SOUTHERN CALIFORNIA

ASSOCIATION of GOVERNMENTS

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t (213) 236-1800

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MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, November 6, 2003
10:30 a.m. – 12:15 p.m.

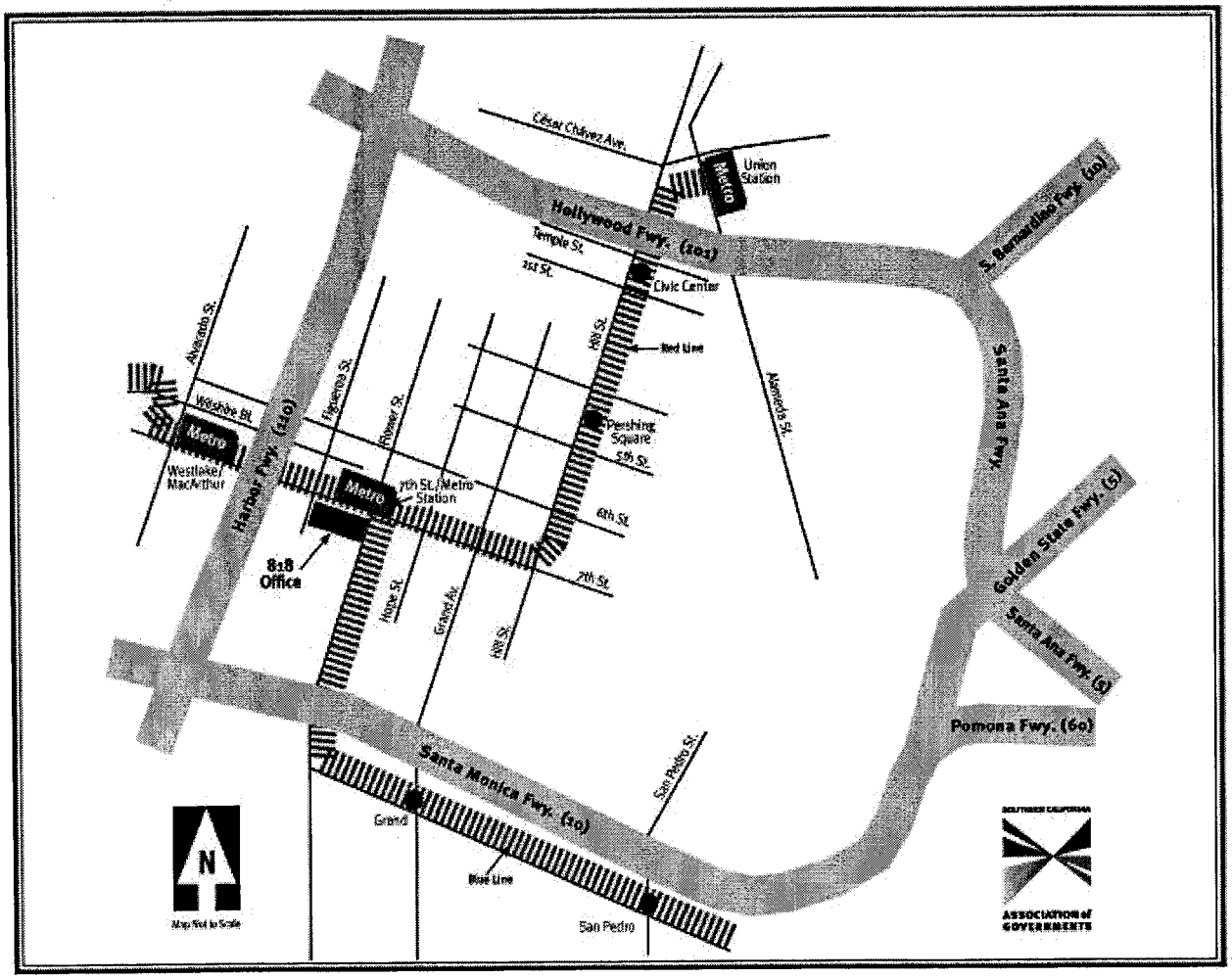
SCAG Offices – Riverside B
818 West Seventh Street
12th Floor
Los Angeles, California 90017
(213) 236-1800

