



Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, March 7, 2013
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
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 Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

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) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 7, 2013

The Executive/Administration Committee 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. Glen Becerra, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, 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.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- SCAG Strategic Plan Update Attachment 1

PRESIDENT'S REPORT

- Update Cal/EPA Healthy Community Screening Tool
- Sacramento Legislative Reception Recap

ACTION ITEMS

1. Approval of the Fiscal Year (FY) 2013/14 Comprehensive Budget Attachment 4
(Hasan Ikhata, Executive Director)

Recommended Action: 1) Approve the FY 2013/14 Draft Comprehensive Budget, which includes the following components: The Draft Overall Work Program (OWP), the General Fund Budget and Membership Assessment, the Indirect Cost Budget and the Fringe Benefit Budget; and 2) Authorize the release of the Draft OWP and the Indirect Cost Allocation Plan (ICAP) to Caltrans, initiate the 30-day public comment period, and transmit the General Fund Budget and Membership Assessment to the General Assembly.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 7, 2013

- | | | <u>Page No.</u> |
|--|-------------------|-----------------|
| 2. <u>Consider Reconvening the Regional Housing Needs Assessment (RHNA) Subcommittee</u> <i>(Huasha Liu, Director of Land Use & Environmental Planning)</i> | Attachment | 60 |

Recommended Action: Approve the CEHD recommendation to continue the RHNA Subcommittee for six (6) months and fund additional costs (staffing, stipends, mileage, meals, etc.) with General Funds.

CONSENT CALENDAR

Approval Items

- | | | |
|---|-------------------|-----------|
| 3. <u>Minutes of the February 7, 2013 Meeting</u> | Attachment | 63 |
| 4. <u>SCAG Sponsorships & Memberships</u> | Attachment | 69 |
| 5. <u>Contracts \$200,000 or Greater: Contract 13-008-C1 and 13-008-C2, SCAG Region Value Pricing Project</u> | Attachment | 71 |
| 6. <u>California Department of Transportation FY 2013-2014 Transportation Planning Grants</u> | Attachment | 78 |

Receive & File

- | | | |
|---|-------------------|-----------|
| 7. <u>Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000</u> | Attachment | 83 |
| 8. <u>Notice of Final Rulemaking for National Environmental Policy Act (NEPA) Streamlining.</u> | Attachment | 93 |

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Acting Chief Financial Officer)*

Attachment **95**

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

MARCH 7, 2013

CLOSED SESSION

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

ADJOURNMENT

The next Executive/Administration Committee (EAC) meeting is scheduled for Thursday, April 4, 2013, at the SCAG Los Angeles Office.