



MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
THURSDAY, JUNE 29, 2022 – FRIDAY, JUNE 30, 2022

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.ig2.com/Citizens/>.

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its annual retreat meeting at the Doubletree by Hilton Buena Park, 7000 Beach Boulevard, Buena Park, CA 90620. A quorum was present.

THURSDAY, JUNE 29, 2023

Members Present

Hon. Art Brown, President	<i>Buena Park</i>	District 21
Sup. Curt Hagman, 1st Vice President		San Bernadino County
Hon. Cindy Allen, 2nd Vice President	Long Beach	District 30
Hon. Jan Harnik, Imm. Past President		RCTC
Hon. Frank Yokoyama, Chair, CEHD	<i>Cerritos</i>	District 23
Hon. David J. Shapiro, Vice Chair, CEHD	<i>Calabasas</i>	District 44
Hon. Deborah Robertson, Chair, EEC	<i>Rialto</i>	District 8
Hon. Tim Sandoval, Chair, TC	<i>Pomona</i>	District 38
Hon. Mike Judge, Vice Chair, TC		VCTC
Hon. Patricia Lock Dawson, Chair, LCMC	<i>Riverside</i>	District 68
Hon. Jose Luis Solache, Vice Chair, LCMC	Lynwood	District 26
Hon. Marshall Goodman, President’s Appt.	<i>La Palma</i>	District 18
Hon. Clint Lorimore, President’s Appt.	<i>Eastvale</i>	District 4
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	TGRP Representative
Hon. Lucy Dunn		Business Representative

Members Not Present

Hon. Larry McCallon, President’s Appt	<i>Air District</i>	District 7
Hon. Tim McOsker, President’s Appt	<i>Los Angeles</i>	District 62
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County

Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer
Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Chief Planning Officer
Javiera Cartagena, Chief Government and Public Affairs Officer
Carmen Flores, Chief Human Resources Officer
Michael Houston, Chief Counsel/Director of Legal Services

Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Art Brown called the meeting to order at 12:28 p.m. President Brown called on TC Vice Chair Mike Judge, VCTC, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Brown opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter pertinent to SCAG's jurisdiction that were not listed on the agenda. He reminded the public to submit comments via email to ePublicComment@scag.ca.gov.

The Clerk acknowledged there no written public comments for items not listed on the agenda.

Seeing no public comment speakers, President Brown closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

INFORMATION/DISCUSSION ITEMS**1. Welcome, Opening Remarks, Introductions, Agenda Review and Expectations**

There were no public comments speakers for Item No. 1.

President Brown provided opening remarks and had EAC members and staff introduce themselves.

Bill Higgins, Executive Director of the California Association of Council of Governments, conducted a transportation trivia session.

2. SCAG 101: Overview of Organization

There were no public comments speakers for Item No. 2.

Darin Chidsey, Chief Operating Officer provided an overview of the organization which included a review of the SCAG region, vision, mission, core values, primary roles and responsibilities, strategic plan goals, Executive Team Organizational Chart, agency budget and overall workplan, four-year budget, staffing history, and FY 2022-2023 accomplishments, recognitions, and awards.

3. EAC Work Plan and Connect SoCal 2024 Update

There were no public comments speakers for Item No. 3.

Kome Ajise, Executive Director, noted that it had become a tradition for them to do an EAC work plan in which they took time to establish a thought process for what could get done in a year. He indicated that they were going to talk about the Strategic Plan and updating that plan. He explained that they wanted the plan to be actionable in the Presidents term with measurable objectives which would end in the year in review of what they had accomplished during the President's term. He called upon Sarah Jepson, Chief Planning Officer, who would present on the Committee Outlooks that would come through the Policy Committees, EAC and the Regional Council.

Ms. Jepson's presentation included a review of the EAC work plan and the major priorities in the plan that had been carried forward from previous plans, major accomplishments they had from last year on the objectives that support the priorities, and an outline for a starting set of objectives for this fiscal year to hopefully get their ideas and priorities for the coming year. She noted the EAC work plan milestones would be to review and confirm the priorities for the fiscal year in June; that in October the EAC work plan would be adopted to guide them in their policy discussions with the chairs; that in January staff would provide a progress update; and in May they would have the President's Report Year in Review which highlights the accomplishments. The focus of her discussion was around four priority areas in the strategic workplan which were: 1) Regional Policy Development – Regional Plan Update; 2) Leadership in Resource Development; 3) Legislative Action; and 4) Technology and Innovation.

