



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
September 1, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, JULY 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.iqm2.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. Frank Yokoyama, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Claudia Bill-de la Peña	<i>Thousand Oaks</i>	District 46
Hon. Drew Boyles	<i>El Segundo</i>	District 40
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. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Mark Henderson	<i>Gardena</i>	District 28
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. Jed Leano	<i>Claremont</i>	SGVCOG



Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Lauren Meister	<i>West Hollywood</i>	WSSCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	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. Edward Paget	<i>Needles</i>	SBCTA
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. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Juan Carrillo	<i>Palmdale</i>	District 43
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Peggy Huang		TCA
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	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. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE



The Honorable Frank Yokoyama called the meeting to order at 9:35 a.m. and asked Councilmember Margaret Finlay, City of Duarte, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Yokoyama 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, July 6, 2022, would be announced and included as part of the official record of the meeting.

Chair Yokoyama 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, July 6, 2022. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

CONSENT CALENDAR

Approval Items

1. Minutes of the June 2, 2022 Meeting

Receive and File

2. Connect SoCal Sustainable Communities Program (SCP) Call 4 – Civic Engagement, Equity, and Environmental Justice
3. Release of Transportation Conformity Analyses of Draft 2023 Federal Transportation Improvement Program (FTIP) and Draft 2020 Connect SoCal Amendment #2
4. Initial Findings for Connect SoCal CEQA Addendum No. 3 to Programmatic Environmental Impact Report (State Clearinghouse #2019011061)

5. 2021-2022 CivicSpark Housing Fellows: Regional Affordable Housing Initiative
6. RHNA Reform Timeline
7. Equity Analysis Update (formerly Environmental Justice Analysis) – Performance Measures
8. Status Update on Transportation Conformity Challenges in SCAG Region

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

AYES: Andrade-Stadler, Avila, Bucknum, Clark, De Ruse, Dixon, Eich, Finlay, Fisch, Henderson, Hupp, Kelly, Kim, LaVere, Leano, Lock Dawson, Marshall, Meister, Miranda, Mirisch, M. Nava, Nguyen, O’Neil, Paget, Pe, Santa Ines, Schultz, Shapiro, Shevlin, Speake, White, Wu, and Yokoyama (33)

NOES: (0)

ABSTAIN: Posey (1)

There were no public comments on this item.

ACTION ITEMS

9. Regional Early Action Plan (REAP) 2.0 – Draft Subregional Partnership Program Guidelines

Chair Yokoyama provided a brief overview of the Executive/Administration Committee’s recommended approval of the REAP 2021 Program Development Framework that will guide the development of specific funding programs and projects to be included in the full REAP 2.0 program application. He asked Jacob Noonan, SCAG staff, to provide details on the draft guidelines.

Mr. Noonan’s presentation included background information and an overview of the Framework, its core objectives, guiding principles, programmatic areas, application milestones and schedule for allocation of funds availed to SCAG through the REAP 2.0 program. He noted the Program Framework is pending adoption by the Regional Council.

Additional highlights in the presentation included:

- The Subregional Partnership (SRP) 2.0 Program Guidelines were developed with input from the Subregional Councils of Government to align with the SCAG REAP 2021 (REAP 2.0) Draft Program Framework.
- \$23 million of SCAG’s REAP 2.0 funding to be set-aside to support the program. The SRP 2.0 will allocate funding to each subregional partner based on the 6th Cycle RHNA allocation.
- Application Timelines with the final applications due by December 1, 2022.

Staff responded to the comments and questions expressed by the Councilmembers.

The comprehensive staff report, the (Draft) REAP Subregional Partnership 2.0 Program Guidelines, and the PowerPoint presentation were included in the agenda packet.

There were no public comments on this item.

