

SOUTHERN CALIFORNIA



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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE TIME

Thursday, June 7, 2012

11:00 a.m. – 12:00 p.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Community, Economic, and Human Development Committee *June 2012*

Members

Representing

Chair*	1. Hon. Paula Lantz	Pomona	District 38
Vice Chair*	2. Hon. Ginger Coleman	Apple Valley	District 65
	3. Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4. Hon. Josue Barrios	Cudahy	GCCOG
	5. Hon. James Butts, Jr.	Inglewood	SBCCOG
	6. Hon. Don Campbell	Brawley	ICTC
	7. Hon. Carol Chen	Cerritos	Gateway Cities
	* 8. Hon. Margaret Finlay	Duarte	District 35
	9. Hon. Ron Garcia	Brea	OCCOG
	* 10. Hon. James Gazeley	Lomita	District 39
	11. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
	12. Hon. Elba Guerrero	Huntington Park	GCCOG
	13. Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
	* 14. Hon. Jon Harrison	Redlands	District 6
	* 15. Hon. Steven Hofbauer	Palmdale	District 43
	* 16. Hon. Sukhee Kang	Irvine	District 14
	* 17. Hon. Darcy Kuenzi	Menifee	District 63
	18. Hon. Randon Lane	Murrieta	WRCOG
	* 19. Hon. Joel Lautenschleger	Laguna Hills	District 13
	20. Hon. Mike Leonard	Hesperia	SANBAG
	* 21. Hon. Ronald Loveridge	Riverside	District 4
	* 22. Hon. Bryan A. MacDonald	Oxnard	District 45
	23. Hon. Charles Martin		Morongo Band of Mission Indians
	* 24. Hon. Larry McCallon	Highland	District 7
	25. Hon. Kathryn McCullough	Lake Forest	OCCOG
	26. Hon. Susan McSweeney	Westlake Village	LVMCOG

Community, Economic, and Human Development Committee
June 2012

Members

Representing

27. Hon. John Mirisch	Beverly Hills	WSSCOG
* 28. Hon. Carl Morehouse	Ventura	District 47
29. Hon. Gene Murabito	Glendora	SGVCOG
* 30. Hon. Kris Murray	Anaheim	District 19
31. Hon. Ray Musser	Upland	SANBAG
* 32. Hon. John Nielsen	Tustin	District 17
33. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
34. Hon. John Palinkas		Pechanga Band of Luiseño Indians
* 35. Hon. Linda Parks	Ventura County	VCOG
36. Hon. R. Rex Parris	Lancaster	North Los Angeles County
* 37. Hon. Jan Perry	Los Angeles	District 56
* 38. Hon. Andy Quach	Westminster	District 20
* 39. Hon. Ed P. Reyes	Los Angeles	District 48
40. Hon. Bob Ring	Laguna Woods	OCCOG
* 41. Hon. Deborah Robertson	Rialto	District 8
42. Hon. Gino Sund	Altadena	SGVCOG
43. Hon. Cathy Warner	Whittier	GCCOG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 7, 2012

The Community, Economic and Human Development 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. Paula Lantz, 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

CONSENT CALENDAR

	<u>Time</u>	<u>Page</u>
<u>Approval Item</u>		
1. <u>Minutes of the May 3, 2012 Meeting</u>	Attachment	1

INFORMATION ITEMS

2. <u>Regional Housing Needs Assessment (RHNA) Subcommittee / Appeals Board Update</u> <i>(Hon. Bill Jahn, RHNA Subcommittee Chair)</i>	Oral Update	5 mins.	
3. <u>Compass Blueprint Demonstration Project Update</u> <i>(Peter Brandenburg, SCAG Staff)</i>	Attachment	10 mins.	6

CHAIR'S REPORT

(Hon. Paula Lantz, Chair)

STAFF REPORT

(Mark C. Butala, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee is to be determined.

