
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

June 6, 2013

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Greg Pettis, Chair, Cathedral City, District 2, at 9:00 a.m. There was a quorum.

Members Present

Hon. Greg Pettis, Cathedral City, President	District 2
Hon. Lisa Bartlett, Dana Point	TCA
Hon. Glen Becerra, Simi Valley, Imm. Past President	District 46
Hon. Bob Botts, Banning	RCTC
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. James Johnson, Long Beach	District 30
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Michele Martinez, Santa Ana	District 16
Hon. Carl Morehouse, 1 st Vice President	District 47
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Gary Ovitt	San Bernardino County
Hon. Cheryl Viegas-Walker, El Centro, 2 nd Vice-President	District 1
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Margaret Finlay, Duarte	District 35
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Kris Murray, Anaheim	District 19

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Greg Pettis, Chair, called the meeting to order at 9:00 a.m.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Mr. Hasan Ikhata, Executive Director, provided an overview of his testimony given before the U.S. House Transportation and Infrastructure (T&I) Committee Panel on 21st Century Freight Transportation. He noted the goods movement and funding issues facing Southern California and commented on Southern California's importance to the national economy as America's leading port gateway. Full details were provided in the June 2013 Federal and State Legislative Update report distributed at the EAC meeting. Mr. Ikhata's testimony, along with other witness testimony, is available at <http://transportation.house.gov/hearing/how-southern-california-freight-transportation-challenges-impact-nation>.

Mr. Ikhata commented on the issues associated with implementing the new Buy America requirements under MAP-21. SCAG staff is leading the effort in organizing a discussion with Caltrans, partner agencies and other business partners to help resolve this important issue. Staff will provide an update to the Regional Council on further developments.

Mr. Ikhata announced that staff has begun the process of reviewing and evaluating the Regional Council Districts in accordance with SCAG Bylaws. In August, a District Evaluations Subcommittee will be appointed to oversee the process and provide recommendations to the Regional Council.

PRESIDENT'S REPORT

Hon. Greg Pettis, Chair, welcomed the new EAC members and invited all members to attend a President's luncheon to be held on June 17, 2013 at the Desert Willow Golf Resort in Palm Desert, CA. He asked the EAC members to contact staff to RSVP .

Hon. Cheryl Viegas-Walker, 2nd Vice-Chair, commented on the success of SCAG's 2013 General Assembly. She noted that the GA Host Committee plan to meet to discuss the surveys received from the sponsors. Mr. Ikhata thanked Hon. Viegas-Walker and the GA Host Committee for their valuable efforts toward the successful conference.

Hon. Greg Pettis also noted several meetings throughout the Inland Empire region. Invitations have been sent to a variety of local officials.

Hon. Greg Pettis announced the new membership team for the upcoming Regional Housing Needs Assessment (RHNA) Subcommittee session. The first meeting is scheduled to begin in August, 2013.

ACTION ITEMS

1. Changes to Executive Director Employment Agreement

Joseph Silvey, General Counsel, requested the EAC to approve the Fiscal Year 2013-14 Work Plan for the Executive Director and for the EAC to recommend to the Regional Council (RC) that legal counsel prepare an Amended and Restated Employment Agreement for the Executive Director. Full details were outlined in the staff report and are included in the agenda packet.

A motion was made (LaBonge) for the EAC to recommend to the RC that legal counsel prepare an Amended and Restated Employment for the Executive Director and approve the Fiscal Year 2013-14 Work Plan for the Executive Director. Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

CONSENT CALENDAR

Approval Items

2. Minutes of the April 4, 2013 Meeting
3. Minutes of the May 1, 2013 Meeting
4. Contracts \$200,000 or Greater: Contract No. 13-037-C1, Information Technology Technical Project Resources
5. Contracts \$200,000 or Greater: Contract No. 13-039-C1 and 13-039-C2, Base Year Model Development and Validation in support of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Receive & File

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 (Jahn) to approve the Consent Calendar, including the receive and file item and to modify the EAC minutes of May 1, 2013 to add details of Government Code Section 54957.6 as referenced in the Closed Session of the minutes. Motion was seconded (Bartlett) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

7. AB 574 (Lowenthal): California Global Warming Solutions Act of 2006: Greenhouse Gas Reduction Fund: sustainable communities strategies

Hasan Ikhata, Executive Director, reported on the current status of AB 574 and its potential impact on the cap-and-trade revenue allocations, should it not pass. As noted in the agenda packet, AB 574 was held in Appropriations Committee Suspense File on May 24, 2013. Staff will continue to apprise the EAC of key developments.

8. June 2013 State and Federal Legislative Update

Sharon Neely, Chief Deputy Executive Director, referred to the June 2013 Federal and State Legislative Update report, which contained a summary of key bills and a legislative matrix. She also commented on the status of the “May Revise” Governor’s Budget. Regarding AB 574, it was noted that the budget conference committee will reconvene to discuss and resolve the different allocation structures. Staff will transmit an update to the EAC when a recommendation is made.

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

FUTURE AGENDA ITEM

Councilman LaBonge asked to include a future agenda item regarding regional water issues.

ANNOUNCEMENTS

Chair Pettis announced that Hon. Keith Millhouse was recovering from a major injury and is in the hospital. The SCAG family extended their best wishes for a speedy recovery.

He also announced that the Regional Council will be dark in July, resuming on Thursday, August 1, 2013.

ADJOURNMENT

The meeting adjourned at 9:40 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, August 1, 2013 at the SCAG Los Angeles office.

Approved by:

Lillian Harris-Neal
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						JUNE	JULY	AUG	SEPT.	OCT.	NOV.
		IC	LA	OC	RC	SB	VC						
Pettis, Gregory, Chair	Cathedral City				X			X					
Bartlett, Lisa	Dana Point			X				X					
Becerra, Glen, Imm. Past President	Simi Valley						X	X					
Botts, Bob	Banning, RCTC				X			X					
Finlay, Margaret	Duarte		X										
Jahn, Bill	Big Bear Lake					X		X					
Johnson, James	Long Beach		X					X					
LaBonge, Tom	Los Angeles		X					X					
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X							
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X					
Martinez, Michele	Santa Ana			X				X					
Millhouse, Keith	VCTC						X						
Morehouse, Carl, 1st VP	San Buenaventura						X	X					
Murray, Kris	Anaheim			X									
O'Connor, Pam	Santa Monica		X					X					
Ovitt, Gary	San Bernardino County					X		X					
Walker-Viegas, Cheryl, 2nd VP	El Centro	X						X					
Wapner, Alan	Ontario					X		X					
	Totals	1	4	3	3	4	3						