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

SCAG Main Office:
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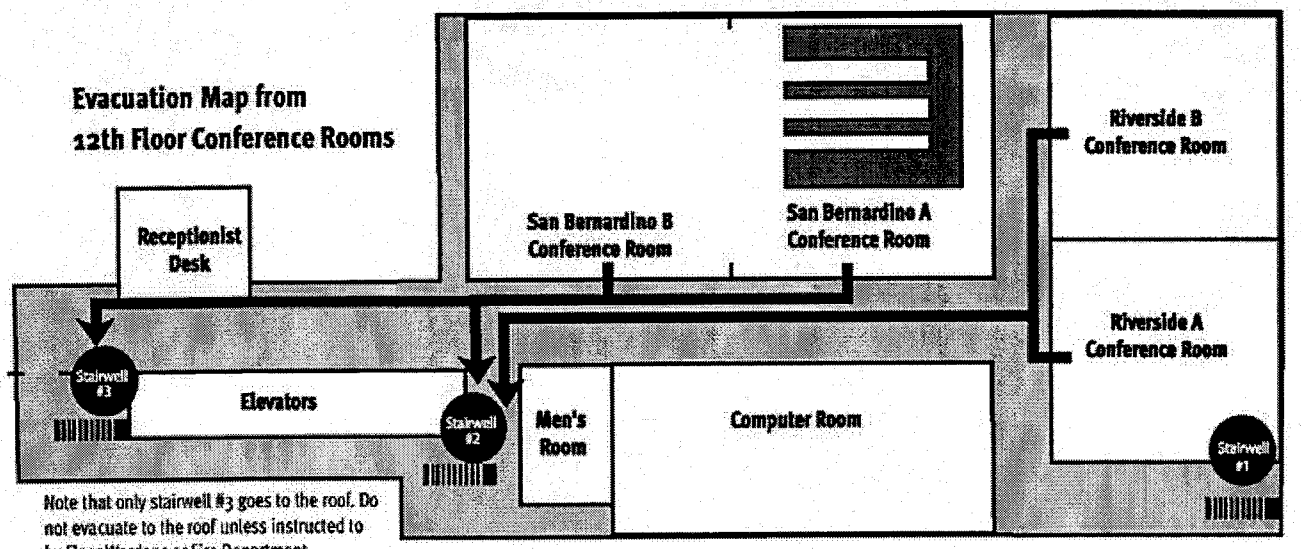
SOUTHERN CALIFORNIA ASSOCIATION of GOVERNMENTS

Rev. 9/99-921

Emergency Evacuation Procedures:



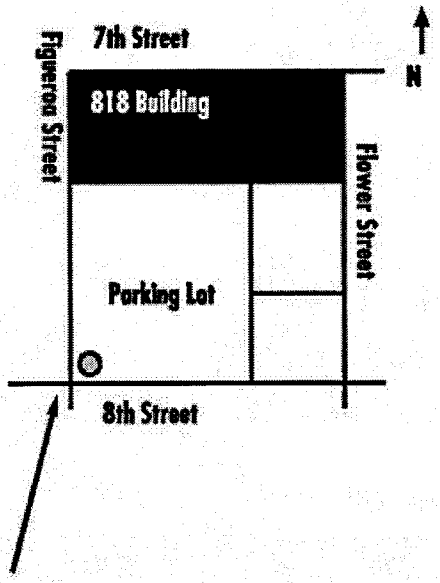
Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

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 above.

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.