A MOTION was made (Posey) to Recommend that the Regional Council adopt SCAG’s REAP 2.0 Subregional Partnership Program Guidelines. Motion was SECONDED (Lock Dawson) and passed by the following roll call vote:

AYES: Avila, Clark, De Ruse, Dixon, Eich, Finlay, Fisch, Henderson, Hupp, Kelly, Kim, LaVere, Leano, Lock Dawson, Marshall, Meister, Miranda, Mirisch, M. Nava, Nguyen, O’Neil, Paget, Pe, Posey, Santa Ines, Schultz, Shapiro, Shevlin, Speake, White, Wu, and Yokoyama (32)

NOES: (0)

ABSTAIN: (0)

INFORMATION ITEMS

10. SCAG Economic Development Update

Chair Yokoyama asked Victor Negrete and Gigi Moreno, SCAG staff, to provide an overview of SCAG’s role as it relates to the regional economic analysis and economic development efforts in connection with the Inclusive Economic Recovery Strategy (IERS) implementation grant work plan.

Their presentation included an outline of the Economic Analysis in SCAG’s Planning Work. Highlights included discussion on the following topics:

- Defining SCAG's Primary Role in Economic Development
- Overview of the Goods Movement Sector Analysis
- Federal Transportation Improvement Program (FTIP) Impact Analysis
- Communicating through the Annual Economic Summit and Briefing Book
- Deliverables from the one-time funding from the State to implement key recommendations of the IERS

Discussion ensued. Staff responded to the comments and questions expressed by the Councilmembers, including priorities which focused on the connection between job creation numbers to housing ratios, expanding work from home opportunities, employment dynamics/job growth/loss in the region, indicators for migration shifts, development of cluster economies and regulatory reform.

Chair Yokoyama asked staff to email the Briefing Book to the Committee members. Staff noted that most of the Councilmember's comments would also be addressed at the upcoming Demographic Workshop, scheduled for September 2022.

There were no public comments on this item.

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

11. REAP 1.0 Biannual Program Update

Chair Yokoyama noted staff would provide an overview of the Regional Early Action Planning (REAP 1.0) Biannual Program status and update. He asked Ma'Ayn Johnson, SCAG staff, to present.

Ms. Johnson's presentation included background information and a brief overview of some of the REAP 1.0 program updates:

- Procurement Streamlining
- REAP Program Areas
- Subregional Partnership Program 1.0 (SRP) - \$24 million set aside for planning activities that will accelerate housing production
- REAP Partnership, Outreach Programs, Timelines and Stakeholder Outreach Process
- Sustainable Communities Strategies (SCS) Integration categories, which include Transit Oriented Development (TOD) Work Programs

Chair Yokoyama opened the public comment period and recognized, Ms. Lucy Dunn, member of the public and ex officio business representative to the Regional Council and Executive/Administration

Committee, who commented that performance metrics for building permits issuance would be useful in future housing reports.

Staff responded to the comments and questions expressed by the Councilmembers, including comments regarding continuity of the projects from REAP 1.0 to the REAP 2.0 program.

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

12. Connect SoCal 2024 – Draft Vision, Goals, and Performance Measures

Chair Yokoyama noted that in preparation for SCAG's next Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal 2024, staff have developed a draft vision, goals, and performance measures. He asked Sarah Dominguez to provide highlights of this work, which reflects feedback from multiple stakeholder groups.

Ms. Dominguez provided background information and a brief overview of the Connect SoCal 2024 Draft Vision, Goals and Performance Measures updates. Ms. Dominguez' presentation included an outlook of the purpose and themes for the vision statement and a brief overview of plan goals, draft performance measures, along with federal and state performance requirements, on-going monitoring measures and outreach/engagement and next steps. Ms. Dominguez noted that as Connect SoCal 2024 moves forward, staff will seek to evaluate other emerging issues such as remote work and digital platforms.

There were no public comments on this item.

The comprehensive staff report, PowerPoint presentation, and the 2024 Draft Vision, Goals and Performance Measures report were included in the agenda packet.

CHAIR'S REPORT

Chair Yokoyama announced that on Thursday, December 1, 2022, SCAG would be hosting the 13th annual Southern California Economic Summit.

Chair Yokoyama welcomed the following presidential appointees back to the Committee: Debra Dorst-Porada, City of Ontario; John Mirisch, City of Beverly Hills; and Misty Perez, City of Port Hueneme.

Chair Yokoyama provided a brief overview of the EAC retreat and reported on the two options discussed to facilitate more engagement of SCAG's Regional Council and Policy Committee members. He asked the Committee to look out for more information on this subject.



