

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

**April 2, 2015  
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. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Kerry Ferguson, San Juan Capistrano	OCCOG
Hon. Margaret Finlay, Duarte ( <b>Chair</b> )	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake ( <b>Vice-Chair</b> )	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. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Julio Rodriguez, Perris	District 69
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

**Members Not Present**

Hon. Wendy Bucknum, Mission Viejo	OCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Barbara Delgleize, Huntington Beach	District 64

**Members Not Present (Continued)**

Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Victor Manalo, Artesia	District 23
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Tri Ta, Westminster	District 20
Hon. Ray Torres	Torres-Martinez Desert Cahuilla Indians

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Margaret Finlay, Chair, called the meeting to order at 10:15 AM. Hon. Carl Morehouse led the Committee in the Pledge of Allegiance.

The Chair introduced Hon. Kerry Ferguson, a new member of the CEHD Committee, from the City of San Juan Capistrano, representing OCCOG.

**PUBLIC COMMENT PERIOD**

There were no public comments presented.

**ELECTION OF CHAIR AND VICE-CHAIR**

The Chair opened the election for Chair and Vice-Chair and noted that advance call for nominations was made several weeks ago. Hon. Bill Jahn expressed interest in running for the position of Chair and Hon. Larry McCallon and Hon. Julio Rodriguez expressed interest in running for the position of Vice-Chair. Hon. Rodriguez withdrew from the election. The Chair asked if there were other nominations from the floor for either Chair or Vice-Chair. Noting none, the Chair closed the nominations.

A MOTION was made (Choi) to elect Hon. Bill Jahn as Chair and Hon. Larry McCallon as Vice-Chair of the CEHD Committee. The MOTION was SECONDED (Santa Ines). By proclamation, Chair Finlay announced that the motion passed and Hon. Jahn and Hon. McCallon would serve as the new CEHD Chair and Vice-Chair, respectively.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**ACTION ITEMS**

1. Minutes of the March 5, 2015 Meeting

A MOTION was made (Jahn) to approve the Minutes of the March 5, 2014 meeting. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

**AYES:** Chen, Choi, Espinoza, Ferguson, Finlay, Franklin, Gazeley, Hansen, Jahn, Joe, Kogerman Lantz, Lyons, Martin, McCallon, McKee, Morehouse, Musser, Nielsen, Paget, Predmore, Procter, Rodriguez, Santa Ines, Zerunyan,

**NOES:** None

**ABSTAIN:** Shevlin

2. Final Report and Recommendations of the Regional Housing Needs Assessment (RHNA) and Housing Element Reform Subcommittee

Huasha Liu, Director of Land Use and Environmental Planning, provided an overview of discussions addressed by the RHNA and Housing Element Reform Subcommittee over its past six (6) meetings, beginning in Fall 2013. Staff compiled the Subcommittee's recommendations resulting from these discussions into the staff report, as included in the agenda packet. Staff seeks approval of these recommendations by the CEHD Policy Committee.

A MOTION was made (Morehouse) to approve the Final Report and Recommendations of the RHNA and Housing Element Reform Subcommittee. The MOTION was SECONDED (Choi) and APPROVED by the following vote:

**AYES:** Chen, Choi, Espinoza, Ferguson, Finlay, Franklin, Gazeley, Hansen, Jahn, Joe, Lantz, Lyons, McCallon, McKee, Morehouse, Musser, Nielsen, Predmore, Procter, Rodriguez, Santa Ines, Shevlin, Zerunyan

**NOES:** Martin

**ABSTAIN:** Kogerman

3. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program/SCAG Evaluation Criteria

Huasha Liu, Director of Land Use and Environmental Planning, provided an overview of the Evaluation Criteria for the Cap-and-Trade Greenhouse Gas Reduction Fund. Ms. Liu explained that although staff has a complete list of the 147 conceptual applications from throughout the state, staff does not have access to the detailed information of other applications outside of the SCAG region. Ms. Liu stated that the information will be available after the Strategic Growth Council Board meets to approve the final recommended projects at their June meeting.

