MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
THURSDAY, APRIL 5, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ ADMINISTRATION COMMITTEE (EAC).

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Margaret E. Finlay, Chair</td>
<td>Duarte District 35</td>
</tr>
<tr>
<td>Hon. Alan Wapner, 1st Vice Chair</td>
<td>Ontario SBCTA</td>
</tr>
<tr>
<td>Hon. Bill Jahn, 2nd Vice Chair</td>
<td>Big Bear Lake District 11</td>
</tr>
<tr>
<td>Hon. Michele Martinez, Imm.Past Chair</td>
<td>Santa Ana District 16</td>
</tr>
<tr>
<td>Sup. Curt Hagman, Chair, TC</td>
<td>San Bernardino County</td>
</tr>
<tr>
<td>Hon. Randon Lane, Vice Chair, TC</td>
<td>Murrieta District 5</td>
</tr>
<tr>
<td>Hon. Carmen Ramirez, Chair, EEC</td>
<td>Oxnard District 45</td>
</tr>
<tr>
<td>Sup. Linda Parks, Vice Chair, EEC</td>
<td>Ventura County</td>
</tr>
<tr>
<td>Hon. Clint Lorimore, Chair, LCMC</td>
<td>Eastvale District 4</td>
</tr>
<tr>
<td>Hon. Greg Pettis, Vice Chair, LCMC</td>
<td>Cathedral City District 2</td>
</tr>
<tr>
<td>Hon. Cheryl Viegas-Walker</td>
<td>El Centro District 1</td>
</tr>
<tr>
<td>Hon. Glen Becerra</td>
<td>Simi Valley District 46</td>
</tr>
<tr>
<td>Mr. Randall Lewis</td>
<td>Lewis Group of Companies Business Representative</td>
</tr>
</tbody>
</table>

Members Not Present

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Rex Richardson, Chair, CEHD</td>
<td>Long Beach District 29</td>
</tr>
<tr>
<td>Hon. Jan Harnik</td>
<td>Palm Desert RCTC</td>
</tr>
<tr>
<td>Hon. Sabrina LeRoy</td>
<td>San Manuel Band of Mission Indians Tribal Govt Regl Plng Board</td>
</tr>
</tbody>
</table>
CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Margaret Finlay, called the meeting to order at 9:10 a.m. and asked Councilmember Laura Rosenthal, Malibu, District 44, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

EXECUTIVE DIRECTOR’S REPORT

Federal Certification - Update

Hasan Ikhrata, Executive Director, reported that SCAG, as a metropolitan planning organization (MPO), is required to undergo a quadrennial review for MPO recertification to maintain eligibility to receive federal funds. In April, the FHWA and FTA will jointly conduct the review including a site visit and interviews with key elected officials. He stated that the final report of the findings and certification is expected to be released in the summer of this year.

California High-Speed Rail Authority (CHSRA) - Update

Mr. Ikhrata announced former Transportation Secretary Brian Kelly is the new Chief Executive Officer of the CHSRA who will be providing an update at the Regional Council meeting today. He asked the EAC members to invite the policy committee members to attend the meeting and hear Mr. Kelly’s presentation.

SCAG Legislative Reception in Sacramento – March 7 – 8, 2018

Mr. Ikhrata thanked the leadership for travelling to Sacramento for the SCAG Legislative Reception and reported the meetings with the legislators were productive and insightful.
California Air Resources Board (ARB) Regional GHG Reduction Target

Mr. Ikhrata referenced an email he sent to the Regional Council and Policy Committee members regarding California ARB’s adoption of the new state and regional climate targets that requires the MPOs, including SCAG, to make a 19 percent reduction in greenhouse gas emissions per capita by the year 2035 – up from a previous target of 13 percent. He stated staff has been working collaboratively with ARB on a target for reducing greenhouse gas emissions at the regional level that is ambitious and attainable. To monitor progress, Mr. Ikhrata stated that SCAG is required to report to ARB bi-annually and annually.

PRESIDENT’S REPORT

Kolot Leadership Visit, March 19, 2018

On behalf of Chair Finlay, Second Vice Chair Bill Jahn and Immediate Past Chair reported that they attended the Kolot Leadership Visit, an 18-member delegation from Israel comprised of Mayors, Vice Mayors and CEOs. There were several discussions regarding transportation, housing and emerging technologies.

