



**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, FEBRUARY 2, 2023**

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. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Gary Boyer	<i>Glendora</i>	District 33
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. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
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
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68



Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Lauren Meister	<i>West Hollywood</i>	WCCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Sandy Rains	<i>Laguna Niguel</i>	District 12
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Sylvia Robles	<i>Grand Terrace</i>	SBCTA
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
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. Benjamin Vasquez	<i>Santa Ana</i>	District 16
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
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 9:34 a.m. and asked Councilmember Marisela Nava, Perris, District 69, 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, February 1, 2023, would be announced and included as part of the official record of the meeting.

Chair Yokoyama opened the public comment period and noted 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, February 1, 2023. 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

There were no requests to prioritize agenda items.

CONSENT CALENDAR

Approval Items

1. Minutes of the January 5, 2023 Meeting

Receive and File

2. CEHD Committee Outlook and Future Agenda Items
3. Status Update on Air Quality Planning and Transportation Conformity Challenges in SCAG Region
4. Connect SoCal 2024: Draft SCS Technical Methodology

A MOTION was made (Finlay) and SECONDED (Bucknum) to approve the Consent Calendar Item 1 and Receive and File Items 2 through 4. Motion was passed by the following roll call vote:

AYES: Aitken, Andrade-Stadler, Boyer, Boyles Bucknum, Clark, De Ruse, Eich, Finlay, Henderson, Hupp, Kelly, Kim, Kleiman, LaVere, Lock Dawson, Marshall, Masiel Sr., Meister, Miranda, Mirisch, Morabito, M. Nava, Rains, Robles, Santa Ines, Schultz, Shapiro, Shevlin, Sobel, Warren and Yokoyama (32)

NOES: (0)

ABSTAIN: Tran - Consent Calendar (1); Bucknum - Item 1 (1)

There were no public comments on this item.

ACTION ITEMS

5. REAP 2021: Programs to Accelerate Transformative Housing (PATH) Program Funding Application

Chair Yokoyama made opening comments and provided background information of the REAP 2021 Programs to Accelerate Transformative Housing (PATH) program funding application. He asked Jacob Noonan, SCAG staff, to provide an overview of PATH program application and framework.

Mr. Noonan's presentation included a brief overview of the PATH Program Funding Application template. Presentation highlights included the following:

- SCAG REAP 2.0 Program Framework - Overview
- Summary of three (3) PATH Program Funding Areas
- PATH Application Checklist and Evaluation Criteria
- Calls for Applications and Anticipated Timelines
- Next Steps and Program Milestones

Mr. Noonan asked the CEHD to consider recommending that the Regional Council approve the REAP 2.0 PATH Program application template, including the application requirements, scoring methodology, and selection process; authorize staff to release the calls for applications upon approval of SCAG's full Regional Early Action Planning Grant (REAP 2.0) application by the State Partners; and authorize the SCAG Executive Director or his designee to revise the application as needed for compliance with the REAP 2.0 program and/or feedback from the State Partners and to enter into agreements with awarded entities under the programs and execute all documents incident to the agreements, including issuance of conditional award letters.

SCAG staff responded to comments and questions expressed by the Councilmembers, including a request for a separate discussion or future agenda item that focuses on broader initiatives and goals of remote work for the region.

A MOTION was made (Masiel, Sr.) and SECONDED (Finlay) to approve staff's recommendation. Motion passed by the following roll call vote:

AYES: Aitken, Andrade-Stadler, Boyer, Boyles Bucknum, Clark, Eich, Finlay, Henderson, Hupp, Kelly, Kim, Kleiman, LaVere, Lock Dawson, Marshall, Masiel Sr., Meister, Miranda, Mirisch, Morabito, M. Nava, Rains, Robles, Santa Ines, Shapiro, Shevlin, Sobel, Tran, Warren and Yokoyama (31)

NOES: (0)

ABSTAIN: (0)

The comprehensive staff report, Draft PATH Application, and REAP 2021 (PATH) PowerPoint presentation were included in the agenda packet.

There were no public comments on this item.