Hon. Joe Lyons expressed concern regarding the non-transparency of the Strategic Growth Council during the application process. Hon. Lyons recommended that this manner of policy-making be challenged going forward.

Ms. Liu noted that there was an Addendum to the original recommended action in the Staff Report, to more strongly illustrate our position.

A MOTION was made (Lantz) to recommend to the Strategic Growth Council to fully-fund in FY 2014-2015 all the Affordable Housing and Sustainable Communities (AHSC) full grant applications in the SCAG region. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

**AYES:** Chen, Choi, Espinoza, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, Martin, McCallon, McKee, Morehouse, Musser, Nielsen, Predmore, Procter, Rodriguez, Santa Ines, Shevlin, Zerunyan

**NOES:** None  
**ABSTAIN:** None

**CONSENT CALENDAR**

**Receive and File**

4. 2015 Regional Council and Policy Committees Meeting Schedule
5. SCAG Sustainability Planning Grants Program – Monthly Update
6. Geographic Information System (GIS) Rollout: SCAG GIS Services Program
7. U.S. Department of Transportation (USDOT) Mayors’ Challenge for Safer People, Safer Streets

A MOTION was made (McCallon) to Receive and File Items 4-7. The MOTION was SECONDED (Jahn) and APPROVED by the following vote:

**AYES:** Chen, Choi, Espinoza, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, Martin, McCallon, McKee, Morehouse, Musser, Nielsen, Predmore, Procter, Rodriguez, Santa Ines, Shevlin, Zerunyan

**NOES:** None

**ABSTAIN:** None

**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**

There were no announcements presented.

**ADJOURNMENT**

The Chair adjourned the meeting at approximately 11:00 AM.

Minutes Approved By:

  
Frank Wen, Manager  
Research & Analysis

**Community, Economic & Human Development Committee Attendance Report**

2015

Member (including Ex-Officio) Last Name, First Name	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															
Campbell, Don*	ICTC	X						X	X			X		X			X		
Chen, Carol	Gateway Cities		X					X	X			X		X		X	X	X	
Choi, Steven	City of Irvine (District 14)			X				X	X			X		X		X	X		
Cooper, Jeffrey	WSCCOG		X					X						X					
Espinoza, Rose	OCCOG			X				X	X			X		X		X	X		
Finlay, Margaret* (Chair)	Duarte (District 35)		X						X			X		X			X	X	
Franklin, Debbie	WRCOG				X			X	X			X		X		X		X	
Garcia, Ron	OCCOG			X					X					X		X			
Gazeley, James*	Lomita (District 39)		X					X	X			X		X		X	X	X	
Gonzales, Joseph J.	SGVCOG		X						X										
Goodland, Michael*	WRCOG				X							X		X		X	X	X	
Hansen, Tom	Gateway Cities							X	X			X		X		X		X	
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X							X		X	
Joe, Robert	Arroyo Verdugo		X					X	X			X		X		X	X	X	
Katapodis, Jim	District 64			X										NM		X	X		
Lantz, Paula*	Pomona (District 38)		X					X	X			X		X		X	X	X	
Lyons, Joe	SGVCOG		X											NM		X	X		
Martin, Charles	Morongo Indians				X			X								X	X		
McCallon, Larry*	Highland (District 7)					X			X					X		X	X	X	
McCullough, Kathryn*	OCCOG			X				X	X					X		X	X	X	
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X									NM		X	X	X	
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)							X	X	X		X		X		X	X	X	
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X		X	X			X		X		X	X	X	
Nagel, Steve	OCCOG			X										NM		X	X	X	
Nielsen, John*	Tustin (District 17)			X				X				X		X		X			
Paget, Ed	SANBAG					X		X	X					X		X	X	X	
Rodriguez, Julio	District 69													NM		X	X	X	
Santa Ines, Sonny	GCCOG		X					X				X		X		X	X	X	
Shevlin, Becky	SGVCOG		X						X			X				X	X	X	
Ta, Tn*	District 20			X					X					X				X	
Torres, Ray	Torres Martinez				X														
Zerunyan, Frank	SBCCOG		X					X	X			X				X	X	X	
Regional Council Member*																			