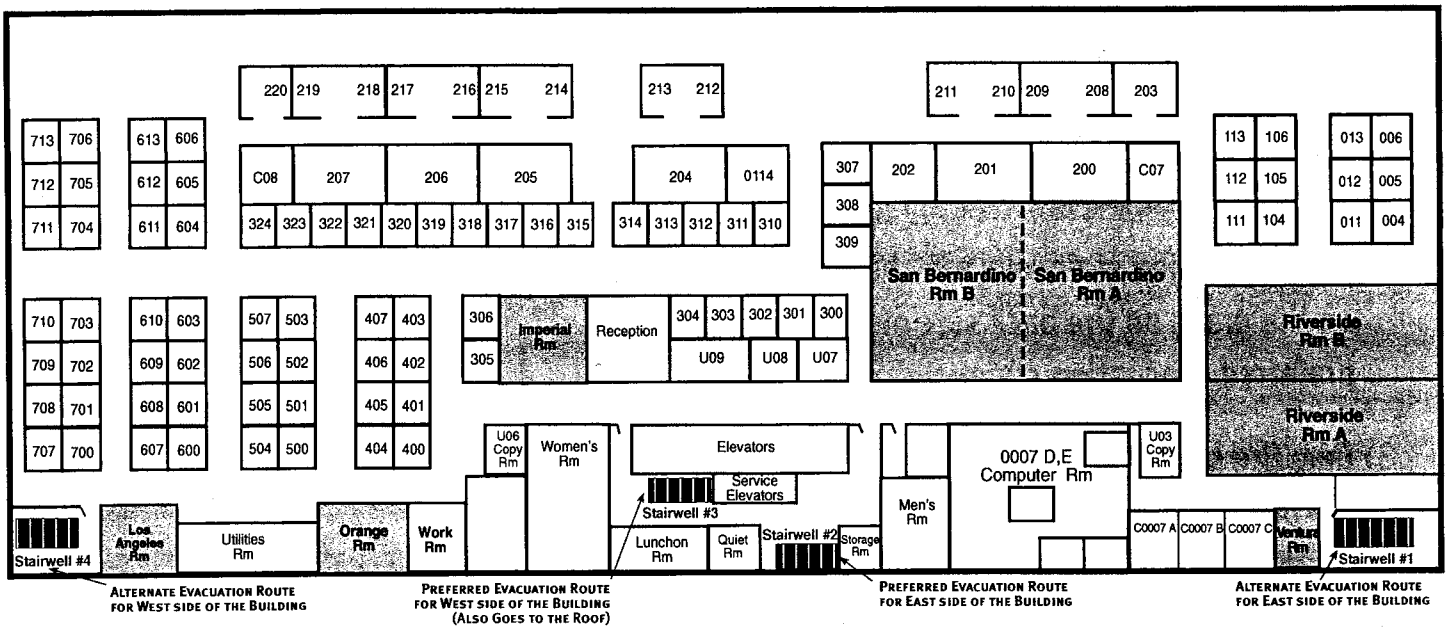
4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



