



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President  
**Bill Jahn, Big Bear Lake**

First Vice President  
**Randon Lane, Murrieta**

Second Vice President  
**Rex Richardson, Long Beach**

Immediate Past President  
**Alan D. Wapner, San Bernardino  
County Transportation Authority**

COMMITTEE CHAIRS

Executive/Administration  
**Bill Jahn, Big Bear Lake**

Community, Economic &  
Human Development  
**Peggy Huang, Transportation  
Corridor Agencies**

Energy & Environment  
**Linda Parks, Ventura County**

Transportation  
**Cheryl Viegas-Walker, El Centro**

## SPECIAL MEETING

# EXECUTIVE/ ADMINISTRATION COMMITTEE

***Please Note Dates, Times and Location***  
***July 18, 2019 (Thursday)***  
***9:00 a.m. – 5:30 p.m.***

***July 19, 2019 (Friday)***  
***8:15 a.m. – 11:45 a.m.***

**Holiday Inn Resort The Lodge at Big Bear Lake**  
**40650 Village Drive**  
**Big Bear Lake, CA 92315**  
**Tel. (909) 866-3121**

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 Executive/Administration Committee are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees)

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.



## Executive/Administration Committee Members

1. **Hon, Bill Jahn, President**  
Big Bear Lake, District 11 - San Bernardino County
2. **Hon. Randon Lane, 1<sup>st</sup> Vice President**  
Murrieta, District 5 – Riverside County
3. **Hon. Rex Richardson, 2<sup>nd</sup> Vice President**  
Long Beach, District 29 – Los Angeles County
4. **Hon. Alan D. Wapner, Immediate Past President**  
SBCTA - San Bernardino County
5. **Hon. Peggy Huang, Chair (CEHD)**  
TCA Representative – Orange County
6. **Hon, Stacy Berry, Vice Chair (CEHD)**  
Cypress, District 18 – Orange County
7. **Supervisor Linda Parks, Chair (EEC)**  
County of Ventura
8. **Hon. David Pollock, Vice Chair (EEC)**  
Moorpark, District 45 – Ventura County
9. **Hon. Cheryl Viegas-Walker, Chair (TC)**  
El Centro, District 1 - Imperial County
10. **Hon. Jess Talamantes, Vice Chair (TC)**  
Burbank, District 42 – Los Angeles County
11. **Hon. Clint Lorimore, Chair (LCMC)**  
Eastvale, District 4 – Riverside County
12. **Hon. Margaret Clark, Vice Chair (LCMC)**  
Rosemead, District 32 – Los Angeles County
13. **Hon. Margaret Finlay, President’s Appointment**  
Duarte, District 35 – Los Angeles County
14. **Supervisor Luis Plancarte, President’s Appointment**  
County of Imperial
15. **Hon. Frank Navarro, President’s Appointment**  
Colton, District 6 – San Bernardino County
16. **Hon. L. Dennis Michael, President’s Appointment**  
Rancho Cucamonga, District 9 – San Bernardino County
17. **Brian McDonald, Tribal Government Regional Planning Board**  
Chemehuevi Indian Tribe
18. **Randall Lewis, Business Representative**  
Lewis Group of Companies

---

### 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*



## EXECUTIVE/ADMINISTRATION COMMITTEE SPECIAL MEETING AGENDA

Southern California Association of Governments  
Holiday Inn Resort The Lodge at Big Bear Lake (Timbers Ballroom)  
40650 Village Drive, Big Bear Lake, CA 92315  
July 18 – 19, 2019 (Thursday and Friday)

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE *(The Honorable Bill Jahn, Chair)*

### PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the Special Meeting 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 and may limit the total time for all public comments to twenty (20) minutes.

### Thursday, July 18

Welcome and Opening Remarks *(President Bill Jahn)*

### Discussion Items

1. 2019-20 Year Outlook and Strategic Initiatives
2. Policy Committee Outlook
3. Connect SoCal Discussion (Policy Issues; Plan Highlights and Plan Outcomes)
4. Housing Initiative *(President Bill Jahn)*
  - Beyond RHNA...  
*(Councilmember Carlos Rodriguez, City of Yorba Linda)*  
*(Steve PonTell, CEO and President, National Community Renaissance – CORE)*  
*(Randall Lewis, Executive Vice President, Lewis Group of Companies)*
  - SCAG's Role on Solutions to Housing Crisis
5. Existing Funding and New Opportunities for Cities
6. RHNA Update / RHNA Methodology

### RECESS

*The Special Meeting of the EAC will recess and resume at 8:15 a.m. on Friday, July 19, 2019 at the Holiday Inn Resort, The Lodge at Big Bear Lake, Timbers Ballroom, 40650 Village Drive, Big Bear Lake, CA 92315.*

---

#### 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*



## EXECUTIVE/ADMINISTRATION COMMITTEE SPECIAL MEETING AGENDA

Southern California Association of Governments  
Holiday Inn Resort The Lodge at Big Bear Lake (Timbers Ballroom)  
40650 Village Drive, Big Bear Lake, CA 92315  
July 18 – 19, 2019 (Thursday and Friday)

### Friday, July 19

#### RECONVENE SPECIAL MEETING

#### ROLL CALL

Remarks

*(President Bill Jahn)*

Closing Summaries

Wrap-Up / Action Items

Adjournment

---

#### 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*