

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

February 4, 2016
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. Dante Acosta, Santa Clarita	SFVCOG
Hon. Stacy Berry, Cypress	OCCOG
Hon. Wendy Bucknum, Mission Viejo	OCCOG
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Margaret Finlay, Duarte	District 35
Hon. Kerry Ferguson, San Juan Capistrano	OCCOG
Hon. Debbie Franklin, Banning	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Paula Lantz, Pomona	District 38
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Victor Manalo, Artesia	District 23
Hon. Larry McCallon, Highland (Vice-Chair)	District 7
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Ed Paget , Needles	SANBAG
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Andrew Sarega, City of LaMirada	District 31
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Mark Waronek, Lomita	SBCCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

Members Not Present

Hon. Al Austin, Long Beach	GCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John Nielsen, Tustin	District 17
Hon. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Sonny Santa Ines, Bellflower	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at 10:00 AM. Hon. Joe Lyons led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the October 8, 2015 Meeting

Receive and File

2. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update
3. 2016 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (Finlay) to approve the Consent Calendar. The MOTION was SECONDED (Chen) and APPROVED by the following vote:

AYES: Acosta, Berry, Chen, Choi, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Manalo, McCallon, McKee, Morehouse, Musser, Nagel, Paget, Predmore, Procter, Richardson, Shevlin, Ta, Waronek, Zerunyan

NOES: None

ABSTAIN: None

INFORMATION ITEMS

4. Local Establishment of Community Revitalization and Investment Authorities Under Assembly Bill 2

Ma'Ayn Johnson, Senior Regional Planner, stated that AB 2 was signed by Governor Brown in September 2015, and the purpose of the bill is to allow jurisdictions to establish a Community Revitalization and Investment Authority (CRIA) to fund infrastructure improvements, commercial development, and affordable housing in disadvantaged communities. Ms. Johnson introduced Cecilia Estolano, co-founder and member of Estolano LeSar Perez Advisors, LLC. Ms. Estolano provided an overview of Governor Brown's efforts to get AB 2 signed. The bill was meant to provide some retribution to communities after dissolution of the California Redevelopment Law. Ms. Estolano explained that a city, county, or any combination of the two, may adopt a resolution to create a CRIA. The governing body of this authority would consist of three (3) members of the city council or board of supervisors and two (2) members who live or work in the community. Ms. Estolano further explained that once a CRIA is established, it is required to adopt a Community Revitalization and Investment Plan for the community revitalization and investment area that includes elements describing and governing revitalization activities. Ms. Estolano outlined the key differences between a CRIA and Enhanced Infrastructure Financing Districts (EIFD).

5. Short-Term and Long-Term Demographic and Economic Trends in the SCAG Region

Dr. John Cho, Associate Planner, introduced key statistics and assessments, providing short and long term demographic economic trends for the SCAG region. Dr. Cho noted that monthly economic reports are available on SCAG's website, providing timely data for regional policy analysis and plan development. Dr. Cho also noted that SCAG maintains the economic and demographic data library, which provides various socio-economic data including population, employment, income, housing, trade, sales, and projection data for counties and the region. Dr. Cho demonstrated how the information can be found on the website. Dr. Cho reported that the annual Demographic Workshop will be held on June 13, 2016 at the California Science Center.

Huasha Liu, Director of Land Use and Environmental Planning, reported that her staff is planning to hold a Regional Housing Summit in the fall of 2016, which will address the challenges of housing affordability and inventory, explore the opportunities that are available and how SCAG can take advantage of those opportunities.

