



REGULAR MEETING

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Main Office

818 West 7th 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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Community, Economic and Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

Thursday, September 1, 2016
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. Agendas and 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 – September 2016

<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. Al Austin, II	<i>Long Beach</i> GCCOG
5. Hon. Stacy Berry	<i>Cypress</i> OCCOG
6. Hon. Wendy Bucknum	<i>Mission Viejo</i> OCCOG
7. Hon. Carol Chen	<i>Cerritos</i> GCCOG
* 8. Hon. Steven Choi	<i>Irvine</i> District 14
9. Hon. Jeffrey Cooper	<i>Culver City</i> WSCCOG
10. Hon. Rose Espinoza	<i>La Habra</i> OCCOG
11. Hon. Kerry Ferguson	<i>San Juan Capistrano</i> OCCOG
* 12. Hon. Margaret E. Finlay	<i>Duarte</i> District 35
13. Hon. Debbie Franklin	<i>Banning</i> WRCOG
* 14. Hon. Vartan Gharpetian	<i>Glendale</i> District 42
15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i> SANBAG
16. Hon. Tom Hansen	<i>Paramount</i> GCCOG
17. Hon. Robert “Bob” Joe	<i>South Pasadena</i> Arroyo Verdugo Cities
* 18. Hon. Barbara Kogerman	<i>Laguna Hills</i> District 13
19. Hon. Paula Lantz	<i>Pomona</i> SGVCOG
20. Hon. Joe Lyons	<i>Claremont</i> SGVCOG
* 21. Hon. Victor Manalo	<i>Artesia</i> District 23
22. Hon. Charles Martin	Morongo Band of Mission Indians
23. Hon. Joseph McKee	<i>Desert Hot Springs</i> CVAG
24. Hon. Susan McSweeney	<i>Westlake Village</i> LVMCOG
* 25. Hon. Carl E. Morehouse	<i>San Buenaventura</i> District 47
26. Hon. Ray Musser	<i>Upland</i> SANBAG
* 27. Hon. Steve Nagel	<i>Fountain Valley</i> District 15
* 28. Hon. John Nielsen	<i>Tustin</i> District 17
29. Hon. Edward Paget	<i>Needles</i> SANBAG
* 30. Hon. Erik Peterson	<i>Huntington Beach</i> District 64
31. Hon. Jim Predmore	<i>Holtville</i> ICTC



Community, Economic, and Human Development Committee
Members – September 2016

Members

Representing

32. Hon. John Procter	<i>Santa Paula</i>	VCOG
* 33. Hon. Mary “Maxine” Resvaloso		Torres-Martinez Desert Cahuilla Indians
* 34. Hon. Rex Richardson	<i>Long Beach</i>	District 29
35. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
* 36. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
37. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
* 38. Hon. Tri Ta	<i>Westminster</i>	District 20
39. Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
40. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Regional Council Member*

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 1, 2016

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

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|--|-------------------|----------|
| 1. <u>Minutes of the Meeting, July 7, 2016</u> | Attachment | 1 |
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Receive and File

- | | | |
|--|-------------------|-----------|
| 2. <u>ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process</u> | Attachment | 6 |
| 3. <u>Housing Summit – October 11, 2016</u> | Attachment | 9 |
| 4. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 16 |
| 5. <u>Summary of Discussions for Future CEHD Committee Agenda Items</u> | Attachment | 17 |

ACTION ITEMS

- | | | |
|---|-------------------|-----------|
| 6. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program SCAG Region Applications</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment | 19 |
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Recommended Action: Recommend that the RC recommend and strongly urge the Strategic Growth Council (SGC) to fully fund all the sixteen (16) AHSC full grant applications in the SCAG region.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 1, 2016

ACTION ITEMS - continued

Time Page No.

7. Criteria for Sustainability Program Call For Proposals
(Jason Greenspan, SCAG Staff)

Attachment 15 mins. 23

Recommended Action: Recommend Regional Council approval of Call for Proposals guidelines and scoring criteria.

INFORMATION ITEM

8. Industry Clusters in Southern California — Aerospace: The Changing Face of Aerospace in Southern California, Manufacturing in California and Southern California, Employment and Competitiveness
(Dr. Christine Cooper, Vice President, Institute for Applied Economics - LAEDC)

Attachment 60 mins. 45

CHAIR'S REPORT

(Hon. Bill Jahn, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the CEHD Committee is scheduled for Thursday, September 29, 2016 (in lieu of the October 6 meeting) and will held at the SCAG Los Angeles Office.