

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

**October 4, 2012
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. Josue Barrios, Cudahy	GCCOG
Hon. Carol Chen, Cerritos	GCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Ron Garcia, Brea	OCCOG
Hon. James Gazeley, Lomita	District 39
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Darcy Kuenzi, Menifee	District 63
Hon. Paula Lantz, Pomona (Chair)	District 38
Hon. Joel Lautenschleger	District 13
Hon. Bryan MacDonald, Oxnard	District 45
Hon. Larry McCallon, Highland	District 7
Hon. Kathryn McCullough, Lake Forest	OCCOG
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Gene Murabito, Glendora	SGVCOG
Hon. Kris Murray, Anaheim	District 19
Hon. Ray Musser, Upland	SANBAG
Hon. Linda Parks, Ventura	VCOG
Hon. Bob Ring, Laguna Woods	OCCOG
Hon. Deborah Robertson, Rialto	District 8
Hon. Becky Shevlin, Monrovia	SGVCOG

Members Not Present

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Don Campbell, Brawley	ICTC
Hon. Elba Guerrero, Huntington Park	GCCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Sukhee Kang, City of Irvine	District 14
Hon. Randon Lane, Murrieta	WRCOG

Members Not Present (Cont'd)

Hon. Mike Leonard, Hesperia	SANBAG
Hon. Ronald Loveridge, Riverside	District 4
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Julie Hackbarth-McIntyre, Barstow	SANBAG
Hon. Susan McSweeney, Westlake Village	LVMCOG
Hon. John A. Mirisch, Beverly Hills	WSCCOG
Hon. John Nielsen, Tustin	District 17
Hon. Laura Olhasso, La Canada-Flintridge	Arroyo Verdugo COG
Hon. John Palinkas	Pechanga Band of Luiseno Indians
Hon. Rex Parris, Lancaster	North Los Angeles County
Hon. Jan Perry, Los Angeles	District 56
Hon. Andy Quach, Westminster	District 20
Hon. Ed Reyes, Los Angeles	District 48
Hon. Michael Wilson	SGVCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Paula Lantz, Chair, called the meeting to order at approximately 10:05 AM and led the Committee in the Pledge of Allegiance.

ELECTION OF VICE-CHAIR

Joann Africa, Chief Counsel, opened the election for Vice-Chair by announcing the two nominated candidates, Councilmembers Steve Hofbauer and Margaret Finlay. Ms. Africa asked the members to complete the voting ballots. The ballots were collected by Ms. Africa and Jane Embry, Assistant to the CEHD Committee. After the ballots were counted, the Chair announced the results of the election and congratulated Margaret Finlay as the new Vice-Chair of CEHD.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the June 7, 2012 Meeting
A MOTION was made (Jahn) to approve the Consent Calendar. The MOTION was SECONDED (Ring) and UNANIMOUSLY APPROVED.

ACTION ITEMS

2. Proposed Final 5th Cycle Regional Housing Needs Assessment (RHNA) Allocation Plan
Hon. Bill Jahn, District 11, provided a summary of the 5th cycle RHNA process and thanked the RHNA Subcommittee and SCAG staff for their dedication and hard work throughout the process.

Hon. Larry McCallon, District 7, stated that the RHNA meetings were open and transparent and were of great service to every city involved. He also thanked the RHNA Subcommittee and SCAG staff for their dedication and commitment throughout the process.

Hon. Linda Parks, VCOG, suggested tapping into the resources and expertise of the current and past RHNA Subcommittees in order to improve the next RHNA process. Huasha Liu, Director of Land Use and Environmental Planning, stated that staff will come back to CEHD with a recommendation.

After further discussion, a MOTION was made (McCallon) to recommend that the Regional Council adopt the Final RHNA Allocation Plan. The MOTION was SECONDED (Jahn) and UNANIMOUSLY APPROVED.

