



REGULAR MEETING

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Main Office

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Los Angeles, California
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www.scag.ca.gov

Thursday, April 7, 2016
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

Officers

President
Cheryl Viegas-Walker, El Centro

First Vice President
Michele Martinez, Santa Ana

Second Vice President
Margaret Finlay, Duarte

Immediate Past President
Carl Morehouse, San Buenaventura

Executive/Administration Committee Chair

Cheryl Viegas-Walker, El Centro

Policy Committee Chairs

Community, Economic and Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino Associated Governments

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas and Minutes for the CEHD Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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**Community, Economic, and Human Development Committee
Members – April 2016**

<u>Members</u>	<u>Representing</u>	
Chair* 1. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Vice Chair* 2. Hon. Larry McCallon	<i>Highland</i>	District 7
3. Hon. Dante Acosta	<i>Santa Clarita</i>	SFVCOG
4. Hon. Al Austin	<i>Long Beach</i>	GCCOG
5. Hon. Stacy Berry	<i>Cypress</i>	OCCOG
6. Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
7. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
* 8. Hon. Steven Choi	<i>Irvine</i>	District 14
9. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
10. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
11. Hon. Kerry Ferguson	<i>San Juan Capistrano</i>	OCCOG
* 12. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
13. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
14. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
15. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
16. Hon. Robert “Bob” Joe	<i>South Pasadena</i>	Arroyo Verdugo Cities
* 17. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
18. Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
19. Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
* 20. Hon. Victor Manalo	<i>Artesia</i>	District 23
21. Hon. Charles Martin		Morongo Band of Mission Indians
22. Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
23. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
* 24. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
25. Hon. Ray Musser	<i>Upland</i>	SANBAG
* 26. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
* 27. Hon. John Nielsen	<i>Tustin</i>	District 17
28. Hon. Edward Paget	<i>Needles</i>	SANBAG
* 29. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
30. Hon. Jim Predmore	<i>Holtville</i>	ICTC
31. Hon. John Procter	<i>Santa Paula</i>	VCOG



Community, Economic, and Human Development Committee
Members – April 2016

Members

Representing

* 32. Hon. Mary “Maxine” Resvaloso		<i>Torres-Martinez Desert Cahuilla Indians</i>
* 33. Hon. Rex Richardson	<i>Long Beach</i>	District 29
34. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
* 35. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
36. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
* 37. Hon. Tri Ta	<i>Westminster</i>	District 20
38. Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
39. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Regional Council Member*

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 7, 2016

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. Bill Jahn, 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 Public Comment 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

ACTION ITEM

Time Page No.

1. Election of 2016-17 CEHD Chair and Vice Chair [Ballot Voting]
(Joseph Silvey, General Counsel)

INFORMATION ITEMS

2. SCAG Housing Summit, October 11, 2016 Attachment 5 mins. 1
(Ma'Ayn Johnson, SCAG Staff)
3. California State Housing Omnibus Bill Attachment 5 mins. 3
(Ma'Ayn Johnson, SCAG Staff)
4. Cap-and Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review Attachment 10 mins. 7
(Ma'Ayn Johnson, SCAG Staff)
5. Go Human – Update Attachment 5 mins. 10
(Rye Baerg, SCAG Staff)

CONSENT CALENDAR

Approval Item

6. Minutes of the February 4, 2016 Meeting Attachment 21

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA APRIL 7, 2016

Receive and File

Time Page No.

- | | | |
|--|-------------------|-----------|
| 7. <u>Save the Date: The 27th Annual SCAG/USC Demographic Workshop - June 13, 2016</u> | Attachment | 26 |
| 8. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 28 |

CHAIR'S REPORT

(Hon. Bill Jahn, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENTS

ADJOURNMENT

The 2016 Regional Conference and General Assembly is scheduled for Thursday, May 5 – 6, 2016 at the La Quinta Resort & Club, 49-499 Eisenhower Drive, La Quinta, CA 92253.

The next regular meeting of the CEHD Committee will be held on Thursday, June 2, 2016 at the SCAG Los Angeles Office.