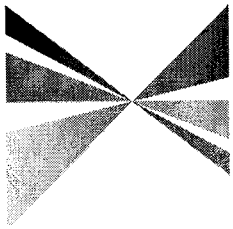
SOUTHERN CALIFORNIA



ASSOCIATION of GOVERNMENTS

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

559-12/23/03

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, March 4, 2004
10:30 a.m. – 12:15 p.m.

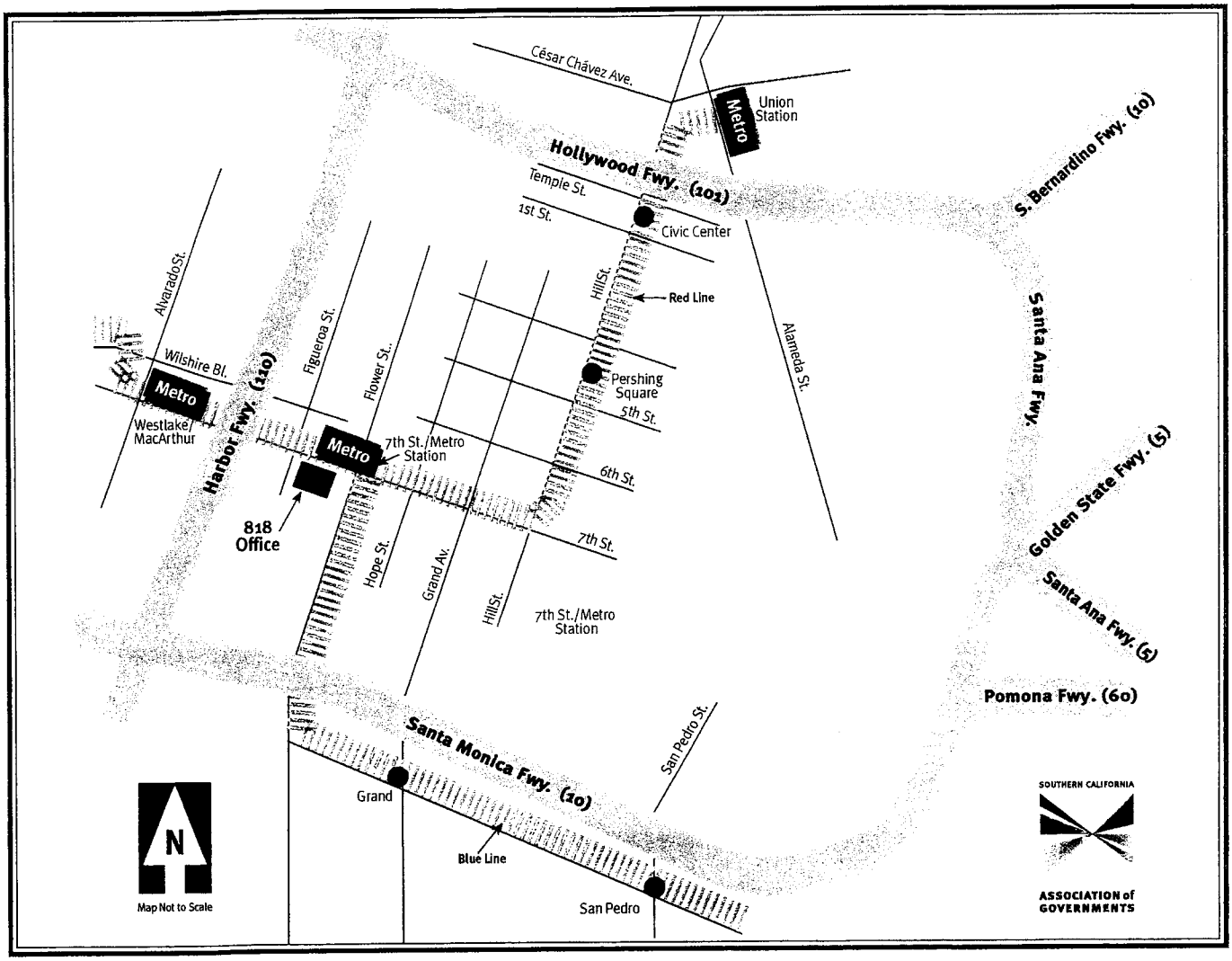
SCAG Offices – Riverside B
818 West Seventh Street
12th Floor
Los Angeles, California 90017
(213) 236-1800

