



Southern California Association of Governments  
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

MINUTES OF THE MEETING  
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)  
THURSDAY, MARCH 7, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC).

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its regular meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

**Members Present**

- |   |                                 |                         |
|---|---------------------------------|-------------------------|
| 1. Hon. Alan Wapner, Chair                      | <i>Ontario</i>                  | SBCTA                   |
| 2. Hon. Bill Jahn, 1 <sup>ST</sup> Vice Chair   | <i>Big Bear Lake</i>            | District 11             |
| 3. Hon. Randon Lane, 2 <sup>ND</sup> Vice Chair | <i>Murrieta</i>                 | District 5              |
| 4. Hon. Margaret E. Finlay, Imm. Past Chair     | <i>Duarte</i>                   | District 35             |
| 5. Hon. Peggy Huang, Chair, CEHD                | <i>Yorba Linda</i>              | TCA                     |
| 6. Hon. James Mulvihill, Vice Chair, CEHD       | <i>San Bernardino</i>           | District 7              |
| 7. Sup. Linda Parks, Chair, EEC                 |                                 | Ventura County          |
| 8. Sup. Luis Plancarte, Vice Chair, EEC         |                                 | Imperial County         |
| 9. Hon. Clint Lorimore, Chair, LCMC             | <i>Eastvale</i>                 | District 4              |
| 10. Hon. Margaret Clark, Vice Chair, LCMC       | <i>Rosemead</i>                 | District 32             |
| 11. Hon. Judy Mitchell, President’s Appt.       | <i>Rolling Hills Estates</i>    | District 40             |
| 12. Hon. Fred Minagar, President’s Appt.        | <i>Laguna Nigel</i>             | District 12             |
| 13. Hon. Frank Navarro, President’s Appt.       | <i>Colton</i>                   | District 6              |
| 14. Hon. Carmen Ramirez, President’s Appt.      | <i>Oxnard</i>                   | District 45             |
| 15. Mr. Randall Lewis, Ex-officio               | <i>Lewis Group of Companies</i> | Business Representative |

**Member Not Present**

- |  |  |                       |
|--|--|-----------------------|
| 16. Sup. Curt Hagman, <i>Chair, TC</i>                                   |  | San Bernardino County |
| 17. Hon. Cheryl Viegas-Walker, <i>Vice Chair, TC</i> ----- <i>Centro</i> |  | District 1            |

Attachment: Minutes of the Meeting - March 7, 2019 (Minutes of the Meeting - March 7, 2019)

**Staff Present**

Darin Chidsey, Interim Executive Director  
Frank J. Lizarraga, Jr., General Counsel  
Joann Africa, Chief Counsel  
Kome Ajise, Director of Planning  
Art Yoon, Director of Policy and Public Affairs  
Julie Loats, Chief Information Officer  
Tess Rey-Chaput, Office of Regional Council Support  
Vicki Hahn, Office of Regional Council Support

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Alan D. Wapner called the meeting to order at 9:03 a.m. The Honorable Fred Minagar was called upon to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

There was no public comment speaker.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no prioritization of agenda items.

**ACTION / DISCUSSION ITEM**

1. Approval of the Fiscal Year 2019-20 Draft Comprehensive Budget

President Wapner introduced the item and invited Darin Chidsey, Interim Executive Director to provide background information.

Mr. Chidsey informed the Executive/Administration Committee the action before them is to approve the release of the Fiscal Year (FY) 2019-20 Draft Comprehensive Budget. Approval of this action would authorize the release of the Draft Overall Work Program (OWP) for review, and send the General Fund Budget and Membership Assessment to the General Assembly to initiate a 30-day public comment period.

The total budget is \$89.1 million. Over the past few years SCAG has not spent all the federal resources received through the Department of Transportation (DOT), Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). SCAG has been extremely ambitious with the programs they are working to achieve, and there have been occasions when the year ends the project is incomplete, and the funds for these projects are carried over. All of these funds have been programmed into the Fiscal Year 2019-20 Budget, and SCAG is working toward organizational improvements to meet the requirements to meet all the goals outlined in the Budget.

To assist with these efforts, ten (10) new positions have been approved throughout the agency. Each of these proposed positions are critical to ensuring that SCAG is carrying forward the Strategic Plan goals that have been adopted by the Regional Council, and included in the Budget for Fiscal Year 2019-20.

Mr. Chidsey also cited that the Regional Housing Needs Assessment (RHNA) is funded as part of the Fiscal Year 2019-20 Budget. As discussed previously, RHNA is an ineligible expense under any of SCAG's existing grants. Any funds that go directly to housing planning as part of the RHNA come from SCAG's General Fund, that is solely generated from member dues. Upon request, Mr. Chidsey provided an update on how SCAG is working to ensure there is funding for the RHNA work.

