



**ASSOCIATION of
GOVERNMENTS**

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Officers

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Transportation
Paul Glaab, Laguna Niguel

SPECIAL MEETING OF THE

NOMINATING COMMITTEE

***Wednesday, February 1, 2012
8:00 a.m. – 8:15 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Figueroa Room
Los Angeles, CA 90017
(213) 236-1800**

Teleconference Available

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email at salcido@scag.ca.gov.

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. If you require such assistance, please contact SCAG at (213) 236-1993 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1928.

Nominating Subcommittee Membership

Membership – February 2012

<u>Members</u>			<u>Representing</u>	
Chair	1.	Hon. Larry McCallon	<i>Highland</i>	District 7
	2.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	3.	Hon. Gary Ovitt		San Bernardino County
	4.	Hon. Linda Parks		Ventura County
	5.	Hon. Ron Roberts	<i>Temecula</i>	District 5
	6.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
	7.	Hon. Dennis Zine	<i>Los Angeles</i>	District 50



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

**NOMINATING COMMITTEE MEETING – 2/1/2012
TELECONFERENCE INFORMATION
Pursuant to Government Code Section 54953**

Please call: 1 (877) 455-8695

Passcode: 8-2-2-0-7-8

**For Brown Act Requirements, please post the Agenda
at your Teleconference Location.**

**If you have any questions, please call:
Deby Salcido at (213) 236-1993**



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

NOMINATING COMMITTEE MEETING – 2/1/2012
TELECONFERENCE LOCATIONS
Pursuant to Government Code Section 54953
For Brown Act Requirements, please post the Agenda
at your Teleconference Location.

Nominating Committee Members	Teleconference Locations
1. Hon. Michele Martinez, Santa Ana, District 16	300 W. 2 nd Street, Unit 458 Santa Ana, CA 92701
2. Hon. Gary Ovitt, San Bernardino County	OCTA 550 S. Main Street Orange, CA 92863-1584
3. Hon. Ron Roberts, Temecula, District 5	City of Temecula 41000 Main Street Temecula, California 92590
4. Hon. Cheryl Viegas-Walker, El Centro, District 1	1498 Main Street El Centro, CA 92243
5. Hon. Linda Parks, Ventura County	625 West Hillcrest Drive Thousand Oaks, CA 91360

NOMINATING COMMITTEE AGENDA FEBRUARY 1, 2012

The Nominating 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

(Hon. Larry McCallon, 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 Nominating 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 provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

DISCUSSION/ACTION ITEM

Page No.

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|---|-------------------|----------|
| 1. <u>Nomination of 2012-2013 SCAG First Vice-President</u>
<i>(Joann Africa, Chief Legal Counsel)</i> | Attachment | 1 |
|---|-------------------|----------|

RECOMMENDED ACTION:

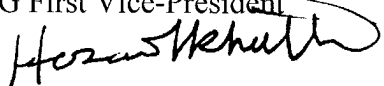
Determine the nomination for the 2012-2013 SCAG First Vice-President position and forward nominee to the Regional Council.

ADJOURNMENT



REPORT

DATE: February 1, 2012
TO: Nominating Committee
FROM: Hasan Ikhata, Executive Director, 213-236-1944, ikhata@scag.ca.gov
BY: Joann Africa, Chief Counsel, 213-236-1928, africa@scag.ca.gov
SUBJECT: Nomination of 2012-2013 SCAG First Vice-President

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Determine the nomination for the 2012-2013 SCAG First Vice-President position and forward nominee to the Regional Council.

EXECUTIVE SUMMARY:

On January 27, 2012, the Nominating Committee nominated Councilmember Larry McCallon for the position of 2012-2013 First Vice-President. Councilmember McCallon has since then elected not to accept the nomination. The Nominating Committee is requested to make another nomination for the First Vice-President position. The Nominating Committee will thereafter present its nominees to the Regional Council for approval, subject to additional nominations from the floor at the Regional Council meeting. The approved Officers are thereafter presented to the General Assembly as part of the annual meeting, scheduled on April 5, 2012.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 5, Objective d: Define the roles and responsibilities at all levels of the organization.

SUMMARY AND BACKGROUND:

With the decision of Councilmember Larry McCallon to not accept the nomination for 2012-2013 First Vice-President, it is advisable for the Nominating Committee to make another nomination for this position. As of the deadline of January 20, 2012, Councilmember Greg Pettis, Cathedral City, RC District 2, was the only other Regional Councilmember who submitted an application for the SCAG 2011-12 First Vice-President position. Attached with this report is the application submitted by Councilmember Pettis.

Listed below are the minimum eligibility requirements for the SCAG Officer candidates in accordance with Article VI, Section C of the SCAG Bylaws:

1. At the time of the application, the candidate must have completed at least one full term (i.e. two years) on the Regional Council.
2. Candidate must be actively involved with SCAG.
3. Candidate must be a local elected official from a SCAG member county, city or county transportation commission.

REPORT

4. At the time of the application, it is reasonable to conclude that the candidate will be in elected office during the term of the respective officer position (e.g. term limits do not prevent the candidate for serving the term of the respective officer position).
5. If applicable, it is reasonable to conclude that the candidate shall maintain representation of his or her Regional Council District.
6. Candidate may be self-nominated or nominated by a colleague on the Regional Council.
7. Candidate must have submitted a completed nomination application to SCAG by the appropriate deadline.

