

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
September 6, 2012

MINUTES

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 9:25 a.m. A quorum was not present.

Members Present

Hon. Glen Becerra, Simi Valley, President	District 46
Hon. Larry McCallon, Highland	District 7
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41
Mr. Randall Lewis	Lewis Group of Companies

Members Not Present

Hon. Lisa Bartlett, Dana Point	TCA
Hon. James Johnson, Long Beach	District 30
Hon. Paula Lantz, Pomona	District 38
Hon. Carl Morehouse, 2 nd Vice-President	District 47
Hon. Kris Murray, Anaheim	District 19
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

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Due to a lack of a quorum, Hon. Glen Becerra, Chair, called the meeting to order at 9:25 a.m. for the purpose of only hearing items of information. Hon. Becerra indicated that all agenda items requiring action would not be acted upon by the EAC but instead would be forwarded directly to the Regional Council.

PUBLIC COMMENT PERIOD

No Public Comments were received.

REVIEW and PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

PRESIDENTS REPORT

Hon. Glen Becerra, Chair, reported that an update of SCAG's current activities was previously sent to the Regional Councilmembers by email. Hon. Becerra announced that the New Member Orientation is scheduled to be held at SCAG on Tuesday, September 11, 2012 from 11:00 a.m.-1:00 p.m. and invited the EAC members to participate.

Hon. Becerra congratulated Hon. Pam O'Connor, Immediate Past President for her selection as an honoree at the upcoming Mobility 21 Conference for Public Sector Leader of the Year Award. The Mobility 21 Conference is being held on Friday, September 28, 2012 in Anaheim California, at the Disneyland Hotel. Registration is open to all SCAG members.

Hon. Becerra thanked the Policy Committee Chairs and Vice-Chairs on their valuable feedback and recommendations for the newly formed SCAG Subcommittee (Subcommittee) memberships. Hon. Becerra stated that the Subcommittee appointments will be made at the Regional Council meeting later today.

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 introduced Joseph Silvey who will serve as SCAG's General Counsel to the Regional Council on a part-time basis.

Mr. Ikhata expressed that he is aware that there is some concern over the new Subcommittees, including the costs involved. Due to the limited timeline of each subcommittee, he asked the membership to keep their focus on the objectives and deliverables outlined in each subcommittee's respective "Subcommittee Work Plan", which was included in the Regional Council (RC) agenda packet.

Mr. Ikhata commented on the 2012 Air Quality Management Plan (AQMP) for the South Coast air basin. He stated that comments on the revised Draft AQMP will be forwarded to the South Coast Air Quality Management District (AQMD) until the final hearing by the AQMD Governing Board which is scheduled for November 2, 2012. At the October 4, 2012 RC meeting, Barry Wallerstein, AQMD Executive Director, is scheduled to provide a presentation and address questions on the 2012 AQMP.

Mr. Ikhata commented on the ongoing action stemming from the AIR v. EPA decision, specifically with respect to the one-hour Ozone State Implementation Plan and impact upon transportation control measures. Joann Africa, Chief Counsel, provided a brief update regarding recent actions by the U.S. Environmental Protection Agency (EPA) related to the matter and indicated that staff continues to work with partner agencies, including EPA and AQMD, on addressing the matter. Staff will provide updates as needed.

As reported in the Executive Director's Monthly Report, Mr. Ikhata also commented that highway sanctions were enacted upon the Imperial County air district by the EPA. On July 27,

2012 a settlement agreement was reached. As a result, the highway sanctions are anticipated to last no more than six (6) months. In addition, due to the highly collaborative efforts by staff of the EPA, Federal Highway Administration (FHA), California Department of Transportation (Caltrans), California Air Resource Board (ARB), Imperial County Transportation Commission (ICTC), Imperial County Air Pollution Control District and SCAG, the impact of the highway sanctions has been minimized to two (2) projects.

CONSENT CALENDAR

Due to a lack of a quorum, all agenda items on the Consent Calendar were forwarded to the Regional Council for action.

For information, Sharon Neely, Chief Deputy Executive Director, explained that with respect to agenda item #7, the Legislative/Communications and Membership Committee recommended “support” of the Cap & Trade Coalition Principles. Additional details of the Cap and Trade Allocation of Revenues summary can be found on the first page of the Legislative Update board report which was included in the Regional Council agenda packet.

Approval Items

1. Minutes of the July 5, 2012 Meeting
2. Minutes of the August 22, 2012 Meeting
3. Contracts \$200,000 or Greater: Contract No. 12-033-1, Integrated Transit and Land Use Planning for the Foothill Blvd./5th Street Bus Rapid Transit (BRT) Corridor
4. Contracts \$200,000 or Greater: Contract No. 12-043-C1-On-Call Economic Advisory and Outreach Services
5. 2012 Investment Policy
6. SCAG Memberships and Sponsorships
7. Support of Cap-and-Trade Coalition Principles
8. AB 919 (Perez): Salton Sea Restoration; AB 1410 Salton Sea Restoration I

Receive and File

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

CFO MONTHLY FINANCIAL REPORT

Basil Panas, Acting Chief Financial Officer, reported that he attended the annual general meeting at the Joint Powers Insurance Authority (JPIA) on July 18, 2012, and learned that the efforts of the JPIA in reducing risk exposures has begun to show positive results in claims experience for general liability and in workers' compensation. The JPIA credits its Loss Control Action Plan (LossCAP), in which SCAG is participating, for the positive results.

In addition, Mr. Panas reported that SCAG will receive a \$1.2 million reduction in funding from the FHWA and the Federal Transportation Agency (FTA) due to rescissions in the FY 2012 allocations. The reduction will require SCAG to reprioritize its carryover projects.

Hasan Ikhata, Executive Director announced that there are plans to hold a regional forum to discuss public safety concerns and other issues relating to AB 109 which was signed into law last year. AB 109 is the "California Public Safety Realignment Act" which establishes "post-release community supervision" and shifts custody of felons sentenced for non-violent, non-sex offenses in state prisons to county jails. Because of its significant impact upon the six (6) counties, President Glen Becerra is preparing an invitation letter directed to law enforcement agencies, Chief Executive Officers (CEOs) and other representatives within the SCAG region to participate in the forum. The forum is scheduled to take place at the October 4, 2012 RC meeting.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

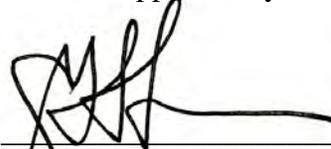
ANNOUNCEMENTS

Mr. Ikhata reported that the California Legislature passed the Public Pension Reform Bill (AB 340), which will impact SCAG employees beginning January 1, 2013. SCAG's Executive Team is reviewing the details of the bill and additional clarifications will be forthcoming.

ADJOURNMENT

The meeting adjourned at 10:00 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, October 4, 2012 at the SCAG Los Angeles office.

Minutes Approved by:



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		X			
Bartlett, Lisa	Dana Point			X									
Johnson, James	Long Beach		X					X					
Lantz, Paula	Pomona		X					X					
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X		X			
McCallon, Larry	Highland					X				X			
Millhouse, Keith	VCTC						X	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		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					
	Totals	1	5	3	2	3	3						