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

**May 3, 2012
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING AT SCAG'S OFFICES.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

Members Present

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Ginger Coleman, Town of Apple Valley	District 65
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake (Chair)	District 11
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Paula Lantz, Pomona (Vice-Chair)	District 38
Hon. Joel Lautenschleger, Laguna Hills	District 13
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Ray Musser, Upland	SANBAG
Hon. Linda Parks, Ventura	VCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. Josue Barrios, Cudahy	GCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Elaine Holmes, Indio	CVAG

Members Not Present (Cont'd)

Hon. Darcy Kuenzi, Menifee	District 63
Hon. Randon Lane, Murrieta	WRCOG
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Ronald Loveridge, Riverside	District 4
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Ed Reyes, Los Angeles	District 48
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Gino Sund, Altadena	SGVCOG
Hon. Cathy Warner, Whittier	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paula Lantz, Chair, called the meeting to order at 1:03 PM and led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chris Williamson, Principal Planner for the City of Oxnard, stated that Oxnard was one of fourteen jurisdictions that filed a request for revision to the 2014-2021 RHNA. Oxnard and two other cities in Ventura County, Fillmore and Ojai, were denied their requests. Mr. Williamson further stated that these three cities joined together in recommending approval of the proposed amendment to the RHNA Trade and Transfer Process, hoping that the combined contested allocations would be moved to another willing jurisdiction. Mr. Williamson expressed concern that some jurisdictions may have provided unrealistic data in order to avoid meeting affordable housing requirements. Mr. Williamson also expressed concern about potential jobs/housing imbalances.

REVIEW AND PRIORITIZE AGENDA ITEMS

The Chair proposed a prioritization of the agenda. A MOTION was made (Chen) to make Action Item 3 the first matter for consideration. MOTION was SECONDED (Morehouse) and UNANIMOUSLY APPROVED.

ACTION ITEM

3. Proposed Amendment to SCAG's Guidelines related to the Regional Housing Needs Assessment (RHNA) Trade & Transfer Process

Joann Africa, Chief Counsel, provided background information on the appeals process in regard to RHNA. Ms. Africa stated that there are three (3) ways in which a local jurisdiction may obtain a potential reduction to their draft allocation: 1) a revision request; 2) the appeals process; and 3) the trade and transfer process. Ms. Africa further stated that the revision request process was just concluded and the appeals process had begun, and the deadline for filing an appeal was May 29, 2012.

Ms. Africa provided an overview of the proposed amendment to the guidelines related to the RHNA Trade & Transfer Process. She explained that the original guideline relating to geographic contiguousness could be viewed as an obstacle for a successful trade within the region; and the proposed amendment would provide jurisdictions with more flexibility if they are considering trading. Hasan Ikhata, Executive Director, agreed, stating that the amendment offered another option for those willing to trade and transfer.

Several members voiced support for the amendment, while a few members expressed concern regarding regional jobs/housing imbalances. Hon. Larry McCallon, District 7, stated that he opposed the amendment because he believed it would create more problems in the pursuit of a regional jobs/housing balance.

Hon. Carl Morehouse, District 47, stated that although he supported the amendment, he understood Hon. McCallon's concerns. Hon. Morehouse qualified his support of the amendment stating that two (2) cities in his district have filed for revision requests.

Hon. McCallon cautioned those cities that may be considering an appeal that it must be based on SCAG not following its methodology. Hon. McCallon thanked the RHNA Subcommittee and SCAG staff for their work on the RHNA process.

A MOTION was made (Chen) to approve the Proposed Amendment to the Guidelines related to the RHNA Trade & Transfer Process. MOTION was SECONDED (Coleman) and APPROVED by a majority vote and one NO (McCallon).

CONSENT CALENDAR

Approval Item

1. Minutes of the March 1, 2012 Meeting

Receive and File

2. Compass Blueprint Demonstration Project List

A MOTION was made (MacDonald) to approve the Consent Calendar. MOTION was SECONDED (Lautenschleger) and UNANIMOUSLY APPROVED.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

There was no report provided.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

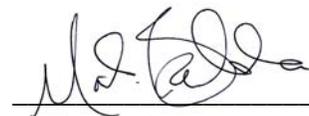
ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

The Chair adjourned the meeting at 1:43 PM.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'M. Butala', is written over a horizontal line.

