



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
THURSDAY, FEBRUARY 7, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC).

The Executive/Administration Committee (EAC) of the Southern California Association of Governments (SCAG) held its regular meeting at 900 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present

Hon. Alan Wapner, <i>Chair</i>	<i>Ontario</i>	SBCTA
Hon. Bill Jahn, <i>1ST Vice Chair</i>	<i>Big Bear Lake</i>	District 11
Hon. Randon Lane, <i>2ND Vice Chair</i>	<i>Murrieta</i>	District 5
Hon. Margaret E. Finlay, <i>Immediate Past Chair</i>	<i>Duarte</i>	District 35
Sup. Curt Hagman, <i>Chair, TC</i>		San Bernardino County
Hon. Cheryl Viegas-Walker, <i>Vice Chair, TC</i>	<i>El Centro</i>	District 1
Hon. Peggy Huang, <i>Chair, CEHD</i>	<i>Yorba Linda</i>	TCA
Hon. James Mulvihill, <i>Vice Chair, CEHD</i>	<i>San Bernardino</i>	District 7
Sup. Linda Parks, <i>Chair, EEC</i>		Ventura County
Sup. Luis Plancarte, <i>Vice Chair, EEC</i>		Imperial County
Hon. Clint Lorimore, <i>Chair, LCMC</i>	<i>Eastvale</i>	District 4
Hon. Margaret Clark, <i>Vice Chair, LCMC</i>	<i>Rosemead</i>	District 32
Hon. Judy Mitchell, <i>President's Appt.</i>	<i>Rolling Hills Estates</i>	District 40

Member Not Present

Mr. Randall Lewis, <i>Ex-officio</i>	<i>Lewis Group of Companies</i>	Business Representative
Hon. Frank Navarro, <i>President's Appt.</i>	<i>Colton</i>	District 6
Hon. Fred Minagar, <i>President's Appt.</i>	<i>Laguna Nigel</i>	District 12
Hon. Carmen Ramirez, <i>President's Appt.</i>	<i>Oxnard</i>	District 45
VACANT		Tribal Government Planning Board

Attachment: EAC Minutes of the Meeting - Feb 7 (Minutes of the Meeting - February 7, 2019)

Staff Present

Darin Chidsey, Interim Executive Director
Frank J. Lizarraga, Jr., General Counsel
Joann Africa, Chief Counsel
Kome Ajise, Director of Planning
Julie Loats, Chief Information Officer
Art Yoon, Director of Policy and Public Affairs
Tess Rey-Chaput, Office of Regional Council Support
Vicki Hahn, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Alan D. Wapner called the meeting to order at 9:00 a.m. The Honorable Cheryl Viegas-Walker was called upon to lead the Pledge of Allegiance. All were asked to remain standing following the Pledge of Allegiance to pay respect to the families of those members, and their family members that passed recently through a moment of silence as follows: Honorable Greg Pettis, Honorable Bill Alexander, Honorable Ron Roberts, and the mother of Honorable L. Dennis Michael.

PUBLIC COMMENT PERIOD

There was no public comment speaker.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

ACTION / DISCUSSION ITEM

1. Imperial County Walk Ride Learn – Move Resolution No. 19-608-1 and Resolution No. 19-608-2 to Regional Council for Adoption.

President Wapner introduced the item and introduced Kome Ajise, Director of Planning to provide background information.

Mr. Ajise reported that the request is that the Regional Council adopt Resolution No. 19-608-1, approving the filing of a California Environmental Quality Act (CEQA) Notice of Exemption for the Imperial County Walk Ride Learn Safe Routes to School Program, subject to a 30-day public inspection period; and adopt Resolution No. 19-608-2, accepting the California Active Transportation Program Grant in the amount of \$224,000. Mr. Ajise noted that this amount is a correction to what was included in resolutions in the agenda packet. Upon approval by the Regional Council, SCAG will accept and manage the ATP funds to provide an educationally-focused program targeting students and parents.

A MOTION was made (Hagman) to move Resolution Nos. 19-608-1 and 19-608-2 as corrected to the Regional Council for adoption; and to authorize the Interim Executive Director, or his designee, to accept and manage

\$224,000 in California Active Transportation (ATP) funds upon approval from Regional Council. Motion was SECONDED (Mulvihill) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Viegas-Walker, Huang, Mulvihill, Parks, Plancarte, Lorimore, Clark, Mitchell (13).

