SPECIAL MEETING

Please see next page for detailed instructions on how to participate in the meeting.

PUBLICATION ADVISORY

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Peter Wagggonner at (213) 630-1402 or via email at waggonner@scag.ca.gov. Agendas & Minutes 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) 630-1402. 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

Friday, May 29, 2020
10:00 a.m. – 11:00 a.m.

To Participate on Your Computer:
https://scag.zoom.us/j/147681646

To Participate by Phone:
Call-in Number: 1-669-900-6833
Meeting ID: 147 681 646
Instructions for Public Comments

During the Public Comment Period, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code §54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

To Participate by Computer
1. Click the following link: https://scag.zoom.us/j/147681646.
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. You will receive a message, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Participate by Phone
1. Call 1-669-900-6833 to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the Meeting ID: 147 681 646, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. Remain on the line if the meeting has not yet started.
EXECUTIVE/ADMINISTRATION COMMITTEE
AGENDA

EAC - Executive/Administration Committee
Members – May 2020

1. Hon. Bill Jahn
   Chair, Big Bear Lake, RC District 11

2. Hon. Rex Richardson
   1st Vice Chair, Long Beach, RC District 29

3. Hon. Clint Lorimore
   2nd Vice Chair, Eastvale, RC District 4

4. Hon. Alan Wapner
   Imm. Past Chair, SBCTA Representative

5. Hon. Peggy Huang
   CEHD Chair, TCA Representative

6. Hon. Stacy Berry
   CEHD Vice Chair, Cypress, RC District 18

7. Sup. Linda Parks
   EEC Chair, Ventura County Rep.

8. Hon. David Pollock
   EEC Vice Chair, Moorpark, District 45

9. Hon. Cheryl Viegas-Walker
   TC Chair, El Centro, RC District 1

    TC Vice Chair, Burbank, RC District 42

11. Hon. Jan Harnik
    LCMC Chair, RCTC Representative

12. Hon. Margaret Clark
    LCMC Vice Chair, Rosemead, RC District 32

13. Hon. Frank Navarro
    Pres. Appt., Colton, RC District 6

14. Hon. L. Dennis Michael
    Pres. Appt., Rancho Cucamonga, RC District 9

15. Hon. Margaret Finlay
    Pres. Appt., Duarte, RC District 35
16. Sup. Luis Plancarte  
   Pres. Appt., Imperial County

17. Hon. Andrew Masiel  
   Tribal Govt Regl Planning Board Representative

18. Randall Lewis  
   Business Representative, Ex-Officio Member
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
(The Honorable Bill Jahn, Chair)

ROLL CALL

PUBLIC COMMENT PERIOD
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Public Employment
Pursuant to California Government Code Section 54957(b)(1)
Public Employee Performance Evaluation
Title: Executive Director

ANNOUNCEMENT/S

ADJOURNMENT