Agenda & Map Enclosed

Agendas and Minutes for the CEHD Committee are also available at: http://www.scag.ca.gov/committees/cehd.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at (213) 236-1921 or email lieb@scag.ca.gov

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all **Metrolink Service** to Union Station. At transfer to the **Metro Red Line** (free transfer with Metrolink ticket) and get off at 7th and Metro **Station. Metro Line Service** to SCAG is also available from Alvarado Station.
- SCAG is accessesible by the **Blue Line.** Get off at 7th and Metro Station.
- SCAG is served directly by **DASH** Routes A and B. **Bus Service** via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call **1-800-Commute** for details.

SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825

SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

Rev. 12/30/97

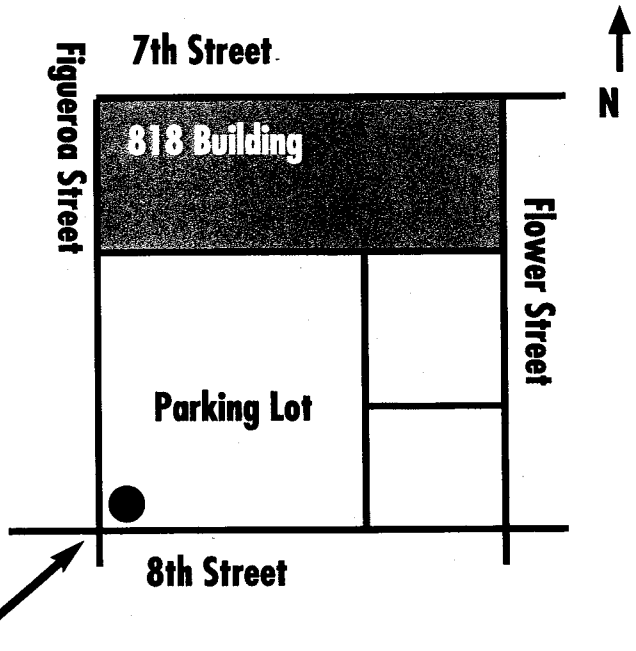
—POST IN YOUR OFFICE—

Emergency Evacuation Procedures:

1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.

2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.

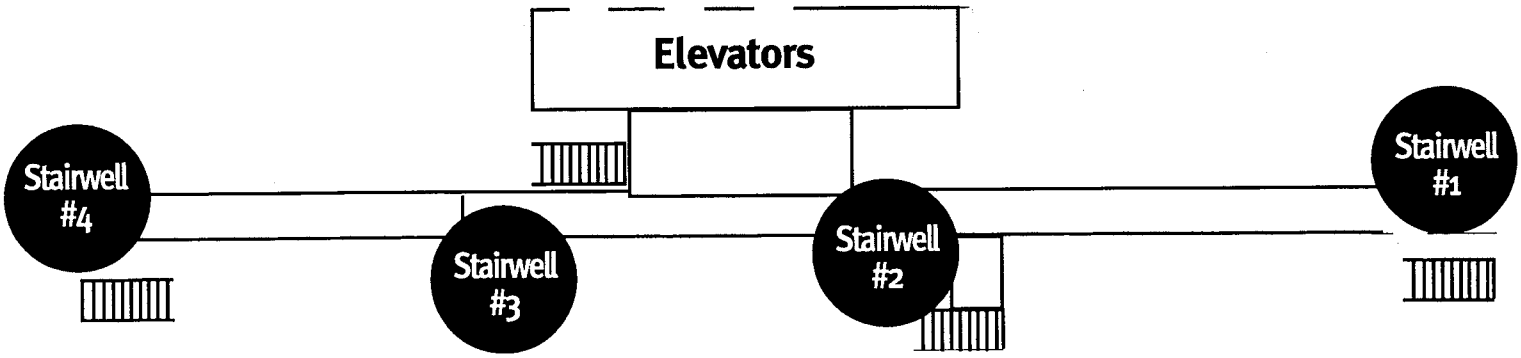
3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

