



Arroyo Verdugo Communities Joint Powers Authority

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**DATE:** August 3, 2023  
**TO:** Governing Board  
**FROM:** Laura Rubio-Cornejo, Executive Director  
**SUBJECT:** SCAG Committee Appointments

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**RECOMMENDATION:**

It is recommended that the Governing Board appoint a city member representative to serve on each of the Southern California Association of Governments (SCAG) policy committees for an indefinite term, including the Transportation Committee, the Community, Economic and Human Development Committee, and the Energy and Environmental Committee.

**BACKGROUND:**

According to the SCAG by-laws, the governing boards of each of the subregional organizations shall nominate the representatives to be considered by the President for appointment. At the June 7, 2023 Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) meeting of the Governing Board, members expressed interest in either stepping down from current SCAG committee appointments or being appointed to a different committee. This action will allow the AVCJPA to appoint new members to be considered for approval by the SCAG Board President.

**SCAG COMMITTEES**

The AVCJPA currently has three appointees representing the subregion on policy matters. The three committees meet on the first Thursday of each month at 9:30am, with meetings running approximately two hours long.

The following is a brief description of each committee's primary focus:

- **Transportation Committee**  
The role of the Transportation Committee is to study problems, programs and other matters which pertain to the regional issues of mobility, air quality, transportation control measures and communications, and make recommendations on such matters to the Regional Council. Major programs that are under the purview of Transportation Committee are Regional Transportation Plan (RTP), Regional Transportation Improvement Program (RTIP), Aviation, Highway, Transportation Finance and Transportation Conformity.
- **Community, Economic, and Human Development Committee**  
The Role of the Community, Economic and Human Development Committee (CEHD) is to study problems, programs and other matters which pertain to the regional issues of community, economic and human development and growth. This committee reviews

projects, plans and programs of regional significance for consistency and conformity with applicable regional plans. The CEHD Committee has oversight of the Growth Visioning and Growth Forecasting processes, as well as the Regional Housing Needs Assessment, the Intergovernmental Review effort and the monitoring and analysis of the Regional Economy

- Energy & Environment Committee

The Energy & Environment Committee considers environmental and energy issues of regional significance, including but not limited to air quality, water quality, solid and hazardous waste, habitat preservation, environmental justice, and environmental impact analysis.

Appointees to any of the three committees must be a councilmember from an AVCJPA member city.

**FISCAL IMPACT:**

There is no Fiscal Impact.