

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

**July 2, 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. Carol Chen, Cerritos GCCOG
- Hon. Steven Choi, City of Irvine District 14
- Hon. Barbara Delgleize, Huntington Beach District 64
- Hon. Rose Espinoza, City of La Habra OCCOG
- Hon. Margaret Finlay, Duarte District 35
- Hon. James Gazeley, Lomita District 39
- Hon. Tom Hansen, City of Paramount GCCOG
- 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. Joe McKee, City of Desert Hot Springs CVAG
- Hon. Carl Morehouse, San Buenaventura District 47
- Hon. Ray Musser, Upland SANBAG
- Hon. John Nielsen, Tustin District 17
- Hon. Ed Paget , Needles SANBAG
- Hon. Jim Predmore, Holtville ICTC
- Hon. John Procter, Santa Paula VCOG
- Hon. Sonny Santa Ines, Bellflower GCCOG
- Hon. Andrew Sarega, City of LaMirada District 31
- Hon. Becky Shevlin, Monrovia SGVCOG
- Hon. Frank Zerunyan, Rolling Hills Estates SBCCOG

**Members Not Present**

- Hon. Wendy Bucknum, Mission Viejo OCCOG
- Hon. Jeffrey Cooper, Culver City WSCCOG
- Hon. Debbie Franklin, Banning WRCOG
- Hon. Kerry Ferguson, San Juan Capistrano OCCOG

**Members Not Present (Cont'd)**

Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland ( <b>Vice-Chair</b> )	District 7
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Tri Ta, Westminster	District 20
Hon. Ray Torres	Torres-Martinez Desert Cahuilla Indians

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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

The Chair introduced Andrew Sarega from the City of La Mirada, representing District 31, as a new member of the CEHD Committee.

**PUBLIC COMMENT PERIOD**

Wally Seimbab, Research Director of South Bay Cities Council of Governments, spoke on behalf of Gwen Norton Perry, Executive Director of OCCOG. Mr. Seimbab addressed concerns regarding the three (3) scenarios presented in the letter sent to the Planning Directors on June 24, 2015 regarding SCAG’s Integrated Growth Forecast. Mr. Seimbab requested further discussion and consideration on the matter when the item is presented by Dr. Frank Wen.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**ACTION ITEMS**

1. Minutes of the June 4, 2015 Meeting

A MOTION was made (Finlay) to approve the Minutes of the June 4, 2015 meeting. The MOTION was SECONDED (Chen) and APPROVED by the following vote:

**AYES:** Acosta, Chen, Choi, Finlay, Gazeley, Jahn, Joe, Lantz, Lyons, Manalo, McKee, Morehouse, Nielsen, Predmore, Procter, Shevlin, Santa Ines, Zerunyan

**NOES:** None

**ABSTAIN:** Espinoza, Hansen, Sarega

2. 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 SCAG has developed an Affordable Housing & Sustainable Communities (AHSC) Action Plan as part of an overarching strategy to secure the region's fair share of Cap and Trade Funding. The Action Plan outlines specific goals and strategies such as collaboration and partnership, technical assistance, and outreach to bolster the performance of the SCAG region in this competitive grant program for Round Two and future rounds.

A MOTION was made (Lyons) to approve the Affordable Housing & Sustainable Communities (AHSC) Action Plan. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

**AYES:** Acosta, Chen, Choi, Delgleize, Espinoza, Finlay, Gazeley, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McKee, Morehouse, Musser, Nielsen, Paget, Predmore, Procter, Santa Ines, Sarega, Shevlin, Zerunyan

**NOES:** None

**ABSTAIN:** None

### **CONSENT CALENDAR**

#### **Receive and File**

#### 3. 2015 Regional Council and Policy Committees Meeting Schedule

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

**AYES:** Acosta, Chen, Choi, Delgleize, Espinoza, Finlay, Gazeley, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McKee, Morehouse, Musser, Nielsen, Paget, Predmore, Procter, Santa Ines, Sarega, Shevlin, Zerunyan

