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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
July 5, 2012

**MINUTES**

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**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. Glen Becerra, Chair, City of Simi Valley, District 46, at 9:00 a.m. A quorum was present.

**Members Present**

|  |                          |
|--|--------------------------|
| Hon. Glen Becerra, Simi Valley, President            | District 46              |
| Hon. Ginger Coleman, Apple Valley                    | District 65              |
| Hon. James Johnson, Long Beach                       | District 30              |
| Hon. Paula Lantz, Pomona                             | District 38              |
| Hon. Keith Millhouse, Moorpark                       | VCTC                     |
| Hon. Carl Morehouse, 2 <sup>nd</sup> Vice-President  | District 47              |
| Hon. Pam O'Connor, Santa Monica, Imm. Past President | District 41              |
| Hon. Greg Pettis, Cathedral City, 1st Vice-President | District 2               |
| Hon. Jeff Stone                                      | Riverside County         |
| Hon. Cheryl Viegas-Walker, El Centro                 | District 1               |
| Hon. Alan Wapner, Ontario                            | SANBAG                   |
| Hon. Dennis Zine, Los Angeles                        | District 50              |
| Mr. Randall Lewis                                    | Lewis Group of Companies |

**Members Not Present**

|   |                             |
|---|-----------------------------|
| Hon. Lisa Bartlett, Dana Point                    | TCA                         |
| Hon. Mark Calac, Pechanga Band of Luiseno Indians | Tribal Govt. Representative |
| Hon. Kris Murray, Anaheim                         | District 19                 |

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Glen Becerra, Chair, called the meeting to order at 9:00 a.m.

## **PUBLIC COMMENT PERIOD**

No Public Comments were received.

## **REVIEW and PRIORITIZE AGENDA ITEMS**

### **PRESIDENTS REPORT**

Hon. Glen Becerra, Chair, reported that the EAC met on June 27, 2012 so that the Policy Committee Chairs and Vice-Chairs could discuss the common principles and proposed charters for the newly formed SCAG Subcommittees. More details and outcomes of that meeting will be provided in item one (1) of the EAC agenda today.

Hon. Becerra announced that Amy Lemisch, Director of the California Film Commission, will provide a presentation regarding adopting a Model Film Ordinance later today at the Regional Council meeting. Hon. Becerra noted that adopting the Model Film Ordinance will assist local efforts in the economic development strategy for the Southern California region and supports Phase II of SCAG's Southern California Economic Recovery and Job Creation Strategy.

Hon. Becerra stated that he intends to send a letter including a copy of the Model Film Ordinance to all cities and counties within SCAG, asking that they adopt the ordinance, once modifications have been made.

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

Hasan Ikhata, Executive Director, provided highlights of the Executive Director's report which was previously sent via email to the EAC members. Mr. Ikhata commented on the passage of HR 4348 legislation (MAP 21) a \$105 billion federal transportation reauthorization bill through September 30, 2014. This is welcomed news because the transportation legislation includes significant policy changes which are consistent with a majority of the policy provisions approved and directed by the Regional Council.

Mr. Ikhata commented on a number of annual sub-regional General Assemblies and other year-end activities that he, Board Officers and Executive Staff participated across the region. Some activities included the June 7<sup>th</sup> VCOG Annual Dinner; the June 14<sup>th</sup> SANBAG 2<sup>nd</sup> General Assembly; the June 21<sup>st</sup> WRCOG 21<sup>st</sup> Annual General Assembly; and, the June 25<sup>th</sup> CVAG General Assembly. Mr. Ikhata acknowledged the board members who traveled from short and long distances to attend each event.

Mr. Ikhata announced that he and Immediate Past President, Pam O'Connor were honored by Move LA at their annual event on June 13, 2012 for the work of the Regional Council on the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) . Additionally, on June 28<sup>th</sup>, he noted that he received the Dykstra Award for Excellence in

Government by the American Society for Public Administration (ASPA) Greater Los Angeles Chapter. Mr. Ikhata noted that he accepted both awards on behalf of the Regional Council. Mr. Ikhata reported that the California Legislature in Sacramento continues to debate whether to include funding in the state budget (from Prop 1A funds) for the State's High Speed Rail system, including the first construction segment for Fiscal Year (FY) 2013. Consideration of the final budget may be carried over to August if there are not sufficient votes. The legislature has to approve the budget in order for the treasurer to issue the bonds, which is the essential source for Prop 1A funds. Mr. Ikhata also noted that out of the nine (9) agencies, OCTA did not sign the MOU. He emphasized the importance of being part of the negotiations for the \$1 billion investment which will support the Southern California region in terms of phased projects to improve regional connectivity with the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor and the Metrolink System in conjunction with the development of the proposed State HSR system. Sharon Neely, Chief Deputy Executive Director, is preparing to send the signed MOU and project list, which was finalized by the Regional transportation agency CEO's, to the CHSRA on Monday, July 9, 2012.

