



## SPECIAL MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

### Main Office

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435  
t (213) 236-1800  
f (213) 236-1825  
www.scag.ca.gov

### Officers

President  
Cheryl Viegas-Walker, El Centro  
  
First Vice President  
Michele Martinez, Santa Ana  
  
Second Vice President  
Margaret Finlay, Duarte  
  
Immediate Past President  
Carl Morehouse, San Buenaventura

### Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

### Policy Committee Chairs

Community, Economic and Human Development  
Bill Jahn, Big Bear  
  
Energy & Environment  
Deborah Robertson, Rialto  
  
Transportation  
Alan Wapner, San Bernardino Associated Governments

***Monday, June 8, 2015  
9:00 a.m. – 2:30 p.m.***

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

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov).

Agendas & Minutes for the Executive/Administration Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. 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.

# SPECIAL MEETING OF THE EXECUTIVE/ADMINISTRATION COMMITTEE AGENDA MONDAY, JUNE 8, 2015

---

*The Executive/Administration Committee (EAC) 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. Cheryl Viegas-Walker, 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.

## **AGENDA ITEMS**

**9AM – 10AM**

1. EAC Strategic Planning Session

**10AM – 12PM**

2. Joint Meeting with Global Land Use and Economic (GLUE) Council

**Attachment**

- Introductions
- Update on the 2016-2040 Regional Transportation Plan/ Sustainable Communities Strategy (2016 RTP/SCS)
- State and Federal Legislative Update
- 2015 Economic Summit
- Member Updates

**12:30PM – 2:30PM**

3. EAC Strategic Planning Session

## **ADJOURNMENT**