

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
OCTOBER 2, 2014

**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 October 2, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Carl Morehouse, President, San Buenaventura, District 47, at 9:00 a.m. There was a quorum.

**Members Present**

- |  |                          |
|--|--------------------------|
| Hon. Carl Morehouse, President                                       | District 47              |
| Hon. Cheryl Viegas-Walker, El Centro, 1 <sup>st</sup> Vice-President | District 1               |
| Hon. Michele Martinez, Santa Ana, 2 <sup>nd</sup> Vice-President     | District 16              |
| Hon. Greg Pettis, Cathedral City, Imm. Past President                | District 2               |
| Hon. Margaret Finlay, Duarte   | District 35              |
| Hon. Bill Jahn, Big Bear Lake  | District 11              |
| Mr. Randall Lewis, Ex-Officio  | Lewis Group of Companies |
| Hon. Larry McCallon, Highland  | District 7               |
| Hon. Julio Rodriguez, Perris   | District 69              |
| Hon. Alan Wapner, Ontario  | SANBAG                   |

**Members Not Present**

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| Hon. Glen Becerra, Simi Valley, | District 46                         |
| Hon. Tom LaBonge, Los Angeles   | District 51                         |
| Hon. Andrew Masiel, Sr.         | Pechanga Band of Luiseno<br>Indians |
| Hon. Barbara Messina, Alhambra  | District 34                         |
| Hon. Pam O’Connor, Santa Monica | District 41                         |
| Hon. Carmen Ramirez, Oxnard     | District 45                         |
| Hon. Deborah Robertson, Rialto  | District 8                          |

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

Hon. Carl Morehouse, President, called the meeting to order at 9:00 a.m., and asked all to join him in the Pledge of Allegiance.

## **PUBLIC COMMENT PERIOD**

There were no public comments.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, provided an update on the state's Cap-and-Trade Funding program. He reported that there is approximately \$832 million dollars available to help local jurisdictions and SCAG's partners implement projects that reduce greenhouse gases, which include projects for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) program.

Mr. Ikhata noted that SCAG staff will closely monitor the development of these programs, including the Affordable Housing and Sustainable Communities (AHSC) program. SCAG and the Strategic Growth Council will be hosting a workshop for public input on the draft funding and project guidelines at SCAG's Los Angeles office on Monday, October 27, 2014 from 1:00 p.m. to 4:00 p.m.

Mr. Ikhata expressed his appreciation to SCAG staff, including Huasha Liu, Director, Land Use & Environmental Planning and Darin Chidsey, Director, Strategy, Policy, & Public Affairs, for their leadership and collaborative work with the state agencies on this important issue.

Mr. Ikhata also provided a follow-up report on the August 20, 2014 "Poverty Summit". He noted that the GLUE Council met on September 29, 2014 with several business partners and non-profit organizations to discuss strategies towards developing solutions and a regional poverty action plan; which will be presented at the 5<sup>th</sup> annual Economic Summit on December 5, 2014 at the Bonaventure Hotel, Downtown Los Angeles.

Additional highlights can be found in the Executive Director's Report previously distributed.

## **PRESIDENT'S REPORT**

Hon. Carl Morehouse, Chair, announced upcoming meetings and activities. He reported that a Joint meeting of SCAG and SANDAG is currently scheduled for November 13, 2014. Staff will update the Committee on the location and additional information soon.

Hon. Morehouse reported that the Bylaws and Resolution Committee will be working on updating the Regional Council (RC) Policy Manual.

Hon. Morehouse requested Committee volunteers for the General Assembly Host Committee. Next year's 50<sup>th</sup> Anniversary-Regional Conference and General Assembly will take place on May 7-8, 2015 at the J.W. Marriot, Palm Desert, CA. More details to follow.

