



## SPECIAL MEETING

# EXECUTIVE/ADMINISTRATION COMMITTEE

### Main Office

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Los Angeles, California  
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### Officers

President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
Margaret Finlay, Duarte  
  
Immediate Past President  
Carl Morehouse, San Buenaventura

### Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino  
Associated Governments

***Thursday, February 4, 2016***  
***8:00 a.m. – 9:00 a.m.***

**SCAG Main Office**  
**818 W. 7th Street, 12th Floor**  
**Policy Room A**  
**Los Angeles, CA 90017**  
**(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). Agendas & Minutes for the EAC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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## **Executive/Administration Committee** *Members – February 2016*

<u><b>Members</b></u>	<u><b>Representing</b></u>
<b>Chair</b>	1. <b>Hon. Cheryl Viegas-Walker</b> <i>El Centro</i> <b>District 1</b>
<b>1<sup>st</sup> Vice-Chair</b>	2. <b>Hon. Michele Martinez</b> <i>Santa Ana</i> <b>District 16</b>
<b>2<sup>nd</sup> Vice-Chair</b>	3. <b>Hon. Margaret E. Finlay</b> <i>Duarte</i> <b>District 35</b>
<b>Immed. Past Pres.</b>	4. <b>Hon. Carl E. Morehouse</b> <i>San Buenaventura</i> <b>District 47</b>
	5. Hon. Pam O'Connor <i>Santa Monica</i> District 41
	6. Hon. Kris Murray <i>Anaheim</i> District 19
	7. Hon. Alan Wapner <i>Ontario</i> SANBAG
	8. Hon. Barbara Messina <i>Alhambra</i> District 34
	9. Hon. Bill Jahn <i>Big Bear Lake</i> District 11
	10. Hon. Larry McCallon <i>Highland</i> District 7
	11. Hon. Deborah Robertson <i>Rialto</i> District 8
	12. Hon. Carmen Ramirez <i>Oxnard</i> District 45
	13. Hon. Mary “Maxine” Resvaloso <i>Torres-Martinez Desert Cahuilla Indians</i> Tribal Gov. Rep.
	14. Mr. Randall Lewis <i>Lewis Group of Companies</i> Ex-Officio Member
	15. Hon. Gregory Pettis <i>Cathedral City</i> District 2
	16. Hon. Clint Lorimore <i>Eastvale</i> District 4
	17. Hon. Rex Richardson <i>Long Beach</i> District 29
	18. Hon. Joe Buscaino <i>Los Angeles</i> District 62

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## SPECIAL MEETING

### AGENDA

#### FEBRUARY 4, 2016

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*The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Cheryl Viegas-Walker, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the Special Meeting Agenda of the EAC must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

#### **DISCUSSION ITEM:**

California High Speed-Rail Authority (CHSRA) – Update  
*(Dan Richard, Chair, CHSRA; and*  
*Jeff Morales, Chief Executive Officer, CHSRA)*

**Oral Update**

#### **ADJOURNMENT**