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Community, Economic and

Human Development

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Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE DATE AND TIME

Wednesday, May 23, 2012

2:00 p.m. – 2:30 p.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

Teleconference will also be available

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email salcido@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) 236-1993. 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.



Executive / Administration Committee
Members – May 23, 2012

Members

Representing

Chair	1. Hon. Glen Becerra	Simi Valley	District 46
Vice-Chair	2. Hon. Greg Pettis	Cathedral City	District 2
2nd Vice-Pres.	3. Hon. Carl Morehouse	San Buenaventura	District 47
Imm. Past Pres.	4. Hon. Pam O'Connor	Santa Monica	District 41
	5. Hon. Mark Calac		Pechanga Band of Luiseno Indians
	6. Hon. Ginger Coleman	Apple Valley	District 65
	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. Keith Millhouse	Moorpark	VCTC
	11. Hon. Kris Murray	Anaheim	District 19
	12. Hon. Jeff Stone		Riverside County
	13. Hon. Cheryl Viegas-Walker	El Centro	District 1
	14. Hon. Alan Wapner	Ontario	SANBAG
	15. Hon. Dennis Zine	Los Angeles	District 50



Executive/Administration Committee (EAC)

**SPECIAL MEETING
 CLOSED SESSION
 TELECONFERENCE LOCATIONS**
 Pursuant to Government Code Section 54953
**For Brown Act Requirements, please post the Agenda
 at your Teleconference Location.**

EAC Members Participating by Teleconference	Teleconference Locations
1. Hon. Glen Becerra	2244 Walnut Grove Drive, Room 475 Rosemead, CA 91770
2. Hon. Greg Pettis	Cathedral City - City Hall 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234
3. Hon. Carl Morehouse	Ventura Regional Office 950 County Square Drive Ventura, CA 93003
4. Hon. Keith Millhouse	2801 Townsgate Road, Suite 215 Westlake Village, CA 91361
5. Hon. Kris Murray	City of Anaheim – City Hall 200 S. Anaheim Boulevard Anaheim, CA 92805
6. Hon. Jeff Stone	Las Vegas Convention Center 3150 Paradise Road Las Vegas, NV 89109
7. Hon. Cheryl Viegas-Walker	1498 Main Street El Centro, CA 92243
8. Hon. Alan Wapner	City of Ontario – City Hall 303 East “B” Street Ontario, CA 91764

EXECUTIVE/ADMINISTRATION COMMITTEE
SPECIAL MEETING
CLOSED SESSION AGENDA
MAY 23, 2012

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 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.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9 (c): One potential case

ADJOURNMENT