

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

**September 29, 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. A quorum was present.

Members Present

Hon. Dante Acosta, Santa Clarita	SFVCOG
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. Kerry Ferguson, San Juan Capistrano	OCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Vartan Gharpetian, Glendale	District 42
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. Victor Manalo, Artesia	District 23
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. Jim Predmore, Holtville	ICTC
Hon. Ed Paget, Needles	SANBAG
Hon. John Procter, Santa Paula	VCOG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Mark Waronek, Lomita	SBCCOG

Members Not Present

Hon. Al Austin, Long Beach	GCCOG
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Debbie Franklin, Banning	WRCOG

Members Not Present (Cont'd)

Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Charles Martin	Morongo Band of Mission Indians
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. Mary Resvaloso, Torres-Martinez Indians	Torres-Martinez Indians
Hon. Rex Richardson, Long Beach	District 29
Hon. Andrew Sarega, City of LaMirada	District 31
Hon. Tri Ta, Westminster	District 20
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at approximately 10:00 AM and asked the Hon. Joe McKee 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.

Approval Item

1. Minutes of the September 1, 2016 Meeting

Receive and File

2. 2030 Scoping Plan Update and Related Initiatives
3. Walk to School Day 2016
4. Housing Summit – October 11, 2016
5. 2016 Meeting Schedule of the Regional Council and Policy Committees
6. 2017 Meeting Schedule of the Regional Council and Policy Committees

Hon. Joe McKee requested that Receive and File Item 2, 2030 Scoping Plan Update and Related Initiatives, be pulled for discussion. Hon. McKee expressed concern regarding the unrealistic statewide scoping plan. On September 8, 2016 Governor Brown signed SB 32 and its companion bill AB 197, which codifies the Executive Order’s target of reducing GHG emissions to 40 percent below 1990 levels by 2030.

Vice Chair Larry McCallon noted that Hasan Ikhata, SCAG's Executive Director, addressed this issue at the EAC meeting. Mr. Ikhata emphasized that an alternate planning strategy would be necessary to address the significant impacts these targets would have on the region.

A MOTION was made (Morehouse) to approve the remaining Consent Calendar, exempting Item 2, 2030 Scoping Plan Update and Related Initiatives. The MOTION was SECONDED (Santa Ines) and APPROVED by the following vote:

AYES: Berry, Choi, Ferguson, Finlay, Gharpetian, Jahn, Joe, Manalo, McCallon, McKee, Morehouse, Musser, Nielsen, Paget, Predmore, Procter, Santa Ines, Shevlin, Waronek

NOES: None

ABSTAIN: None

INFORMATION ITEMS

7. SCAG Enhanced Infrastructure Financing District/Community Revitalization and Investment Authority (EIFD/CRIA) Screen Tool, Pilot Project, and Next Steps

Following the dissolution of RDAs in 2012, numerous legislative bills were introduced to guide and ensure as much as possible an orderly dissolution process, and to provide local government with other potential structures to use tax increment finance for local economic development. Among those legislative bills were SB 628 and AB 2, which empower local jurisdictions to form Enhanced Infrastructure Finance Districts (EIFDs) and establish Community Revitalization and Investment Authorities (CRIAs). Larry Kosmont, President and CEO of Kosmont Companies, provided an overview of how SCAG's member cities may finance sustainable development infrastructure using two new post-RDA tools, EIFD (SB 628/AB 313) and CRIA (AB 2/AB 2492). Kosmont's task is to identify SCAG's role in pre-screening evaluation services and providing technical assistance to member cities considering EIFD/CRIA formation. Kosmont's next step is to complete the Pilot Project Analyses, outreach to relevant agencies/stakeholders, and conduct EIFD/CRIA training workshops.

8. Metropolitan Futures Initiative (MFI) Quarterly Reports

John Hipp, PhD., Director, Metropolitan Futures Initiative (MFI), Professor, Department of Criminology, Law & Society, University of California, Irvine (UCI) and Kevin Kane, Postdoctoral Research Fellow Metropolitan Futures Initiative (MFI) Planning, Policy, and Design, University of California, Irvine (UCI) presented an overview of the MFI Quarterly Reports prepared by UCI researchers. MFI aims to develop an improved understanding of communities and their potential for integrative and collaborative planning and action. As part of its research programs, MFI prepares Southern California Regional Quarterly Reports to build a base of knowledge to guide policymakers in improving the overall quality of life for residents in Southern California.

