

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

**June 4, 2015
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. Dante Acosta, Santa Clarita	SFVCOG
Hon. Wendy Bucknum, Mission Viejo	OCCOG
Hon. Carol Chen, Cerritos	GCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Barbara Delgleize, Huntington Beach	District 64
Hon. Kerry Ferguson, San Juan Capistrano	OCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Paula Lantz, Pomona	District 38
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. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Tri Ta, Westminster	District 20

Members Not Present

Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Tom Hansen, City of Paramount	GCCOG

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. Gene Murabito, Glendora	SGVCOG
Hon. Ed Paget , Needles	SANBAG
Hon. Andrew Sarega, City of LaMirada	District 31
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Ray Torres	Torres-Martinez Desert Cahuilla Indians
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at 10:05 AM. Hon. Carol Chen led the Committee in the Pledge of Allegiance.

The Chair introduced three (3) new members to the Committee, as follows: Hon. Dante Acosta, from the City of Santa Clarita, representing SFVCOG, Hon. Victor Manalo, from the City of Artesia, representing District 23, and Hon. Wendy Bucknum, from the City of Mission Viejo, representing OCCOG.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

ACTION ITEMS

1. Minutes of the April 2, 2015 Meeting

A MOTION was made (Finlay) to approve the Minutes of the April 2, 2015 meeting. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

AYES: Chen, Cooper, Ferguson, Finlay, Franklin, Gazeley, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Nagel, Nielsen, Predmore, Procter, Santa Ines

NOES: None

ABSTAIN: Acosta, Ta

CONSENT CALENDAR

Receive and File

2. 2015 Regional Council and Policy Committees Meeting Schedule

4. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Finlay) to Receive and File Items 2 & 4. The MOTION was SECONDED (Musser) and APPROVED by the following vote:

AYES: Acosta, Chen, Cooper, Ferguson, Finlay, Franklin, Gazeley, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Nagel, Nielsen, Predmore, Procter, Richardson, Santa Ines, Ta

NOES: None

ABSTAIN: None

Receive and File

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

Huasha Liu, Director of Land Use and Environmental Planning, stated that staff is putting all its efforts into making this legislative fix with the statewide budget to ensure a fair allocation of the cap-and-trade money to the SCAG region. Ms. Liu further stated that staff is preparing an action program, including a staff work plan, to get the region mobilized and ready with good projects in order to compete with other parts of the state. Ms. Liu encouraged the Committee members to get the word out that a regional conference will be held sometime in July to provide more assistance with the project proponent.

A MOTION was made (Lyons) to Receive and File Item 3. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

AYES: Acosta, Bucknum, Chen, Cooper, Ferguson, Finlay, Franklin, Gazeley, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Nagel, Nielsen, Predmore, Procter, Richardson, Santa Ines, Ta

NOES: None

ABSTAIN: None

INFORMATION ITEMS

5. California State Polytechnic University, Pomona, College of Environmental Design Pilot Program in Developing Sustainability Projects for the City of Claremont

Michael Woo, Dean of Cal Poly Pomona School of Environmental Design, presented a pilot program in collaboration with the City of Claremont, on a number of sustainability projects developed by Cal Poly students for the City of Claremont. Dean Woo emphasized that this model could be replicated by other SCAG member cities interested in promoting local sustainability projects tailored to their cities.

6. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Environmental Justice Workshops Update

Ma’Ayn Johnson, Housing and Land Use Planner, stated that SCAG is required to conduct an environmental justice analysis as part of the 2016-2040 RTP/SCS development process. SCAG has conducted three (3) public workshops, and will offer additional workshops and other opportunities for input on the environmental justice process and analysis.

7. Recap of 26th Annual SCAG/USC Demographic Workshop – June 1, 2015

Simon Choi, Chief of Research and Forecasting, provided an overview of the program and key topics discussed at the 26th Annual Demographic Workshop, which was jointly held with the University of Southern California (USC) Sol Price School of Public Policy, on June 1, 2015 at the California Science Center.

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 Chair adjourned the meeting at approximately 12:00 PM.

Minutes Reviewed By:


Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2015

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					NM				
Bucknum, Wendy	OCCOG			X											NM				
Chen, Carol	Gateway Cities		X							X	X				X				
Choi, Steven	City of Irvine (District 14)			X						X	X								
Cooper, Jeffrey	WSCCOG		X							X					X				
Delgleize, Barbara	Huntington Beach			X											NM				
Espinoza, Rose	OCCOG			X							X								
Ferguson, Kerry	OCCOG			X							X				X				
Finlay, Margaret*	Duarte (District 35)		X							X	X				X				
Franklin, Debbie	WRCOG				X					X	X				X				
Gazeley, James*	Lomita (District 39)		X							X	X				X				
Hansen, Tom	Gateway Cities									X	X								
Jahn, Bill* (Chair)	SANBAG (District 11)					X				X	X				X				
Joe, Robert	Arroyo Verdugo		X							X	X				X				
Kogerman, Barbara	District 13			X						NM	X				X				
Lantz, Paula	Pomona (District 38)		X							X	X				X				
Lyons, Joe	SGVCOG		X							X	X				X				
Manalo, Victor	District 23		X												NM				
Martin, Charles	Morongo Indians				X						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				
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X				X	X				X				
Nagel, Steve	OCCOG			X						X					X				
Nielsen, John*	Tustin (District 17)			X						X	X				X				
Paget, Ed	SANBAG					X				X	X								
Predmore, Jim	ICTC	X								NM	X				X				
Procter, John	VCOG						X			NM	X				X				
Richardson, Rex	District 29		X							NM					X				
Santa Ines, Sonny	GCCOG		X							X	X				X				
Sarega, Andrew	District 31		X																
Shevlin, Becky	SGVCOG		X								X								
Ta, Tri*	District 20			X						X					X				
Torres, Ray	Torres Martinez				X														
Zerunyan, Frank	SBCCOG		X							X	X								
Regional Council Member*																			