

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
MINUTES OF THE MEETING  
THURSDAY, APRIL 7, 2016**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT SCAG, 818 W. 7<sup>TH</sup> STREET, 12<sup>TH</sup> FLOOR, LOS ANGELES, CA 90017.**

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The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. There was a quorum.

**Members Present**

Hon. Cheryl Viegas-Walker, <i>Chair</i>	<i>El Centro</i>	District 1
Hon. Michele Martinez, <i>1<sup>st</sup> Vice Chair</i>	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, <i>2<sup>nd</sup> Vice Chair</i>	<i>Duarte</i>	District 35
Hon. Carl Morehouse, <i>Immediate Past President</i>	<i>San Buenaventura</i>	District 47
Hon. Larry McCallon, <i>Vice Chair, CEHD</i>	<i>Highland</i>	District 7
Hon. Alan Wapner, <i>Chair, TC</i>	<i>Ontario</i>	SANBAG
Hon. Barbara Messina, <i>Vice Chair, TC</i>	<i>Alhambra</i>	District 34
Hon. Kris Murray, <i>Vice Chair, LCMC</i>	<i>Anaheim</i>	District 19
Hon. Carmen Ramirez, <i>Vice Chair, EEC</i>	<i>Oxnard</i>	District 45
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member
Hon. Clint Lorimore	<i>Eastvale</i>	District 4

**Members Not Present**

Hon. Bill Jahn, <i>Chair, CEHD</i>	<i>Big Bear Lake</i>	District 11
Hon. Pam O'Connor, <i>Chair, LCMC</i>	<i>Santa Monica</i>	District 41
Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Nations Rep.
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Deborah Robertson, <i>Chair, EEC</i>	<i>Rialto</i>	District 8

**Staff Present**

Hasan Ikhata, Executive Director  
 Darin Chidsey, Director, Strategy, Policy and Public Affairs  
 Basil Panas, Chief Financial Officer  
 Joe Silvey, General Counsel  
 Joann Africa, Chief Counsel  
 Huasha Liu, Director, Land Use and Environmental Planning  
 Naresh Amatya, Director, Transportation Planning  
 Tess Rey-Chaput, Office of Regional Council Support  
 Carmen Summers, Sr. Administrative Assistant



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

The Honorable Cheryl Viegas-Walker called the meeting to order at 9:06 a.m. and asked Mr. Randall Lewis to lead the Pledge of Allegiance.

## **PUBLIC COMMENT PERIOD**

There were no public comment cards received.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of agenda items.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, provided a preview of the Regional Council's consideration of adoption of the 2016 -2014 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS). He also noted that there were several comment letters submitted yesterday to the Regional Council that staff has reviewed and will provide information on at the Regional Council meeting being held later today.

Mr. Ikhata provided an update on the Affordable Housing Sustainable Communities (AHSC) Program. He reported that 36 Cap-and-Trade applications with projects totaling \$310 million dollars were received. He noted that the applicants and project information is confidential.

Mr. Ikhata also provided an update on the State High-Speed Rail Hearing and Draft Business Plan. He expressed appreciation to the CHSR officials, Dan Richard, Chairman; and Jeff Morales, CEO; and Secretary Brian Kelley of the California State Transportation Agency for their efforts in moving forward on fulfilling the \$1 billion commitment in the MOU. Mr. Ikhata commented that SCAG staff will continue to work with SCAG's partners and stakeholders to identify and refine the MOU project list.

Additional highlights can be found in the Executive Director's Monthly Report previously distributed.

## **PRESIDENT'S REPORT**

Chair Cheryl Viegas-Walker reported on the SCAG Delegation Leadership Conference in Sacramento which was attended with over 21 elected officials and partners from the Southern California region. She noted that local leaders met with state legislators on regional priorities most impactful to Southern California. Chair Viegas-Walker thanked SCAG staff for their efforts in providing helpful briefing material and organizing the successful event.

Chair Viegas-Walker commented that she attended the 2016 California Association of Councils of Government (CALCOG) Regional Leadership Forum on March 30, 2016. She announced that Hon. Pam O' Connor is the First Vice-President of the CALCOG Executive Committee.

Chair Viegas-Walker acknowledged Sarah Jepson, SCAG staff, for her presentation regarding the *Go Human* Campaign.

Chair Viegas-Walker also acknowledged Kimberly Clark, SCAG staff, for her efforts and participation in the Imperial County Valley tour, as well as for attending the Environmental Justice Advisory Committee meeting.

Chair Viegas-Walker reported that she provided a testimony on April 4, 2016 in support of AB 2170 before the Assembly Transportation Committee in Sacramento. She expressed appreciation to Darin Chidsey, Director of Strategy, Policy and Public Affairs and for Jeff Dunn, SCAG staff, for assistance in preparing her for the hearing.