As noted above, she provided an update on accomplishments for FY2023 and the objectives for FY2024 for each of the four priority areas.

With respect to Priority 1 (Regional Policy Development – Regional Plan Update), various members shared their thoughts on what SCAG could look into as part of the workplan. Some ideas included having a continued focus on and support of subregional partnerships, recognizing the importance of how they align across city boundaries and ways that SCAG can support this through their guidance, sharing some best practices and things that have been successful in the communities they serve, having a focus around new technologies and making sure that its brought into the conversation around how they work together effectively, and having a continued focus on intersectional issues, specifically housing and how they continue to think about the overall infrastructure and systems that need to be in place to support this.

With respect to Priority 2 (Leadership in Resource Development), it was suggested that SCAG staff visit the Council of Governments to provide an update on what SCAG is doing. It was also suggested that members visit their cities to provide SCAG updates and that having SCAG videos could help to share the message.

Javiera Cartagena, Chief Government Affairs Officer, addressed Priority 3 (Legislative Action) and provided a brief overview of the fiscal year accomplishments which included identifying, developing and executing many advocacy opportunities to advance the Regional Council's legislative and budgetary priorities; supporting the SCAG region members and partners with funding opportunities that support the implementation of Connect SoCal; expanding outreach efforts to increase awareness of grant opportunities; providing regional leadership on protecting investments new to the states multimodal transportation network; elevating issues in their 2023 Sacramento Summit; and providing oversight for a regional stakeholder engagement process to gain feedback on meaningful RHNA reform. She noted that the objectives they would be focusing on FY24 were to provide: 1) regional leadership on important transportation policy and budgetary issues; 2) regional leadership and support for permit streamlining initiatives; and 3) regional leadership on substantive RHNA reform, including the identification of specific principles from SCAG's RHNA outreach efforts.

With respect to Priority 3 (Legislative Action), various members shared their thoughts on the importance of strong coalition building with the business community, cities, and other regions to better align messaging. It was also expressed that SCAG needed to be responsive to legislation in addressing issues that affect the region, as well as play a leadership role by sponsoring legislation.

With respect to Priority 4 (Technology and Innovation), various members shared their concerns about artificial intelligence (AI) and suggested that it be added to the objectives. Members also suggested talking with the business community to better understand what is going on with AI, being informed early in the process so that they as regional leaders can work on suggestions for their public works staff, and protection against cybersecurity and breaches.

Ms. Jepson's presentation also included a brief recap of what had been done to date on Connect SoCal and the steps moving forward as they approach the release of the draft plan in the fall and adoption in the spring. She noted that they had worked with the members to develop the draft goals and vision for the plan; they developed the draft performance measures to evaluate how they were achieving those goals and vision; spent time on their local data exchange; met with their 191 cities and six counties to get the key data elements that would be part of updating their plan; had received all the project lists from the County Transportation Commissions that would become part of their plan; had worked with the Air Resources Control Board to determine whether the plan met its greenhouse gas reduction targets; worked on many policy issues with the Policy Committees and Subcommittees (Racial Equity and Regional Planning, Resilience and Conservation and Next Generation Infrastructure); and completed the public outreach process. Her presentation also included information on the growth vision elements of the plan which helps SCAG determine how much the region's population, households and jobs will grow by 2050 as well as where that growth will occur. She also provided a brief overview of the regional forecast and county-level growth forecast and noted some key-take aways which indicated that household growth was accelerating, growth was focused on priority development areas, and local plans were moving the region in the right direction. She further clarified that the Local Date Exchange highlighted that the General Plan and anticipated growth was in alignment with Connect SoCal Regional Planning Policies. She also highlighted that more than \$15 million in planning grants were awarded through the 2020 Sustainable Communities Program (SCS), that \$47 million in REAP 1 funding was awarded to support housing element development, and that they were at the cusp of being awarded \$246 million in REAP 2 funding planned to support housing, mobility and SCS implementation.

