

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
SPECIAL MEETING  
November 20, 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 a Special 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. A quorum was present.

**Members Present**

- Hon. Glen Becerra, Simi Valley, Chair District 46
- Hon. Greg Pettis, Cathedral City, 1st Vice -President District 2
- Hon. Carl Morehouse, San Buenaventura, 2<sup>nd</sup> Vice-President District 47  
(Via Videoconference)
- Hon. Lisa Bartlett, Dana Point TCA (Via Teleconference)
- Hon. Margaret Finlay, Duarte District 35
- Hon. James Johnson, Long Beach District 30  
(Via Teleconference)
- Hon. Paula Lantz, Pomona District 38  
(Via Teleconference)
- Mr. Randall Lewis, Ex-Officio Lewis Operating Corp.  
(Via Teleconference)
- Hon. Larry McCallon, Highland District 7
- Hon. Alan Wapner, Ontario SANBAG  
(Via Videoconference)

**Members Not Present**

- Hon. Pam O'Connor, Santa Monica, Imm. Past President District 41
- Hon. Keith Millhouse, Moorpark VCTC
- Hon. Judy Mitchell, Rolling Hills Estate District 40
- Hon. Kris Murray, Anaheim District 19
- Hon. Jeff Stone Riverside County
- Hon. Cheryl Viegas-Walker, El Centro District 1
- Hon. Dennis Zine, Los Angeles District 50

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Glen Becerra, Chair, called the meeting to order at 10:08 a.m.

**ROLL CALL**

A roll call was taken and it was determined that a quorum was present.

**PUBLIC COMMENT PERIOD**

It was noted that there were no public comments from the SCAG Los Angeles office or any of the teleconference or video-conference locations.

**DISCUSSION ITEM**

**December 6, 2012 Economic Summit**

Chair Glen Becerra explained that he had requested this special meeting of the EAC to determine whether to move forward with the December 6,2012 Economic Summit. He noted that the Summit takes place on the same date as the orientation for the newest members of the State Legislature which impacts their participation. Staff noted that it had confirmed five (5) members of the Legislature who would be attending the Economic Summit.

After discussion, it was the consensus of the EAC members that proceeding with the Economic Summit was with merit and staff was directed to move forward with planning the conference.

Hon. Becerra also asked the members to send any suggestions of the Economic Summit agenda to Hasan Ikhata, Executive Director and Sharon Neely, Chief Deputy Executive Director. In addition, Hon. Becerra asked the EAC members to continue outreach to their legislative and media contacts to encourage attendance at the Summit.

**ADJOURNMENT**

*The meeting adjourned at 10:45 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