Hon. Keith Millhouse asked how the Prop 1A funding will be allocated. Sharon Neely explained that the California Assembly Budget Committee approved \$500 million for Southern California, \$600 million for Northern California, and \$2.5 billion for the Central Valley. A total of \$6 billion Prop 1A is unallocated.

Mr. Ikhata reported that the Information Technology staff is working to provide the Regional Council members with an improved interactive voting system. Staff will provide an update to the Committee at its September 6, 2012 meeting.

In closing, Mr. Ikhata announced that on June 26, 2012, SCAG's Fiscal Year 2012-2035 Overall Work Program (OWP) was approved by the Federal Transit Authority and the Federal Highway Administration. In reference to the state budget and the Governor's proposed tax initiatives, in the event the proposed tax initiatives are not successful, the Governor's plan does include automatic trigger budget cuts. The budget cuts will not impact SCAG's budget.

## **ACTION ITEMS**

### 1. New SCAG Subcommittees

Hon. Glen Becerra, Chair, again reported that the Policy Committee Chairs and Vice-Chairs met as part of the special EAC meeting on June 27, 2012 to discuss the proposed common principles and scopes for the six (6) Subcommittee Charters. The draft Charters for each Subcommittee denote the membership, purpose, and structure for each committee. President Becerra also noted that at today's Joint meeting of the Policy Committees, focus discussion will be on the application process, the reporting recommendations and other concerns or issues for each respective subcommittee membership. Those recommendations will be forwarded to the Regional Council today for further discussion and approval of the New SCAG Subcommittees.

The EAC took no action but based upon the consensus of the group, the discussion of the proposed subcommittees would be continued to today's Joint Policy Committees meeting.

## **CONSENT CALENDAR**

### **Approval Items**

2. Minutes of the June 7, 2012 Meeting
3. SCAG Memberships and Sponsorship of Annual Events—Coalition for Clean Air's 2012 California Air Quality Awards, June 21, 2012 at \$1,000
4. ACA 23 (Perea) – Local Government Transportation Projects: Special Taxes-Voter Approval

Item #5 was pulled for separate discussion by Councilmember Paula Lantz.

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

Councilmembers Paula Lantz and James Johnson expressed concern regarding the effects of extending AB 1446 (Feuer) which would allow the Los Angeles County Metropolitan Authority (MTA) to indefinitely extend its existing half-cent (½) transaction and use tax (sales tax) related to transportation, subject to voter approval in Los Angeles County.

A motion was made (Pettis) to Support AB 1446 (Feuer). Motion was seconded (Stone) and Passed with two (2) in Opposition (Lantz and Johnson).

6. Invitation and Sponsorship from the Chinese Academy of Science to Attend a Conference in Beijing, China
7. SCAG Executive Director Invitation to Participate in Sao Paulo, Brazil Workshop

### **Receive and File**

8. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000

A motion was made (Pettis) to approve the Consent Calendar, Items #2-4; 6-8. Motion was seconded (Stone) and UNANIMOUSLY APPROVED.

### **INFORMATION ITEM**

9. Regional Plug-In Electric Vehicle Activities

At the request of Councilmember Jeff Stone, a presentation on activities related to Plug-In Electric Vehicles (PEVs) was given by Jennifer Sarnecki, SCAG Project Manager.

Ms. Sarnecki reported that SCAG has taken a leadership position toward developing a Regional PEV Readiness Plan for Southern California which compliments the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). SCAG is collaborating with key partners including, but not limited to Southern California Edison

(SCE) and the South Coast Air Quality Management District (SCAQMD) to identify the best locations for charging infrastructure.

