

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

**April 3, 2014
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. Carol Chen, Cerritos | GCCOG |
| Hon. Steven Choi, City of Irvine | District 14 |
| Hon. Lynne Dvorak, City of Laguna Woods | OCCOG |
| Hon. Rose Espinoza, City of La Habra | OCCOG |
| Hon. Margaret Finlay, Duarte (Chair) | District 35 |
| Hon. Debbie Franklin, Banning | WRCOG |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Michael Goodland, Jurupa Valley | WRCOG |
| Hon. Tom Hansen, City of Paramount | GCCOG |
| Hon. Steve Hofbauer, Palmdale | District 43 |
| Hon. Bob Joe, South Pasadena | Arroyo Verdugo Cities |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Carl Morehouse, San Buenaventura | District 47 |
| Hon. Ray Musser, Upland | SANBAG |
| Hon. John Nielsen, Tustin | District 17 |
| Hon. Sonny Santa Ines, Bellflower | GCCOG |
| Hon. Becky Shevlin, Monrovia | SGVCOG |
| Hon. Frank Zerunyan, Rolling Hills Estates | SBCCOG |
| Hon. Michael Wilson, Indio | CVAG |

Members Not Present

| | |
|---|---------------------------------|
| Hon. Sam Allevato, City of San Juan Capistrano | OCCOG |
| Hon. Jeffrey Cooper, Culver City | WSCCOG |
| Hon. Ron Garcia, Brea | OCCOG |
| Hon. Joseph Gonzales, South El Monte | SGVCOG |
| Hon. Jon Harrison, Redlands | District 6 |
| Hon. Bill Jahn, Big Bear Lake (Vice-Chair) | District 11 |
| Hon. Jim Katapodis, Huntington Beach | District 64 |
| Hon. Charles Martin | Morongo Band of Mission Indians |
| Hon. Larry McCallon, Highland | District 7 |

Members Not Present (Cont'd)

| | |
|--|---|
| Hon. Kathryn McCullough, Lake Forest | District 13 |
| Hon. Gene Murabito, Glendora | SGVCOG |
| Hon. Julie Hackbarth-McIntyre, Barstow | SANBAG |
| Hon. Susan McSweeney, Westlake Village | LVMCOG |
| Hon. Ed Paget , Needles | SANBAG |
| Hon. John Palinkas | Pechanga Band of Luiseno Indians |
| Hon. Rex Parris, Lancaster | North Los Angeles County |
| Hon. Julio Rodriguez, Perris | District 69 |
| 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 approximately 10:15 AM. Hon. Rose Espinoza led the Committee in the Pledge of Allegiance.

ELECTION OF CHAIR AND VICE-CHAIR

The Chair opened the election for Chair and Vice-Chair. Joe Silvey, General Counsel, stated that an advance call for nominations was made several weeks ago, and only the current Chair, Hon. Margaret Finlay, and the current Vice-Chair, Hon. Bill Jahn, expressed interest in running for the positions. Mr. Silvey stated that both are eligible to be elected to their positions for a second consecutive year. 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 (Hofbauer) to elect Hon. Margaret Finlay as Chair and Hon. Bill Jahn as Vice-Chair of the CEHD Committee. The MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED by the following vote:

AYES: Campbell, Chen, Choi, Dvorak, Espinoza, Finlay, Franklin, Gazeley, Goodland, Hansen, Hofbauer, Joe, Lantz, Morehouse, Musser, Nielsen, Santa Ines, Shevlin, Wilson, Zerunyan

NOES: None

ABSTAIN: None

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

INFORMATION ITEMS

1. Economic Development Options for Local Jurisdictions in the Post-Redevelopment Agencies (RDA) Era
Huasha Liu, Director of Land Use and Environmental Planning, introduced Larry Kosmont, CRE, President & CEO of Kosmont Companies. Mr. Kosmont presented options for

economic development in the post-RDA era, by identifying tools and strategies needed to get southern California back in the game of economic development. Mr. Kosmont stated that one of the most important strategies is to fix unemployment, which will put the state budget back to work. He further stated that creating new jobs will also increase spending, and California will reap the benefit when those wage earner dollars generate significant sales tax revenue. Mr. Kosmont emphasized the importance for local officials to stay the course and continue to play a leadership role in this post-RDA era.

2. Progress of One-on-One Meetings with local Jurisdictions to provide Assistance for a Bottom-Up Local Input Process

Kimberly Clark, Senior Regional Planner, provided an overview of the one-on-one meetings that have been scheduled with local jurisdictions to assist in the review of the draft socioeconomic and geographic datasets for the 2016 RTP/SCS. At these meetings, staff is collecting data changes, answering questions, and providing technical guidance. Ms. Clark reported that staff has met with 75% of the 197 jurisdictions in the SCAG region as of March 2014. The remaining 25% are being scheduled for upcoming sessions in the next several weeks. The first round of one-on-one meetings will be completed by the end of April 2014.

3. 25th Annual SCAG/USC Demographic Workshop- June 9, 2014

Dr. Simon Choi, Chief of Research and Forecasting, reported that SCAG will co-host the 25th Annual Demographic Workshop with the University of Southern California (USC) on June 9, 2014 at the USC Davidson Conference Center. The theme of the workshop is “Demographics of Poverty and Progress after the Recession.”

