

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

March 1, 2012
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. Josue Barrios, 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. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Elaine Holmes, Indio	CVAG
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Paula Lantz, Pomona (Vice-Chair)	District 38
Hon. Joel Lautenschleger, Laguna Hills	District 13
Hon. Ronald Loveridge, Riverside	District 4
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
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
Hon. Laurie Ender, Santa Clarita	SFVCOG
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Elba Guerrero, Huntington Park	GCCOG

Members Not Present (Cont'd)

Hon. Darcy Kuenzi, Menifee	District 63
Hon. Randon Lane, Murrieta	WRCOG
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Mirisch, John A., Beverly Hills	WSCCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Linda Parks, Ventura	VCOG
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 10:03 a.m., and Hon. Gino Sund to led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

ELECTION OF CHAIR AND VICE-CHAIR

Joann Africa, Chief Counsel, stated that with respect to the position of Chair, there is only one (1) candidate, Hon. Paula Lantz, and with respect to the Vice-Chair position, there are two (2) candidates, Hon. Ginger Coleman and Hon. Steve Hofbauer. Ms. Africa asked the three (3) candidates to speak to the Committee.

Hon. Lantz stated that she has served for two (2) years as Vice-Chair of CEHD and looks forward to the challenges of the coming year.

Hon. Coleman stated that she is the Mayor Pro Tem for The Town of Apply Valley, and has served on CEHD and the Regional Council for the past three (3) years. She further stated that she is the San Bernardino County representative on the RHNA Subcommittee, and is looking forward to completing that process.

Hon. Hofbauer stated that he is the Mayor Pro Tem of the City of Palmdale, and has served on CEHD and the Regional Council for the past three (3) years. He further stated that he is the alternate representative for Los Angeles County on the RHNA Subcommittee. Hon. Hofbauer reported that he is in the process of creating a Council of Governments (COG) for the High Desert Region.

The Chair asked the members to mark their votes on the ballots. Ms. Africa and Ms. Embry collected and tallied the votes. Having received the final tally, the Chair announced that the

Hon. Paula Lantz will serve as the new Chair of CEHD and Hon. Ginger Coleman will serve as the new Vice-Chair of CEHD. The Chair congratulated them both.

REVIEW AND PRIORITIZE AGENDA ITEMS

Based upon discussions with staff prior to the meeting, the Chair requested a Motion to add an item to the Agenda, Overview of Draft 2012-2035 RTP/SCS Comments and Revision Approach, and to continue Item 4 regarding the Green Region Initiative. For the May 3, 2012 meeting, a MOTION was made (Sund) to add the item to the agenda. The MOTION was SECONDED (McCullough) and UNANIMOUSLY APPROVED. It was noted that this additional item would be presented after the Consent Calendar.

CONSENT CALENDAR

1. Minutes of February 2, 2012 Meeting

A MOTION was made (Coleman) to approve the Consent Calendar. The MOTION was SECONDED (Finlay) and APPROVED. There was one abstention (McCullough).

INFORMATION ITEMS

Overview of Draft 2012-2035 RTP/SCS Comments and Revision Approach

Arlene Granadosin, Associate Regional Planner, referred the members to a matrix in the staff report which summarizes the comments received so far on the Draft 2012 RTP/SCS and the proposed staff responses to those comments. Ms. Granadosin highlighted the comments and responses that were particularly relevant to CEHD, and stated that all the comments and responses would be available at the Special Joint Policy Committee meeting on March 21, 2012.

2. Compass Blueprint Demonstration Project Update

Mark Butala, Manager of Comprehensive Planning, stated that SCAG currently has 46 active Compass Blueprint Demonstration Projects; 21 projects in progress to be completed by June 30, 2012 and 25 projects funded, with consultant procurement underway and scheduled for kick-off in spring 2012, with completion expected within 6-12 months. Mr. Butala reported that staff is working with two jurisdictions to further develop project scopes before initiating procurement, and three cities will not be proceeding with their projects. A list of all 51 projects is included in the staff report.

Hon. Carl Morehouse reported that Ventura rolled out the Freeway Cap Project Phase 2, on February 28, 2012 and thanked SCAG staff for their participation, particularly Peter Brandenburg.

Hon. Ron Loveridge stated that the Compass Blueprint Program should be promoted as SCAG's program rather than that of local jurisdictions. Hon. Loveridge also requested an Executive Summary of the projects that will chronicle the program at the regional level. Mr. Butala referred him to SCAG's website where there is a one-page fact sheet for each of the completed projects. Huasha Liu, Director of Land Use and Environmental Planning, indicated an Executive Summary of the projects would be available at the next regular meeting of CEHD.