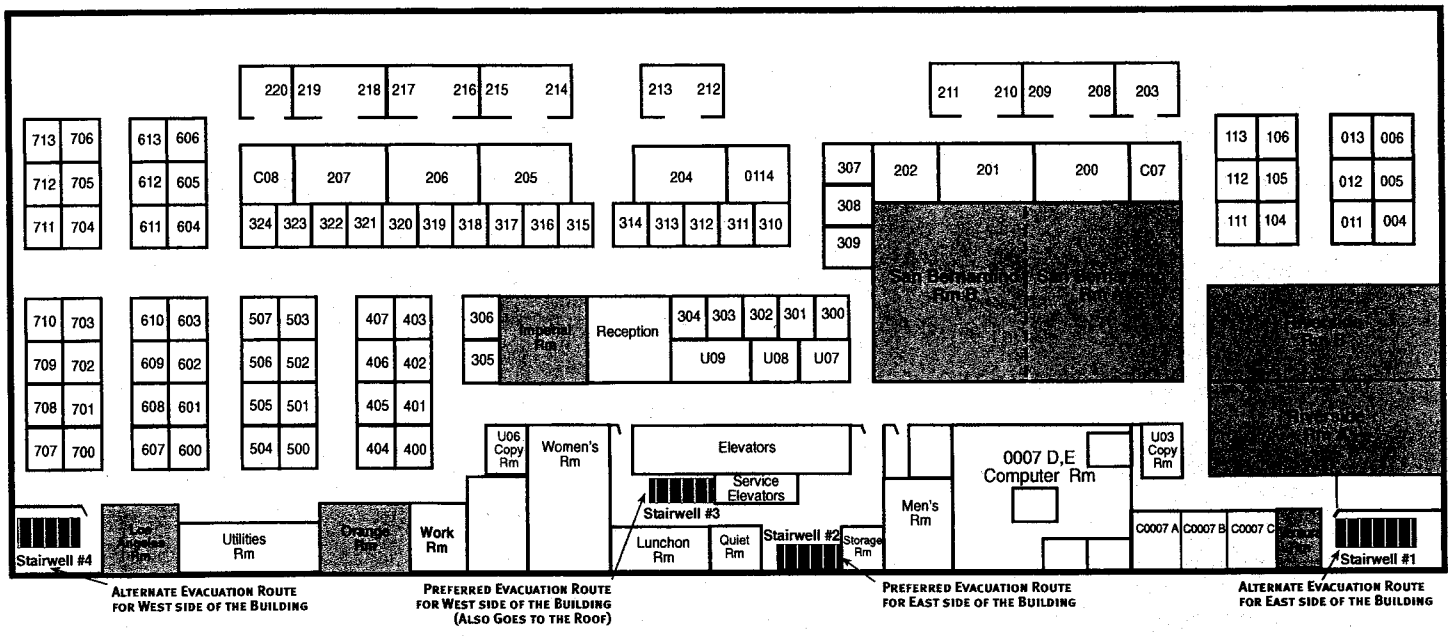
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



