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

**September 12, 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. Jeffrey Cooper, Culver City | WSCCOG |
| Hon. Rose Espinoza, City of La Habra | OCCOG |
| Hon. Margaret Finlay, Duarte (Chair) | District 35 |
| Hon. Chris Garcia, Cudahy | GCCOG |
| Hon. Joseph Gonzales, South El Monte | SGVCOG |
| Hon. Tom Hansen, City of Paramount | GCCOG |
| Hon. Jon Harrison, Redlands | District 6 |
| Hon. Steve Hofbauer, Palmdale | District 43 |
| Hon. Bill Jahn, Big Bear Lake (Vice-Chair) | District 11 |
| Hon. Paula Lantz, Pomona | District 38 |
| 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. Sonny Santa Ines, Bellflower | GCCOG |
| Hon. Becky Shevlin, Monrovia | SGVCOG |
| Hon. Tri Ta, Westminster | District 20 |
| Hon. Frank Zerunyan | SBCCOG |

Members Not Present

- | | |
|--|-------------|
| Hon. Sam Allevato, City of San Juan Capistrano | OCCOG |
| Hon. James Butts, Inglewood | SBCCOG |
| Hon. Steven Choi, City of Irvine | District 14 |
| Hon. Debbie Franklin, Banning | WRCOG |
| Hon. Ron Garcia, Brea | OCCOG |
| Hon. James Gazeley, Lomita | District 39 |

Members Not Present (Cont'd)

Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Gene Murabito, Glendora	SGVCOG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget , Needles	SANBAG
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Michael Wilson, Indio	CVAG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Margaret Finlay, Chair, called the meeting to order at approximately 10:15 AM. Hon. Glen Becerra led the Committee in the Pledge of Allegiance, in honor of the victims of 9/11.

PUBLIC COMMENT PERIOD

Dr. Tom Williams representing the Sierra Club Transportation Committee and the Los Angeles 32 Neighborhood Council stated that his organization is taking measures to initiate more involvement in the grassroots of the bottom-up approach.

Arnold Sachs from the City of Lennox stated that he is in support of more housing for the homeless population. Mr. Sachs further stated that there is a countywide program for sober-living and suggested that this topic be addressed at a future meeting of the CEHD.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the August 1, 2013 Meeting

A MOTION was made (Morehouse) to approve the Consent Calendar. The MOTION was SECONDED (Musser) and UNANIMOUSLY APPROVED.

ACTION ITEM

2. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Plan Update: Principles for Subregional Delegation
 Hasan Ikhata, Executive Director, reported that per Senate Bill 375 (SB 375), all subregions in the SCAG region have the option to work with the County Transportation Commissions (CTCs) and submit their own subregional Sustainable Communities Strategy. Mr. Ikhata stated that staff recommends clarifying the Framework and

Guidelines regarding subregional delegation and presenting a proposed set of Principles that would serve as the basis of the Framework & Guidelines for Regional Council approval. Mr. Ikhata referred to the Draft Principles for Subregional Delegation and Update of the Framework and Guidelines outlined in the Agenda Packet.

Hon. Larry McCallon inquired if there were any significant changes from the last Draft Principles. Jacob Lieb, Manager of Sustainability, stated that there were some adjustments made to the Framework and Guidelines that were adopted by the Regional Council four years ago, particularly the circumstances under which SCAG may adjust detailed land use data below the jurisdictional level, as well as creating a new requirement for implementation monitoring.

After further discussion, a MOTION was made (McCallon) to recommend that the Regional Council approve the proposed Principles for Subregional Delegation. The MOTION was SECONDED (Musser) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

3. Litigation Update

Joann Africa, Chief Counsel, provided an overview of the litigation matters that are of interest to SCAG officials, including: 1) Metro Expo Line Phase 2 Project; 2) “Plan Bay Area” (MTC/ABAG), and EIR Lawsuits; 3) SANDAG RTP/SCS EIR Appeal; and 4) California High Speed Rail- Proposition 1A Ruling.

4. Local Input Communication Letter Initiating the Bottom-Up Local Input Process for the 2016-2040 RTP/SCS

Kimberly Clark, Senior Regional Planner in Research and Analysis, stated that as a result of receiving approval from the Regional Council on August 1, 2013 for the preferred protocol for communicating, approving, and submitting input to SCAG from local jurisdictions, a letter will be distributed to all cities and counties that will initiate the bottom-up local input process for the upcoming 2016 RTP/SCS. Ms. Clark stated that the letter will be submitted to local jurisdictions in October 2013, and will include a list of maps, growth forecast data, and land use information.