CONSENT CALENDAR

Approval Item

4. Minutes of the February 6, 2014 Meeting

Receive and File

5. 2014 Regional Council and Policy Committees Meeting Schedule

6. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Morehouse) to approve the Minutes of February 6, 2014. The MOTION was SECONDED (Chen) and UNANIMOUSLY APPROVED by the following vote:

AYES: Campbell, Chen, Choi, Dvorak, Espinoza, Finlay, Franklin, Gazeley, Goodland, Hansen, Hofbauer, Joe, Lantz, Morehouse, Musser, Nielsen, Santa Ines, Shevlin, Wilson, Zerunyan

NOES: None

ABSTAIN: None

A MOTION was made (Santa Ines) to approve Receive and File items #5 and #6. The MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED by the following vote:

AYES: Campbell, Chen, Choi, Dvorak, Espinoza, Finlay, Franklin, Gazeley, Goodland, Hansen, Hofbauer, Joe, Lantz, Morehouse, Musser, Nielsen, Santa Ines, Shevlin, Wilson, Zerunyan

NOES: None

ABSTAIN: None

CHAIR'S REPORT

The Chair provided an update on the RHNA Subcommittee meeting, which was held on March 13, 2014.

STAFF REPORT

Dr. Frank Wen, Manager of Research & Analysis, reminded everyone to make sure their 700 Forms are submitted to Lillian Harris-Neal. Dr. Wen encouraged the Committee members to register for the 2014 Regional Conference & General Assembly being held on May1-2, 2014 at the Renaissance Esmeralda Indian Wells Resort & Spa.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 12:00 PM.

Minutes Approved By:



Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2014

| 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 | | | | | | | | | | | | | | | | |
| Campbell, Don* | ICTC | X | | | | | | X | X | | | X | | | | | | | | |
| Chen, Carol | Gateway Cities | | X | | | | | X | X | | | X | | | | | | | | |
| Choi, Steven | City of Irvine (District 14) | | | X | | | | X | X | | | X | | | | | | | | |
| Cooper, Jeffrey | WSCCOG | | X | | | | | X | | | | | | | | | | | | |
| Dvorak, Lynne | OCCOG | | | X | | | | | | | | | | NM | | | | | | |
| Espinoza, Rose | OCCOG | | | X | | | | X | X | | | X | | | | | | | | |
| Finlay, Margaret* (Chair) | Duarte (District 35) | | X | | | | | | X | | | X | | | | | | | | |
| Franklin, Debbie | WRCOG | | | | X | | | X | X | | | X | | | | | | | | |
| Garcia, Ron | OCCOG | | | X | | | | | X | | | | | | | | | | | |
| Gazeley, James* | Lomita (District 39) | | X | | | | | X | X | | | X | | | | | | | | |
| Gonzales, Joseph J. | SGVCOG | | X | | | | | | X | | | | | | | | | | | |
| Goodland, Michael | WRCOG | | | | X | | | | | | | | | X | | | | | | |
| Hansen, Tom | Gateway Cities | | | | | | | X | X | | | X | | | | | | | | |
| Harison, Jon | District 6 | | | | | X | | | | | | | | | | | | | | |
| Hofbauer, Steve | Palmdale (District 43) | | X | | | | | X | X | | | X | | | | | | | | |
| Jahn, Bill* (Vice-Chair) | SANBAG (District 11) | | | | | X | | X | X | | | | | | | | | | | |
| Joe, Robert | Arroyo Verdugo | | X | | | | | X | X | | | X | | | | | | | | |
| Katapodis, Jim | District 64 | | | X | | | | | | | | | | | | | | | | |
| Lantz, Paula* | Pomona (District 38) | | X | | | | | X | X | | | X | | | | | | | | |
| Martin, Charles | Morongo Indians | | | | X | | | 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 | | | | | | | | | | | | | | | | | |
| Morehouse, Carl* | VCOG (District 47) | | | | | | X | X | X | | | X | | | | | | | | |
| Murabito, Gene* | SGVCOG | | X | | | | | | | | | | | | | | | | | |
| Musser, Ray | SANBAG | | | | | X | | X | X | | | X | | | | | | | | |
| Nielsen, John* | Tustin (District 17) | | | X | | | | X | | | | X | | | | | | | | |
| Paget, Ed | SANBAG | | | | | X | | X | X | | | | | | | | | | | |
| Palinkas, John | Pechanga Indians | | | | X | | | | | | | | | | | | | | | |
| Paris, Rex | North L.A. County Subregion | | X | | | | | | | | | | | | | | | | | |
| Rodriguez, Julio | District 69 | | | | | | | | | | | | | | | | | | | |
| Santa Ines, Sonny | GCCOG | | X | | | | | X | | | | X | | | | | | | | |
| Shevlin, Becky | SGVCOG | | X | | | | | | X | | | X | | | | | | | | |
| Ta, Tri* | District 20 | | | X | | | | | X | | | | | | | | | | | |
| Torres, Ray | Torres Martinez | | | | X | | | | | | | | | | | | | | | |
| Wilson, Michael | CVAG | X | | | | | | X | X | | | X | | | | | | | | |
| Zerunyan, Frank | SBCCOG | | X | | | | | X | X | | | X | | | | | | | | |
| Regional Council Member* | | | | | | | | | | | | | | | | | | | | |