Annie Nam, Deputy Director of Planning, provided an overview of the financial plan element Connect SoCal. She noted that under federal law the Regional Transportation Plan (RTP) must include a financial plan element encompassing a minimum 20-year planning horizon and they were required to identify how much funding would be needed to build out their capital improvement projects, operate and maintain the existing transportation system, and demonstrate that there is a balance between revenues and the costs. Her presentation also included some of the issues impacting their core revenues like local sales taxes that are affected by economic conditions, excess gas sales taxes, escalating transportation costs, operation and maintenance costs, and the need to encompass resilience cost across the transportation system. She also addressed the guiding principles to identify new revenue sources. Lastly, she provided historical context on pricing in the SCAG region.

Members shared their thoughts over the increased cost and environmental regulations, advocating for policy change and sources of income, the competition of raw materials, making public transportation a priority, developing legislation to incentivize cities to encourage public transit, eliminating the building of freeways, teaching the public how to use transit, pushing back on the

state as they move forward in the development of their new plans, and shifting public perception about public transit.

Lastly, Ms. Jepson noted that the Connect SoCal 2024 plan carried forward many strategies from the past, was more approachable to people and digestible because it can be extremely technical, included consolidation of all the regional planning policies and a set of implementation strategies, and included technical reports on housing and tourism.

4. District Evaluation Process

There were no public comments speakers for Item No. 4.

Michael Houston, Chief Counsel/Director of Legal Services, provided a brief overview of the district evaluation process that is required to occur every five years per the Bylaws. He noted that the goal was to discuss this item and get input and direction from the EAC on the process that staff was proposing to work through. His presentation included information on the Bylaws requirements, background on past district evaluation processes, the Department of Finance city population data, district population target and deviation, and stakeholder and subregional Council of Governments (COG) input. He also noted that the preliminary observation they could make was that population change between 2018 and 2023 did not itself warrant changing the current Regional Council District boundaries, nor did it necessarily lend to the addition of Regional Council Districts. His presentation also included the process that staff was proposing. Essentially to begin with a presidential appointment of a subcommittee with regional representation and for the subcommittee to consider a variety of topics: population target size, population shifts, geographic communities of interest, whether to add regional council seats, and requests to create new single-city district. He noted that next steps would be the appointment of a subcommittee, to have the subcommittee meet (one or two meetings), have recommendations developed by the subcommittee, and present to the Regional Council.

SCAG staff responded to comments and questions expressed by members including comments regarding population data, number of residents in the SCAG region, the objective of having more or less [single cities] on SCAG, how it furthers the goals as an organization, and keeping the current membership size.

5. Proposed Regional Council Policy Manual Amendments

Michael Houston, Chief Counsel/Director of Legal Services, provided a brief overview of the proposed Regional Council Policy Manual (RCPM) amendments and noted that they would have a deeper discussion the following day. He indicated they would discuss the following items: eligible

participants for no confidence votes in multi city districts, teleconferencing for district elections, a complaint process for the Code of Conduct that's in the RCPM, and updates to the stipend policy.

ADJOURNMENT

There being no further business, President Brown adjourned the EAC Retreat of the Executive Administration Committee at 4:52 p.m. to Friday, June 30, 2023 at 8:00 a.m.

FRIDAY, JUNE 30, 2023

Members Present

Hon. Art Brown, President	<i>Buena Park</i>	District 21
Sup. Curt Hagman, 1st Vice President		San Bernadino County
Hon. Cindy Allen, 2nd Vice President	Long Beach	District 30
Hon. Jan Harnik, Imm. Past President		RCTC
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Hon. David J. Shapiro, Vice Chair, CEHD	<i>Calabasas</i>	District 44
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Hon. Mike Judge, Vice Chair, TC		VCTC
Hon. Patricia Lock Dawson, Chair, LCMC	<i>Riverside</i>	District 68
Hon. Marshall Goodman, President's Appt.	<i>La Palma</i>	District 18
Hon. Clint Lorimore, President's Appt.	<i>Eastvale</i>	District 4
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Members Not Present

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Hon. Tim McOsker, President's Appt	<i>Los Angeles</i>	District 62
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County
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Hon. Jose Luis Solache, Vice Chair, LCMC	<i>Lynwood</i>	District 26

Staff Present

Kome Ajise, Executive Director
 Darin Chidsey, Chief Operating Officer
 Debbie Dillon, Chief Strategy Officer
 Cindy Giraldo, Chief Financial Officer
 Sarah Jepson, Chief Planning Officer
 Javiera Cartagena, Chief Government and Public Affairs Officer
 Carmen Flores, Chief Human Resources Officer
 Michael Houston, Chief Counsel/Director of Legal Services

Jeffery Elder, Senior Deputy Legal Counsel
Richard Lam, Deputy Legal Counsel
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Art Brown called the meeting to order at 8:29 a.m.

