



REGULAR MEETING

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Main Office

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Los Angeles, California
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Please Note Time
Thursday, June 2, 2016
10:30 a.m. – 12:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room B
Los Angeles, CA 90017
(213) 236-1800

Officers

President
Michele Martinez, Santa Ana

First Vice President
Margaret E. Finlay, Duarte

Second Vice President
Alan Wapner, Ontario

Immediate Past President
Cheryl Viegas-Walker, El Centro

Executive/Administration Committee Chair

Michele Martinez, Santa Ana

Policy Committee Chairs

Community, Economic and Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Carmen Ramirez, Oxnard

Transportation
Barbara Messina, Alhambra

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at REY@scag.ca.gov. Agendas and Minutes for the CEHD Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1908. We request at least 72 hours notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.

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**Community, Economic, and Human Development Committee
Members – June 2016**

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Vice Chair*	2. Hon. Larry McCallon	<i>Highland</i>	District 7
	3. Hon. Dante Acosta	<i>Santa Clarita</i>	SFVCOG
	4. Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
	5. Hon. Stacy Berry	<i>Cypress</i>	OCCOG
	6. Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
	7. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	8. Hon. Steven Choi	<i>Irvine</i>	District 14
	9. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
	10. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	11. Hon. Kerry Ferguson	<i>San Juan Capistrano</i>	OCCOG
*	12. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	13. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
	14. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	15. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
	16. Hon. Robert “Bob” Joe	<i>South Pasadena</i>	Arroyo Verdugo Cities
*	17. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	18. Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
	19. Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
*	20. Hon. Victor Manalo	<i>Artesia</i>	District 23
	21. Hon. Charles Martin		Morongo Band of Mission Indians
	22. Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
	23. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	24. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	25. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	26. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
*	27. Hon. John Nielsen	<i>Tustin</i>	District 17
	28. Hon. Edward Paget	<i>Needles</i>	SANBAG
*	29. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
	30. Hon. Jim Predmore	<i>Holtville</i>	ICTC
	31. Hon. John Procter	<i>Santa Paula</i>	VCOG



Community, Economic, and Human Development Committee
Members – June 2016

Members

Representing

* 32. Hon. Mary “Maxine” Resvaloso		<i>Torres-Martinez Desert Cahuilla Indians</i>
* 33. Hon. Rex Richardson	<i>Long Beach</i>	District 29
34. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
* 35. Hon. Andrew Sarega	<i>La Mirada</i>	District 31
36. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
* 37. Hon. Tri Ta	<i>Westminster</i>	District 20
38. Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
39. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Regional Council Member*

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 2, 2016

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Bill Jahn, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker’s card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the Meeting, April 7, 2016</u> | Attachment | 1 |
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Receive and File

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| 2. <u>2016 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 6 |
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INFORMATION ITEMS

- | | | | |
|--|-------------------|-----------------|-----------|
| 3. <u>Cap-and-Trade/Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program Update</u>
<i>(Huasha Liu, SCAG Staff)</i> | Attachment | 15 mins. | 7 |
| 4. <u>SCAG Invitation to the 27th Annual Demographic Workshop – June 13, 2016</u>
<i>(Simon Choi, SCAG Staff)</i> | Attachment | 10 mins. | 12 |
| 5. <u>Moving from Recovery to Sustained Regional Growth and Prosperity: The Critical Role of the Regional Transportation Plan and Sustainable Communities Strategy (RTP-SCS) and Other Economic Growth Policy Initiatives</u>
<i>(Stephen Levy, Director and Senior Economist, Center for Continuing Study of the California Economy - CCSCE)</i> | Attachment | 40 mins. | 15 |



COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA JUNE 2, 2016

CHAIR'S REPORT

(Hon. Bill Jahn, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the CEHD Committee will be held on Thursday, July 7, 2016 at the SCAG Los Angeles Office.