

SOUTHERN CALIFORNIA



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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

***Thursday, February 7, 2013
10:00 a.m. – 11:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th 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

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

www.scag.ca.gov/committees/cehd.htm

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
February 2013

Members

Representing

Chair*	1. Hon. Paula Lantz	Pomona	District 38
Vice Chair*	2. Hon. Margaret Finlay	Duarte	District 35
	3. Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4. Hon. Josue Barrios	Cudahy	GCCOG
	5. Hon. James Butts, Jr.	Inglewood	SBCCOG
	6. Hon. Don Campbell	Brawley	ICTC
	7. Hon. Carol Chen	Cerritos	GCCOG
	8. Hon. Steven Choi	Irvine	OCCOG
	9. Hon. Debbie Franklin	Banning	WRCOG
	10. Hon. Ron Garcia	Brea	OCCOG
	* 11. Hon. James Gazeley	Lomita	District 39
	12. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
	13. Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
	14. Hon. Tom Hansen	Paramount	GCCOG
	* 15. Hon. Jon Harrison	Redlands	District 6
	* 16. Hon. Steven Hofbauer	Palmdale	District 43
	* 17. Hon. Bill Jahn	Big Bear Lake	District 11
	18. Hon. Mike Leonard	Hesperia	SANBAG
	* 19. Hon. Bryan A. MacDonald	Oxnard	District 45
	20. Hon. Charles Martin		Morongo Band of Mission Indians
	* 21. Hon. Larry McCallon	Highland	District 7
	* 22. Hon. Kathryn McCullough	Lake Forest	District 13
	23. Hon. Susan McSweeney	Westlake Village	LVMCOG
	24. Hon. John Mirisch	Beverly Hills	WSCCOG
	* 25. Hon. Carl Morehouse	Ventura	District 47
	26. Hon. Gene Murabito	Glendora	SGVCOG



Community, Economic, and Human Development Committee
February 2013

Members

Representing

* 27. Hon. Kris Murray	Anaheim	District 19
28. Hon. Ray Musser	Upland	SANBAG
* 29. Hon. John Nielsen	Tustin	District 17
30. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
31. Hon. John Palinkas		Pechanga Band of Luiseño Indians
* 32. Hon. Linda Parks	Ventura County	VCCOG
33. Hon. R. Rex Parris	Lancaster	North Los Angeles County
* 34. Hon. Jan Perry	Los Angeles	District 56
* 35. Hon. Andy Quach	Westminster	District 20
* 36. Hon. Ed P. Reyes	Los Angeles	District 48
37. Hon. Bob Ring	Laguna Woods	OCCOG
* 38. Hon. Deborah Robertson	Rialto	District 8
39. Hon. Sonny R. Santa Ines	Bellflower	GCCOG
40. Hon. Becky Shevlin	Monrovia	SGVCOG
41. Hon. Michael Wilson	Indio	CVAG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA FEBRUARY 7, 2013

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. Paula Lantz, 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

	<u>Time</u>	<u>Page No.</u>
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CONSENT CALENDAR

Approval Items

- | | | |
|--|------------|---|
| 1. <u>Minutes of the January 3, 2013 Meeting</u> | Attachment | 1 |
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Receive and File

- | | | |
|---|------------|---|
| 2. <u>Summary Report from Subcommittees</u> | Attachment | 5 |
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ACTION / DISCUSSION ITEMS

- | | | | |
|---|------------|----------|---|
| 3. <u>California Department of Housing and Community Development (HCD) Housing Element Update Guidance Streamlined Review Option</u>
<i>(Ma’Ayn Johnson, SCAG Staff)</i> | Attachment | 30 mins. | 8 |
|---|------------|----------|---|

Recommended Action: For Discussion.

- | | | | |
|---|------------|----------|----|
| 4. <u>Process to Consider Regional Housing Needs Assessment (RHNA) and Housing Element Reform</u>
<i>(Huasha Liu, Director of Land Use & Environmental Planning)</i> | Attachment | 10 mins. | 44 |
|---|------------|----------|----|

Recommended Action: Discuss and consider options relative to the request to continue to have CEHD review/discuss the workplan described in this report; or to recommend to the Regional Council to continue the RHNA Subcommittee for six (6) months and fund additional costs (staffing, stipends, mileage, meals, etc.) with General Fund reserves.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA FEBRUARY 7, 2013

ACTION/DISCUSSION ITEMS - *continued*

Time

Page No.

- | | | | |
|---|------------|----------|----|
| 5. <u>Information regarding Local Input Process for 2016-40 RTP/SCS and Growth Forecast Development</u>
<i>(Huasha Liu, Director of Land Use & Environmental Planning)</i> | Attachment | 10 mins. | 47 |
|---|------------|----------|----|

Recommended Action: For information only.

SUSTAINABILITY SUBCOMMITTEE REPORT

CHAIR'S REPORT

(Hon. Paula Lantz, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next CEHD Committee meeting is scheduled for Thursday, March 7, 2013, at the SCAG Los Angeles Office.