



EXECUTIVE/ADMINISTRATION COMMITTEE RETREAT

Please Note Dates, Times and Location

- **Thursday, January 7, 2016**
4:00 p.m. – 6:00 p.m.
- **Friday, January 8, 2016**
8:30 a.m. – 11:30 a.m.

**The L.A. Hotel Downtown
Olympic Room
333 South Figueroa Street
Los Angeles, CA 90071**
[Map/Directions](#)
Tel: (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. 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 notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

Main Office

818 West 7th Street
12th Floor
Los Angeles, California
90017-3435
t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

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

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

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Executive/Administration Committee *Members – January 2016*

Members

Representing

Chair	1. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
1st Vice-Chair	2. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
2nd Vice-Chair	3. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Immed. Past Pres.	4. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	5. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	6. Hon. Kris Murray	<i>Anaheim</i>	District 19
	7. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	8. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	9. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	10. Hon. Larry McCallon	<i>Highland</i>	District 7
	11. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	12. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	13. Hon. Mary "Maxine" Resvaloso	<i>Torres-Martinez Desert Cahuilla Indians</i>	Tribal Gov. Rep.
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio Member
	15. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
	16. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	17. Hon. Rex Richardson	<i>Long Beach</i>	District 29
	18. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62

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EXECUTIVE/ADMINISTRATION COMMITTEE

RETREAT AGENDA

JANUARY 7 – 8, 2016

CALL TO ORDER

(Hon. Cheryl Viegas-Walker, 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, January 7

4PM – 6PM

1. Salton Sea Restoration Efforts* **30 mins.**
(Bruce Wilcox, Assistant Secretary, Salton Sea Policy, California Department of Natural Resources Agency)
2. Strategic Plan* **60 mins.**
(Debbie Dillon, Deputy Executive Director, Administration)

RETREAT SESSION 2

Friday, January 8

8:30AM – 11:30AM

1. Earthquake Preparedness* **30 mins.**
(Christopher JF Smith, M.S., S.E., Co-Chair, SoCal Disaster Risk Reduction)
2. New SCAG Logo* **10 mins.**
(Darin Chidsey, Director, Strategy, Policy and Public Affairs)
3. Advocacy* **10 mins.**
(Darin Chidsey, Director, Strategy, Policy and Public Affairs)
4. 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)* **30 mins.**
(Hasan Ikhata, Executive Director)

*All materials and PowerPoint presentations will be distributed at the meeting.

ADJOURNMENT