# *Regional Comprehensive Plan Task Force*

## *Action Minutes for January 18, 2005*

**The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.**

**The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a video-conference at the SCAG Inland Office in Riverside. The meeting was called to order by Chair Pam O'Connor, Santa Monica. There was a quorum.**

**Committee Chair: Pam O'Connor, Santa Monica**
**Committee Vice Chair: Susan Longville, San Bernardino**

| Members Present | Representing | Members Absent | Representing |
|---|---|---|---|
| Bowlen, Paul | Manhattan Beach | Aldinger, Jim | Manhattan Beach |
| Feinstein, Michael | Santa Monica | Cook, Debbie | Huntington Beach |
| Garcia, LeAnn (video) | Grand Terrace | Longville, Susan | SANBAG Subregion |
| Miller, Mike | West Covina | Ovitt, Gary | Ontario |
| Nowatka, Paul | Torrance | | |
| O'Connor, Pam | Santa Monica | | |

**New Members**
None

**1.0 CALL TO ORDER**
Pam O'Connor, Chair, called the meeting to order at 10:00 a.m.

**2.0 PUBLIC COMMENT PERIOD**
None offered.

**3.0 REVIEW AND PRIORITZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

**4.1** Minutes of December 15, 2004

The Consent Calendar was approved without objection.

## 5.0 ACTION ITEMS

### 5.1 Land Use and Housing Chapter

Jacob Lieb, Acting Lead Regional Planner, reviewed regional policies on land use and housing, and presented a preliminary action plan, including a matrix associating actions with area characteristics. Mr. Lieb went on to describe a series of activities anticipated by staff to complete a draft chapter. These activities included:

a. holding a workshop with the Building Industry Association in February,
b. Continuing to incorporate results of Compass implemetation efforts,
c. Compiling and circulating information Form Based Zoning,
d. Posting and circulating preliminary drafts on the SCAG website.

The Task Force unanimously approved a report to the Community, Economic, and Human Development Committee that entailed the steps described, and that raised as an issue for CEHD consideration whether the region can, in fact, accommodate the growth anticipated.

### 5.2 Homeland Security Chapter

Sina Zarifi, Senior Regional Planner described the policies and potential actions for inlcusion in a homeland security chapter. Homeland Security is an area in which SCAG has not traditionally had a role. Therefore, the chapter will describe the planning needs in the region, and recommend roles that SCAG and other government entities might fill.

The Task Force unanimously approved a report to the Transportation and Communications Committee, and provided input to staff on the completion of a draft chapter.

## 6.0 INFORMATION ITEMS

### 6.1 Outreach Activities/Program Calendar

Jacob Lieb, Acting Lead Regional Planner, proposed that the Task Force not meet in February in order to concentrate on the Building Industry Association joint workshop. The Task Force discussed various forums to raise the profile of the RCP work being performed. Staff agreed to circulate e-mails to schedule future meetings and workshops.

## 7.0 CHAIR'S REPORT

Nothing to report.

## 8.0 STAFF REPORT

Nothing to report.

## 9.0 FUTURE AGENDA ITEMS

None

**10.0 ANNOUNCEMENTS**

None

**11.0 ADJOURNMENT**

The meeting was adjourned at 12:00 p.m. The next Task Force was not scheduled at the time of adjournment.