



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

MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
THURSDAY, APRIL 4, 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

Hon. Alan Wapner, <i>Chair</i>	<i>Ontario</i>	SBCTA
Hon. Bill Jahn, <i>1ST Vice Chair</i>	<i>Big Bear Lake</i>	District 11
Hon. Randon Lane, <i>2ND Vice Chair</i>	<i>Murrieta</i>	District 5
Hon. Margaret E. Finlay, <i>Immediate Past Chair</i>	<i>Duarte</i>	District 35
Hon. Peggy Huang, <i>Chair, CEHD</i>	<i>Yorba Linda</i>	TCA
Hon. James Mulvihill, <i>Vice Chair, CEHD</i>	<i>San Bernardino</i>	District 7
Sup. Linda Parks, <i>Chair, EEC</i>		Ventura County
Sup. Luis Plancarte, <i>Vice Chair, EEC</i>		Imperial County
Sup. Curt Hagman, <i>Chair, TC</i>		San Bernardino County
Hon. Cheryl Viegas-Walker, <i>Vice Chair, TC</i>	<i>El Centro</i>	District 1
Hon. Margaret Clark, <i>Vice Chair, LCMC</i>	<i>Rosemead</i>	District 32
Hon. Frank Navarro, <i>President’s Appt.</i>	<i>Colton</i>	District 6
Hon. Fred Minagar, <i>President’s Appt.</i>	<i>Laguna Nigel</i>	District 12
Hon. Judy Mitchell, <i>President’s Appt.</i>	<i>Rolling Hills Estates</i>	District 40
Hon. Carmen Ramirez, <i>President’s Appt.</i>	<i>Oxnard</i>	District 45
Mr. Randall Lewis, <i>Ex-officio</i>	<i>Lewis Group of Companies</i>	Business Representative

Member Not Present

Hon. Clint Lorimore, <i>Chair, LCMC</i>	<i>Eastvale</i>	District 4
VACANT		Tribal Government Planning Board

Attachment: Minutes of the Meeting (Minutes of the Meeting - April 4, 2019)

Staff Present

Darin Chidsey, Interim Executive Director
Frank J. Lizarraga, Jr., General Counsel
Joann Africa, Chief Counsel
Kome Ajise, Director of Planning
Julie Loats, Chief Information Officer
Basil Panas, Chief Financial Officer
Art Yoon, Director of Policy and Public Affairs
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 9:03AM and asked the Honorable Frank Navarro to lead the Pledge of Allegiance.

President Wapner announced that staff and the board members were dressed in denim today in observance of Sexual Assault Awareness Day.

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. 2019 SCAG Regional Active Transportation Program.

President Wapner introduced the item and invited SCAG Senior Regional Planner, Active Transportation and Special Programs Manager Rye Baerg to provide background information.

Rye Baerg identified examples of the types of programs considered for funding. 2019 is the 4th cycle of the ATP and totals \$445 million with nearly \$3 billion total requests received. Once approved the complete list of projects will be provided to the County Transportation Commission (CTC). He also addressed questions regarding how the Guidelines are applied in the decision making process.

A MOTION was made (Finlay) to approve Resolution No. 19-610-1 to the Regional Council for adoption; Motion was SECONDED (Navarro) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Huang, Mulvihill, Plancarte, Clark, Navarro, Minagar, Mitchell (12)

NOE/S: None (0)

ABSTAIN: None (0)

CONSENT CALENDAR

Approval Items

2. Minutes of the Meeting – March 7, 2019
3. Contracts \$200,000 or Greater: 19-043-C01, Connect SoCal Outreach Forums and Public Hearings
4. Contracts \$200,000 or Greater: 18-040-C01, Regional Data Platform
5. Contracts \$200,000 or Greater: 19-037-01, US 101 Multi-Modal Corridor Study
6. AB 10 (Chiu) – Income Taxes: Credits Low-Income Housing: Farmworker Housing
7. AB 11 (Chiu) – Community Redevelopment Law of 2019 (Pulled)
8. AB 1568 (McCarty) – General Plans: Housing Element: Production Report: Withholding of Transportation
9. SB 5 (Beall, McGuire) – Affordable Housing and Community Development Investment Program
10. SB 128 (Beall) – Enhanced Infrastructure Financing Districts: Bonds: Issuance (Pulled)

Receive and File

11. April State and Federal Legislative Monthly Update
12. Purchase Orders more than \$5,000 but less than \$200,000; Contracts more than \$25,000, but less than \$200,000

A MOTION was made (Jahn) to approve the Consent Calendar items 1-9, except for items 7 and 10 which were pulled by the Honorable Peggy Huang for discussion and a separate vote; and Receive and File items 11-12. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Viegas-Walker, Huang, Mulvihill, Plancarte, Clark, Minagar, Mitchell, Navarro, Ramirez (14)

NOE/S: None (0)

ABSTAIN: None (0)

President Wapner opened the floor for discussion on Agenda Item 7, AB 11 (Chiu) – Community Redevelopment Law of 2019. Councilmember Huang shared her concerns about past abuses of redevelopment funds and expressed that she does not believe this legislation has enough protections included to prevent the recurrence. Art Yoon, Director of Policy and Public Affairs acknowledged the legislation is silent on the restriction/enforcement issues and past abuses raised by Councilmember Huang. Discussion concerning the timing and speed within which action needs to be addressed occurred. Mr. Yoon observed that there does not appear to be an urgent timeline, and that there is sufficient time to return to the Legislative, Communication and Membership Committee (LCMC) for additional consideration.