6. California Environmental Quality Act (CEQA) Exemptions of Qualified Projects and Areas Under SB 743

Huasha Liu, Director of Land Use and Environmental Planning, stated that SB 743 creates a new exemption from CEQA for certain projects located in transit priority areas that are consistent with a Specific Plan containing a certified EIR. A Specific Plan is a local plan that contains specific policies and development zoning regulations for a defined area, such as a downtown core or along a transit corridor. Ms. Liu further stated that under the SB 743 provision, the exemptions apply to all residential projects, and non-residential with a floor area ratio of 0.75. Ms. Liu reported that her staff has developed a GIS web application to provide support to local jurisdictions in identifying qualified projects and areas. Jung Seo, Regional Planner Specialist, provided a demonstration of the web application.

7. 2016-2040 Regional Transportation Plan/Sustainable Communities (RTP/SCS) Strategy Update

Bill Jahn, Chair of CEHD, stated that following the release of the draft 2016 RTP/SCS for public review and comment on December 3, 2015, SCAG has conducted a large scale outreach campaign throughout the six-county region to educate and solicit feedback. Throughout the month of January, SCAG held 14 elected official briefings, four public hearings, and two PEIR workshops. The 60-day comment period ended February 1, 2016 and approximately 1,000 official comments were received. SCAG staff will review and respond to each of the public comments and the Regional Council will hear a detailed report summarizing the comments and staff recommendations on how to address them within the context of the final 2016 RTP/SCS and the PEIR. Throughout the public comment period, SCAG staff has continued to coordinate with each of the six-county transportation commissions and other key stakeholders, validating key elements of the plan. Chair Jahn reminded the members that on March 24, 2016, a special joint meeting of the three policy committees will be held to consider recommending to the Regional Council approval of the 2016 RTP/SCS and the associated PEIR. On April 7, 2016, both documents will be brought to the Regional Council for adoption. Chair Jahn thanked the CEHD committee for its participation in the RTP/SCS.

CHAIR'S REPORT

There was no Chair's report presented.

STAFF REPORT

There was no staff report presented.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

Hon. Joe Lyons reported that the National Monument Collaborative is moving forward with assessing impacts on the region.

ADJOURNMENT

The Chair adjourned the meeting at 11:50 AM.

Minutes Reviewed By:

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2016

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
Acosta, Dante	SFVCOG		X						X										
Austin, Al	GCCOG		X																
Berry, Stacy	OCCOG			X					X										
Bucknum, Wendy	OCCOG			X					X										
Chen, Carol	Gateway Cities		X						X										
Choi, Steven	City of Irvine (District 14)			X					X										
Cooper, Jeffrey	WSCCOG		X																
Espinoza, Rose	OCCOG			X															
Ferguson, Kerry	OCCOG			X					X										
Finlay, Margaret*	Duarte (District 35)		X						X										
Franklin, Debbie	WRCOG				X				X										
Hansen, Tom	Gateway Cities								X										
Jahn, Bill* (Chair)	SANBAG (District 11)					X			X										
Joe, Robert	Arroyo Verdugo		X						X										
Kogerman, Barbara	District 13			X					X										
Lantz, Paula	Pomona (District 38)		X						X										
Lyons, Joe	SGVCOG		X						X										
Manalo, Victor	District 23		X						X										
Martin, Charles	Morongo Indians				X														
McCallon, Larry* (Vice-Chair)	Highland (District 7)					X			X										
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X				X										
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X		X										
Musser, Ray	SANBAG					X			X										
Nagel, Steve	OCCOG			X					X										
Nielsen, John*	Tustin (District 17)			X															
Paget, Ed	SANBAG					X			X										
Peterson, Erick	District 64			X					X										
Predmore, Jim	ICTC	X							X										
Procter, John	VCOG						X		X										
Resvaloso, Mary	Torres-Martinez Indians				X														
Richardson, Rex	District 29		X						X										
Santa Ines, Sonny	GCCOG		X																
Sarega, Andrew	District 31		X						X										
Shevlin, Becky	SGVCOG		X						X										
Ta, Tri*	District 20			X					X										
Waronek, Mark	SBCCOG		X						X										
Zerunyan, Frank	SBCCOG		X						X										
Regional Council Member*																			