-speed rail project.

7. Ninth Annual Southern California Economic Summit – Post-Event Recap

Houston Laney and Margaret De Larios, Public Affairs Specialist(s), provided the Committee with an overview of the Ninth Annual Southern California Economic Summit event. Both Mr. Laney and Ms. De Larios presented post-event survey result from attendees and communications strategies leading up to the event.

8. Policy and Public Affairs Division Update

Art Yoon, Director of Policy and Public Affairs, provided the committee with an update on SCAG's three (3) main priorities for the next couple of months, which include: 1) planning and programming for the General Assembly, 2) full staffing of the Regional Services offices, and 3) legislative trips to Sacramento and Washington D.C.

FUTURE AGENDA ITEMS

There were no future agenda items suggested on behalf of the Committee, but Hon. Viegas-Walker inquired about future dates for trips to Sacramento and Washington D.C. Mr. Yoon stated that staff was currently working on the dates and would share them with the Committee once the dates were confirmed.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

Chair Lorimore adjourned the meeting at 09:28 a.m. The next regular meeting of the Legislative/Communications and Membership Committee is scheduled for 8:30 a.m. – 10:00 a.m. on Tuesday, January 15, 2019 at SCAG's offices at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017.

REVIEWED BY:

Art Yoon, Director of Policy and Public Affairs

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Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 2
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Melvin Sanchez; Legislative Aide; (213) 236-1850; sanchez@scag.ca.gov
Subject: Legislative Tracking Report

RECOMMENDED ACTION:

Receive and File

EXECUTIVE SUMMARY:

The Legislative Tracking Report is provided to keep the Legislative/Communications and Membership Committee (LCMC) apprised of any developments related to bills in Sacramento that have a nexus to the Regional Council's positions on policies and legislative initiatives related to SCAG's core planning and policy areas. Staff will update the report constantly with emerging legislation and welcomes the Committee's input on bills it would like to follow.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

SCAG's Legislative Tracking Report serves as a resource for the LCMC to remain up-to-date on bills moving through the legislative process in Sacramento. Bills included in the tracking report have a nexus to the Regional Council's positions on policies and legislative initiatives related to SCAG's core planning and policy areas. Staff welcomes the Committee's input on bills it would like to follow throughout the legislative session.

FISCAL IMPACT:

None

ATTACHMENT:

1) Legislative Tracking Report

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SCAG Legislative Tracking Report Wednesday, January 09, 2019

Southern California Association of
Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles,
CA 90017
Agenda Item No. 2
Attachment No. 1

AB 11 (Chiu D) Community Redevelopment Law of 2019.

Introduced: 12/3/2018

Status: 12/4/2018-From printer. May be heard in committee January 3.

Location: 12/3/2018-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law dissolved redevelopment agencies as of February 1, 2012, and designates successor agencies to act as successor entities to the dissolved redevelopment agencies. This bill, the Community Redevelopment Law of 2019, would authorize a city or county, or two or more cities acting jointly, to propose the formation of an affordable housing and infrastructure agency by adoption of a resolution of intention that meets specified requirements, including that the resolution of intention include a passthrough provision and an override passthrough provision, as defined.

History:

2018

Dec. 3 Read first time. To print.

Dec. 4 From printer. May be heard in committee January 3.

Organization: SCAG

Position: Tracking

AB 148 (Quirk-Silva D) Regional transportation plans: sustainable communities strategies.

Introduced: 12/14/2018

Status: 1/7/2019-Read first time.

Location: 12/14/2018-A. PRINT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law requires certain transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system. Current law requires the regional transportation plan to include, if the transportation planning agency is also a metropolitan planning organization, a sustainable communities strategy. This bill would require each sustainable communities strategy to identify areas within the region sufficient to house an 8-year projection of the emergency shelter needs for the region, as specified.

History:

2018

Dec. 14 Introduced. To print.

Dec. 15 From printer. May be heard in committee January 14.

2019

Jan. 7 Read first time.

Organization: SCAG

Position: Tracking

SB 5 (Beall D) Local-State Sustainable Investment Incentive Program.

Introduced: 12/3/2018

Status: 12/4/2018-From printer. May be acted upon on or after January 3.

Location: 12/3/2018-S. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would establish in state government the Local-State Sustainable Investment Incentive Program, which would be administered by the Sustainable Investment Incentive Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district to apply to the Sustainable Investment Incentive Committee to participate in the program and would authorize the committee to approve or deny applications for projects meeting specific criteria.

History:

2018

Dec. 3 Introduced. Read first time. To Com. on RLS. for assignment. To print.

Dec. 4 From printer. May be acted upon on or after January 3.

Organization: SCAG

Position: Tracking

SB 50 (Wiener D) Planning and zoning: housing development: equitable communities incentive.

Introduced: 12/3/2018

Status: 12/4/2018-From printer. May be acted upon on or after January 3.

Location: 12/3/2018-S. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would require a city, county, or city and county to grant upon request an equitable communities incentive when a development proponent seeks and agrees to construct a residential development, as defined, that satisfies specified criteria, including, among other things, that the residential development is either a job-rich housing project or a transit-rich housing project, as those terms are defined; the site does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the residential development complies with specified additional requirements under existing law.

History:

2018

Dec. 3 Introduced. Read first time. To Com. on RLS. for assignment. To print.

Dec. 4 From printer. May be acted upon on or after January 3.

Organization: SCAG

Position: Tracking

Total Measures: 4

Total Tracking Forms: 4

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 3
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Melvin Sanchez; Legislative Aide; (213) 236-1850; sanchez@scag.ca.gov
Subject: California Legislature Committee Membership Rosters

RECOMMENDED ACTION:

Receive and File

EXECUTIVE SUMMARY:

As the 2019-20 Legislative Session gets underway, staff is including the committee membership rosters of the California Legislature in order to keep the Legislative/Communications and Membership Committee up-to-date on committee appointments made by the Speaker of the Assembly and the Senate President pro Tempore.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

Staff is including the committee membership rosters of the California Legislature in order to keep the Committee apprised of appointments made by the Assembly Speaker and Senate President pro Tempore.

FISCAL IMPACT:

None

ATTACHMENTS:

- 1) California Assembly Committee Roster
- 2) California Senate Committee Roster

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ANTHONY RENDON

SPEAKER of the ASSEMBLY
Sixty-Third Assembly District

December 27, 2018

E. Dotson Wilson
Chief Clerk of the Assembly
State Capitol, Room 3196
Sacramento, California

Dear Dotson:

Please be advised that I have made appointments to the following committees for the 2019-20 Regular Session:

Accountability and Administrative Review

Assemblymember Cottie Petrie-Norris, Chair
Assemblymember Jim Patterson, Vice Chair
Assemblymember Autumn Burke
Assemblymember Tom Lackey
Assemblymember Jose Medina
Assemblymember Sharon Quirk-Silva
Assemblymember Christy Smith

Aging and Long-Term Care

Assemblymember Adrin Nazarian, Chair
Assemblymember Randy Voepel, Vice Chair
Assemblymember Tasha Boerner Horvath
Assemblymember Ash Kalra
Assemblymember Tom Lackey
Assemblymember Eloise Reyes
Assemblymember Blanca Rubio

Agriculture

Assemblymember Susan Eggman, Chair
Assemblymember Devon Mathis, Vice Chair
Assemblymember Cecilia Aguiar-Curry
Assemblymember Jordan Cunningham
Assemblymember Heath Flora
Assemblymember Adam Gray
Assemblymember Jacqui Irwin
Assemblymember Reginald Jones-Sawyer



Agriculture (continued)

Assemblymember Marc Levine
Assemblymember Robert Rivas
Assemblymember Rudy Salas

I have increased the membership of the committee from 10 to 11 members.

Appropriations

Assemblymember Lorena Gonzalez, Chair
Assemblymember Frank Bigelow, Vice Chair
Assemblymember Richard Bloom
Assemblymember Rob Bonta
Assemblymember Bill Brough
Assemblymember Ian Calderon
Assemblymember Wendy Carrillo
Assemblymember Ed Chau
Assemblymember Tyler Diep
Assemblymember Susan Eggman
Assemblymember Vince Fong
Assemblymember Jesse Gabriel
Assemblymember Eduardo Garcia
Assemblymember Jay Obernolte
Assemblymember Cottie Petrie-Norris
Assemblymember Bill Quirk
Assemblymember Robert Rivas

Arts, Entertainment, Sports, Tourism, and Internet Media

Assemblymember Kansen Chu, Chair
Assemblymember Tyler Diep, Vice Chair
Assemblymember David Chiu
Assemblymember Steven Choi
Assemblymember Laura Friedman
Assemblymember Sydney Kamlager-Dove
Assemblymember Adrin Nazarian

Banking and Finance

Assemblymember Monique Limón, Chair
Assemblymember Phillip Chen, Vice Chair
Assemblymember Rebecca Bauer-Kahan
Assemblymember Autumn Burke
Assemblymember Sabrina Cervantes
Assemblymember Steven Choi
Assemblymember Jesse Gabriel
Assemblymember Timothy Grayson
Assemblymember Melissa Melendez
Assemblymember Mark Stone
Assemblymember Shirley Weber
Assemblymember Buffy Wicks

I have increased the membership of the committee from 11 to 12 members.

Budget

Assemblymember Phil Ting, Chair
Assemblymember Jay Obernolte, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Richard Bloom
Assemblymember Bill Brough
Assemblymember David Chiu
Assemblymember Jim Cooper
Assemblymember Vince Fong
Assemblymember Jim Frazier
Assemblymember James Gallagher
Assemblymember Cristina Garcia
Assemblymember Reginald Jones-Sawyer
Assemblymember Tom Lackey
Assemblymember Monique Limón
Assemblymember Brian Maienschein
Assemblymember Devon Mathis
Assemblymember Kevin McCarty
Assemblymember Jose Medina
Assemblymember Melissa Melendez
Assemblymember Kevin Mullin
Assemblymember Al Muratsuchi
Assemblymember Adrin Nazarian
Assemblymember Patrick O'Donnell
Assemblymember Jim Patterson
Assemblymember James Ramos
Assemblymember Eloise Reyes
Assemblymember Luz Rivas
Assemblymember Blanca Rubio
Assemblymember Mark Stone
Assemblymember Shirley Weber
Assemblymember Buffy Wicks
Assemblymember Jim Wood

I have increased the membership of the committee from 29 to 32 members.

Budget Subcommittee No. 1 on Health and Human Services

Assemblymember Joaquin Arambula, Chair
Assemblymember Jim Frazier
Assemblymember Devon Mathis
Assemblymember Jim Patterson
Assemblymember James Ramos
Assemblymember Blanca Rubio
Assemblymember Jim Wood
Assemblymember Phil Ting, Democratic Alternate
Assemblymember Jay Obernolte, Republican Alternate

I have increased the membership of the committee from 5 to 7 members.

Budget Subcommittee No. 2 on Education Finance

Assemblymember Kevin McCarty, Chair
Assemblymember James Gallagher
Assemblymember Monique Limón
Assemblymember Brian Maienschein
Assemblymember Jose Medina
Assemblymember Al Muratsuchi
Assemblymember Patrick O'Donnell
Assemblymember Phil Ting, Democratic Alternate
Assemblymember Jay Obernolte, Republican Alternate

Budget Subcommittee No. 3 on Resources and Transportation

Assemblymember Richard Bloom, Chair
Assemblymember Vince Fong
Assemblymember Cristina Garcia
Assemblymember Kevin Mullin
Assemblymember Jim Patterson
Assemblymember Eloise Reyes
Assemblymember Luz Rivas
Assemblymember Phil Ting, Democratic Alternate
Assemblymember Jay Obernolte, Republican Alternate
I have increased the membership of the committee from 5 to 7 members.

Budget Subcommittee No. 4 on State Administration

Assemblymember Jim Cooper, Chair
Assemblymember David Chiu
Assemblymember Tom Lackey
Assemblymember Adrin Nazarian
Assemblymember Buffy Wicks
Assemblymember Phil Ting, Democratic Alternate
Assemblymember Jay Obernolte, Republican Alternate

Budget Subcommittee No. 5 on Public Safety

Assemblymember Shirley Weber, Chair
Assemblymember Reginald Jones-Sawyer
Assemblymember Tom Lackey
Assemblymember Melissa Melendez
Assemblymember Mark Stone
Assemblymember Phil Ting, Democratic Alternate
Assemblymember Jay Obernolte, Republican Alternate

Budget Subcommittee No. 6 on Budget Process, Oversight and Program Evaluation

Assemblymember Phil Ting, Chair
Assemblymember Joaquin Arambula
Assemblymember Richard Bloom
Assemblymember Bill Brough
Assemblymember Jim Cooper

Budget Subcommittee No. 6 on Budget Process, Oversight and Program Evaluation (continued)

Assemblymember Vince Fong
Assemblymember Kevin McCarty
Assemblymember Jay Obernolte
Assemblymember Shirley Weber

Business and Professions

Assemblymember Evan Low, Chair
Assemblymember Bill Brough, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Richard Bloom
Assemblymember Phillip Chen
Assemblymember David Chiu
Assemblymember Jordan Cunningham
Assemblymember Brian Dahle
Assemblymember Susan Eggman
Assemblymember Vince Fong
Assemblymember Mike Gipson
Assemblymember Todd Gloria
Assemblymember Timothy Grayson
Assemblymember Chris Holden
Assemblymember Jacqui Irwin
Assemblymember Kevin McCarty
Assemblymember Jose Medina
Assemblymember Kevin Mullin
Assemblymember Jay Obernolte
Assemblymember Phil Ting

I have increased the membership of the committee from 19 to 20 members.

