



Southern California Association of Governments
Remote Participation Only
March 3, 2021

**MINUTES OF THE MEETING
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
WEDNESDAY, FEBRUARY 3, 2021**

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 its special meeting telephonically and electronically, given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s Executive Order N-29-20. A quorum was present.

Members Present

Hon. Rex Richardson, President	<i>Long Beach</i>	District 29
Hon. Clint Lorimore, 1st Vice President	<i>Eastvale</i>	District 4
Hon. Jan Harnik, 2nd Vice President		RCTC
Hon. Alan D. Wapner, Imm. Past President		SBCTA
Hon. Jorge Marquez, Chair, CEHD	<i>Covina</i>	District 33
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23
Hon. David Pollock, Chair, EEC	<i>Moorpark</i>	District 46
Hon. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Cheryl Viegas-Walker, Chair, TC	<i>El Centro</i>	District 1
Hon. Jose Luis Solache, Chair, LCMC	<i>Lynwood</i>	District 26
Hon. Peggy Huang, Vice Chair, LCMC		TCA
Hon. Margaret Finlay, President’s Appt.	<i>Duarte</i>	District 35
Hon. Kim Nguyen, President’s Appt.	<i>Garden Grove</i>	District 18
Hon. Carmen Ramirez, President’s Appt.		Ventura County
Hon. Andrew Masiel, Sr.	<i>Pechanga Dev. Corp.</i>	TGRP Representative

Members Not Present

Mr. Randall Lewis, Ex-officio	<i>Lewis Group of Companies</i>	Business Representative
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Staff Present

Kome Ajise, Executive Director
Darin Chidsey, Chief Operating Officer
Debbie Dillon, Chief Strategy Officer

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous

Cindy Giraldo, Chief Financial Officer
Sarah Jepson, Director of Planning
Art Yoon, Director of Policy and Public Affairs
Julie Shroyer, Chief Information Officer
Ruben Duran, Board Counsel
Pat Chen, Special Counsel
Michael Houston, Chief Counsel, Director of Legal Services
Peter Waggoner, Office of Regional Council Support
Maggie Aguilar, Office of Regional Council Support

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Rex Richardson called the meeting to order at 3:01 p.m. and asked Immediate Past President Alan Wapner, SBCTA, to lead the Pledge of Allegiance.

Given the public health directives limiting gatherings due to COVID-19, President Richardson announced the meeting was being held telephonically and electronically in compliance with the Governor's Executive Orders.

PUBLIC COMMENT PERIOD

President Richardson opened the Public Comment Period.

He reminded the public to submit comments via email to ePublicComment@scag.ca.gov. Staff acknowledged there was no public comments received by email.

President Richardson closed the Public Comment Period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no prioritization of agenda items.

CONSENT CALENDAR

Approval Items

1. Minutes of the Meeting – January 6, 2021
 2. Contract Amendment that Exceeds 30% of the Contract's Original Value: Contract No. 18-002-SS1, PC Law Group, Amendment No. 7
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3. Contracts \$200,000 or Greater: Contract No. 19-066-C05, Aerial Imagery and Related Products - County of San Bernardino
4. Contracts \$200,000 or Greater: Contract No. 21-016-C01, Imperial County Regional Active Transportation Plan
5. Contracts \$200,000 or Greater: Contract No. 21-039-C01, Primary Data Center Services
6. AB 15 (Chiu) - Tenant Stabilization Act

Receive and File

7. Purchase Orders \$5,000 - \$199,999; Contracts \$25,000 - \$199,999 and Amendments \$5,000 - \$74,999
8. CFO Monthly Report

A MOTION was made (Viegas-Walker) to approve Consent Calendar, Items 1 through 6; Receive and File Items 7 and 8. Motion was SECONDED (Solache) and passed by the following votes:

AYES: Harnik, Huang, Lorimore, Marquez, Masiel, Nguyen, Pollock, Ramirez, Richardson, Robertson, Solache, Viegas-Walker, Wapner and Yokoyama (14)

NOES: None (0)

ABSTAIN: None (0)

CFO REPORT

Chief Financial Officer Cindy Giraldo reported that they had completed the annual financial audit of the FY 2019-20 financial statement, and noted it was available for public review on SCAG's website. Lastly, she stated they continued their collection efforts of the remaining outstanding member dues, with 41 agencies still outstanding and looked forward to reporting significant progress on collection efforts in the next CFO report.

