

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**January 2, 2014  
Minutes**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.**

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office.

**Members Present**

Hon. Don Campbell, Brawley	ICTC
Hon. Carol Chen, Cerritos	GCCOG
Hon. Steven Choi, City of Irvine	District 14
Hon. Jeffrey Cooper	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Debbie Franklin, Banning	WRCOG
Hon. James Gazeley, Lomita	District 39
Hon. Tom Hansen, City of Paramount	GCCOG
Hon. Steve Hofbauer, Palmdale	District 43
Hon. Bill Jahn, Big Bear Lake ( <b>Vice-Chair</b> )	District 11
Hon. Bob Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Paula Lantz, Pomona	District 38
Hon. Charles Martin	Morongo Band of Mission Indians
Hon. Kathryn McCullough, Lake Forest	District 13
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ray Musser, Upland	SANBAG
Hon. John Nielsen, Tustin	District 17
Hon. Ed Paget, Needles	SANBAG
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. Michael Wilson, Indio	CVAG
Hon. Frank Zerunyan	SBCCOG

**Members Not Present**

Hon. Sam Allevato, City of San Juan Capistrano	OCCOG
Hon. James Butts, Inglewood	SBCCOG
Hon. Margaret Finlay, Duarte ( <b>Chair</b> )	District 35
Hon. Chris Garcia, Cudahy	GCCOG
Hon. Ron Garcia, Brea	OCCOG
Hon. Joseph Gonzales, South El Monte	SGVCOG
Hon. Jon Harrison, Redlands	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Gene Murabito, Glendora	SGVCOG

**Members Not Present (Cont'd)**

Hon. Julie Hackbarth-McIntyre, Barstow  
Hon. Susan McSweeney, Westlake Village  
Hon. John Palinkas  
Hon. Rex Parris, Lancaster  
Hon. Becky Shevlin, Monrovia  
Hon. Tri Ta, Westminster  
Hon. Ray Torres

SANBAG  
LVMCOG  
Pechanga Band of Luiseno Indians  
North Los Angeles County  
SGVCOG  
District 20  
Torres-Martinez Desert Cahuilla Indians

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Bill Jahn, Vice-Chair, called the meeting to order at 10:05 AM. Hon. Ed Paget led the Committee in the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

There were no Public Comments presented.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no reprioritization of the agenda.

**ACTION ITEMS**

1. Memorandum of Understanding (MOU)/Joint Work Program with San Bernardino Associated Governments (SANBAG)

Huasha Liu, Director of Land Use and Environmental Planning, stated that SANBAG’s Board has approved the MOU/Joint Work Program, as part of the implementation of the 2012 RTP/SCS. Staff recommended that the Regional Council adopt the MOU/Joint Work Program. Ms. Liu acknowledged the efforts of Steve Smith, SANBAG’s Planning Director.

Hon. Frank Zerunyan inquired about the collaboration of the two (2) agencies and counties, noting their substantial difference. Hon. Zerunyan also inquired about the outcome of the MOU and if there are measures in place to evaluate its success.

Ms. Liu stated that when the 2012 RTP/SCS was developed, it was acknowledged that “one size does not fit all” and like the plan, the MOU’s are specifically tailored to each of the six (6) counties.

A MOTION was made (Wilson) and SECONDED (Musser) to adopt the MOU/Joint Work Program with SANBAG. The motion was approved by the following vote:

- AYES:** Campbell, Chen, Choi, Espinoza, Franklin, Gazeley, Hansen, Hofbauer, Jahn, Joe, Lantz, Martin, Morehouse, Musser, Nielsen, Paget, Santa Ines, Wilson, Zerunyan
- NOES:** None
- ABSTAIN:** None

## **INFORMATION ITEMS**

2. **One-on-One Meetings with Local Jurisdictions to Provide Assistance for a Bottom-Up Local Input Process**

Kimberly Clark, Senior Regional Planner, Research & Analysis, stated that beginning in January staff will be conducting one-on-one meetings with each of the 197 jurisdictions in the SCAG region to provide assistance in the review of the draft socio-economic data for the 2016 RTP/SCS. Ms. Clark stated that as part of the data map book, packets containing the socio-economic data were distributed to the local jurisdictions. Ms. Clark noted that in a joint effort with SANBAG, meetings have already been initiated with the San Bernardino County local jurisdictions. Ms. Clark stated that a second round of one-on-one meetings will be conducted starting in April for those jurisdictions that need further assistance.