Communications and Conveyance

Assemblymember Miguel Santiago, Chair
Assemblymember Jay Obernolte, Vice Chair
Assemblymember Tasha Boerner Horvath
Assemblymember Rob Bonta
Assemblymember Bill Brough
Assemblymember Sabrina Cervantes
Assemblymember Eduardo Garcia
Assemblymember Chris Holden
Assemblymember Sydney Kamlager-Dove
Assemblymember Evan Low
Assemblymember Brian Maienschein
Assemblymember Jim Patterson
Assemblymember Sharon Quirk-Silva
Assemblymember Freddie Rodriguez

I have increased the membership of the committee from 13 to 14 members.

Education

Assemblymember Patrick O'Donnell, Chair
Assemblymember Kevin Kiley, Vice Chair
Assemblymember Ash Kalra
Assemblymember Kevin McCarty
Assemblymember Brian Maienschein
Assemblymember Christy Smith
Assemblymember Shirley Weber

Elections and Redistricting

Assemblymember Marc Berman, Chair
Assemblymember James Gallagher, Vice Chair
Assemblymember Ian Calderon
Assemblymember Evan Low
Assemblymember Chad Mayes
Assemblymember Kevin Mullin
Assemblymember Shirley Weber

Environmental Safety and Toxic Materials

Assemblymember Bill Quirk, Chair
Assemblymember Melissa Melendez, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Rebecca Bauer-Kahan
Assemblymember Brian Dahle
Assemblymember Cristina Garcia
Assemblymember Chris Holden
Assemblymember Devon Mathis
Assemblymember Al Muratsuchi

I have increased the membership of the committee from 7 to 9 members.

Governmental Organization

Assemblymember Adam Gray, Chair
Assemblymember Frank Bigelow, Vice Chair
Assemblymember Cecilia Aguiar-Curry
Assemblymember Marc Berman
Assemblymember Rob Bonta
Assemblymember Bill Brough
Assemblymember Ken Cooley
Assemblymember Jim Cooper
Assemblymember Tom Daly
Assemblymember James Gallagher
Assemblymember Eduardo Garcia
Assemblymember Mike Gipson
Assemblymember Reginald Jones-Sawyer
Assemblymember Tom Lackey
Assemblymember Evan Low
Assemblymember Devon Mathis

Governmental Organization (continued)

Assemblymember Melissa Melendez
Assemblymember Sharon Quirk-Silva
Assemblymember Robert Rivas
Assemblymember Blanca Rubio
Assemblymember Rudy Salas

Health

Assemblymember Jim Wood, Chair
Assemblymember Chad Mayes, Vice Chair
Assemblymember Cecilia Aguiar-Curry
Assemblymember Frank Bigelow
Assemblymember Rob Bonta
Assemblymember Autumn Burke
Assemblymember Wendy Carrillo
Assemblymember Heath Flora
Assemblymember Monique Limón
Assemblymember Kevin McCarty
Assemblymember Adrin Nazarian
Assemblymember James Ramos
Assemblymember Freddie Rodriguez
Assemblymember Miguel Santiago
Assemblymember Marie Waldron

Higher Education

Assemblymember Jose Medina, Chair
Assemblymember Steven Choi, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Richard Bloom
Assemblymember Jesse Gabriel
Assemblymember Jacqui Irwin
Assemblymember Kevin Kiley
Assemblymember Marc Levine
Assemblymember Evan Low
Assemblymember Jim Patterson
Assemblymember Miguel Santiago
Assemblymember Shirley Weber
I have decreased the membership of the committee from 13 to 12 members.

Housing and Community Development

Assemblymember David Chiu, Chair
Assemblymember Brian Maienschein, Vice Chair
Assemblymember Jesse Gabriel
Assemblymember Todd Gloria
Assemblymember Kevin Kiley
Assemblymember Monique Limón
Assemblymember Sharon Quirk-Silva

Human Services

Assemblymember Eloise Reyes, Chair
Assemblymember Brian Maienschein, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Steven Choi
Assemblymember Laura Friedman
Assemblymember Mike Gipson
Assemblymember Mark Stone

Insurance

Assemblymember Tom Daly, Chair
Assemblymember Chad Mayes, Vice Chair
Assemblymember Marc Berman
Assemblymember Frank Bigelow
Assemblymember Ian Calderon
Assemblymember Phillip Chen
Assemblymember Kansen Chu
Assemblymember Ken Cooley
Assemblymember Jim Cooper
Assemblymember Jim Frazier
Assemblymember Mike Gipson
Assemblymember Timothy Grayson
Assemblymember Sydney Kamlager-Dove
Assemblymember Randy Voepel
I have increased the membership of the committee from 13 to 14 members.

Jobs, Economic Development, and the Economy

Assemblymember Sabrina Cervantes, Chair
Assemblymember Jordan Cunningham, Vice Chair
Assemblymember Ed Chau
Assemblymember Phillip Chen
Assemblymember James Ramos
Assemblymember Luz Rivas
Assemblymember Christy Smith

Judiciary

Assemblymember Mark Stone, Chair
Assemblymember Brian Maienschein, Vice Chair
Assemblymember Ed Chau
Assemblymember David Chiu
Assemblymember James Gallagher
Assemblymember Lorena Gonzalez
Assemblymember Chris Holden
Assemblymember Ash Kalra
Assemblymember Kevin Kiley

Judiciary (continued)

Assemblymember Cottie Petrie-Norris

Assemblymember Eloise Reyes

I have increased the membership of the committee from 10 to 11 members.

Labor and Employment

Assemblymember Ash Kalra, Chair

Assemblymember Heath Flora, Vice Chair

Assemblymember Wendy Carrillo

Assemblymember Tyler Diep

Assemblymember Lorena Gonzalez

Assemblymember Reginald Jones-Sawyer

Assemblymember Luz Rivas

Local Government

Assemblymember Cecilia Aguiar-Curry, Chair

Assemblymember Tom Lackey, Vice Chair

Assemblymember Richard Bloom

Assemblymember Tasha Boerner Horvath

Assemblymember James Ramos

Assemblymember Luz Rivas

Assemblymember Robert Rivas

Assemblymember Randy Voepel

I have decreased the membership of the committee from 9 to 8 members.

Natural Resources

Assemblymember Laura Friedman, Chair

Assemblymember Heath Flora, Vice Chair

Assemblymember Ed Chau

Assemblymember Susan Eggman

Assemblymember Cristina Garcia

Assemblymember Monique Limón

Assemblymember Devon Mathis

Assemblymember Kevin McCarty

Assemblymember Melissa Melendez

Assemblymember Al Muratsuchi

Assemblymember Mark Stone

I have increased the membership of the committee from 10 to 11 members.

Privacy and Consumer Protection

Assemblymember Ed Chau, Chair

Assemblymember Kevin Kiley, Vice Chair

Assemblymember Rebecca Bauer-Kahan

Assemblymember Marc Berman

Assemblymember Ian Calderon

Assemblymember Jesse Gabriel

Assemblymember James Gallagher

Privacy and Consumer Protection (continued)

Assemblymember Jacqui Irwin
Assemblymember Jay Obernolte
Assemblymember Christy Smith
Assemblymember Buffy Wicks

I have increased the membership of the committee from 10 to 11 members.

Public Employment and Retirement

Assemblymember Freddie Rodriguez, Chair
Assemblymember Randy Voepel, Vice Chair
Assemblymember Sabrina Cervantes
Assemblymember Ken Cooley
Assemblymember Jim Cooper
Assemblymember Vince Fong
Assemblymember Patrick O'Donnell

Public Safety

Assemblymember Reginald Jones-Sawyer, Chair
Assemblymember Tom Lackey, Vice Chair
Assemblymember Rebecca Bauer-Kahan
Assemblymember Tyler Diep
Assemblymember Sydney Kamlager-Dove
Assemblymember Bill Quirk
Assemblymember Miguel Santiago
Assemblymember Buffy Wicks

I have increased the membership of the committee from 7 to 8 members.

Revenue and Taxation

Assemblymember Autumn Burke, Chair
Assemblymember Bill Brough, Vice Chair
Assemblymember Kansan Chu
Assemblymember Adam Gray
Assemblymember Chad Mayes
Assemblymember Melissa Melendez
Assemblymember Kevin Mullin
Assemblymember Cottie Petrie-Norris
Assemblymember Bill Quirk
Assemblymember Luz Rivas
Assemblymember Phil Ting

I have increased the membership of the committee from 10 to 11 members.

Rules

Assemblymember Ken Cooley, Chair
Assemblymember Jordan Cunningham, Vice Chair
Assemblymember Wendy Carrillo
Assemblymember Tyler Diep
Assemblymember Heath Flora
Assemblymember Timothy Grayson

Rules (continued)

Assemblymember Sydney Kamlager-Dove
Assemblymember Sharon Quirk-Silva
Assemblymember James Ramos
Assemblymember Robert Rivas
Assemblymember Buffy Wicks
Assemblymember Marc Levine, Democratic Alternate
Assemblymember Devon Mathis, Republican Alternate

Transportation

Assemblymember Jim Frazier, Chair
Assemblymember Vince Fong, Vice Chair
Assemblymember Cecilia Aguiar-Curry
Assemblymember Marc Berman
Assemblymember Frank Bigelow
Assemblymember Kansen Chu
Assemblymember Jordan Cunningham
Assemblymember Tom Daly
Assemblymember Tyler Diep
Assemblymember Laura Friedman
Assemblymember Mike Gipson
Assemblymember Timothy Grayson
Assemblymember Jose Medina
Assemblymember Adrin Nazarian
Assemblymember Patrick O'Donnell
I have increased the membership of the committee from 14 to 15 members.

Utilities and Energy

Assemblymember Chris Holden, Chair
Assemblymember Jim Patterson, Vice Chair
Assemblymember Autumn Burke
Assemblymember Wendy Carrillo
Assemblymember Phillip Chen
Assemblymember Jordan Cunningham
Assemblymember Susan Eggman
Assemblymember Cristina Garcia
Assemblymember Eduardo Garcia
Assemblymember Chad Mayes
Assemblymember Al Muratsuchi
Assemblymember Bill Quirk
Assemblymember Eloise Reyes
Assemblymember Miguel Santiago
Assemblymember Phil Ting

Veterans Affairs

Assemblymember Jacqui Irwin, Chair
Assemblymember Randy Voepel, Vice Chair
Assemblymember Tasha Boerner Horvath

Veterans Affairs (continued)

Assemblymember Bill Brough
Assemblymember Tom Daly
Assemblymember Jim Frazier
Assemblymember Todd Gloria
Assemblymember Devon Mathis
Assemblymember Al Muratsuchi
Assemblymember Cottie Petrie-Norris
Assemblymember Rudy Salas

I have increased the membership of the committee from 10 to 11 members.

Water, Parks, and Wildlife

Assemblymember Eduardo Garcia, Chair
Assemblymember James Gallagher, Vice Chair
Assemblymember Frank Bigelow
Assemblymember Steven Choi
Assemblymember Kansen Chu
Assemblymember Brian Dahle
Assemblymember Laura Friedman
Assemblymember Cristina Garcia
Assemblymember Todd Gloria
Assemblymember Ash Kalra
Assemblymember Marc Levine
Assemblymember Blanca Rubio
Assemblymember Rudy Salas
Assemblymember Jim Wood

I have decreased the membership of the committee from 15 to 14 members.

Joint Legislative Audit

Assemblymember Rudy Salas, Chair
Assemblymember Tasha Boerner Horvath
Assemblymember Tyler Diep
Assemblymember Jim Patterson
Assemblymember Blanca Rubio
Assemblymember Randy Voepel
Assemblymember Jim Wood

Joint Legislative Budget

Assemblymember Phil Ting, Vice Chair
Assemblymember Joaquin Arambula
Assemblymember Richard Bloom
Assemblymember Kevin McCarty
Assemblymember Melissa Melendez
Assemblymember Jay Obernolte
Assemblymember Luz Rivas
Assemblymember Shirley Weber

Joint Legislative Committee on Climate Change Policies

Assemblymember Cristina Garcia, Chair
Assemblymember Autumn Burke
Assemblymember Eduardo Garcia
Assemblymember Chad Mayes

Joint Legislative Committee on Emergency Management

Assemblymember Christy Smith, Chair
Assemblymember Cecilia Aguiar-Curry
Assemblymember Heath Flora
Assemblymember Adam Gray
Assemblymember Tom Lackey
Assemblymember Melissa Melendez
Assemblymember Freddie Rodriguez

Legislative Ethics

Assemblymember Luz Rivas, Co-Chair
Assemblymember Jordan Cunningham, Co-Chair
Assemblymember Marc Berman
Assemblymember Steven Choi
Assemblymember Heath Flora
Assemblymember Eloise Reyes

Sincerely,

A handwritten signature in black ink, appearing to read 'A. Rendon', with a stylized, flowing script.