To address any potential confusion, it should be noted that Councilmember Pettis has indicated on his application that his current term on his City Council expires November 2012, however, that term limits do not prevent him from maintaining his local elected office. In other words, Councilmember Pettis is not “termed out” for his City Council position but will be up for re-election this fall. Therefore, Councilmember Pettis has met the minimum eligibility requirements, including #4 above and that it is reasonable to conclude that he will be in elected office next year (i.e. during the term of the First Vice-President position).

FISCAL IMPACT:

Work related to the nominating process is covered by SCAG’s Indirect Cost Budget, including WBS# 810.SCG0120.09.

ATTACHMENT:

Application of Councilman Greg Pettis

**Candidate for the position of
2012-2013 SCAG First Vice-President**

**APPLICATION FOR SCAG OFFICER POSITION
2012-2013**

Name: Gregory Pettis

RC District, County or CTC representation: District 2

Phone Number: 760-408-8420 Email Address: greg@gregpettis.com

Seeking Officer Position of: _____ President XXX 1st Vice-President _____ 2nd Vice-President

Terms of service completed on SCAG Regional Council (minimum one term): 6

Total length of SCAG service (please indicate years of service): 1999 - Present

When does the term of your local elected office expire? November, 2012

Would term limits prevent you from maintaining your local elected office? NO

Positions held at SCAG:

Second Vice President	2011 - 2012
Regional Council	2000 – Present
Transportation Committee, Chair	2000 – Present
Legislative/Membership Committee	2009 – Present
Coro Executive Fellow	2010 - Present
Goods Movement Task Force	2002 - 2009
Salton Sea Authority, <i>Ex-Officio</i>	2002 - Present
Administration Committee	2005 – Present
Bylaws Committee	2006 – Present
Host Committee (General Assembly)	2010 - Present
Southwest Compact Committee, Chair	2001 - 2006
Saving Immigrant Lives Task Force, Chair	2000
Energy & Environment Committee	1999

Please answer the following questions (attach additional pages as needed):

Why do you wish to serve as a SCAG officer? I believe in the imperative of regional collaboration and I believe that SCAG can be the unifier for Southern California. I bring leadership gained through my track record at local and regional levels of government. I have proven collaborative skills and ability to listen and respect all sides and perspectives. Our region has great diversity – not just in age, ethnicity and race – but in economic and educational levels. I also bring my contacts in Sacramento and Washington, D.C. Being a locally elected official has been a high point in my life and throughout I have continued to learn. SCAG has invested in me through Leadership Southern CA and currently through the CORO Executive Fellow program.

As an officer, what would you contribute to SCAG? _ I bring my willingness and commitment to engage our entire region, an ability to listen to all voices and to seek and speak for the consensus position.

I represent a diverse inland area that experienced much of the region's growth in the last decade and yet, still has significant pockets of agriculture.

I bring a decade of experience with SCAG in leadership of various task forces and committees on a variety of topics. I have had an active role in reshaping the organization and I bring an understanding of how SCAG is involved in many areas of policy and planning.

As an officer of SCAG, you will be expected to represent SCAG in various meetings and functions. (1) In addition to attending regular and special meetings of SCAG's Regional Council, will you attend other meetings and functions of SCAG if requested? (2) What professional or personal constraints on your time or service might you anticipate?

I can and have attended 99.9% of all events and meetings requested, whether in the SCAG, region, in Sacramento or throughout the country. I am self-employed and have no significant constraints that would hinder my participation and attendance.

What are your personal aspirations that could be enhanced by your service as a SCAG officer?

I have served in elected municipal office for 18 years and hope to continue for many years to come. I enjoy interaction with our legislators in Sacramento and Washington and that can be furthered by being an officer in SCAG. I have not ruled out higher office, but redistricting as made that more challenging in the near future.

What is your vision for the future of SCAG and what do you believe needs to be done to accomplish your vision for SCAG?

SCAG is already the lead planning agency for the region and has done many positive things in the recent years but we must continue to do better. We should be the primary voice to the legislature on issues affecting areas of our scope of work. We have good partners that take the lead usually such as the League or CSAC, but in transportation, housing and environmental issues we must take a stronger role.

SCAG can be the unifier for the Southern CA area. By virtue of our membership we draw in all elements of our state; urban, rural, manufacturing, technology, agricultural, wealth and poverty. We can use those elements to increase our knowledge and experience and to expand our capabilities as elected officials to find solutions too many of our states vexing issues.

Hasan and his staff have done tremendous work over the last several years to change not only the image of SCAG but also the dynamic. The officers and members of the RC should take on more advocacy and be the face of SCAG, showing the vibrancy and vitality of the organization. That is what distinguishes us from other more process bound organizations.

APPLICATIONS MUST BE SUBMITTED NO LATER THAN 5 P.M. ON FRIDAY, JANUARY 20, 2012. Please submit applications to the attention of Debra Salcido, Officer to the Regional Council, by email at salcido@scag.ca.gov, by facsimile at (213) 236-1816, or by regular U.S. mail. Please also see the Minimum Eligibility Requirements below to be a SCAG officer candidate.