



## SPECIAL MEETING

# EXECUTIVE/ADMINISTRATION COMMITTEE

### Main Office

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Los Angeles, California  
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### Officers

President  
Michele Martinez, Santa Ana

First Vice President  
Margaret E. Finlay, Duarte

Second Vice President  
Alan Wapner, Ontario

Immediate Past President  
Cheryl Viegas-Walker, El Centro

### Executive/Administration Committee Chair

Michele Martinez, Santa Ana

### Policy Committee Chairs

Community, Economic and  
Human Development  
Bill Jahn, Big Bear Lake

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Barbara Messina, Alhambra

**Monday, May 16, 2016**  
**10:00 a.m. – 11:00 a.m.**

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

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at [REY@scag.ca.gov](mailto:REY@scag.ca.gov). Agendas & Minutes for the EAC are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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## **Executive/Administration Committee**

### ***Members – June 2016***

<b>Chair</b>	1.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
<b>1<sup>st</sup> Vice-Chair</b>	2.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
<b>2<sup>nd</sup> Vice-Chair</b>	3.	Hon. Alan Wapner	<i>Ontario</i>	SANBAG
<b>Imm. Past Pres.</b>	4.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
<b>TC Chair</b>	5.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
<b>TC Vice Chair</b>	6.	Hon. Karen Spiegel	<i>Corona</i>	District 63
<b>CEHD Chair</b>	7.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
<b>CEHD Vice Chair</b>	8.	Hon. Larry McCallon	<i>Highland</i>	District 7
<b>EEC Chair</b>	9.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
<b>EEC Vice Chair</b>	10.	Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
<b>LCMC Chair</b>	11.	Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
<b>LCMC Vice Chair</b>	12.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	13.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	14.	Hon. Ali Saleh	<i>Bell</i>	District 27
	15.	Hon. Rex Richardson	<i>Long Beach</i>	District 29
	16.	Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
	17.	Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez, Desert Cahuilla Indians</i>	Tribal Gov. Rep.
	18.	Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member

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# EXECUTIVE/ADMINISTRATION COMMITTEE

## SPECIAL MEETING

### AGENDA

### MAY 16, 2016

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*The Executive/Administration Committee (EAC) 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. Michele Martinez, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, 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.

#### **ACTION/DISCUSSION ITEM**

- **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation

Pursuant to California Government Code Section 54956.9 (a)

City of El Segundo v. SCAG et al., Los Angeles County Superior Court Case No. BS162452

#### **ADJOURNMENT**