



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
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www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President
Bill Jahn, Big Bear Lake

First Vice President
Rex Richardson, Long Beach

Second Vice President
Clint Lorimore, Eastvale

Immediate Past President
**Alan D. Wapner, San Bernardino
County Transportation Authority**

COMMITTEE CHAIRS

Executive/Administration
Bill Jahn, Big Bear Lake

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

Energy & Environment
Linda Parks, Ventura County

Transportation
Cheryl Viegas-Walker, El Centro

SPECIAL MEETING – CLOSED SESSION

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

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

PUBLIC 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 Waggonner 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.



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.



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
10. **Hon. Jess Talamantes**
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

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



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

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EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING

CLOSED SESSION AGENDA

Southern California Association of Governments

Remote Participation Only

Friday, May 29, 2020

10AM – 11AM

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