

SOUTHERN CALIFORNIA



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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE TIME

Thursday, October 4, 2012

10:00 a.m. – 11:45 a.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 Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Community, Economic, and Human Development Committee
October 2012

Members

Representing

Chair*	1. Hon. Paula Lantz	Pomona	District 38
Vice Chair*	2. VACANT		
	3. Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4. Hon. Josue Barrios	Cudahy	GCCOG
	5. Hon. James Butts, Jr.	Inglewood	SBCCOG
	6. Hon. Don Campbell	Brawley	ICTC
	7. Hon. Carol Chen	Cerritos	Gateway Cities
*	8. Hon. Margaret Finlay	Duarte	District 35
	9. Hon. Ron Garcia	Brea	OCCOG
*	10. Hon. James Gazeley	Lomita	District 39
	11. Hon. Joseph J. Gonzales	South El Monte	SGVCOG
	12. Hon. Elba Guerrero	Huntington Park	GCCOG
	13. Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
*	14. Hon. Jon Harrison	Redlands	District 6
*	15. Hon. Steven Hofbauer	Palmdale	District 43
*	16. Hon. Bill Jahn	Big Bear Lake	District 11
*	17. Hon. Sukhee Kang	Irvine	District 14
*	18. Hon. Darcy Kuenzi	Menifee	District 63
	19. Hon. Randon Lane	Murrieta	WRCOG
*	20. Hon. Joel Lautenschleger	Laguna Hills	District 13
	21. Hon. Mike Leonard	Hesperia	SANBAG
*	22. Hon. Ronald Loveridge	Riverside	District 4
*	23. Hon. Bryan A. MacDonald	Oxnard	District 45
	24. Hon. Charles Martin		Morongo Band of Mission Indians
*	25. Hon. Larry McCallon	Highland	District 7
	26. Hon. Kathryn McCullough	Lake Forest	OCCOG



Community, Economic, and Human Development Committee
October 2012

Members

Representing

27. Hon. Susan McSweeney	Westlake Village	LVMCOG
28. Hon. John Mirisch	Beverly Hills	WSCCOG
* 29. Hon. Carl Morehouse	Ventura	District 47
30. Hon. Gene Murabito	Glendora	SGVCOG
* 31. Hon. Kris Murray	Anaheim	District 19
32. Hon. Ray Musser	Upland	SANBAG
* 33. Hon. John Nielsen	Tustin	District 17
34. Hon. Laura Olhasso	La Cañada/Flintridge	Arroyo Verdugo Cities
35. Hon. John Palinkas		Pechanga Band of Luiseño Indians
* 36. Hon. Linda Parks	Ventura County	VCCOG
37. Hon. R. Rex Parris	Lancaster	North Los Angeles County
* 38. Hon. Jan Perry	Los Angeles	District 56
* 39. Hon. Andy Quach	Westminster	District 20
* 40. Hon. Ed P. Reyes	Los Angeles	District 48
41. Hon. Bob Ring	Laguna Woods	OCCOG
* 42. Hon. Deborah Robertson	Rialto	District 8
43. Hon. Becky Shevlin	Monrovia	SGVCOG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA OCTOBER 4, 2012

The Community, Economic and Human Development 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. Paula Lantz, Chair)

ELECTION OF VICE 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

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the June 7, 2012 Meeting</u> | Attachment | 1 |
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ACTION ITEMS

- | | | | |
|--|-------------------|-----------------|----------|
| 2. <u>Proposed Final 5th Cycle Regional Housing Needs Assessment (RHNA) Allocation Plan</u>
<i>(Huasha Liu, Director of Land Use and Environmental Planning)</i> | Attachment | 20 mins. | 6 |
|--|-------------------|-----------------|----------|

Recommended Action: Review and recommend that the Regional Council adopt the Final RHNA Allocation Plan following the conclusion of a public hearing on October 4, 2012.

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|--|-------------------|-----------------|-----------|
| 3. <u>Support of the SCAG/Metro Joint Work Program Resolution and the Metro Countywide Sustainability Planning Policy</u>
<i>(Diego Cardoso, Executive Officer, Countywide Planning and Development, Metro)</i> | Attachment | 20 mins. | 15 |
|--|-------------------|-----------------|-----------|

Recommended Action: Recommend that the Regional Council support the Los Angeles County Metropolitan Transportation Authority’s (Metro) Resolution authorizing collaboration between Metro and SCAG to implement the 2012-2035 RTP/SCS (“SCAG/Metro Joint Work Program Resolution”); and support the Metro Countywide Sustainability Planning Policy.

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA OCTOBER 4, 2012

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page</u>
4. <u>SCAG Geographic Information Systems (GIS) Services Program</u> <i>(Ping Wang, SCAG Staff)</i>	Attachment	15 mins.	58
5. <u>California Department of Housing and Community Development (HCD)'s Clarification Regarding Housing Element Planning and Regional Housing Needs Assessment (RHNA) Projection Periods, and Eligibility of Jurisdictions to Take RHNA Credit</u> <i>(Huasha Liu, Director of Land Use & Environmental Planning)</i>	Attachment	15 mins.	61
6. <u>Existing Housing Needs Statistics Data to Support Local Jurisdictions' Housing Element Updates</u> <i>(Huasha Liu, Director of Land Use & Environmental Planning)</i>	Attachment	10 mins.	65
7. <u>Draft Subcommittees Work Plans</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	70
8. <u>Preliminary Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Development Schedule</u> <i>(Hasan Ikhata, Executive Director)</i>	Attachment	5 mins.	77

CHAIR'S REPORT

(Hon. Paula Lantz, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next Community, Economic, and Human Development (CEHD) Committee meeting is scheduled for Thursday, November 1, 2012 at the SCAG Los Angeles Office.