NOE/S: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Items

- 2. Minutes of the Special Meeting – January 16, 2019
- 3. Future Communities Pilot Program

Receive and File

- 4. ARB SB 150 Report on SB 375 Implementation Progress
- 5. February State and Federal Legislative Monthly Update
- 6. Contracts Greater than \$5K but less than \$200K

A MOTION was made (Jahn) to approve the Consent Calendar items 2-3, and Receive and File items 4-6. Motion was SECONDED (Viegas-Walker) and passed by the following votes:

AYE/S: Wapner, Jahn, Lane, Finlay, Hagman, Viegas-Walker, Huang, Mulvihill, Parks, Plancarte, Lorimore, Clark, Mitchell (13).

NOE/S: None (0).

ABSTAIN: None (0).

CFO MONTHLY REPORT

Basil Panas, Chief Financial Officer reported that SCAG has received the final audit reports from Caltrans for the Incurred Cost Audit, and Indirect Cost Allocation Plan0. SCAG is presently waiting for corrective action plans to be issued by Caltrans upon SCAG which is expected to be similar to the recommendations included in the final audit reports. SCAG staff is reviewing and preparing to make process changes based on these recommendations. Mr. Panas also reported that as of February 6, 2019, all but one city, and all six counties have paid their SCAG membership dues.

PRESIDENT’S REPORT

President Wapner announced the President’s Report will be given at Regional Council.

EXECUTIVE DIRECTOR’S REPORT

President Wapner announced the Executive Director’s Report will be given at Regional Council.

FUTURE AGENDA ITEM/S

None

ANNOUNCEMENT/S

President Wapner reiterated the plans for today’s meetings as follows: Following the EAC Meeting, there will be a Joint Meeting of the Policy Committees from 9:30am-10:30am in the Regional Council Conference Room. The purpose will be to provide an overview of Connect SoCal, the 2020 Regional Transportation Plan/Sustainable Communities Strategy, and specifically consider the question “Who are we planning for?” This will be followed by meetings by each of the Policy Committees from 10:30am to 12:00pm, with the Regional Council meeting to commence at 12:15pm.

ADJOURNMENT

There being no further business, Chair Wapner adjourned the meeting at 9:15am.

[MINUTES ARE UNOFFICAL UNTIL APPROVED BY THE EAC]

Executive/Administration Committee (EAC) Attendance Report

MEMBERS	CITY	Representing	2018													2019		Total Mtgs Attended To Date		
			Jan (SpM)	Feb	Mar	Apr	May	Jun	Jun (Retreat)	Jul (SpM)	Aug (SpM)	Sept	Oct	Nov	Dec (SpM)	JAN (SpM)	FEB			
Alan D. Wapner (CHAIR)	Ontario	SBCTA	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	14
Bill Jahn (1st VICE CHAIR)	Big Bear Lake	District 11	1	1	1	1		1	1	1	1	1	1	1	0	1	1	1	1	13
Randon Lane (2nd VICE CHAIR)	Murrieta	District 5	0	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	13
Margaret E. Finlay (IMM. PAST CHAIR)	Duarte	District 35	1	1	1	1		1	1	1	1	1	1	1	1	1	1	1	1	14
Peggy Huang (CEHD Chair)	Yorba Linda	TCA						1	1	1	1	1	1	1	1	1	1	1	1	10
James Mulvihill, CEHD Vice Chair)	San Bernardino	District 7												1	1	1	1	1	1	3
Linda Parks (EEC Chair)		Ventura County	1	1	1	1		1	1	1	1	0	1	1	1	1	0	1	1	12
Luis Plancarte (EEC Vice Chair)		Imperial County						1	1	1	0	1	0	1	1	1	1	1	1	8
Curt Hagman (TC Chair)		San Bernardino County	1	1	1	1		1	1	0	1	1	1	1	0	1	1	1	1	12
Cheryl Viegas-Walker (TC Vice Chair)	El Centro	District 1	1	1	1	1		1	1	1	1	0	1	1	0	1	1	1	1	12
Clint Lorimore (LCMC Chair)	Eastvale	District 4	1	1	1	1		1	1	1	1	1	0	1	0	1	0	1	1	12
Margaret Clark	Rosemead	District 32																1	1	1
Frank Navarro (Pres. Appointment)	Colton	District 6						1	1	1	1	0	1	1	1	1	1	0	1	8
Fred Minagar (Pres. Appointment)	Laguna Niguel	District 12																1	0	0
Judy Mitchell (Pres. Appointment)	Rolling Hills Estates	District 40						1	1	0	1	1	0	1	1	1	1	1	1	8
Carmen Ramirez (Pres. Appointment)	Oxnard	District 45	1	1	1	1		1	1	1	1	1	1	1	1	1	0	0	1	12
Randall Lewis (Ex-Officio Member)		Business Representative	1	1	1	1		1	1	1	1	1	1	1	1	1	1	0	1	13

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