

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE AGENDA JANUARY 5, 2012

The Community, Economic, and Human Development 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 Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | |
|---|-------------------|----------|
| 1. <u>Minutes of the November 3, 2011 Meeting</u> | Attachment | 1 |
| 2. <u>Information Regarding Receipt of Transfer Agreement Related to the Regional Housing Needs Assessment (RHNA)</u> | Attachment | 6 |

REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) SUBCOMMITTEE REPORT

(Hon. Bill Jahn, Chair)

ACTION ITEMS

- | | | | |
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| 3. <u>Proposed Policies for Regional Housing Needs Assessment (RHNA) Transfers Due to Annexations and Incorporations</u>
<i>(Frank Wen, Manager of Research, Analysis & Information Services; Ma'Ayn Johnson, Senior Regional Planner)</i> | Attachment | 15 mins. | 28 |
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Recommended Action: Recommend Regional Council approval of the proposed Policies for RHNA transfers due to annexations and incorporations.

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| 4. <u>Draft Regional Housing Needs Assessment (RHNA) Allocation Plan</u>
<i>(Frank Wen, Manager of Research, Analysis & Information Services; Ma'Ayn Johnson, Senior Regional Planner)</i> | Attachment | 15 mins. | 36 |
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Recommended Action: Review and recommend that the Regional Council approve the distribution of the draft RHNA Allocation Plan in February 2012.

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ACTION ITEMS - continued

Time Page No.

5. Regional Housing Needs Assessment (RHNA) Procedures for Revision Requests, Appeals and Trade & Transfers Attachment 30 mins. 47
(*Joann Africa, Chief Counsel*)

Recommended Action: Recommend that the CEHD Committee recommend to the Regional Council approval of the procedures for addressing RHNA revision requests, appeals, and trade & transfers.

INFORMATION ITEM

6. Draft 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR) Process—Next Steps Attachment 15 mins. 78
(*Douglas Williford, Deputy Executive Director, Planning and Programs*)

CHAIR'S REPORT

STAFF REPORT

(*Mark C. Butala, SCAG Staff*)

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

ADJOURNMENT

The next regular meeting of the CEHD Committee will be held on Thursday, February 2, 2012, at the SCAG Los Angeles Office.