Date: December 14, 2020
To: Mayor and Members of the City Council
From: Thomas B. Modica, City Manager

Subject: Nominations for SCAG Regional Council District 30

The City of Long Beach has the opportunity to fill a seat at the Southern California Association of Governments (SCAG), a metropolitan planning organization representing 6 counties, 191 cities, and more than 19 million residents. Long Beach Councilmembers hold two seats on the SCAG Regional Council, representing Region 29 and Region 30. There is an upcoming vacancy for the SCAG Regional Council District 30 seat. All Long Beach Councilmembers are eligible to represent the City in Region 30.

The appointed representative will serve until the conclusion of the meeting of the SCAG General Assembly in 2022. As a SCAG Regional Council representative, the member is eligible to:

- Serve on one of SCAG's policy committees: Community, Economic and Human Development Committee; Energy and Environment Committee; or Transportation Committee;
- Receive $120 stipend for attending SCAG meetings or SCAG-sponsored events;
- Receive public transit or mileage reimbursement (based on travel distance between the member's seat of government and SCAG's meeting/event location);
- Receive parking validation at SCAG's Los Angeles office; and,
- Receive lodging reimbursement for SCAG-related travel, requirement of 75 miles or more one-way.

All regular meetings of the Regional Council and policy committees are scheduled on the first Thursday of each month. Given public health directives limiting public gatherings due to the COVID-19 pandemic, all meetings are being conducted virtually until further notice. The 2021 schedule of meetings is attached.

For consideration to the SCAG Region 30 seat, please submit a letter of interest to Mayor Garcia by December 18, 2020. If more than one Councilmember expresses interest, the City Council will vote to select the City's Region 30 representative among the Councilmembers who express interest. The deadline to inform SCAG of the City's selection is January 22, 2021.

If you have any questions, please contact Tyler Bonanno-Curley, Manager of Government Affairs, at (562) 570-5715 or Tyler.Curley@longbeach.gov.

CC: CHARLES PARKIN, CITY ATTORNEY
DOUGLAS P. HAUBERT, CITY PROSECUTOR
LAURA L. DOUD, CITY AUDITOR
LINDA F. TATUM, ASSISTANT CITY MANAGER
KEVIN JACKSON, DEPUTY CITY MANAGER
TERESA CHANDLER, DEPUTY CITY MANAGER
REBECCA G. GARNER, ADMINISTRATIVE DEPUTY CITY MANAGER
MONIQUE DE LA GARZA, CITY CLERK
DEPARTMENT HEADS
## Proposed 2021 Schedule of Regular Meetings

[Approved by the Regional Council: November 5, 2020]

<table>
<thead>
<tr>
<th>WEDNESDAY</th>
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<tbody>
<tr>
<td>Executive/Administration Committee (EAC)</td>
<td>3PM - 4PM</td>
<td>Policy Room B</td>
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<thead>
<tr>
<th>THURSDAY</th>
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<tbody>
<tr>
<td>Community, Economic and Human Development (CEHD) Committee</td>
<td>9:30AM - 11:30AM</td>
<td>Policy Room B</td>
</tr>
<tr>
<td>Energy and Environment Committee (EEC)</td>
<td>9:30AM - 11:30AM</td>
<td>Policy Room A</td>
</tr>
<tr>
<td>Transportation Committee (TC)</td>
<td>9:30AM - 11:30AM</td>
<td>Board Room</td>
</tr>
<tr>
<td>Regional Council (RC)</td>
<td>12:30PM - 2PM</td>
<td>Board Room</td>
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January 7, 2021  
February 4, 2021  
March 4, 2021  
April 1, 2021  
May 5 - 7, 2021 (Wednesday - Friday)  
**SCAG 2021 Regional Conference and General Assembly**  
June 3, 2021  
July 1, 2021  
August 5, 2021 (DARK)  
September 2, 2021  
October 7, 2021  
November 4, 2021  
December 2, 2021  
**SCAG Annual Economic Summit**