

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 4, 2015

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*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 speaker’s 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. <u>Minutes of the April 2, 2015 Meeting</u> | <b>Attachment</b> | <b>1</b> |
|--|-------------------|----------|

### **CONSENT CALENDAR**

#### **Receive and File**

- |  |                   |           |
|--|-------------------|-----------|
| 2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b> | <b>6</b>  |
| 3. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u> | <b>Attachment</b> | <b>7</b>  |
| 4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u>   | <b>Attachment</b> | <b>11</b> |

### **INFORMATION ITEMS**

- |  |                   |                 |           |
|--|-------------------|-----------------|-----------|
| 5. <u>California State Polytechnic University, Pomona, College of Environmental Design Pilot Program in Developing Sustainability Projects for the City of Claremont</u><br><i>(Dr. Michael Woo, Dean, School of Environmental Design)</i> | <b>Attachment</b> | <b>40 mins.</b> | <b>19</b> |
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## INFORMATION ITEMS - continued

	<u>Time</u>	<u>Page No.</u>
6. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Environmental Justice Workshops Update</u> <i>(Ma’Ayn Johnson, SCAG Staff)</i>	Attachment 10 mins.	39
7. <u>Recap of 26<sup>th</sup> Annual SCAG/USC Demographic Workshop - June 1, 2015</u> <i>(Simon Choi, SCAG Staff)</i>	Attachment 20 mins.	41

## CHAIR’S REPORT

*(Hon. Bill Jahn, Chair)*

## STAFF REPORT

*(Frank Wen, SCAG Staff)*

## FUTURE AGENDA ITEM/S

## ANNOUNCEMENTS

## ADJOURNMENT

*The next Community, Economic, and Human Development (CEHD) Committee meeting will be held on Thursday, July 2, 2015 at the SCAG Los Angeles Office.*