Mark Butala, Manager,
Comprehensive Planning

Community, Economic & Human Development Committee Attendance Report

2012

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
Allevato, Sam	OCCOG			X															
Barrios, Josue	Gateway Cities		X					X	X	X									
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X		X				X					
Chen, Carol	Gateway Cities		X					X		X				X					
Coleman, Ginger* Vice-Chair	Apple Valley (Dist. 65)					X		X		X				X					
Finlay, Margaret*	Duarte (District 35)		X					X		X									
Garcia, Ron	OCCOG			X					X	X				X					
Gazeley, James*	Lomita (District 39)		X					X	X	X				X					
Gonzales, Joseph J.	SGVCOG		X					X	X										
Guerrero, Elba	Gateway Cities		X																
Harrison, Jon	District 6					X		X		X									
Hofbauer, Steve	Palmdale (District 43)		X					X	X	X				X					
Holmes, Elaine	CVAG				X			X		X									
Jahn, Bill*	SANBAG (District 11)					X		X	X	X				X					
Kang, Sukhee*	City of Irvine (District 14)							X	X	X				X					
Kuenzi, Darcy	WRCOG				X			X											
Lane, Randon	WRCOG				X				X										
Lantz, Paula* Chair	Pomona (District 38)		X					X	X	X				X					
Lautenschleger, Joel	District 13			X				X	X	X				X					
Leonard, Mike	SANBAG					X													
Loveridge, Ronald*	Riverside (District 4)				X				X	X									
MacDonald, Bryan*	Oxnard (District 45)						X		X					X					
Martin, Charles	Morongo Indians				X									X					
McCallon, Larry*	Highland (District 7)					X		X	X					X					
McCullough, Kathryn	OCCOG			X				X		X									
Hackbarth-McIntyre, Julie	SANBAG								X										
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Mirisch, John A.	WSCCOG		X																
Morehouse, Carl*	VCOG (District 47)						X	X	X	X				X					
Murabito, Gene	SGVCOG		X					X	X	X				X					
Murray, Kris*	Anaheim (District 19)							X	X					X					
Musser, Ray	SANBAG					X		X		X				X					
Nielsen, John*	Tustin (District 17)			X					X	X									
Othasso, Laura	Arroyo Verdugo		X					X											
Palinkas, John	Pechanga Indians				X														
Parks, Linda*	Ventura County						X		X					X					
Parris, Rex	North L.A. County Subregion		X																
Perry, Jan	Los Angeles		X																
Quach, Andy*	Westminster (District 20)			X															
Reyes, Ed*	Los Angeles		X					X	X	X									
Ring, Bob	OCCOG			X				X	X	X									
Robertson, Deborah*	Rialto (District 8)					X		X		X									
Sund, Gino	L. A. County (District 5)		X					X	X	X									
Wamer, Cathy	Gateway Cities COG		X																

Regional Council Member*

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DATE: June 7, 2012
TO: Community, Economic & Human Development Committee (CEHD)
FROM: Peter Brandenburg, 213-236-1937, brandenburg@scag.ca.gov
SUBJECT: Compass Blueprint Demonstration Project Update

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:
For Information Only – No Action Required.

EXECUTIVE SUMMARY:
In 2010, SCAG staff initiated a monitoring program to track the results of Compass Blueprint Demonstration Projects completed since 2005. In Fiscal Year 2012-2013, the monitoring program will be updated to account for recently completed projects and to assist in tracking local-level progress toward implementing the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). The Compass Blueprint website is also being updated, with an increased emphasis on local technical assistance and 2012 RTP/SCS implementation.

STRATEGIC PLAN:
This item supports SCAG’s Strategic Plan; Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans.

