

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
MINUTES OF THE MEETING  
THURSDAY, SEPTEMBER 29, 2016**

---

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT SCAG, 818 W. 7<sup>TH</sup> STREET, 12<sup>TH</sup> FLOOR, LOS ANGELES, CA 90017.**

---

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its meeting at the SCAG Los Angeles office. A quorum was present.

**Members Present**

Hon. Margaret E. Finlay <i>1<sup>st</sup> Vice Chair</i>	<i>Duarte</i>	District 35
Hon. Alan Wapner, <i>2<sup>nd</sup> Vice Chair</i>	<i>Ontario</i>	SANBAG
Hon. Cheryl Viegas-Walker, <i>Imm. Past President</i>	<i>El Centro</i>	District 1
Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
Hon. Bill Jahn, <i>Chair, CEHD</i>	<i>Big Bear Lake</i>	District 11
Hon. Clint Lorimore, <i>Vice Chair, LCMC</i>	<i>Eastvale</i>	District 4
Hon. Larry McCallon, <i>Vice Chair, CEHD</i>	<i>Highland</i>	District 7
Hon. Barbara Messina, <i>Chair, TC</i>	<i>Alhambra</i>	District 34
Hon. Carmen Ramirez, <i>Chair, EEC</i>	<i>Oxnard</i>	District 45
Hon. Karen Spiegel, <i>TC Vice Chair</i>	<i>Corona</i>	District 63
Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member

**Members Not Present**

Hon. Michele Martinez, <i>Chair</i>	<i>Santa Ana</i>	District 16
Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
Hon. Pam O'Connor, <i>Chair, LCMC</i>	<i>Santa Monica</i>	District 41
Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez, Desert Cahuilla Indians</i>	Tribal Nations Rep.
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Ali Saleh	<i>Bell</i>	District 27

**Staff Present**

Hasan Ikhata, Executive Director  
 Basil Panas, Chief Financial Officer  
 Joe Silvey, General Counsel  
 Joann Africa, Chief Counsel/Director of Legal Services  
 Debbie Dillon, Deputy Executive Director  
 Huasha Liu, Director, Land Use and Environmental Planning  
 Darin Chidsey, Director, Strategy, Policy and Public Affairs  
 Naresh Amatya, Acting Director, Transportation Planning  
 Tess Rey-Chaput, Office of Regional Council Support  
 Carmen Summers, Sr. Administrative Assistant



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

In the absence of President Michele Martinez, First Vice President Margaret Finlay, called the meeting to order at 9:08 a.m. and asked the Honorable L. Dennis Michael to lead the Pledge of Allegiance.

## **PUBLIC COMMENT PERIOD**

There was no public comment.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of agenda items.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, reported that the registration for the California Housing Summit, scheduled for October 11, 2016 at The L.A. Hotel Downtown, is now at full capacity. He noted that the Summit's key issues will focus on addressing housing affordability across the State and its impact on the economy. He encouraged the members to invite their colleagues and to contact staff to be registered for the event.

Mr. Ikhata provided an update on AB 2170 (Frazier) which relates to funding for trade corridor improvement projects. He reported the Governor vetoed AB 2170 and commented he was encouraged by this message which would allow more discussion and collaboration on projects for border crossings and rail safety. He also stated that SCAG and its partners will continue to work closely with the California Transportation Commission to ensure equitable funding for the SCAG region. Mr. Ikhata thanked Assemblymember Chairman Jim Frazier, Secretary Brian Kelly, and all who supported AB 2170.

Mr. Ikhata announced the upcoming regional seminars on Earthquake Preparedness Initiative. Dr. Lucy Jones will lead these workshops and discuss the region's earthquake risks and how local jurisdictions can take the lead in strengthening its infrastructure. Mr. Ikhata encouraged the EAC members to invite their respective city managers and colleagues to participate at these regional workshops.

Mr. Ikhata reported that the California Air Resources Board (ARB) is in the process of updating its Climate Change/AB 32 Scoping Plan. He noted that as part of the update, ARB is also engaged in the SB 375 target-setting process for greenhouse gas (GHS) emission reductions in the next series of RTP/SCS. Mr. Ikhata noted that higher regional SB 375 targets have huge implications for the region. He encouraged EAC members to monitor the process and noted that SCAG will continue to apprise the members and the Regional Council of important updates. The full 2030 Scoping Plan Update is included in the EAC agenda packet.

The Executive Director's Monthly Report for October 2016 has been distributed and is available online at: <http://www.scag.ca.gov/Documents/rc090116ExecReport.pdf>

## **PRESIDENT'S REPORT**

Vice-Chair Finlay reported that she attended and served as a panelist at the recent Israeli-American National Conference in Washington, DC.