SCAG Visit to Imperial County, March 29 – 30, 2018

Chair Finlay reported that she, along with the Officers, visited the Imperial Irrigation District’s (IID) battery storage facility and the Salton Sea. Chair Finlay discussed the health concerns and issues surrounding the rapid shrinkage of the sea and the exposure of the lakebed and its dust emissions. She also reported that REACH Air Medical Services provided a tour of the county using its helicopter air ambulance. Chair Finlay thanked Imperial County Supervisor Luis Plancarte and City of El Centro Councilmember Viegas-Walker for their hospitality. First Vice Chair Alan Wapner commented there were new innovations occurring in Imperial County and the noticeable collaboration between the policy leaders.

ACTION/DISCUSSION ITEMS

1. Designation of Representatives to Assist with Negotiation of Executive Director’s Employment Agreement

Chair Finlay introduced the item and asked General Counsel Joe Silvey to provide background information.

A MOTION was made (Pettis) to designate the President, the 1st Vice President and the General Counsel as representatives of the EAC to participate in negotiations with the Executive Director regarding possible changes to the Executive Director’s Employment Agreement. Motion was SECONDED (Lane) and passed by the following votes:

FOR: Becerra, Finlay, Gharpetian, Hagman, Jahn, Lane, Lorimore, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker and Wapner (14).

AGAINST: None (0).

ABSTAIN: None (0).
2. City of Inglewood Mobility Plan

Chair Finlay introduced the item and asked Executive Director Hasan Ikhrata to provide background information.

A MOTION was made (Becerra) to authorize staff to prepare a written agreement and an associated Scope of Work with the City of Inglewood whereby SCAG would contribute up to a maximum amount of $200,000 towards a citywide Mobility Plan in partnership with the Los Angeles County Metropolitan Transportation Authority.

First Vice Chair Alan Wapner commented that while the Mobility Plan may be a citywide effort, the scope of the partnership is a “regionwide” effort. Chair Finlay and staff acknowledged the comment. Motion was SECONDED (Lane) and passed by the following votes:

FOR: Becerra, Finlay, Gharpetian, Hagman, Jahn, Lane, Lorimore, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker and Wapner (14).

AGAINST: None (0).

ABSTAIN: None (0).

3. Draft Regional Council Policy Manual (Article II to be completed)

Chair Finlay introduced the item and asked General Counsel Joe Silvey to provide background information.

Mr. Silvey enumerated and explained all of the significant policy changes that were included in the new draft Regional Council Policy Manual. With respect to Article II, relating to the Code of Conduct, he stated that due to the complicated nature of this particular section staff are continuing to work on developing appropriate materials and will bring a completed Article II back for review and approval at a later date.

In reference to Article VI Section D, First Vice Chair Alan Wapner stated he could not support allowing videoconferencing or teleconferencing of Special Meetings of the Policy Committees under the existing Brown Act requirements. He explained it would be extremely cumbersome to hold a roll call vote—especially for a large number of membership—such as the Transportation Committee. He proposed that this be eliminated from the RC Policy Manual and also proposed that the Regional Council recommend that the state legislators change the roll call voting requirement as new communication technologies may address Brown Act challenges.

Councilmember Pam O’Connor, Santa Monica, District 41, proposed an additional amendment regarding travel for ex-officio members who are Past Presidents [who are not elected officials] and made a MOTION to approve the draft Regional Council Policy Manual with the changes discussed and including the following language:

“Individuals in ex-officio Regional Council Past Presidents positions may be eligible for travel reimbursement for travel related to participation, advocacy (i.e. SCAG Legislative Days) or other special circumstances. Requests for permission for such travel reimbursement would be
made to the SCAG President and approved by the EAC and reported to the RC. Such travel reimbursements would adhere to the policies set forth in the policy manual.”

Mr. Silvey explained that the language proposed by Councilmember O’Connor would have to be contingent upon the approval of a proposed Bylaw Amendment submitted by President Finlay and Councilmember O’Connor by the General Assembly at its May 3, 2018 meeting.

Second Vice Chair Bill Jahn, Big Bear Lake, SECONDED the motion.

Chair Finlay asked for clarification regarding the motion on the table.

Mr. Silvey clarified his understanding of the motion to indicate that the EAC would recommend that the Regional Council approve the draft Regional Council Policy Manual including the two (2) modifications proposed separately by First Vice Chair Alan Wapner and Councilmember O’Connor.

Councilmember O’Connor confirmed the MOTION as described by legal counsel. Motion was again SECONDED (Jahn) and passed by the following votes:

FOR: Becerra, Finlay, Gharpetian, Hagman, Jahn, Lane, Lorimore, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker and Wapner (14).

