

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

July 7, 2016
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. Al Austin, Long Beach GCCOG
- Hon. Stacy Berry, Cypress OCCOG
- Hon. Carol Chen, Cerritos GCCOG
- Hon. Steven Choi, City of Irvine District 14
- Hon. Jeffrey Cooper, Culver City WSCCOG
- Hon. Rose Espinoza, City of La Habra OCCOG
- Hon. Kerry Ferguson, San Juan Capistrano OCCOG
- Hon. Margaret Finlay, Duarte District 35
- Hon. Debbie Franklin, Banning WRCOG
- 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. 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. Ed Paget , Needles SANBAG
- Hon. John Procter, Santa Paula VCOG
- Hon. Sonny Santa Ines, Bellflower GCCOG
- Hon. Becky Shevlin, Monrovia SGVCOG
- Hon. Tri Ta, Westminster District 20
- Hon. Mark Waronek, Lomita SBCCOG
- Hon. Frank Zerunyan, Rolling Hills Estates SBCCOG

Members Not Present

- Hon. Wendy Bucknum, Mission Viejo OCCOG
- Hon. Vartan Gharpetian, Glendale District 42
- Hon. Victor Manalo, Artesia District 23
- Hon. Charles Martin Morongo Band of Mission Indians

Members Not Present (Cont'd)

Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Jim Predmore, Holtville	ICTC
Hon. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Rex Richardson, Long Beach	District 29
Hon. Andrew Sarega, City of LaMirada	District 31

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at approximately 10:00 AM and asked the Hon. Frank Zerunyan to lead the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

ACTION ITEM

1. Release of the 2016 RTP/SCS Sub-jurisdictional Level Growth Forecast and Modeling Data

Kimberly Clark, SCAG staff, stated that consistent with the 2016 RTP/SCS requirements on the use of sub-jurisdictional level (Tier 1 and Tier 2) traffic analysis zone (TAZ) data maps, SCAG staff developed a growth forecast and modeling data release protocol. In addition to the affected local jurisdictions, the 2016 RTP/SCS requires approval of the CEHD committee and the Regional Council to release sub-jurisdictional level growth forecasts and modeling data to non-public agencies for non-planning purposes. Ms. Clark further stated that Climate Resolve has requested that SCAG provide sub-jurisdictional growth forecast and modeling data for the High Desert Corridor in Los Angeles County for the purpose of commenting on the ballot measure project for the Los Angeles County Metropolitan Transportation Authority (LACMTA). Climate Resolve has already received approval to release the sub-jurisdictional level growth forecast and modeling data from the two affected local jurisdictions – City of Palmdale and County of Los Angeles. Ms. Clark stated that as part of the process, SCAG staff will be working with the Technical Working Group (TWG) and stakeholders in order to expedite the request and take into account the additional need for privacy for local jurisdictions.

After a brief discussion, a MOTION was made (Morehouse) to recommend that the Regional Council approve release of sub-jurisdictional level growth forecast and modeling data from the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS) to Climate Resolve for analysis of the proposed High Desert Corridor in Los Angeles County. The MOTION was SECONDED (Franklin) and APPROVED by the following vote.

AYES: Acosta, Austin, Berry, Chen, Choi, Cooper, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, McCallon, McKee, Morehouse, Musser, Paget, Procter, Santa Ines, Shevlin, Ta, Waronek, Zerunyan

NOES: None

ABSTAIN: None

Approval Item

2. Minutes of the June 2, 2016 Meeting

Receive and File

3. Highlights of the 27th Annual SCAG/USC Demographic Workshop – June 13, 2016
4. SCAG GIS Services Program – New Pilot Internship Initiative
5. 2017 Active Transportation Program (ATP) Update
6. 2016 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (McCallon) to approve the Consent Calendar. The MOTION was SECONDED (Paget) and APPROVED by the following vote:

AYES: Acosta, Austin, Berry, Chen, Choi, Cooper, Ferguson, Finlay, Franklin, Hansen, Jahn, Joe, Kogerman, Lantz, Lyons, McCallon, McKee, Morehouse, Musser, Paget, Procter, Santa Ines, Shevlin, Waronek, Zerunyan

