

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)**

October 4, 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 9:04 a.m. A quorum was present.

**Members Present**

Hon. Glen Becerra, Simi Valley, President	District 46
Hon. Lisa Bartlett, Dana Point	TCA
Hon. James Johnson, Long Beach	District 30
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies Hon.
Larry McCallon, Highland	District 7
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Carl Morehouse, 2 <sup>nd</sup> Vice-President	District 47
Hon. Kris Murray, Anaheim	District 19
Hon. Greg Pettis, Cathedral City, 1st Vice-President	District 2
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Alan Wapner, Ontario	SANBAG
Hon. Dennis Zine, Los Angeles	District 50

**Members Not Present**

Hon. Paula Lantz, Pomona	District 38
Hon. Pam O'Connor, Santa Monica, Imm. Past President	District 41
Hon. Jeff Stone	Riverside County

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

Hon. Glen Becerra, Chair, called the meeting to order at 9:04 a.m.

## **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, congratulated Hon. Pam O'Connor, SCAG's Immediate Past-President on receiving the Mobility 21 Public Sector Leader of the Year Award.

Mr. Becerra commented on the extraordinary effort that was made on the outreach to the county representatives to attend the October 4, 2012 discussion regarding the impacts of AB 109 – The 2011 Public Safety Realignment Act. The meeting will take place at the Regional Council (RC) meeting later in the day.

Mr. Becerra reported that the six (6) Subcommittees are currently being organized. A full update will be provided at the November 1, 2012 EAC meeting.

Mr. Becerra announced that SCAG's Third Annual Economic Summit will be held on December 6, 2012 at the Westin Bonaventure Hotel. He invited the committee members to attend both the Summit and the VIP reception, which is being held on December 5, 2012. Those interested in attending may contact SCAG staff for more details.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, reported that the Information Technology staff was reviewing a new e-voting system to accommodate RC members. The Smart Card Audience Response system is an interim solution that is designed to provide the required features and functionality. Staff will provide a status update and possible demonstration at the November 1, 2012 RC meeting.

Hasan Ikhata announced that the 2013 RC schedule was included in the agenda packet and invited discussion from the committee regarding the meeting dates. It was concluded that the RC would go "Dark" in July 2013 instead of August; and, in honor of Rosh Hashanah, the September 5, 2013 meeting date would be changed to September 12, 2013. Staff will distribute an updated 2013 RC meeting schedule.

In closing, Mr. Ikhata also noted that the amicus curiae brief filed jointly by SCAG, CALCOG, SACOG and MTC supporting the San Diego Associated Governments (SANDAG) in the lawsuit involving its 2050 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), was rejected by the court. Mr. Ikhata stated that the court noted lack of resources and likely appeal as basis for rejection.

## **ACTION ITEM**

1. Approval of Resolution to Congress Averting FY 2013 Sequestration Cuts and Develop Budget Compromise

Hon. Glen Becerra, Chair, commented on the significant negative impacts that sequestration cuts would have upon Southern California's economy. In support of the efforts of the local government, business and labor stakeholders, Mr. Becerra requested that the EAC approve SCAG's Resolution No. 12-543-2; which urges Congress to pass and avert the fiscal year 2013 cuts and to come together to develop a long-term budget compromise.

A motion was made (Morehouse) to approve staff's recommendation. Motion was seconded (Mitchell) and UNANIMOUSLY APPROVED.

## **CONSENT CALENDAR**

Hon. Carl Morehouse pulled Consent Calendar items #10-12 for discussion. Mr. Morehouse asked for clarification on what the proposed MOUs would achieve. Hasan Ikhata, Executive Director, explained that the MOUs would enable collaboration of technical research topics such as community development, transportation, sustainability, and globalization, between the institutions in Asia and SCAG, with minimum cost.

### **Approval Items**

2. Minutes of the July 5, 2012 Meeting
3. Minutes of the August 22, 2012 Meeting
4. Minutes of the September 6, Meeting
5. 2012 Investment Policy
6. Contracts \$200,000 or Greater: Contract No. 12-031-C1, Fullerton Transit Loop Feasibility Study, "Fullerton Forward"
7. SCAG Sponsorship: Active Transportation Forum, October 26, 2012 at \$500
8. Support of Cap-and-Trade Coalition Principles
9. Grant Application to Conduct a Health Impact Assessment Demonstration Project
10. Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Institute of Policy and Management (IPM) of the Chinese Academy of Sciences (CAS) to Promote Joint Research and Exchange Technical Information.

11. Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and Korea Research Institute for Human Settlements (KRIHS) to Promote Joint Research and Exchange Technical Information.
12. Proposed Memorandum of Understanding (MOU) Between the Southern California Association of Governments (SCAG) and the Myongji University (MJU) to Promote Joint Research and Exchange Technical Information.

### **Receive and File**

13. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000  
A motion was made (Becerra) to approve the Consent Calendar, Items #1-13.  
Motion was seconded (Morehouse) and UNANIMOUSLY APPROVED.

### **CFO MONTHLY FINANCIAL REPORT**

Basil Panas, Acting Chief Financial Officer, reported that at the September 6, 2012 EAC meeting, SCAG would receive a \$1.2 million reduction in funding from the Federal Highway Administration (FHWA) and the Federal Transportation Agency (FTA), due to rescissions in the FY 2012 allocations; therefore the carryover to the FY 2013 would be similarly reduced. The reduced carryover will not affect the current FY 2013 budget. He noted there will be reduced funding for additional planning projects. An amendment to the Overall Work Program (OWP) with the revised priorities for FY 2013 will be submitted for the November 1, 2012 meeting.

Hasan Ikhtrata noted that the City of San Bernardino declared bankruptcy and noted that staff would be coming back to request that the RC authorize staff to waive their membership dues for one (1) year.

### **FUTURE AGENDA ITEMS**

There were no future agenda items requested.

### **ANNOUNCEMENTS**

Hon. Glen Becerra announced that invitations to the December 6, 2012 Southern California Economic Summit was sent to the California State Legislature in Sacramento. Due to new member training sessions for the newest legislative members, there may not be a high turn-out for the summit from them. Mr. Becerra asked that the committee members to continue their outreach for those individuals to attend.

Mr. Becerra announced that he attended SCAG's Staff Retreat which was held at USC's Davidson Center on September 25, 2012. The event included teambuilding and planning sessions. He congratulated staff's planning efforts and looks forward to receiving feedback of the event.

**ADJOURNMENT**

*The meeting adjourned at 9:30 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, November 1, 2012 at the SCAG Los Angeles office.*

Minutes Approved by:

A handwritten signature in black ink, appearing to read 'Joann Africa', written over a horizontal line.

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	X		
Bartlett, Lisa	Dana Point			X							X		
Johnson, James	Long Beach		X					X			X		
Lantz, Paula	Pomona		X					X					
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X		X	X		
McCallon, Larry	Highland					X				X	X		
Millhouse, Keith	VCTC						X	X		X	X		
Morehouse, Carl, 2nd VP	San Buenaventura						X	X			X		
Mitchell, Judy	Rolling Hills Estates		X					X			X		
Murray, Kris	Anaheim			X							X		
O'Connor, Pam, Imm. Past Pres.	Santa Monica		X					X		X			
Pettis, Gregory, 1st VP	Cathedral City				X			X			X		
Stone, Jeff	Riverside County			X	X			X					
Walker-Viegas, Cheryl	El Centro	X						X			X		
Wapner, Alan	Ontario					X		X			X		
Zine, Dennis	Los Angeles		X					X			X		
	<b>Totals</b>	<b>1</b>	<b>5</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>3</b>						