3. **2016 RTP/SCS Growth Forecast: Implications on Latino Labor Force and Higher Education**

Dr. Simon Choi, Chief of Research and Forecasting, stated that according to preliminary population forecasts for the 2016 RTP/SCS, the SCAG region will experience an aging population and changes to ethnic diversity. By 2025, the Hispanic population is expected to become a majority ethnic group in the SCAG region. Dr. Choi outlined the effect this will have on the region's sustainable economic growth, as well as the implications it will have on the labor force. Dr. Choi also emphasized the importance of higher education and workforce training to meet the challenges this demographic shift will have on the region.

4. **Equitable Economic Development to Address Poverty Issues: The Role of Education and Training and What Else is Needed**

Darin Chidsey, Director of Strategy, Policy, & Public Affairs introduced Dr. Wallace Walrod, Chief Economic Advisor of the Orange County Business Council, and leader of SCAG's economic team. Dr. Walrod provided an overview of SCAG's 4<sup>th</sup> Annual Economic Recovery and Job Creation Summit, held on December 5, 2013. Dr. Walrod introduced Stephen Levy, Director of the Center for Continuing Study of California Economy (CCSCE). Mr. Levy addressed strategies to reduce poverty and inequality in the region and emphasized the importance of raising skill levels by providing training and education to low wage workers. Mr. Levy also addressed how regional job growth requires affordable housing and adequate mobility for people and goods and emphasized the importance of attracting industry and talented workers to the region. Mr. Levy stated that the responsibility of SCAG and other regions is to lay a foundation for economic prosperity that is supported by local actions to provide housing, create jobs through industry driven partnerships, and provide effective transportation access.

## **CONSENT CALENDAR**

### **Approval Item**

5. **Minutes of the November 7, 2013 Meeting**

**Receive and File**

6. 2014 Regional Council and Policy Committees Meeting Schedule

A MOTION was made (Morehouse) and SECONDED (Cooper) to approve the Consent Calendar. The motion was approved by the following vote:

**AYES:** Chen, Choi, Cooper, Espinoza, Franklin, Hansen, Hofbauer, Jahn, Joe, Lantz, Martin, McCullough, Morehouse, Musser, Nielsen, Paget, Santa Ines, Wilson, Zerunyan

**NOES:** None

**ABSTAIN:** None

**CHAIR'S REPORT**

There was no report provided.

**STAFF REPORT**

There was no report provided.

**FUTURE AGENDA ITEMS**

There were no future agenda items presented.

**ANNOUNCEMENTS**

There were no announcements presented.

**ADJOURNMENT**

The Vice-Chair adjourned the meeting at approximately 12:00 PM.

Minutes Approved By:



---

Frank Wen, Manager  
Research & Analysis

**Community, Economic & Human Development Committee Attendance Report**

2014

Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended    = No Meeting    NM = New Member    EA = Excused Absence											
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Allevato, Sam	OCCOG			X															
Butts, James	SBCCOG		X																
Campbell, Don*	ICTC	X						X											
Chen, Carol	Gateway Cities		X					X											
Choi, Steven	City of Irvine (District 14)			X				X											
Cooper, Jeffrey	WSCCOG		X					X											
Espinoza, Rose	OCCOG			X				X											
Finlay, Margaret* (Chair)	Duarte (District 35)		X																
Franklin, Debbie	WRCOG				X			X											
Garcia, Chris	GCCOG		X																
Garcia, Ron	OCCOG			X															
Gazeley, James*	Lomita (District 39)		X					X											
Gonzales, Joseph J.	SGVCOG		X																
Hansen, Tom	Gateway Cities							X											
Harrison, Jon	District 6					X													
Hofbauer, Steve	Palmdale (District 43)		X					X											
Jahn, Bill* (Vice-Chair)	SANBAG (District 11)					X		X											
Joe, Robert	Arroyo Verdugo		X					X											
Lantz, Paula*	Pomona (District 38)		X					X											
Martin, Charles	Morongo Indians				X			X											
McCallon, Larry*	Highland (District 7)					X													
McCullough, Kathryn*	OCCOG			X				X											
Hackbarth-McIntyre, Julie	SANBAG																		
McSweeney, Susan	Las Virgenes/Malibu COG		X																
Morehouse, Carl*	VCOG (District 47)						X	X											
Murabito, Gene*	SGVCOG		X																
Musser, Ray	SANBAG					X		X											
Nielsen, John*	Tustin (District 17)			X				X											
Paget, Ed	SANBAG					X		X											
Palinkas, John	Pechanga Indians				X														
Parris, Rex	North L.A. County Subregion		X																
Santa Ines, Sonny	GCCOG		X					X											
Shevlin, Becky	SGVCOG		X																
Ta, Tin*	District 20			X															
Torres, Ray	Torres Martinez				X														
Wilson, Michael	CVAG	X						X											
Zerunyan, Frank	SBCCOG		X					X											
Regional Council Member*																			