

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

**October 8, 2015
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. Dante Acosta, Santa Clarita | SFVCOG |
| Hon. Al Austin, Long Beach | GCCOG |
| Hon. Stacy Berry, Cypress | OCCOG |
| Hon. Carol Chen, Cerritos | GCCOG |
| Hon. Jeffrey Cooper, Culver City | WSCCOG |
| Hon. Margaret Finlay, Duarte | District 35 |
| Hon. Debbie Franklin, Banning | WRCOG |
| Hon. James Gazeley, Lomita | District 39 |
| Hon. Tom Hansen, City of Paramount | GCCOG |
| Hon. Bill Jahn, Big Bear Lake (Chair) | District 11 |
| Hon. Robert Joe, South Pasadena | Arroyo Verdugo Cities |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Joe Lyons, City of Claremont | SGVCOG |
| 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. Steve Nagel, City of Fountain Valley | OCCOG |
| Hon. Ed Paget, Needles | SANBAG |
| Hon. Erik Peterson, Huntington Beach | District 64 |
| Hon. Jim Predmore, Holtville | ICTC |
| Hon. John Procter, Santa Paula | VCOG |
| Hon. Rex Richardson, Long Beach | District 29 |
| Hon. Andrew Sarega, City of LaMirada | District 31 |
| Hon. Becky Shevlin, Monrovia | SGVCOG |
| Hon. Tri Ta, Westminster | District 20 |
| Hon. Frank Zerunyan, Rolling Hills Estates | SBCCOG |

Members Not Present

| | |
|--|-------------|
| Hon. Wendy Bucknum, Mission Viejo | OCCOG |
| Hon. Steven Choi, City of Irvine | District 14 |
| Hon. Barbara Delgleize, Huntington Beach | District 64 |

Members Not Present (Cont'd)

| | |
|--|---------------------------------|
| Hon. Rose Espinoza, City of La Habra | OCCOG |
| Hon. Kerry Ferguson, San Juan Capistrano | OCCOG |
| Hon. Barbara Kogerman, Laguna Hills | District 13 |
| Hon. Charles Martin | Morongo Band of Mission Indians |
| Hon. Julie Hackbarth-McIntyre, Barstow | SANBAG |
| Hon. Susan McSweeney, Westlake Village | LVMCOG |
| Hon. Ray Musser, Upland | SANBAG |
| Hon. John Nielsen, Tustin | District 17 |
| Hon. Sonny Santa Ines, Bellflower | GCCOG |

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Bill Jahn, Chair, called the meeting to order at approximately 10:00 AM. Hon. Debbie Franklin led the Committee in the Pledge of Allegiance.

The Chair introduced two new CEHD members, as follows: Al Austin, City of Long Beach, representing Gateway Cities COG and Erik Peterson, City of Huntington Beach, representing District 64.

PUBLIC COMMENT PERIOD

Andrew Henderson, representing Construction Industry Air-Quality Coalition, expressed concern regarding the Policy Growth Forecast, Scenario #3, in the preliminary PEIR and local input at the TAZ map level.

Melanie Schnotterbeck, representing Friends of Harbors, Beaches & Parks, expressed support of SCAG’s work on natural lands and open space and how they will interconnect in the various scenarios of the 2016 RTP/SCS.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the September 3, 2015 Meeting

A MOTION was made (Chen) to approve the Minutes of the September 3, 2015 meeting. The MOTION was SECONDED (Morehouse) and APPROVED by the following vote:

AYES: Acosta, Austin, Berry, Chen, Finlay, Franklin, Gazeley, Hansen, Jahn, Joe, Lyons, Manalo, McCallon, McKee, Morehouse, Paget, Predmore, Procter, Richardson, Shevlin, Ta

NOES: None

ABSTAIN: Peterson, Sarega

Receive and File

2. 2015 Regional Council and Policy Committees Meeting Schedule
3. 2016 Regional Council and Policy Committees Meeting Schedule
4. SCAG Sustainability Planning Grants Program – Monthly Update
5. 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
6. 2015 Active Transportation Program Update
7. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Proposed Public Health Guiding Principles and Framework

There was no discussion regarding Receive and File Items 2 – 7, and the items were accepted for Receive and File by the CEHD Committee.

ACTION ITEM

8. 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) – Policy Growth Forecast (PGF) Guiding Principles and Framework

Huasha Liu, Director of Land Use and Environmental Planning, presented the five (5) principles established and used to develop the Policy Growth Forecast (PGF). Ms. Liu summarized the extensive development and local review process occurring over the past six (6) months and sought the support of the CEHD Committee to use these guiding principles and framework as the basis of the draft PGF for inclusion in the Draft 2016 RTP/SCS.

A discussion ensued regarding the consequences if the targets are not met. Ms. Liu stated that transportation dollars could be suspended by the Federal Government and Cap and Trade money could be withheld by the State Government. Consequently, it is essential that SCAG meets the statutory requirement at the regional level.

A MOTION was made (Richardson) to approve the inclusion in the draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) the proposed guiding principles and framework for the Policy Growth Forecast (PGF) to serve as the basis of the region’s Sustainable Communities Strategy for the Draft 2016-2040 RTP/SCS. The MOTION was SECONDED (Finlay) and APPROVED by the following vote:

AYES: Austin, Berry, Chen, Cooper, Finlay, Franklin, Hansen, Jahn, Joe, Lantz, Lyons, Manalo, McCallon, McKee, Morehouse, Nagel, Paget, Predmore, Procter, Richardson, Sarega, Shevlin, Ta

NOES: Acosta, Peterson

ABSTAIN: None

INFORMATION ITEMS

9. **Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update: Draft Guidelines**

Kristen Pawling, SCAG staff, stated that in September the Strategic Growth Council (SGC) released Draft Revised Guidelines for the Fiscal Year 2015-2016 AHSC grant program. These Draft Revised Guidelines will be used for public discussion during SGC's public workshops. In November, SCAG and its regional partners will host a regional workshop focused on providing technical assistance to potential AHSC applicants. SCAG's AHSC Action Plan has proposed hosting regional workshops to support the region's applications. Ms. Pawling further stated that the AHSC Action Plan outlines specific goals and strategies such as collaboration, technical assistance, and outreach to bolster the performance of the SCAG region in the competitive AHSC grant program for Round Two and future rounds.

