



MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800
f (213) 236-1825
www.scag.ca.gov

Officers

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Cheryl Viegas-Walker, El Centro

First Vice President
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Policy Committee Chairs

Community, Economic and Human Development
Bill Jahn, Big Bear

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino Associated Governments

Thursday, July 2, 2015
10:00 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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. In addition, regular meetings of the Community, Economic, and Human Development (CEHD) Committee may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the CEHD Committee are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

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**Community, Economic, and Human Development Committee
Members – July 2015**

| <u>Members</u> | | <u>Representing</u> | |
|--------------------|-----------------------------------|------------------------------|---|
| Chair* | 1. Hon. Bill Jahn | <i>Big Bear Lake</i> | District 11 |
| Vice Chair* | 2. Hon. Larry McCallon | <i>Highland</i> | District 7 |
| | 3. Hon. Dante Acosta | <i>Santa Clarita</i> | SFVCOG |
| | 4. Hon. Wendy Bucknum | <i>Mission Viejo</i> | OCCOG |
| | 5. Hon. Carol Chen | <i>Cerritos</i> | GCCOG |
| * | 6. Hon. Steven Choi | <i>Irvine</i> | District 14 |
| | 7. Hon. Jeffrey Cooper | <i>Culver City</i> | WSCCOG |
| * | 8. Hon. Barbara Delgleize | <i>Huntington Beach</i> | District 64 |
| | 9. Hon. Rose Espinoza | <i>La Habra</i> | OCCOG |
| | 10. Hon. Kerry Ferguson | <i>San Juan Capistrano</i> | OCCOG |
| * | 11. Hon. Margaret Finlay | <i>Duarte</i> | District 35 |
| | 12. Hon. Debbie Franklin | <i>Banning</i> | WRCOG |
| * | 13. Hon. James Gazeley | <i>Lomita</i> | District 39 |
| | 14. Hon. Julie Hackbarth-McIntyre | <i>Barstow</i> | SANBAG |
| | 15. Hon. Tom Hansen | <i>Paramount</i> | GCCOG |
| | 16. Hon. Robert Joe | <i>South Pasadena</i> | Arroyo Verdugo Cities |
| * | 17. Hon. Barbara Kogerman | <i>Laguna Hills</i> | District 13 |
| | 18. Hon. Paula Lantz | <i>Pomona</i> | SGVCOG |
| | 19. Hon. Joe Lyons | <i>Claremont</i> | SGVCOG |
| * | 20. Hon. Victor Manalo | <i>Artesia</i> | District 23 |
| | 21. Hon. Charles Martin | | Morongo Band of Mission Indians |
| | 22. Hon. Joseph McKee | <i>Desert Hot Springs</i> | CVAG |
| | 23. Hon. Susan McSweeney | <i>Westlake Village</i> | LVMCOG |
| * | 24. Hon. Carl Morehouse | <i>Ventura</i> | District 47 |
| | 25. Hon. Ray Musser | <i>Upland</i> | SANBAG |
| * | 26. Hon. Steve Nagel | <i>Fountain Valley</i> | District 15 |
| * | 27. Hon. John Nielsen | <i>Tustin</i> | District 17 |
| | 28. Hon. Edward Paget | <i>Needles</i> | SANBAG |
| | 29. Hon. Jim Predmore | <i>Holtville</i> | ICTC |
| | 30. Hon. John Procter | <i>Santa Paula</i> | VCOG |
| * | 31. Hon. Rex Richardson | <i>Long Beach</i> | District 29 |
| | 32. Hon. Sonny R. Santa Ines | <i>Bellflower</i> | GCCOG |
| * | 33. Hon. Andrew Sarega | <i>La Mirada</i> | District 31 |
| | 34. Hon. Becky Shevlin | <i>Monrovia</i> | SGVCOG |
| * | 35. Hon. Tri Ta | <i>Westminster</i> | District 20 |
| | 36. Hon. Ray Torres | | Torres Martinez Band of Cahuilla Indians |
| | 37. Hon. Frank Zerunyan | <i>Rolling Hills Estates</i> | SBCCOG |

*Regional Council Member

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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JULY 2, 2015

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 ITEMS

| | <u>Time</u> | <u>Page No.</u> |
|--|---------------------|------------------------|
| 1. <u>Minutes of the June 4, 2015 Meeting</u> | Attachment | 1 |
| 2. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program and State Expenditure Plan Update</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment 30 mins. | 6 |

Recommended Action: Approve the Affordable Housing & Sustainable Communities (AHSC) Action Plan.

CONSENT CALENDAR

Receive and File

| | | |
|--|------------|----|
| 3. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 9 |
| 4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 10 |

INFORMATION ITEM

| | | |
|--|---------------------|----|
| 5. <u>SCAG Planning Studio – Environmental Justice and Geographic Information System (GIS) Application</u> <i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment 45 mins. | 18 |
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CHAIR'S REPORT

(Hon. Bill Jahn, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENTS

ADJOURNMENT

There will be no meeting in August (dark). The next regular meeting will be held on Thursday, September 3, 2015 at the SCAG Los Angeles Office.