

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
November 1, 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 9:00 a.m. A quorum was present.

**Members Present**

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|--|--------------------------|
| Hon. Glen Becerra, Simi Valley, President            | District 46              |
| Hon. Margaret Finlay, Duarte                         | District 35              |
| Hon. James Johnson, Long Beach                       | District 30              |
| Hon. Paula Lantz, Pomona                             | District 38              |
| 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. Pam O’Connor, Santa Monica, Imm. Past President | District 41              |
| Hon. Greg Pettis, Cathedral City, 1st Vice-President | District 2               |
| Hon. Jeff Stone                                      | Riverside County         |
| Hon. Cheryl Viegas-Walker, El Centro                 | District 1               |
| Hon. Alan Wapner, Ontario                            | SANBAG                   |
| Hon. Dennis Zine, Los Angeles                        | District 50              |

**Members Not Present**

- |                                |     |
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| Hon. Lisa Bartlett, Dana Point | TCA |
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## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Glen Becerra, Chair, called the meeting to order at 9:00 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, expressed appreciation to Hon. Pam O'Connor, SCAG's Immediate Past-President on her recent personal travel to South Korea in which she assisted in the signing of the MOU between SCAG and Myongi University.

Mr. Becerra announced that City of Riverside Mayor Ron Loveridge and City of Laguna Niguel City Councilmember Paul Glaab will be retiring this month. Both will be honored later today at the Regional Council meeting.

Mr. Becerra expressed his gratitude to everyone for their participation at the October 4, 2012 discussion regarding the impacts of AB 109 – The 2011 Public Safety Realignment Act. He noted that concerns were raised regarding the funding impacts that the counties could potentially face regarding implementation of AB 109. This is an important issue which SCAG will continue to monitor and help to facilitate assistance.

## **EXECUTIVE DIRECTOR'S REPORT**

Hasan Ikhata, Executive Director, reported that on October 18, 2012, he attended, along with 1<sup>st</sup> Vice President Greg Pettis and Hon. Cheryl Viegas-Walker, the Brawley Bypass Ribbon Cutting ceremony. He noted that the Brawley Bypass is an important project for the people of Imperial Valley and thanked the councilmembers and staff for their participation at the event.

Hasan Ikhata commented on the success of the UCLA Lake Arrowhead Symposium which was held on October 28, 2012. The forum titled "Financing the Future" explored subjects that had been previously discussed by SCAG staff during the initial planning stages for the RTP/SCS. Comments from the committee members expressed support of the program series which detailed a combination of financial topics and opportunities needed to strengthen the transportation-land use-environment connection.

Hasan Ikhata also reported on the status, including costs, of the electronic voting system options that were discussed at the last EAC and RC meeting. Due to concerns raised by members regarding the costs involved to implement a system, Mr. Ikhata recommended that SCAG maintain its current voting practice of taking a voice or hand vote, with a written record of the "No" votes to be taken by staff until a more economical solution can be provided.

In closing, Mr. Ikhrata announced that three long-time SCAG employees, Sylvia Patsaouras, Deby Salcido and Mike Armstrong will be retiring at the end of the year. President Becerra requested that these employees be present at the Regional Council meeting later today so that the board can officially thank them for their service and valuable contributions to the agency.

## **CONSENT CALENDAR**

### **Approval Items**

1. Minutes of the September 19, 2012 Meeting
2. Minutes of the October 4, 2012 Meeting
3. Amendment 2 of the Fiscal Year (FY) 2012/13 Overall Work Program, (OWP)

Hon. Larry McCallon asked staff to clarify the details of item no. 3.

Basil Panas, Acting CFO explained that Amendment 2 increases the overall FY 2012/13 budget by \$5.8 million. The \$5.8 million is comprised of \$1.5 million in new projects and new grant funded activities; and \$4.3 million is allotted for projects funded from the FY12 carryover. There are unfunded projects due to the carryover amount being reduced by \$1,202,741 as a result of the recent federal rescission to SCAG's FY 2011/12 FHWA PL and FTA fund allocations. Additionally, Mr. Panas explained that as result of better predictions for monies required for certain projects, funds are reallocated to meet those needs.

4. Deferral of Fiscal Year (FY) 2012/13 Membership Dues for the City of San Bernardino
5. SCAG Memberships
6. SB 535 (de León) – California Global Warming Solutions Act of 2006- Greenhouse Gas Reduction (GHGR) Fund

Hon. Larry McCallon expressed concern that the term “disadvantaged communities” as described in SB 535 (de León) may have a negative impact toward certain communities throughout the region.

Staff explained that the Legislative/Membership and Communications Committee (LCMC) approved staff recommendations for SCAG to work with Cal/EPA and other stakeholders to help identify the criteria selected for disadvantaged communities. In addition, SCAG will host a workshop on December 12, 2012 to offer local governments and stakeholders the opportunity to receive relevant information and provide input to Cal/EPA on the draft Environmental Health Screening Tool. Staff will update the committee on continuing developments.

**Receive and File**

- 7. FY 2013/14 Comprehensive Budget Development Schedule
- 8. Contracts/Purchase Orders and/or Amendments between \$5,000 - \$200,000
- 9. 2013 Meeting Schedule

A motion was made (McCallon) to approve the Consent Calendar, Items #1-9. Motion was seconded (Viegas-Walker) and UNANIMOUSLY APPROVED.

**CFO MONTHLY FINANCIAL REPORT**

There were no additional discussions or comments made on this item.

**FUTURE AGENDA ITEMS**

There were no future agenda items requested.

**ANNOUNCEMENTS**

Hasan Ikhata recognized Hon. Jeff Stone and other committee members for their personal commitment in supporting the use of electric vehicles. To encourage more participation, staff will provide a list of charging stations in the downtown vicinity.

Hon. Glen Becerra announced that invitations to the 2012 Southern California Economic Summit were sent to the California State Legislature in Sacramento. Mr. Becerra asked that the committee members continue to do outreach for those individuals to attend. Staff will send an update of the current invitees.

Mr. Randall Lewis, Lewis Group of Companies, provided a brief overview of the topics discussed at the October 31, 2012 GLUE Council meeting. He also provided a brief update on the region's economic recovery outlook.

Mr. Ikhata announced that Dr. Barry Wallenstein, Executive Officer for the South Coast Air Quality Management District, will provide a brief presentation on the 2012 Air Quality Management Plan at today's Regional Council meeting. He noted that any questions and concerns regarding the San Onofre Power Plant closure, and other air quality control issues may be respectfully addressed at that time.

**ADJOURNMENT**

*The meeting adjourned at 10:00 a.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, January 3, 2013 at the SCAG Los Angeles office.*

Minutes Approved by:



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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	X	
Bartlett, Lisa	Dana Point			X							X		
Finlay, Margaret	Duarte		X									X	
Johnson, James	Long Beach		X					X			X	X	
Lantz, Paula	Pomona		X					X				X	
Lewis, Randall, Ex Officio	Lewis Op. Corp.					X		X		X	X	X	
McCallon, Larry	Highland					X				X	X	X	
Millhouse, Keith	VCTC						X	X		X	X	X	
Morehouse, Carl, 2nd VP	San Buenaventura						X	X			X	X	
Mitchell, Judy	Rolling Hills Estates		X					X			X	X	
Murray, Kris	Anaheim			X							X	X	
O'Connor, Pam, Imm. Past Pres.	Santa Monica		X					X		X		X	
Pettis, Gregory, 1st VP	Cathedral City				X			X			X	X	
Stone, Jeff	Riverside County				X			X				X	
Walker-Viegas, Cheryl	El Centro	X						X			X	X	
Wapner, Alan	Ontario					X		X			X	X	
Zine, Dennis	Los Angeles		X					X			X	X	
	<b>Totals</b>	<b>1</b>	<b>6</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>3</b>						