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
Hon. Rex Richardson, 1st Vice President
Hon. Peggy Huang, Chair, CEHD
Sup. Linda Parks, Chair, EEC
Hon. Jan Harnik, Chair, LCMC
Hon. Margaret Clark, Vice Chair, LCMC
Sup. Luis Plancarte, President’s Appt.
Mr. Randall Lewis, Ex-officio

Big Bear Lake
Long Beach
Rosemead

District 11
District 29
District 32

TCA
Ventura County
Imperial County

Big Bear Lake

Members Not Present
Hon. Clint Lorimore, 2nd Vice President
Hon. Alan Wapner, Imm. Past President
Hon. Stacy Berry, Vice Chair, CEHD
Hon. David Pollock, Vice Chair, EEC
Hon. Cheryl Viegas-Walker, Chair, TC
Hon. Jess Talamantes, Vice Chair, TC
Hon. Frank Navarro, President’s Appt.
Hon. L. Dennis Michael, President’s Appt.
Hon. Margaret Finlay, President’s Appt.
Hon. Brian McDonald

Eastvale
Cypress
Moorpark
El Centro
Burbank
Colton
Rancho Cucamonga
Duarte
Chemehuevi Indian Tribe

District 4
District 18
District 45
District 1
District 42
District 6
District 9
District 35

SBCTA
District 18
District 45
District 1
District 42
District 6
District 9
District 35

Tribal Govt Reg’l Plng Board

Staff Present
Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
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
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
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 UNOFFICIAL UNTIL APPROVED BY THE EAC]

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## Executive / Administration Committee Attendance Report

### 2019-20

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<th>MEMBERS</th>
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Attachment: EAC Attendance Sheet 2019 (Minutes of the Special Meeting - December 5, 2019)