AGAINST: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Items

4. Minutes of the March 1, 2018 Meeting

5. Contract Amendment $75,000 of Greater: Contract No. 17-034-G1, Construction Services SCAG Los Angeles Office

6. Contract Amendment $75,000 of Greater: Contract No. 17-010-C1, Year 2016 Model Update and Validation for 2020 Regional Transportation Plan/Sustainable Communities Strategy (2020 RTP/SCS)

7. Amendment that Exceeds $75,000 and Increases the Contract Value Above $200,000: Contract No. 17-028-SS1, Regional Greenhouse Gas (GHG) Emissions Reduction Study, “SCAG Pathways to 2050”

8. SCAG Memberships and Sponsorships

12. Proposition 69 – Support

14. Emergency & Disaster Relief Legislation

**Receive and File**

15. State and Federal Legislative Monthly Update

16. Purchase Orders more than $5,000 but less than $200,000; Contracts more than $25,000 but less than $200,000; and Amendments $5,000 but less than $75,000

Prior to the vote on the Consent Items, Joe Silvey, General Counsel, noted there were minor corrections for Item No. 4 relating to the Minutes of the March 1, 2018, Meeting as follows: (1) correct the date on the first page of the Minutes; (2) under Executive Director’s report, fourth paragraph change the word “save” to safety;” and (3) correct the matrix to note Councilmember Viegas-Walker as ‘present.’

For further discussion, Agenda Item Nos. 9, 10 and 11 were pulled from the Consent Calendar (Lane and Lorimore).

Except for Agenda Item Nos. 9, 10 and 11, a MOTION was made (Jahn) to approve the Consent Calendar, with the corrections noted by legal counsel; Receive and File Nos. 15 – 16. Motion was SECONDED (Martinez) and passed by the following votes:

**FOR:** Becerra, Finlay, Gharpetian, Hagman, Jahn, Lane, Lorimore, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker and Wapner (14).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

**PULLED AGENDA ITEMS**

9. AB 2417 (Rodriguez): Metro Gold Line Foothill Extension Construction Authority – Oppose, Unless Amended

Councilmember Randon Lane, Murrieta, District 5, asked for an update on the progress of the discussions as to why staff recommends an “Oppose, Unless Amended” position on the bill.

Art Yoon, Director of Policy and Public Affairs, explained that staff opposition came from the disparity of the San Bernardino County Transportation Authority’s (SBCTA) role in the planning, funding and implementation of the Metro Gold Line Foothill Extension and its current status as a non-voting member of the Construction Authority Board. First Vice Chair Wapner offered further clarification and cited the offer from Assemblymember Freddie Rodriguez, who introduced AB 2417, that if SBCTA commits to funding $3 billion to bring the Gold Line to the Ontario Airport, then SBCTA and Montclair would be allowed on the Construction Authority Board. Furthermore, AB 2417 was referred to the Assembly Committee on Local Governments and to date, no hearing has been scheduled. Hasan Ikhrata stated that conversations between SCAG, Metro and SBCTA reflected a mutual interest in a change in SBCTA’s membership on the Construction Authority Board and that SBCTA’s role warrants a change in the representation as a full voting member. He also commended the members for continuing to show strength in their stance to the legislators in Sacramento. Incidentally, First
Vice Chair Wapner announced that a call is expected today from Assemblymember Freddie Rodriguez regarding this matter.

There being no further discussion, a MOTION was made (Lane) to approve staff recommendation for an “Oppose, Unless Amended” position on AB 2417. Motion was SECONDED (Jahn) and approved by the following votes:

FOR: Becerra, Finlay, Gharpetian, Hagman, Jahn, Lane, Lorimore, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker and Wapner (14).

AGAINST: None (0).

ABSTAIN: None (0).

10. AB 3162 (Friedman): Alcoholism or Drug Abuse Recovery or Treatment Facilities – Support

Councilmember Randon Lane, Murrieta, District 5, stated he does not oppose the intent of the bill; however, he expressed concerns that the subject matter of the bill seems outside of the agency’s scope of responsibilities and purview and related more to local control.

Art Yoon, Director of Policy and Public Affairs, explained the LCMC recommended a support position on AB 3162 after a request from Regional Councilmember Laura Rosenthal and City of Malibu Councilmember Lou La Monte to support the bill.

Immediate Past Chair Michele Martinez offered caution regarding taking a position on certain issues and cited an example of how the City of Santa Ana is looking to resolve ways to deal with homelessness. She stated the city is using a ‘housing-first’ approach—a model that should be taken into consideration—and urged the members to be mindful when taking a position on this bill without being cognizant of unintended consequences.