3. Support of the SCAG/Metro Joint Work Program Resolution and the Metro Countywide Sustainability Planning Policy

Diego Cardoso, Executive Officer, Countywide Planning and Development, with Metro provided an overview of the joint Metro and SCAG work effort. Mr. Cardoso also provided an overview of the Memorandum of Understanding (MOU) developed to highlight the projects, some of which are policy-oriented and others are resource-related that Metro is allocating in order to better elevate the sustainability elements of the transportation investments in Los Angeles County. Mr. Cardoso stated that the passage of Measure R has increased the ability of Los Angeles County and Metro to facilitate more projects, and if the extension of Measure R passes, it will further expedite the ability of Metro to implement those projects. Mr. Cardoso further stated that he has noticed an increase in interest from localities in re-adapting cities and centers of commerce into the new emerging transportation system in Los Angeles County. He stated that he has also noticed an increased interest in infill development along the transportation corridors and in alternative modes of transportation.

Hon. Deborah Robertson, District 8, inquired if staff would be seeking similar types of collaboration agreements with other counties. Huasha Liu, Director of Land Use & Environmental Planning, stated that staff would be reaching out to the other five (5) counties to form similar partnerships.

Hon. Paula Lantz, District 38, expressed concern that the extension of Measure R does not include the Gold Line extension into San Bernardino County, stopping at I-605 rather than continuing on into the City of Montclair and to the Ontario Airport.

After further discussion, a MOTION was made (Lautenschleger) to recommend that the Regional Council support the SCAG/Metro Joint Work Program Resolution and support the Metro Countywide Sustainability Planning Policy. The MOTION was SECONDED (Jahn) and UNANIMOUSLY APPROVED.

INFORMATION ITEMS

4. SCAG Geographic Information Systems (GIS) Services Program

Kimberly Clark, SCAG staff, provided an overview and status report on SCAG's GIS program. Ms. Clark stated that the objective of the program is to collect local land use information to improve local and regional planning, assist in the implementation process of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and use GIS technology to promote data sharing, data updating, and data standardization. Ms. Clark further stated that 79 local jurisdictions are participating in the program and staff is actively working to recruit additional cities.

5. California Department of Housing and Community Development (HCD) Clarification Regarding Housing Element Planning and Regional Housing Needs Assessment (RHNA) Projection Periods, and Eligibility of Jurisdictions to Take RHNA Credit

Huasha Liu, Director of Land Use and Environmental Planning, summarized the letter from HCD wherein they stated that any existing units that have been permitted or built in any jurisdiction cannot be taken as credit toward the 5th RHNA cycle.

Hon. Deborah Robertson, District 8, suggested that SCAG respond to the HCD letter. Hon. Robertson further suggested bringing this item back to the November 1, 2012 CEHD meeting as an action item so that the Committee can provide direction to staff on how to proceed with this matter.

Joann Africa, Chief Counsel, asked for clarification regarding whether this request could be included as part of the staff report related to reconvening the RHNA Subcommittee or whether the Committee wanted this to be considered as a separate, stand-alone item. Hon. Robertson and Hon. Lantz responded that the matter should be addressed independently at the November 1, 2012 CEHD meeting.

6. Existing Housing Needs Statistics Data to Support Local Jurisdictions' Housing Element Updates

Huasha Liu, Director of Land Use and Environmental Planning, stated that staff is assisting the jurisdictions in streamlining their data by extracting data from the census database and customizing it to fit the individual cities and counties. Ms. Liu further stated that this is a collaborative effort between SCAG's planning staff and IT staff. She encouraged feedback from the cities in order to improve the process.

7. Draft Subcommittees Work Plans

Huasha Liu, Director of Land Use and Environmental Planning, provided a report on the six (6) new subcommittees that have been established under the direction of the Regional Council and SCAG's President, Glen Becerra. The Subcommittees are as follows: 1) Transportation Finance; 2) High-Speed Rail & Transit; 3) Goods Movement; 4) Active Transportation; 5) Sustainability; and 6) Public Health. Ms. Liu noted that work plans for each of the Subcommittees are included in the agenda packet. Ms. Liu stated that the Subcommittees will hold monthly meetings over the next six (6) months and conclude in February 2013. Ms. Liu further stated that any policy recommendations by the Subcommittees will be brought to the appropriate governing policy committee for approval in March 2013; to the Regional Council for approval in April 2013; and to the General Assembly for adoption in May 2013.