BACKGROUND:
Planning assistance to local governments through Compass Blueprint Demonstration Projects is a key component of SCAG’s implementation strategy for the 2012-2035 RTP/SCS. The program, started in 2005, provides opportunities for member jurisdictions to apply voluntary innovative approaches to local-level planning efforts and to become regional examples of best practices. Demonstration Projects enable cities and counties to better evaluate planning options and stimulate sustainable development opportunities. Since 2005, SCAG and its local government partners have completed 84 Compass Blueprint Demonstration Projects. Further, 46 projects are currently in progress. Details on the Demonstration Projects program are available at www.compassblueprint.org.

In 2010 SCAG staff initiated a monitoring program to track the results of Compass Blueprint Demonstration Projects completed since 2005. Staff conducted telephone interviews with local government staff at 35 project partner agencies, reviewing the results of the projects as well as the process of working with SCAG on the Demonstration Projects. Results were overwhelmingly positive and nearly all respondents were interested in applying for future Compass Blueprint assistance.

In regard to project outcomes, of the 35 partner agencies, 19 reported that the projects were still “active;” 12 were classified as “on hold,” and 6 were classified as shelved or permanently “inactive.” “Active” status is defined as: a) adopted by city council, planning commission, or agency board; b) being used as the basis for further plans; c) used as the basis for grant applications; or d) referred to regularly in agency operations.

REPORT

Of the 12 projects defined as “on-hold,” nine (9) were due to economic conditions and three (3) due to change in schedule of pending transportation improvements. Of the six (6) projects classified as “inactive,” two (2) were shelved due to change in economic conditions and four were studies the agency no longer wanted to pursue, or that the agency was dissatisfied with the consultant’s work.

Along with the survey, SCAG staff has been tracking various metrics on the projects and maintaining a database to catalog indicators such as project value, planning area size, and land use statistics. A summary of these metrics is attached. It is important to note, due to the wide variability in types, scales and planning phases of Demonstration Projects, the land use statistics are rough estimates and are not reliable projections of what will be built.

Staff will be conducting another survey later this year to follow-up on past projects and add data for more recently completed projects to the database. The survey will be conducted using an online survey instrument, and staff will conduct phone interviews for selected projects. The survey and interviews will include questions related to 2012-2035 RTP/SCS implementation and local climate planning activities.

Other Compass Blueprint activities include a redesigned program website, coordinated with the redesign of other SCAG websites, that will increase the program’s focus on local planning assistance, and a new Call for Projects in FY 2012-2013. Both the new website and next round of Demonstration Projects will enhance the program’s focus on local planning for high-quality transit areas and implementing the 2012-2035 RTP/SCS.

FISCAL IMPACT:

Work associated with this item is included in the current FY 2011-2012 OWP (12-065.0137.01.)

ATTACHMENT:

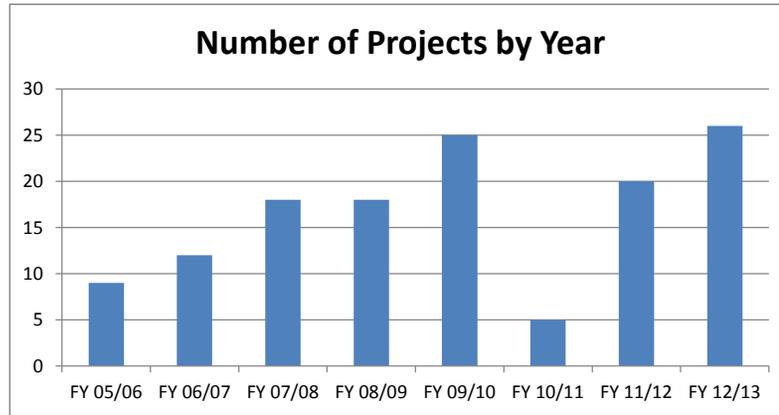
Summary metrics from 2010 monitoring survey and initial 2012 project review.

