



## SPECIAL MEETING - EAC RETREAT

# EXECUTIVE/ADMINISTRATION COMMITTEE

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### Officers

President  
Michele Martinez, Santa Ana  
  
First Vice President  
Margaret E. Finlay, Duarte  
  
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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

### Please Note Dates and Times

- **Thursday, June 9, 2016**  
**12 p.m. – 4:30 p.m.**
- **Friday, June 10, 2016**  
**8:00 a.m. – 1:00 p.m.**

**DoubleTree by Hilton  
Ballroom F  
201 East MacArthur Boulevard  
Santa Ana, CA 92707  
(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>Immediate Past Pres.</b>	4. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
<b>CEHD Chair</b>	5. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
<b>CEHD Vice Chair</b>	6. Hon. Larry McCallon	<i>Highland</i>	District 7
<b>EEC Chair</b>	7. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
<b>EEC Vice Chair</b>	8. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
<b>LCMC Chair</b>	9. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
<b>LCMC Vice Chair</b>	10. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
<b>TC Chair</b>	11. Hon. Barbara Messina	<i>Alhambra</i>	District 34
<b>TC Vice Chair</b>	12. Hon. Karen Spiegel	<i>Corona</i>	District 63
	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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**SPECIAL MEETING**  
**EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)**  
**RETREAT AGENDA**  
**JUNE 9 - 10, 2016**  
**DoubleTree by Hilton (Ballroom F)**  
**201 East MacArthur Boulevard**  
**Santa Ana, CA 92707**

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**CALL TO ORDER** – *Hon. Michele Martinez, Chair*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on Sessions 1 or 2 of the EAC Retreat 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. The Chair has the discretion to reduce the time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

**RETREAT SESSION 1**  
**THURSDAY, JUNE 9**

**12PM**                      **Welcome and Introductions**

**12:30PM – 4:30PM**      **Discussion Topics on:**

- **SCAG Strategic Plan Overview**
- **Housing Summit**
- **Economic Summit and Regional Equity**

**RETREAT SESSION 2**  
**FRIDAY, JUNE 10**

**8AM**                      **Welcome and Introductions**

**9AM**                      **Water**  
*Richard Nagel, West Basin Municipal Water District*

**10AM**                    **Goods Movement**  
*Lori Ann Guzmán, Harbor Commission President, Port of Long Beach*

**11AM**                    **Earthquake Initiative**  
*Dr. Lucy Jones*

**12PM**                    **BREAK**

**1PM**                      **Assemblymember Jim Frazier, District 11**

**ADJOURNMENT**