ANTHONY RENDON
Speaker of the Assembly

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SENATE PRESIDENT PRO TEMPORE
Senator Toni G. Atkins
 REPRESENTING SENATE DISTRICT 39

Southern California Association of Governments
 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 3

Attachment No. 2

Published on *Senator Toni Atkins* (<https://sd39.senate.ca.gov> (<https://sd39.senate.ca.gov>))

Home (/) > Senate Leader Atkins Announces Committee Membership for the 2019-2020 Legislative Session

(<https://www.addthis.com/bookmark.php?v=300>) [1] (<https://www.addthis.com/bookmark.php?v=300>) [1]

(<https://www.addthis.com/bookmark.php?v=300>) [1]

January 3, 2019

FOR IMMEDIATE RELEASE

Jan. 3, 2018

CONTACT: Lizelda.Lopez@sen.ca.gov (mailto:Lizelda.Lopez@sen.ca.gov) [2]

Senate Leader Atkins Announces Committee Membership for the 2019-2020 Legislative Session

SACRAMENTO – California Senate President pro Tempore, Toni G. Atkins (D-San Diego), today announced the Senate's committee membership assignments for the 2019-2020 Legislative session. Committee Chairs and Vice Chairs were announced on Dec. 21, 2018 and remain the same.

Designated committee chairs, vice chairs and membership will be formally adopted by the Senate in January 2019.

Standing Committees

Agriculture

- Senator Cathleen Galgiani (D-Stockton), Chair.
- Senator Scott Wilk (R-Santa Clarita), Vice Chair.
- Senator Anna Caballero (D-Salinas)
- Senator Steven M. Glazer (D-Contra Costa)
- *Vacancy

Appropriations

- Senator Anthony J. Portantino (D-La Cañada-Flintridge), Chair.
- Senator Pat C. Bates (R-Laguna Niguel), Vice Chair.
- Senator Steven Bradford (D-Gardena)
- Senator Jerry Hill (D-San Mateo)
- Senator Brian W. Jones (R-Santee)
- Senator Bob Wieckowski (D-Fremont)
- *Vacancy

Banking and Financial Institutions

- Senator Steven Bradford (D-Gardena), Chair.
- Senator Ling Ling Chang (R-Brea), Vice Chair.
- Senator Anna Caballero (D-Salinas)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Ben Hueso (D-San Diego)

- Senator Mike Morrell (R-Inland Empire)
- Senator Anthony J. Portantino (D-La Cañada Flintridge)

Budget and Fiscal Review

- Senator Holly J. Mitchell (D-Los Angeles), Chair.
- Senator Jim Nielsen (R-Tehama), Vice Chair.
- Senator Jim Beall (D-San Jose)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Melissa Hurtado (D-Sanger)
- Senator Brian W. Jones (R-Santee)
- Senator Connie M. Leyva (D-Chino)
- Senator Mike McGuire (D-Healdsburg)
- Senator Bill Monning (D-Carmel)
- Senator John M.W. Moorlach (R-Costa Mesa)
- Senator Mike Morrell (R-Inland Empire)
- Senator Richard Pan (D-Sacramento)
- Senator Richard D. Roth (D-Riverside)
- Senator Nancy Skinner (D-Berkeley)
- Senator Henry I. Stern (D-Canoga Park)
- Senator Jeff Stone (R-Temecula)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Bob Wieckowski (D-Fremont)

Business, Professions and Economic Development

- Senator Steven M. Glazer (D-Contra Costa), Chair.
- Senator Ling Ling Chang (R-Diamond Bar), Vice Chair.
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Bill Dodd (D-Napa)
- Senator Cathleen Galgiani (D-Stockton)
- Senator Jerry Hill (D-San Mateo)
- Senator Connie M. Leyva (D-Chino)
- Senator Richard Pan (D-Sacramento)
- Senator Scott Wilk (R-Santa Clarita)

Education

- Senator Connie M. Leyva (D-Chino), Chair.
- Senator Scott Wilk (R-Santa Clarita), Vice Chair.
- Senator Ling Ling Chang (R-Diamond Bar)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Steven M. Glazer (D-Contra Costa)
- Senator Mike McGuire (D-Healdsburg)
- Senator Richard Pan (D-Sacramento)

Elections and Constitutional Amendments

- Senator Thomas J. Umberg (D-Santa Ana), Chair.
- Senator Jim Nielsen (R-Tehama), Vice Chair.
- Senator Robert M. Hertzberg (D-Los Angeles)
- Senator Connie M. Leyva (D-Chino)
- Senator Henry I. Stern (D-Canoga Park)

Energy, Utilities and Communications

- Senator Ben Hueso (D-San Diego), Chair.
- Senator John M.W. Moorlach (R-Costa Mesa), Vice Chair.
- Senator Steven Bradford (D-Gardena)
- Senator Ling Ling Chang (R-Diamond Bar)
- Senator Bill Dodd (D-Napa)
- Senator Robert M. Hertzberg (D-Los Angeles)
- Senator Jerry Hill (D-San Mateo)
- Senator Mike McGuire (D-Healdsburg)
- Senator Susan Rubio (D-Baldwin Park)
- Senator Nancy Skinner (D-Berkeley)
- Senator Henry I. Stern (D-Canoga Park)
- Senator Jeff Stone (R-Temecula)
- Senator Scott D. Wiener (San Francisco)

Environmental Quality

- Senator Benjamin Allen (D-Santa Monica), Chair.
- Senator Pat C. Bates (R-Laguna Niguel), Vice Chair.
- Senator Jerry Hill (D-San Mateo)
- Senator Nancy Skinner (D-Berkeley)
- Senator Henry I. Stern (D-Canoga Park)
- Senator Jeff Stone (R-Temecula)
- Senator Bob Wieckowski (D-Fremont)

Governance and Finance

- Senator Mike McGuire (D-Healdsburg), Chair.
- Senator John M. W. Moorlach (R-Costa Mesa), Vice Chair.
- Senator Jim Beall (D-San Jose)
- Senator Robert M. Hertzberg (D-Los Angeles)
- Senator Melissa Hurtado (D-Sanger)
- Senator Jim Nielsen (R-Tehama)
- Senator Scott D. Wiener (San Francisco)

Governmental Organization

- Senator Bill Dodd (D-Napa), Chair.
- Senator Scott Wilk (R-Santa Clarita), Vice Chair.
- Senator Benjamin Allen (D-Santa Monica)
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Andreas Borgeas (R-Fresno)
- Senator Steven Bradford (D-Gardena)
- Senator Ling Ling Chang (R-Diamond Bar)
- Senator Cathleen Galgiani (D-Stockton)
- Senator Steven M. Glazer (D-Contra Costa)
- Senator Jerry Hill (D-San Mateo)
- Senator Ben Hueso (D-San Diego)
- Senator Brian W. Jones (R-Santee)
- Senator Jim Nielsen (R-Tehama)
- Senator Anthony J. Portantino (D-La Cañada Flintridge)

- Senator Susan Rubio (D-Baldwin Park)
- Senator Scott D. Wiener (San Francisco)

Health

- Senator Richard Pan (D-Sacramento), Chair.
- Senator Jeff Stone (R-Temecula), Vice Chair.
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Shannon Grove (R-Bakersfield)
- Senator Melissa Hurtado (D-Sanger)
- Senator Connie M. Leyva (D-Chino)
- Senator Holly J. Mitchell (D-Los Angeles)
- Senator Bill Monning (D-Carmel)
- Senator Susan Rubio (D-Baldwin Park)

Housing

- Senator Scott D. Wiener (D-San Francisco), Chair.
- Senator Mike Morrell (R-Inland Empire), Vice Chair.
- Senator Anna Caballero (D-Salinas)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Shannon Grove (R-Bakersfield)
- Senator Mike McGuire (D-Healdsburg)
- Senator John M.W. Moorlach (R-Costa Mesa)
- Senator Richard D. Roth (D-Riverside)
- Senator Nancy Skinner (D-Berkeley)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Bob Wieckowski (D-Fremont)

Human Services

- Senator Melissa Hurtado (D-Sanger), Chair.
- Senator Jeff Stone (R-Temecula), Vice Chair.
- Senator Jim Beall (D-San Jose)
- Senator Hannah-Beth Jackson (D-Santa Barbara)
- Senator Richard Pan (D-Sacramento)
- Senator Scott D. Wiener (San Francisco)
- *Vacancy

Insurance

- Senator Susan Rubio (D-Baldwin Park), Chair.
- Senator Brian W. Jones (R-San Marcos), Vice Chair.
- Senator Bob Archuleta (D-Pico Rivera)
- Senator Andreas Borgeas (R-Fresno)
- Senator Bill Dodd (D-Napa)
- Senator Cathleen Galgiani (D-Stockton)
- Senator Steven M. Glazer (D-Contra Costa)
- Senator Shannon Grove (R-Bakersfield)
- Senator Ben Hueso (D-San Diego)
- Senator Holly J. Mitchell (D-Los Angeles)
- Senator John M.W. Moorlach (R-Costa Mesa)
- Senator Anthony J. Portantino (D-La Cañada Flintridge)

- Senator Richard D. Roth (D-Riverside)

Judiciary

- Senator Hannah-Beth Jackson (D-Santa Barbara), Chair.
- Senator Andreas Borgeas (R-Fresno), Vice Chair.
- Senator Benjamin Allen (D-Santa Monica)
- Senator Anna Caballero (D-Salinas)
- Senator Bill Monning (D-Carmel)
- Senator Henry I. Stern (D-Canoga Park)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Bob Wieckowski (D-Fremont)
- *Vacancy

Labor, Public Employment and Retirement

- Senator Jerry Hill (D-San Mateo), Chair.
- Senator Mike Morrell (R-Inland Empire), Vice Chair.
- Senator Hannah-Beth Jackson (D-Santa Barbara)
- Senator Holly J. Mitchell (D-Los Angeles)
- Senator Richard Pan (D-Sacramento)

Legislative Ethics

- Senator Holly J. Mitchell (D-Los Angeles), Chair.
- Senator Mike Morrell (R-Inland Empire), Vice Chair.
- Senator Patricia C. Bates (R- Laguna Niguel)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Jim Nielsen (R-Tehama)
- Senator Nancy Skinner (D-Berkeley)

Natural Resources and Water

- Senator Henry Stern (D-Canoga Park), Chair.
- Senator Brian W. Jones (R-Santee), Vice Chair.
- Senator Benjamin Allen (D-Santa Monica)
- Senator Andreas Borgeas (R-Fresno)
- Senator Anna Caballero (D-Salinas)
- Senator Robert M. Hertzberg (D-Los Angeles)
- Senator Ben Hueso (D-San Diego)
- Senator Hannah-Beth Jackson (D-Santa Barbara)
- Senator Bill Monning (D-Carmel)

Public Safety

- Senator Nancy Skinner (D-Berkeley), Chair.
- Senator John M. W. Moorlach (R-Costa Mesa), Vice Chair.
- Senator Steven Bradford (D-Gardena)
- Senator Hannah-Beth Jackson (D-Santa Barbara)
- Senator Holly J. Mitchell (D-Los Angeles)
- Senator Mike Morrell (R-Inland Empire)
- Senator Scott D. Wiener (San Francisco)

Rules

- Senate President pro Tempore Toni G. Atkins (D-San Diego), Chair.
- Senator Scott Wilk (R-Santa Clarita), Vice Chair.
- Senator Shannon Grove (R-Bakersfield)
- Senator Bill Monning (D-Carmel)
- Senator Richard D. Roth (D-Riverside)

Transportation

- Senator Jim Beall (D-San Jose), Chair.
- Senator Shannon Grove (R-Bakersfield), Vice Chair.
- Senator Bill Dodd (D-Napa)
- Senator Cathleen Galgiani (D-Stockton)
- Senator Mike McGuire (D-Healdsburg)
- Senator Mike Morrell (R-Inland Empire)
- Senator Richard D. Roth (D-Riverside)
- Senator Susan Rubio (D-Baldwin Park)
- Senator Nancy Skinner (D-Berkeley)
- Senator Jeff Stone (R-Temecula)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Bob Wieckowski (D-Fremont)
- *Vacancy

Veterans Affairs

- Senator Bob Archuleta (D-Pico Rivera), Chair.
- Senator Shannon Grove (R-Bakersfield), Vice Chair.
- Senator Melissa Hurtado (D-Sanger)
- Senator Jim Nielsen (R-Tehama)
- Senator Richard D. Roth (D-Riverside)
- Senator Thomas J. Umberg (D-Santa Ana)
- Senator Scott Wilk (R-Santa Clarita)

Budget Sub-Committees

Budget Subcommittee #1 on Education

- Senator Richard D. Roth (D-Riverside), Chair.
- Senator Connie M. Leyva (D-Chino)
- Senator Mike Morrell (R-Inland Empire)

Budget Subcommittee #2 on Resources, Environmental Protection, Energy and Transportation

- Senator Bob Wieckowski (D-Fremont), Chair.
- Senator Brian W. Jones (R-Santee)
- Senator Mike McGuire (D-Healdsburg)
- Senator Bill Monning (D-Carmel)
- Senator Henry I. Stern (D-Canoga Park)

Budget Subcommittee #3 on Health and Human Services

- Senator Richard Pan (D-Sacramento), Chair.
- Senator Melissa Hurtado (D-Sanger)
- Senator Jeff Stone (R-Temecula)

Budget Subcommittee #4 on State Administration and General Government

- Senator Maria Elena Durazo (D-Los Angeles), Chair.
- Senator Jim Nielsen (R-Tehama)
- Senator Thomas J. Umberg (D-Santa Ana)

Budget Subcommittee #5 on Corrections, Public Safety and the Judiciary

- Senator Nancy Skinner (D-Berkeley), Chair.
- Senator Jim Beall (D-San Jose)
- Senator John M.W. Moorlach (R-Costa Mesa)

Joint Legislative Audit Committee

- Senator Richard D. Roth (D-Riverside), Vice Chair.
- Senator Andreas Borgeas (R-Fresno)
- Senator Maria Elena Durazo (D-Los Angeles)
- Senator Robert M. Hertzberg (D-Los Angeles)
- Senator Bill Monning (D-Carmel)
- Senator John M.W. Moorlach (R-Costa Mesa)
- Senator Scott D. Wiener (San Francisco)

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Website of President pro Tempore Toni G. Atkins: www.senate.ca.gov/Atkins (<http://www.senate.ca.gov/Atkins>) [3].