Ms. Sarnecki provided an overview of the key Regional PEV Activities:

- Convene regional stakeholders to discuss PEV Readiness issues and opportunities;
- SCAG received a grant award of \$300,000 from the U.S. Department of Energy to develop a Regional PEV Readiness Plan and conduct outreach;
- SCAG received a grant award of \$200,000 from the California Energy Commission to develop Subregional Plans to support PEV Readiness for the South Bay Cities Council of Governments and for the Western Riverside Council of Governments; and
- SCAG procured the UCLA Luskin Center to prepare Regional and Subregional PEV Readiness Plans.

Ms. Sarnecki commented on the barriers to PEV adoption and the types of electric vehicles that are currently in the market. Councilmember Viegas-Walker requested staff to provide outreach to the private sector and to include the actual charge time in future presentations. Councilmember Stone requested that staff discuss this with SCAG's lobbyist, and to look into funding for rebates in order to make purchasing electric vehicles more affordable to consumers.

### **CFO MONTHLY FINANCIAL REPORT**

Due to time constraints, the CFO Monthly Financial Report was deferred to the Regional Council meeting.

### **FUTURE AGENDA ITEMS**

There were no future agenda items requested.

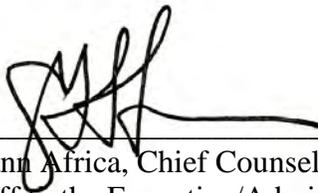
### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

*The meeting adjourned at 10:10 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, September 6, 2012 at the SCAG Los Angeles office.*

Minutes Approved by:



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Joann Africa, Chief Counsel  
Staff to the Executive/Administration Committee

## EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

| Member (including Ex-Officio) LastName, FirstName | Representing          | X = County Represented |          |          |          |          |          | JULY | AUG | SEPT | OCT | NOV | DEC |
|---|-----------------------|------------------------|----------|----------|----------|----------|----------|------|-----|------|-----|-----|-----|
|   |                       | IC                     | LA       | OC       | RC       | SB       | VC       |      |     |      |     |     |     |
| Becerra, Glen, Chair                              | Simi Valley           |                        |          |          |          |          | X        | X    |     |      |     |     |     |
| Bartlett, Lisa                                    | Dana Point            |                        |          | X        |          |          |          |      |     |      |     |     |     |
| Coleman, Ginger                                   | Apple Valley          |                        |          |          |          | X        |          | X    |     |      |     |     |     |
| Johnson, James                                    | Long Beach            |                        | X        |          |          |          |          | X    |     |      |     |     |     |
| Lantz, Paula                                      | Pomona                |                        | X        |          |          |          |          | X    |     |      |     |     |     |
| Lewis, Randall, Ex Officio                        | Lewis Op. Corp.       |                        |          |          |          | X        |          | X    |     |      |     |     |     |
| McCallon, Larry                                   | Highland              |                        |          |          |          | X        |          |      |     |      |     |     |     |
| Millhouse, Keith                                  | VCTC                  |                        |          |          |          |          | X        | X    |     |      |     |     |     |
| Morehouse, Carl, 2nd VP                           | San Buenaventura      |                        |          |          |          |          | X        | X    |     |      |     |     |     |
| Mitchell, Judy                                    | Rolling Hills Estates |                        | X        |          |          |          |          | X    |     |      |     |     |     |
| Murray, Kris                                      | Anaheim               |                        |          | X        |          |          |          |      |     |      |     |     |     |
| O'Connor, Pam, Imm. Past Pres.                    | Santa Monica          |                        | X        |          |          |          |          | X    |     |      |     |     |     |
| Pettis, Gregory, 1st VP                           | Cathedral City        |                        |          |          | X        |          |          | X    |     |      |     |     |     |
| Stone, Jeff                                       | Riverside County      |                        |          | X        | X        |          |          | X    |     |      |     |     |     |
| Walker-Viegas, Cheryl                             | El Centro             | X                      |          |          |          |          |          | X    |     |      |     |     |     |
| Wapner, Alan                                      | Ontario               |                        |          |          |          | X        |          | X    |     |      |     |     |     |
| Zine, Dennis                                      | Los Angeles           |                        | X        |          |          |          |          | X    |     |      |     |     |     |
|   | <b>Totals</b>         | <b>1</b>               | <b>5</b> | <b>3</b> | <b>2</b> | <b>4</b> | <b>3</b> |      |     |      |     |     |     |