10. **SCAG Region Economy: An Update Since the Great Recession**

Steve Levy, Director and Senior Economist, Center for Continuing Study of the California Economy (CCSCE) in Palo Alto, provided a presentation outlining SCAG region's economic recovery since the recession. Mr. Levy noted that the region has recovered all the jobs lost during the recession and as of August 2015 has 163,800 jobs above the pre-recession peak. Future job growth and competitiveness will depend on regional policies and investments. Mr. Levy stated that the economy is improving, but many challenges remain. On January 7, 2016, SCAG in partnership with the Southern California Leadership Council will host the Sixth Annual Southern California Economic Summit in Downtown Los Angeles. The Economic Summit will bring together the region's top economists to provide an update on the region's economy and the impact of the 2016-2040 RTP/SCS on jobs, workforce development, and industries in the SCAG region.

CHAIR'S REPORT

There was no Chair's report presented.

STAFF REPORT

There was no staff report presented.

FUTURE AGENDA ITEMS

There were no future agenda items presented.

ANNOUNCEMENTS

Hon. Morehouse noted that the State will soon be releasing the new guidelines for general plans and the current CEQA guidelines have been released. Hon. Morehouse encouraged members to provide their feedback.

ADJOURNMENT

The Chair adjourned the meeting at 11:42 AM.

Community, Economic & Human Development Committee Attendance Report

2015

| | | X = County Represented | | | | | | X = Attended | | = No Meeting NM = New Member EA = Excused Absence | | | | | | | | | | | |
|--|------------------------------|------------------------|----|----|----|----|----|--------------|-----|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|--|
| Member (including Ex-Officio) LastName, FirstName | Representing | IC | LA | OC | RC | SB | VC | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | |
| Acosta, Dante | SFVCOG | | X | | | | | | | X | | | NM | X | | X | X | | | | |
| Austin, Al | GCCOG | | X | | | | | | | | | | | | | | NM | | | | |
| Berry, Stacy | OCCOG | | | X | | | | | | | | | | | | NM | X | | | | |
| Bucknum, Wendy | OCCOG | | | X | | | | | | | | | NM | | | X | | | | | |
| Chen, Carol | Gateway Cities | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Choi, Steven | City of Irvine (District 14) | | | X | | | | | | X | X | | | X | | X | | | | | |
| Cooper, Jeffrey | WSCCOG | | X | | | | | | | X | | | X | | | X | X | | | | |
| Espinoza, Rose | OCCOG | | | X | | | | | | | X | | | X | | X | | | | | |
| Ferguson, Kerry | OCCOG | | | X | | | | | | | X | | | X | | | | | | | |
| Finlay, Margaret* | Duarte (District 35) | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Franklin, Debbie | WRCOG | | | | X | | | | | X | X | | X | | | X | X | | | | |
| Gazeley, James* | Lomita (District 39) | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Hansen, Tom | Gateway Cities | | | | | | | | | X | X | | | X | | X | X | | | | |
| Jahn, Bill* (Chair) | SANBAG (District 11) | | | | | X | | | | X | X | | X | X | | X | X | | | | |
| Joe, Robert | Arroyo Verdugo | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Kogerman, Barbara | District 13 | | | X | | | | | | NM | X | | X | X | | X | | | | | |
| Lantz, Paula | Pomona (District 38) | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Lyons, Joe | SGVCOG | | X | | | | | | | X | X | | X | X | | X | X | | | | |
| Manalo, Victor | District 23 | | X | | | | | | | | | | NM | X | | X | X | | | | |
| Martin, Charles | Morongo Indians | | | | X | | | | | | X | | | | | | | | | | |
| McCallon, Larry* (Vice-Chair) | Highland (District 7) | | | | | 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 | | | | | | | |
| Nagel, Steve | OCCOG | | | X | | | | | | X | | | X | | | X | X | | | | |
| Nielsen, John* | Tustin (District 17) | | | X | | | | | | X | X | | X | X | | X | | | | | |
| Paget, Ed | SANBAG | | | | | X | | | | X | X | | | X | | X | X | | | | |
| Peterson, Erick | District 64 | | | X | | | | | | | | | | | | | NM | | | | |
| Predmore, Jim | ICTC | X | | | | | | | | NM | X | | X | X | | X | X | | | | |
| Procter, John | VCOG | | | | | | X | | | NM | X | | X | X | | X | X | | | | |
| Resvaloso, Mary | Torres-Martinez Indians | | | | X | | | | | | | | | | | | | | | | |
| Richardson, Rex | District 29 | | X | | | | | | | NM | | | X | | | X | X | | | | |
| Santa Ines, Sonny | GCCOG | | X | | | | | | | X | X | | X | X | | X | | | | | |
| Sarega, Andrew | District 31 | | X | | | | | | | | | | | X | | | X | | | | |
| Shevlin, Becky | SGVCOG | | X | | | | | | | | X | | | X | | X | X | | | | |
| Ta, Tri* | District 20 | | | X | | | | | | X | | | X | | | X | X | | | | |
| Zerunyan, Frank | SBCCOG | | X | | | | | | | X | X | | | X | | X | X | | | | |
| Regional Council Member* | | | | | | | | | | | | | | | | | | | | | |