



**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, NOVEMBER 3, 2022**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD). A VIDEO AND AUDIO RECORDING OF THE FULL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The Community, Human and Development Committee (CEHD) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and 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:

Hon. Frank Yokoyama, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG



Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. Lauren Meister	<i>West Hollywood</i>	WSSCOG
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Claudia Bill-de la Peña	<i>Thousand Oaks</i>	District 46
Hon. Juan Carrillo	<i>Palmdale</i>	District 43
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Ms. Lucy Dunn		Ex-Officio
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:34 a.m. and asked Councilmember Cecilia Hupp, City of Brea, OCCOG, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Yokoyama provided detailed instructions and general information on how to provide public comments. Additionally, he noted that public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm on Wednesday, November 2, 2022, would be announced and included as part of the official record of the meeting.

Chair Yokoyama opened the public comment period and noted this was the time for members of the public to offer comment on matters within SCAG's jurisdiction but not listed on the agenda.

SCAG staff noted there were no written public comments received via email before or after the 5pm deadline on Wednesday, November 2, 2022. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Chair Yokoyama closed the public comment period for matters not listed on the agenda.

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

CONSENT CALENDAR

Approval Items

1. Minutes of the Meeting - October 6, 2022

Receive and File

2. Transmittal to South Coast Air Quality Management District of Final 2022 Air Quality Management Plan Appendix IV-C Regional Transportation Plan/Sustainable Communities Strategy and Transportation Control Measures
 3. SCAG's Draft Digital Action Plan
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4. 2022 Racial Equity Baseline Conditions Report Release

A MOTION was made (Finlay) and SECONDED (Boyer) to approve the Consent Calendar. Motion was passed by the following roll call vote:

AYES: Avila, Boyer, Bucknum, DeRuse, Dixon, Eich, Finlay, Fisch, Henderson, Huang, Kim, LaVere, Leano, Lock Dawson, Masiel Sr., Meister, Miranda, Mirisch, M. Nava, O'Neil, Paget, Perez, Posey, Schultz, Shapiro, Shevlin, Speake, Waronek, Warren, Yokoyama and Zerunyan (31)

NOES: (0)

ABSTAIN: Hupp (1)

There were no public comments on this item.

ACTION ITEMS

5. REAP 2021: Programs to Accelerate Transformative Housing (PATH) Program

Chair Yokoyama made opening comments providing a summary of the REAP 2021 PATH program. He asked Jacob Noonan, SCAG staff, to provide an overview of the REAP 2021: Programs to Accelerate Transformative Housing (PATH) program.

Mr. Noonan's presentation provided a brief overview of the final PATH program, which includes SCAG's REAP 2.0 Core Objectives that support transformative planning and implementation activities to realize Connect SoCal objectives, including the 6th cycle RHNA goals, Vehicle Miles Travel (VMT) reduction, the Racial Equity Early Action Plan, and promoting infill development.

Highlights of the PATH PowerPoint presentation included:

- Overview of REAP 2.0 grant program
- PATH Program
- Funding Areas
- Evaluation Criteria
- Major Milestones and Working Timeline

SCAG staff responded to comments and questions expressed by the Councilmembers. Mr. Noonan invited the Councilmembers to reach out to him directly with additional comments or questions.

The comprehensive staff report, the REAP 2021 PATH Program Guidelines, and the PowerPoint presentation were included in the agenda packet.

There were no public comments on this item.

