

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](http://www.scag.ca.gov)

**Officers**

President  
Glen Becerra, Simi Valley

First Vice President  
Greg Pettis, Cathedral City

Second Vice President  
Carl Morehouse, San Buenaventura

Immediate Past President  
Pam O'Connor, Santa Monica

**Executive/Administration  
Committee Chair**

Glen Becerra, Simi Valley

**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

## MEETING OF THE

# EXECUTIVE/ADMINISTRATION COMMITTEE

**PLEASE NOTE TIME**  
***Thursday, July 5, 2012***  
***9:00 a.m. – 10:00 a.m.***

**SCAG Main Office**  
**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**  
**Board Room**  
**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 Deby Salcido at (213) 236-1993 or via email [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas & Minutes for the Executive/Administration Committee are also available at: [www.scag.ca.gov/committees/eac.htm](http://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.

This Page Intentionally Left Blank

**Executive/Administration Committee**  
*Members – July 2012*

<u>Members</u>		<u>Representing</u>	
<b>MChair</b>	<b>1. Hon. Glen Becerra</b>	<b>Simi Valley</b>	<b>District 46</b>
<b>Vice-Chair</b>	<b>2. Hon. Greg Pettis</b>	<b>Cathedral City</b>	<b>District 2</b>
<b>2<sup>nd</sup> Vice-Chair</b>	<b>3. Hon. Carl Morehouse</b>	<b>San Buenaventura</b>	<b>District 47</b>
<b>Imm. Past Pres.</b>	<b>4. Hon. Pam O'Connor</b>	<b>Santa Monica</b>	<b>District 41</b>
	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

This Page Intentionally Left Blank

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### JULY 5, 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.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **PRESIDENT'S REPORT**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

California High Speed Rail Memorandum of Understanding (MOU) Update

#### **ACTION ITEM**

#### **Page No.**

1. New SCAG Subcommittees

**Attachment**

**1**

**Recommended Action:** Discuss and forward recommendations to the Regional Council for approval.

#### **CONSENT CALENDAR**

##### **Approval Items**

2. Minutes of the June 7, 2012 Meeting

**Attachment**

**17**

3. SCAG Sponsorship of Annual Event – Coalition for Clean Air's 2012 California Air Quality Awards, June 21, 2012 at \$1,000

**Attachment**

**24**

4. ACA 23 (Perea) - Local Government Transportation Projects: Special Taxes - Voter Approval

**Attachment**

**25**

5. AB 1446 (Feuer): Los Angeles County Metropolitan Authority – Transactions and Use Tax

**Attachment**

**27**

# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### JULY 5, 2012

---

#### **CONSENT CALENDAR** – continued

**Page No.**

- |   |                   |           |
|---|-------------------|-----------|
| 6. <u>Invitation and Sponsorship from the Chinese Academy of Science to Attend a Conference in Beijing, China</u> | <b>Attachment</b> | <b>30</b> |
| 7. <u>SCAG Executive Director Invitation to Participate in Sao Paulo, Brazil Workshop</u>                         | <b>Attachment</b> | <b>32</b> |

#### **Receive and File**

- |   |                   |           |
|---|-------------------|-----------|
| 8. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | <b>Attachment</b> | <b>34</b> |
|---|-------------------|-----------|

#### **INFORMATION ITEM**

- |  |                   |           |
|--|-------------------|-----------|
| 9. <u>Regional Plug-In Electric Vehicle Activities</u> | <b>Attachment</b> | <b>43</b> |
|--|-------------------|-----------|

#### **CFO MONTHLY FINANCIAL REPORT** *(Basil Panas, Acting Chief Financial Officer)*

**Attachment**      **50**

#### **FUTURE AGENDA ITEMS**

Any Committee member or staff desiring to place items on a future agenda may make such a request.

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

*The Executive/Administration Committee will be dark in August. The next Executive/Administration Committee Meeting is scheduled for Thursday, September 6, 2012, at the SCAG Los Angeles Office.*