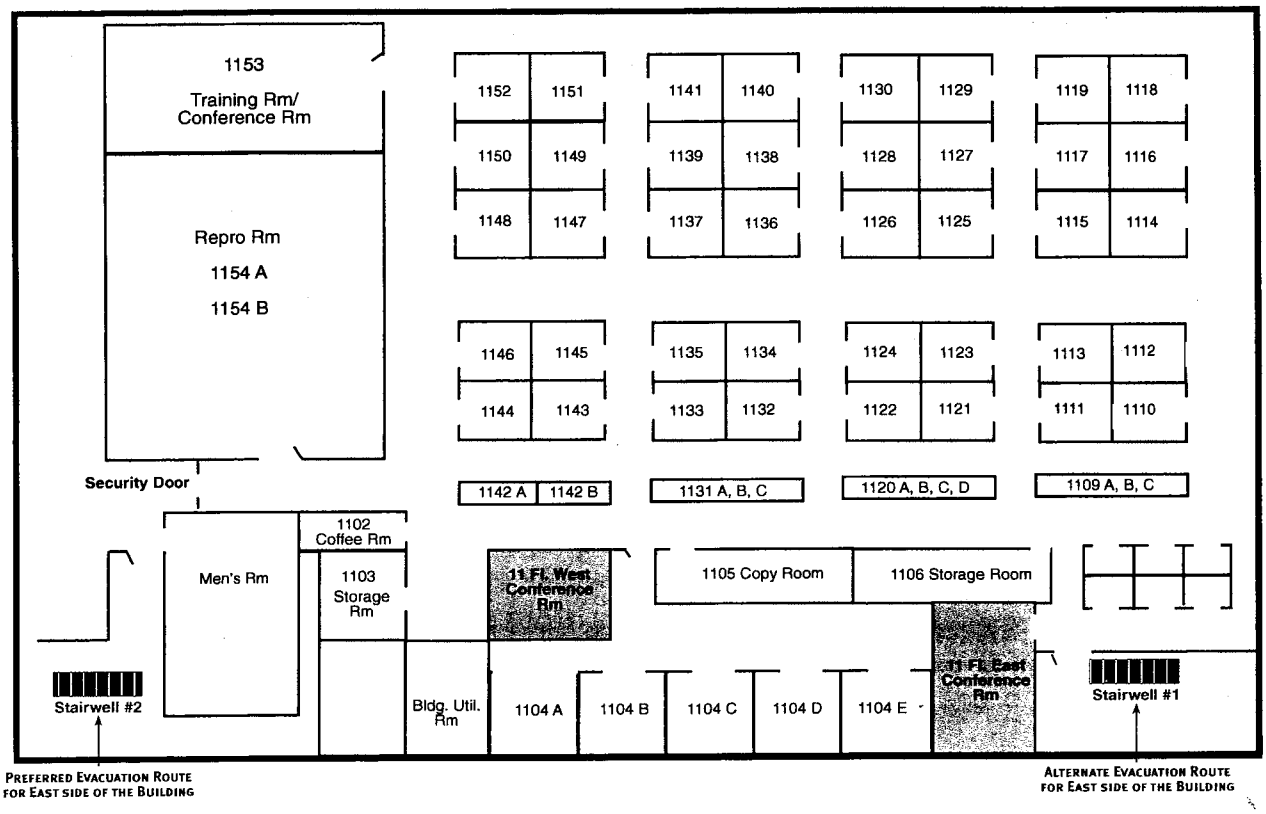
SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

1385 11/01

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 October 2, 2003 Meeting **Attachment**	**(1)**	
3.2	**Receive and File**		
3.2.1	End of Year Legislative Matrix – Other Bills of Interest **Attachment**	**(6)**	
4.0	**ACTION ITEM**		
4.1	2004 State and Federal Legislative Program **Attachment** Government Affairs staff will present the 2004 State and Federal Legislative Program for the Committee's approval. **Recommended Action:** Approve and forward to Regional Council.	**Charlotte Eckelbecker** **Sr. Government Affairs Analyst**	**(11)** 15 minutes

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.0	**INFORMATION ITEMS**			
5.1	Regional Transportation Plan (RTP) Growth Forecast Update **Attachment** Transmittal of RTP Appendix Draft Growth Forecast at Subregional and City Levels for the No Project and RTP Growth Vision Alternative.	**Lynn Harris, Manager Community Development**	**(33)**	15 minutes
5.2	2003 State of the Region Report **Attachment** Staff will present highlights of the upcoming 2003 State of the Region Report which is scheduled to be published in January 2004.	**Ping Chang Sr. Regional Planner**	**(53)**	15 minutes
5.3	Community Development Division FY 03-04 Work Plan **Attachment** Staff will describe the work planned for the Community Development division during the current fiscal year.	**Lynn Harris, Manager Community Development**	**(96)**	10 minutes
5.4	Village at Playa Vista Development Project **Attachment** The proposed Village at Playa Vista Development Project consists of two components: (1) a mixed-use community; and (2) a riparian corridor and restoration and maintenance of an area adjacent to the riparian corridor.	**Doug Moreland Sr. Vice-President, Playa Vista** **Marc Huffmann Project Manager, Playa Vista**	**(101)**	15 minutes
5.5	Economic Forecast Conference Update on conference preparations.	**Bruce DeVine Chief Economist**		5 minutes

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
INFORMATION ITEMS			
5.7 Housing Element Working Group Staff will update Committee on working group discussions.	**Jacob Lieb** **Sr. Regional Planner**		5 minutes
5.8 Growth Visioning Subcommittee Report	**Mayor Perry, Chair**		10 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.			
9.0 ANNOUNCEMENTS			
10.0 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)			
11.0 ADJOURNMENT The next Community, Economic & Human Development Committee is scheduled for Thursday, December 4, 2003 at SCAG.			