

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

**April 7, 2016
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. Stacy Berry, Cypress	OCCOG
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	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Victor Manalo, Artesia	District 23
Hon. Larry McCallon, Highland (Vice-Chair)	District 7
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Paget, Needles	SANBAG
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Andrew Sarega, City of LaMirada	District 31
Hon. Tri Ta, Westminster	District 20
Hon. Mark Waronek, Lomita	SBCCOG

Members Not Present

Hon. Dante Acosta, Santa Clarita	SFVCOG
Hon. Al Austin, Long Beach	GCCOG
Hon. Wendy Bucknum, Mission Viejo	OCCOG
Hon. Carol Chen, Cerritos	GCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Paula Lantz, Pomona	District 38
Hon. Charles Martin	Morongo Band of Mission Indians

Members Not Present (Cont'd)

Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Rex Richardson, Long Beach	District 29
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Larry McCallon, Vice-Chair, called the meeting to order at approximately 10:00 AM and led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

The Vice-Chair requested that Agenda Item #5, Go Human Update, precede Agenda Item #2, SCAG Housing Summit, to accommodate the presenter.

ACTION ITEM

Joe Silvey, General Counsel, opened the election for Chair and Vice-Chair noting that advance call for nominations was made several weeks ago. Mr. Silvey announced that the Committee had an uncontested election for both Chair and Vice-Chair, ruling the ballot process unnecessary. The two candidates presented for consideration as Chair and Vice-Chair was Hon. Bill Jahn and Hon. Larry McCallon respectively. Mr. Silvey requested other nominations from the floor for either Chair or Vice-Chair. Noting none, nominations were closed.

A MOTION was made (Paget) to elect Hon. Bill Jahn as Chair and Hon. Larry McCallon as Vice-Chair of the CEHD Committee. The MOTION was SECONDED (Choi). By proclamation, Mr. Silvey announced that the motion passed by the CEHD members who were present, as listed below.

Berry, Choi, Espinoza, Ferguson, Finlay, Franklin, Hansen, Kogerman, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Paget, Predmore, Procter, Santa Ines, Sarega, Ta, Waronek

Hon. Bill Jahn and Hon. Larry McCallon will serve as the CEHD Chair and Vice-Chair, respectively.

Vice-Chair Larry McCallon thanked the CEHD committee for its continued support.

INFORMATION ITEMS

- 2. SCAG Housing Summit, October 11, 2016

Ma'Ayn Johnson, Senior Regional Planner, encouraged the Committee Members to mark their calendars for the upcoming SCAG Housing Summit on October 11, 2016. Ms. Johnson stated that staff will be partnering with stakeholders throughout the region and state to connect attendees with resources and opportunities created by State legislation and local policies to build more affordable housing, as aligned with the goals of SCAG's 2016 RTP/SCS.

Hon Joe McKee noted that RHNA does not take into consideration the affordable housing already in place and emphasized that not only is affordable housing needed, but vouchers are also needed for low income groups.

Hon. Barbara Kogerman commented that we have to make sure affordable housing is not expensive to build.

3. California State Housing Omnibus Bill

Ma'Ayn Johnson, Senior Regional Planner, stated that the Omnibus Bill is a result of the work and collaboration of the RHNA and Housing Element Reform Subcommittee and HCD. Ms. Johnson further stated that the Omnibus Bill is based on a part of state law where there is a regional determination process. As per Government Code Section 65584.01(b), if the total regional population forecast developed by the COG is within a range of 3% of the total regional population forecast developed by DOF, then the COG's population forecast will be the basis from which HCD determines the existing and projected need for housing in the region.

Huasha Liu, Director of Land Use and Environmental Planning, stated that SCAG, as the largest MPO, is working in collaboration with cities and counties to comply with the state housing law on RHNA planning and housing element, to embrace the real solutions to transition from planning and zoning, and address the housing shortage in the region.

4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Concept Application Review

Ma'Ayn Johnson, Senior Regional Planner, stated that in the second round of Cap-and-Trade Affordable Housing Sustainable Communities (AHSC) statewide grant program, there are thirty-six (36) concept applications. The Evaluation Team will review the proposed projects to determine whether they support the implementation of the RTP/SCS. The deadline to complete concept application review and submit recommendations to the Strategic Growth Council (SGC) is April 13, 2016. Full applications will be due to SGC by June 2016.

5. Go Human Update

Rye Baerg, Active Transportation, stated that in September 2015, SCAG launched "Go Human," a region-wide active transportation safety and encouragement campaign. He further stated that the primary goals of the campaign are to reduce collisions involving pedestrians and bicyclists, while increasing the levels of walking and biking.

Mr. Baerg encouraged the Committee Members to attend the Active Transportation Symposium being held on Wednesday, May 4, 2016 in La Quinta, just prior to the General Assembly.

CONSENT CALENDAR

Approval Item

6. Minutes of the February 4, 2016 Meeting

Receive and File

7. Save the Date: The 27th Annual SCAG/USC Demographic Workshop – June 13, 2016
8. 2016 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (Finlay) to approve the Consent Calendar. The MOTION was SECONDED (Franklin) and APPROVED by the following vote:

AYES: Berry, Choi, Espinoza, Ferguson, Finlay, Franklin, Hansen, Kogerman, Lyons, Manalo, McCallon, McKee, Morehouse, Paget, Predmore, Procter, Santa Ines, Sarega, Ta, Waronek

NOES: Musser

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 Vice-Chair adjourned the meeting at 10:55 AM.

Minutes Reviewed By:

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2016

Member (including Ex-Oficio) 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
Acosta, Dante	SFVCOG		X						X										
Austin, Al	GCCOG		X																
Berry, Stacy	OCCOG			X					X		X								
Bucknum, Wendy	OCCOG			X					X										
Chen, Carol	Gateway Cities		X						X										
Choi, Steven	City of Irvine (District 14)			X					X		X								
Cooper, Jeffrey	WSCCOG		X																
Espinoza, Rose	OCCOG			X							X								
Ferguson, Kerry	OCCOG			X					X		X								
Finlay, Margaret*	Duarte (District 35)		X						X		X								
Franklin, Debbie	WRCOG				X				X		X								
Hansen, Tom	Gateway Cities								X		X								
Jahn, Bill* (Chair)	SANBAG (District 11)					X			X										
Joe, Robert	Arroyo Verdugo		X						X										
Kogerman, Barbara	District 13			X					X		X								
Lantz, Paula	Pomona (District 38)		X						X										
Lyons, Joe	SGVCOG		X						X		X								
Manalo, Victor	District 23		X						X		X								
Martin, Charles	Morongo Indians				X														
McCallon, Larry* (Vice-Chair)	Highland (District 7)					X			X		X								
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X				X		X								
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X		X		X								
Musser, Ray	SANBAG					X			X		X								
Nagel, Steve	OCCOG			X					X										
Nielsen, John*	Tustin (District 17)			X															
Paget, Ed	SANBAG					X			X		X								
Peterson, Erick	District 64			X					X										
Predmore, Jim	ICTC	X							X		X								
Procter, John	VCOG						X		X		X								
Resvaloso, Mary	Torres-Martinez Indians				X														
Richardson, Rex	District 29		X						X										
Santa Ines, Sonny	GCCOG		X								X								
Sarega, Andrew	District 31		X						X		X								
Shevlin, Becky	SGVCOG		X						X										
Ta, Tri*	District 20			X					X		X								
Waronek, Mark	SBCCOG		X						X		X								
Zerunyan, Frank	SBCCOG		X						X										
Regional Council Member*																			