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

**February 7, 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. Carol Chen, Cerritos	GCCOG
Hon. Margaret Finlay, Duarte (Vice-Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Paula Lantz, Pomona (Chair)	District 38
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Kris Murray, Anaheim	District 19
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Michael Wilson, Indio	CVAG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Josue Barrios, Cudahy	GCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSCCOG

Members Not Present (Cont'd)

Hon. Gene Murabito, Glendora	SGVCOG
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. Sonny Santa Ines, Bellflower	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the January 3, 2013 Meeting

Receive and File

2. Summary Report from Subcommittees

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

INFORMATION ITEM

3. California Department of Housing and Community Development (HCD) Housing Element Update Guidance Streamlined Review Option

Ma'Ayn Johnson, Senior Regional Planner, stated that HCD has recently implemented a program intended to assist local governments and stakeholders with streamlined updates and HCD review for the fifth cycle housing element. Ms. Johnson further stated that use of the streamlined update is voluntary, but emphasized that use of the streamline update can potentially reduce time and resources dedicated to developing the housing element and minimize the number of draft housing element submittals by the jurisdiction to HCD.

Chair Paula Lantz requested that CEHD members receive the names of the cities represented at the HCD workshops where the streamlined review option was outlined.

4. Process to Consider Regional Housing Needs Assessment (RHNA) and Housing Element Reform

Huasha Liu, Director of Land Use and Environmental Planning, stated that as a follow-up to the adoption of the 5th cycle RHNA Plan and HCD Director Linn Warren's presentation to the Regional Council at its January 3, 2013 meeting, staff has provided a framework to discuss developing a process for RHNA and housing element reform. Ms. Liu asked that the Committee consider the options to either continue CEHD's review of the work plan described in the agenda report, or to recommend to the Regional Council the continuance of the RHNA Subcommittee for six (6) months and fund additional costs with General Fund reserves.

At the city's request, Ms. Liu read for the record a letter from the City of Ojai in support of the ongoing efforts to reform the RHNA and housing element process and funding for the continuance of the RHNA Subcommittee.

Several members expressed their support to continue the RHNA Subcommittee in order to utilize the expertise of the members involved in the 4th and 5th cycles of the RHNA process. Hon. Larry McCallon stated that although he would likely support the continuation of the RHNA Subcommittee, he expressed concern about the establishment of subcommittees at SCAG. Hon. McCallon stated that he believes subcommittees are detrimental to the process of policy making because they undermine the policy committees, which have a broader perspective on the issues. After further discussion, a MOTION was made (Robertson) to recommend to the Regional Council the continuance of the RHNA Subcommittee. The MOTION was SECONDED (Jahn) and unanimously APPROVED.

5. Information Regarding Local Input Process for 2016-40 RTP/SCS and Growth Forecast Development

Huasha Liu stated that a letter will be going out to SCAG's 191 cities and 6 counties advising them of the start of the local input process and the collection of the base-year data necessary for the development of the 2016-2040 RTP/SCS. Hon. McCallon inquired about the effectiveness of the data collection request. Ms. Liu stated that in the past staff has received approximately a 70% response ratio. Hon. McCallon stated that a 100% response ratio should be the goal. Ms. Liu agreed and stated that staff is committed to reaching this goal. Several members inquired about the contents of the letter and who should receive the letter. Several committee members also requested that SCAG establish a formal data submittal process with the local jurisdictions. After further discussion, there was a consensus of the Committee that the draft letter, local jurisdiction review, and approval options for the 2016-2040 RTP/SCS Growth Forecast be brought back to the March 7, 2013 CEHD meeting as an action item.

SUSTAINABILITY SUBCOMMITTEE REPORT

A written report was provided.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

There was no report provided.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The Chair adjourned the meeting at 11:10 AM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'Frank Wen', is written over a horizontal line. The signature is stylized and somewhat cursive.

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	X										
Chen, Carol	Gateway Cities		X						X										
Choi, Steven	City of Irvine (District 14)			X				NM	X										
Finlay, Margaret* (Vice-Chair)	Duarte (District 35)		X					X	X										
Franklin, Debbie	WRCOG				X				NM										
Garcia, Ron	OCCOG			X					X										
Gazeley, James*	Lomita (District 39)		X					X	X										
Gonzales, Joseph J.	SGVCOG		X					X	X										
Hansen, Tom	Gateway Cities																		
Harrison, Jon	District 6					X													
Hofbauer, Steve	Palmdale (District 43)		X					X											
Jahn, Bill*	SANBAG (District 11)					X		X	X										
Lantz, Paula* Chair	Pomona (District 38)		X					X	X										
Leonard, Mike	SANBAG					X													
Martin, Charles	Morongo Indians				X														
McCallon, Larry*	Highland (District 7)					X			X										
McCullough, Kathryn*	OCCOG			X				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	X										
Murabito, Gene	SGVCOG		X																
Murray, Kris*	Anaheim (District 19)								X										
Musser, Ray	SANBAG					X													
Nielsen, John*	Tustin (District 17)			X															
Olhasso, Laura	Arroyo Verdugo		X																
Palinkas, John	Pechanga Indians				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	X										
Robertson, Deborah*	Rialto (District 8)					X		X	X										
Santa Ines, Sonny	GCCOG		X					NM											
Shevlin, Becky	SGVCOG		X					X	X										
Wilson, Michael	CVAG	X							X										

Regional Council Member*