Lastly, Chair Yokoyama reminded the Committee that all the Committees will be dark in the month of August, reconvening on Thursday, September 1, 2022.

STAFF REPORT

Jonathan Hughes, Regional Affairs Officer, provided a brief report which included the Local Data Exchange (LDC) 1:1 meetings, RHNA reform timeline, availability of technical assistance, and SCAG's receipt of recognition by the National Association of Regional Councils.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the CEHD Committee meeting at 11:29 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2022-23

MEMBERS	Representing	2022-23												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												2
Austin, II, Al	Long Beach, GCCOG														
Avila, David	Yucaipa, SBCTA	1	1												2
Beaman Jacinto, Megan	Coachella, District 66	1													1
Bill-de la Peña, Claudia	Thousand Oaks, RC District 46	1	1	D											2
Boyles, Drew	El Segundo, District 40	1	1	A											2
Bucknum, Wendy	Mission Viejo, District 13	1	1	R											2
Carrillo, Juan	Palmdale, District 43			K											
Castro, Ramon	Imperial County, CoC														
Clark, Letitia	Tustin, District 17	1	1												2
De Ruse, Steve	La Mirada, District 31	1	1												2
Dorst-Porada, Debra	Ontario, Pres. Appt.														
Dixon, Diane B.	Newport Beach, District 15		1												1
Eich, Keith	La Cañada Flintridge, RC District 36	1	1												2
Espinoza, Rose	La Habra, OCCOG														
Fermon, Waymond	Indio, CVAG		1												1
Finlay, Margaret E.	Duarte, District 35		1												1
Fisch, Alex	Culver City, District 41	1	1												2
Henderson, Mark E.	Gardena, District 28	1	1												2
Huang, Peggy	TCA	1													1
Hupp, Cecilia	Brea, OCCOG	1	1	D											2
Kelly, Kathleen	Palm Desert, District 2	1	1	A											2
Kim, Tammy	Irvine, RC District 14	1	1	R											2
LeVere, Matt	Ventura County, CoC	1	1	K											2
Leano, Jed	Claremont, SGVCOG	1	1												2
Lock Dawson, Patricia	Riverside, District 68		1												1
Marquez, Jorge	Covina, RC District 33	1													1
Marshall, Anni	Avalon, GCCOG	1	1												2
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians														
Meister, Lauren	West Hollywood, WCCOG	1	1												2
Miranda, Bill	Santa Clarita, SFVCOG	1	1												2
Mirisch, John	Beverly Hills, Pres. Appt.		1												1
Nava, George A.	ICTC														
Nava, Marisela	Perris, District 69	1	1												2
Nguyen, Kim B.	Garden Grove, District 18	1	1												2
O'Neil, Trevor	Anaheim, District 19		1												1
Paget, Edward	Needles, SBCTA/SBCCOG		1												1
Park, Sunny Youngsun	Buena Park, OCCOG														
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1												2
Perez, Misty	Port Hueneme, Pres. Appt.														
Posey, Mike	Huntington Beach, OCCOG		1												1
Raman, Nithya	Los Angeles, District 51			D											
Reyes, Gabriel	San Bernardino County CoC			A											
Richardson, Rex	Long Beach, District 29			R											
Santa Ines, Sonny	Bellflower, GCCOG		1	K											1
Schultz, Nick	Burbank, AVCJPA	1	1												2
Shapiro, David J.	Calabasas, District 44	1	1												2
Shevlin, Becky A.	Monrovia, SGVCOG	1	1												2
Sobel, Andy	Santa Paula, VCOG	1													1
Speake, Wes	Corona, WRCOG	1	1												2
Waronek, Mark	Lomita, SBCCOG														
Warren, Acquanetta	Fontana, SBCTA		1												1
White, Christi	Murrieta, WRCOG		1												1
Wu, Tony	West Covina, SGVCOG	1	1												2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1												2
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1													1
TOTAL ATTENDANCE		32	38												

Attachment: CEHD Attendance Sheet FY 2022-23 (Minutes of the July 7, 2022 Meeting)