

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MINUTES OF THE MEETING
THURSDAY, JUNE 2, 2016**

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. 7TH STREET, 12TH FLOOR, LOS ANGELES, CA 90017.

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. Michele Martinez, <i>Chair</i>	<i>Santa Ana</i>	District 16
Hon. Margaret E. Finlay, <i>First Vice Chair</i>	<i>Duarte</i>	District 35
Hon. Alan Wapner, <i>Second Vice Chair</i>	<i>Ontario</i>	SANBAG
Hon. Cheryl Viegas-Walker, <i>Imm. Past President</i>	<i>El Centro</i>	District 1
Hon. Bill Jahn, <i>Chair, CEHD</i>	<i>Big Bear Lake</i>	District 11
Hon. Larry McCallon, <i>Vice Chair, CEHD</i>	<i>Highland</i>	District 7
Hon. Pam O'Connor, <i>Chair, LCMC</i>	<i>Santa Monica</i>	District 41
Hon. Clint Lorimore, <i>Vice Chair, LCMC</i>	<i>Eastvale</i>	District 4
Hon. Barbara Messina, <i>Chair, TC</i>	<i>Alhambra</i>	District 34
Hon. Karen Spiegel, <i>Vice Chair, TC</i>	<i>Corona</i>	District 63
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Ali Saleh	<i>Bell</i>	District 27
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio

Members Not Present

Hon. Carmen Ramirez, <i>Chair, EEC</i>	<i>Oxnard</i>	District 45
Hon. Ross Chun, <i>Vice Chair, EEC</i>	<i>Aliso Viejo</i>	TCA
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Nations Rep.
Hon. Rex Richardson	<i>Long Beach</i>	District 29

Staff Present

Hasan Ikhata, Executive Director
Debbie Dillon, Deputy Executive Director, Administration
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, Acting 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 Michele Martinez called the meeting to order at 9:00 a.m. and asked Councilmember Larry McCallon to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comment cards received.

CLOSED SESSION

- Pursuant to California Government Code Section 54957
Public Employee Performance Evaluation
Title: Executive Director
- Pursuant to California Government Code Section 54957.6
Conference with Labor Negotiators – Agency Designated Representatives: President Michele Martinez, Immediate Past President Cheryl Viegas-Walker; and General Counsel, Joseph Silvey
Unrepresented Employee: Executive Director

Joe Silvey, General Counsel, announced that the EAC would go into Closed Session in accordance with Government Code Sections 54957.1 and 54957.6 for discussions concerning the Public Employee Performance Evaluation: Executive Director; and Conference with Labor Negotiators – Agency Designated Representatives.

At the end of the Closed Session, Joe Silvey, General Counsel, announced that no actions were taken that required a report.

OPEN SESSION

The meeting reconvened at 10:07 a.m.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of agenda items.

OPEN SESSION ITEMS

ACTION/DISCUSSION ITEMS

1. Proposed Changes to the Executive Director’s Employment Agreement
And Approval of the Fiscal Year 2016-17 Work Plan

Joe Silvey, General Counsel, provided an overview of the Fiscal Year (FY) 2016-2017 Work Plan for the Executive Director. He asked the EAC to approve the Executive Director’s Work Plan and to recommend



that the Regional Council ratify it and further to recommend that the Regional Council approve those changes to the Executive Director's Employment Agreement that were described in the agenda packet. A copy of the FY 2016-2017 Work Plan was also included in the agenda packet. He also announced for the record the Executive Director was not present at the dais during the discussion of his contract.

A MOTION was made (Jahn) to approve staff's recommendation. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

FOR: Martinez, Finlay, Wapner, Viegas-Walker Buscaino, Harnik, Jahn, Lorimore, Messina, O'Connor, Saleh, and Spiegel (12).

AGAINST: None (0).

ABSTAIN: None (0).

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided an update on the Affordable Housing/Sustainable Communities Program. He reported on the latest update released from the California Air Resources Board concerning the 2015 Implemented Cap and Trade Projects. He expressed disappointment for the lack of projects selected for the Southern California region. He assured the Committee that they would continue to move forward in discussions with the state legislatures regarding providing geographic equity in the distribution of Cap and Trade funds.

Mr. Ikhata reported that on June 1, 2016, SCAG received joint conformity determination letters from the Federal Highway Administration and the Federal Transit Administration indicating that all federal air quality conformity requirements for the 2016 RTP/SCS and the associated 2015 FTIP Consistency Amendment through Amendment 15-12 have been met. He noted that the review and certification from the California Air Resources Board is expected soon.

