

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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Transportation

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Transportation Commission

## MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

***Thursday, February 6, 2014  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Policy Committee Room B  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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**Community, Economic, and Human Development Committee**  
**Members – February 2014**

**Members**

**Representing**

<b>Chair*</b>	<b>1. Hon. Margaret E. Finlay</b>	<i>Duarte</i>	<b>District 35</b>
<b>Vice Chair*</b>	<b>2. Hon. Bill Jahn</b>	<i>Big Bear Lake</i>	<b>District 11</b>
	3. Hon. Sam Allevato	<i>San Juan Capistrano</i>	OCCOG
	4. Hon. James Butts, Jr.	<i>Inglewood</i>	SBCCOG
	5. Hon. Don Campbell	<i>Brawley</i>	ICTC
	6. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	7. Hon. Steven Choi	<i>Irvine</i>	District 14
	8. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
	9. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	10. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
	11. Hon. Chris Garcia	<i>Cudahy</i>	GCCOG
	12. Hon. Ron Garcia	<i>Brea</i>	OCCOG
*	13. Hon. James Gazeley	<i>Lomita</i>	District 39
	14. Hon. Joseph J. Gonzales	<i>South El Monte</i>	SGVCOG
	15. Hon. Micheal Goodland	<i>Jurupa Valley</i>	WRCOG
	16. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	17. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
*	18. Hon. Jon Harrison	<i>Redlands</i>	District 6
*	19. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
	20. Hon. Robert Joe	<i>South Pasadena</i>	Arroyo Verdugo
*	21. Hon. Paula Lantz	<i>Pomona</i>	District 38
	22. Hon. Charles Martin		Morongo Band of Mission Indians
*	23. Hon. Larry McCallon	<i>Highland</i>	District 7
*	24. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	25. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	26. Hon. Carl Morehouse	<i>Ventura</i>	District 47
	27. Hon. Gene Murabito	<i>Glendora</i>	SGVCOG
	28. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	29. Hon. John Nielsen	<i>Tustin</i>	District 17
	30. Hon. Edward Paget	<i>Needles</i>	SANBAG
	31. Hon. John Palinkas	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	32. Hon. R. Rex Parris	<i>Lancaster</i>	North Los Angeles County
	33. Hon. Julio Rodriguez	<i>Perris</i>	District 69
	34. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
	35. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
	36. Hon. Tri Ta	<i>Westminster</i>	OCCOG
	37. Hon. Ray Torres		Torres Martinez Band of Cahuilla Indians
	38. Hon. Michael Wilson	<i>Indio</i>	CVAG
	39. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

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# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA FEBRUARY 6, 2014

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*The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Margaret E. Finlay, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

**RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE**

*(Hon. Bill Jahn, Chair, RHNA and Housing Element Reform Subcommittee)*

**ACTION ITEM**

**Time      Page No.**

- |  |            |          |   |
|--|------------|----------|---|
| <p>1. <u>Sustainability Joint Work Program with Imperial County Transportation Commission (ICTC)</u><br/><i>(Huasha Liu, Director, Land Use and Environmental)</i></p> | Attachment | 10 mins. | 1 |
|--|------------|----------|---|

**Recommended Action:** Recommend Regional Council Approval of the SCAG/ICTC Sustainability Joint Work Program.

**INFORMATION ITEM**

- |  |            |          |    |
|--|------------|----------|----|
| <p>2. <u>Schedule of One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-Up Local Input Process</u><br/><i>(Kimberly Clark, SCAG Staff)</i></p>                      | Attachment | 20 mins. | 7  |
| <p>3. <u>Qualifying Areas for the Governor’s 2013 Economic Development Initiative (AB 93) Released by the California Department of Finance (DOF)</u><br/><i>(Kimberly Clark, SCAG Staff)</i></p> | Attachment | 20 mins. | 18 |

**CONSENT CALENDAR**

**Approval Item**

- |   |            |  |    |
|---|------------|--|----|
| <p>4. <u>Minutes of the January 2, 2014 Meeting</u></p> | Attachment |  | 21 |
|---|------------|--|----|

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA FEBRUARY 6, 2014

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<u>Receive and File</u>	<u>Time</u>	<u>Page No.</u>
5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	26
6. <u>Resolution No. 14-556-1 for California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application</u>	Attachment	27
7. <u>Information Regarding Receipt of Transfer Agreements Related to the 4th and 5th Cycle Regional Housing Needs Assessment (RHNA)</u>	Attachment	33
8. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>	Attachment	52

## CHAIR'S REPORT

*(Hon. Margaret E. Finlay, Chair)*

## STAFF REPORT

*(Frank Wen, SCAG Staff)*

## FUTURE AGENDA ITEM(S)

## ADJOURNMENT

*The next CEHD Committee meeting is scheduled for Thursday, March 6, 2014, at the SCAG Los Angeles Office.*