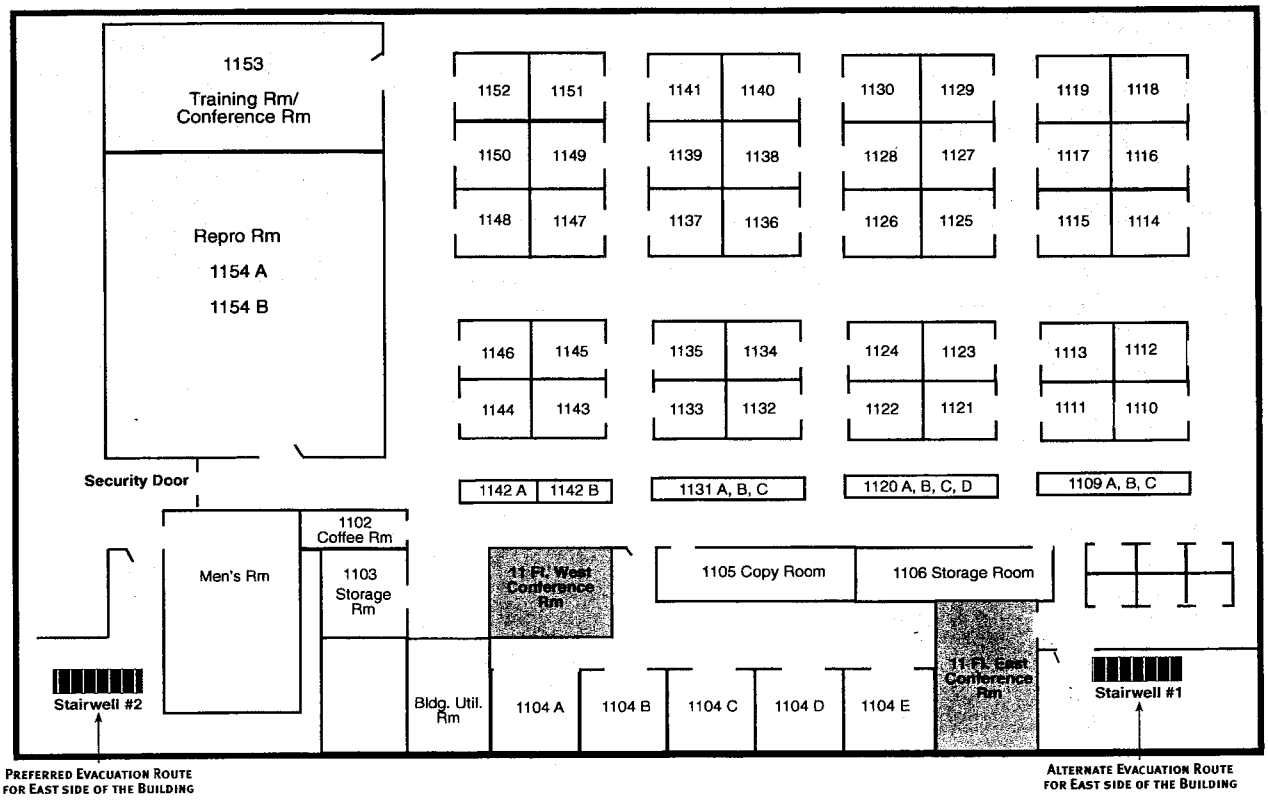
SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

1450 3/02

SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
1.0	**CALL TO ORDER**		
2.0	**PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.**		
3.0	**CONSENT CALENDAR**		
3.1	**Approval Item**		
3.1.1	Minutes of the February 5, 2004 Meeting **Attachment**	**1**	
3.2	**Receive and File**		
3.2.1	Intergovernmental Review Activity Report: 4th Quarter **Attachment** IGR Activity Report for the 4th Quarter 2003. The Report provides information on potential development activity based on information received by SCAG's IGR Section.	**5**	
3.2.2	State and Federal Legislative Matrix **Attachment**	**13**	
4.0	**ACTION ITEMS**		
4.1	Regional Transportation Plan (RTP) Growth Forecast **Attachment**	**Lynn Harris, Manager SCAG, Manager Community Development**	**20**	30 minutes

AGENDA

		PAGE #	TIME
4.0 ACTION ITEMS (cont.)			
Staff will present the recommended RTP Plan Forecast (Growth Vision Alternative) as adjusted in response to public review and comment. Recommended action: Recommend adoption to the Regional Council			
5.0 INFORMATION ITEMS			
5.1 Regional Housing Needs Assessment (RHNA)/Housing Element Legislative Reform Update **Attachment** Staff will update the committee on legislative and other developments affecting the conduct of the RHNA.	**Jacob Lieb** **SCAG** **Senior Regional Planner**	**22**	**10 minutes**
5.2 Housing Summit Update Staff will update the committee on preparations for the Housing Summit	**Joe Carreras** **SCAG** **Lead Regional Planner**		**5 minutes**
6.0 THE CHAIR'S REPORT	**Mayor Alexander**		
7.0 STAFF REPORT			
8.0 FUTURE AGENDA ITEMS Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			

AGENDA

	PAGE #	TIME

9.0 CLOSED SESSION

SCAG v. HCD & BT&H
Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)

10.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, April 1, 2004 at SCAG.