Joann Africa, Chief Counsel, stated that as the Sustainability Subcommittee reports to CEHD, a monthly report from the Subcommittee will be provided to the CEHD members beginning with the November 1, 2012 meeting, as a standing agenda item and will continue until the Subcommittee concludes.

Hon. Larry McCallon, District 7, requested that all the Subcommittee Agenda Packets be put into the SCAG drop-box for easy access.

8. Preliminary Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Development Schedule

Huasha Liu, Director of Land use and Environmental Planning, highlighted the major milestones in the schedule and noted in particular that if any of the 15 subregions wish to take delegation for the next RTP/SCS, the deadline for submitting their intent will be September 2014.

CHAIR'S REPORT

There was no report provided.

STAFF REPORT

Frank Wen, Manager of Research & Analysis, introduced himself as the new lead staff member for CEHD.

FUTURE AGENDA ITEMS

The response to HCD's RHNA credit letter will be brought back as an action item at the November 1, 2012 meeting.

ANNOUNCEMENTS

The Chair introduced new CEHD member, Hon. Becky Shevlin, representing SGVCOG.

Hon. Kathryn McCullough, Mayor of Lake Forest, thanked the Committee for its support on the issues involving the San Onofre Nuclear Power Plant.

ADJOURNMENT

The Chair adjourned the meeting at approximately 11:16 AM.

Minutes Approved By:



Frank Wen
Manager, Research & Analysis

Community, Economic & Human Development Committee Attendance Report

2012

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																		
Barios, Josue	Gateway Cities		X					X	X	X								X				
Butts, James	SBCCOG		X																			
Campbell, Don*	ICTC	X						X		X		X	X									
Chen, Carol	Gateway Cities		X					X		X		X	X					X				
Finlay, Margaret*	Duarte (District 35)		X					X		X			X					X				
Garcia, Ron	OCCOG			X					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				
Guerrero, Elba	Gateway Cities		X																			
Hamison, Jon	District 6					X		X		X								X				
Hofbauer, Steve	Palmdale (District 43)		X					X	X	X		X										
Jahn, Bill*	SANBAG (District 11)					X		X	X	X		X						X				
Kang, Sukhee*	City of Irvine (District 14)							X	X	X		X	X									
Kuenzi, Darcy	WRCOG				X			X										X				
Lane, Randon	WRCOG				X				X													
Lantz, Paula* Chair	Pomona (District 38)		X					X	X	X		X	X					X				
Lautenschleger, Joel	District 13			X				X	X	X		X						X				
Leonard, Mike	SANBAG					X																
Lovendige, Ronald*	Riverside (District 4)				X				X	X												
MacDonald, Bryan*	Oxnard (District 45)						X		X			X	X					X				
Martin, Charles	Morongo Indians				X							X										
McCallon, Larry*	Highland (District 7)					X		X	X			X	X					X				
McCullough, Kathryn	OCCOG			X				X		X			X					X				
Hackbarth-McIntyre, Julie	SANBAG								X													
McSweeney, Susan	Las Virgenes/Malibu COG		X																			
Minisch, John A.	WSCCOG		X																			
Morehouse, Carl*	VCOG (District 47)						X	X	X	X		X	X					X				
Murabito, Gene	SGVCOG		X					X	X	X		X	X					X				
Murray, Kris*	Anaheim (District 19)							X	X			X						X				
Musser, Ray	SANBAG					X		X		X		X	X					X				
Nielsen, John*	Tustin (District 17)			X					X	X												
Olhasso, Laura	Arroyo Verdugo		X					X														
Palinkas, John	Pechanga Indians				X																	
Parks, Linda*	Ventura County						X		X			X						X				
Pamis, Rex	North L.A. County Subregion		X																			
Perry, Jan	Los Angeles		X																			
Quach, Andy*	Westminster (District 20)			X																		
Reyes, Ed*	Los Angeles		X					X	X	X			X									
Ring, Bob	OCCOG			X				X	X	X			X					X				
Robertson, Deborah*	Rialto (District 8)					X		X		X			X					X				
Shevlin, Becky	SGVCOG		X					X	X	X								X				
Wilson, Michael	CVAG	X																				
Regional Council Member*																						