## **CONSENT CALENDAR**

### **Approval Items**

1. Minutes of the September 1, 2016 Regular Meeting
2. SCAG Participation in Workshop and Memorandum of Understanding (MOU) Signing Ceremony in China
3. Proposed Memorandum of Understanding (MOU) with the Department of Urban Planning and Real Estate of Chung-Ang (DUPRE of CAU) to Promote Joint Research and Exchange of Information on Urban Planning, Real Estate, and Public Policy
4. SCAG Participation at the Internal Conference in South Korea
5. Proposition 53: Revenue Bonds: Statewide Voter Approval - OPPOSE
6. Proposition 54: Legislature: Legislation and Proceedings - SUPPORT

### **Receive and File**

7. SCAG Membership and Sponsorship
8. California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0
9. 2030 Scoping Plan Update and Related Initiatives
10. Housing Summit – October 11, 2016
11. 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
12. September State and Federal Legislative Update

A MOTION was made (Jahn) to approve the Consent Calendar Agenda Item Nos. 1 through 12. Motion was SECONDED (Buscaino) and passed by the following votes:

**FOR:** Finlay, Wapner, Viegas-Walker, Buscaino, Jahn, McCallon, Messina, and Ramirez (8).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

### **ACTION/DISCUSSION ITEM**

#### 13. Amendment 1 to the Fiscal Year 2016-17 Overall Work Program (OWP)

A MOTION was made (Viegas-Walker) to adopt Resolution No. 16-583-1, approving Amendment 1 to the FY 2016-17 OWP and authorizing the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans). Motion was SECONDED (Jahn) and passed by the following votes:

**FOR:** Finlay, Wapner, Viegas-Walker, Buscaino, Jahn, McCallon, Messina, and Ramirez (8).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

#### 14. Criteria for Sustainability Program Call for Proposals

Hasan Ikhtrata, Executive Director, introduced the item and provided background information.

A MOTION was made (McCallon) to approve staff's recommendation. Motion was SECONDED (Jahn) and passed by the following votes:

**FOR:** Finlay, Wapner, Viegas-Walker, Buscaino, Jahn, McCallon, Messina, and Ramirez (8).

**AGAINST:** None (0).

**ABSTAIN:** None (0).

#### 15. Los Angeles Headquarters Building Lease

Hasan Ikhtrata, Executive Director, provided an update on the Los Angeles Headquarters building lease. He noted that the SCAG Board Officers will meet with the real estate brokers and explore prospective building spaces. He thanked Debbie Dillon, Deputy Executive Director, for her dedication and hard work on this effort.

### **CFO MONTHLY REPORT**

Basil Panas, Chief Financial Officer, provided an update regarding dues for FY17 that represents 152 members and ongoing audits of Caltrans and Vasquez & Co. LLP.

Hasan Ikhata, Executive Director, expressed appreciation for Caltrans, SCAG's partner agency, for performing the audit.

### **FUTURE AGENDA ITEMS**

There were no future agenda items requested.

### **ANNOUNCEMENT**

Immediate Past President Cheryl Viegas-Walker thanked Naresh Amatya, Director of Transportation Planning, and his staff on their efforts and excellent work that they provided with assisting Imperial County in maintaining its continued air services.

### **ADJOURNMENT**

There being no further business, Vice-Chair Finlay adjourned the meeting 10:28 a.m.

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

**EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT**

	Members	Representing	X = County Represented						2016					
			IC	LA	OC	RC	SB	VC	JUNE	JULY	AUG	SEPT	SEPT 29	NOV
1	Martinez, Michele, 1st VP	Santa Ana, District 16			X				X	X		X		
2	Finlay, Margaret, 2nd VP	Duarte, District 35		X					X	X			X	
3	Wapner, Alan	SANBAG					X		X	X		X	X	
4	Walker-Viegas, Cheryl, President	El Centro, District 1	X					X	X			X	X	
5	Buscaino, Joe	Los Angeles, District 62		X					X			X	X	
6	Chun, Ross	Aliso Viejo, TCA			X					X		X		
7	Harnik, Jan	Palm Desert, RCTC				X			X	X		X		
8	Jahn, Bill	Big Bear Lake, District 11					X		X	X		X	X	
9	Lewis, Randall, Ex Officio	Lewis Op. Corp., Ex-Officio							X	X		X	X	
10	Lorimore, Clint	Eastvale, District 4				X			X	X		X	X	
11	McCallon, Larry	Highland, District 7					X		X	X		X	X	
12	Messina, Barbara	Alhambra, District 34		X					X	X		X	X	
13	O'Connor, Pam	Santa Monica, District 41		X					X					
14	Ramirez, Carmen	Oxnard, District 45						X		X			X	
15	Resvaloso, Mary "Maxine"	Torres-Martinez Desert Cahuilla Indians				X								
16	Rex Richardson	Long Beach, District 29		X						X		X		
17	Saleh, Ali	Bell, District 27		X					X					
18	Spiegel, Karen	Corona, District 63				X			X	X		X	X	

