



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
818 West 7th Street, 12th Floor  
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## REGULAR MEETING

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

### REGIONAL COUNCIL 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

### COMMITTEE CHAIRS

Executive/Administration  
Michele Martinez, Santa Ana

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

Energy & Environment  
Carmen Ramirez, Oxnard

Transportation  
Barbara Messina, Alhambra

***Thursday, November 3, 2016***  
***10:00 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**

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](mailto: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 – November 2016*

**Members**

**Representing**

<b>Chair*</b>	<b>1. Hon. Bill Jahn</b>	<i>Big Bear Lake</i>	<b>District 11</b>
<b>Vice Chair*</b>	<b>2. Hon. Larry McCallon</b>	<i>Highland</i>	<b>District 7</b>
	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. Vartan Gharpetian	<i>Glendale</i>	District 42
	15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	16. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
	17. Hon. Robert “Bob” Joe	<i>South Pasadena</i>	Arroyo Verdugo Cities
*	18. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	19. Hon. Paula Lantz	<i>Pomona</i>	SGVCOG
	20. Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
*	21. Hon. Victor Manalo	<i>Artesia</i>	District 23
	22. Hon. Charles Martin		Morongo Band of Mission Indians
	23. Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
	24. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	25. Hon. Carl E. Morehouse	<i>San Buenaventura</i>	District 47
	26. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	27. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
*	28. Hon. John Nielsen	<i>Tustin</i>	District 17
	29. Hon. Edward Paget	<i>Needles</i>	SANBAG
*	30. Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
	31. Hon. Jim Predmore	<i>Holtville</i>	ICTC



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

**Members**

**Representing**

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

*\*Regional Council Member*

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA NOVEMBER 3, 2016

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*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 September 29, 2016 Meeting</u> | <b>Attachment</b> | <b>1</b> |
|---|-------------------|----------|

#### Receive and File

- |   |                   |          |
|---|-------------------|----------|
| 2. <u>SB 375 Target Setting Stress Test Status Report</u>                     | <b>Attachment</b> | <b>6</b> |
| 3. <u>2017 Meeting Schedule of the Regional Council and Policy Committees</u> | <b>Attachment</b> | <b>9</b> |

### ACTION ITEM

- |   |                   |                 |           |
|---|-------------------|-----------------|-----------|
| 4. <u>Proposed Protocol for Distributing Sub-jurisdictional Level Population, Household and Employment Data to Regional Stakeholders</u><br><i>(Kimberly Clark, SCAG Staff)</i> | <b>Attachment</b> | <b>15 mins.</b> | <b>10</b> |
|---|-------------------|-----------------|-----------|

**Recommended Action:** Recommend the proposed protocol for data distribution be adopted by SCAG's Regional Council and amended language to the Plan be included in Amendment #1 to the 2016 – 2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS).

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA NOVEMBER 3, 2016

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## INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
5. <u>Best Cities for Successful Aging – Mayor's Pledge</u> <i>(Liana Soll, Senior Associate, Center for the Future of Aging, Milken Institute)</i>	Attachment 15 mins.	19
6. <u>Claremont Locally Grown Power Initiative</u> <i>(Devon Hartman, Executive Director, Community Home Energy Retrofit Project – CHERP)</i>	Attachment 40 mins.	23
7. <u>Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing &amp; Sustainable Communities (AHSC) Program and Award Update</u> <i>(Jason Greenspan, SCAG Staff)</i>	Attachment 10 mins.	61
8. <u>2017 Local Profiles Update</u> <i>(Mike Gainor, SCAG Staff)</i>	Attachment 10 mins.	87
9. <u>California Housing Summit: The Cost of Not Housing – Recap</u> <i>(Ma'Ayn Johnson, SCAG Staff)</i>	Attachment 15 mins.	92

## CHAIR'S REPORT

*(Hon. Bill Jahn, Chair)*

## STAFF REPORT

*(Frank Wen, SCAG Staff)*

## FUTURE AGENDA ITEM/S

## ANNOUNCEMENTS

## ADJOURNMENT

*In lieu of the regular meeting for Thursday, December 1, 2016, SCAG will hold its 7<sup>th</sup> Annual Economic Summit at The L.A. Hotel Downtown, 333 S. Figueroa Street, Los Angeles, CA 90071.*

*The next regular meeting of the CEHD Committee is scheduled for January 5, 2017 and will held at the SCAG Los Angeles Office.*

