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

**January 5, 2012  
Minutes**

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**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. Josue Barrios, City of Cudahy	GCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Ginger Coleman, Town of Apple Valley	District 65
Hon. Margaret Finlay, Duarte	District 35
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Elaine Holmes, Indio	CVAG
Hon. Bill Jahn, Big Bear Lake ( <b>Chair</b> )	District 11
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Darcy Kuenzi, Menifee	District 63
Hon. Paula Lantz, Pomona ( <b>Vice-Chair</b> )	District 38
Hon. Joel Lautenschleger, Laguna Hills	District 13
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Ray Musser, Upland	SANBAG
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. Ed Reyes, Los Angeles	District 48
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Gino Sund, Altadena	SGVCOG

**Members Not Present**

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG

**Members Not Present (Cont'd)**

Hon. Ron Garcia, Brea	OCCOG
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Randon Lane, Murrieta	WRCOG
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Ronald Loveridge, Riverside	District 4
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Scott Malsin, Culver City	WSSCOG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Brad Mitzelfelt	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John Nielsen, Tustin	District 17
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Linda Parks	Ventura County
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Cathy Warner, Whittier	GCCOG

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Bill Jahn, Chair, called the meeting to order at 10:01 AM and asked the Hon. Carl Morehouse to lead the Committee in the Pledge of Allegiance.

The Chair introduced a new CEHD member, Hon. Ray Musser, Mayor of Upland, representing SANBAG.

**PUBLIC COMMENT PERIOD**

Hon. MaryAnn MacGillivray, Council Member with the City of Sierra Madre, expressed concern regarding the Supreme Court decision to dissolve redevelopment agencies and eliminate low/moderate income housing funds from those agencies, and what effect that will have on the RHNA allocations.

Huasha Liu, Director of Land Use and Environmental Planning, stated that staff will need to have further discussions with various redevelopment agencies in the region to determine exactly how the local redevelopment agencies are planning to move forward. Ms. Liu further stated that the Supreme Court action will have no direct impact on the overall regional RHNA numbers; however, with regard to the income distribution for later housing elements, staff will research this further and report back to the Committee.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**CONSENT CALENDAR**

1. Minutes of November 3, 2011 Meeting

2. Information Regarding Receipt of Transfer Agreement Related to the Regional Housing Needs Assessment (RHNA)

A MOTION was made (Morehouse) to approve the Consent Calendar. The MOTION was SECONDED (Kuenzi) and UNANIMOUSLY APPROVED.

**ACTION ITEMS**

3. Proposed Policies for Regional Housing Needs Assessment (RHNA) Transfers Due to Annexations and Incorporations

Hon. Bill Jahn, Chair, stated that currently there are no official policies in place to guide the process to transfer RHNA units due to annexations and incorporations. He further stated that if there is an agreement between two parties, SCAG will accept the transfer agreement, but if there is a disagreement, either party may request that SCAG make the determination and SCAG will use the applicable RHNA methodology to make the determination.

A MOTION was made (Coleman) to recommend to the Regional Council the approval of the proposed policies for RHNA transfers due to annexations and incorporations. The MOTION was SECONDED (McCullough) and UNANIMOUSLY APPROVED.

4. Draft Regional Housing Needs Assessment (RHNA) Allocation Plan

Hon. Bill Jahn, Chair, stated that the action is to recommend to the Regional Council to approve the distribution of the draft RHNA Allocation Plan in February 2012.

Hon. Kathryn McCullough expressed similar concerns as Council Member MacGillivray regarding the dissolution of redevelopment agencies and the effect it will have on the RHNA allocations.

Huasha Liu stated that staff will do further research and bring the item back to the next CEHD meeting. Ms. Liu further stated that if at all possible, she will have appropriate HCD staff at the meeting to help answer the Committee's questions. Additional comments were made by staff and Committee members to address Hon. McCullough's concerns.

A MOTION was made (Kuenzi) to recommend to the Regional Council approval of the distribution of the draft RHNA Allocation Plan in February 2012. The MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED.

5. Regional Housing Needs Assessment (RHNA) Procedures for Revision Requests, Appeals, and Trade & Transfers

Hon. Bill Jahn, Chair, stated that once the draft RHNA is distributed, SCAG will begin the revision requests and appeals processes.

Ma'Ayn Johnson, Senior Regional Planner, explained that the revision request process must be based on AB 2158 factors, which are the local planning factors that were surveyed and addressed in the RHNA methodology, per state housing law; whereas the

appeals process may be based on RHNA methodology, change of circumstance, and AB 2158 factors.

Hon. Carl Morehouse and Hon. Larry McCallon, who both served on the revisions and appeals body in the last RHNA cycle, advised the current Subcommittee to be aware of the difficulties in considering revision requests and appeals due to the legal constraints. Both Hon. Morehouse and Hon. McCallon concurred that it is important for jurisdictions to understand the legal basis for the two processes.

Joann Africa, Chief Counsel, provided an overview of the timeline with respect to the RHNA process. This timeline was included on Page 58 in the Agenda Packet.

