

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

Thursday, November 1, 2012

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 Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

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) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Executive/Administration Committee
Members – November 2012

Members

Representing

Chair 1.	Hon. Glen Becerra	Simi Valley	District 46
Vice-Chair 2.	Hon. Greg Pettis	Cathedral City	District 2
2nd Vice-Chair 3.	Hon. Carl Morehouse	San Buenaventura	District 47
Imm. Past Pres. 4.	Hon. Pam O'Connor	Santa Monica	District 41
5.	Hon. Lisa Bartlett	Dana Point	TCA
6.	Hon. Margaret Finlay	Duarte	District 35
7.	Hon. James Johnson	Long Beach	District 30
8.	Hon. Paula Lantz	Pomona	District 38
9.	Mr. Randall Lewis	Ex-Officio	Lewis Group of Companies
10.	Hon. Larry McCallon	Highland	District 7
11.	Hon. Keith Millhouse	Moorpark	VCTC
12.	Hon. Judy Mitchell	Rolling Hills Estates	District 40
13.	Hon. Kris Murray	Anaheim	District 19
14.	Hon. Jeff Stone		Riverside County
15.	Hon. Cheryl Viegas-Walker	El Centro	District 1
16.	Hon. Alan Wapner	Ontario	SANBAG
17.	Hon. Dennis Zine	Los Angeles	District 50
18.	VACANT		Tribal Government Representative

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

NOVEMBER 1, 2012

The Executive/Administration Committee 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. Glen Becerra, 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

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

E-Voting System Update

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 1. <u>Minutes of the September 19, 2012 Special Meeting</u> | Attachment | 1 |
| 2. <u>Minutes of the October 4, 2012 Meeting</u> | Attachment | 3 |
| 3. <u>Amendment 2 of the Fiscal Year (FY) 2012/13 Overall Work Program (OWP)</u> | Attachment | 9 |
| 4. <u>Deferral of Fiscal Year (FY) 2012/13 Membership Dues for the City of San Bernardino</u> | Attachment | 14 |
| 5. <u>SCAG Memberships</u> | Attachment | 15 |
| 6. <u>SB 535 (de León) – California Global Warming Solutions Act of 2006 – Greenhouse Gas Reduction (GHGR) Fund</u> | Attachment | 17 |

**EXECUTIVE/ADMINISTRATION COMMITTEE
AGENDA
NOVEMBER 1, 2012**

Receive and File

Page No.

- | | | |
|---|-------------------|-----------|
| 7. <u>FY 2013/2014 Comprehensive Budget Development Schedule</u> | Attachment | 22 |
| 8. <u>Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000</u> | Attachment | 24 |
| 9. <u>2013 Meeting Schedule</u> | Attachment | 31 |

CFO MONTHLY FINANCIAL REPORT
(Basil Panas, Acting Chief Financial Officer)

Attachment 32

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The Executive/Administration Committee (EAC) meeting for December is cancelled.

The Third Annual Economic Summit is scheduled for Thursday, December 6, 2012, 9:00 a.m.-2:00 p.m., at the Westin Bonaventure Hotel, 404 South Figueroa Street, Los Angeles, CA 90071.

The next EAC meeting is scheduled for Thursday, January 3, 2013, at the SCAG Los Angeles Office.