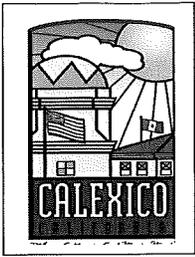


**AGENDA
ITEM**

14



AGENDA STAFF REPORT

DATE: January 23-2019

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DD*

PREPARED BY: David B. Dale, City Manager

SUBJECT: Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 2-3, 2019 in Palm Desert, California

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Recommendation:

Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly Conference, May 2-3, 2019 in Palm Desert, California

Background:

Each year, the Southern California Association of Governments (SCAG) holds an annual Regional Conference and General Assembly in May. SCAG requests that each City select a delegate and an alternate representative to represent their city and participate at SCAG's Regional Conference and General Assembly. This year the annual meeting will be held on May 2-3, 2019 in Palm Desert, California.

Discussion & Analysis:

Staff recommends that the City Council of the City of Calexico appoint a delegate member and alternate member in order to attend SCAG's Regional Conference and General Assembly Conference on May 2-3, 2019 in Palm Desert, California.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

- 1. Email announcement.

AGENDA ITEM 14

Gabriela Garcia

From: Tess Rey-Chaput <REY@scag.ca.gov>
Sent: Thursday, January 03, 2019 12:51 PM
To: city_clerks@lists.cacities.org
Subject: [City_clerks] SCAG: Delegate/Alternate Representative to the General Assembly

To ALL City and County Clerks in the SCAG Region (Los Angeles, Orange, San Bernardino, Riverside, Imperial and Ventura)

Dear City and County Clerks,

In anticipation of the Annual General Assembly on May 2 – 3, 2019, the Southern California Association of Governments (SCAG) is working to confirm the Delegate Representative and Alternate from your city/county in the SCAG region, as well as to determine if there are any policy proposals for review.

SCAG's 2019 Regional Conference and General Assembly

Date: Thursday and Friday, May 2-3, 2019

Time: 9AM

Location: JW Marriott Resort & Spa, 74-855 Country Club Drive, Palm Desert, CA 92260

If your city council or county board has already appointed a Delegate and Alternative Representative to SCAG's General Assembly, please reply to REY@scag.ca.gov with their names as soon as possible.

If your city council or county board has not yet made those appointments, please email a copy of your city's action or an excerpt from your meeting minutes regarding the appointment of a Delegate or Alternate Representative to REY@scag.ca.gov.

Each city/county Delegate Representative (or Alternate in the absence of the Delegate) will receive a complimentary one-night hotel accommodation at the JW Marriott Resort & Spa for the night of May 2, validated overnight parking and meals during the conference.

Each city/county delegate to SCAG's General Assembly will also have an opportunity to bring any policy matter, in the form of a proposed resolution or proposed SCAG bylaw revision, before the General Assembly for determination. **The deadline to submit proposed resolutions and/or SCAG bylaw revisions is 5PM, Friday, March 8, 2019.** All proposed resolutions and/or bylaw revisions will be reviewed by SCAG's Bylaws and Resolutions Committee and the Regional Council before being considered at the General Assembly business meeting.

Thank you for your attention and cooperation! We are looking forward to confirming your representative to the General Assembly!

Sincerely,
Tess



Tess Rey-Chaput, CMC
Clerk of the Board
Tel: (213) 236-1908 | Cell: (808) 799-6971
REY@scaq.ca.gov

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017

Join **SCAG's Go Human** campaign to help reduce collisions and encourage walking and biking in your community.
Learn how: GoHumanSoCal.org