5. Draft Preliminary Range of County Growth Forecasts for the 2016-2040 RTP/SCS

Simon Choi, Chief of Research and Forecasting, stated that at the August 1, 2013 Community, Economic, and Human Development (CEHD) meeting, staff presented the range of regional growth forecasts, along with the input from the Panel of Experts meeting. Dr. Choi further stated that these findings, including the range of county level population, household and employment growth projections, were presented to the Technical Working Group (TWG) on August 15, 2013. He referred to the draft preliminary range of growth forecasts for 2016 RTP/SCS included in the agenda packet.

Dr. Choi stated that the next step will be to further disaggregate the middle range county growth figures down to the smaller area level, including the local jurisdictional level and

the transportation analysis zone (TAZ) level. That growth data will be presented to local jurisdictions for their review in the next several months.

6. SCAG Map Book Local Input Status Update

Jung Seo, Senior Regional Planner, Research and Analysis, provided a status report on the land use information received from local jurisdictions, and the updates to the SCAG database for development of the 2016 RTP/SCS.

Hon. Paula Lantz requested a list of local jurisdictions that have not provided SCAG with their land use information.

7. Update on Housing Element Compliance Status from SCAG Jurisdictions

Ma'Ayn Johnson, Senior Regional Planner, Land Use & Environmental Planning, provided an update on the Housing Element Compliance Status from SCAG jurisdictions. Ms. Johnson stated that local jurisdictions are required to adopt an updated Housing Element for the 5th planning cycle by October 15, 2013. She further stated that according to HCD, as of August 2013, less than fifty percent (50%) of the 197 local jurisdictions in the SCAG region have submitted draft Housing Elements for the 5th planning cycle. Ms. Johnson encouraged the members to make sure their jurisdictions adopt a housing element; otherwise, they will revert to a 4-year housing element.

Hon. Lantz requested a list of those jurisdictions that have not submitted their 5th cycle housing element. Individual jurisdictions will be notified by SCAG staff as the October 15, 2013 deadline approaches.

8. State Performance Measure Comment Letter to the U. S. Department of Transportation (DOT)

Ping Chang, Program Manager, Performance Assessment & Monitoring, stated that Moving Ahead for Progress in the 21st Century (MAP-21) is the most recent Federal transportation authorization, which requires the U.S. Department of Transportation (DOT) to establish transportation performance measures. Mr. Chang referred to the letter, included in the agenda packet, which was submitted by a group of California State agencies representing the Strategic Growth Council. Staff will continue to monitor national and statewide MAP-21 related activities.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

Frank Wen, Manager, Research & Analysis, stated that the City of Irvine is hosting the 2013 Energy Solar Decathlon and XPO. The event will be held over two weekends, October, 3-6 and October 10-13. Registration is due by September 24, 2013.

FUTURE AGENDA ITEMS

There were no future agenda items provided.

ANNOUNCEMENTS

Hon. Larry McCallon encouraged members to participate in Hon. Frank Zerunyan's course for elected officials, which is offered at the Sol Price School of Public Policy at the University of Southern California.

ADJOURNMENT

The Chair adjourned the meeting at approximately 11:15 AM.

Minutes Approved By:

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

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	X			
Chen, Carol	Gateway Cities		X						X	X	X		X		X	X			
Choi, Steven	City of Irvine (District 14)			X				NM	X	X	X		X		X				
Cooper, Jeffrey	WSCCOG		X														NM		
Espinoza, Rose	OCCOG			X						NM	X		X		X	X			
Finley, Margaret* (Chair)	Duarte (District 35)		X					X	X	X	X		X		X	X			
Franklin, Debbie	WRCOG				X				NM	X	X		X		X				
Garcia, Chris	GCCOG		X													NM			
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	X			
Hansen, Tom	Gateway Cities									NM	X		X			X			
Harrison, Jon	District 6					X				X			X			X			
Hofbauer, Steve	Palmdale (District 43)		X					X		X	X		X			X			
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X	X	X	X		X		X	X			
Lantz, Paula*	Pomona (District 38)		X					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	X			
McCullough, Kathryn*	OCCOG			X				X	X	X	EA		X		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	X			
Murabito, Gene*	SGVCOG		X							X									
Musser, Ray	SANBAG					X							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														
Parris, Rex	North L.A. County Subregion		X																
Santa Ines, Sonny	GCCOG		X					NM		X	X		X		X	X			
Shevlin, Becky	SGVCOG		X					X	X	X	X		X		X	X			
Ta, Tin*	District 20			X									NM			X			
Wilson, Michael	CVAG	X							X										
Zerunyan, Frank	SBCCOG		X													NM			
Regional Council Member*																			