INFORMATION ITEMS

6. Housing Policy Leadership Academy Participant Panel on Surplus and Underutilized Lands

Chair Yokoyama provided brief comments on one of SCAG's housing programs, the Housing Policy Leadership Academy, also known as HPLA. He asked Alisha James, SCAG staff, to moderate the discussion of the HPLA Program and provide an overview and introduction of the panel participants.

Ms. James provided background information of the SCAG developed HPLA program which aimed to educate and elevate local leadership to proactively contribute to accelerate housing production, implement housing elements, and collaborate with SCAG's emerging housing program.

Ms. James noted that staff invited a panel of participants to present the policy recommendations they developed as part of the final project in the HPLA program. She introduced three groups led by Dr. Anthony Manousos, Making Housing and Community Happen (MHCH); Sonya Gray-Horn, Congregations Organized for Prophetic Engagement (COPE); and Leticia Ramirez, Cesar Chavez Foundation.

The panelist presentations focused on HPLA policy proposals that align with land use and growth strategies being explored for inclusion in the upcoming Connect So Cal 2024. The proposals focused on encouraging housing production on surplus and underutilized land and promoting more housing and jobs closer to each other and to transit. Presentation highlights included some of the following policy proposals:

- Proposal to rezone institutional land in Pasadena so that nonprofit hospitals, schools and other institutions can have affordable housing built on underutilized property by-right.
- Proposal to convert underutilized or vacant non-residential land uses in San Bernardino to residential use.
- Proposal for the County of Los Angeles to designate two underutilized parking lots used by the San Fernando Courthouse as surplus land and develops affordable and market-rate housing.

SCAG staff responded to comments and questions expressed by the Councilmembers including discussions concerning city tax structures, loss of general fund revenue, lack of state services and financial incentives. Some additional discussions focused on affordable housing costs, and inclusionary housing and development fees.

There were no public comments on this item.

The comprehensive staff report and PowerPoint presentation, including the speaker bio list, were included in the agenda packet.

7. Connect SoCal: 15-Minute Communities

Chair Yokoyama stated that due to time constraints, the Connect SoCal: 15 Minute Communities presentation would be deferred to the next CEHD Committee meeting.

There were no public comments on this item.

CHAIR'S REPORT

Chair Yokoyama welcomed and recognized Councilmembers Ashleigh Aitken, City of Anaheim; Wendy Bucknum, Mission Viejo; Don Caskey, City of Laguna Hills; Lauren Kleiman, City of Newport Beach; Casey McKeon, City of Huntington Beach; Joseph Morabito, City of Wildomar; Sandy Rains, City of Laguna Niguel; Sylvia Robles, City of Grand Terrace; Rocky Rhodes, City of Simi Valley; Helen Tran, City of San Bernardino; and Benjamin Vasquez, City of Santa Ana, to the CEHD Committee.

Chair Yokoyama provided a brief overview of the Chair's Report which included highlights of the following topics of the upcoming elections for the Chair/Vice Chair; the Joint Policy Committee meeting scheduled for March 2, 2023 at 9:30 a.m., which would focus on the Connect SoCal 2024 Subcommittee recommendations; and the 2023 SCAG Scholarship Program.



Chair Yokoyama reminded everyone that SCAG was working closely with subregional organizations (COGs) to fill vacancies on the Regional Council and Policy Committees.

Chair Yokoyama reminded everyone that in lieu of the March CEHD Committee meeting, the Joint Policy Committee meeting would be held on Thursday, March 2, 2023 at 9:30 a.m. He encouraged the CEHD members to attend.

STAFF REPORT

Jonathan Hughes, Sr. Government Affairs Officer, provided a brief report that included information on future remote meeting participation, elections, and SCAG co-sponsored events.

FUTURE AGENDA ITEMS

There was a request for meeting topics that focus on broader initiatives and goals of remote work for the region and discussion on developing anti-speculation policies in the housing market.

ANNOUNCEMENTS

The CEHD Committee members acknowledged and extended congratulations to Jenna Hornstock on her new position at the City of Los Angeles, Mayor’s Office.

Chair Yokoyama thanked Ms. Hornstock for her dedication, service and valuable contributions to the agency and asked if she would say a few words.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the Community, Economic and Human Development Committee meeting at 11:43 a.m.

