

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

**June 2, 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. Wendy Bucknum, Mission Viejo	OCCOG
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	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Joe Lyons, City of Claremont	SGVCOG
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. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Mark Waronek, Lomita	SBCCOG

Members Not Present

Hon. Dante Acosta, Santa Clarita	SFVCOG
Hon. Al Austin, Long Beach	GCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Vartan Gharpetian, Glendale	District 42
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Paula Lantz, Pomona	District 38
Hon. Victor Manalo, Artesia	District 23

Members Not Present (Cont'd)

Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Ed Paget , Needles	SANBAG
Hon. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Rex Richardson, Long Beach	District 29
Hon. Andrew Sarega, City of LaMirada	District 31
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at approximately 10:30 AM and asked the Hon. Joe McKee to lead the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization to the agenda.

ACTION ITEM

Approval Item

1. Minutes of the April 7, 2016 Meeting

Receive and File

2. 2016 Regional Council and Policy Committees Meeting Schedule

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

AYES: Berry, Choi, Espinoza, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Lyons, McCallon, McKee, Morehouse, Musser, Peterson, Predmore, Procter, Santa Ines, Waronek

NOES: None

ABSTAIN: Nagel, Shevlin

INFORMATION ITEMS

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

Huasha Liu, Director of Land Use and Environmental Planning, stated that in the second round of the Cap-and-Trade Affordable Housing Sustainable Communities (AHSC) statewide competitive grant program, twenty (20) project applicants in the SCAG region were invited by

the Strategic Growth Council (SGC) to submit a full application out of the thirty-six (36) concept applications submitted from the region. The full applications are due to SGC on June 20, 2016. SGC plans to announce the final awards in September 2016. SCAG has formed a Cap-and-Trade Assistance Team comprised of staff and consultants to assist applicants to prepare high-quality and competitive full applications.

Ms. Liu emphasized there are eight (8) essential criteria to achieve a successful project: 1) follow the guidelines; 2) reduce vehicle miles traveled (VMT) and greenhouse gas (GHG) emissions; 3) capture transit-oriented development (TOD); 4) show integration of driving forces including affordable housing, transit access, and active transportation; 5) comprehensive application; 6) technical qualification; 7) leveraging; and 8) shovel ready.

4. SCAG Invitation to the 27th annual Demographic Workshop – June 13, 2016

Dr. Simon Choi, Chief of Research and Forecasting, stated that SCAG and the University of Southern California (USC) Sol Price School of Public Policy will convene the 27th Annual Demographic Workshop at the California Science Center on June 13, 2016. Dr. Choi encouraged the CEHD members to attend and noted that registration is free for all elected officials.

5. Moving from Recovery to Sustained Regional Growth and Prosperity: The Critical Role of the Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and Other Economic Growth Policy Initiatives

Stephen Levy, Director and Senior Economist, Center for Continuing Study of the California Economy (CCSCE), provided an overview of the SCAG region economy and its overall recovery from the recession. CCSCE prepares long-term economic and demographic projections for public agencies and private sector organizations.

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 approximately 12:00 PM.

Community, Economic & Human Development Committee Attendance Report

2016

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