



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
June 2, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, APRIL 7, 2022**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD). A VIDEO AND AUDIO RECORDING OF THE FULL MEETING IS AVAILABLE AT: <http://scag.igm2.com/Citizens/>.

The Community, Human and Development Committee (CEHD) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair	<i>Covina</i>	RC District 33
Hon. Frank Yokoyama, Vice Chair	<i>Cerritos</i>	RC District 23
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Lauren Meister	<i>West Hollywood</i>	WSCCOG



Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John A. Mirisch	<i>Beverly Hills</i>	Pres. Appt., Member-at-Large
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Juan Carrillo	<i>Palmdale</i>	District 43
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Debra Dorst-Porada	<i>Ontario</i>	Pres. Appt., Member-at-Large
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Misty Perez	<i>Port Hueneme</i>	Pres. Appt., Member-at-Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez called the meeting to order at 9:30 a.m. and asked Councilmember Marisela Nava, City of Perris, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez provided detailed instructions and general information on how to provide public comments. Additionally, he noted that public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm on Wednesday, April 6, 2022, would be announced and included as part of the official record of the meeting.

Chair Marquez opened the public comment period and noted that this was the time for members of the public to offer comment for matters that are within SCAG's jurisdiction but are not listed on the agenda.

SCAG staff noted there were no written public comments received via email before or after the 5pm deadline on Wednesday, April 6, 2022. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Chair Marquez closed the public comment period for matters not listed on the agenda.

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

ELECTION OF CEHD CHAIR AND VICE CHAIR

Michael Houston, Chief Counsel, announced that there was one nominee for the CEHD Chair position and one nominee for the position of Vice Chair. He recited SCAG's election rules for nominating from the floor and asked the Committee to proceed with those nominations.

A MOTION was made (Bucknum) to elect Hon. Frank Yokoyama as the CEHD Chair and Hon. David Shapiro as the CEHD Vice Chair. Motion was SECONDED (Finlay) and passed by the following roll call vote:

AYES: Andrade-Stadler, Avila, Bucknum, Clark, De Ruse, Devine, Dixon, Finlay, Fisch, Huang, Hupp, Kelly, Kim, Levere, Lock Dawson, Marquez, Marshall, Masiel Sr., Meister, Miranda, Mirisch, M. Nava, O'Neil, Posey, Santa Ines, Schultz, Shapiro, Shevlin, Speake, Waronek, White, Wu, Yokoyama and Zerunyan (34)

NOES: (0)

ABSTAIN: (0)

Chair Marquez and the Committee congratulated Hon. Frank Yokoyama and Hon. David Shapiro on the Chair and Vice Chair positions. Each candidate provided a brief statement.

There were no public comments on this item.

CONSENT CALENDAR

Approval Item

1. Minutes of the March 3, 2022 Meeting

Receive and File

2. Equity Analysis Approach (formerly Environmental Justice Analysis)
3. Draft 2022 South Coast Air Quality Management Plan (AQMP)
4. Racial Equity Early Action Plan – FY22 Progress Report

A MOTION was made (Shapiro) to approve the Consent Calendar. Motion was SECONDED (Lock Dawson) and passed by the following roll call vote:

AYES: Andrade-Stadler, Avila, Bucknum, Clark, De Ruse, Devine, Dixon, Finlay, Fisch, Huang, Hupp, Kelly, Kim, Levere, Lock Dawson, Marquez, Marshall, Masiel Sr., Meister, Miranda, M. Nava, Nguyen, Pe, Posey, Santa Ines, Schultz, Shapiro, Shevlin, Waronek, White, Wu, Yokoyama and Zerunyan (33)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

INFORMATION ITEMS

5. Presentation on Chan Zuckerberg initiative's Housing Narrative Research

Chair Marquez provided a brief overview and noted that staff invited presenters to provide information on the Chan Zuckerberg Initiative's (CZI) Housing Narrative Research. He asked Jenna Hornstock, SCAG staff, to introduce the presentation to the Committee.