A MOTION was made (Navarro) to approve the Fiscal Year 2019-20 Draft Comprehensive Budget. Motion was SECONDED (Finlay) and passed by the following votes:

**AYE/S:** Wapner, Jahn, Lane, Finlay, Huang, Mulvihill, Parks, Plancarte, Lorimore, Clark, Minagar, Mitchell, Navarro (13).

**NOE/S:** None (0).

**ABSTAIN:** None (0).

**CONSENT CALENDAR**

**Approval Items**

2. Minutes of the Special Meeting – February 7, 2019
3. Contract amendment that exceeds \$75,000: Contract No. 12-019-C1, Monthly Managed Information Technology
4. Contracts \$200,000 or Greater: Contract 19-020-C01, Greater El Monte/Baldwin Park Bike Friendly
5. Contracts \$200,000 or Greater: Contract 19-019-C01, Multimodal Regional Corridor Plan for Arrow Highway
6. AB 185 (Grayson, Cervantes) – California Transportation Commission: Joint Meetings
7. SB – 168 (Wieckowski) – Climate change: Chief Officer of Climate Adaptation and Resilience

**Receive and File**

8. SCAG Sustainable Communities Program
9. March State and Federal Legislative Monthly Update
10. Purchase Orders more than \$5,000 but less than \$200,000; Contracts more than \$25,000 but less than \$75,000

A MOTION was made (Mulvihill) to approve the Consent Calendar items 2-7 with one correction, showing RC Member Minagar as present, and Receive and File items 8-10. Motion was SECONDED (Lane) and passed by the following votes:

**AYE/S:** Wapner, Jahn, Lane, Finlay, Huang, Mulvihill, Parks, Plancarte, Lorimore, Clark, Minagar, Mitchell, Navarro (13).

**NOE/S:** None (0).

**ABSTAIN:** None (0).

**PRESIDENT’S REPORT**

President Wapner announced the day’s meeting schedule. Following the Executive/Administration Committee meeting a Joint Policy Committee was scheduled from 9:30 – 10:30 am, with a panel addressing the next steps for Connect SoCal to provide context for emerging regional issues. Following the Joint Policy Committee Meeting, the Policy Committees were scheduled to breakout into their individual meetings and continue the discussion from the Joint Policy Committee. The Regional Council meeting was scheduled to convene at 12:15 pm.

**EXECUTIVE DIRECTOR’S REPORT**

Interim Executive Director Chidsey advised he would defer his report to Regional Council.

**FUTURE AGENDA ITEM/S**

None

**ANNOUNCEMENT/S**

None

**ADJOURNMENT**

There being no further business, Chair Wapner adjourned the meeting at 9:13 am.

Respectfully Submitted:  
Vicki Hahn, Deputy Clerk of the Board

[MINUTES ARE UNOFFICAL UNTIL APPROVED BY THE EAC]

**Executive/Administration Committee (EAC) Members**

MEMBERS	CITY	Representing	2019												Total Mtg Attended To Date		
			JAN (SpM)	FEB	MAR	APR (SpM)	APR	MAY	JUNE	JULY (Dark)	AUG	SEPT	OCT	NOV		DEC	
Wapner, Alan D. (CHAIR)		SBCTA	1	1	1												3
Jahn, Bill (1st VICE CHAIR)	Big Bear Lake	District 11	1	1	1												3
Lane, Randon (2nd VICE CHAIR)	Murrieta	District 5	1	1	1												3
Finlay, Margaret E. (IMM. PAST CHAIR)	Duarte	District 35	1	1	1												3
Huang, Peggy (CEHD Chair)		TCA	1	1	1												3
Mulvihill, James CEHD Vice Chair)	San Bernardino	District 7	1	1	1												3
Parks, Linda (EEC Chair)		Ventura County	0	1	1												2
Plancarte, Luis (EEC Vice Chair)		Imperial County	1	1	1												3
Hagman, Curt (TC Chair)		San Bernardino County	1	1													2
Viegas-Walker, Cheryl (TC Vice Chair)	El Centro	District 1	1	1													2
Lorimore, Clint (LCMC Chair)	Eastvale	District 4	1	1	1												3
Clark, Margaret (LCMC Vice Chair)	Rosemead	District 32		1	1												2
Navarro, Frank (Pres. Appointment)	Colton	District 6	1	0	1												2
Minagar, Fred (Pres. Appointment)	Laguna Niguel	District 12	1	0	1												2
Mitchell, Judy (Pres. Appointment)	Rolling Hills Estates	District 40	1	1	1												3
Ramirez, Carmen (Pres. Appointment)	Oxnard	District 45	0	0	1												1
Lewis, Randall (Ex-Officio Member)		Business Representative	1	0	1												2
VACANT	Tribal Gov't Planning Brd																0

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