

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

April 4, 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 Westin Bonaventure Hotel in conjunction with the SCAG Regional Conference and General Assembly, in Los Angeles, California. The meeting was called to order by Hon. Pam O'Connor, Chair, City of Santa Monica at 11:34 a.m. 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. Greg Pettis, Cathedral City, 2 <sup>nd</sup> Vice-President	District 2
Hon. Margaret Clark, Rosemead	District 32
Hon. Paul Glaab, Laguna Niguel	District 12
Hon. Michelle Martinez, Santa Ana Fullerton	District 16 Hon. Sharon Quirk-Silva, 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. Bill Jahn, Big Bear Lake	District 11
Hon. Paula Lantz, Pomona	District 38
Hon. Larry McCallon, Highland, Imm. Past President	District 7
Hon. Keith Millhouse, Moorpark	VCTC

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

Hon. Pam O'Connor, Chair, called the meeting to order at 11:34 a.m.

## **PUBLIC COMMENT PERIOD**

No Public Comments were given.

## **REVIEW and PRIORITIZE AGENDA ITEMS**

None.

## **PRESIDENTS REPORT**

President O'Connor noted that she would defer presenting her report to the Regional Council meeting which was being held at 1:00 p.m.

## **EXECUTIVE DIRECTOR'S REPORT**

No Report was given.

## **CONSENT CALENDAR**

### **Approval Items**

#### **Minutes of the March 1, 2012 Meeting**

A motion was made (Viegas-Walker) to approve the Consent Calendar. Motion was seconded (Glaab) and UNANIMOUSLY APPROVED.

## **FUTURE AGENDA ITEMS**

Hon. Sharon Quirk Silva requested a presentation regarding the successful sustainability process of the California State University Fullerton, as it pertains to their SB 375 efforts, specifically on energy, and requested that a representative be contacted to provide a presentation. It was further noted by the EAC members that a future presentation should also be provided to SCAG's Energy and Environment Committee.

## **ANNOUNCEMENTS**

There were no announcements made.

**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 to complete the evaluation process for SCAG's Executive Director.

At the conclusion of the Closed Session, Ms. Africa reported that the Committee completed its evaluation for Hasan Ikhata and as a result, approved the 3<sup>rd</sup> Amendment to Mr. Ikhata's Employment Agreement which would extend the term to June 30, 2017. Ms. Africa also reported that there is no salary increase resulting from the evaluation and that the EAC's decision would be presented for ratification by the Regional Council later today.

**ADJOURNMENT**

*The meeting adjourned at 11:58 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, May 3, 2012 at the SCAG Los Angeles Office.*

Minutes Approved by:



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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	X	X		
Calac, Mark	Pechanga Tribal Government					X						
Clark, Margaret	Rosemead		X					X	X	X		
Glaab, Paul	Laguna Niguel			X						X		
Jahn, Bill	Big Bear Lake					X		X	X			
Lantz, Paula	Pomona		X					X	X			
Martinez, Michele	Santa Ana			X				X	X			
McCallon, Larry	Highland					X		X				
Millhouse, Keith	VCTC						X	X	X			
O'Connor, Pam, CHAIR	Santa Monica		X					X	X	X		
Pettis, Gregory, 2nd VP	Cathedral City				X			X	X	X		
Quirk-Silva, Sharon	Fullerton			X				X	X	X		
Roberts, Ron	Temecula				X			X	X	X		
Walker-Viegas, Cheryl	El Centro	X						X	X	X		
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X	X	X		
	<b>Totals</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>2</b>	<b>4</b>	<b>2</b>					