



MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Main Office

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Officers

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Cheryl Viegas-Walker, El Centro

First Vice President

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Policy Committee Chairs

Community, Economic and Human Development

Bill Jahn, Big Bear Lake

Energy & Environment

Deborah Robertson, Rialto

Transportation

Alan Wapner, San Bernardino Associated Governments

Thursday, October 8, 2015
10:00 a.m. – 12:00 p.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 Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas and Minutes for the CEHD Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Community, Economic, and Human Development Committee
Members – October 2015

<u>Members</u>	<u>Representing</u>
Chair* 1. Hon. Bill Jahn	<i>Big Bear Lake</i> District 11
Vice Chair* 2. Hon. Larry McCallon	<i>Highland</i> District 7
3. Hon. Dante Acosta	<i>Santa Clarita</i> SFVCOG
4. Hon. Al Austin	<i>Long Beach</i> GCCOG
5. Hon. Stacy Berry	<i>Cypress</i> OCCOG
6. Hon. Wendy Bucknum	<i>Mission Viejo</i> OCCOG
7. Hon. Carol Chen	<i>Cerritos</i> GCCOG
* 8. Hon. Steven Choi	<i>Irvine</i> District 14
9. Hon. Jeffrey Cooper	<i>Culver City</i> WSCCOG
10. Hon. Rose Espinoza	<i>La Habra</i> OCCOG
11. Hon. Kerry Ferguson	<i>San Juan Capistrano</i> OCCOG
* 12. Hon. Margaret Finlay	<i>Duarte</i> District 35
13. Hon. Debbie Franklin	<i>Banning</i> WRCOG
* 14. Hon. James Gazeley	<i>Lomita</i> District 39
15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i> SANBAG
16. Hon. Tom Hansen	<i>Paramount</i> GCCOG
17. Hon. Robert “Bob” Joe	<i>South Pasadena</i> Arroyo Verdugo Cities
* 18. Hon. Barbara Kogerman	<i>Laguna Hills</i> District 13
19. Hon. Paula Lantz	<i>Pomona</i> SGVCOG
20. Hon. Joe Lyons	<i>Claremont</i> SGVCOG
* 21. Hon. Victor Manalo	<i>Artesia</i> District 23
22. Hon. Charles Martin	Morongo Band of Mission Indians
23. Hon. Joseph McKee	<i>Desert Hot Springs</i> CVAG
24. Hon. Susan McSweeney	<i>Westlake Village</i> LVMCOG
* 25. Hon. Carl Morehouse	<i>Ventura</i> District 47
26. Hon. Ray Musser	<i>Upland</i> SANBAG
* 27. Hon. Steve Nagel	<i>Fountain Valley</i> District 15
* 28. Hon. John Nielsen	<i>Tustin</i> District 17
29. Hon. Edward Paget	<i>Needles</i> SANBAG
* 30. Hon. Erik Peterson	<i>Huntington Beach</i> District 64
31. Hon. Jim Predmore	<i>Holtville</i> ICTC
32. Hon. John Procter	<i>Santa Paula</i> VCOG
* 33. Hon. Rex Richardson	<i>Long Beach</i> District 29
34. Hon. Sonny R. Santa Ines	<i>Bellflower</i> GCCOG
* 35. Hon. Andrew Sarega	<i>La Mirada</i> District 31
36. Hon. Becky Shevlin	<i>Monrovia</i> SGVCOG
* 37. Hon. Tri Ta	<i>Westminster</i> District 20
38. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i> SBCCOG

*Regional Council Member

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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA OCTOBER 8, 2015

The Community, Economic and Human Development (CEHD) 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. Bill Jahn, 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

Page No.

Approval Item

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|--|-------------------|----------|
| 1. <u>Minutes of the September 3, 2015 Meeting</u> | Attachment | 1 |
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Receive and File

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| 2. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 6 |
| 3. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 7 |
| 4. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 8 |
| 5. <u>Recap of Progress made on the Development of the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) and Anticipated Next Steps</u> | Attachment | 16 |
| 6. <u>2015 Active Transportation Program Update</u> | Attachment | 30 |
| 7. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Public Health Guiding Principles and Framework</u> | Attachment | 35 |