A MOTION was made (Wapner) to continue Agenda Item 7, AB 11 (Chiu) – Community Redevelopment Law of 2019 to the next meeting and bring it to LCMC for additional consideration. Motion was SECONDED (Jahn) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Viegas-Walker, Huang, Mulvihill, Parks, Plancarte, Clark, Minagar, Mitchell, Navarro, Ramirez (15)

NOE/S: None (0)

ABSTAIN: None (0)

President Wapner opened the floor for discussion on Agenda Item 10, SB 128 (Beall) – Enhanced Infrastructure Financing Districts: Bonds: Issuance. Councilmember Huang expressed her concerns in general about not taking bond issues to the voters. Councilmember Huang recommends that SCAG take a neutral position. Second Vice President Randon Lane announced that the League of Cities took a position of support on this legislation.

A MOTION was made (Lane) to approve Agenda Item 10. Motion was SECONDED (Finlay) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Viegas-Walker, Mulvihill, Plancarte, Minagar, Mitchell, Navarro, Ramirez (12)

NOE/S: Huang and Parks (2)

ABSTAIN: Clark (1)

CFO MONTHLY REPORT

Basil Panas, Chief Financial Officer reported that SCAG is still waiting for final corrective action plans from Caltrans for the Incurred Cost Audit and the Indirect Cost Allocation Plan Audit. Staff continues to review the recommendations included as part of the final Audit report and will report back to the EAC upon delivery of the final corrective action plans.

Mr. Panas also reported on the membership dues status as of April 2019. One city, Maywood, has not renewed its FY19 membership dues. SCAG is actively recruiting two new cities, Orange and Rancho Santa Margarita for membership.

Supervisor Parks inquired when the Caltrans Audit reports will be presented to the Regional Council. Interim Executive Director Darin Chidsey informed that the Audit Committee and Executive Administration Committee have previously both been briefed. When SCAG receives the final corrective action plans from the State articulating how and when any funds will be repaid, this item will be returned to the EAC and Regional Council for action, unless requested sooner.

PRESIDENT’S REPORT

President Wapner reiterated the schedule for the day. Following the adjournment of the Executive/Administration Committee, a Joint Policy Committee will be convened, followed by the individual Policy Committee meetings and the Regional Council meeting.

EXECUTIVE DIRECTOR’S REPORT

Interim Executive Director Darin Chidsey announced that when last week’s agenda for the Transportation Committee was released, it made public SCAG’s feasibility study on congestion pricing, specifically cordon pricing in the western part of Los Angeles. The study gained a high level of media attention nationwide. A full update will be provided at the Transportation Committee.

FUTURE AGENDA ITEM/S

None

ANNOUNCEMENT/S

Councilmember Viegas-Walker shared that there were several recent articles published in the San Diego Tribune highlighting the initiatives of SCAG’s former Executive Director, Hasan Ikhata in his new role at the San Diego Association of Governments.

ADJOURNMENT

There being no further business, Chair Wapner adjourned the meeting at 9:30AM.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

Respectfully submitted,

Vicki Hahn, CMC
Deputy Clerk of the Board

EAC Members													
2019													
MEMBERS	CITY	Representing	S/M JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	DEC	Total Mtgs Attended To Date
Honorable Alan Wapner, Chair	Ontario	SBCTA	1	1	1	1							4
Honorable Bill Jahn, 1st Vice Chair	Big Bear Lake	District 11	1	1	1	1							4
Honorable Randon Lane, 2nd Vice Chair	Murrieta	District 5	1	1	1	1							4
Honorable Margaret Finlay, Imm. Past. Chair	Duarte	District 35	1	1	1	1							4
Honorable Peggy Huang, Chair, CEHD	Yorba Linda	TCA	1	1	1	1							4
Honorable James Mulvihill, Vice Chair, CEHD	San Bernardino	District 7	1	1	1	1							4
Supervisor Linda Parks, Chair, EEC		Ventura County	0	1	1	1							3
Supervisor Luis Plancarte, Vice Chair, EEC		Imperial County	1	1	1	1							4
Supervisor Curt Hagman, Chair, TC		San Bernardino County	1	1	0	1							3
Honorable Cheryl Viegas-Walker, Vice Chair, TC	El Centro	District 1	1	1	0	1							3
Honorable Clint Lorimore, Chair, LCMC	Eastvale	District 4	1	1	1	0							3
Honorable Margaret Clark, Vice Chair, LCMC	Rosemead	District 32	1	1	1	1							3
Honorable Frank Navarro, President's Appt.	Colton	District 6	1	0	1	1							3
Honorable Fred Minagar, President's Appt.	Laguna Niguel	District 12	1	0	1	1							3
Honorable Judy Mitchell, President's Appt.	Rolling Hills Estates	District 40	1	1	1	1							4
Honorable Carmen Ramirez, President's Appt.	Oxnard	District 45	0	0	1	1							2
Tribal Government - VACANT						0							0