## **CONSENT CALENDAR**

### **Approval Items**

1. Minutes of the March 3, 2016 Regular Meeting
2. Contracts \$200,000 or Greater: Contract No. 16-013-C1, Customer Based Ridesharing and Transit Interconnectivity Study
3. Contract Amendment that exceeds 30% of the contract's original value : Contract No. 15-034-C1, to provide additional services Active Transportation Safety and Encouragement Campaign (Tactical Urbanism)
4. Contract Amendment that exceeds 30% of the contract's original value : Contract No. 15-004-C1, to provide additional services for 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Program Environmental Impact Report (PEIR)
5. Resolution No. 16-578-3 for the United States Department of Energy (DOE) Office of Energy Efficiency and Renewable Energy (EERE) Clean Cities Outreach, Education, and Performance Tracking Grant
7. SCAG Sponsorships
8. SCAG Conflict of Interest Code
9. AB 1780 (Medina) – Trade Corridor Improvement Fund (TCIF)
10. AB 1813 (Frazier) – High Speed Rail Authority: Membership
11. AB 2452 (Quirk) – California Environmental Quality Act

**Receive and File**

12. April 2016 State and Federal Legislative Update
13. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
14. Save the Date: The 27<sup>th</sup> Annual SCAG/USC Demographic Workshop – June 13, 2016
15. SCAG Housing Summit, October 11, 2016
16. Cap-and-Trade Green House Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review

A MOTION was made (Finlay) to approve the Consent Calendar, Item Nos. 1-16, except for Item No. 6. Motion was SECONDED (McCallon) and passed by the following votes:

**FOR:** Viegas-Walker, Finlay, Lorimore, McCallon, Messina, Morehouse, Murray, Ramirez, and Wapner (9).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

**PULLED AGENDA ITEM NO. 6**

Chair Viegas-Walker reported that Agenda Item No. 6 will be pulled.

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

A MOTION was made (Finlay) to approve Agenda Item No. 6. Motion was SECONDED (Morehouse) and passed by the following votes:

**FOR:** Viegas-Walker, Finlay, Lorimore, McCallon, Messina, Morehouse, Murray, and Ramirez (8).

**AGAINST:** None (0).

**ABSTAIN:** Wapner (1).

## **ACTION/DISCUSSION ITEMS**

### **7. Designation of Representatives to Assist with Negotiation of Executive Director's Employment Agreement**

Joe Silvey, General Counsel, asked the EAC to designate representatives of the EAC in connection with negotiations regarding possible changes to the Employment Agreement of the Executive Director.

A MOTION was made (Morehouse) to approve staff's recommendation. Motion was SECONDED (McCallon) and passed by the following votes:

**FOR:** Viegas-Walker, Martinez, Finlay, Buscaino, Lorimore, McCallon, Messina, Morehouse, Murray, Ramirez, and Wapner (11).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

## **CFO MONTHLY REPORT**

Basil Panas, Chief Financial Officer, reported on the monthly financial report.

Hasan Ikhata, Executive Director, noted that he would be communicating directly with certain agencies to discuss their subrecipient status as it relates to specific audit findings. In addition, the findings will be reported to the Audit Committee and forward to the EAC and RC for review.

## **FUTURE AGENDA ITEM/S**

There were no future agenda items requested.

## **ANNOUNCEMENT**

There were no announcements given.

## **ADJOURNMENT**

There being no further business, Chair Viegas-Walker adjourned the meeting at 9:43 a.m. The next regular meeting of the EAC is scheduled for Thursday, June 2, 2016 at the SCAG Los Angeles Office.

**EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT**

	Members	Representing	X = County Represented						2015	2016				
			IC	LA	OC	RC	SB	VC	DEC	JAN	FEB	MAR	APR	MAY
1	Walker-Viegas, Cheryl, President	El Centro, District 1	X						X	X	X	X	X	
2	Martinez, Michele, 1st VP	Santa Ana, District 16			X				X	X	X	X	X	
3	Finlay, Margaret, 2nd VP	Duarte, District 35		X					X	X	X	X	X	
4	Morehouse, Carl, Imm. Past President	San Buenaventura, District 47						X	X	X	X	X	X	
5	Buscaino, Joe	Los Angeles, District 62		X					X		X	X	X	
6	Jahn, Bill	Big Bear Lake, District 11					X		X		X	X		
7	Lewis, Randall, Ex Officio	Lewis Op. Corp., Ex-Officio							X	X			X	
8	Lorimore, Clint	Eastvale, District 4				X			X	X	X	X	X	
9	McCallon, Larry	Highland, District 7					X		X	X	X	X	X	
10	Messina, Barbara	Alhambra, District 34		X					X	X	X	X	X	
11	Murray, Kris	Anaheim, District 19			X						X	X	X	
12	O'Connor, Pam	Santa Monica, District 41		X						X				
13	Pettis, Gregory	Cathedral City, District 2				X			X	X	X			
14	Ramirez, Carmen	Oxnard, District 45						X	X	X	X		X	
15	Resvaloso, Mary "Maxine	Torres-Martinez Desert Cahuilla Indians				X								
16	Rex Richardson	Long Beach, District 29		X						X	X	X		
17	Robertson, Deborah	Rialto, District 8					X				X	X		
18	Wapner, Alan	SANBAG					X		X	X	X	X	X	
<b>TOTAL:</b>								<b>13</b>	<b>13</b>	<b>15</b>				

