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

June 1, 2006

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The meeting was called to order by Chair Deborah Robertson, at 10:40 a.m. There was a quorum.

Members Present

Barnes, Christine	City of La Palma
Bowlen, Paul **(Vice Chair)**	City of Cerritos
Coerper, Gil	City of Huntington Beach
Daigle, Leslie	OCCOG
Edney, Jon A.	City of El Centro/IVAG
Fesmire, Melanie	CVAG
Jasper, Timothy	City of Apple Valley
Krause, Mary Ann	City of Santa Paula
Lantz, Paula	City of Pomona
McCullough, Kathryn	OCCOG
Norby, Chris	Orange County
Nowatka, Paul	City of Torrance
Nuñez, John	SGVCOG
Parks, Bernard	City of Los Angeles
Poe, Marilynn	City of Los Alamitos
Ring, Bob	OCCOG
Robertson, Deborah **(Chair)**	City of Rialto
Ten, Mike	SGVCOG
White, Charles	WRCOG Subregion

Members Not Present

Arguello, Daniel	SGVCOG
Davert, Doug	City of Tustin
Dispenza, Mike	City of Palmdale
Green, Cathy	OCCOG
Hofmeyer, Daryl	City of Paramount
Kirby, Dan	SGVCOG
Loveridge, Ronald	City of Riverside
McCallon, Larry	City of Highland
McSweeney, Susan	City of Westlake
Perry, Jan	City of Los Angeles

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Ramirez, Rick	Gateway Cities
Reyes, Ed	City of Los Angeles
Richardson, Laura	City of Long Beach
Serrano, Joseph	Gateway Cities
Williams, Diane	SANBAG

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Deborah Robertson called the meeting to order at 10:40 a.m. The Chair led the members in the Pledge of Allegiance.

2.0 ELECTION OF CHAIR AND VICE CHAIR

Chair Robertson called for nominations for Chair and Vice Chair. Councilmember Barnes nominated Vice Chair Bowlen for Chair; it was seconded by Councilmember Poe. The motion passed unanimously. For the position of Vice Chair Councilmember Jon Edney was nominated by Chair Bowlen and seconded by Councilmember Nowatka. The motion passed unanimously.

Councilmember Robertson commended the nominations and wished them well for the coming years.

Councilmember Poe thanked Councilmember Robertson on the fine job she has done serving as the Chair of this Committee. All members agreed.

3.0 PUBLIC COMMENT PERIOD

None.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

The following consent calendar items were approved without objection.

5.1 Approval Item

5.1.1 Approve Minutes of May 4, 2006

5.2 Receive and File

5.2.1 State Legislative Matrix

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6.0 ACTION ITEM

6.1 2007/08 RTP/Compass Blueprint Preliminary Draft Growth Forecasts at Regional and County Level

It was moved by Councilmember Robertson and seconded by Councilmember McCullough that this is item held over until the next meeting. It was approved unanimously.

7.0 INFORMATION ITEMS

It was moved, seconded, and passed to take this item out of order.

7.1 Existing RHNA Statute and Proposed RHNA Pilot Program Schedule and Timeline

Richard Dixon, Second Vice President of the Regional Council, gave comments on the pilot program schedule timeline. Mr. Dixon said he did not believe the issue of the RHNA pilot program has been discussed in the task forces and technical groups. He stated there should be input from subregions not just those subregions in the SCAG area but other representatives as well. Mr. Dixon then went on to list some of areas of concern:

- Mandatory trades and transfers; why just within the 2% areas, subregions?
- It appears general law cities would have to change their zoning
- Narrows forecasting focus into TAZ's
- Makes Compass 2% Strategy mandatory; not voluntary
- No appeals process and the 2158 factors changed
- Four pieces of legislation in Sacramento now that could impact the Pilot Program
- Need to see SCAQ responses to League. OCCOG and other comments already submitted.

Mr. Dixon concluded by suggesting making use of the Regional/Subregional Task Force, a group that is made of executive directors and elected officials from the subregions, so instead of creating another task force his suggestion is to empower this task force to become a quasi-housing task force to deal with the RHNA issues.

Hasan Ikhrata, Director of Planning and Policy, stated that SCAG staff would be taking recommendations to the Regional/Subregional Task Force, back to CEHD for their input, and then on to Regional Council.

At this point in the discussion Mr. Ikhrata asked Mark Pisano, SCAG Executive Director, to give a summary of the meeting in Sacramento which included the California League of Cities, California Association of Counties (CSAC), HCD, housing advocates and other stakeholders.

Mr. Pisano stated he felt there were three basic issues discussed:

1) How the regional total is reached and how the state approves the regional total
2) Once we have household numbers how are the housing units determined
3) How we make use of the 2158 Planning Factors currently in State law.

After Mr. Pisano's summary, Chair Bowlen commented on his displeasure with the length of this item and the lack of time to really discuss the program. He wants to have better planning of the agenda so all items can be covered other committee members agreed. Mr. Ikhrata agreed and suggested another workshop to thoroughly discuss the RHNA program, to include the Regional/Subregional Task Force, and members of CEHD and other policy committees to bring the results back to the Committee in July.

Mr. Ikhrata suggested another workshop for more in-depth discussion before the July 6, 2006 meeting. The Chair and Committee concurred.

7.2 Report on the 6th Annual Regional Housing Summit Evaluations

Joe Carreras, SCAG Staff, gave a quick report on the evaluations received from participants of the Housing Summit. Of the 17 evaluations submitted the rating given the Summit was Very Good. Mr. Carreras took this opportunity to once again thank the Housing Summit Steering Committee members for their participation and support and suggested those who were not able to attend the Summit visit the special web page on the SCAG website.

Mr. Bowlen commended those members on the CEHD who participated on the Housing Summit Steering Committee in particular the chair of that committee Mr. Paul Nowatka.

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7.3 Infrastructure Bond and Trailer Bill Summary and Presentation
Darin Chidsey, SCAG Staff, gave a brief report on the Infrastructure Bonds, stating that SB 1689, a housing and land use bond, is going to go on ballot at $2.85 billion, of this amount $1.5 billion will be used to replenish funds provided under Proposition 46. Mr. Chidsey proceeded to give the breakdown of what would be funded out of this bond.

8.0 STAFF REPORT
None.

9.0 CHAIR'S REPORT
None.

10.0 FUTURE AGENDA ITEMS
Vice Chair Edney asked that the Chair present to the Regional Council the possibility of appointing a Task Force to look into expanding the meeting day so that all the business of the day could be handled, instead of cutting short presentations, or having to drop presentations until the next meeting.

11.0 ADJOURNMENT
The Chair moved to adjourn the CEHD at 11:36 a.m. the committee agreed unanimously. The next CEHD meeting will be held July 6, 2006 at the SCAG office.

Action Minutes Approved by:

Lynn Harris

Lynn Harris, Manager
Community Development-