### **ACTION/DISCUSSION ITEMS**

#### **1. Proposed 2015 Regional Council and Policy Committees Meeting Schedule**

Hasan Ikhata, Executive Director, asked the EAC to approve the Proposed 2015 RC and Policy Committees Meeting Schedule. Staff recommendations are as follows:

- Due to the 2015 New Year holiday falling on the first Thursday in January, recommending that there be no meeting in January (“go dark”);
- To have no meeting in August ; and
- To maintain meeting on October 1, 2015 recognizing that the League of Cities annual conference is scheduled for this time.

After discussion among the Committee members, especially with respect to maintaining the October 1<sup>st</sup> meeting, Hon. Morehouse, Chair, requested the Chairs of the Policy Committees to informally poll their members to determine the impact that the 2015 proposed calendar schedule. He noted that the Regional Council will discuss and recommend final action later today.

A MOTION was made (Pettis) and SECONDED (Morehouse) to defer action of the Proposed 2015 Regional Council and Policy Committees Meeting Schedule to the Regional Council meeting later today for consideration. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Jahn, McCallon, Martinez, Pettis  
Rodriguez, Viegas-Walker, and Wapner  
NOES: None  
ABSTAIN: None

#### **2. Amendment 2 of the Fiscal Year (FY) 2014-15 Overall Work Program (OWP)**

Basil Panas, CFO, requested the EAC to recommend that the Regional Council adopt Resolution No. 14-563-1, approving Amendment 2 to the FY 2014-15 OWP and authorize the Executive Director, or his designee, to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Mr. Panas responded to the comments and questions expressed by the Committee members.

A MOTION was made (Viegas-Walker) and SECONDED (Martinez) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Jahn, McCallon, Martinez, Pettis  
Rodriguez, Viegas-Walker, and Wapner

NOES: None  
ABSTAIN: None

3. 2014 Southern California Regional Active Transportation Program:  
Funding Recommendations and Project List

Hasan Ikhata, Executive Director, provided a brief report of the 2014 Southern California Regional Active Transportation program (ATP), which recommends funding 54 projects, totaling \$78.2 million to promote walking and biking in the region. The projects will be submitted to the California Transportation Commission for approval at their November 12, 2014 meeting.

Mr. Ikhata requested the EAC to recommend that the Regional Council adopt Resolution No. 14-563-2 approving (1) the 2014 Southern California Regional Active Transportation Representative Program; and (2) authorize the submittal of the recommended project list to the California Transportation Commission for programming in the 2014 ATP.

Mr. Ikhata and committee members extended their appreciation to staff, with a special thank you to Huasha Liu, Director, Land Use & Environmental Planning and Sarah Jepson, Manager of Active Transportation and Special Programs, for their dedication and commitment towards this effort.

A MOTION was made (Martinez) and SECONDED (Jahn) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Jahn, McCallon, Martinez, Pettis  
Rodriguez, Viegas-Walker, and Wapner  
NOES: None  
ABSTAIN: None

**CONSENT CALENDAR**

**Approval Items**

4. Minutes of the September 11, 2014 Meeting

**Receive and File**

5. SCAG Sustainability Planning Grants Program – Monthly Update

6. 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

7. September 2014 State and Federal Legislative Update

A MOTION was made (Jahn) and SECONDED (Finlay) to approve the Consent Calendar. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Jahn, McCallon, Martinez, Pettis  
Rodriguez, Viegas-Walker, and Wapner  
NOES: None  
ABSTAIN: None

**CFO MONTHLY FINANCIAL REPORT**

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report.

**FUTURE AGENDA ITEM**

Hon. Morehouse, Chair, requested staff to schedule more Joint Policy Committees in order for all Committee members to be able to participate on related and broader regional issues or concerns.

Hasan Ikhata concurred and stated that a joint meeting of the Policy Committees is currently being scheduled and will be announced soon to the membership.

**ANNOUNCEMENTS**

There were no announcements made.

**ADJOURNMENT**

*The EAC adjourned its meeting at 9:42 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, November 6, 2014 at the SCAG Los Angeles office.*

Approved by: TO BE APPROVED



Lillian Harris-Neal, CMC  
Clerk of the Board