Compass Blueprint Program Monitoring - selected statistics*

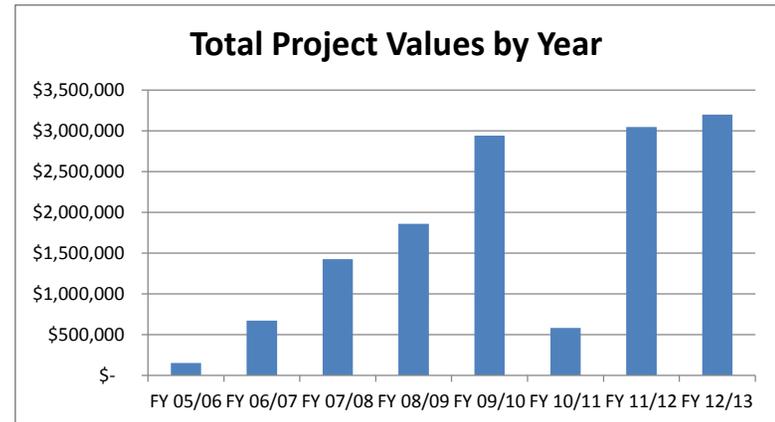
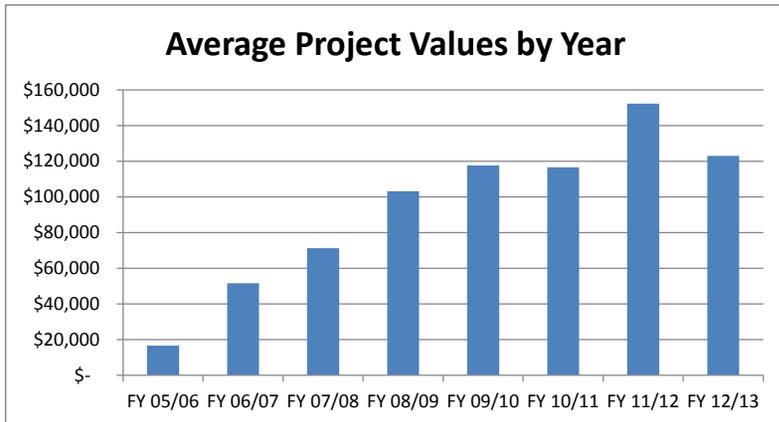
Total Study Area Acres (through 10/11)	70,664
Study Area as % of SCAG Region	0.291%
# of Completed Projects	84
# of Approved Projects	130
# of Municipal Jurisdictions with Projects	95

Land Use Statistics (through 08/09)

Total # Housing Units Studied (high)	39,821
Total # Housing Units Studied (low)	33,501
Total Combined Cmrc. Sq. ft. Studied	32,553,415
Total Retail Sq. ft. Studied (high)	9,455,836
Total Retail Sq. ft. Studied (low)	8,423,471
Total Office Sq. ft. Studied (high)	15,132,414
Total Office Sq. ft. Studied (low)	14,080,722



	FY 05/06	FY 06/07	FY 07/08	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13
Number of Projects	9	12	18	18	25	5	20	26
Total Contract Values	\$ 150,000	\$ 671,800	\$ 1,424,111	\$ 1,857,492	\$ 2,940,332	\$ 582,997	\$ 3,046,475	\$ 3,199,635
Average Project Values	\$ 16,667	\$ 51,677	\$ 71,206	\$ 103,194	\$ 117,613	\$ 116,599	\$ 152,324	\$ 123,063
Study Area Acres	8,711	1,512	41,841	3,975	13,085	1,540		
Housing Units (High)	2,307	8,852	19,436	8,899				
Combined Commercial	1,591,464	4,043,947	25,755,070	715,903				
Retail Square Feet (High)	395,289	465,350	7,760,290	834,907				
Office Square Feet (High)	914,175	1,495,000	11,334,780	1,388,459				
						data gathering	in progress	



* Data gathering still in progress. Not all projects have complete metrics. Land use statistics are estimates.