MINUTES OF THE MEETING SPECIAL
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
MONDAY, AUGUST 15, 2022


The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its special meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present
Hon. Jan Harnik, President
Hon. Art Brown, 2nd Vice President
Hon. Frank Yokoyama, Chair, CEHD
Hon. David J. Shapiro, Vice Chair, CEHD
Hon. Deborah Robertson, Chair, EEC
Hon. Luis Plancarte, Vice Chair, EEC
Hon. Ray Marquez, Chair, TC
Hon. Peggy Huang, Chair, LCMC
Hon. Jose Luis Solache, Vice Chair, LCMC
Hon. Margaret Finlay, President’s Appt.
Hon. Kathleen Kelly, President’s Appt.
Hon. Larry McCallon, President’s Appt.
Hon. Andrew Masiel, Sr.
Hon. Lucy Dunn

Buena Park
Cerritos
Calabasas
Rialto
Chino Hills
Lynwood
Duarte
Palm Desert
Highland
Pechanga Dev. Corp.

RCTC
District 21
District 23
District 44
District 8
Imperial County
District 10
TCA
District 26
District 35
District 2
District 7
TGRPB Representative
Business Representative

Members Not Present
Hon. Clint Lorimore, Imm. Past President
Hon. Nithya Raman, President’s Appt.
Hon. Tim Sandoval, Vice Chair, TC

Eastvale
Los Angeles
Pomona

District 4
District 51
District 38
Staff Present
Kome Ajise, Executive Director
Michael Houston, Chief Counsel, Director of Legal Services
Ruben Duran, Board Counsel
Maggie Aguilar, Clerk of the Board
Cecilia Pulido, Deputy Clerk of the Board

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jan Harnik called the meeting to order at 10:01 a.m. President Harnik asked Regional Council Member Ray Marquez, Chino Hills, District 10, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

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

Ruben Duran, Board Counsel, acknowledged there no written public comments for items not listed on the agenda.

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

President Harnik took a moment to recognize the tremendous loss of First Vice President Carmen Ramirez. She noted that First Vice President Ramirez would have been the next President and thought perhaps there was some way to commemorate this in the wall of President’s. She indicated she would like this placed on a future agenda so they could talk about it and thanked Regional Councilmember Marquez for suggesting this.

CLOSED SESSION

Ruben Duran, Board Counsel, announced two Closed Session discussion items on:

President Harnik recessed the EAC into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Harnik reconvened the meeting of the EAC.
• Public Employment: Pursuant to California Government Code Section 54957(b)(1), Public Employee Performance Evaluation - Title: Executive Director; and
• Public Employment: Pursuant to California Government Code Section 54957.6, Conference with Labor Negotiators, Agency designated representatives: Ruben Duran, Board Counsel - Unrepresented employee: Executive Director.

Board Counsel Duran reported there was no reportable action.

ADJOURNMENT

There being no further business, President Harnik adjourned the Special Meeting of the Executive Administration Committee at 11:48 a.m. in memory of First Vice President Carmen Ramirez, Ventura.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]
### Executive / Administration Committee Attendance Report

#### 2022-23

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**Attachment: EAC Attendance Sheet 2022-23** (Minutes of the Meeting - August 15, 2022)