



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Alan D. Wapner, San Bernardino
County Transportation Authority

First Vice President
Bill Jahn, Big Bear Lake

Second Vice President
Randon Lane, Murrieta

Immediate Past President
Margaret E. Finlay, Duarte

COMMITTEE CHAIRS

Executive/Administration
Alan D. Wapner, San Bernardino
County Transportation Authority

Community, Economic &
Human Development
Peggy Huang, Transportation
Corridor Agencies

Energy & Environment
Linda Parks, Ventura County

Transportation
Curt Hagman, San Bernardino
County

SPECIAL MEETING

EXECUTIVE/ ADMINISTRATION COMMITTEE

Please Note Date and Time
Wednesday, April 3, 2019
7:00 p.m. – 9:00 p.m.

INTERCONTINENTAL HOTEL LOS ANGELES
900 Wilshire Blvd., 69th Floor
Dekkadance PDR
Los Angeles, CA 90017
(213) 236-1908

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@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) 236-1908. 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.

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Special Meeting of the Executive/Administration Committee – Closed Session
LIST OF MEMBERS

Date: Wednesday, April 3, 2019
Time: 7PM – 9PM
Location: InterContinental Hotel Downtown Los Angeles
900 Wilshire Boulevard, 69th Floor, Dekkadance PDR
Los Angeles, CA 90017

1. **Hon. Alan D. Wapner, SBCTA**
President/Chair
2. **Hon. Bill Jahn, Big Bear Lake, District 11**
1st Vice President/1st Vice Chair
3. **Hon. Randon Lane, Murrieta, District 5**
2nd Vice President/2nd Vice Chair
4. **Hon. Margaret E. Finlay, Duarte, District 35**
Immediate Past President /Immediate Past Chair
5. **Hon. Peggy Huang, TCA**
Chair, Community, Economic, and Human Development
6. **Hon. James Mulvihill, San Bernardino, District 7** [not available]
Vice Chair, Community, Economic and Human
Development
7. **Supervisor Linda Parks, Ventura County** [not available]
Chair, Energy and Environment Committee
8. **Supervisor Luis Plancarte, Imperial County**
Vice Chair, Energy and Environment Committee
9. **Supervisor Curt Hagman, San Bernardino County** [not available]
Chair, Transportation Committee
10. **Hon. Cheryl Viegas-Walker, El Centro, District 1**
Vice Chair, Transportation Committee
11. **Hon. Clint Lorimore, Eastvale, District 5**
Chair, Legislative/Comm. & Membership Committee
12. **Hon. Margaret Clark, Rosemead, District 32**
Vice Chair, Legislative/Comm. & Membership
Committee



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13. **Hon. Frank Navarro, Colton, District 6**
President's Appointment (San Bernardino County)
 14. **Hon. Fred Minagar, Laguna Niguel, District 12**
President's Appointment (Orange County)
 15. **Hon. Judy Mitchell, Rolling Hills Estates, District 40**
President's Appointment (Los Angeles County)
 16. **Hon. Carmen Ramirez, Oxnard, District 45**
President's Appointment (Ventura County)
 17. **Mr. Randall Lewis, Lewis Group of Companies**
Business Representative
 18. **VACANT**
Tribal Government Regional Planning Board
Representative



EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING

AGENDA

Southern California Association of Governments
Intercontinental Hotel Los Angeles
900 Wilshire Boulevard, 69th Floor – Dekkadance PDR
Los Angeles, California 90017
Wednesday, April 3, 2019
7PM – 9PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(The Honorable Alan D. Wapner, Chair)

ROLL CALL

PUBLIC COMMENT PERIOD

Members of the public desiring to speak on items on the Special Meeting Closed Session Agenda must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

RECESS TO CLOSED SESSION

Public Employment

Title: Consider the Appointment of Executive Director
(Pursuant to California Government Code Section 54957(b)(1))

RECONVENE IN OPEN SESSION

ADJOURNMENT