

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**January 3, 2013
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Steven Choi, City of Irvine	District 14
Hon. Margaret Finlay, Duarte (Vice-Chair)	District 35
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Randon Lane, Murrieta	WRCOG
Hon. Paula Lantz, Pomona (Chair)	District 38
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Linda Parks, Ventura	VCOG
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Sonny R. Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Josue Barrios, Cudahy	GCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Carol Chen, Cerritos	GCCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG

Members Not Present (Cont'd)

Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSCCOG
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Ed Reyes, Los Angeles	District 48
Hon. Michael Wilson, Indio	CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paula Lantz, Chair, called the meeting to order at approximately 10:05 AM. Hon. Bill Jahn led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Charles Lau, Caltrans District 7, announced that the 2012-2013 Transportation Planning Grant Programs Workshop will be held on January 23, 2013, from 8:00 AM to 1:00 PM at SCAG's Los Angeles office.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the October 4, 2012 Meeting
2. Minutes of the November 1, 2012 Meeting

Receive and File

3. Summary Report from Subcommittees
4. Information Regarding Receipt of Transfer Agreement Related to the 4th Cycle Regional Housing Needs Assessment (RHNA)
5. Information Regarding Receipt of Transfer Agreement Related to the 5th Cycle Regional Housing Needs Assessment (RHNA)

A MOTION was made (Jahn) to approve the Consent Calendar. The MOTION was SECONDED (Morehouse). The MOTION passed with a majority vote, with two (2) abstentions (Ring, Choi).

INFORMATION ITEM

6. Eligibility of Jurisdictions to Take Housing Activity Credit as Part of the 5th Cycle Housing Element Update

A written report was provided.

Hon. Bill Jahn and Hon. Linda Parks expressed appreciation to HCD for its sound decision-making, which supports the jurisdictions, cities, and counties. They also thanked SCAG staff for their diligence in sorting through the process.

SUSTAINABILITY SUBCOMMITTEE REPORT

A written report was provided.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

Frank Wen, Manager of Research & Analysis, announced that the nomination packet for the 7th Annual Compass Blueprint Recognition Awards is available and the deadline for submitting the application is Tuesday, February 19, 2013. Dr. Wen stated that the Compass Blueprint Recognition Awards present an excellent opportunity for cities to showcase their projects and be recognized for their achievements.

FUTURE AGENDA ITEMS

Hon. Bill Jahn requested that the RHNA Reform be agendized for the next CEHD meeting to address modifications to the process and legislation.

ANNOUNCEMENTS

Chair Paula Lantz introduced two new CEHD members, Dr. Steven Choi, Mayor of Irvine, representing District 14 and Hon. Sonny R. Santa Ines representing Gateway Cities COG.

ADJOURNMENT

The Chair adjourned the meeting at approximately 10:17 AM.

Minutes Approved By:



Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended = No Meeting NM = New Member EA = Excused Absence											
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Barrios, Josue	Gateway Cities		X																
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X											
Chen, Carol	Gateway Cities		X																
Choi, Steven	City of Irvine (District 14)			X				NM											
Finlay, Margaret* (Vice-Chair)	Duarte (District 35)		X					X											
Garcia, Ron	OCCOG			X															
Gazeley, James*	Lomita (District 39)		X					X											
Gonzales, Joseph J.	SGVCOG		X					X											
Guerrero, Elba	Gateway Cities		X																
Hansen, Tom	Gateway Cities																		
Harrison, Jon	District 6					X													
Hofbauer, Steve	Palmdale (District 43)		X					X											
Jahn, Bill*	SANBAG (District 11)					X		X											
Lane, Randon	WRCOG				X			X											
Lantz, Paula* Chair	Pomona (District 38)		X					X											
Leonard, Mike	SANBAG					X													
MacDonald, Bryan*	Oxnard (District 45)						X	X											
Martin, Charles	Morongo Indians				X														
McCallon, Larry*	Highland (District 7)					X													
McCullough, Kathryn	OCCOG			X				X											
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Mirisch, John A.	WSCCOG		X																
Morehouse, Carl*	VCOG (District 47)						X	X											
Murabito, Gene	SGVCOG		X																
Murray, Kris*	Anaheim (District 19)																		
Musser, Ray	SANBAG					X													
Nielsen, John*	Tustin (District 17)			X															
Olhasso, Laura	Arroyo Verdugo		X																
Palinkas, John	Pechanga Indians				X														
Parks, Linda*	Ventura County						X	X											
Parris, Rex	North L.A. County Subregion		X																
Perry, Jan	Los Angeles		X																
Quach, Andy*	Westminster (District 20)			X															
Reyes, Ed*	Los Angeles		X																
Ring, Bob	OCCOG			X				X											
Robertson, Deborah*	Rialto (District 8)					X		X											
Santa Ines, Sonny	GCCOG		X					NM											
Shevlin, Becky	SGVCOG		X					X											
Wilson, Michael	CVAG	X																	
Regional Council Member*																			