Ms. Hornstock provided additional context and details on the outreach efforts for today's presentation. She introduced Adina Abeles, Research Science Manager, Chan Zuckerberg Initiative who provided an overview of their January 2022 published white paper called "The California Dream, A New Narrative to Engage Californians on Housing Affordability." Ms. Hornstock noted that she would give a short overview of how CZI's pro-housing policies and solutions could offer broad narrative tools and strategies to support work related to the \$47M Regional Early Action Plan (REAP) program.

Ms. Abeles' presentation included background information and an overview of CZI narrative research effort and objectives, which could support policy makers and housing advocates to advance a wide range of meaningful housing policies across the state that align with Californians' values. Ms. Abeles presentation concluded with highlighting next steps and implementation strategies that involve providing toolkits and suite of trainings to empower elected officials, staff, developers, and advocates to help support a shared foundational narrative framework around housing.

Discussion ensued. The Committee members engaged in various questions and comments that mostly focused on forward messaging tools for elected officials, and on other narratives of the white paper, including how the public is segmented, as it relates to phrases surrounding diversity, equity and inclusion. Additional comments highlighted the desire for presentations and resources to be focused on the Southern California region.

Ms. Hornstock provided additional details on the REAP 1 grant program. She noted the grant program included funding that would provide leverage to CZI's pro-housing efforts by helping to develop a messaging campaign and provide toolkits that could support subregional partners and elected officials in their efforts to meet the region's housing needs through land use planning, policies, and projects.

The Committee thanked Ms. Abeles for the CZI research and presentation.

The comprehensive staff report and CZI - The California Dream Housing white paper were included in the agenda packet. Staff noted that the PowerPoint presentation would be made available on SCAG's website.

There were no public comments on this item.

6. Policy Development Framework for Connect SoCal 2024

Chair Marquez provided a brief description of the draft Policy Development Framework for Connect SoCal 2024 and its approach for better policy development with the existing Policy Committees and three new subcommittees. He asked Jenna Hornstock, SCAG staff, to provide more details.

Ms. Hornstock's presentation included an overview on how the Connect SoCal 2024 framework and related policy items would be realized through SCAG policy committee discussions over the next 18 months. Some highlights included a summary of the following sections of her presentation:

- Draft Vision and Goals
- Policy Priorities
- Policy Development: Leadership & Outlook
- CEHD Discussions: Core Vision & Key Connections
- Special Connect SoCal 2024 Sub-Committees

In response to comments presented by Hon. John Mirisch, Ms. Hornstock noted that staff would bring forward a presentation on "remote work" as an emerging issue for the region.

The comprehensive staff report, and PowerPoint presentation were included in the agenda packet.

There were no public comments on this item.

CHAIR'S REPORT

Chair Marquez congratulated the FY 2022-23 CEHD Chair-Elect Frank Yokoyama and Vice Chair-Elect David Shapiro. Chair Marquez noted that today would be his last meeting as Chair of the CEHD and that he would see everyone at the upcoming General Assembly and Regional Conference.

STAFF REPORT

SCAG staff Jonathan Hughes reported that SCAG was undergoing its recertifying review with the Department of Transportation (DOT). He noted that a public listening session was scheduled for Tuesday, April 12 from 5-6PM and that additional details were available on SCAG's website.

Mr. Hughes reminded the Committee that the 2022 Regional Conference and General Assembly would take place in person, May 4-6, 2022, at the JW Marriott Desert Springs, in Palm Desert, CA. He asked the Committee to ensure their delegate and alternate member information for the General Assembly, was sent to the Clerk of Board, Maggie Aguilar.



FUTURE AGENDA ITEMS

A presentation on “Remote Work” and its potential to achieve the emerging policy goals needed for the region.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:06 a.m.

Respectfully submitted by:

Carmen Summers
Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2021-22

MEMBERS	Representing	2021-22												Total Mtgs Attended To Date		
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May			
Andrade-Stadler, Adele	Alhambra, District 34	1			1	1						1	1		5	
Austin, II, Al	Long Beach, GCCOG														0	
Avila, David	Yucaipa, SBCTA				1		1		1			1	1		5	
Beaman Jacinto, Megan	Coachella, District 66				1	1									2	
Boyles, Drew	El Segundo, District 40	1	1						1			1			4	
Bucknum, Wendy	Mission Viejo, District 13	1			1	1	1		1			1	1		7	
Carrillo, Juan	Palmdale, District 43	1	1		1	1			1						5	
Castro, Ramon	Imperial County, CoC														0	
Clark, Letitia	Tustin, District 17	1	1	D A R K		1	1		1				1		6	
De Ruse, Steve	La Mirada, District 31	1				1	1			1			1	1		6
Devine, Paula	Glendale, District 42	1	1			1	1						1	1		6
Dixon, Diane B.	Newport Beach, District 15		1			1	1	1		1			1	1		7
Dorst-Porada, Debra	Ontario, Pres. Appt.												1			1
Espinoza, Rose	La Habra, OCCOG	1	1			1	1	1		1			1			7
Fermon, Waymond	Indio, CVAG		1			1	1	1		1						5
Finlay, Margaret E.	Duarte, District 35	1	1							1			1	1		5
Fisch, Alex	Culver City, District 41	1	1			1	1	1		1			1	1		8
Henderson, Mark E.	Gardena, District 28	1	1				1	1					1			5
Huang, Peggy	TCA	1	1			1	1		1			1	1		7	
Hupp, Cecilia	Brea, OCCOG	1	1		1	1	1		1			1	1		8	
Kelly, Kathleen	Palm Desert, District 2	1	1		1	1	1		1			1	1		8	
Kim, Tammy	Irvine, RC District 14											1	1		2	
LeVere, Matt	Ventura County, CoC				1	1	1		1			1	1		6	
Leano, Jed	Claremont, SGVCOG	1	1		1	1	1		1			1			7	
Lock Dawson, Patricia	Riverside, District 68	1	1			1	1		1			1	1		7	
Marquez, Jorge	Covina, District 33	1	1		1	1			1			1	1		7	
Marshall, Anni	Avalon, GCCOG				1	1	1		1			1	1		6	
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians			D A R K			1		1			1	1		4	
Meister, Lauren	West Hollywood, WCCOG	1	1			1	1	1		1			1	1		8
Miranda, Bill	Santa Clarita, SFVCOG	1	1			1	1	1		1			1	1		8
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1			1		1		1			1	1		7
Nava, George A.	ICTC	1				1										2
Nava, Marisela	Perris, District 69	1	1			1	1	1		1			1	1		8
Nguyen, Kim B.	Garden Grove, District 18	1	1			1	1	1					1	1		7
O'Neil, Trevor	Anaheim, District 19	1	1			1	1			1			1	1		7
Paget, Edward	Needles, SBCTA/SBCCOG	1	1					1					1			4
Park, Sunny Youngsun	Buena Park, OCCOG	1	1			1	1			1						5
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1		1		1		1				1		6	
Perez, Misty	Port Hueneme, Pres. Appt.	1	1		1	1			1			1			6	
Posey, Mike	Huntington Beach, OCCOG	1			1	1	1		1			1	1		7	
Raman, Nithya	Los Angeles, District 51														0	
Reyes, Gabriel	San Bernardino County CoC				1										1	
Richardson, Rex	Long Beach, District 29	1	1												2	
Santa Ines, Sonny	Bellflower, GCCOG	1	1		1		1		1			1	1		7	
Schultz, Nick	Burbank, AVCJPA	1			1	1			1			1	1		6	
Shapiro, David J.	Calabasas, District 44	1	1		1	1	1		1			1	1		8	
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1	1		1			1	1		8	
Sobel, Andy	Santa Paula, VCOG	1	1		1	1	1		1			1			7	
Speake, Wes	Corona, WRCOG	1	1		1	1	1		1			1	1		8	
Waronek, Mark	Lomita, SBCCOG	1	1	D A R K	1				1			1	1		6	
Warren, Acquanetta	Fontana, SBCTA	1	1			1	1	1		1			1			7
White, Christi	Murrieta, WRCOG	1	1			1	1	1		1			1	1		8
Wu, Tony	West Covina, SGVCOG					1	1			1			1	1		5
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1			1	1	1		1			1	1		8
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1			1	1	1		1				1		7
TOTAL ATTENDANCE		41	37			41	38	33		41			42	36		

Attachment: CEHD Attendance Sheet FY 2021-22 (Minutes of the Meeting - April 7, 2022)