Source URL: <https://sd39.senate.ca.gov/news/20190103-senate-leader-atkins-announces-committee-membership-2019-2020-legislative-session>

Links

[1] <https://www.addthis.com/bookmark.php?v=300>

[2] <mailto:Lizelda.Lopez@sen.ca.gov>

[3] <http://www.senate.ca.gov/Atkins>

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Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 4
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Kevin Gilhooley; Legislation Manager; (213) 236-1878; gilhooley@scag.ca.gov
Subject: Proposed 2019 Schedule of Legislative/Communications and Membership Committee Meetings

RECOMMENDED ACTION:

Receive and File

EXECUTIVE SUMMARY:

Staff has prepared a proposed schedule of meeting dates for the Legislative/Communications and Membership Committee (LCMC). All of the proposed dates fall on the third Tuesday of the month in 2019. The Committee will note that staff is proposing not to have a meeting for July 2019.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

Staff is including a proposed schedule of meeting dates for the Committee's approval. All of the proposed dates fall on the third Tuesday of the month in 2019.

FISCAL IMPACT:

None

ATTACHMENTS:

- 1) Proposed 2019 Schedule of the Legislative/Communications and Membership Committee

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

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
Agenda Item No. 4
Attachment No. 1

2019 REGULAR MEETING SCHEDULE OF THE LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

ALL REGULAR MEETINGS ARE SCHEDULED ON THE 3RD TUESDAY OF EACH MONTH

**Unless otherwise noted, all meetings will be held at:
SCAG Headquarters, Policy Meeting B Conference Room
900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017**

REGIONAL COUNCIL OFFICERS

President
Alan D. Wapner, San Bernardino
County Transportation Authority

First Vice President
Bill Jahn, Big Bear Lake

Second Vice President
Randon Lane, Murrieta

Immediate Past President
Margaret E. Finlay, Duarte

COMMITTEE CHAIRS

Executive/Administration
Alan D. Wapner, San Bernardino
County Transportation Authority

Community, Economic &
Human Development
Peggy Huang, Transportation
Corridor Agencies

Energy & Environment
Linda Parks, Ventura County

Transportation
Curt Hagman, San Bernardino
County

Legislative/Communications and Membership Committee (LCMC)	
Policy Meeting B Conference Room 8:30AM – 10AM	
	January 15, 2019
	February 19, 2019
	March 19, 2019
	April 16, 2019
	May 21, 2019
	June 18, 2019
	JULY MEETING (DARK)
	August 20, 2019
	September 17, 2019
	October 15, 2019
	November 19, 2019
	December 17, 2019

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Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 5
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Kevin Gilhooley; Legislation Manager; 213-236-1878; gilhooley@scag.ca.gov
Subject: Dates of Interest

RECOMMENDED ACTION:

Receive and File

EXECUTIVE SUMMARY:

The following information is provided to keep the Legislative/Communications and Membership Committee (LCMC) members apprised with dates of interest for upcoming conferences, elections, and legislative deadlines.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan: Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 2: Obtain Regional Transportation infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

Conference and Meeting Schedules:

Date	Event
January 29, 2019	State of the Union Address
February 5, 2019	Mobility21 Sacramento Legislative Reception
February 10-13, 2019	NARC 2018 National Conference of Regions
February 12-13, 2019	SCAG Sacramento Legislative Advocacy Trip
March 12, 2019	California Reception in Washington, DC (Hosted by SCAG and MTC)
March 14-17, 2019	CALCOG Regional Leadership Forum in Yosemite
May 14-15, 2019	2019 CAGTC Annual Meeting

FISCAL IMPACT:

None

ATTACHMENT:

None

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Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 6
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Javiera Cartagena; Manager of Regional Services; (213) 236-1980; cartagena@scag.ca.gov
Subject: SCAG Memberships and Sponsorships

RECOMMENDED ACTION:

Approve

EXECUTIVE SUMMARY:

The Legislative/Communications and Membership Committee (LCMC) is asked to approve up to \$5,000 in memberships for the: 1) California Contract Cities Association.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

Item 1: California Contract Cities Association

Type: Membership **Amount:** \$5,000

California Contract Cities Association (CCCA) is a network of member cities united for a common cause. The goal of CCCA is to serve as an advocate for cities contracting for municipal services and to ensure they receive these services at a minimum cost. Through educational seminars, networking opportunities, and partnerships with numerous public, private, and not for profit organizations, the association provides meaningful resources to influence policy decisions affecting member cities.

The Association is composed of 70 member cities and represents nearly seven million residents from across California.

SCAG staff is recommending that the agency maintain membership at the "Silver" level, which will provide SCAG with the following:

- An opportunity to attend monthly CCCA Board of Directors Meetings (meal cost included for one (1) company representative);
- Link to SCAG website in Associate Members Directory on CCCA website;
- Sponsor recognition (including signage) at educational seminars;
- Access to CCCA membership roster and conference registration lists;
- One (1) registration at the Annual Municipal Seminar;
- Participation on the Associate Members Program Steering Committee; and
- Access to select CCCA City Managers/Administration Committee meetings.

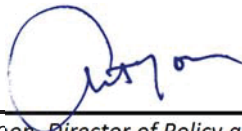
FISCAL IMPACT:

\$5,000 for memberships/sponsorships is included in the approved FY 18-19 General Fund budget.

ATTACHMENT(S):

None

REVIEWED BY:



Art Yoon, Director of Policy and Public Affairs



Basil Panas, Chief Financial Officer

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 7
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Joann Africa; Chief Counsel/Director of Legal Services; (213) 236-1928; africa@scag.ca.gov
Subject: SCAG Policy for Consultation with Federally Recognized Indian Tribal Governments and Federal Land Management Agencies

RECOMMENDED ACTION:

Support and recommend approval by the Regional Council

EXECUTIVE SUMMARY:

Consultation is an important component of SCAG's regional planning process. Federal and state law requires SCAG to consult with federally recognized Indian Tribal Governments and to appropriately involve Federal Land Management Agencies in its planning, programming and policy making processes, especially in relation to the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the Federal Transportation Improvement Program (FTIP). The attached document outlines the policy for consultation by SCAG with the tribes and the federal resource agencies. Staff seeks the LCMC's review of the policy and to recommend approval by the Regional Council.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

SCAG has long viewed consultation with our partners and stakeholders as critical to SCAG's regional planning work. This includes consultation with the sixteen (16) federally recognized Tribal Governments in the SCAG region and the various Federal Land Management Agencies. Specifically with respect to the Tribal Governments, consultation begins with SCAG recognizing tribal government sovereignty. In 2006, the SCAG Bylaws was amended to provide for tribal representation on SCAG's Regional Council and Policy Committees as voting members and resolutions were adopted affirming SCAG's recognition of the tribes as sovereign nations and their official participation role in SCAG's planning activities.

Based on past practice, the attached document outlines the policy for consultation by SCAG with the tribes and the federal resource agencies as it relates to development of the RTP/SCS, the FTIP and the Program Environmental Impact Report (PEIR) for the RTP/SCS. This policy for consultation involves the following:

- Provide regular updates on the development of the planning documents especially the RTP/SCS to the SCAG Regional Council and Policy Committees, with information made publicly available on SCAG's website.

- Initiate consultation by letter from the SCAG Executive Director or his/her designee to the federal land management agency (agency) or tribal chairperson/tribal administrator.
- Offer to meet to discuss the agency and tribal needs and concerns regarding impact with their jurisdiction prior to the beginning of preparation of the planning documents. If the agency, tribal chairperson/tribal administrator or their representatives elect not to meet, send a copy of the draft documents for their review.
- Invite representatives of the agency and tribal government to attend public meetings and workshops.
- Consult with agency and tribal governments while developing the RTP/SCS, addressing any agency and tribal concerns regarding impacts within their jurisdiction, and again prior to adoption of the RTP/SCS.

The document also provides information on past consultation efforts by SCAG and how the agency is currently engaged in consultation with respect to the development of Connect SoCal, the 2020 RTP/SCS. SCAG has initiated consultation by letter with tribal parties with respect to the PEIR for Connect SoCal to elicit input on how the plan may affect tribal cultural resources and to explore opportunities to avoid or mitigate significant adverse impacts.

Staff seeks the LCMC's review of the policy and to recommend approval by the Regional Council. It should also be noted that the document has been reviewed by Jacob Mejia, Executive Director of the Tribal Alliance of Sovereign Indian Nations (TASIN).

FISCAL IMPACT:

None

ATTACHMENT:

- 1) SCAG Policy for Consultation with Federally Recognized Indian Tribal Governments and Federal Land Management Agencies



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS POLICY FOR CONSULTATION

*with Federally Recognized Indian Tribal Governments
and Federal Land Management Agencies*

JANUARY 2019

Table of Contents

Introduction.....	1
Background.....	1
Requirement to Consult.....	2
Federally Recognized Tribes in the SCAG Region.....	4
Consultation.....	5

Introduction

The United States Department of Transportation defines consultation as: “when one or more parties confer with other identified parties in accordance with an established process and, prior to taking action(s), considers the views of the other parties and periodically informs them about action(s) taken.” The Southern California Association of Governments (SCAG) recognizes the importance of consultation, noting in its recently adopted Public Participation Plan that “meaningful public participation is a cornerstone of regional planning and one of SCAG’s key priorities. In all outreach work, the agency holds itself to high standards according to SCAG’s core values of transparency, leading by example and creating positive impacts in the region.”

SCAG’s goal is to maximize opportunities for federally recognized Tribal Governments and federal land management agencies to engage in SCAG’s planning, programming and policy making processes, especially in relation to the development of its Regional Transportation Plan/ Sustainable Communities Strategy (RTP/SCS) and the Federal Transportation Improvement Program (FTIP or TIP).

SCAG views such government to government consultation to be a proactive, meaningful and timely process of seeking, discussing, and considering carefully the views of others, in a manner that is cognizant of all parties’ cultural values, and where feasible, seeking agreement. Specifically with respect to Tribal Governments, consultation begins with SCAG recognizing tribal government sovereignty. SCAG views tribal consultation as a dynamic process defined together by both SCAG and each Tribal Government separately, wholly, or in groups of Tribal Governments.

Background

Founded in 1965, SCAG is a Joint Powers Authority under California state law, established as an association of local governments and agencies that voluntarily convene as a forum to address regional issues. Under federal law, SCAG is designated as a Metropolitan Planning Organization (MPO) and under state law as a Multi-County Regional Transportation Planning Agency and a Council of Governments.

The SCAG region encompasses six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura) and 191 cities in an area covering more than 38,000 square miles. SCAG develops long-range regional transportation plans including a sustainable community strategy and growth forecast components, federal transportation improvement programs, regional housing needs allocations and a portion of the South Coast Air Quality management plans.

In 1992, SCAG expanded its governing body, the Executive Committee, to a 70-member Regional Council to help accommodate new responsibilities mandated by the federal and state

governments, as well as to provide more broad-based representation of Southern California's cities and counties. With its expanded membership structure, SCAG created regional council districts to provide for more diverse representation. The regional council districts were formed with the intent to serve equal populations and communities of interest. Currently, the Regional Council consists of 87 members.

In addition to the six counties and 191 cities that make up SCAG's region, there are six County Transportation Commissions that hold the primary responsibility for programming and implementing transportation projects, programs and services in their respective counties. The region also includes sixteen federally-recognized tribal governments. SCAG Bylaws provide for representation of Native American tribes, Air Districts, the Transportation Corridor Agency, and a Public Transportation Representative as voting members on the Regional Council and Policy Committees.

In 1999, SCAG attended a Transportation Summit with Tribal Governments organized by the California Transportation Commission and hosted by the Morongo Band of Mission Indians that initiated a discussion at SCAG regarding our relationship with Tribal Governments. Thereafter, in 2002, SCAG adopted a Strategic Plan that included a goal calling for establishing a role for Native Americans in the regional transportation planning process. SCAG's main governing board, the SCAG Regional Council, created a Tribal Government Relations Task Force to implement the strategic plan goal.

After many Tribal Summits, the SCAG General Assembly in 2006 adopted bylaw provisions providing Tribal Governments with voting seat on SCAG's Regional Council, Executive/Administration Committee; major standing policy committee and two voting seats on each of SCAG's three major standing committees: the Transportation Committee (then the Transportation and Communications Committee), the Community Economic and Human Development Committee and the Energy and Environment Committee. As a result implementing the 2002 Strategic Plan Goal, the SCAG is the largest MPO to include elected Tribal Government representatives to serve as voting members of SCAG's Regional Council and Policy Committees. Tribal Governments have long been advisory non-voting members of SCAG's General Assembly and in 2017, an amendment to SCAG's Bylaws was adopted to provide for voting advisory membership in the SCAG General Assembly by all sixteen federally recognized Tribal Governments in the SCAG six-county region.

Requirement to Consult

Pursuant to federal and state law, SCAG is required to consult federally-recognized Native American Tribal governments, and must appropriately involve federal land management agencies in the development of its RTP/SCS and FTIP.