INFORMATION/DISCUSSION ITEMS

1. Recap on Day 1

Kome Ajise, Executive Director, provided a brief recap of discussions from the previous day related to Connect SoCal, the EAC Work Plan and District Evaluation process.

Continuation of Item Number 5: Proposed Regional Council Policy Manual Amendments

There were no public comments speakers for Item No. 5.

Richard Lam, Deputy Legal Counsel, provided a presentation on eligible participants for no confidence votes in a multi-city district. He noted that the RCPM currently states that all city council members can cast a vote which would create an unequal number of voters in situations where cities have more than five members. He explained that the proposed amendment to the RCPM would provide that a maximum of five council members from each city may participate in a no confidence vote and that the purpose was to provide parity in the process to eject a member and the process to elect a member.

Mr. Chidsey also noted that the reduction to five eligible members happened a few years back unfortunately the language was not cleaned up which is why there was the inconsistency in the RCMP.

There was no objection by members on the suggested change to the RCPM which was to amend the policy to provide that a maximum of five council members from each city may participate in a no confidence vote.

Mr. Lam presented the second revision to the RCMP related to teleconferencing for district elections. He noted that there was an inconsistency in the RCPM that indicated that teleconferencing was not allowed in multi-city district elections and that the appendix indicated that it was allowed. He explained that it was a simple change that they wanted to make consistent

and that the proposed change would say that teleconferencing was not allowed unless authorized by the President. He indicated that this would provide flexibility and would encourage in person participation.

There was no objection by members on the suggested change to the RCMP which was to amend the policy to prohibit teleconferencing unless authorized by the President.

Mr. Houston presented the third revision to the RCMP related to the Code of Conduct complaint process. He provided background information and noted that Article II of the RCMP contemplates a process for complaints alleging violations of the Code of Conduct in Article I; that the Code of Conduct in Article I applies only to SCAG representatives; that it identifies a set of prohibited conduct into two basic categories, one being prohibited by law (for instance discrimination, retaliation, harassment) and the other not prohibited by law but reflects norms considered to be unethical or unprofessional; and that the Code of Conduct was last amended in 2018. He also noted that there were some nuances to be consider like: 1) SCAG representatives hold office by different procedures (appointment vs. election), which can affect remedies available; and 2) a complaint could involve non-SCAG representatives or non-public officials who may have privacy rights. He explained that the goal in developing the amendment was to provide a concise and flexible process to address different types of complaints in a manner that was responsive to the complaint, was considerate in exercising due diligence, was respectful of the due process and party's rights to an investigative process and was flexible to address complaints based on the nature of the complaint being made. He further explained that the proposed amendment was as follows: 1) if a complaint was received, the Executive Director would review the complaint and conduct an initial inquiry to determine if an investigation was warranted, in consultation with legal counsel or internal counsel depending on the circumstances; 2) if an investigation were deemed to be necessary or warranted, it would be conducted by a neutral third party in compliance with the law; 3) confidentiality and privacy would be considered during the review and investigation for integrity of the process, and subject to applicable law; 4) the result of an initial inquiry or an investigation may be shared with the president or in the event that the President were the subject of an investigation with the next officer in line; and 5) determine what further action, if any, can or should be taken that could include further reporting to SCAG governing bodies for review or action.

Staff addressed questions and comments from members about who should be informed about the result of an initial inquiry or an investigation. It was also suggested that the language be change from may be shared with President to shall be shared with the President or the succeeding officer if the President is the person being investigated. Members where in support of the proposed policy with the suggested change.

Mr. Houston presented the fourth revision to the RCMP related to stipends. He provided background information noting that Regional Council members and other committee members