PRESIDENT'S REPORT

President Rex Richardson reported on the ongoing efforts of the Special Committee on Equity and Social Justice, including the latest meeting on January 27, 2021. He noted recent progress, including

reviewing SCAG's updated working definition of equity, which the Special Committee has helped shape, reviewing the draft Early Action Plan (EAP) and reviewing the Inclusive Economic Recovery Strategy (IERS) Work Plan and Draft Framework. He announced that the next Special Committee Meeting is scheduled for March and that SCAG will hold a Joint Policy Committee meeting in March focused on equity. In closing, he reminded the members of the Policy Committees scheduled for tomorrow and the next meeting of the EAC on March 3.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Kome Ajise provided an update on the Regional Housing Needs Assessment (RHNA) appeals process, and he noted that two appeals were partially granted, causing a redistribution. He stated that a final meeting of the RHNA Appeals Board is scheduled for February 16, 2021, and he outlined next steps.

Mr. Ajise reported that a letter was sent to the California Air Resources Board in response to acceptance of our Connect SoCal SCS determination. Finally, he spoke about the Regional Data Platform (RDP) and how it can support local planning activities, including through license offerings. He announced that the SCAG has received recognition from Harvard Kennedy School's Data Smart City Solutions Harvard Kennedy School, and he congratulated staff for their work on the RDP.

FUTURE AGENDA ITEM/S

There were no future agenda items.

ANNOUNCEMENT/S

There were no announcements.

Ruban Duran, Board Counsel, announced Closed Session Agenda Items No. 1, Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case), and Closed Session Agenda Item No. 2, Conference with Legal Counsel - Existing Litigation, Pursuant to Government Code Section 54956.9 (d)(1) - Liu vs CalPERS and SCAG (Case No. 19STCP0456).

President Richardson asked if there was any Public Comment Period.

Seeing no Public Comment, President Richardson closed the Public Comment Period.

President Richardson recessed the EAC into Closed Session.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)
2. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9 (d)(1) - Liu vs CalPERS and SCAG (Case No. 19STCP0456)

The Open Session reconvened. A quorum was confirmed.

Ruben Duran, Board Counsel, provided a report on the Closed Session. Mr. Duran reported that there was no reportable action for the Closed Session on either item.

ADJOURNMENT

There being no further business, President Richardson adjourned the Regular Meeting of the EAC at 4:17 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE EAC]

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Executive / Administration Committee Attendance Report

2020-21																
MEMBERS	CITY	Representing	JUN (Sp. Mtg.)	JULY	AUG (Retreat)	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	Total Mtgs Attended To Date	
Hon. Rex Richardson, President	Long Beach	District 29	1	D A R K	D A R K	1	1	1	1	1	1				7	
Hon. Clint Lorimore, 1st Vice Chair	Eastvale	District 4	1			1	1	1	1	1	1	1				7
Hon. Jan Harnik, Chair, 2nd Vice Chair		RCTC	1			1	1	1	1	1	1	1				7
Hon. Alan Wapner, Imm. Past Chair		SBCTA									1	1				2
Hon. Jorge Marquez, Chair, CEHD	Covina	District 33	1			1	0	1	1	1	1	1				6
Hon. Frank Yokoyama, Vice Chair, CEHD	Cerritos	District 23	1			1	1	1	1	1	1	1				7
Hon. David Pollock, Chair, EEC	Moorpark	District 46	1			1	1	1	1	1	1	1				7
Hon. Deborah Roberston, Vice Chair, EEC	Rialto	District 8	1			0	1	0	0	1	1	1				4
Hon. Cheryl Viegas-Walker, Chair, TC	El Centro	District 1	1			1	1	1	1	1	1	1				7
Hon. José Luis Solache, Chair, LCMC	Lynwood	District 26	1			1	1	1	1	1	1	1				7
Hon. Peggy Huang, Vice Chair, LCMC		TCA	1			1	1	1	1	1	1	1				7
Hon. Margaret Finlay, President's Appt.	Duarte	District 35	1			1	1	1	1	1	1	1				7
Hon. Kim Nguyen, President's Appt.	Garden Grove	District 18	1			1	1	1	1	1	1	1				7
Sup. Carmen Ramirez, President's Appt.		County of Ventura	1			0	1	1	1				1			5
Hon. Andrew Masiel, Sr.	Pechanga Dev. Corporation	Tribal Government Regional Planning Board	0			0	0	0	0	1	1	1	1			2
Mr. Randall Lewis, Ex-Officio Member	Lewis Group of Companies	Business Representative	1			1	1	1	1	1	1	0				6
			14	0	0	12	13	13	13	15	15	0	0	0	95	

*Revised to reflect attendance not previously recorded in the minutes approved on 1/7/21

Attachment: EAC Attendance Sheet 2020-21 (Minutes of the Meeting - February 3, 2021)