Generally, under federal planning law, Tribal government concerns should be considered in developing planning documents pursuant to U.S. Code Title 23, Section 135, paragraphs e and f. Specifically, the applicable provisions concerning such process is set forth in U.S. Department of

Transportation (DOT) joint Federal Highway Administration (FHWA) and Federal Transit Agency (FTA) planning regulations, 23 CFR Section 450.316, which provides as follows:

(c) When the MPO includes Indian Tribal lands, the MPO shall appropriately involve the Indian Tribal government(s) in the development of the metropolitan transportation plan and the TIP.

(e) MPOs shall, to the extent practicable, develop a documented process(es) that outlines roles, responsibilities, and key decision points for consulting with Indian Tribal governments and agencies, ...which may be included in the agreement(s) developed under §450.314.

SCAG's consultation requirements under federal planning regulations are set forth under 23 C.F.R. Section 450.316(b)-(e) as follows (emphasis added):

(b) In developing metropolitan transportation plans and TIPs, the MPO should consult with agencies and officials responsible for other planning activities within the MPA that are affected by transportation (including State and local planned growth, economic development, environmental protection, airport operations, or freight movements) or coordinate its planning process (to the maximum extent practicable) with such planning activities.

In addition, metropolitan transportation plans and TIPs shall be developed with due consideration of other related planning activities within the metropolitan area, and the process shall provide for the design and delivery of transportation services within the areas that are provided by:

(1) Recipients of assistance under title 49 U.S.C. Chapter 53;

(2) Governmental agencies and non-profit organizations (including representatives of the agencies and organizations) that receive Federal assistance from a source other than the U.S. Department of Transportation to provide non-emergency transportation services; and

(3) Recipients of assistance under 23 U.S.C. 204.

(c) When the MPA includes Indian Tribal lands, the MPO shall appropriately involve Indian Tribal government(s) in the development of the metropolitan transportation plan and the TIP.

(d) When the MPA includes Federal public lands, the MPO shall appropriately involve the Federal land management agencies in the development of the metropolitan transportation plan and TIP.

(e) MPOs shall, to the extent practicable, develop a documented process(es) that outlines roles, responsibilities, and key decision points for consulting with other governments and agencies, as defined in paragraphs (b), (c), and (d) of this section, which may be included in the agreement(s) developed under Section 450.314 [metropolitan planning agreements].

At the State level, SCAG must consult, as appropriate, with State and local agencies responsible for land use management, natural resources, environmental protection, conservation, and

historic preservation concerning the development of the RTP. The consultation shall involve, as appropriate:

1. Comparison of transportation plans with State conservation plans or maps, if available; or
2. Comparison of transportation plans to inventories of natural or historic resources, if available. See 23 U.S.C Section 134(i)(5).

Finally, Assembly Bill 52 (Gatto, Chapter 532, Statutes of 2014) (AB 52), which became effective July 1, 2015 requires that state and local agencies analyze the impacts to Native American cultural resources under the California Environmental Quality Act (CEQA). The law introduced new state requirements for consultation with Native American tribal governments. As such, lead agencies under CEQA must work with tribal governments to avoid or mitigate the impacts to cultural resources.

Federally Recognized Tribes in the SCAG Region

There are sixteen federally recognized Tribal Governments in the SCAG region as listed below. In 2005, SCAG's Regional Council adopted a resolution for each of the sixteen federally recognized Tribal Governments affirming SCAG's recognition of each as a sovereign nation and establishing an official participation role by these Tribal Governments in SCAG's planning activities.

1. Augustine Band of Mission Indians (SCAG Resolution # 05-464-14)
2. Agua Caliente Band of Cahuilla Indians (SCAG Resolution # 05-464-15)
3. Cabazon Band of Mission Indians (SCAG Resolution # 05-464-13)
4. Cahuilla Band of Mission Indians (SCAG Resolution # 05-464-12)
5. Chemehuevi Reservation (SCAG Resolution # 05-464-4)
6. Colorado River Tribal Council (SCAG Resolution # 05-464-11)
7. Fort Mojave Indian Tribe (SCAG Resolution # 05-464-3)
8. Morongo Band of Mission Indians (SCAG Resolution # 05-464-10)
9. Pechanga Band of Luiseño Mission Indians (SCAG Resolution # 05-464-1)
10. Quechan Indian Tribe (SCAG Resolution # 05-464-16)
11. Ramona Band of Cahuilla Indians (SCAG Resolution # 05-464-8)
12. San Manuel Band of Mission Indians (SCAG Resolution # 05-464-2)
13. Santa Rosa Band of Mission Indians (SCAG Resolution # 05-464-7)
14. Soboba Band of Luiseño Indians (SCAG Resolution # 05-464-6)
15. Torres-Martinez Desert Cahuilla Indians (SCAG Resolution # 05-464-5)
16. Twenty-Nine Palms Band of Mission Indians (SCAG Resolution # 05-464-9)

The participation of Tribal Governments is essential to plan for future growth in Southern California and to prepare for transportation improvement needs on sovereign tribal property. According to the 2010 Census, the population living on tribal lands is 37,780, representing an approximately 11% growth from the 2000 Census. The population living on tribal lands in the SCAG region is concentrated in Riverside County, especially in the Coachella Valley.

SCAG has prepared a fact sheet that provides an inventory of Federally-recognized Indian Tribal Land and Reservations in the SCAG region, a copy of which is attached herein. It graphically presents the name, location and distribution of tribal lands and reservations, with their population and household, across Southern California.

Consultation

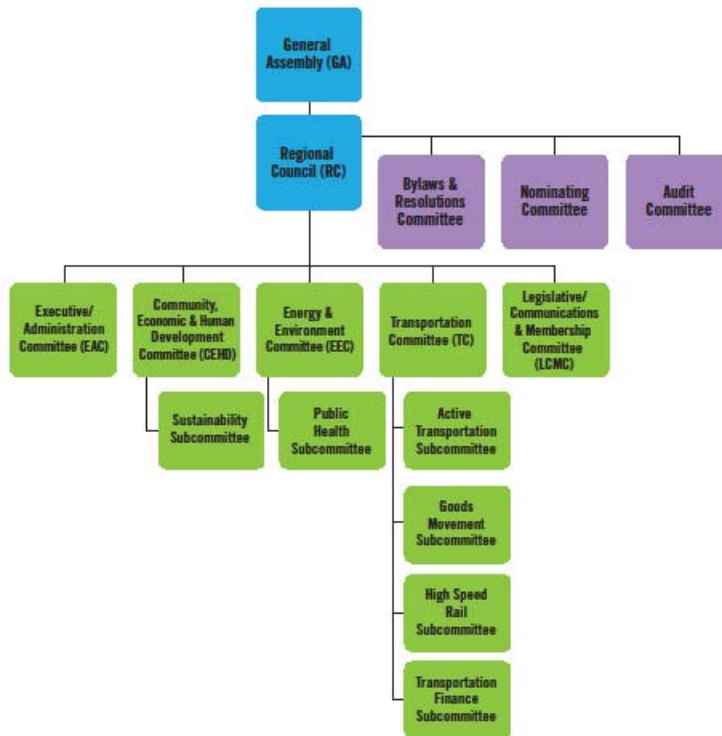
Under the direction of the Regional Council, the Executive Director or designee is the designated SCAG official with primary responsibility for SCAG's implementation of consultation requirements. At the appropriate time in the planning phase, contact shall be initiated directly with the respective tribal chairpersons and tribal administrators as well as the representatives from the Federal Land Management Agencies to inquire as to protocols in place, such as cultural resource contacts, procedures, time limits and restrictions affecting communication. Development of mutually agreed-upon protocols may result in more effective consultation efforts with individual tribes and Federal Land Management Agencies. It is also understood that Tribal Governments and federal resource agencies may unilaterally engage SCAG of their own initiative for further consultation with SCAG.

SCAG recognizes that consultation is a process, not a single event, and communication should continue until the project or plan is complete. Consultation requests should include a clear statement of purpose, explaining the reason for the request and declaring the importance of participation in the planning process. The request should specify the location of the area of potential effect addressed in the proposal. All aspects of the consultation process should be documented, including how the lead agency reaches a final decision.

In general, SCAG's consultation activities are accomplished primarily through sharing information and gathering input from its General Assembly, Regional Council, Policy Committees, other committees, subcommittees, task forces, and working groups, public outreach activities, environmental justice activities and special direct outreach to Tribal Governments via workshops organized in cooperation with Tribal Governments. SCAG's Regional Council and Policy committees are made up of locally elected officials who include elected Tribal Government Councilmembers. There may also be several issue-specific as well as mode-specific committees, subcommittees, task forces and working groups that are created for a specific purpose and specific timeframe. All of these groups provide input to SCAG's Policy Committees and/or Regional Council.

The SCAG organizational chart below illustrates the committees and subcommittees that make policy recommendations to the SCAG Regional Council and to the SCAG General Assembly. The SCAG General Assembly is comprised of SCAG member cities, counties and county transportation commissions, plus advisory seats from the tribal governments.

REGIONAL COUNCIL COMMITTEES & SUBCOMMITTEES



Since 2006, SCAG has ensured that the Native American perspective is represented at the policy decision-making level, by providing seven (7) voting seats to tribal government representatives on the Regional Council and Policy Committees. The 16 federally recognized tribes within the SCAG region choose these seven representatives. In addition to board and committee

representation, SCAG staff attends and monitors meetings of the Tribal Governments and regularly reaches out to tribal governments and federal land management agencies during the RTP/SCS development process, notifying them of workshops, public hearings and other major meetings.

With respect to the 2016 RTP/SCS, SCAG held two Tribal Consultation Workshops in October 2015. The workshops, held in downtown Los Angeles (and simultaneously video-conferenced to five SCAG Regional Offices in Imperial, Orange, Riverside, San Bernardino and Ventura Counties) and at the Coachella Valley Association of Governments, provided an overview of the 2016 RTP/SCS and its Program Environmental Impact Report (PEIR). The workshops sought input on the priorities of tribes in the region and on tribal cultural resources as they pertain to the PEIR; input on potential impacts from transportation projects; and feasible measures for preservation/mitigation. Approximately 16 tribal council members, tribal representatives and cultural resource specialists participated in the workshops.

Similarly, regarding development of the 2016 RTP/SCS, SCAG outreached to various agencies within the U.S. Department of the Interior and the U.S. Department of Agriculture, including the Bureau of Land Management, the National Park Service, U.S. Fish and Wildlife, the U.S Geological Services and the Forest Service. SCAG has communicated regularly with biologists at the U.S. Fish and Wildlife Carlsbad office (which covers parts of Los Angeles, Orange, San Bernardino and Riverside counties). Staff from the U.S. Fish and Wildlife Carlsbad Office has been active in SCAG's conservation working group that provides input towards the SCAG RTP/SCS and FTIP, and shared data with SCAG.

SCAG is currently developing its "Connect SoCal," the 2020 RTP/SCS. Connect SoCal will outline the region's goals and policies for meeting current and future mobility needs that provide a foundation for transportation decisions by local, regional and state officials that are ultimately aimed at achieving a coordinated and balanced transportation system. It will also identify the region's transportation needs and issues, recommended actions, programs, and a list of projects to address the needs consistent with adopted regional policies and goals, and document the financial resources needed for implementation. It is important to note that SCAG does not implement individual projects in the RTP/SCS, as they are implemented by local and state jurisdictions and other agencies such as the county transportation commissions who have their own consultation processes with tribes and federal resource agencies. In accordance with AB 52, SCAG has initiated consultation by letter with tribal parties with respect to the PEIR for Connect SoCal to illicit input on how the plan may affect tribal cultural resources and to explore opportunities to avoid or mitigate significant adverse effects. Consultation efforts are on-going.

SCAG Planning Documents

The Southern California Association of Governments prepares a number of planning documents where SCAG has invited federally recognized and non-federally recognized Tribal Governments as well as federal land management agencies to provide input. These include:

- The Regional Transportation Plan and Sustainable Community Strategy (RTP/SCS)
- The Program Environmental Impact Report (PEIR) for the RTP/SCS
- The Federal Transportation Improvement Program (FTIP)

Presented below is a brief description of SCAG's consultation process with respect to these planning documents.

RTP/SCS, PEIR and FTIP

- *Provide regular updates on the development of the planning documents especially the RTP/SCS to the SCAG Regional Council and Policy Committees, with information made publicly available on SCAG's website*
- *Initiate consultation by letter from the SCAG Executive Director or his/her designee to the federal land management agency (agency) or tribal chairperson/tribal administrator.*
- *Offer to meet to discuss the agency and tribal needs and concerns regarding impact with their jurisdiction prior to the beginning of preparation of the planning documents. If the agency, tribal chairperson/tribal administrator or their representatives elect not to meet, send a copy of the draft documents for their review.*
- *Invite representatives of the agency and tribal government to attend public meetings and workshops.*
- *Consult with agency and tribal governments while developing the RTP/SCS, addressing any agency and tribal concerns regarding impacts within their jurisdiction, and again prior to adoption of the RTP/SCS.*

Non-Federally Recognized Tribes

There are several non-federally recognized tribes in the SCAG Region, and it is unknown if they are active in transportation issues. Federal law generally does not require consultation on projects with non-federally recognized Tribes. However, California law pursuant to AB 52 requires consultation on Tribal Cultural Resources under CEQA. In addition, non-federally recognized Tribes are generally considered a minority group, and federal executive orders require consultation with minority or disadvantaged groups. In particular, Presidential Executive Order 12898 about Environmental Justice places special emphasis on coordination with these groups. SCAG has procedures for coordination with minority and disadvantaged groups in its Public Participation Plan. See <http://www.scag.ca.gov/participate/Pages/PublicParticipationPlan.aspx>.