A MOTION was made (Hupp) and SECONDED (Finlay) to approve staff's recommendation: that the CEHD Committee recommend the Regional Council adopt SCAG's REAP 2.0 Partnerships to Accelerate Transformational Housing (PATH) Program Guidelines. The motion passed by the following roll call vote:

AYES: Avila, Boyer, Clark, DeRuse, Dixon, Dorst-Porada, Eich, Finlay, Fisch, Henderson, Huang, Hupp, Kelly, Kim, LaVere, Leano, Lock Dawson, Masiel Sr., Meister, Miranda, Mirisch, M. Nava, O'Neil, Paget, Posey, Shapiro, Shevlin, Speake, Waronek, Warren, Yokoyama and Zerunyan (32)

NOES: (0)

ABSTAIN: (0)

INFORMATION ITEMS

6. Vienna Social Housing Field Study: Summary of Learnings

Chair Yokoyama provided brief comments on the Vienna Social Housing Field Study. He asked Jenna Hornstock, SCAG staff, to provide an overview of the social housing system in Vienna, Austria, noting that Ms. Hornstock would be joined by Ms. Helmi Hisserich to share key learnings about the Vienna Social Housing Model.

Ms. Hornstock's presentation included an overview of Vienna's social housing model, focused on the Limited Profit Housing Association (LPHA) concept. She noted that the LPHA produces significant new housing construction in Vienna and presents strong opportunities for application within the SCAG region, in particular for scaling up development of publicly owned land through public/private partnerships.

Ms. Hornstock introduced Ms. Helmi Hisserich, Senior Principal at LeSar Development Consultants, who provided background information and additional details of the LPHA social housing model, finance structure and its funding sources.

SCAG staff along with Ms. Hisserich responded to comments and questions expressed by the Councilmembers.

Ms. Hornstock concluded the presentation with next steps, which included the ongoing discussions of the REAP 1 and REAP 2 projects and technical assistance opportunities.

The Committee thanked Ms. Hornstock and Ms. Hisserich for their presentations.

There were no public comments on this item.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet.

7. Local Information Services Team (LIST) Status Update for Connect SoCal 2024 Local Data Exchange (LDX) Process

Chair Yokoyama provided comments on the LDX process. He asked Tom Vo, SCAG staff, to share more about the LIST and LDX updates.

Mr. Vo provided a summary and update of the LDX process. Highlights included the following:

- Updates of the SCAG Data/Map Book
- Interactive RDP-LDX
- LDX Current Jurisdiction Meeting Status as of 10/31/2022
- Next Steps with local jurisdictions input due by December 2, 2022

There were no public comments on this item.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet.

CHAIR'S REPORT

Chair Yokoyama provided details and invited everyone to attend SCAG's upcoming Housing Policy Forum which would be held jointly with SANDAG on Tuesday, November 15, 2022.

Chair Yokoyama noted that the deadline for local jurisdictions to provide any land use or growth feedback to the draft data through the Local Data Exchange process would be December 2, 2022.

Chair Yokoyama noted that the next meeting of the CEHD would be on Thursday, January 5, 2023.

Chair Yokoyama invited everyone to register for SCAG's 13th Annual Economic Summit which would be held on Thursday, December 1, 2022. He noted that more information and registration details could be found on SCAG's website.

Lastly, Chair Yokoyama recognized former CEHD Chair Peggy Huang who announced that this would be her last CEHD meeting.

The Committee thanked former CEHD Chair Peggy Huang and Councilmember Mike Posey for their dedication, service and valuable contributions to the CEHD and Regional Council.

STAFF REPORT

SCAG staff Jonathan Hughes provided a brief report that included information regarding SCAG co-sponsored events throughout the region.

Mr. Hughes reiterated the Chair's announcement regarding the 13th annual Southern California Economic Summit that would take place on Thursday, December 1, 2022 at the Sheraton Grand, Downtown Los Angeles.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the CEHD Committee meeting at 11:58 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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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2022-23

