



## REGULAR MEETING

# EXECUTIVE/ADMINISTRATION COMMITTEE

SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017  
T: (213) 236-1800  
F: (213) 236-1825  
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**Thursday, September 29, 2016**  
**9:00 a.m. – 10:00 a.m.**

**SCAG Main Office**  
**818 W. 7th Street, 12th 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 Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). Agendas & Minutes for the EAC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

### REGIONAL COUNCIL OFFICERS

President  
Michele Martinez, Santa Ana

First Vice President  
Margaret E. Finlay, Duarte

Second Vice President  
Alan Wapner, Ontario

Immediate Past President  
Cheryl Viegas-Walker, El Centro

### COMMITTEE CHAIRS

Executive/Administration  
Michele Martinez, Santa Ana

Community, Economic &  
Human Development  
Bill Jahn, Big Bear Lake

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Barbara Messina, Alhambra

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## Executive/Administration Committee

### *Members – October 2016*

Chair	1.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
1 <sup>st</sup> Vice-Chair	2.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
2 <sup>nd</sup> Vice-Chair	3.	Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Imm. Past Pres.	4.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
TC Chair	5.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
TC Vice Chair	6.	Hon. Karen Spiegel	<i>Corona</i>	District 63
CEHD Chair	7.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
CEHD Vice Chair	8.	Hon. Larry McCallon	<i>Highland</i>	District 7
EEC Chair	9.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
EEC Vice Chair	10.	Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
LCMC Chair	11.	Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
LCMC Vice Chair	12.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4
President's Appt.	13.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
President's Appt.	14.	Hon. Ali Saleh	<i>Bell</i>	District 27
President's Appt.	15.	Hon. Rex Richardson	<i>Long Beach</i>	District 29
President's Appt.	16.	Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
	17.	Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez, Desert Cahuilla Indians</i>	Tribal Gov. Rep.
	18.	Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### SEPTEMBER 29, 2016

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*The Executive/Administration Committee (EAC) 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. Michele Martinez, 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**

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

*(Hasan Ikhata, Executive Director)*

- California Housing Summit – October 11, 2016, The L.A. Hotel

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

#### **CONSENT CALENDAR**

**Page No.**

##### **Approval Items**

- |   |                   |          |
|---|-------------------|----------|
| 1. <u>Minutes of the September 1, 2016 Meeting</u>  | <b>Attachment</b> | <b>1</b> |
| 2. <u>SCAG Participation in Workshop and Memorandum of Understanding (MOU) Signing Ceremony in China</u>  | <b>Attachment</b> | <b>7</b> |
| 3. <u>Proposed Memorandum of Understanding (MOU) with the Department of Urban Planning and Real Estate of Chung-Ang University (DUPRE of CAU) to Promote Joint Research and Exchange of Information on Urban Planning, Real Estate, and Public Policy</u> | <b>Attachment</b> | <b>9</b> |



# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### SEPTEMBER 29, 2016

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#### CONSENT CALENDAR - continued

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- |  |                   |           |
|--|-------------------|-----------|
| 4. <u>SCAG Participation at the International Conference in South Korea</u>  | <b>Attachment</b> | <b>14</b> |
| 5. <u>Proposition 53: Revenue Bonds: Statewide Voter Approval – OPPOSE</u>   | <b>Attachment</b> | <b>15</b> |
| 6. <u>Proposition 54: Legislature: Legislation and Proceedings – SUPPORT</u> | <b>Attachment</b> | <b>17</b> |

#### Receive and File

- |   |   |           |
|---|---|-----------|
| 7. <u>SCAG Membership and Sponsorship</u>   | <b>Attachment</b>                       | <b>20</b> |
| 8. <u>California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0</u>                                  | <b>Attachment</b>                       | <b>22</b> |
| 9. <u>2030 Scoping Plan Update and Related Initiatives</u>  | <b>Attachment</b>                       | <b>46</b> |
| 10. <u>Housing Summit – October 11, 2016</u>  | <b>Attachment</b>                       | <b>62</b> |
| 11. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | <b>Attachment</b>                       | <b>69</b> |
| 12. <u>September State and Federal Legislative Update</u>   | <b>To be distributed at the meeting</b> |           |

#### ACTION/DISCUSSION ITEMS

- |   |                   |           |
|---|-------------------|-----------|
| 13. <u>Amendment 1 to the Fiscal Year 2016-17 Overall Work Program (OWP)</u><br><i>(Basil Panas, Chief Financial Officer)</i> | <b>Attachment</b> | <b>70</b> |
|---|-------------------|-----------|

**Recommended Action:** Adopt Resolution No. 16-583-1 approving Amendment 1 to the FY 2016-17 OWP and authorize the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans).



# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### SEPTEMBER 29, 2016

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#### ACTION/DISCUSSION ITEMS - continued

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14. Criteria for Sustainability Program Call for Proposals Attachment 74  
(*Huasha Liu, Director, Land Use and Environmental Planning*)

**Recommended Action:** Approve the guidelines and scoring criteria for the Call for Proposals for SCAG's Sustainability Program.

15. Los Angeles Headquarters Building Lease Attachment 90  
(*Hasan Ikhrata, Executive Director*)

#### CFO MONTHLY REPORT

(*Basil Panas, Chief Financial Officer*)

Attachment 92

#### FUTURE AGENDA ITEM/S

#### ANNOUNCEMENT/S

#### ADJOURNMENT

*The next regular meeting of the EAC is scheduled for Thursday, November 3, 2016 and will held at the SCAG Los Angeles Office.*

