

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

**August 1, 2013
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. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Margaret Finlay, Duarte (Chair)	District 35
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Bill Jahn, Big Bear Lake (Vice-Chair)	District 11
Hon. Paula Lantz, Pomona	District 38
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Chris Garcia, Cudahy	GCCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG

Members Not Present (Cont'd)

Hon. Susan McSweeney, Westlake Village
Hon. John Palinkas
Hon. Rex Parris, Lancaster
Hon. Tri Ta, Westminster
Hon. Michael Wilson, Indio

LVMCOG
Pechanga Band of Luiseno Indians
North Los Angeles County
District 20
CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:15 AM. Hon. Sonny Santa Ines led the Committee in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

The agenda was reprioritized to accommodate the presenters. However, the minutes remain in the order of the agenda as presented.

CONSENT CALENDAR

Approval Item

1. Minutes of the June 6, 2013 Meeting

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

INFORMATION ITEMS

2. Sustainability Program Call for Proposals Update
Hasan Ikhata, Executive Director, reported that the 2013 Sustainability Program consolidated Call-for-Proposals was released on April 4, 2013 to the cities and counties, with an application deadline of May 31, 2013. Mr. Ikhata stated that 76 applications were received; however, three (3) of the applications were from non-SCAG members and therefore did not qualify for funding. Mr. Ikhata further stated that staff has recommended funding of all eligible project applications in three (3) phases over the 2014 and 2015 fiscal years, allowing time to process the grants and develop additional funding for applications in phases 2 and 3. This item will be presented for action to the Regional Council in September.
3. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Growth Forecast Development: Information from Panel of Experts Meeting and Range of Regional Growth Projections
Steve Levy, Director of the Center for Continuing Study of the California Economy, provided a status report on the 2016-2040 RTP/SCS growth forecast development, specifically regarding a range of growth projections developed with the advice and input from the panel of experts, which included twenty (20) academic scholars, economists, demographers, and leading practitioners. Mr. Levy stated that the panel of experts reviewed

demographic and economic trends in the national and regional growth context and discussed key assumptions underlying the regional and county growth forecast.

Randall Lewis, Executive Vice President of the Lewis Group of Companies, noted that Southern California is experiencing a big recovery in the construction industry, including development of both residential and commercial properties.

4. Land Use Updates and SCAG Map Book Productions for the Development of the 2016-2040 RTP/SCS

Jung Seo, Senior Regional Planner, Research & Analysis, provided a status report on land use updates collected from the local jurisdictions and SCAG Map Book productions in preparation for the 2016-2040 RTP/SCS. Mr. Seo stated that electronic copies will be available for download on SCAG's website as follows: ftp://scag-data:Scag424@data.scag.ca.gov/Data_Map_Book (username and password will be provided). Hard-copies will be provided upon request. Mr. Seo solicited the help of the CEHD members to encourage their cities and counties to participate in the process by providing their land use data, which will enable staff to allocate future growth projections by geographic areas more accurately.

5. Strategic Growth Council (SGC) Sustainable Communities Planning Grant Guidelines Update

Ping Chang, Program Manager, Performance Assessment & Monitoring, stated that SGC's Sustainable Communities Planning Grant is the largest planning grant of its kind in the state, and they have awarded two (2) cycles of planning grants of approximately \$50 million to local governments and regional entities. The SCAG region has been awarded 27 grants with a total of over \$14 million. Mr. Chang noted that the third and last cycle of the grant application process is scheduled to begin in November 2013, and approximately \$15.7 million will be available. Mr. Chang stated that the SGC was created by state statute and its mission is to foster the development of sustainable communities throughout California. Mr. Chang provided an overview of the Draft Grant Guidelines, noting the primary changes from the previous two (2) cycles. Mr. Chang noted that staff comments regarding the Draft Grant Guidelines are included in the agenda packet. There will be a 30-day public comment period beginning in September before SGC approves the Guidelines Update in November 2013.

Hon. Kathryn McCullough inquired if there was a portion of the grant funds set aside for maintenance of the current rail system. Mr. Chang stated that the SGC Grant is a planning grant, but there are potentially other funding opportunities available for rail maintenance. He will research the matter and report back to the Committee.

6. Subregional Plug-in Electric Vehicle (PEV) Deployment Plans and Atlases

Marco Anderson, Senior Regional Planner, distributed materials to the Committee that outlined the two (2) subregional deployment plans, which staff produced as part of the wider regional PEV readiness plan. He also distributed a 160-page atlas, which provides maps for each city and COG. Mr. Anderson reported that SCAG received two (2) grants to fund the efforts – one from the U.S. Department of Energy and one from the California Energy Commission. Mr. Anderson referred to the staff report included in the agenda packet, which

summarizes the continuing subregional PEV Readiness activities and SCAG's contribution to these coordinated efforts.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

There was no report provided.

FUTURE AGENDA ITEMS

There were no future agenda items provided.

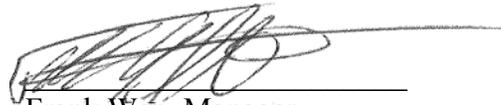
ANNOUNCEMENTS

There were no announcements provided.

ADJOURNMENT

The Chair adjourned the meeting at approximately 12:15 PM.

Minutes Approved By:

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

Frank Wen, Manager
Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2013

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															
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X	X	X	X		X		X				
Chen, Carol	Gateway Cities		X						X	X	X		X		X				
Choi, Steven	City of Irvine (District 14)			X				NM	X	X	X		X		X				
Espinoza, Rose	OCCOG			X						NM	X		X		X				
Finlay, Margaret* (Chair)	Duarte (District 35)		X					X	X	X	X		X		X				
Franklin, Debbie	WRCOG				X				NM	X	X		X		X				
Garcia, Ron	OCCOG			X					X	X	X		X						
Gazeley, James*	Lomita (District 39)		X					X	X	X	X		X		X				
Gonzales, Joseph J.	SGVCOG		X					X	X	X	X		X		X				
Hansen, Tom	Gateway Cities									NM	X		X						
Hamison, Jon	District 6					X				X			X						
Hofbauer, Steve	Palmdale (District 43)		X					X		X	X		X						
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X	X	X		X		X				
Lantz, Paula*	Pomona (District 38)		X					X	X	X	X		X		X				
Martin, Charles	Morongo Indians				X								X		X				
McCallon, Larry*	Highland (District 7)					X			X	X	X		X		X				
McCullough, Kathryn*	OCCOG			X				X	X	X	EA		X		X				
Hackbarth-McIntyre, Julie	SANBAG																		
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									
Musser, Ray	SANBAG					X							X		X				
Nielsen, John*	Tustin (District 17)			X											X				
Olhasso, Laura	Arroyo Verdugo		X							X									
Paget, Ed	SANBAG					X							NM		X				
Palinkas, John	Pechanga Indians				X														
Paris, Rex	North L.A. County Subregion		X																
Santa Ines, Sonny	GCCOG		X					NM		X	X		X		X				
Shevlin, Becky	SGVCOG		X					X	X	X	X		X		X				
Ta, Tri*	District 20			X									NM						
Wilson, Michael	CVAG	X							X										
Regional Council Member*																			