



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
February 6, 2020

**MINUTES OF THE SPECIAL MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
THURSDAY, DECEMBER 5, 2019**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its Special Meeting at The L.A. Grand Downtown Hotel, Olympic Room, 333 S. Figueroa Street, Los Angeles, CA 90071. A quorum was present.

Members Present

Hon. Bill Jahn, President	<i>Big Bear Lake</i>	District 11
Hon. Rex Richardson, 1st Vice President	<i>Long Beach</i>	District 29
Hon. Peggy Huang, Chair, CEHD		TCA
Sup. Linda Parks, Chair, EEC		Ventura County
Hon. Jan Harnik, Chair, LCMC		RCTC
Hon. Margaret Clark, Vice Chair, LCMC	<i>Rosemead</i>	District 32
Sup. Luis Plancarte, President’s Appt.		Imperial County
Mr. Randall Lewis, Ex-officio	<i>Lewis Group of Companies</i>	Business Representative

Members Not Present

Hon. Clint Lorimore, 2nd Vice President	<i>Eastvale</i>	District 4
Hon. Alan Wapner, Imm. Past President		SBCTA
Hon. Stacy Berry, Vice Chair, CEHD	<i>Cypress</i>	District 18
Hon. David Pollock, Vice Chair, EEC	<i>Moorpark</i>	District 45
Hon. Cheryl Viegas-Walker, Chair, TC	<i>El Centro</i>	District 1
Hon. Jess Talamantes, Vice Chair, TC	<i>Burbank</i>	District 42
Hon. Frank Navarro, President’s Appt.	<i>Colton</i>	District 6
Hon. L. Dennis Michael, President’s Appt.	<i>Rancho Cucamonga</i>	District 9
Hon. Margaret Finlay, President’s Appt.	<i>Duarte</i>	District 35
Hon. Brian McDonald	<i>Chemehuevi Indian Tribe</i>	Tribal Govt Reg’l Plng Board

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Debbie Dillon, Chief Strategy Officer
Ruben Duran, Board Counsel
Joann Africa, Chief Counsel/Director of Legal Services
Basil Panas, Chief Financial Officer
Art Yoon, Director of Policy and Public Affairs
Julie Loats, Chief Information Officer
Sarah Jepson, Acting Director of Planning
Tess Rey-Chaput, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Bill Jahn called the meeting to order at 8:30 a.m. and asked Councilmember Jan Harnik, RCTC, to lead the Pledge of Allegiance.

In conjunction with SCAG’s Annual Economic Summit, President Jahn welcomed and introduced the Honorable Toni G. Atkins, President pro Tempore, California State Senate.

Senator Atkins thanked the members for the invitation to speak before the EAC. She praised President Jahn’s knowledge and background in housing. Senator Atkins remarked that since the State had made progress in transportation in terms of funding, she emphasized focusing more on housing as there is no easy solution to face the challenges in building housing for the state, the cities and our communities. She also remarked that funding is not the only solution but it is also about regulation and zoning. Senator Atkins articulated her commitment in partnering with SCAG and other agencies to resolve these issues and emphasized the need for collaboration. In closing, Senator Atkins expressed appreciation for SCAG for bringing together business, labor and local governments in working on these issues.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval Items

1. Minutes of the Meeting – November 7, 2019
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2. Approve Additional Stipend Payments
 3. SCAG Delegation Participation in Study Tour of Road User Charges, New Zealand and Australia – January 17-25, 2020
 4. SCAG Delegation Participation at the MuniWorld 2020 Conference, Tel Aviv, Israel, February 18 – 20, 2020
 5. Contracts \$200,000 or Greater: Contract Nos. 19-052-C01 through 19-052-C10, Information Technology (IT) Technical Project Resources
 6. Contracts \$200,000 or Greater: 20-014-C01, Westside Mobility Study
 7. Contracts \$200,000 or Greater: 20-015-C01, Beverly Hills and Hermosa Beach Bicycle and Pedestrian Safety and Encouragement Program
 8. Resolution No. 19-617-1 Approving Amendment 2 to the FY 2019-20 OWP

Receive and File

9. SCAG Transmittal of RHNA Methodology to HCD
10. State and Federal Legislative Monthly Update
11. CFO Monthly Report

Supervisor Linda Parks, Ventura County, asked a question on Agenda Item 5, related to “*Contracts \$200,000 or Greater: Contract Nos. 19-052-C01 through 19-052-C10, Information Technology (IT) Technical Project Resources.*” Leyton Morgan, Manager of Contracts, responded that staff is seeking approval for the contract amount of \$494,300 for this fiscal year while the remaining balance will be requested for appropriate approvals for the subsequent fiscal year, for a total contract amount not to exceed \$980,000.