Inquiries regarding SCAG's consultation process with federally recognized Tribal Governments and Federal Land Management Agencies should be directed to either of the following:

Mr. Darin Chidsey, Interim Executive Director
Southern California Association of Governments
(213) 236-1800
chidsey@scag.ca.gov

Mr. Art Yoon, Director, Policy & Public Affairs
Southern California Association of Governments
(213) 236-1840
artyoon@scag.ca.gov



www.scag.ca.gov

June 2011

Tribal Reservations in the SCAG Region

This profile provides an inventory of Federally-recognized Indian Tribal Land and Reservations in the Southern California Association of Governments (SCAG) six-county region encompassing: Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura counties. It also presents the name, location and distribution of tribal lands and reservations, with their population and household, across Southern California.

OVERVIEW

One of the strategic goals of SCAG includes establishing a role for Native Americans in the regional planning and transportation investment process. A special effort is being made to establish a common growth vision through the Compass planning initiative to guide future growth in a way that respects our Indian reservations, sacred tribal lands and future community development needs.

The participation of people living on tribal lands is essential to plan for future growth in Southern California and to prepare for transportation improvement needs on sovereign tribal property. It is expected that increased off-Reservation development in adjacent county and municipal properties will bring more people to the reservations. According to the 2010 Census, the population living on tribal lands is 37,780, representing an approximately 11% growth from the 2000 Census. The population living on tribal lands in the SCAG region is highly concentrated in Riverside County, especially in the Coachella Valley.

Those living on tribal reservations are traditionally under-represented populations with many special socioeconomic needs. The median income of people living on tribal land lags behind that of residents of the county as a whole. They are also a group with an increasing economic strength that is significant beyond their numbers. Indian casinos and gaming on tribal land became a major political issue in California during the last decade. The Indian gaming industry has seen significant growth and expansion and is a billion-dollar industry that became a driving force for economic growth on reservations and tribal lands, especially in inland valleys, desert areas and nearby communities.

SCAG's Strategic Plan efforts resulted in revising the agency By-laws to provide seven voting seats on the Regional Council and Policy Committees to Tribal Governments. The Tribal Government Regional Planning Board comprised of the 16 Federally-recognized Tribal Governments meets to select Tribal Council members to fill the seven voting policy committee seats – one seat on the Regional Council; six seats on the Policy Committees. One of the desired outcomes of elected Tribal Council members participating in the regional planning and policy process is to further promote government-to-government collaboration and environmental justice outreach to Native Americans.

TRIBAL RESERVATIONS IN THE SIX-COUNTY REGION

The following lists Federally-recognized Tribal Reservations in Imperial, Riverside, and San Bernardino Counties:

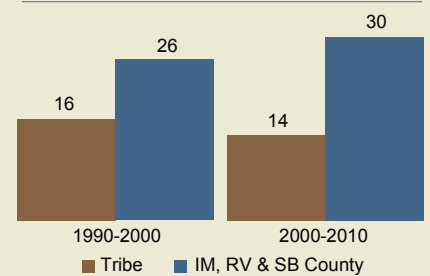
- Agua Caliente Band of Cahuilla Indians
- Augustine Band of Cahuilla Indians
- Cabazon Band of Mission Indians
- Cahuilla Band of Mission Indians
- Chemehuevi Indian Tribe
- Colorado River Reservation
- Fort Mojave Indian Tribe
- Fort Yuma (Quechan Tribe) Reservation
- Morongo Band of Mission Indians
- Pechanga Band of Luiseno Indians
- Romona Band of Mission Indians
- San Manuel Band of Mission Indians
- Santa Rosa Band of Cahuilla Indians
- Soboba Band of Luiseno Indians
- Torres-Martinez Desert Cahuilla Indians
- Twenty-Nine Palms Band of Mission Indians

Data Source: US Bureau of Census: 1990 Census, 2000 Census, 2010 Census, 2005 – 2009 American Community Survey.
Prepared by: Southern California Association of Governments.

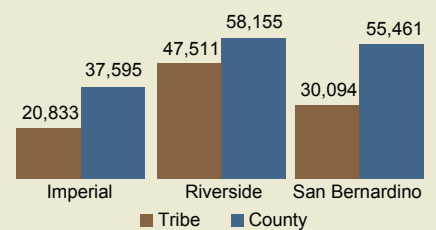
Page 56 of 80

TRIBAL DATA

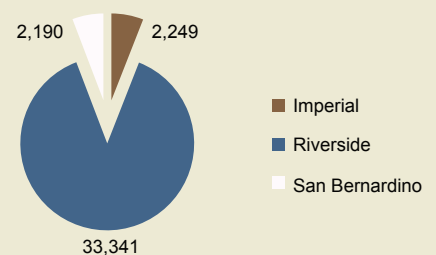
Two Decades of Population Growth (%)



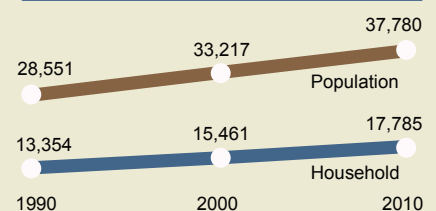
2005-2009 Median Household Income (2009 Dollars)



2010 Population Living on Tribal Lands by County



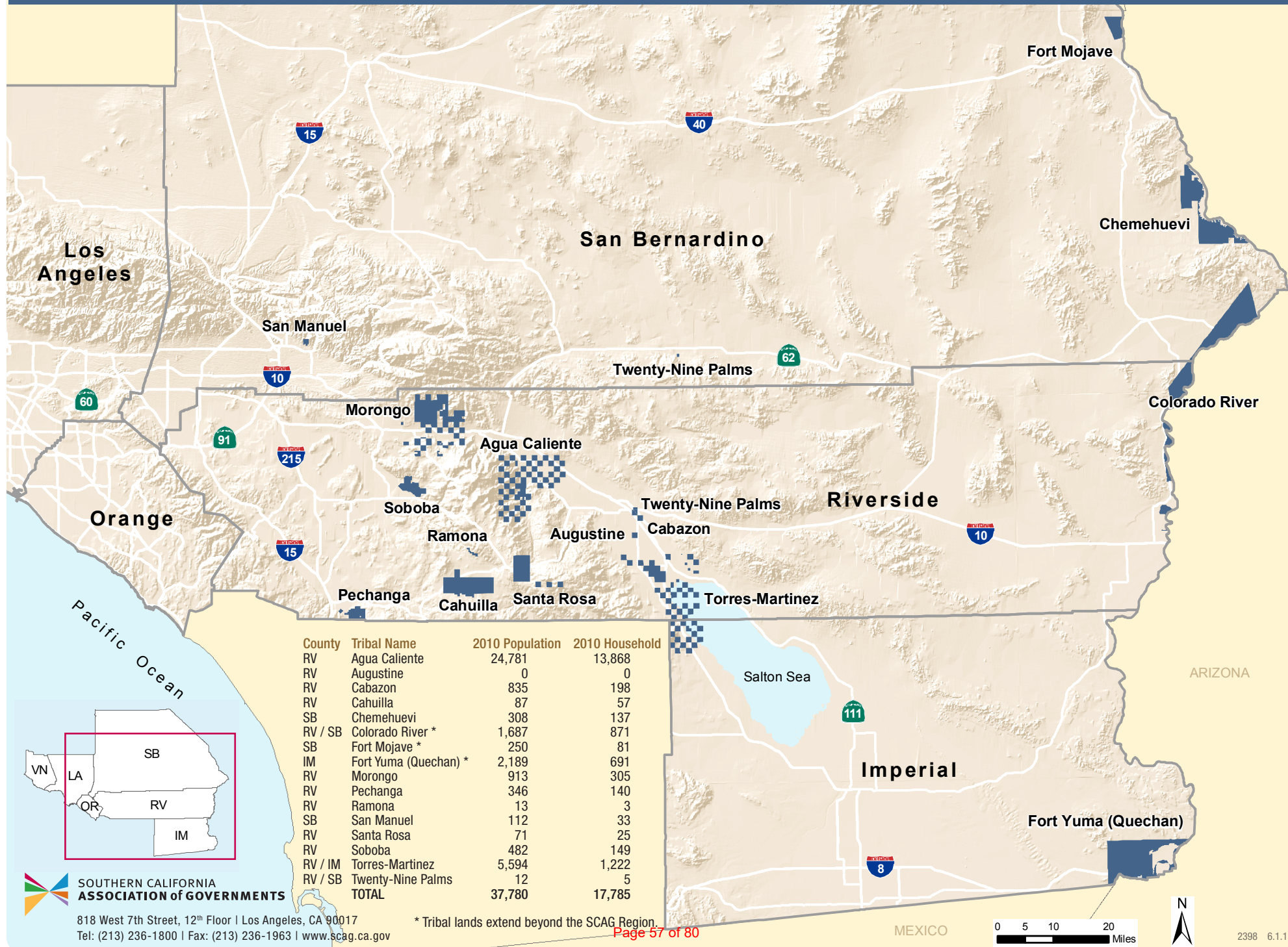
Population and Households Living on Tribal Lands

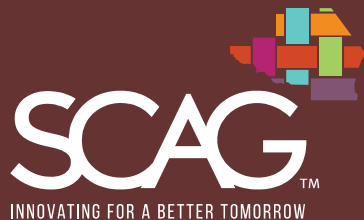


For More Information

Please contact Ying Zhou at zhou@scag.ca.gov.

FEDERALLY-RECOGNIZED TRIBAL GOVERNMENTS IN THE SCAG REGION



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SAN BERNARDINO COUNTY REGIONAL OFFICE

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SCAG.CA.GOV

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 8
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Kevin Gilhooley; Manager of Legislation; (213) 236-1878; gilhooley@scag.ca.gov
Subject: Federal Update

RECOMMENDED ACTION:

For Information Only – No Action Required

EXECUTIVE SUMMARY:

The 116th Congress was officially gavelled in on January 3, 2019 with Democrats taking control of the House of Representatives for the first time in eight years. With Democrats' newfound control and the Republicans' minority status, both caucuses saw a change in their respective leadership teams. In the Senate, where Republicans expanded their majority and Democrat ranks decreased, the leadership teams remain largely the same.

Since midnight December 21, 2018, discretionary spending authority for Agriculture; Commerce, Justice, Science; Financial Services & General Government; Homeland Security; Interior, Environment; State, Foreign Operations; and Transportation, HUD has expired resulting in a partial government shutdown. While negotiations on a spending plan are ongoing, there is no immediate end in sight. Spending authority for Energy & Water; Legislative Branch; Military Construction & Veterans Affairs; and Defense and Labor-Health & Human Services-Education, were passed prior to the end of the 2017-18 fiscal year and are not subject to the government shutdown.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

Congressional Leadership:

The 116th Congress officially gavelled in on Thursday, January 3, 2019 with Democrats taking control of the House of Representatives for the first time in eight years. With Democrats' newfound control and the Republicans' minority status, both caucuses saw a change in their respective leadership teams.

California Democrat Nancy Pelosi was elected Speaker of the House. Though the entire House of Representatives votes for the Speaker, it is customary that only members of the majority party vote for the Speaker. Of the 435 members of the House of Representatives, Pelosi received 220 votes. 15 Democrats supported other people or voted "present."

The Democrat and Republican caucuses approved the following two slates for their respective leadership teams.

House Democratic Leadership	House Republican Leadership
Rep. Steny Hoyer, Majority Leader	Rep. Kevin McCarthy, Republican Leader
Rep. James Clyburn, Majority Whip	Rep. Steve Scalise, Republican Whip
Rep. Ben Ray Lujan, Assistant Speaker	Rep. Liz Cheney, Republican Conference Chairman
Rep. Hakeem Jeffries, Democratic Caucus Chairman	Rep. Gary Palmer, Policy Committee Chairman

In the Senate, where Republicans expanded their majority and Democrat ranks decreased, the leadership teams remain largely the same.

Vice President Mike Pence remains President of the Senate and Senator Chuck Grassley remains President Pro Tempore.

The Republican and Democrat caucuses voted for the following two slates for their respective leadership teams.

Senate Republican Leadership	Senate Democrat Leadership
Sen. Mitch McConnell, Republican Leader	Sen. Charles Schumer, Democratic Leader
Sen. John Thune, Assistant Republican Leader	Sen. Dick Durbin, Democratic Whip
Sen. John Barrasso, Republican Conference Chairman	Sen. Patty Murray, Assistant Democratic Leader
Sen. Joni Ernst, Vice Chairman of the Senate Republican Caucus	Sen. Debbie Stabenow, Chairwoman of the Policy & Communications Committee
Sen. Roy Blunt, Republican Policy Committee Chairman	Sen. Elizabeth Warren, Vice Chair of the Conference
Sen. Todd Young, Republican Senatorial Committee Chairman	Sen. Mark Warner, Vice Chair of the Conference
	Sen. Amy Klobuchar, Chair of the Steering Committee
	Sen. Bernard Sanders, Chairman of Outreach
	Sen. Joe Manchin, III, Vice Chairman of Policy & Communications Committee
	Sen. Tammy Baldwin, Secretary of the Conference
	Sen. Chris Van Hollen, Chairman of the Campaign Committee

The Twelve Appropriations Bills

Each year, the Appropriations Committees for the House of Representatives and Senate set allocations to divide the federal government's discretionary spending among 12 different subcommittees each of which deals with a different part of the federal budget. Each subcommittee proposes a bill with the goal of getting that bill passed by the House and Senate and signed by the President in order to become law. The budget process includes 12 individual bills which match the 12 different subcommittees. Oftentimes, the

12 bills are combined into one legislative vehicle called an “omnibus bill.” A “minibus bill” is when only a couple of few of the individual appropriations bills are combined into one legislative vehicle.

