

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

AUTHORITY

Joint powers agreement - Bylaws adopted by the Joint County-City SCAG Committee on March 27, 1964 and amended on the following dates; February 24, 1966, November 4, 1966, February 24, 1967, February 18, 1970, September 24, 1970, February 16, 1973, September 12, 1974, February 27, 1975, March 8, 1977, October 6, 1977, March 3, 1978, October 6, 1978, March 16, 1979, October 2, 1980, April 29, 1982, April 26, 1984, January 29, 1987, March 22, 1990, March 14, 1991, February 27, 1992 and March 12, 1993.

NUMBER OF MEMBERS

Each member county and each member city shall have one official representative and one alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three official representatives and three alternates.

A District shall be comprised of a group of cities that have a geographic community of interest and have a total population of approximately 200,000 people. A city with a minimum population of 200,000 shall be determined to have a District representative on the Regional Council for each 200,000 population increment.

TERM OF OFFICE

Members nominated by Chairman, Board of Supervisors serve an indefinite term (Per Sheila Stewart on 11/12/97), City of Los Angeles and the City of Hemet and Simi Valley have no term limit (Council remain as long as they are City Councilmembers) all other members:

If their district # is an even # their term shall expire on an even year and if their district # is an odd year their term shall expire on an odd year.

COMPENSATION

\$100.00 per meeting attended plus \$20.00 for travel expense.

MEETINGS

At least monthly.

DUTIES

Duties shall be as follows:

- a. Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association.
- b. The Regional Council shall review and may revise, amend, increase or decrease the proposed annual budget as prepared by the Executive Director. The proposed budget and the dues assessment schedule based upon such proposed budget, as approved by the Regional Council, shall be submitted to members of the General Assembly at least (30) thirty days before the annual meeting. After adoption of the annual budget and dues assessment schedule by the General Assembly, the Regional Council shall control all Association expenditures in accordance with such budget.
- c. The Regional Council shall have power to transfer funds within the total budget amount in order to meet unanticipated needs or changed situations. Such action shall be reported to the General Assembly at its next regular meeting.
- d. At each annual meeting of the General Assembly, the Regional Council shall report on all budget and financial transactions since the previous annual meeting. At every regular meeting which is not an annual meeting, a summary report of budget and financial transactions shall be presented to the membership.
- e. The Regional Council shall submit a full report of its activities at each regular meeting of the General Assembly.
- f. Regional Council shall have the authority to appoint and remove an Executive Director of the Association, and shall have the authority to fix salaries create and discontinue positions in the employ of the Association.
- g. The Regional Council shall have the power to appoint committees to study specific problems, program, and other matters which the Regional Council or General Assembly have approved for study.

- h. The Regional Council shall have the authority to act upon policy recommendations including policy recommendations from the committees, or it may submit such recommendations, together with its comments, to the General Assembly for action.
- i. The Regional Council shall be responsible for carrying out policy decisions made by the General Assembly.

OATH

Not required.

Created on:

Revised: