

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Glen Becerra, Simi Valley

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Committee Chair**

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Policy Committee Chairs

Community, Economic and
Human Development
Paula Lantz, Pomona

Energy & Environment
Cheryl Viegas-Walker, El Centro

Transportation
Keith Millhouse, Ventura County
Transportation Commission

SPECIAL MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE DATE & TIME
Tuesday, November 20, 2012
10:00 a.m. – 10:30 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Conference Room Policy B
Los Angeles, CA 90017
(213) 236-1800

Available via Videoconference
Available via Teleconference
(Location information is attached)

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.

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

**TELECONFERENCE AND VIDEOCONFERENCE
LOCATIONS**

(Pursuant to Government Code Section 54953)

**SPECIAL EXECUTIVE/ADMINISTRATION COMMITTEE MEETING
TUESDAY, NOVEMBER 20, 2012
10:00 AM – 10:30 AM**

EAC MEMBERS PARTICIPATING VIA TELECONFERENCE	
1. Hon. Lisa Bartlett, Dana Point, TCA	Dana Point City Hall 33282 Golden Lantern Dana Point, CA 92629
2. Hon. James Johnson, Long Beach, District 30	CSULB College of Business Administration Office 450 1250 Bellflower Boulevard Long Beach, CA 90840
3. Hon. Paula Lantz, Pomona, District 38	Pomona City Hall 505 S. Garey Avenue Pomona, CA 91766
4. Mr. Randall Lewis, Ex-Officio	1156 N. Mountain Upland, CA 91786
5. Hon. Judy Mitchell, Rolling Hills Estates, District 40	62 Hidden Valley Road Rolling Hills Estates, CA 90274
6. Hon. Pam O'Connor, Santa Monica, District 41	Santa Monica City Hall 1685 Main Street, Room 209 Santa Monica, CA 90401
EAC MEMBERS PARTICIPATING VIA VIDEOCONFERENCE	
7. Hon. Carl Morehouse, San Buenaventura, District 47	Ventura Regional Office 950 County Square Drive #101 Ventura, CA 93003
8. Hon. Keith Millhouse, Moorpark, VCTC	Ventura Regional Office 950 County Square Drive #101 Ventura, CA 93003
9. Hon. Alan Wapner, Ontario, SANBAG	San Bernardino Regional Office 1170 W. 3 rd Street, Suite 140 San Bernardino, CA 92410

**For Brown Act Requirements, please post the
Agenda at your Tele- and Video-conference Locations.**

EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING AGENDA

NOVEMBER 20, 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, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda 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.

DISCUSSION ITEM

December 6, 2012 Economic Summit

ADJOURNMENT