A MOTION was made (Richardson) to approve Consent Calendar Agenda Items 1 – 8; Receive and File Items 9 – 11. Motion was SECONDED (Parks) and passed by the following votes:

AYE/S: Jahn, Richardson, Huang, Parks, Harnik, Clark and Plancarte.

NOE/S: None (0)

ABSTAIN: None (0)

CFO MONTHLY REPORT

Basil Panas, Chief Financial Officer, provided an update regarding the Caltrans audit and the independent external audit. Mr. Panas also reported that 72% of SCAG's membership dues have been collected.

Councilmember Jan Harnik, RCTC, asked a question regarding the two (2) cities in the SCAG region who are not members of SCAG. Mr. Panas responded the cities are Rancho Santa Margarita and Orange.

PRESIDENT'S REPORT

President Jahn announced that he is seeking members to serve on the 2019-20 Bylaws and Resolutions Committee. If interested, he asked the members to contact staff.

President Jahn also announced that he is reappointing the members of the Nominating Committee who were appointed last February. These are: Chair is Immediate Past President Alan Wapner; Los Angeles County Representative Margaret Finlay; Orange County Representative Peggy Huang; San Bernardino County Representative Frank Navarro; Riverside County Representative Ben Benoit; Ventura County Representative Carmen Ramirez; and Imperial County Representative is Supervisor Luis Plancarte.

Finally, President Jahn announced he is seeking members for the General Assembly Host Committee and to notify staff if interested in serving on the committee.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Kome Ajise expressed appreciation for the thoughtful discussions regarding Connect SoCal that took place at the November 7 meeting. A list of elected official briefings have been scheduled throughout the SCAG region and stated that either he or Darin Chidsey, Chief Operating Officer; or Sarah Jepson, Director of Planning, will be presenting in those briefings. To maximize public input, Mr. Ajise stated the Public Hearings have also been scheduled and also reported that the programmatic EIR (PEIR), which accompanies the RTP, is scheduled for a 45-day public review.

Mr. Ajise announced that Sarah Jepson has been appointed as Director of Planning. Ms. Jepson made remarks and expressed appreciation for the opportunity and provided background information regarding her experience. On behalf of the EAC, President Jahn congratulated Ms. Jepson on her new role at SCAG.

FUTURE AGENDA ITEM/S



None

ANNOUNCEMENT/S

President Jahn announced that the SCAG Annual Economic Summit will begin in a few minutes and thanked the members of the EAC for attending the meeting.

ADJOURNMENT

There being no further business, President Jahn adjourned the meeting at 8:51AM.

[MINUTES ARE UNOFFICAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2019-20															Total M Attend To Da
MEMBERS	CITY	Representing	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC [Sp. Mtg]	JAN	FEB	MAR	APR	
Hon. Bill Jahn, Chair	Big Bear Lake	District 11		1		1	1	1	1	1					6
Hon. Rex Richardson, 1st Vice Chair	Long Beach	District 29		1		1	1	0	1	1					5
Hon. Clint Lorimore, 2nd Vice Chair	Eastvale	District 4		1		1	1	1	1	0					5
Hon. Alan Wapner, Imm. Past. Chair		SBCTA		1		1	1	1	1	0					5
Hon. Peggy Huang, Chair, CEHD		TCA		0		1	0	1	1	1					4
Hon. Stacy Berry, Vice Chair, CEHD	Cypress	District 18		1		1	1	0	1	0					4
Supervisor Linda Parks, Chair, EEC		Ventura County		1		0	1	1	0	1					4
Hon. David Pollock, Vice Chair, EEC	Moorpark	District 45		1		1	1	1	1	0					5
Hon. Cheryl Viegas-Walker, Chair, TC	El Centro	District 1		1		1	1	1	1	0					5
Hon. Jess Talamantes, Vice Chair, TC	Burbank	District 42		1		1	1	1	0	0					4
Hon. Jan Harnik, Chair, LCMC		RCTC						1	1	1					3
Hon. Margaret Clark, Vice Chair, LCMC	Rosemead	District 32		1		1	1	1	1	1					6
Hon. L. Michael Dennis, President's Appt.	Rancho Cucamonga	District 9		1		1	0	1	1	0					4
Hon. Margaret Finlay, President's Appt.	Duarte	District 35		1		1	1	1	1	0					5
Hon. Frank Navarro, President's Appt.	Colton	District 6		1		0	1	1	1	0					4
Supervisor Luis Plancarte, President's Appt.		Imperial County		0		1	1	1	1	1					5
Hon. Brian McDonald	Chemehuevi Indian Tribe	Tribal Government Regional Planning Board		0		1	1	1	0	0					3
Mr. Randall Lewis, Ex-Officio Member	Lewis Group of Companies	Business Representative		1		1	1	1	1	1					6

Attachment: EAC Attendance Sheet 2019 (Minutes of the Special Meeting - December 5, 2019)