9. California Communities Environmental Health Screening (CalEnviroScreen) Tool – Update on Draft Version 3.0

Michael Gainor, SCAG staff, stated that CalEnviroScreen provides a screening methodology to help identify California communities that are disproportionately burdened by multiple sources of environmental pollution. On September 6, 2016, California Environmental Protection Agency (Cal/EPA) released the latest draft version of the California Communities Environmental Health Screening (CalEnviroScreen) tool for a six-week public review and comment period that will conclude on October 21, 2016. This latest version of CalEnviroScreen includes several proposed updates and improvements from its predecessor, which was released in 2014. CalEnviroScreen serves to prioritize resources for disadvantaged communities including facilitating and providing designated Cap-and-Trade auction proceeds to the most impacted communities pursuant to SB 535. For the SCAG region, the share of the State's population included in the most impacted communities increased from 68% to 69% from the previous version. This could result in a slightly higher proportion of state Cap-and-Trade funding for the SCAG region and local jurisdictions. Mr. Gainor noted that CalEnviroScreen is not intended to be used as a substitute for the focused risk assessment of a specific area or site, or to determine if a specific project is significantly impacted under the California Environmental Quality Act (CEQA).

Several members expressed concern that it sends the wrong message when addressing these communities as disadvantaged and suggested finding an alternative, such as opportunity communities or AB 535 eligible communities.

CHAIR'S REPORT

There was no report presented.

STAFF REPORT

Dr. Frank Wen encouraged members to register for the Housing Summit on October 11, 2016.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

There were no announcements presented.

ADJOURNMENT

The Chair adjourned the meeting at 11:50 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 1	Sep 29	Nov	Dec
Acosta, Dante	SFVCOG		X						X					X		X	X		
Austin, Al	GCCOG		X											X		X			
Berry, Stacy	OCCOG			X					X		X		X	X		X	X		
Bucknum, Wendy	OCCOG			X					X				X			X	X		
Chen, Carol	Gateway Cities		X						X				X	X		X			
Choi, Steven	City of Irvine (District 14)			X					X		X		X	X		X	X		
Cooper, Jeffrey	WSCCOG		X											X		X			
Espinoza, Rose	OCCOG			X							X		X	X		X			
Ferguson, Kerry	OCCOG			X					X		X		X	X		X	X		
Finlay, Margaret*	Duarte (District 35)		X						X		X		X	X		X	X		
Franklin, Debbie	WRCOG				X				X		X		X	X		X			
Gharpetian, Vartan	District 42		X														NM	X	
Hansen, Tom	Gateway Cities		X						X		X		X	X					
Jahn, Bill* (Chair)	SANBAG (District 11)					X			X				X	X		X	X		
Joe, Robert	Arroyo Verdugo		X						X				X	X		X	X		
Kogerman, Barbara	District 13			X					X		X			X		X	X		
Lantz, Paula	Pomona (District 38)		X						X					X		X	X		
Lyons, Joe	SGVCOG		X						X		X		X	X		X			
Manalo, Victor	District 23		X						X		X					X	X		
Martin, Charles	Morongo Indians				X														
McCallon, Larry* (Vice-Chair)	Highland (District 7)					X			X		X		X	X		X	X		
Hackbarth-McIntyre, Julie	SANBAG																		
McKee, Joe	CVAG				X				X		X		X	X		X	X		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X		X		X		X	X		X	X		
Musser, Ray	SANBAG					X			X		X		X	X		X	X		
Nagel, Steve	OCCOG			X					X				X			X			
Nielsen, John*	Tustin (District 17)			X									X				X		
Paget, Ed	SANBAG					X			X		X			X			X		
Peterson, Erik	District 64			X					X				X			X			
Predmore, Jim	ICTC	X							X		X		X			X	X		
Procter, John	VCOG						X		X		X		X	X		X	X		
Resvaloso, Mary	Torres-Martinez Indians				X														
Richardson, Rex	District 29		X						X							X			
Santa Ines, Sonny	GCCOG		X								X		X	X		X	X		
Sarega, Andrew	District 31		X						X		X					X			
Shevlin, Becky	SGVCOG		X						X				X	X			X		
Ta, Tri*	District 20			X					X		X			X		X			
Waronek, Mark	SBCCOG		X						X		X		X	X		X	X		
Zerunyan, Frank	SBCCOG		X						X					X		X			
Regional Council Member*																			