



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

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, March 7, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CEHD COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

The CEHD Committee met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Peggy Huang. A quorum was present.

Members Present:

Hon. Peggy Huang, Chair

Hon. James Mulvihill, Vice Chair

Hon. David Avila

Hon. Stacy Berry

Hon. Steve De Ruse

Hon. Rose Espinoza

Hon. Margaret E. Finlay

Hon. Vartan Gharpetian

Hon. Bill Hodge

Hon. Tim Holmgren

Hon. Cecilia Hupp

Hon. Cecilia Iglesias

Hon. Megan Beaman Jacinto

Hon. Bill Jahn

Hon. Robert “Bob” Joe

Hon. Kathleen Kelly

Hon. Jed Leano

Hon. Marisela Magana

Hon. Jorge Marquez

Hon. Anni Marshall

Hon. Lauren Meister

Hon. Bill Miranda

Hon. John Mirisch

Hon. Steve Nagel

Hon. Trevor O’Neil

Yorba Linda

San Bernardino

Yucaipa

Cypress

La Mirada

La Habra

Duarte

Glendale

Calexico

Fillmore

Brea

Santa Ana

Big Bear Lake

South Pasadena

Palm Desert

Claremont

Perris

Covina

Avalon

West Hollywood

Santa Clarita

Beverly Hills

Fountain Valley

Anaheim

TCA

District 7

SBCTA

OCCOG

GCCOG

OCCOG

District 35

Member at Large

ICTC

District 47

OCCOG

District 16

District 66

District 11

AVCJPA

District 2

SGVCOG

District 69

District 33

GCCOG

WSCCOG

SFVCOG

Member at Large

District 15

District 19

Hon. Michael Posey	<i>Huntington Beach</i>	OCCOG
Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Edward Paget	<i>Needles</i>	SANBAG
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Joseph Tessari	<i>Westminster</i>	WRCOG
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 10:41 a.m. and asked Councilmember Nagel (Fountain Valley) to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEM/S

To continue the discussion from today’s Joint Policy Committee meeting, Chair Huang requested to move item No. 5, Emerging Issues, to the beginning of the agenda before Action Items were heard.

INFORMATION ITEMS

1. Emerging Regional Issues: Where Will We Grow?

Sarah Jepson, SCAG Staff, introduced and provided context for continued discussions on emerging regional issues along with the development of SCAG’s Connect SoCal. She introduced Jay Eastman, Principal Planner from the City of Riverside, who provided more insight and historical background on how local governments can seize opportunities to grow sustainably and with community support. Mr. Eastman focused his report on the politics, density challenges and how development projects are incentivized and neighborhoods are zoned in the City of Riverside.

Mr. Eastman responded on the comments and questions expressed by the Councilmembers including questions regarding how and if the City of Riverside meets and maintain their RHNA numbers, inclusionary housing, zoning practices, available parking spaces and structures, state mandates, and where future housing developments should be.

The Committee thanked Mr. Eastman for his presentation.

ACTION/DISCUSSION ITEM

2. SCAG Sustainable Communities Program

Marco Anderson, SCAG Staff provided a brief overview of the 2018 Sustainable Communities Program (SCP) and Award Recommendations. He commented that the goal of the SCP is to support and implement the policies and initiatives of the 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS). He asked the Committee to Recommend that the Regional Council approve the 2018 Sustainable Communities Program (SCP) Award Recommendations and authorize staff to initiate the projects.

A MOTION was made (Jahn) to recommend that the Regional Council approve the 2018 Sustainable Communities Program (SCP) Award Recommendations and authorize staff to initiate the projects. Motion was SECONDED (Nagel) and passed by the following votes:

FOR: Avila, Beaman Jacinto, Berry, Espinoza, Finlay, Hodge, Holmgren, Huang, Hupp, Iglesias Jahn, Joe, Kelly, Leano Magana, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, O’Neil, Posey, Predmore, Ramirez, Richardson, Rodriguez, Santa Ines, Shapiro, (30).

AGAINST: De Ruse, Gharpetian, (2).

ABSTAIN: Semeta (1).

3. RHNA Subregional Delegation Guidelines

Joann Africa, Chief Counsel, provided background information on the RHNA Subregional Delegation Guidelines process, and provided a brief explanation of the Delegated subregion’s scope of responsibilities. She asked the Committee to recommend approval by the Regional Council of the RHNA Subregional Delegation Guidelines.

Additionally, the complete report, included in the agenda fully explains the guidelines and benefits, including financial assistance for accepting the RHNA Subregional Delegation.

A MOTION was made (Posey) to recommend approval by the Regional Council of the RHNA Subregional Delegation Guidelines. Motion was SECONDED (Marquez) and passed by the following votes:

FOR: Avila, Beaman Jacinto, Berry, De Ruse, Espinoza, Finlay, Gharpetian, Hodge, Holmgren, Huang, Hupp, Iglesias Jahn, Joe, Kelly, Magana, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, O’Neil, Posey, Predmore, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, (32).

AGAINST: (0).

ABSTAIN: Leano (1).

CONSENT CALENDAR

Approval Item

4. Minutes of the CEHD Committee Meeting – February 7, 2019

Receive & File

5. Sustainable Communities Strategy Framework Update

A MOTION was made (Finlay) to approve the Consent Calendar. Motion was SECONDED (Posey) and passed by the following votes:

FOR: Avila, Beaman Jacinto, Berry, De Ruse, Espinoza, Finlay, Gharpetian, Hodge, Holmgren, Huang, Hupp, Iglesias Jahn, Joe, Kelly, Magana, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, O’Neil, Posey, Predmore, Ramirez, Richardson, Rodriguez, Santa Ines, Shapiro, (30).

AGAINST: (0).

ABSTAIN: Leano, Marquez, Semeta (3).

