



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
August 31, 2022

**MINUTES OF THE MEETING SPECIAL
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MONDAY, AUGUST 15, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.ig2.com/Citizens/>.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its special meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present

Hon. Jan Harnik, President

Hon. Art Brown, 2nd Vice President

Hon. Frank Yokoyama, Chair, CEHD

Hon. David J. Shapiro, Vice Chair, CEHD

Hon. Deborah Robertson, Chair, EEC

Hon. Luis Plancarte, Vice Chair, EEC

Hon. Ray Marquez, Chair, TC

Hon. Peggy Huang, Chair, LCMC

Hon. Jose Luis Solache, Vice Chair, LCMC

Hon. Margaret Finlay, President’s Appt.

Hon. Kathleen Kelly, President’s Appt.

Hon. Larry McCallon, President’s Appt.

Hon. Andrew Masiel, Sr.

Hon. Lucy Dunn

Buena Park

Cerritos

Calabasas

Rialto

Chino Hills

Lynwood

Duarte

Palm Desert

Highland

Pechanga Dev. Corp.

RCTC

District 21

District 23

District 44

District 8

Imperial County

District 10

TCA

District 26

District 35

District 2

District 7

TGRP Representative

Business Representative

Members Not Present

Hon. Clint Lorimore, Imm. Past President

Hon. Nithya Raman, President’s Appt.

Hon. Tim Sandoval, Vice Chair, TC

Eastvale

Los Angeles

Pomona

District 4

District 51

District 38

Staff Present

Kome Ajise, Executive Director
Michael Houston, Chief Counsel, Director of Legal Services
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jan Harnik called the meeting to order at 10:01 a.m. President Harnik asked Regional Council Member Ray Marquez, Chino Hills, District 10, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Harnik opened the Public Comment Period and outlined instructions for public comments. She noted this was the time for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda. She reminded the public to submit comments via email to ePublicComment@scag.ca.gov.

Ruben Duran, Board Counsel, acknowledged there no written public comments for items not listed on the agenda.

Seeing no public comment speakers, President Harnik closed the Public Comment Period.

President Harnik took a moment to recognize the tremendous loss of First Vice President Carmen Ramirez. She noted that First Vice President Ramirez would have been the next President and thought perhaps there was some way to commemorate this in the wall of President's. She indicated she would like this placed on a future agenda so they could talk about it and thanked Regional Councilmember Marquez for suggesting this.

CLOSED SESSION

Ruben Duran, Board Counsel, announced two Closed Session discussion items on:

President Harnik recessed the EAC into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Harnik reconvened the meeting of the EAC.

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- Public Employment: Pursuant to California Government Code Section 54957(b)(1), Public Employee Performance Evaluation - Title: Executive Director; and
 - Public Employment: Pursuant to California Government Code Section 54957.6, Conference with Labor Negotiators, Agency designated representatives: Ruben Duran, Board Counsel - Unrepresented employee: Executive Director.

Board Counsel Duran reported there was no reportable action.

ADJOURNMENT

There being no further business, President Harnik adjourned the Special Meeting of the Executive Administration Committee at 11:48 a.m. in memory of First Vice President Carmen Ramirez, Ventura.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2022-23																		Total M Attenu To D
MEMBERS	CITY	Representing	JUN	30-Jun	1-Jul	JULY	AUG	15-Aug	31-Aug	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Hon. Jan Harnik, Chair, President, Chair		RCTC	1	1	1	1	1	1										6
Hon. Art Brown, 2nd Vice Chair	Buena Park	District 21	1	0	0	1	1	1										4
Hon. Clint Lorimore, Imm. Past President	Eastvale	District 4	1	0	1	1	1	0										4
Hon. Frank Yokoyama, Chair, CEHD	Cerritos	District 23	1	1	1	1	1	1										6
Hon. David J. Shapiro, Vice Chair, CEHD	Cerritos	District 44	1	1	1	1	1	1										6
Hon. Deborah Roberston, Chair, EEC	Rialto	District 8	0	1	1	1	1	1										5
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County	1	1	1	1	1	1										6
Hon. Ray Marquez, Chair, TC	Chino Hills	District 10	1	1	1	1	0	1										5
Hon. Tim Sandoval, Vice Chair, TC	Pomona	District 38	0	1	0	0	0	0										1
Hon. Peggy Huang, Chair, LCMC		TCA	1	1	0	1	1	1										5
Hon. Jose Luis Solache, Vice Chair, LCMC	Lynwood	District 26	1	1	0	0	0	1										3
Hon. Margaret Finlay, President's Appt.	Duarte	District 35	1	1	1	1	1	1										6
Hon. Kathleen Kelly, President's Appt.	Palm Desert	District 2	1	1	1	1	1	1										6
Hon. Larry McCallon, President's Appt.	Highland	District 7	1	1	1	1	1	1										6
Hon. Nithya Ramen, President's Appt.	Los Angeles	District 51	1	1	1	1	1	0										5
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	0	1	1	1	0	1										4
Ms. Lucy Dunn, Ex-Officio Member	Lucy Dunn Strategic Issues Mar	Business Representative	1	1	1	1	1	1										6
			14	15	13	15	13	14	0	0	0	0	0	0	0	0	0	0

Attachment: EAC Attendance Sheet 2022-23 (Minutes of the Meeting - August 15, 2022)