



## REGULAR MEETING

# EXECUTIVE/ADMINISTRATION COMMITTEE

SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
818 West 7th Street, 12th Floor  
Los Angeles, CA 90017  
T: (213) 236-1800  
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**Thursday, November 3, 2016**  
**9:00 a.m. – 10:00 a.m.**

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

#### REGIONAL COUNCIL 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

#### COMMITTEE CHAIRS

Executive/Administration  
Michele Martinez, Santa Ana

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

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Barbara Messina, Alhambra

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 – November 2016***

Chair	1.	Hon. Michele Martinez	<i>Santa Ana</i>	District 16
1 <sup>st</sup> Vice-Chair	2.	Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
2 <sup>nd</sup> Vice-Chair	3.	Hon. Alan Wapner	<i>Ontario</i>	SANBAG
Imm. Past Pres.	4.	Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
TC Chair	5.	Hon. Barbara Messina	<i>Alhambra</i>	District 34
TC Vice Chair	6.	Hon. Karen Spiegel	<i>Corona</i>	District 63
CEHD Chair	7.	Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
CEHD Vice Chair	8.	Hon. Larry McCallon	<i>Highland</i>	District 7
EEC Chair	9.	Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
EEC Vice Chair	10.	Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
LCMC Chair	11.	Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
LCMC Vice Chair	12.	Hon. Clint Lorimore	<i>Eastvale</i>	District 4
President's Appt.	13.	Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
President's Appt.	14.	Hon. Ali Saleh	<i>Bell</i>	District 27
President's Appt.	15.	Hon. Rex Richardson	<i>Long Beach</i>	District 29
President's Appt.	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

## AGENDA

### NOVEMBER 3, 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.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhata, Executive Director)*

- California Housing Summit, October 11, 2016 – Recap
- SCAG 7<sup>th</sup> Annual Southern California Summit – December 1, 2016, The L.A. Hotel Downtown

#### **PRESIDENT'S REPORT**

#### **CONSENT CALENDAR**

**Page No.**

#### **Approval Items**

- |                                                                                                                                       |                   |           |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
| 1. <u>Minutes of the September 29, 2016 Meeting</u>                                                                                   | <b>Attachment</b> | <b>1</b>  |
| 2. <u>CivicSpark – Sponsorship Agreement and Memorandum of Understanding</u>                                                          | <b>Attachment</b> | <b>7</b>  |
| 3. <u>Contracts \$200,000 or Greater: Contract No. 17-012-C1, Videography Services</u>                                                | <b>Attachment</b> | <b>26</b> |
| 4. <u>Contracts \$200,000 or Greater: Contract Nos. 17-002-C1 through 17-002-C12, On-Call Economic Advisory and Outreach Services</u> | <b>Attachment</b> | <b>41</b> |



# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### NOVEMBER 3, 2016

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<u>CONSENT CALENDAR - <i>continued</i></u>	<u>Page No.</u>
5. <u>Contract Amendment that exceeds \$75,000: Contract No. 12-019-C1, Monthly Managed Information Technology (IT) Services</u>	Attachment 97
 <b><u>Receive and File</u></b>	
6. <u>2017 Local Profiles Update</u>	Attachment 103
7. <u>California Housing Summit: The Cost of Not Housing – Recap</u>	Attachment 108
8. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program and Award Update</u>	Attachment 116
9. <u>SB 375 Target Setting Stress Test Status Report</u>	Attachment 142
10. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u>	Attachment 145
11. <u>Fiscal Year 2017-18 Budget Development Schedule</u>	Attachment 151
12. <u>November State and Federal Legislative Update</u>	To be distributed at the meeting
 <b><u>ACTION/DISCUSSION ITEM</u></b>	
13. <u>Amendment 2 to the Fiscal Year (FY) 2016-17 Overall Work Program (OWP)</u>	Attachment 153
<p><b>Recommended Action:</b> Adopt Resolution No. 16-584-1 approving Amendment 2 to the FY 2016-17 OWP and authorize the Executive Director, or his designee, to submit the necessary documentation to the California Department of Transportation (Caltrans).</p>	
<b><u>CFO MONTHLY REPORT</u></b> <i>(Basil Panas, Chief Financial Officer)</i>	Attachment 158



# EXECUTIVE/ADMINISTRATION COMMITTEE

## AGENDA

### NOVEMBER 3, 2016

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#### CLOSED SESSION ITEM

- I. Conference with Real Property Negotiators  
Pursuant to California Government Code Section 54956.8

**Property:** 900 Wilshire Boulevard, Los Angeles, CA 90017  
**Agency Negotiators:** Hasan Ikhata, Debbie Dillon  
**Negotiating Parties:** Hanjin International Corporation  
**Under Negotiation:** Price and Terms of Payment

#### FUTURE AGENDA ITEM/S

#### ANNOUNCEMENT/S

#### ADJOURNMENT

*In lieu of the regular meeting for Thursday, December 1, 2016, SCAG will hold its 7<sup>th</sup> Annual Economic Summit at The L.A. Hotel Downtown, 333 S. Figueroa Street, Los Angeles, CA 90071.*

*The next regular meeting of the EAC is scheduled for Thursday, January 5, 2017 and will held at the SCAG Los Angeles Office.*