
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
February 2, 2012

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

The Executive/Administration Committee (EAC) held its meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, 2nd Vice-President, City of Cathedral City. A quorum was present.

Members Present

- | | |
|--|-----------------------|
| Hon. Pam O’Connor, Santa Monica, President | District 41 |
| Hon. Glen Becerra, Simi Valley, 1st Vice -President | District 46 |
| Hon. Margaret Clark, Rosemead | District 32 |
| Hon. Bill Jahn, Big Bear Lake | District 11 |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Michele Martinez, Santa Ana | District 16 |
| Hon. Larry McCallon, Highland, Imm. Past President | District 7 |
| Hon. Keith Millhouse, Moorpark | VCTC |
| Hon. Greg Pettis, Cathedral City, 2 nd Vice-President | District 2 |
| Hon. Sharon Quirk-Silva, Fullerton | District 21 |
| Hon. Ron Roberts, Temecula | District 5 |
| Hon. Cheryl Viegas-Walker, El Centro | District 1 |
| Mr. Randall Lewis | Lewis Operating Corp. |

Members Not Present

- | | |
|---|-----------------------------|
| Hon. Mark Calac, Pechanga Band of Luiseno Indians | Tribal Govt. Representative |
| Hon. Paul Glaab, Laguna Niguel | District 12 |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Greg Pettis, 2nd Vice-President, called the meeting to order at 9:05 a.m.

PUBLIC COMMENT PERIOD

No Public Comments were given.

REVIEW and PRIORITIZE AGENDA ITEMS

Staff requested that two “Urgency Action Items” be added to the agenda regarding the following subject matters:

Item No. 9: Support of SB 659 (Padilla-Hernandez) and SB 64 (Steinberg) regarding Redevelopment Authority (RDA) Abolishment Legislation

Item No. 10: Approve the California High Speed Rail Authority (CHSRA) Memorandum of Understanding (MOU) with CHSRA and Southern California Transportation Agencies

Staff noted that these items were inadvertently not included on the EAC agenda and that there was an immediate need for action. Motion to approve staff’s request was made (Jahn). Motion was seconded (Millhouse) and UNANIMOUSLY APPROVED.

EXECUTIVE DIRECTOR’S REPORT

Hasan Ikhata, Executive Director, announced that two additional meetings with elected officials will be held at SCAG to discuss the issues concerning the 2012-2035 Draft Program Environmental Impact Report (PEIR). The first meeting will be held on Tuesday, February 21, 2012 from 11:30 a.m. -1:30 a.m.; the second meeting will be held as part of a Joint Committee workshop meeting on Wednesday, March 21, 2012 from 12:00 p.m. to 1:30 p.m.

The public comment period for the Draft 2012-2035 Regional Transportation Plan (RTP/SCS) will close on February 14, 2012. The Regional Council will be adopting the final RTP/SCS on April 4, 2012 in connection with the 2012 SCAG Regional Conference and General Assembly. The General Assembly will take place on April 4-5, 2012 at the Westin Bonaventure Hotel in downtown Los Angeles.

Mr. Ikhata also noted that the next New Member Orientation meeting will be held at SCAG on the same day as the PEIR workshop meeting: Tuesday, February 21, 2012 from 10:00 a.m. to 1:00 p.m. Mr. Ikhata encouraged the committee members to try to attend both meetings.

CONSENT CALENDAR

Approval Items

1. Minutes of the January 5, 2012 Meeting
2. SCAG Sponsorship of Annual Event: California State University of San Bernardino (CSUSB) Leonard Transportation Center’s 2012 Transportation

And Logistics Summit (\$1,250)

3. Contracts \$200,000 or Greater: Monthly Managed Information Technology (IT) Services
4. Contracts \$200,000 or Greater: Contract No. 12-020-C1, On –Call Bench Contract for Transportation Modeling and Air Quality Related Services
5. Contract Amendments Greater than \$75,000: Contract No. 12-008-C1, Interactive Web Design for Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Contract No. C11-034-C1, RTP/SCS Outreach
6. California Strategic Growth Council Sustainable Communities Planning Grant Incentive Program Application

Receive and File

7. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000

A motion was made (Jahn) to approve the Consent Calendar. Motion was seconded (Millhouse) and UNANIMOUSLY APPROVED.

ACTION ITEMS

8. Draft FY 2012/13 Comprehensive Budget

This item was for information only; review and comments.

Basil Panas, Accounting Manager, provided a brief overview of the Draft FY 2012/13 Comprehensive Budget.

