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SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
SPECIAL MEETING  
August 22, 2012

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**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 a Special meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Glen Becerra, Chair, City of Simi Valley. A quorum was present.

**Members Present**

Hon. Glen Becerra, Simi Valley, Chair	District 46 (Via Teleconference)
Hon. Greg Pettis, Cathedral City, 1st Vice -President	District 2 (Via Teleconference)
Hon. Carl Morehouse, San Buenaventura, 2 <sup>nd</sup> Vice-President	District 47 (Via Videoconference)
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41 (Via Videoconference)
Hon. James Johnson, Long Beach	District 30
Hon. Larry McCallon, Highland	District 7 (Via Videoconference)
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Judy Mitchell, Rolling Hills Estate	District 40 (Via Teleconference)
Hon. Kris Murray, Anaheim	District 19 (Via Teleconference)
Mr. Randall Lewis	Lewis Operating Corp. (Via Teleconference)
Hon. Cheryl Viegas-Walker, El Centro	District 1 (Via Teleconference)
Hon. Alan Wapner, Ontario	SANBAG (Via Teleconference)

**Members Not Present**

Hon. Paula Lantz, Pomona	District 38
Hon. Jeff Stone	Riverside County
Hon. Dennis Zine, Los Angeles	District 50

## **CALL TO ORDER**

Hon. Glen Becerra, Chair, called the meeting to order at 2:45 p.m.

## **PUBLIC COMMENT PERIOD**

No Public Comments were given.

## **PRESIDENT'S REPORT**

### Update on Appointments to Subcommittees

Hasan Ikhata, Executive Director, commented that although there was significant outreach to the Regional Council and Policy Committee Members regarding their participation on the subcommittees, however, there was not enough participation from all six (6) counties. Mr. Ikhata stated that there was considerable interest from representatives of Los Angeles County and from members of the private sector. Mr. Ikhata asked the EAC to consider fulfilling the remaining vacancies with those representatives.

Several EAC members discussed the equitable balance of representation within each subcommittee and recommended that the private sector be given an opportunity to participate. Discussion ensued on the type of outreach that should be implemented in order to generate greater representation on SCAG's subcommittees, including contacting the RC and Policy Committee Members directly.

Hon. Glen Becerra, Chair, stated that he would personally extend the opportunity to specific members before offering membership to the other sectors. He also stated his intent is to follow-up with phone calls and/or ask staff to send an additional email along with an application to RC and Policy Committee members. The members will have the option to participate in a maximum of two (2) subcommittees. Once all of the outreach has been completed, the final recommendations will be incorporated and the appointments will be made at the September 6, 2012 RC meeting. Hon. Becerra also reported that he received valuable feedback from the Policy Committee Chairs and Vice-Chairs and made some changes based on their recommendations.

## **EXECUTIVE DIRECTOR'S REPORT**

### Update on Subcommittee Work Plans

Hasan Ikhata, Executive Director, reported that draft Work Plans for each of the six (6) Subcommittees have been developed based upon the approved Subcommittee Charters and will be presented to the Policy Committees and Regional Council in September 2012. He also reported on the important discussions that are currently taking place between the regions and Caltrans which pertain to the two year federal bill and implementation of the apportionments for highway federal funding in FY '13 and '14 . He noted that Sharon Neely, Chief Deputy Executive Director, has been working with other agencies on a consensus and staff will provide an update when results are known.

## **ACTION ITEMS**

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

Hasan Ikhata, Executive Director, requested the EAC, acting on behalf of the Regional Council (RC), authorize to waive Article VI, Section 1.11 of the RC Policy Manual to allow video-conferencing of the September 6, 2012 Regional Council meeting to accommodate the large number of RC members attending the upcoming League of California Cities Annual Conference in San Diego.

After a brief discussion, including the determination that the video-conferencing accommodation will ensure a quorum, a motion was made (Morehouse) to waive Article VI, Section 1.11 of the RC Policy Manual. Motion was Seconded (Millhouse). A roll call vote was taken. Motion passed Unanimously.

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)

Hasan Ikhata, Executive Director, informed the EAC that the litigation challenging SANDAG's 2050 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) is proceeding and staff was informed that preparation to file an amicus brief by public agencies in support of SANDAG is currently underway. Mr. Ikhata requested the EAC, acting on behalf of the RC, authorize staff to join in the amicus brief effort related to the SANDAG litigation.

A motion was made (McCallon) to approve staff's recommendation to join in the amicus brief effort related to the SANDAG litigation. Motion was Seconded (Millhouse). A roll call vote was taken. Motion passed Unanimously.

## **ADJOURNMENT**

*The meeting adjourned at 3:25 p.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:



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