Respectfully submitted by:
Carmen Summers
Community, Economic and Human Development Committee Clerk

[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 JC	April	May		
Aitken, Ashleigh	Anaheim, District 19									1	1				2
Andrade-Stadler, Adele	Alhambra, District 34	1	1		1	1					1				5
Austin, II, Al	Long Beach, GCCOG														
Boyer, Gary	Glendora, RC District 33			D	1	1	1	D	1	1					5
Boyles, Drew	El Segundo, District 40	1	1	A	1	1	1	A	1	1					7
Bucknum, Wendy	Mission Viejo, District 13	1	1		1	1	1				1				6
Caskey, Don	Laguna Hills, OCCOG														
Castro, Ramon	Imperial County, CoC			R				R							
Clark, Letitia	Tustin, District 17	1	1	K	1		1	K	1	1					6
De Ruse, Steve	La Mirada, District 31	1	1			1	1		1	1					6
Dorst-Porada, Debra	Ontario, Pres. Appt.					1	1		1	1					4
Dunn, Lucy	Ex-Officio, Business Representative								1	1					2
Eich, Keith	La Cañada Flintridge, RC District 36	1	1		1	1	1		1	1					7
Espinoza, Rose	La Habra, OCCOG								1						1
Fermon, Waymond	Indio, CVAG		1			1			1						3
Finlay, Margaret E.	Duarte, District 35		1		1		1		1	1					5
Henderson, Mark E.	Gardena, District 28	1	1			1	1		1	1					6
Hupp, Cecilia	Brea, OCCOG	1	1	D	1		1	D	1	1					6
Kelly, Kathleen	Palm Desert, District 2	1	1	A	1	1	1	A	1	1					7
Kim, Tammy	Irvine, RC District 14	1	1	R	1	1	1	R	1	1					7
Kleiman, Lauren	Newport Beach, District 15										1				1
LeVere, Matt	Ventura County, CoC	1	1	K	1	1	1	K	1	1					7
Leano, Jed	Claremont, SGVCOG	1	1				1								3
Lock Dawson, Patricia	Riverside, District 68		1		1	1	1		1	1					6
Marshall, Anni	Avalon, GCCOG	1	1		1	1			1	1					6
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				1		1		1	1					4
McKeon, Casey	Huntington Beach, District 64								1						1
Meister, Lauren	West Hollywood, WCCOG	1	1		1	1	1		1	1					7
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1		1		1	1					6
Mirisch, John	Beverly Hills, Pres. Appt.		1		1	1	1		1	1					6
Morabito, Joseph	Wildomar, WRCOG								1	1					2
Nava, George A.	ICTC					1									1
Nava, Marisela	Perris, District 69	1	1		1	1	1		1	1					7
Nguyen, Kim B.	Garden Grove, District 18	1	1			1									3
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1		1										3
Perez, Misty	Port Hueneme, Pres. Appt.				1		1		1						3
Rains, Sandy	Laguna Niguel, District 12										1				1
Raman, Nithya	Los Angeles, District 51			D				D							
Reyes, Gabriel	San Bernardino County CoC			A				A							
Rhodes, Rocky	Simi Valley, District 46										1				1
Richardson, Rex	Long Beach, District 29			R				R							
Robles, Sylvia	Grand Terrace, SBCTA										1				1
Santa Ines, Sonny	Bellflower, GCCOG		1	K	1	1		K		1					4
Schultz, Nick	Burbank, AVCJPA	1	1			1	1		1	1					6
Shapiro, David J.	Calabasas, District 44	1	1		1	1	1		1	1					7
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1	1		1	1					7
Sobel, Andy	Santa Paula, VCOG	1			1	1			1	1					5
Tran, Helen	San Bernardino, SBCTA										1				1
Vazquez, Benjamin	Santa Ana, District 16														
Waronek, Mark	Lomita, SBCCOG				1	1	1		1	1					5
Warren, Acquanetta	Fontana, SBCTA		1		1	1	1		1	1					6
Wu, Tony	West Covina, SGVCOG	1	1												2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1		1	1	1		1	1					7
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1				1	1		1						4
TOTAL ATTENDANCE		25	29		27	28	28		34	37					

Attachment: CEHD Attendance Sheet FY 2022-23 (Minutes of the February 2, 2023 Meeting)