MEMBERS	Representing	2022-23												Total Mtgs Attended To Date		
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May			
Andrade-Stadler, Adele	Alhambra, District 34	1	1		1	1									4	
Austin, II, Al	Long Beach, GCCOG															
Avila, David	Yucaipa, SBCTA	1	1			1	1								4	
Beaman Jacinto, Megan	Coachella, District 66	1													1	
Bill-de la Peña, Claudia	Thousand Oaks, RC District 46	1	1			1									3	
Boyer, Gary	Glendora, RC District 33			D A R K	1	1	1								3	
Boyles, Drew	El Segundo, District 40	1	1		1	1	1									5
Bucknum, Wendy	Mission Viejo, District 13	1	1		1	1	1									5
Carrillo, Juan	Palmdale, District 43				1											1
Castro, Ramon	Imperial County, CoC															
Clark, Letitia	Tustin, District 17	1	1			1		1								4
De Ruse, Steve	La Mirada, District 31	1	1				1	1								4
Dixon, Diane B.	Newport Beach, District 15		1			1	1									3
Dorst-Porada, Debra	Ontario, Pres. Appt.						1	1								2
Dunn, Lucy	Ex-Officio, Business Representative															
Eich, Keith	La Cañada Flintridge, RC District 36	1	1		1	1	1								5	
Espinoza, Rose	La Habra, OCCOG															
Fermon, Waymond	Indio, CVAG		1			1									2	
Finlay, Margaret E.	Duarte, District 35		1		1		1								3	
Fisch, Alex	Culver City, District 41	1	1		1	1	1								5	
Henderson, Mark E.	Gardena, District 28	1	1			1	1								4	
Huang, Peggy	TCA	1			1		1								3	
Hupp, Cecilia	Brea, OCCOG	1	1	D A R K	1		1								4	
Kelly, Kathleen	Palm Desert, District 2	1	1		1	1	1	1								5
Kim, Tammy	Irvine, RC District 14	1	1		1	1	1	1								5
LeVere, Matt	Ventura County, CoC	1	1		1	1	1	1								5
Leano, Jed	Claremont, SGVCOG	1	1					1								3
Lock Dawson, Patricia	Riverside, District 68		1		1	1	1	1								4
Marshall, Anni	Avalon, GCCOG	1	1		1	1	1									4
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				1			1								2
Meister, Lauren	West Hollywood, WCCOG	1	1		1	1	1	1								5
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1	1		1								4
Mirisch, John	Beverly Hills, Pres. Appt.		1	1	1	1	1								4	
Nava, George A.	ICTC					1									1	
Nava, Marisela	Perris, District 69	1	1	1	1	1	1								5	
Nguyen, Kim B.	Garden Grove, District 18	1	1			1									3	
O'Neil, Trevor	Anaheim, District 19		1	1	1	1	1								4	
Paget, Edward	Needles, SBCTA/SBCCOG		1				1								2	
Park, Sunny Youngsun	Buena Park, OCCOG															
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1	1	1										3	
Perez, Misty	Port Hueneme, Pres. Appt.			1			1								2	
Posey, Mike	Huntington Beach, OCCOG		1	1	1	1	1								4	
Raman, Nithya	Los Angeles, District 51			D A R K												
Reyes, Gabriel	San Bernardino County CoC															
Richardson, Rex	Long Beach, District 29															
Santa Ines, Sonny	Bellflower, GCCOG		1		1	1	1									3
Schultz, Nick	Burbank, AVCJPA	1	1				1	1								4
Shapiro, David J.	Calabasas, District 44	1	1		1	1	1	1								5
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1	1	1								5
Sobel, Andy	Santa Paula, VCOG	1			1	1	1									3
Speake, Wes	Corona, WRCOG	1	1		1	1	1	1								5
Waronek, Mark	Lomita, SBCCOG				1	1	1	1								3
Warren, Acquanetta	Fontana, SBCTA		1	1	1	1	1								4	
White, Christi	Murrieta, WRCOG		1	1	1										3	
Wu, Tony	West Covina, SGVCOG	1	1												2	
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1	1	1	1	1								5	
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1				1	1								3	
TOTAL ATTENDANCE		31	38		35	35	36									

Attachment: CEHD Attendance Sheet FY 2022-23 (Minutes of the November 3, 2022 Meeting)