



Southern California Association of Governments
JW Marriott Desert Springs Resort & Spa
Director Suite B
74-855 Country Club Drive
Palm Desert, CA 92260
May 4, 2022

MINUTES OF THE SPECIAL MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
FRIDAY, APRIL 22, 2022

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE (EAC). A VIDEO AND 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 a 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

Table with 3 columns: Member Name, City/District, and County/District. Lists members such as Clint Lorimore, Jan Harnik, Carmen Ramirez, Rex Richardson, Frank Yokoyama, David Pollock, Deborah Robertson, Art Brown, Peggy Huang, Cheryl Viegas-Walker, Larry McCallon, Donald P. Wagner, and Andrew Masiel, Sr.

Members Not Present

Table with 3 columns: Member Name, City/District, and County/District. Lists members Jorge Marquez, Alan D. Wapner, and Kathryn Barger.

Staff Present

Kome Ajise, Executive Director
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 Clint Lorimore called the special meeting to order at 3:02 p.m. President Lorimore asked Regional Councilmember Carmen Ramirez, Ventura County, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

President Lorimore opened the Public Comment Period and outlined instructions for public comments. He noted this was the time for persons to comment on any matter listed on the special meeting agenda.

He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. The Board Counsel Ruben Duran acknowledged there were no written public comments for items listed on the agenda.

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

CLOSED SESSION

President Lorimore opened the Public Comment Period.

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

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

- 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.

President Lorimore recessed the EAC into Closed Session.

REPORT OF CLOSED SESSION ACTIONS

President Lorimore reconvened the meeting of the EAC.



Board Counsel Duran reported there was no reportable action.

ADJOURNMENT

There being no further business, President Lorimore adjourned the Regular Meeting of the Executive Administration Committee at 5:13 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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