

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE DATE & TIME
Wednesday, August 22, 2012
2:30 p.m. – 3:30 p.m.

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

Available via Teleconference and Videoconference

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.

Executive/Administration Committee
Members – August 2012

<u>Members</u>	<u>Representing</u>
Chair 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. James Johnson	Long Beach District 30
7. Hon. Paula Lantz	Pomona District 38
8. Mr. Randall Lewis	Ex-Officio Lewis Group of Companies
9. Hon. Larry McCallon	Highland District 7
10. Hon. Keith Millhouse	Moorpark VCTC
11. Hon. Judy Mitchell	Rolling Hills Estates District 40
12. Hon. Kris Murray	Anaheim District 19
13. Hon. Jeff Stone	Riverside County
14. Hon. Cheryl Viegas-Walker	El Centro District 1
15. Hon. Alan Wapner	Ontario SANBAG
16. Hon. Dennis Zine	Los Angeles District 50
17. VACANT	CEHD Vice-Chair
18. VACANT	Tribal Government Representative



TELECONFERENCE LOCATIONS

(Pursuant to Government Code Section 54953)

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

SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE (EAC) MEETING WEDNESDAY, AUGUST 22, 2012 2:30 PM - 3:30 PM

EAC MEMBERS PARTICIPATING VIA TELECONFERENCE	
1. Hon. Glen Becerra, Simi Valley, District 46	2244 Walnut Grove Avenue Rosemead, CA 91770
2. Hon. Greg Pettis, Cathedral City, District 2	68700 Avenida Lalo Guerrero Cathedral City, CA 92234
3. Hon. Pam O'Connor, Santa Monica, District 41	4101 E. Willow Street Long Beach, CA 90815
4. Hon. Lisa Bartlett, City of Dana Point, TCA	33282 Golden Lantern Street Dana Point, CA 92629
5. Hon. James Johnson, Long Beach, District 30	333 W. Ocean Boulevard Long Beach, CA 90802
6. Hon. Paula Lantz, Pomona, District 38	505 S. Garey Avenue Pomona, CA 91766
7. Hon. Judy Mitchell, Ontario, District 40	4045 Palos Verdes Drive North Rolling Hills Estates, CA 90274
8. Hon. Alan Wapner, Ontario, SANBAG	303 East "B" Street Ontario, CA 91764
9. Hon. Cheryl Viegas-Walker, El Centro, District 1	1498 Main Street El Centro 92243



VIDEOCONFERENCE LOCATIONS

(Pursuant to Government Code Section 54953)

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SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE MEETING WEDNESDAY, AUGUST 22, 2012 2:30 PM - 3:30 PM

EAC MEMBERS PARTICIPATING VIA VIDEOCONFERENCE	
1. Hon. Larry McCallon, Highland, District 7	San Bernardino County Regional Office 1170 W. 3 rd Street, Suite 140 San Bernardino, CA 92410
2. Hon. Carl Morehouse, Ventura, District 47	Ventura County Regional Office 3403 10th Street, Suite 805 Riverside, CA 92501
3. Hon. Kris Murray, Anaheim, District 19	Orange County Regional Office 600 S. Main Street, Suite 912 Orange, CA 92863

SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 22, 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

- Update on Appointments to Subcommittees

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Update on Subcommittee Workplans

ACTION ITEMS

Page No.

1. Waiver of RC Policy to Allow Video-conferencing of the September 6, 2012 Regional Council Meeting **Attachment** **1**

Recommended Action: That the EAC, acting on behalf of the Regional Council, authorize to waive Article VI, Section 1.11 of the Regional Council Policy Manual to allow video-conferencing of the September 6, 2012 Regional Council meeting so that Regional Council members participating in the League of California Cities Annual Conference in San Diego may participate in the meeting.

2. Authority to Join in Amicus Brief Effort Related to Cleveland National Forest Foundation et al. v. San Diego Association of Governments (SANDAG) et al. (County of San Diego Superior Court, Case No. 37-2011-00101593-CU-TT-CTL) **Oral Update**

Recommended Action: Authorize staff to join in amicus brief related to SANDAG litigation.

ANNOUNCEMENTS

ADJOURNMENT

REPORT

DATE: August 22, 2012

TO: Executive/Administration Committee (EAC)

FROM: Hasan Ikhmeta, Executive Director; (213)236-1800; ikhmeta@scag.ca.gov

SUBJECT: Waiver of RC Policy to Allow Video-conferencing of the September 6, 2012 Regional Council Meeting

RECOMMENDED ACTION:

That the EAC, acting on behalf of the Regional Council, authorize to waive Article VI, Section 1.11 of the Regional Council Policy Manual to allow video-conferencing of the September 6, 2012 Regional Council meeting so that Regional Council members participating in the League of California Cities Annual Conference in San Diego may participate in the meeting.

EXECUTIVE SUMMARY:

At the July 5, 2012 Regional Council meeting, the Regional Council requested that staff review the possibility of having the September 6, 2012 Regional Council meeting video-conferenced to allow RC members attending the League of California Cities Annual Conference in San Diego Marriott Marquis & Marina Hotel to participate in the RC meeting. Staff has made arrangements to have the RC meeting video-conferenced to San Diego. Given the policy prohibiting video-conferencing of regular RC meetings, staff seeks authority to waive the policy for the September 6, 2012 RC meeting only.

STRATEGIC PLAN:

This item supports SCAG’s Strategic Plan, Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policy; Objective a: Provide practical solutions for moving new ideas forward.

SUMMARY:

At the last Regional Council meeting, there was discussion about the large number of officials attending the upcoming League of California Cities Annual Conference and potential quorum issues. Staff has determined that there will be a quorum. However, due to the number of officials attending the League meeting, staff investigated their participation at the September 6th Regional Council meeting.

In an effort to accommodate the members who will be attending the League of California Cities Annual Conference at the San Diego Marriott Marquis & Marina Hotel on September 6, 2012, staff has made arrangements to have the September 6, 2012 Regional Council meeting video-conferenced to San Diego. Because of the current Regional Council policy prohibiting video-conferencing of regular meetings of the Regional Council, staff seeks approval from the EAC (acting on behalf of the Regional Council) to waive the policy in this instance. Specifically, Article VI, Section 1.11 states that, “*Elected officials shall not attend regular meetings of the Policy Committee or Regional Council by teleconference or video-conference.*” Only the September 6, 2012 Regional Council meeting will be video-conferenced but video-conferencing will not be available for the Policy Committee meetings to be held also on September 6, 2012.

FISCAL IMPACT:

Funding is available in the FY 2012-13 General Fund Budget 800-0160.01