Councilmember Laura Rosenthal, Malibu, District 44, clarified the bill is for every licensed facility already in the state and would not impact the concerns expressed by Immediate Past Chair Martinez regarding ‘housing-first.’ Further, the League of California Cities, California Contract Cities and the Association of California Cities in Orange County, to name a few, voted to support the bill as it affects statewide and impacts a lot of communities and would address issues regarding housing.

Councilmember Vartan Gharpetian, Glendale, District 42, understands the impact of the bill in communities and cited an example in the city of Glendale and expressed the sensitive issues surrounding support of the bill.

Hasan Ikhrata, Executive Director, offered caution when taking positions on issues outside of the agency’s traditional responsibilities and business core. He stated that absent an expert staff to analyze these types of bills, taking a position may open to the agency to other issues in which it is not qualified to take any position.
Councilmember Randon Lane, Murrieta, District 5, reiterated and stated for the record that he is not opposed on the bill per se; however, he recommended that SCAG not take a position as the League of California Cities may be the appropriate agency to evaluate and take a position on these types of bills.

As a result of the discussion, no motion or action was made by the EAC regarding AB 3162.

11. Proposition 68 – Support

Art Yoon, Director of Policy and Public Affairs, stated a “Yes” vote would state a support position to authorize $4 billion in general obligation bonds for state and local parks, environmental protection projects, water infrastructure projects and flood protection projects.

Councilmember Clint Lorimore, Eastvale, District 4, expressed concerns about more state bonding.

A MOTION was made (Martinez) to approve a “Support” position for Proposition 68. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

FOR: Finlay, Gharpetian, Martinez, O’Connor, Parks, Pettis, Ramirez, Viegas-Walker (8).

AGAINST: Jahn, Lane, Lorimore (3).

ABSTAIN: Becerra (1).

CFO MONTHLY REPORT

Basil Panas, Chief Financial Officer, provided an update regarding the Caltrans audit that is underway. With respect to SCAG’s external auditors, they presented the audit plan for the fiscal year at the March 20, 2018 Audit Committee meeting. The federal government and Caltrans also approved Amendments 4 and 5 and continue to work on comments provided by Caltrans.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Chair Finlay adjourned the meeting at 10:00 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]
## Executive/Administration Committee (EAC) Attendance Report

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>CITY</th>
<th>Representing</th>
<th>2018</th>
<th>Jan (SpM)</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
<th>Total Mtgs Attended To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finlay, Margaret (CHAIR)</td>
<td>Duarte</td>
<td>District 35</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Wapner, Alan (1st VICE CHAIR)</td>
<td>Ontario</td>
<td>SBCTA</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Jahn, Bill (2nd VICE CHAIR)</td>
<td>Big Bear Lake</td>
<td>District 11</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Martinez, Michele (Imm. Past Chair)</td>
<td>Santa Ana</td>
<td>District 16</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Richardson, Rex (CEHD Chair)</td>
<td>Long Beach</td>
<td>District 29</td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Gharpedian, Vartan (CEHD Vice Chair)</td>
<td>Glendale</td>
<td>District 42</td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>Hagman, Curt (TC Chair)</td>
<td>San Bernardino County</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Lane, Randon (TC Vice Chair)</td>
<td>Murrieta</td>
<td>District 5</td>
<td></td>
<td></td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Ramirez, Carmen (EEC Chair)</td>
<td>Oxnard</td>
<td>District 45</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Parks, Linda (EEC Vice Chair)</td>
<td>Ventura County</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Lormore, Clint (LMMC Chair)</td>
<td>Eastvale</td>
<td>District 4</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Pettis, Greg (LMMC Vice Chair)</td>
<td>Cathedral City</td>
<td>District 2</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Lewis, Randall (Ex-Officio Member)</td>
<td>Business Representative</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Le Roy, Sabrina</td>
<td>SMB of Mission Indians</td>
<td>Tribal Govt Ping Board</td>
<td></td>
<td></td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Viegas-Walker, Cheryl</td>
<td>El Centro</td>
<td>District 1</td>
<td></td>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Becerra, Glen</td>
<td>Simi Valley</td>
<td>District 46</td>
<td></td>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>O’Connor, Pam</td>
<td>Santa Monica</td>
<td>District 41</td>
<td></td>
<td></td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Harnik, Jan</td>
<td>RTC</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

EAC Agenda 06.07.18
Page 12 of 167