received a stipend of \$120 for attendance at various SCAG events and meetings and that in February an audit report which reviewed stipend payments was presented to the Audit Committee and found that SCAG's process generally complied with policies as well as made recommendations to streamline stipend payments. He further noted that Audit Committee members requested staff review the current stipend amount. He explained that the current stipends provisions were that Regional Council members and officers received \$120 per meeting, that Regional Council members were entitled to six stipends a month, with two additional stipends per month available by Presidential approval, that Vice Presidents were allowed nine stipends per month and the President 12, and that any stipends in excess of that were subject to Regional Council approval. He further explained that for non-Regional Council members who served on policy committees and other SCAG bodies that there was a stipend eligibility for their attendance at those meetings or at other meetings that may be requested by the President or Executive Director, and that stipends were limited to four stipends per month. He noted that in developing some options for discussion and consideration they wanted to flag a couple of the goals to consider which were to encourage engagement by the members; that the amount to be paid be fair and proportionate; to ensure that payment was timely; that the process for doing so could be efficiently administered; and identify savings through efficiency. He provided a list of the options that were being recommended by staff as follows: Option 1 was to update the stipend from \$120 to \$135 per meeting which was in a range comparable with other agencies and considered the diminishing purchasing power in recent years; Option 2 was to remove "SCAG Clerked" legislative body meetings from numerical stipend limits so they could be paid immediately as soon as attendance sheets were submitted and to cap "Non-SCAG Clerked Events" to the limits already listed in the RCPM; and Option 3 was that stipend requests for "Non-SCAG Clerked Events" be submitted not later than 30 days following the end of the month in which the event was attended. He also noted that there was a fourth option that they were not recommending which was to replace the per meeting stipends with a flat amount. He explained that this fourth option did not encourage engagement and could arguably not be quite as transparent.

Staff addressed questions and comments from members about the suggested stipend amount and the budget impact. Members also suggested the following: 1) adding language to the RCPM that the stipend policy be reviewed every five years; 2) that the 30-day submittal deadline for "Non-SCAG Clerked Events" be changed to 45 days; and to increase the stipend amount to \$150. A majority of members were in support of increasing the stipend amount to \$150. Additionally, members were in support of the proposed policy with the other suggested changes.

2. Strategic Plan Update

(Kome Ajise, Executive Director, Debbie Dillon, Chief Strategy Officer, and Loree Goffigon, Performance Works)

Mr. Higgins provided brief comments about regional governance, mission control and SCAG's emerging role. He also highlighted SCAG's role as a metropolitan planning organization and as a council of governments and noted that effective regional governance was essential for local control.

Mr. Ajise provided brief comments on what the strategic plan was intended to do, the need to clarify their strategic focus, and mission control. He indicated that they wanted to make sure to identify what their strategic priorities would be for the next few years so they could manage expectations and have a guide for the agency.

Loree Goffigon, Performance Works, shared information about the work they had been doing, what they had learned and some of the early actions underway. She also noted that the presentation consisted of a couple key elements which were: 1) a review of what they learned through discovery, challenges, and opportunities; 2) a discussion on emerging issues, strategic priorities, and values; and 3) a plan for going forward. She also noted that the approach to this work was focused on educating themselves, learning from one another, clarifying the vision, mission, and values, as well as looking at the strategic priorities and objectives to obtain key results. She also indicated that they conducted a discovery exercise and talked to over 150 people to give them a 360 view of the organization.

Reza Ahmadi, Performance Works, shared information about what they learned, the emerging themes, and opportunities for action. He noted that they learned that they needed to look at recalibrating SCAG's role and that the emerging themes under this was that SCAG's role was shifting as stakeholders looked to the organization for support outside of its established purview. He indicated that the opportunity for action was that SCAG needed to revisit and clarify its role and commit the organization to deliver accordingly. He noted that the second thing they learned was that they needed to build the capacity of the organization. He explained that the emerging themes in this area were that SCAG's internal process and systems were a drag on efficiency, and bureaucracy complicated distribution of resources to jurisdictions and that the opportunity for action was to identify priority processes and technical systems and re-engineer them to achieve desired outcomes. Another emerging theme he noted was that collaboration amongst SCAG staff was inhibited by process and structure and he indicated that the opportunity for action was to design the organization and its processes for cross-functional collaboration around areas that matter most. He noted that next emerging issue under this was the lack of prioritization, the purview was expanding, and pressure from members. He indicated that the opportunity for action was to set clear priorities and reexamine focus, workload and allocation of resources. He further noted that the next emerging theme was that there was a strong and collegial culture but there needed to be honest conversations and trust which meant that they had an opportunity to refocus on values and model behavior to change the culture. He indicated that the next thing they learned was in regard to having an impact. He noted that the emerging theme under this section was that stakeholders wanted more engagement from SCAG on their priorities and to obtain resources. He

indicated that the opportunity for action was to invest in building the organizational capacity to establish deep relationships with stakeholders so that they know they are being heard and acting on their behalf. The last theme was on performance measurement, accountability and communicating the impact which meant they had an opportunity to align and rebalance metrics. He also addressed the emerging issue around SCAG's role which was shifting. He noted that SCAG's traditional and established roles were based around being a convener, a regional thought leader and being a planning organization focused on transportation and that now the roles were shifting to being an advocate for Southern California to the state and feds, being a bridge builder, an innovation engine, and a steering organization. He also noted the roles SCAG plays in serving their stakeholders which was being a planning organization, a regional convenor and capacity builder, an advocate, a value-added membership organization, a data and information services resource and a thought leader and policy maker.