3. Compass Blueprint Recognition Awards Update

Mr. Butala stated that the 6th Annual Compass Blueprint Recognition Awards dinner would be held on the evening of Wednesday, April 4, 2012 at the Bonaventure Hotel, as part of the General Assembly. Mr. Butala further stated that the purpose of the awards is to recognize local jurisdictions and developers for plans and projects that are consistent with the goals of the Compass Blueprint Program, regardless of whether or not they have received Compass funding. Mr. Butala encouraged all the members to attend.

CHAIR'S REPORT

The Chair reported that the RHNA Subcommittee was in the revision request process and was accepting revision requests until March 15, 2012. The Chair further reported that the next RHNA Subcommittee meeting would be held on March 23, 2012 at 10:00 a.m. at SCAG's Los Angeles office with video conferencing available at the satellite offices.

STAFF REPORT

There was no staff report.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

The Chair thanked the members for their support and engagement during his term as Chair of CEHD.

Hon. Carl Morehouse thanked Hon. Jahn for his leadership of the Committee and wished him good luck in his race for the State Assembly.

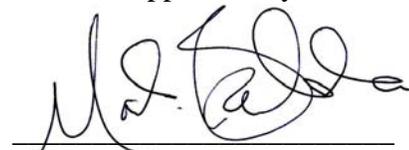
Hon. Morehouse reminded members of the American Planning Association National Conference, which will be held April 14 – 16, 2012 at the Los Angeles Marriott. Hon. Morehouse stated that it is an opportunity to showcase Southern California planning.

Incoming Chair, Hon. Paula Lantz, confirmed Hon. Bill Jahn's appointment as Chair of the RHNA Subcommittee.

ADJOURNMENT

The Chair adjourned the meeting at 10:21 AM.

Minutes Approved By:



Mark Butala, Manager,
Comprehensive Planning

Community, Economic & Human Development Committee Attendance Report

2012

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			
Allevalo, Sam	OCCOG			X																		
Barrios, Josue	Gateway Cities		X					X	X	X												
Butts, James	SBCCOG		X																			
Campbell, Don*	ICTC	X						X		X												
Chen, Carol	Gateway Cities		X					X		X												
Coleman, Ginger	Apple Valley (Dist. 65)					X		X		X												
Ender, Laurie	SFVCOG		X						NM													
Finlay, Margaret*	Duarte (District 35)		X					X		X												
Garcia, Ron	OCCOG			X					X	X												
Gazeley, James*	Lomita (District 39)		X					X	X	X												
Gonzales, Joseph J.	SGVCOG		X					X	X													
Guerrero, Elba	Gateway Cities		X																			
Harrison, Jon	District 6					X		X		X												
Hofbauer, Steve	Palmdale (District 43)		X					X	X	X												
Holmes, Elaine	CVAG				X			X		X												
Jahn, Bill* Chair	SANBAG (District 11)					X		X	X	X												
Kang, Sukhee*	City of Irvine (District 14)							X	X	X												
Kuenzi, Darcy	WRCOG				X			X														
Lane, Randon	WRCOG				X				X													
Lantz, Paula* Vice-Chair	Pomona (District 38)		X					X	X	X												
Lautenschleger, Joel	District 13			X				X	X	X												
Leonard, Mike	SANBAG					X																
Loveridge, Ronald*	Riverside (District 4)				X				X	X												
MacDonald, Bryan*	Oxnard (District 45)						X		X													
Martin, Charles	Morongo Indians				X																	
McCallon, Larry*	Highland (District 7)					X		X	X													
McCullough, Kathryn	OCCOG			X				X		X												
Hackbarth-McIntyre, Julie	SANBAG								X													
McSweeney, Susan	Las Virgenes/Malibu COG		X																			
Mirisch, John A.	WSCCOG		X																			
Morehouse, Carl*	VCOG (District 47)						X	X	X	X												
Murabito, Gene	SGVCOG		X					X	X	X												
Murray, Kris*	Anaheim (District 19)							X	X													
Musser, Ray	SANBAG					X		X		X												
Nielsen, John*	Tustin (District 17)			X					X	X												
Olhasso, Laura	Arroyo Verdugo		X					X														
Palinkas, John	Pechanga Indians				X																	
Parks, Linda*	Ventura County						X		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					X	X	X												
Ring, Bob	OCCOG			X				X	X	X												
Robertson, Deborah*	Rialto (District 8)					X		X		X												
Sund, Gino	L. A. County (District 5)		X					X	X	X												
Warner, Cathy	Gateway Cities COG		X																			
Regional Council Member*																						