

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MINUTES OF THE SPECIAL MEETING
THURSDAY, MAY 16, 2016

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 Special Meeting – Closed Session at the SCAG Los Angeles office. There was a quorum.

Members Present

Table with 3 columns: Member Name, City, and District. Includes members like Michele Martinez (Santa Ana, District 16), Cheryl Viegas-Walker (El Centro, District 1), Bill Jahn (Big Bear Lake, District 11), etc.

Members Not Present

Table with 3 columns: Member Name, City, and District. Includes members like Margaret E. Finlay (Duarte, District 35), Alan Wapner (Ontario, SANBAG), Ross Chun (Aliso Viejo, TCA), etc.

CALL TO ORDER

Chair Michele Martinez called the meeting to order at 10:00 a.m.

PUBLIC COMMENT PERIOD

There were no public comments.



**ACTION/DISCUSSION ITEM – CLOSED SESSION**

- Conference with Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9 (a)  
City of El Segundo v. SCAG et al., Los Angeles County Superior Court Case No. BS162452

Joe Silvey, General Counsel, announced that the EAC would go into Closed Session in accordance with Government Code Section 54956.9(a) for discussions with legal counsel concerning existing litigation in the matter of City of El Segundo v. SCAG et al., Los Angeles Superior Court Case No. BS162452.

When the EAC returned from Closed Session, Joe Silvey, General Counsel, announced that the EAC, acting on behalf of the Regional Council, by a unanimous vote of those present had authorized staff to defend SCAG and the Regional Council in the subject litigation and to hire outside counsel in connection with the litigation.

**ADJOURNMENT**

There being no further business, Chair Martinez adjourned the meeting at approximately 10:42 a.m.