



Arroyo Verdugo Communities Joint Powers Authority

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**DATE:** October 5, 2023  
**TO:** Governing Board  
**FROM:** Alex Hernandez, Treasurer  
**SUBJECT:** SCAG Committee Appointments

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**RECOMMENDATION:**

It is recommended that the Governing Board appoint a city member representative to serve on the Southern California Association of Governments (SCAG) policy committees for an indefinite term as follows:

- a. Appoint City of Burbank Vice-Mayor and AVCJPA Governing Board member Nick Schultz to the SCAG Energy and Environmental Committee; and
- b. Appoint City of Burbank Council member Zizette Mullins to the Economic and Human Development Committee.

**BACKGROUND:**

According to the SCAG by-laws, the governing board 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. Subsequently, at the August 3, 2023 the AVCJPA Governing Board meeting, Board member Daniel Brotman was appointed to the SCAG Transportation Committee. Today's action will allow the AVCJPA to appoint new members to be considered for approval by the SCAG Board President for the Economic and Human Development Committee and the Energy and Environmental Committee.

**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 the primary focus of the two committees:

- **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.

- 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

Appointments to the two committees will ensure AVCJPA representation on the SCAG committees.

**FISCAL IMPACT:**

There is no Fiscal Impact.