On September 21, 2019, the President signed “minibus one.” This action provided funding for Energy & Water Development; Military Branch & Veterans Affairs, and the Legislative Branch. “Minibus two,” which provided funding for Defense, Labor, Health & Human Services, and Education, was signed into law by the President on September 28th.

“Minibus two” also contained a continuing resolution (CR) through December 7, 2018 for remaining seven appropriations bills. A CR generally continues the pre-existing appropriations at the same levels as the previous fiscal year (or with negligible modifications) for a specific period of time. This CR was later extended for an additional two-week period ending December 21, 2018. On December 19, 2018, the Senate passed a seven-week CR that would have expired on February 8, 2019, but the House of Representatives amended this bill to include nearly \$5.7 billion for construction of a border wall. The amendment was not expected to pass the Senate and it was not taken up before the end of the Republican controlled 115th Congress.

Because no appropriations legislation was enacted by midnight of Dec. 21, a partial government shutdown has resulted.

Shortly after the swearing-in of the 116th Congress on January 3, 2019, the House passed new appropriations bills under its new Democratic leadership. Those measures included an “omnibus appropriations bill” for six of the seven remaining appropriations bills for the duration of the 2018-19 fiscal year and a CR for Homeland Security to expire February 8, 2019.

The Senate has not announced plans to take up the House-passed measures and the President has said he would not sign an appropriations bill without funding for border wall construction. The table below explains the most recent action on a corresponding appropriations bill.

Appropriations Bills (12)	U.S. Senate Action	U.S. House Action	President’s Desk
<u>H.R. 5895 (115th Congress)</u> 1. Energy & Water Development 2. Military Branch & Veteran Affairs 3. Legislative Branch	Passed on September 12, 2018 (Y:92, N:5)	Passed “Minibus Appropriations Bill” on September 13, 2018 (Y:377, N:20)	Signed by the President on September 21, 2018
<u>H.R. 6157 (115th Congress)</u> 4. Defense 5. Labor, HHS, Education	Passed on September 18, 2018 (Y:93, N:7)	Passed on September 26, 2018 (Y:361, N:61)	Signed by the President on September 28, 2018

Appropriations Bills (12)	U.S. Senate Action	U.S. House Action	President's Desk
<u>H.R. 21 (116th Congress)</u> 6. Interior & Environment 7. Financial Services and General Government 8. Transportation, Housing & Urban Development 9. Agriculture 10. Commerce, Justice, Science 11. State & Foreign Operations	N/A	Passed "Omnibus Appropriations Bill" on January 3, 2019 (Y:241, N:190)	
<u>H.J.R. 1 (116th Congress)</u> 12. Homeland Security	N/A	Passed Homeland Security Continuing Resolution (through February 8, 2019) on January 3, 2019 (Y:239, N: 192)	

Impacts of the Shutdown on SCAG

While portions of the federal government have been shuttered since December 22, 2018, the impacts of the shutdown to SCAG have been minimal thus far. The longer the shutdown persists, however, the more disruptive it will be to the agency and our activities. Specifically:

- Projects that are currently in the Federal Transportation Improvement Program (FTIP) that are exempt (exempt projects are those that do not affect air quality conformity, such as road re-pavement, purchase of replacement buses, and bike lane construction) or are safety related will move forward as usual;
- Projects that are non-exempt that are currently in the FTIP may also proceed, however, if those projects are in the obligation process (the "obligation" process is when the project sponsor gets reimbursed by the federal government), that process will be halted until an appropriations bill or continuing resolution has been approved;
- Projects in pending FTIP Amendments and/or FTIP Administrative Modifications will not be approved until an appropriations bill or continuing resolution is approved. Work may proceed on a pending FTIP Amendment or FTIP Administrative Modification, but there will be no approval of a pending FTIP Amendment or FTIP Administrative Modification until an appropriations bill or continuing resolution is approved.

SCAG staff will continue to monitor the government shutdown and report on any progress concerning the federal appropriations process.

FISCAL IMPACT:

None

ATTACHMENT:

None

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 9
January 15, 2019

To: Legislative/Communications and Membership Committee (LCMC)
From: Melvin Sanchez; Legislative Aide; (213) 236-1850; sanchez@scag.ca.gov
Subject: Bills of Interest

RECOMMENDED ACTION:

For Information Only – No Action Required

EXECUTIVE SUMMARY:

This report includes the summary and status of bills of interest to SCAG. Staff will monitor the disposition of these and other bills on the legislative tracking report and bring forth recommendations to the committee where appropriate.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

BACKGROUND:

Bill: AB 11 **Author:** Assemblymember David Chiu (D-San Francisco)
Title: Community Redevelopment Law of 2019
Status: From printer. May be heard in committee January 3: 12/04/2018

AB 11 would authorize the creation of a new tax increment financing tool to fund infrastructure and affordable housing at the city and county level. The new agencies tasked with collecting the tax will be required to set aside thirty percent of funding for the creation, improvement, or rehabilitation of affordable housing. The bill also tasks the California Strategic Growth Council (SGC) with reviewing and approving an agency's plan for implementing tax increment financing.

Bill: AB 148 **Author:** Assemblymember Sharon Quirk-Silva (D-Fullerton)
Title: Regional transportation plans: sustainable communities strategy
Status: Read first time: 1/07/2019

AB 148 would require that a metropolitan planning organization (MPO) include in its sustainable communities strategy (SCS) identification of areas within the MPO's region sufficient to house an 8-year projection of the emergency shelter needs for the region. The bill also directs an MPO to take following actions for future updates to each SCS: 1) Identifying the region's progress in the development of housing and emergency shelters during the planning period and determining whether that development met the 8-year projection of the regional housing and emergency shelter needs for the region, and 2) create mitigation measures to support housing and emergency shelter development for the new 8-year projection of the regional housing and emergency shelter needs.

Bill: SB 50 **Author:** Senator Scott Wiener (D-San Francisco)
Title: Planning and zoning: housing development: equitable communities incentive
Status: From printer. May be acted upon on or after January 3: 12/04/2018

SB 50 would require a city, county, or city and county to grant an equitable communities incentive to a development proponent who agrees to construct a residential development that is a job-rich housing project or a transit-rich housing project, as those terms are defined; the site for the proposed residential development does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the proposed residential development complies with additional requirements under existing law. The bill also requires that a residential development eligible for an equitable communities incentive receive waivers from maximum controls on density and automobile parking requirements. The bill also declares that the changes proposed address a matter of statewide concern rather than a municipal affair, and would therefore apply to all California cities, including charter cities.

FISCAL IMPACT:

None

ATTACHMENT:

None

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 10
January 15, 2019

To: Legislative/Communications & Membership Committee (LCMC)
From: Margaret de Larios; Public Affairs Specialist; (213) 236-1842; delarios@scag.ca.gov
Subject: Communications Update

RECOMMENDED ACTION:

For Information Only – No Action Required

EXECUTIVE SUMMARY:

This report includes a summary of SCAG's communications activities and use of social media platforms. These regular communications updates are designed to allow SCAG to audit progress and continuously adapt the agency's approach for optimal effectiveness.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy; and Goal 6: Deploy strategic communications to further agency priorities and foster public understanding of long-range regional planning.

BACKGROUND:

One of SCAG's primary means of public communication is social media. SCAG maintains an active social media presence on Twitter (@SCAGnews) and Facebook (@scagmpo). These accounts are regularly updated to share agency announcements, upcoming event details and new developments in SCAG's plans and programs, as well as news and commentary about regional issues. The content posted to these accounts also functions as an accessible, cumulative record of our public activities and policy priorities.

Facebook

Followers: 1,704 (Comparable to our peer organization in the Bay Area, the Metropolitan Transportation Commission, whose Facebook page has 2,188 followers)

Trends over time: Follower growth has been very gradual; because the Facebook platform in general has been seeing stagnant user growth, this is in keeping with the larger trend. The priority, rather than expanding follower count, has been to increase overall engagement, where we have seen success.

From the first half of fiscal year 2018 to the second, total number of clicks grew even as reach dipped. This represents a significant jump in engagement rate, from 5% to over 9%.

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 10
January 15, 2019

FACEBOOK: JULY-DECEMBER 2017

	REACH	CLICKS	INTERACTIONS
TOTAL	66,416	3,474	1,434
AVG PER POST	484	25	11

FACEBOOK: JANUARY-JUNE 2018

	REACH	CLICKS	INTERACTIONS
TOTAL	52,842	4,979	1,691
AVG PER POST	375	36	12

TOP RECENT FACEBOOK POSTS

Facebook Post Text	People Reached	Engagements
In preparing for an earthquake, every second counts. A new app from City of Los Angeles called #ShakeAlertLA helps give Angelenos as many extra seconds as possible by sharing early warning of a coming quake. This program is designed to work with the U.S. Geological Survey (USGS) earthquake early warning system. Data-sharing among public agencies can save lives!	2,243	146
Think you can solve traffic? The Metro Los Angeles Unsolicited Proposal Forum gives folks from all fields a chance to throw in their ideas. On a forum panel, SCAG Planning Director Kome Ajise joined other transportation heavy-hitters to discuss regional policies to reduce traffic-- and the divisive concept of congestion pricing.	363	119
The six-county region of Southern California (excluding San Diego) has fallen about 600,000 homes short of demand in the last ten years, and population is projected to grow by 4 million in the next couple of decades. SCAG's long-range transportation and land use plans envision a future in which people live closer to jobs, schools and entertainment, and can walk, bike and take public transit more often. Communities like Centennial do still have a role to play, though: "There will not be enough land and not enough cities around ... to accommodate more than half of the growth within transit-quality areas," said SCAG Executive Director Hasan Ikhara. "It's not only physically impossible, it's also politically impossible." Read more: [link]	2,282	402
On today's AirTalk with Larry Mantle, SCAG's Chief Operating Officer Darin Chidsey joined the program to discuss how Southern California can meet its climate goals, and the question of reducing vehicle miles traveled. "Vehicles are getting cleaner, miles-per-gallon rates are improving, and vehicle miles traveled may no longer be a perfect metric. That doesn't mean we shouldn't be having a conversation about how much people are driving. People *want* to spend less time in the car. But are we doing a good enough job giving them those options?" Listen to the full show   [link]	1,688	557
"Southern California is one of the fastest-growing population & economic centers in the world, and the decisions we make now will impact us for generations to come" - SCAG President Alan Wapner. Our #SoCalEconomy reports, released today, illustrate the region's key challenges/opportunities, and lay out a path to a brighter future.  [link]	896	62

Twitter

Followers: 3,032 (Comparable to our peer organization in the Bay Area, the Metropolitan Transportation Commission, whose Twitter page has 3,614 followers)

Trends over time:

Average monthly activity for the SCAG Twitter account grew across the board between fiscal years 2017 and 2018:

TWITTER (MONTHLY AVERAGE)

	FY 2017	FY 2018
Tweets	29	39
Impressions	24,008	47,583
Profile visits	1,144	1,955
Mentions	55	89
New followers	30	55

TOP RECENT TWITTER POSTS

Tweet text	Impressions	Engagements
There's great #sustainability work being done in SoCal right now! Help the 2019 Sustainability Awards honor the best projects in: ♡Healthy/safe communities ♡Alternative fuels ♡Climate Action ♡Efficient land use ♡Enviro Justice Nominate by 1/16! → http://sustain.scag.ca.gov/Pages/Awards.aspx ...pic.twitter.com/ah5ZLnBvyz	13,186	18
Are you earthquake-ready? Put your emergency response to the test by participating in the Great @ShakeOut , the world's largest earthquake drill, this Thursday at exactly 10:18 a.m. You can register to join at http://www.ShakeOut.org ! #shakeout pic.twitter.com/tEHEWKhwMu	6,825	65
Orange County is about to get a lot more connected! 🚗🚲🚶🚴🚊 Today @goOCTA officially broke ground on the #OCStreetcar , an exciting new project that's going to link business centers, transit systems, & communities through @CityofSantaAna & @CityGardenGrove ! pic.twitter.com/18wpoJle5F	3,769	103
The annual #Mobility21 Summit is underway! We are proud to be here as a co-host to over a thousand of the civic and business leaders who make California the standard-bearer of #transportation innovation. 🚗🚲🚶🚴🚊 (PS - come find us in the Exhibitors' Hall!) pic.twitter.com/bdGlzOzJqZ	2,299	124

As SCAG ramps up the development process for Connect SoCal, social media platforms will become particularly essential tools. More directly public-facing than other SCAG-owned channels such as

email newsletters and web hosting, social media is a great facilitator for getting broad engagement and targeting specific communities.

The agency's presence on social media is steadily growing, and staff has continued to implement metric monitoring and strategic content development to increase traffic and rates of engagement.

