SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE
August 24, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Administration Committee held its teleconferenced meeting at SCAG Offices, Downtown, Los Angeles, CA. The meeting was called to order by Supervisor Yvonne Burke, County of Los Angeles. There was a quorum.

Members Present

Supervisor Yvonne Burke	President
Councilmember Toni Young	Immediate Past President/Chair of Administration
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Harry Baldwin	Chair, TCC
Councilmember Dennis Washburn	Chair, EEC

Members Not Present

Supervisor Gary Ovitt	1st President
Councilmember Richard Dixon	2nd Vice President

Staff Present

Mark Pisano	Executive Director
Jim Gosnell	Deputy Executive Director
Hasan Ikhrata	Director, Planning and Policy
Lynn Harris	Manager, Community Development
Joe Carreras	Community Development, SCAG
Lisa Taylor	Senior Administrative Assistant, SCAG
Pat Chen	Fulbright & Jaworski

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Supervisor Yvonne Burke called the meeting to order at 2:10 p.m.

2.0 PUBLIC COMMENT PERIOD

None.

3.0 DISCUSSION/ACTION ITEMS

- Status Report on RHNA

  Mark Pisano, Executive Director, provided a status report on the RHNA. The Executive Committee approved the staff recommendation to move forward in organizing the first workshop in a series of planned workshops consistent with the Pilot Proposal. Staff proposed the first workshop take place during the week of September 25, 2006.

- Other Issues

  Nothing to report.

4.0 ADJOURNMENT

The next meeting of the Executive Committee will be held at the SCAG offices, downtown Los Angeles on September 14, 2006

Minutes Approved by:

Mark Pisano, Executive Director