Mr. Ikhata announced and invited the members to the SCAG/USC Sol Price School of Public Policy's 27th Annual Demographic Workshop on June 13, 2016, at the California Science Center. This year's theme is "*The Continued Rise of the Millennials?*"

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

PRESIDENT'S REPORT

Chair Michele Martinez announced that the upcoming EAC Retreat is scheduled for June 9-10, 2016, at the DoubleTree Hotel in Santa Ana CA. She noted that the retreat will kick-off the year with discussions over common goals and priorities for the cities, counties and the region as a whole. Chair Martinez stated that guest speakers have been invited to discuss topics of common interest, such as a Earthquake Initiative, Goods Movements, Water, and Economic/Regional Equity and Housing Summit. She asked the members to RSVP as soon as possible.



Chair Martinez reported that she attended the GoHuman Campaign event in the city of Westminster on May 21, 2016. She thanked staff and everyone for their participation and leadership in the Active Transportation program.

CONSENT CALENDAR

Approval Items

2. Minutes of the April 7, 2016 Regular Meeting
3. Minutes of the May 16, 2016 Special Meeting
4. Legal Services
5. 2017 Active Transportation Program Regional Guidelines
6. Contracts \$200,000 or Greater: Contract No. 16-040A, Information Technology (IT) Technical Project Resources
7. Contracts \$200,000 or Greater: Contract No. 16-008-C1, Los Angeles River Bikeway Study
8. Contracts \$200,000 or Greater: Contract No. 17-001-SSG1, Burke, Williams & Sorensen, LLP
9. AB 2475 (Gordon) – California Infrastructure and Economic Development Bank: Affordable Housing – SUPPORT

[Item No.9 was pulled by SCAG staff]

10. AB 2742 (Nazarian) – Transportation Project P3s: Comprehensive Development Lease Agreements – SUPPORT

[Item No.10 was pulled by SCAG staff]

11. SB 885 (Wolk) – Construction Contracts: indemnity – OPPOSE
12. SJR 22 (Hueso) – Calexico West Land Port of Entry Project: Funding – SUPPORT
13. SCAG Memberships & Sponsorship

Receive and File

14. 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



15. Cap-and Trade/Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update

16. June State and Federal Legislative Update

President Martinez noted that Agenda Item Nos. 9 and 10 were pulled by staff as the status of these bills are “dead” after the agenda was posted and that these bills failed reconsideration from the Assembly Appropriations Committee.

A MOTION was made (Finlay) to approve the Consent Calendar, except for Approval Item Nos. 9 and 10 which were pulled. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

FOR: Martinez, Finlay, Wapner, Viegas-Walker, Buscaino, Harnik, Jahn, Lorimore, McCallon, Messina, O’Connor, Saleh, and Spiegel (13).

AGAINST: None (0).

ABSTAIN: None (0).

CFO MONTHLY REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He reported that a team of Caltrans auditors will be on site to perform an incurred cost audit and an Indirect Cost Allocation Plan Audit.

Mr. Panas announced that SCAG was awarded the Certificate of Achievement for Excellence in Financial Reporting (CAFR) Program for Fiscal Year 2015. He thanked the accounting staff for their hard work.

SCAG staff, along with Gary Slater, Caltrans District 7 Deputy District Director, Division of Transportation Planning and Local Assistance, responded to questions regarding the frequency of the audit conducted by Caltrans.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ANNOUNCEMENT

There were no announcements given.

ADJOURNMENT

There being no further business, Chair Martinez adjourned the EAC meeting at 10:25 a.m. The next regular meeting of the EAC is scheduled for Thursday, July 7, 2016 at the SCAG Los Angeles Office.



EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

	Members	Representing	X = County Represented						2016					
			IC	LA	OC	RC	SB	VC	JUNE	JULY	AUG	SEPT	OCT	NOV
1	Martinez, Michele, 1st VP	Santa Ana, District 16			X				X					
2	Finlay, Margaret, 2nd VP	Duarte, District 35		X					X					
3	Wapner, Alan	SANBAG					X		X					
4	Walker-Viegas, Cheryl, President	El Centro, District 1	X					X	X					
5	Buscaino, Joe	Los Angeles, District 62		X					X					
6	Chun, Ross	Aliso Viejo, TCA			X									
7	Harnik, Jan	Palm Desert, RCTC				X			X					
8	Jahn, Bill	Big Bear Lake, District 11					X		X					
9	Lewis, Randall, Ex Officio	Lewis Op. Corp., Ex-Officio							X					
10	Lorimore, Clint	Eastvale, District 4				X			X					
11	McCallon, Larry	Highland, District 7					X		X					
12	Messina, Barbara	Alhambra, District 34		X					X					
13	O'Connor, Pam	Santa Monica, District 41		X					X					
14	Ramirez, Carmen	Oxnard, District 45						X						
15	Resvaloso, Mary "Maxine"	Torres-Martinez Desert Cahuilla Indians				X								
16	Rex Richardson	Long Beach, District 29		X										
17	Saleh, Ali	Bell, District 27		X					X					
18	Spiegel, Karen	Corona, District 63				X			X					

