

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Human Development

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Energy & Environment

Margaret Clark, Rosemead

Transportation

Paul Glaab, Laguna Niguel

MEETING OF THE

GENERAL ASSEMBLY

PLEASE NOTE DATE AND TIME

Thursday, April 5, 2012

9:00 a.m. – 10:00 a.m.

**Westin Bonaventure Hotel
404 South Figueroa Street
San Francisco/Sacramento Ballrooms
Los Angeles, CA 90071
(213) 624-1000**

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 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. 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) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

GENERAL ASSEMBLY

AGENDA

APRIL 5, 2012

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Pam O'Connor, President)

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 General Assembly, 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 President has the discretion to reduce this time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

Page No.

- | | | |
|--|-------------------|-----------|
| 1. <u>Minutes of the May 5, 2011 General Assembly Meeting</u> | Attachment | 1 |
| Recommended Action: Approve | | |
| 2. <u>Fiscal Year (FY) 2012/2013 General Fund Budget and Membership Assessment Schedule</u> | Attachment | 5 |
| Recommended Action: Adopt the FY 2012/13 General Fund Budget and Membership Assessment Schedule. Authorize the Chief Financial Officer to make adjustments required to implement the budget (i.e. changes in membership assessments, indirect cost allocations, etc.) | | |
| 3. <u>Consideration of Proposed Amendment to the SCAG Bylaws</u> | Attachment | 14 |
| Recommended Action: Approve the proposed amendment to the SCAG Bylaws as recommended by the Regional Council. | | |
| 4. <u>2012-2013 SCAG Officers</u> | Attachment | 41 |

PRESIDENT'S YEAR IN REVIEW

ADJOURNMENT