



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

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Alan D. Wapner, San Bernardino
County Transportation Authority

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Bill Jahn, Big Bear Lake

Second Vice President
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Margaret E. Finlay, Duarte

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Alan D. Wapner, San Bernardino
County Transportation Authority

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

Energy & Environment
Linda Parks, Ventura County

Transportation
Curt Hagman, San Bernardino
County

CLOSED SESSION SPECIAL MEETING OF THE EAC

EXECUTIVE/ ADMINISTRATION COMMITTEE

Please Note Date and Time
Tuesday, September 11, 2018
2:00 p.m. – 3:00 p.m.

SCAG MAIN OFFICE
900 Wilshire Blvd., Ste. 1700
Innovation Conference Room
Los Angeles, CA 90017
(213) 236-1800

See Next Page for Other Meeting Locations

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

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.



**Closed Session Special Meeting of the Executive/Administration Committee
EAC Members Participating at SCAG Offices* and Other Meeting Locations**

Date: Tuesday, September 11, 2018

Time: 2PM – 3PM

Location: 900 Wilshire Boulevard, Suite 1700 – Innovation Conference Room
Los Angeles, CA 90017

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1. **Hon. Alan D. Wapner, SBCTA**
President/Chair
900 Wilshire, Suite 1700
Los Angeles, CA 90017*
 2. **Hon. Bill Jahn, Big Bear Lake, District 11**
1st Vice President/1st Vice Chair
43115 Plymouth Road
Big Bear Lake, CA 92315
 3. **Hon. Randon Lane, Murrieta, District 5**
2nd Vice President/2nd Vice Chair
N/A
 4. **Hon. Margaret E. Finlay, Duarte, District 35**
Immediate Past President /Immediate Past Chair
2221 Rim Road
Duarte, CA 91008
 5. **Hon. Peggy Huang, TCA**
Chair, Community, Economic, and Human
Development
900 Wilshire, Suite 1700
Los Angeles, CA 90017*
 6. **Hon. Jim Mulvihill, San Bernardino, District 7**
Vice Chair, Community, Economic and Human
Development
290 N D Street
San Bernardino, CA 92401
 7. **Supervisor Linda Parks, Ventura County**
Chair, Energy and Environment Committee
800 South Victoria Avenue
Ventura, CA 93009
 8. **Supervisor Luis Plancarte, Imperial County**
Vice Chair, Energy and Environment Committee
 9. **Supervisor Curt Hagman, San Bernardino County**
Chair, Transportation Committee
385 N Arrowhead Avenue
San Bernardino, CA 92415
 10. **Hon. Cheryl Viegas-Walker, El Centro, District 1**
Vice Chair, Transportation Committee
290 13th Street, Apt 3
Brooklyn, New York 11215
 11. **Hon. Clint Lorimore, Eastvale, District 5**
Chair, Legislative/Comm. & Membership Committee
3403 10th Street, Suite 805
Riverside, CA 92501*
 12. **Hon. Greg Pettis, Cathedral City, District 2**
Vice Chair, Legislative/Comm. & Membership
Committee
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234



**Closed Session Special Meeting of the Executive/Administration Committee
EAC Members Participating at SCAG Offices* and Other Meeting Locations**

Date: Tuesday, September 11, 2018

Time: 2PM – 3PM

Location: 900 Wilshire Boulevard, Suite 1700 – Innovation Conference Room
Los Angeles, CA 90017

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| 13. Hon. Frank Navarro, Colton, District 6
President's Appointment (San Bernardino County) | 650 N. La Cadena Drive
Colton, CA 92324 |
| 14. Hon. Michele Martinez, Santa Ana, District 6
President's Appointment (Orange County) | 1001 S. Olive Street
Los Angeles, CA 90017 |
| 15. Hon. Judy Mitchell, Rolling Hills Estates, District 40
President's Appointment (Los Angeles County) | 4045 Palos Verdes Drive North
Rolling Hills Estates, CA 90274 |
| 16. Hon. Carmen Ramirez, Oxnard, District 45
President's Appointment (Ventura County) | 950 County Square Drive, Suite 101
Ventura, CA 93003* |
| 17. Hon. Sabrina LeRoy, San Manuel Band of
Mission Indians - Tribal Government Regional
Planning Board Representative | |
| 18. Mr. Randall Lewis, Lewis Group of Companies
Business Representative | 1156 N. Mountain Avenue
Upland, CA 91786 |



EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

SPECIAL MEETING – CLOSED SESSION AGENDA

Southern California Association of Governments
Wilshire Grand Center, 900 Wilshire Boulevard, Suite 1700
Los Angeles, California 90017
Tuesday, September 11, 2018
2:00 p.m. – 3:00 p.m.

The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Alan D. Wapner, Chair)

PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the Special Meeting Closed Session agenda must fill out a Public Comment Card and present to the Clerk 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.

CLOSED SESSION

Public Employment

Pursuant to California Government Code Section 54957(b)(1)

Title: Executive Director

ADJOURNMENT