

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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

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Glen Becerra, Simi Valley

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Greg Pettis, Cathedral City

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Pam O'Connor, Santa Monica

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Committee Chair**

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Policy Committee Chairs

Community, Economic and
Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE DATE & TIME

Wednesday, June 27, 2012

10:00 a.m. – 11:00 a.m.

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

Available via Teleconference

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.



TELECONFERENCE LOCATIONS

(Pursuant to Government Code Section 54953)

SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE MEETING **WEDNESDAY, JUNE 27, 2012** **10:00 AM – 11:00 AM**

EAC MEMBERS PARTICIPATING VIA TELECONFERENCE	
1. Hon. Carl Morehouse San Buenaventura District 47	950 County Square Dr., Suite 101 Ventura, CA 93003
2. Hon. Alan Wapner, Ontario, SANBAG	Ontario City Hall 303 E B Street Ontario, CA 91764
3. Hon. Cheryl Viegas-Walker, El Centro, District 1	1498 Main Street El Centro, CA 92243

**For Brown Act Requirements, please post the
Agenda at your Teleconference Location.**



Executive/Administration Committee
Members – July 2012

Members

Representing

MChair	1. Hon. Glen Becerra	Simi Valley	District 46
Vice-Chair	2. Hon. Greg Pettis	Cathedral City	District 2
2nd Vice-Chair	3. Hon. Carl Morehouse	San Buenaventura	District 47
Imm. Past Pres.	4. Hon. Pam O'Connor	Santa Monica	District 41
	5. Hon. Lisa Bartlett	Dana Point	TCA
	6. Hon. Mark Calac		Pechanga Band of Luiseno Indians
	7. Hon. Ginger Coleman	Apple Valley	District 65
	8. Hon. James Johnson	Long Beach	District 30
	9. Hon. Paula Lantz	Pomona	District 38
	10. Mr. Randall Lewis	Ex-Officio	Lewis Group of Companies
	11. Hon. Larry McCallon	Highland	District 7
	12. Hon. Keith Millhouse	Moorpark	VCTC
	13. Hon. Judy Mitchell	Rolling Hills Estates	District 40
	14. Hon. Kris Murray	Anaheim	District 19
	15. Hon. Jeff Stone		Riverside County
	16. Hon. Cheryl Viegas-Walker	El Centro	District 1
	17. Hon. Alan Wapner	Ontario	SANBAG
	18. Hon. Dennis Zine	Los Angeles	District 50

**SPECIAL MEETING
EXECUTIVE / ADMINISTRATION COMMITTEE
AGENDA
WEDNESDAY, JUNE 27, 2012
10:00 AM – 11:00 AM**

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 Council, 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.

DISCUSSION ITEM

The Role, Size and Composition of the New Subcommittees to be Formed as Part of SCAG's 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Implementation Efforts

ADJOURNMENT