Hon. Darci Kuenzi requested that the RHNA timeline be emailed to the members once it is approved, so it can be forwarded to their respective cities. Hon. Paula Lantz suggested that it be included as part of the Regional Council report.

Hon. Ginger Coleman requested that staff include each city's calculation when they send out the numbers to the individual cities to make it easier to see how the final numbers were arrived at with the methodology. Huasha Liu referred to the agenda report and stated that staff included specific methodology calculations, which indicates the numbers specifically in relationship to the formula. Ms. Liu stated that staff will have these numbers plugged into the formula and sent to each city after the Regional Council approves the distribution.

Several members expressed their appreciation to the RHNA Subcommittee for doing such an excellent job, and members of the Subcommittee acknowledged SCAG staff for their contributions and making their job easier.

A MOTION was made (McCallon) to recommend to the Regional Council approval of the procedures for addressing RHNA revision requests, appeals, and trade & transfers. The MOTION was SECONDED (Finlay) and UNANIMOUSLY APPROVED.

## **INFORMATION ITEM**

### 6. Draft 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR) Process – Next Steps

Doug Williford, Deputy Executive Director of Plans and Programs, stated that the statute requires SCAG to hold twelve workshops – two in each county, and three public hearings. Mr. Williford further stated that although the law requires only three public hearings, SCAG will hold one in each county, for a total of six public hearings. Mr. Williford referred to the schedule of workshops and public hearings, which is included in the CEHD agenda packet. Mr. Williford stated that the workshops are specifically intended by state law to be directed toward elected officials, and SCAG staff is making a special effort to invite elected officials. Mr. Williford encouraged the members to invite their City Council colleagues and Supervisor Board members to attend these workshops. Mr. Williford further stated that it is an excellent opportunity for both elected officials and the public to make comments on the RTP/SCS and the PEIR.

**CHAIR'S REPORT**

There was no Chair's Report.

**STAFF REPORT**

Mark Butala, Manager of Comprehensive Planning, announced that staff is accepting nominations for the 6<sup>th</sup> Annual Compass Blueprint Recognition Awards, and encouraged members to take one of the nomination packets. Mr. Butala stated that the nominations are due February 8<sup>th</sup> and the award winners will be honored at the April General Assembly. Mr. Butala also announced that the draft PEIR was posted to the SCAG website on December 30th.

**FUTURE AGENDA ITEM**

Dissolution of redevelopment agencies will be agendized for the next meeting.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

The Chair adjourned the meeting at 10:52 AM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'M. Butala', written over a horizontal line.

Mark Butala, Manager,  
Comprehensive Planning

**Community, Economic & Human Development Committee Attendance Report**

2012

X = County Represented

X = Attended    ■ = No Meeting    NM = New Member    EA = Excused Absence

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					X											
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X											
Chen, Carol	Gateway Cities		X					X											
Coleman, Ginger	Apple Valley (Dist. 65)					X		X											
Ender, Laurie	SFVCOG		X																
Finlay, Margaret*	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																
Harrison, Jon	District 6					X		X											
Hofbauer, Steve	Palmdale (District 43)		X					X											
Holmes, Elaine	CVAG				X			X											
Jahn, Bill* <b>Chair</b>	SANBAG (District 11)					X		X											
Kang, Sukhee*	City of Irvine (District 14)							X											
Kuenzi, Darcy	WRCOG				X			X											
Lane, Randon	WRCOG				X														
Lantz, Paula* <b>Vice-Chair</b>	Pomona (District 38)		X					X											
Lautenschleger, Joel	District 13			X				X											

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Member (including Ex-Officio) LastName, FirstName	Representing	2012						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
		IC	LA	OC	RC	SB	VC												
Leonard, Mike	SANBAG					X													
Loveridge, Ronald*	Riverside (District 4)				X														
MacDonald, Bryan*	Oxnard (District 45)						X												
Malsin, D. Scott	Westside Cities COG		X																
Martin, Charles	Morongo Indians				X														
McCallon, Larry*	Highland (District 7)					X	X												
McCullough, Kathryn	OCCOG			X			X												
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Mitzelfelt, Brad*	SANBAG					X													
Morehouse, Carl*	VCOG (District 47)						X	X											
Murabito, Gene	SGVCOG		X					X											
Murray, Kris*	Anaheim (District 19)							X											
Musser, Ray	SANBAG					X	X												
Nielsen, John*	Tustin (District 17)			X															
Olhasso, Laura	Arroyo Verdugo		X					X											
Palinkas, John	Pechanga Indians				X														
Parks, Linda*	Ventura County						X												
Parris, Rex	North L.A. County Subregion		X																
Perry, Jan	Los Angeles		X																
Quach, Andy*	Westminster (District 20)			X															

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Reyes, Ed*	Los Angeles		X					X											
Ring, Bob	OCCOG			X				X											
Robertson, Deborah*	Rialto (District 8)					X		X											
Sund, Gino	L. A. County (District 5)		X					X											
Warner, Cathy	Gateway Cities COG		X																

Regional Council Member\*