NOES: None

ABSTAIN: Ta

INFORMATION ITEMS

7. Housing Summit – October 11, 2016

Ma’Ayn Johnson, SCAG staff, stated that SCAG, in partnership with twenty (20) non-profit, private and public entities, will hold a Housing Summit on October 11, 2016 to connect attendees with resources and opportunities created by State legislation and local policies to build more housing, including affordable housing, as aligned with the goals of SCAG’s Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Ms. Johnson further stated that the goal of the Housing Summit is to address causes for California’s housing crisis and offer solutions for more housing to be built. SCAG and its partners developed a draft Housing Policy Framework Proposal. The proposal will serve as a blueprint for developing the Housing Summit program. Ms. Johnson noted that the anticipated participants in the Summit will include elected officials, planning directors, city managers, developers, housing advocates, public health department directors, and transit planners.

Hon. Carl Morehouse emphasized the importance of encouraging the attendance and gaining the support of those groups advocating change in housing development, to meet the new family formation structures that will address the housing challenges over the next several decades.

CHAIR'S REPORT

There was no report presented.

STAFF REPORT

There was no report presented.

FUTURE AGENDA ITEMS

CEHD members were united in their request for more discussion on the housing crisis. In addition, Hon. Joe McKee raised several key issues affecting housing affordability and homelessness, including unemployment, under-employment, wages, education level mismatching with jobs, future growth and outlook of jobs and the economy by industry sectors. SCAG staff will prepare a report summarizing topics of discussion for the next CEHD meeting in September 2016. Highlights will include:

- 1) Economy/jobs/wages/green development
- 2) Jobs/housing balance
- 3) Education levels meeting future job requirements
- 4) Technology displacement and its impact on workers
- 5) Regulations and CEQA impacts on job and economic growth
- 6) Economy and job market to sustain a clean environment
- 7) Technology and ethics, interdisciplinary decision management, policy choices
- 8) Chapman report "Building Cities for People"

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 11:10 AM.

Minutes Reviewed By:

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2016

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
Acosta, Dante	SFVCOG		X						X				X					
Austin, Al	GCCOG		X										X					
Berry, Stacy	OCCOG			X					X		X		X	X				
Bucknum, Wendy	OCCOG			X					X				X					
Chen, Carol	Gateway Cities		X						X				X	X				
Choi, Steven	City of Irvine (District 14)			X					X		X		X	X				
Cooper, Jeffrey	WSCCOG		X											X				
Espinoza, Rose	OCCOG			X							X		X	X				
Ferguson, Kerry	OCCOG			X					X		X		X	X				
Finlay, Margaret*	Duarte (District 35)		X						X		X		X	X				
Franklin, Debbie	WRCOG				X				X		X		X	X				
Hansen, Tom	Gateway Cities								X		X		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					X		X			X				
Lantz, Paula	Pomona (District 38)		X						X					X				
Lyons, Joe	SGVCOG		X						X		X		X	X				
Manalo, Victor	District 23		X						X		X							
Martin, Charles	Morongo Indians				X													
McCallon, Larry* (Vice-Chair)	Highland (District 7)						X		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				
Musser, Ray	SANBAG						X		X		X		X	X				
Nagel, Steve	OCCOG			X					X				X					
Nielsen, John*	Tustin (District 17)			X									X					
Paget, Ed	SANBAG						X		X		X			X				
Peterson, Erik	District 64			X					X				X					
Predmore, Jim	ICTC	X							X		X		X					
Procter, John	VCOG								X		X		X	X				
Resvaloso, Mary	Torres-Martinez Indians				X													
Richardson, Rex	District 29		X						X									
Santa Ines, Sonny	GCCOG		X								X		X	X				
Sarega, Andrew	District 31		X						X		X							
Shevlin, Becky	SGVCOG		X						X				X	X				
Ta, Tri*	District 20			X					X		X			X				
Waronek, Mark	SBCCOG		X						X		X		X	X				
Zerunyan, Frank	SBCCOG		X						X					X				
Regional Council Member*																		