Mr. Chidsey presented the strategic priorities that had been developed as a result of the work on the strategic plan. The strategic priorities were as follows: 1) foster an environment in the region for sustainable growth and change; 2) convey the influence and impact of SCAG's activities on the region to stakeholders; 3) organize SCAG for greater agility and flexibility to respond to changing opportunities and needs; 4) secure diverse funding streams to support integrated planning and other areas of focus; 5) leverage the diversity of skills, expertise and experience resident at SCAG and in the region; 6) be a cohesive voice to advocate for regional priorities; 7) build a shared culture anchored in pursuit of organizational excellence; and 8) be the premier source for regional information and analysis.

Ms. Goffigon explained that the next step would be on framing out the objectives of the priorities. She also noted the addition of a fifth value which was cultivate belonging and was focused on diversity, equity, inclusivity and belonging.

Staff addressed questions and comments from members regarding how they figure out the best interaction and engagement with the tribes, how they structure SCAG going forward so they can be set up to deliver on the roles that have been identified, letting the policy committees do the work and having the Regional Council focus on the bigger items, focusing on the established purview of the agency, and how to better communicate.

Ms. Goffigon noted that over the next few months they would be putting together working groups consisting of subject experts to tackle the priorities and begin to develop objectives and key results with the intent to finalize the plan in the fall. She indicated that they would then begin to create an action plan that would identify key areas for implementation and in 2024 begin implementation of the plan.



3. Wrap up / Next Steps
(Kome Ajise, Executive Director)

Due to time constraints, item 3 was not addressed by the Executive Director.

ADJOURNMENT

There being no further business, President Brown adjourned the EAC Retreat of the Executive Administration Committee at 11:32 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2022-23																Total M Attend To Da
MEMBERS	CITY	Representing	31-May	29-Jun	30-Jun	JULY	AUG	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Hon. Art Brown, President, Chair	Buena Park	District 21	1	1	1											3
Hon. Curt Hagman, 1st Vice Chair		San Bernardino County	1	1	1											3
Hon. Cindy Allen, 2nd Vice Chair	Long Beach	District 30	1	1	1											3
Hon. Jan Harnik, Chair, Imm. Past President		RCTC	1	1	1											3
Hon. Frank Yokoyama, Chair, CEHD	Cerritos	District 23	1	1	1											3
Hon. David J. Shapiro, Vice Chair, CEHD	Cerritos	District 44	1	1	1											3
Hon. Deborah Roberston, Chair, EEC	Rialto	District 8	1	1	1											3
Hon. Luis Plancarte, Vice Chair, EEC		Imperial County	1	0	0											1
Hon. Tim Sandoval, Chair, TC	Pomona	District 38	1	1	0											2
Hon. Mike Judge, Vice Chair, TC		VCTC	1	1	1											3
Hon. Patricia Lock Dawson, Chair, LCMC	Riverside	District 68	1	1	1											3
Hon. Jose Luis Solache, Vice Chair, LCMC	Lynwood	District 26	1	1	0											2
Hon. Marshall Goodman, President's Appt.	La Palma	District 18	1	1	1											3
Hon. Clint Lorimore, President's Appt.	Eastvale	District 4	1	1	1											3
Hon. Larry McCallon, President's Appt.		Air District Representative	1	0	0											1
Hon. Tim McOsker, President's Appt.	Los Angeles	District 62		0	0											0
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board		1	1											2
Ms. Lucy Dunn, Ex-Officio Member	Lucy Dunn Strategic Issues Ma	Business Representative	1	1	1											3
			16	15	13	0	0	0	0	0	0	0	0	0	0	0

Attachment: EAC Attendance Sheet 2023-24 (Minutes of the Meeting - June 29, 2023 through June 30,