

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Human Development

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Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

***Thursday, April 4, 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.

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Executive/Administration Committee
Members – April 2013

<u>Members</u>	<u>Representing</u>
Chair 1. Hon. Glen Becerra	Simi Valley District 46
Vice-Chair 2. Hon. Greg Pettis	Cathedral City District 2
2nd Vice-Chair 3. Hon. Carl Morehouse	San Buenaventura District 47
Imm. Past Pres. 4. Hon. Pam O'Connor	Santa Monica District 41
5. Hon. Lisa Bartlett	Dana Point TCA
6. Hon. Margaret Finlay	Duarte District 35
7. Hon. James Johnson	Long Beach District 30
8. Hon. Paula Lantz	Pomona District 38
9. Mr. Randall Lewis	Ex-Officio Lewis Group of Companies
10. Hon. Larry McCallon	Highland District 7
11. Hon. Keith Millhouse	Moorpark VCTC
12. Hon. Judy Mitchell	Rolling Hills Estates District 40
13. Hon. Kris Murray	Anaheim District 19
14. Hon. Jeff Stone	Riverside County
15. Hon. Cheryl Viegas-Walker	El Centro District 1
16. Hon. Alan Wapner	Ontario SANBAG
17. Hon. Dennis Zine	Los Angeles District 50
18. VACANT	Tribal Government Representative

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 4, 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 T. 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)

- 2013 Regional Conference and General Assembly Update

PRESIDENT'S REPORT

- Joint Meeting with Kern County Council of Governments (COG)
- Recognition of SCAG Unsung Heroes

ACTION ITEMS

1. SB 810 (Price): California Transportation Financing Authority: tax credit certificates for exporters and importers: income tax credit – Support **Attachment** **1**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)
Recommended Action: Support.
2. AB 564 (Mullin): Community Redevelopment: Successor Agencies **Attachment** **3**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)
Recommended Action: Support.
3. AB 1080 (Alejo) Community Revitalization and Investment Authorities – Support **Attachment** **6**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)
Recommended Action: Support.
4. AB 690 (Campos): Jobs and Infrastructure Financing Districts: Voter Approval – Support **Attachment** **8**
(Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs)
Recommended Action: Support.

Recommended Action: Support.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

APRIL 4, 2013

ACTION ITEMS - continued

Page No.

5. SB 731 (Steinberg): Environment: California Environmental Quality Act and Sustainable Communities Strategy – Work With Author (Darin Chidsey, Acting Director, Strategy, Policy & Public Affairs) Attachment 10

Recommended Action: Work with author.

CONSENT CALENDAR

Approval Items

6. Minutes of the March 7, 2013 Meeting Attachment 12
7. SCAG Sponsorships & Memberships Attachment 17
8. Contracts \$200,000 or Greater: Contract No. 13-023-C1, Regional Transportation Plan Implementation and Project Management Assistance Services; and Contract Nos. 13-018-C1, 13-018-C2 and 13-018-C3, Organizational Development Services Attachment 19
9. Sustainability Program Call For Proposals Ranking Criteria Attachment 27

Receive & File

10. 2013 Local Profiles Update Attachment 30
11. Contracts/Purchase Orders between \$25,000 - \$200,000 and/or Amendments between \$5,000 - \$75,000 Attachment 78

CFO MONTHLY FINANCIAL REPORT

(Basil Panas, Chief Financial Officer)

Attachment 89

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

CLOSED SESSION

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

ADJOURNMENT

The next Executive/Administration Committee meeting is scheduled for Thursday, May 2, 2013, in conjunction with the Regional Conference and General Assembly, May 2 – 3, 2013, to be held at the JW Marriott Desert Springs Resort & Spa, 74855 Country Club Drive, Palm Desert, CA 92260.