There were no additional comments made from the committee members.

9. Support of SB 659 (Padilla-Hernandez) and SB 64 (Steinberg) regarding Redevelopment Authority (RDA) Abolishment Legislation

Sharon Neely, Deputy Executive Director, provided an update for the support of SB654 (Steinberg) to allow for RDA retention of assets for affordable housing. In addition, staff requested the authorization of the SCAG President to transmit letters to the Governor and Legislative leadership regarding the action of the Regional Council.

Any additional details or updates, (i.e., new timeline or serving appointments) will be forwarded to the Regional Council members upon receipt.

A motion was made (Jahn) to approve staff's recommendation. Motion was seconded (Clark) and UNANIMOUSLY APPROVED.

10. Approve the California High Speed Rail Authority (CHSRA) Memorandum of

Understanding (MOU) with CHSRA and Southern California Transportation Agencies

Hasan Ikhata, Executive Director, reiterated the agency's support of the California High Speed Rail Authority (CHSRA) and commented on the MOU which would also be discussed at today's Regional Council meeting.

Mr. Ikhata commented that the project list included agreements by all of the Southern California Transportation agencies (agencies) and that the Metro board recently approved the MOU. All agencies have committed to take the MOU to their respective Boards in the month of February. Although there will be some legal amendments, the final MOU will be transmitted to the Regional Council after the Attorney General has approved the MOU.

Mr. Ikhata stressed the importance of being part of negotiations for the \$1 billion investment which will be brought into the Southern California region for phased improvements to improve regional connectivity with the LOSSAN Corridor and the Metrolink system; in conjunction with the development of the proposed State HSR system.

Mr. Ikhata stated that an updated list will be presented at the March 1, 2012 Regional Council meeting.

Hon. Paula Lantz expressed concerns regarding the CHSRA project list and the actual date that the funding would be available; and clarification on the right for SCAG to terminate or withdraw from the MOU.

Ms. Sharon Neely, Deputy Executive Director of Strategy, Policy and Public Affairs, responded to the questions raised and noted that several of the agencies, including Metro, had approved the MOU.

Additional comments made by the EAC members asked for consideration to the CHSRA in order to gain funding for the early projects and phased improvements and upgrades that are needed for the Southern California region. In addition, there is enough leverage, or checks and balances in place to continue the support. For example, the CHSRA projects can be removed from RTP if necessary.

A motion was made (McCallon) to authorize the Executive Director to execute the MOU with CHSRA and Southern California Transportation Agencies. Motion was seconded (Jahn). Motion passed by a majority vote with opposition by Clark and Lantz.

CFO MONTHLY FINANCIAL REPORT

There were no additional comments made from the committee members.

FUTURE AGENDA ITEMS

There were no future agenda items.

ANNOUNCEMENTS

Hasan Ikhata, Executive Director commented on his attendance at the memorial service for past SCAG president Rosanna Scott, who was SCAG's first woman president, and acknowledged Ms. Scott's many contributions to the agency.

CLOSED SESSION

Public Employee Performance Evaluation
Pursuant to Government Code Section §54957(b)
Title: Executive Director

Joann Africa, Chief Counsel announced the commencement of the closed session. At the conclusion of the Closed Session, Joann Africa, Chief Counsel, reported that staff was given direction regarding how to further proceed with the evaluation, and that there was no final action taken at this time.

ADJOURNMENT

The meeting of the EAC adjourned at 10:01 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, March 1, 2012 at the SCAG Los Angeles Office.

Minutes Approved by:



Joann Africa, Chief Counsel
Staff to the Executive/Administration Committee

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						FEB	MAR	APR	MAY	JUNE
		IC	LA	OC	RC	SB	VC					
Becerra, Glen, 1st VP	Simi Valley						X	X				
Calac, Mark	Pechanga Tribal Government					X						
Clark, Margaret	Rosemead		X					X				
Glaab, Paul	Laguna Niguel			X								
Jahn, Bill	Big Bear Lake					X		X				
Lantz, Paula	Pomona		X					X				
Martinez, Michele	Santa Ana			X				X				
McCallon, Larry	Highland					X		X				
Millhouse, Keith	VCTC						X	X				
O'Connor, Pam, CHAIR	Santa Monica		X					X				
Pettis, Gregory, 2nd VP	Cathedral City				X			X				
Quirk-Silva, Sharon	Fullerton			X				X				
Roberts, Ron	Temecula				X			X				
Walker-Viegas, Cheryl	El Centro	X						X				
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X				
	Totals	1	3	3	2	4	2					