(Noting, Posey abstained with respect to Item No. 3 only).

INFORMATION ITEMS

6. Update on SCAG’s Growth Forecast of Population, Households
And Employment for Connect SoCal

John Cho, SCAG Staff, provided an update on the assessment of the local input growth forecast for Connect SoCal. The presentation included regional totals of local input employment, population, household figures and key findings from input data. He noted that more county level projection detail will be presented at the next Technical Working Group (TWG) meeting which will focus on SCAG’s region for future growth and its projections.

7. Report on SCAG’s Bottom-Up Local Input and Envisioning Process
For Connect SoCal and RHNA

Kimberly Clark, SCAG Staff, discussed how the envisioning process relates to both Connect SoCal and the Regional Housing Needs Assessment (RHNA). She explained how SCAG engaged with local jurisdictions, subregions and other stakeholders to collaboratively solicit input on existing conditions and future growth. Ms. Clark concluded her presentation with providing the Committee with next steps. She thanked those who participated in the Subregional engagements and contributed to the envisioning and planning process. She noted that next month’s Committee meeting will include topics on financial development tools to aid in tax increments.

The Committee thanked Ms. Clark and SCAG staff for their efforts.

CHAIR’S REPORT

Chair Huang provided highlights of the RHNA Subcommittee which was held on Monday, March 4. She reported that a few of the topics discussed included the subregional delegation guidelines and also the RHNA regional determination and the methodology planning factor survey. She noted that she would like the RHNA

Subcommittee to further explore topics that encourage economic growth in areas where there is abundant affordable housing.

Chair Huang noted that the next RHNA Subcommittee meeting will be held on Monday, April 1st and encouraged everyone to participate in the process. She asked the Committee to send any comments, questions or suggestions in advance to: housing@scag.ca.gov.

Chair Huang asked Joann Africa, Chief Counsel, to provide an update and give information on the upcoming Chair and Vice Chair elections. Ms. Africa noted that the CEHD Committee members will be electing its Chair and Vice Chair for the 2019-2020 year at that upcoming CEHD meeting on April 4, 2019, and that formal details and nomination guidelines will be sent to them shortly by Tess Rey-Chaput, SCAG's Clerk of the Board.

FUTURE AGENDA ITEM

ANNOUNCEMENTS

Chair Huang welcomed the newest CEHD Committee members.

Chair Huang announced details of the upcoming SCAG Regional Conference and General Assembly which is set to take place at the J.W. Marriott Desert Springs Resort and Spa on May 1-3, 2019. She encouraged all to register and to invite their fellow city councilmembers to attend.

ADJOURNMENT

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 11:51 a.m.

Respectfully submitted by:

Carmen Summers
Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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CEHD Members

2019

MEMBERS	CITY	Representing	JAN (dark)	2019												Total Mt Attend To Date
				FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC		
Austin, Al	Long Beach	GCCOG														0
Avila, David	Yucaipa	SBCTA		1	1											2
Berry, Stacy	Cypress	District 18		1	1											2
Bucknum, Wendy	Mission Viejo	District 13		1	1											2
Carrillo, Juan	Palmdale	North LA County														0
DeRuse, Steve	La Mirada	District 31		1	1											2
Espinoza, Rose	La Habra	OCCOG		1	1											2
Finlay, Margaret	Duarte	District 35		1	1											2
Gharpetian, Vartan	Glendale	President's Appointment		1	1											2
Hackbarth-McIntyre, Julie	Barstow	SBCTA														0
Hodge, Bill	Calexico	ICTC		1	1											2
Holmgren, Tim	Fillmore	District 47		1	1											2
Huang, Peggy, Chair	Yorba Linda	TCA		1	1											2
Hupp, Cecilia	Brea	OCCOG		1	1											2
Iglesias, Cecilia	Santa Ana	District 16		1	1											2
Beaman Jacinto, Megan	Coachella	District 66			1											1
Jahn, Bill	Big Bear Lake	District 11		1	1											2
Joe, Robert	So. Pasadena	AVCJPA		1	1											2
Kelly, Kathleen	Palm Desert	District 2			1											1
Leano, Jed	Claremont	SGVCOG			1											1
Magana, Marisela	Perris	District 69		1	1											2
Marquez, Jorge	Covina	District 33			1											1
Marshall, Ann	Avalon	GCCOG		1	1											2
Meister, Lauren	West Hollywood	WSCCOG		1	1											2
Miranda, Bill	Santa Clarita	SFVCOG		1	1											2
Mirisch, John	Beverly Hills	President's Appointment		1	1											2
Mulvihill, James, V-Chair	San Bernardino	District 7		1	1											2
Nagel, Steve	Fountain Valley	District 15		1	1											2
O'Neil, Trevor	Anaheim	District 19		1	1											2
Paget, Ed	Needles	SBCTA		1												1
Posey, Michael	Huntington Beach	OCCOG			1											1
Predmore, Jim		ICTC		1	1											2
Pye, Jan	Desert Hot Springs	CVAG														0
Ramirez, Rita	Victorville	District 65			1											1
Richardson, Rex	Long Beach	District 29			1											1
Rodriguez, Paul	Chino	President's Appointment		1	1											2
Santa Ines, Sonny	Bellflower	District 24			1											1
Semeta, Lyn	Huntington Beach	District 64			1											1
Shapiro, David	Calabasas	LVMCOG		1	1											2
Shevlin, Becky	Monrovia	SGVCOG		1												1
Ta, Tri	Westminster	District 20		1												1
Tessari, Joseph	Eastvale	WRCOG														0
Wagner, Donald	Irvine	District 14														0
Waronek, Mark	Lomita	SBCCOG		1	1											2
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1												1

Attachment: Minutes of the Meeting (Minutes of the March 7, 2019 Meeting)