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

**June 7, 2012
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. A DIGITAL 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. Josue Barrios, Cudahy	GCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Paula Lantz, Pomona (Chair)	District 38
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Ray Musser, Upland	SANBAG
Hon. Ed Reyes, Los Angeles	District 48
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Ginger Coleman, Town of Apple Valley (V-Chair)	District 65
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Darcy Kuenzi, Menifee	District 63
Hon. Randon Lane, Murrieta	WRCOG

Members Not Present (Cont'd)

Hon. Joel Lautenschleger, Laguna Hills	District 13
Hon. Mike Leonard, Hesperia	SANBAG
Hon. Ronald Loveridge, Riverside	District 4
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSCCOG
Hon. Kris Murray, Anaheim	District 19
Hon. John Nielsen, Tustin	District 17
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Linda Parks, Ventura	VCOG
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Cathy Warner, Whittier	GCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paula Lantz, Chair, called the meeting to order at approximately 11:05 a.m. and led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Hon. John Capoccia introduced himself as the newly elected City Council member for the City of Sierra Madre.

REVIEW AND PRIORITIZE AGENDA ITEMS

The Chair set aside approval of the Consent Calendar until a quorum was present.

INFORMATION ITEMS

2. **Regional Housing Needs Assessment (RHNA) Subcommittee/Appeals Board Update**

Mark Butala, Manager of Comprehensive Planning, reported that the RHNA Appeals period closed on May 29, 2012. He stated that thirteen (13) appeals were received from local jurisdictions: seven (7) from Los Angeles County; four (4) from Ventura County; and one (1) each from Riverside and Orange Counties. Mr. Butala further stated that there are a total of 4,287 units being appealed and that any successful appeals will be reallocated proportionately to the entire SCAG region. Mr. Butala indicated that the Appeals Board is planning on meeting the week of July 9, 2012, and there are three (3) dates for consideration; July 11, 12, and 13, 2012. Two of those dates will be selected. Mr. Butala stated that the Final RHNA Allocation Plan is scheduled to be presented for

adoption by the Regional Council on October 4, 2012, and local jurisdictions will have twelve (12) months thereafter to update their housing elements.

The Chair announced that a quorum was now present and proceeded to the Consent Calendar.

CONSENT CALENDAR

Approval Item

1. **Minutes of the May 3, 2012 Meeting**

A MOTION was made (Chen) to approve the Consent Calendar. The MOTION was SECONDED (Finlay) and UNANIMOUSLY APPROVED.

3. **Compass Blueprint Demonstration Project Update**

Peter Brandenburg, Senior Regional Planner, stated that in 2010 SCAG initiated a monitoring program to track the results of Compass Blueprint Demonstration Projects completed since 2005. Mr. Brandenburg referred to the monitoring and performance tracking results summarized in the agenda report. Mr. Brandenburg further stated that 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 the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Mr. Brandenburg stated that the Compass Blueprint website is also being updated, with an increased emphasis on local technical assistance and 2012-2035 RTP/SCS implementation. Mr. Brandenburg further stated that this summer staff will conduct a second-round survey, which will include phone calls and an online questionnaire. Mark Butala stated that the RTP/SCS implementation includes plans for the Compass Blueprint Program to provide additional local technical assistance that will focus on implementing the RTP/SCS at the local level. Mr. Butala further stated that staff will be updating the evaluation criteria for the program to show consistency with the RTP/SCS, and there will be additional marketing from staff to increase cities and counties awareness of the next call for applications and services available to them.

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

The Chair stated that at the Executive/Administration Committee meeting held earlier in the day, there was a discussion about when to have the July 2012 meeting, either July 5th or July 12th. The Chair requested a show of hands from the CEHD Committee members regarding their preference in meeting dates, with July 5th receiving more support. A discussion ensued regarding meeting dates and other options were offered by the CEHD Committee members. Hon. Larry McCallon suggested that the Regional Council and Policy Committees go dark in July rather than August, thereby having the meetings on August 2nd. Hon. Margaret Finlay suggested having the meetings on July 19th. The Chair requested a show of hands for the additional dates suggested, July 19th and August 2nd with August 2nd receiving more support. Chair Lantz stated that she would report the results to the Regional Council.

Hon. Kathryn McCullough, Mayor of Lake Forest, and other CEHD members expressed their concern regarding safety and closure issues associated with the San Onofre Nuclear Power Plant. It was proposed that a Joint RC/Policy Committee meeting be scheduled with a presentation from representatives of Southern California Edison (SCE), the California Independent Systems Operator (Cal-ISO), and the Nuclear Regulatory Commission (NRC). The Chair stated that she would present this proposal to the Regional Council.

ADJOURNMENT

The Chair adjourned the meeting at approximately 11:46 a.m.

Minutes Approved By:

A handwritten signature in black ink, appearing to read 'Mark Butala', 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				X					
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X		X			X	X					
Chen, Carol	Gateway Cities		X					X		X			X	X					
Finlay, Margaret*	Duarte (District 35)		X					X		X				X					
Garcia, Ron	OCCOG			X					X	X			X	X					
Gazeley, James*	Lomita (District 39)		X					X	X	X			X	X					
Gonzales, Joseph J.	SGVCOG		X					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						
Jahn, Bill*	SANBAG (District 11)					X		X	X	X			X						
Kang, Sukhee*	City of Irvine (District 14)							X	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	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	X					
Martin, Charles	Morongo Indians				X								X						
McCallon, Larry*	Highland (District 7)					X		X	X				X	X					
McCullough, Kathryn	OCCOG			X				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	X					
Murabito, Gene	SGVCOG		X					X	X	X			X	X					
Murray, Kris*	Anaheim (District 19)							X	X				X						
Musser, Ray	SANBAG					X		X		X			X	X					
Nielsen, John*	Tustin (District 17)			X					X	X									
Olhasso, Laura	Arroyo Verdugo		X					X											
Palinkas, John	Pechanga Indians				X														
Parks, Linda*	Ventura County						X		X				X						
Paris, 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				X					
Ring, Bob	OCCOG			X				X	X	X				X					
Robertson, Deborah*	Rialto (District 8)					X		X		X				X					
Shevlin, Becky	SGVCOG		X					X	X	X									
Wamer, Cathy	Gateway Cities COG		X																
Regional Council Member*																			