FISCAL IMPACT:

None

ATTACHMENT:

None

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Agenda Item No. 11
January 15, 2018

To: Legislative/Communications and Membership Committee (LCMC)
From: Javiera Cartagena; Manager of Regional Services; (213) 236-1980; cartagena@scag.ca.gov
Subject: Protocol for New Member Orientations

RECOMMENDED ACTION:

For Information Only – No Action Required

EXECUTIVE SUMMARY:

This report includes draft guidelines for new member orientations to ensure that each new and prospective Regional Council (RC) and Policy Committee (PC) Member is successful at SCAG by equipping him/her with important information about the agency and about their roles and responsibilities as an RC or PC Member. It will also serve to build a working relationship among RC and PC Members that supports SCAG's Strategic Plan.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Advance Southern California's policy interests and planning priorities through regional, statewide, and national engagement and advocacy; Goal 4: Provide innovative information and value-added services to enhance member agencies' planning and operations and promote regional collaboration; and Goal 6: Deploy strategic communications to further agency priorities and foster public understanding of long-range regional planning.

BACKGROUND:

Regional Leadership, through SCAG's Regional Council and Policy Committees, is an essential component in articulating positions on critical issues. Based on past practice, the attached documents outline a better methodology of engagement and orientation procedures.

FISCAL IMPACT:

None

ATTACHMENT(S):

- 1) Draft Membership and Board Orientation Guidelines
- 2) Draft New Member Orientation Day Agenda
- 3) SCAG Membership Fact Sheet

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MEMBERSHIP AND BOARD ORIENTATION GUIDELINES

INTRODUCTION

In an effort to provide new and prospective Regional Council (RC) Members and Policy Committee Members with the tools to contribute fully, and as early in their tenure as possible, to the governing work of the board, the Southern California Association of Governments (SCAG) has considered the following goals and guidelines for a board orientation.

GOALS AND OBJECTIVES:

Regional Council Members and Policy Committee Members should:

- Understand their roles, responsibilities, and time commitment to governance work around the Regional Council, Policy Committees, and/or other related SCAG activities;
- Understand current goals, opportunities, and challenges facing the organization;
- Be familiar with the organization's main stakeholders, including members cities, partners, the public, as well as staff;
- Apply own background, knowledge, experience, and skills that may contribute to the current work of the agency and the goals of the organization;
- Be familiar with how board meetings are run, how decisions are made, and what formal governing policies and practices exist;
- Understand board and policy functions;
- Be familiar with SCAG's adopted Bylaws and Regional Council Policy Manual;
- Understand legal responsibilities, code of ethics, and internal/external communications;
- Understand and disseminate SCAG planning, programs, and activities with their own constituencies; and
- Understand that policies of regional benefit may impact their local community differently.

NEW MEMBER ORIENTATION and SCAG BRIEFING MEETINGS

The Clerk of the Board will notify staff after election results and begin the steps for a thorough orientation by:

- Clerk of the Board will contact newly elected and will engage Regional Services to begin onboarding procedures;
- Provide new members with a board manual;
- Organize a special orientation workshop session;
- Meeting with Board Chair;
- Meeting with Executive Director; and
- Tour of facilities and offices.

RESPONSIBILITIES FOR BOARD ORIENTATION

Board President

- Letter of invitation to orientation meeting for new board and policy members; and
- Lead portion of the orientation on the board's role, decision-making, committees, board-staff and staff-to board communication, and public policy advocacy and ambassadorship.

Executive Director

- ☐ Responsible for familiarizing new board members with SCAG's plans, programs, policies and procedures; summarizing programs and services, staff roles, financial management and budgeting process, core policies, as well as facilities and office locations; and
- ☐ Maintain communication between the SCAG President and the Executive Director and facilitate collaboration among SCAG Officers, SCAG Executive staff, SCAG staff and SCAG consultants.

Current and Former Board Members

- ☐ Identify volunteers to serve as mentors and start peer-to-peer communications.

Regional Services:

- ☐ Conduct, schedule, and organize special briefing meetings and workshops;
- ☐ Maintain regular communications;
- ☐ Provide technical assistance, materials, and communication resources as available;
- ☐ Work with Clerk of the Board to maintain listing of RC and Subregional Representative Positions and as appropriate with CRM updates;
- ☐ Prepare RC and Policy Members with SCAG speaking points from SCAG approved communications; and
- ☐ Serve as a facilitator with SCAG RC and Policy Member, SCAG Members, SCAG partner agencies, and the general public.

Clerk of the Board

- Maintain records, process any compliance documentation (FPPC), and oversee reimbursements, travel, and external communications.

INFORMATION NEEDS OF NEW BOARD MEMBERS

New information materials will be disseminated through the orientation process. Regional Affairs Officers (RAOs) will maintain a list like the one below and decide on what documents new RC and Policy members should be exposed to and at what point in the process. A list similar to this, with a section for up-to-date governance policies, will constitute the contents of a comprehensive board members' manual.

Checklist of Key Board Documents

- ✓ ☐ SCAG Mission Statement and Strategic Plan
- ✓ ☐ SCAG Leadership and Structure
- ✓ ☐ Board member responsibilities
- ✓ ☐ Regional Council and Policy Committee
- ✓ ☐ Member Benefits
- ✓ ☐ Board Meeting Calendar
- ✓ ☐ Bylaws (adopted May 2018)
- ✓ ☐ Open Meeting Procedures
- ✓ ☐ Regional Council and Meeting Expense Policy
- ✓ ☐ Statement of Economic Interest/FPPC
- ✓ ☐ Conflict of Interest and Ethics Policy
- ✓ ☐ List of Agency Abbreviations and Acronyms
- ✓ ☐ Board Member and senior staff contact list

- ✓ ☐ Traditional and new media policies and procedure
- ✓ ☐ List of government legislation of particular relevance

TOPICS TO BE COVERED IN BOARD ORIENTATION WORKSHOP

1. ☐ Mission, values, history and distinguishing features of the organization and reputational advantages.
2. ☐ Overview of key stakeholders and relationships to them.
3. Strategic priorities or plans, goals and current challenges.
4. ☐ Board decision procedures, board culture, board committees and board-staff communications. The representational duties should also be reviewed.
5. ☐ Summary of programs and services, planning objectives as they relate to Connect SoCal (RTP/SCS).
6. ☐ By-laws and other policies and procedures in place; review practices.
7. ☐ Testimonials from current and former members.

EVALUATION

The last stage of orientation is assessing the effectiveness of the orientation process itself. Approximately 8-12 weeks after new members have completed the orientation program, the assigned Regional Affairs Officer should follow up with new directors and possibly their mentors to get feedback on what worked well and to gather suggestions for improvement. This can be assessed yearly on the following matrix using a rating scale from 1 to 10 where 1 =poor; 5=satisfactory and 10=Outstanding.

Subject/Topic	Meeting with Board President	Meeting with Executive Director	Board Orientation Session/Workshop	Other
Mission, values, and strategic plan knowledge				
Key stakeholders and relationships				
Administrative procedures knowledge				
Board responsibilities				
By-laws and Regional Council Manual, Orientation Manual				
Peer-to-Peer Mentorship, Introductions to other members				

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Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
Agenda Item No. 11
Attachment No. 2

NEW MEMBER ORIENTATION

Tuesday, January 29, 2019 | 12:00 p.m. – 3:00 p.m.

AGENDA

Registration

Welcome and Introductions

President Alan Wapner

Introduction to SCAG and Member Benefits

Darin Chidsey, Interim Executive Director

Policy Committees and Programs

SCAG Staff

Bylaws and Administrative Issues

Tess Rey-Chaput, Clerk of the Board

Testimonials and Meet + Greet

Adjourn

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SCAG MEMBERSHIP FACT SHEET

YOUR PARTICIPATION AFFECTS 19 MILLION PEOPLE

*25% of local roads will be in **failed condition** in 2022 under current funding.*

*More than **60%** of very low-income families **spend over half of their income** on housing.*

***Median household income is 50% higher in the Bay Area** than it is in Southern California.*

The Southern California Association of Governments (SCAG) was formed on October 28, 1965, when local elected officials from 56 cities and five counties convened to begin regional planning for Southern California's future. Over the past five decades, SCAG has grown to become the largest council of government in the nation, functioning as the federally designated metropolitan planning organization (MPO) for six counties (Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura), covering a land mass of over 38,600 square miles and 19 million people.

SCAG undertakes a variety of planning and policy initiatives to encourage a more sustainable Southern California now and in the future. Although 191 cities are situated within SCAG's borders, their individual boundaries provide no barrier to the issues and problems associated with such a large metropolitan area. Air pollution and traffic congestion know no borders and resources shared by all are stressed and depleted by the needs and demands of a steadily expanding population. Since no single local jurisdiction can effectively address our issues alone, a regional forum that fosters collaboration and cooperation is the logical solution.

A Regional Voice

The 86 members of SCAG's Regional Council have the key responsibility of representing the Southern California region on issues such as transportation investments, growth strategies and the allocation of future housing needs. As a forum for local leaders to discuss common problems and develop solutions to shared regional challenges, SCAG facilitates and encourages coordination and cooperation among multiple levels of government for the benefit of all. SCAG members are guaranteed a seat at a table where solutions to regional problems are formulated and adopted.

BENEFITS OF SCAG MEMBERSHIP

A Unique Regional Forum – One of SCAG's roles is to facilitate a forum to develop and foster the realization of regional plans that improve the quality of life for the region. SCAG helps bring to fruition many regionally significant projects and programs while serving as a place to introduce, test and nurture new ideas for the long-term benefit of the region.

- The *Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)* is a long-range visioning plan that balances future mobility and housing needs with economic, environmental and public health goals. Containing over 4,000 transportation projects, the RTP/SCS embodies a collective vision for the region's future and is developed with input from local governments, county transportation commissions (CTCs), tribal governments, non-profit organizations, businesses and local stakeholders.

- The *Southern California Economic Summit* brings together state and local elected officials, public and private sector CEOs, business and labor leaders, stakeholder agency representatives and city managers to look at ways in which we can build a stronger, more prosperous and sustainable Southern California. This annual event includes an assessment of the region's economy and discussions related to economic issues facing the region.
- The *Regional Housing Needs Assessment* (RHNA) is mandated by State Housing Law as part of the periodic process of updating local housing elements of the General Plan. The RHNA quantifies the need for housing within each jurisdiction during specified planning periods. Communities use the RHNA in land use planning, prioritizing local resource allocation, and in deciding how to address identified existing and future housing needs resulting from population, employment and household growth.
- *Go Human* is a community outreach and advertising campaign with the goals of reducing traffic collisions in Southern California and encouraging people to walk and bike more. SCAG hopes to create safer and healthier cities through education, advocacy, information sharing and events that help residents re-envision their neighborhoods.
- SCAG's *Earthquake Preparedness Initiative*, in partnership with the Dr. Lucy Jones Center for Science and Society, was launched to help local cities and counties protect Southern California communities and economies from the disruption that a major earthquake would cause. The initiative kicked off with a series of regional seminars that reviewed the risks of a major regional earthquake and the most effective approaches for preparation, including strengthening infrastructure and reviewing building safety codes.

Advocacy – Over the years, SCAG has been at the forefront of advocating for the region's fair share of federal and state funding for plans and programs and has been instrumental in delivering billions of dollars to the region, harnessing the power of the agency's membership—together as one region with one voice—to promote the region's interests. As part of the agency's advocacy efforts, annual legislative and advocacy trips are organized to both Washington, DC and Sacramento.

Assistance in Achieving Local Objectives – SCAG grant programs help provide local cities and counties with the resources they need to build a sustainable future for their communities. Members can also get help in finding and securing grant funding from federal and state agencies for local projects.

Tools, Data & Training – As a member-driven organization, SCAG prides itself on meeting the needs and requests of its membership. SCAG's Data Services Program was initiated and organized starting in the late 1980s with the goal of being the preeminent source of data and information for the Southern California region. Whether it is customized city profiles of economic and demographic data, free GIS training, data sharing or mapping assistance, SCAG aims to provide members with the tools, data and training they need to plan more effectively for the future.

Conferences and Events – Members have access to outside events sponsored by SCAG, as well as the ability to attend conferences and summits of regional significance hosted by SCAG such as the Regional Conference & General Assembly and Southern California Economic Summit.

BE AN ADVOCATE FOR THE REGION

Being a representative of SCAG provides members with direct opportunities to not only analyze and recommend policy positions, but define the issues shaping Southern California's future. If you're interested in guiding new policies that will impact millions of residents and future generations, then consider becoming a representative:

General Assembly – When a jurisdiction joins SCAG, a new seat is created on the SCAG General Assembly. Representatives to the General Assembly meet annually to elect officers, adopt SCAG's annual Overall Work Program and approve the study of specific problems, programs and other matters of concern for the region.

Regional Council – SCAG's 86-member governing board, known as the Regional Council, meets monthly to guide the agency's ongoing policy direction. Not all members automatically have a seat on the Regional Council, but all members have the opportunity of being chosen represent their Regional Council district by fellow district members.

Policy Committees and Task Forces – All elected officials from member jurisdictions, whether or not they serve on the Regional Council, are encouraged to seek appointment to one of SCAG's policy committees (Transportation Committee; Community, Economic and Human Development Committee; or Energy and Environment Committee), which meet monthly on the same day as the Regional Council. Elected officials can also participate on task forces or working groups, which meet at varying intervals.

QUESTIONS ABOUT MEMBERSHIP?

For more information, please contact:

Javiera Cartagena

Manager of Regional Services

(213) 236-1980

cartagena@scag.ca.gov

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