**NOES:** None

**ABSTAIN:** None

#### 4. SCAG Sustainability Planning Grants Program – Monthly Update

A MOTION was made (Lantz) to Receive and File Item 4. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

**AYES:** Acosta, Chen, Choi, Delgleize, Espinoza, Finlay, Gazeley, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McKee, Morehouse, Musser, Nielsen, Paget, Predmore, Procter, Santa Ines, Sarega, Shevlin, Zerunyan

**NOES:** None

**ABSTAIN:** None

## **INFORMATION ITEMS**

### 5. **SCAG Planning Studio – Environmental Justice and Geographic Information System (GIS) Application**

Dr. Do Kim, Associate Professor and Graduate Coordinator of the Department of Urban and Regional Planning, and students from Cal Poly Pomona Department of Urban and Regional Planning, presented research results on SCAG planning studio – environmental justice and GIS application.

## **CHAIR'S REPORT**

There was no Chair's Report presented.

## **STAFF REPORT**

Dr. Frank Wen provided an overview and purpose of the letter that was sent to all of the planning directors in the SCAG region regarding the Integrated Growth Forecast – Draft Growth Figures. The letter requested that cities provide their input on the 2040 Policy Growth Forecast by July 17, 2015. Staff will incorporate all input/comments received from local jurisdictions and develop the draft plan.

Several members expressed concern that the timeline was insufficient for providing this information and requested an extension. Dr. Wen stated that an extension would be granted and the exact date of that extension would be provided at a later date. Members also expressed concern that an “advisory” dataset could potentially be used by other agencies and have significant policy implications or become “mandatory.” Dr. Wen stated that staff will work with CEHD members, stakeholders, and other agencies to ensure that the SCAG small area dataset below jurisdictional level will remain “advisory” when used by other agencies.

## **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.

**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	X				
Bucknum, Wendy	OCCOG			X											NM					
Chen, Carol	Gateway Cities		X							X	X				X	X				
Choi, Steven	City of Irvine (District 14)			X						X	X					X				
Cooper, Jeffrey	WSCCOG		X							X					X					
Delgleize, Barbara	Huntington Beach			X											NM	X				
Espinoza, Rose	OCCOG			X							X					X				
Ferguson, Kerry	OCCOG			X							X				X					
Finlay, Margaret*	Duarte (District 35)		X							X	X				X	X				
Franklin, Debbie	WRCOG				X					X	X				X					
Gazeley, James*	Lomita (District 39)		X							X	X				X	X				
Hansen, Tom	Gateway Cities									X	X					X				
Jahn, Bill* (Chair)	SANBAG (District 11)					X				X	X				X	X				
Joe, Robert	Arroyo Verdugo		X							X	X				X	X				
Kogerman, Barbara	District 13			X						NM	X				X	X				
Lantz, Paula	Pomona (District 38)		X							X	X				X	X				
Lyons, Joe	SGVCOG		X							X	X				X	X				
Manalo, Victor	District 23		X												NM	X				
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	X				
McSweeney, Susan	Las Virgenes/Malibu COG		X																	
Morehouse, Carl*	VCOG (District 47)						X			X	X				X	X				
Murabito, Gene*	SGVCOG		X																	
Musser, Ray	SANBAG					X				X	X				X	X				
Nagel, Steve	OCCOG			X						X					X					
Nielsen, John*	Tustin (District 17)			X						X	X				X	X				
Paget, Ed	SANBAG					X				X	X					X				
Predmore, Jim	ICTC	X								NM	X				X	X				
Procter, John	VCOG						X			NM	X				X	X				
Richardson, Rex	District 29		X							NM					X					
Santa Ines, Sonny	GCCOG		X							X	X				X	X				
Sarega, Andrew	District 31		X													X				
Shevlin, Becky	SGVCOG		X								X					X				
Ta, Tri*	District 20			X						X					X					
Torres, Ray	Torres Martinez				X															
Zerunyan, Frank	SBCCOG		X							X	X					X				
Regional Council Member*																				