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

**September 1, 2016  
Minutes of the Meeting**

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**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. A quorum was present.

**Members Present**

Hon. Dante Acosta, Santa Clarita	SFVCOG
Hon. Al Austin, Long Beach	GCCOG
Hon. Stacy Berry, Cypress	OCCOG
Hon. Wendy Bucknum, Mission Viejo	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. Vartan Gharpetian, Glendale	District 42
Hon. Bill Jahn, Big Bear Lake ( <b>Chair</b> )	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. Larry McCallon, Highland ( <b>Vice-Chair</b> )	District 7
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Rex Richardson, Long Beach	District 29
Hon. Andrew Sarega, City of La Mirada	District 31
Hon. Sonny Santa Ines, Bellflower	GCCOG

**Members Present (Cont'd)**

Hon. Tri Ta, Westminster	District 20
Hon. Mark Waronek, Lomita	SBCCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

**Members Not Present**

Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget , Needles	SANBAG
Hon. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Becky Shevlin, Monrovia	SGVCOG

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD**

There were two public comments presented as follows:

Hon. Joe Lyons, Councilmember, City of Claremont, stated that the CEHD committee is flexing its power and authority with the state and concurrently there should be an opportunity for the region to accommodate individual cities’ general planning and strive toward more comprehensive goals and objectives, to reach a more consistent integrated policy going forward.

Larry Stevens, representing SGVCOG, addressed concerns regarding Item #7 on the Agenda, Criteria for Sustainability Program Call for Proposals. Mr. Stevens requested clarification regarding the Active Transportation Plan (ATP) funds and eligibility, a better defined scoring criteria, an appeal consideration, and funding caps. Mr. Stevens noted that SGVCOG will follow-up with a written recommendation to staff.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**Approval Item**

1. Minutes of the July 7, 2016 Meeting

**Receive and File**

2. ARB SB 375 Regional Greenhouse Gas (GHG) Emissions Reduction Target Update Process
3. Housing Summit – October 11, 2016

4. 2016 Regional Council and Policy Committees Meeting Schedule
5. Summary of Discussions for Future CEHD Committee Agenda Items

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

**AYES:** Berry, Choi, Franklin, Ferguson, Jahn, Joe, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Peterson, Predmore, Procter, Richardson, Santa Ines, Sarega, Ta, Waronek, Zerunyan

**NOES:** None

**ABSTAIN:** Gharpetian

#### **ACTION ITEM**

6. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program SCAG Region Applications

Huasha Liu, Director of Land Use and Environmental Planning, asked the CEHD committee to recommend to the Regional Council that they urge the Strategic Growth Council (SGC) to fully fund the sixteen (16) AHSC full grant applications in the SCAG region.

A MOTION was made (McKee) to recommend that the Regional Council advise the Strategic Growth Council (SGC) to fully fund the sixteen (16) AHSC full grant applications in the SCAG region. The MOTION was SECONDED (Lyon) and APPROVED by the following vote.

**AYES:** Berry, Chen, Choi, Cooper, Ferguson, Franklin, Gharpetian, Jahn, Joe, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Peterson, Predmore, Procter, Richardson, Santa Ines, Sarega, Ta, Waronek, Zerunyan

**NOES:** None

**ABSTAIN:** None

7. Criteria for Sustainability Program Call for Proposals

Jason Greenspan, SCAG staff, stated that staff has developed a consolidated Sustainability Planning Grants Program (SPG) Call for Proposals. This effort is designed to support and implement the policies and initiatives of the 2016 RTP/SCS and continues the theme of the previous Call. There is a funding commitment of \$3.5M including \$1M from SCAG in FY 2016-17. The SPG is designed to be a multi-year funding program supported through federal, state, and local resources. Any additional SCAG resources necessary will be requested as part of the budget development process in future fiscal years.

Huasha Liu, Director of Land Use and Environmental Planning, stated that this item will go to the Regional Council for approval on September 29, 2016, and will include the Committee's and the public's input for revision and refinement of the criteria. Ms. Liu further stated that staff has great passion for better planning noting that disadvantaged communities is one of the important criteria included in the performance metrics. Ms. Liu stated that it is the desire of staff to construct criteria that will be reasonable, comprehensive, and fair.

A MOTION was made (McCallon) to recommend that the Regional Council approve the Call for Proposals guidelines and scoring criteria. The MOTION was SECONDED (Richardson) and APPROVED by the following vote.

**AYES:** Acosta, Austin, Berry, Bucknum, Chen, Choi, Cooper, Espinoza, Ferguson, Franklin, Gharpetian, Jahn, Joe, Kogerman, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Musser, Nagel, Peterson, Predmore, Procter, Richardson, Santa Ines, Sarega, Waronek, Zerunyan

**NOES:** None

**ABSTAIN:** None

### **INFORMATION ITEMS**

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, Senior Vice President and Chief Economist from LAEDC, provided a presentation outlining research regarding Industry Clusters in the SCAG region. Dr. Cooper noted that industry clusters are groups of inter-related industries that drive wealth creation in a region, primarily through export of goods and services. They are key regional economic foundations and their growth or decline directly translates into economic well-being for every SCAG region resident.

Members of the Committee expressed concerns regarding the following issues:

- 1) Manufacturing outsourcing;
- 2) People replaced by technology;
- 3) Jobs/housing balance;
- 4) Construction;
- 5) Retrofitting and infrastructure modeling;
- 6) Export of goods and services.

Hon. Dante Acosta, representing SFVCOG, emphasized the need to create more interest in service sector jobs, which are high-paying and do not require a college degree.

**CHAIR'S REPORT**

There was no report presented.

**STAFF REPORT**

There was no report presented.

**FUTURE AGENDA ITEMS**

There were no future agenda items presented.

**ANNOUNCEMENTS**

There were no announcements presented.

**ADJOURNMENT**

The Chair adjourned the meeting at 12:00 PM.

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	Dec
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					
Gharpetian, Vartan	District 42		X																NM
Hansen, Tom	Gateway Cities		X						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	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	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*																			