



Southern California Association of Governments
Remote Participation Only
February 4, 2021

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, J° Vy° k' 7, 2021**

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, Economic and Human Development (CEHD) Committee of the Southern California Association of Governments (SCAG) held its regular meeting telephonically and electronically given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair
Hon. Frank Yokoyama, Vice Chair
Hon. David Avila
Hon. Megan Beaman Jacinto
Hon. Wendy Bucknum
Hon. Juan Carrillo
Hon. Michael C. Carroll
Hon. Steve De Ruse
Hon. Margaret E. Finlay
Hon. Alex Fisch
Hon. Mark Henderson
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Kathleen Kelly
Hon. Jed Leano
Hon. Marisela Magana
Hon. Anni Marshall
Hon. Andrew Masiel, Sr.
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch

Covina
Cerritos
Yucaipa
Coachella
Mission Viejo
Palmdale
Irvine
La Mirada
Duarte
Culver City
Gardena

Brea
Palm Desert
Claremont
Perris
Avalon
Tribal Gov’t Regl Planning
West Hollywood
Santa Clarita
Beverly Hills

RC District 33
RC District 23
SBCTA
District 66
District 13
District 43
District 14
GCCOG
District 35
District 41
District 28
TCA
OCCOG
District 2
SGVCOG
District 69
GCCOG

WSSCOG
SFVCOG
Pres. Appt., Member-at-Large

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Hon. George Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O’Neil	<i>Anaheim</i>	District 19
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Carmen Ramirez	<i>Ventura County</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Russell Betts	<i>Desert Hot Springs</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Holly Mitchell		Los Angeles County
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez, called the meeting to order at 9:30 a.m. and asked Supervisor Carmen Ramirez, Ventura County, to lead in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez opened the public comment period and reported that the public comment procedures had been updated to allow to anyone on their computers to speak by using the “raised hands” function on the computer, and/or by staff announcing any member of the public from their phone.

Additionally, public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm the previous night, will be announced and included as part of the official record of the meeting.

Staff reported that there were no public comments received. Chair Marquez closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no reprioritizations made.

CONSENT CALENDAR

Approval Item

1. Minutes of the November 5, 2020 Meeting

Receive and File

2. California Air Resources Board (CARB) Acceptance of Connect SoCal and Recommendations

A MOTION was made (Finlay) to approve the Consent Calendar. Motion was SECONDED (Waronek) and passed by the following roll call votes:

AYES: AVILA, BEAMAN JACINTO, BUCKNUM, CARRILLO, DE RUSE, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, MAGANA, MARQUEZ, MARSHALL, MASIEL, MEISTER, MIRISCH, NAVA, NGUYEN, O'NEIL, PYE, RAMAN, SANTA INES, SHAPIRO, SHEVLIN, WARONEK, WHITE AND ZERUNYAN (29).

NOES: (0).

ABSTAIN: RAMIREZ, C. (Minutes) (1).

INFORMATION ITEMS

3. Regional Housing Trust Funds

Chair Marquez introduced speakers, Adam Eliason, of the Orange County Housing Finance Trust, and Marisa Creter, Executive Director, San Gabriel Valley Association of Governments, to discuss the establishment of regional housing trust funds and their support in the production of affordable housing in the SCAG region.

Mr. Eliason and Ms. Creter presented highlights of their presentation, which included a wide range of strategies to increase access to affordable housing and efficiently address critical housing needs at a local level, including their perspectives on establishing and developing their respective regional housing trust funds, funding strategies and best practices. Additional highlights discussed included:

- Housing Trust Funds purpose and mission
- Funding sources that include matching funds and REAP administrative funds through SCAG and OCCOG
- Regional approach overview and affiliated member cities
- San Gabriel Valley project pipeline
- Next steps, including funding strategies and planning efforts

Mr. Eliason and Ms. Creter responded to comments and questions from the Committee, including questions pertaining to the establishment of community land banks along with housing trust funds, solutions to prevent corporate takeovers of distressed properties, administrative fees, and initial setup cost for cities to get started with a JPA, and if the permanent supportive housing units are eligible RHNA units.

Chair Marquez and the Committee thanked Mr. Eliason and Ms. Creter for their excellent presentation and noted that the Committee would follow-up with them for any additional ideas and or questions they may have.

The complete report with the PowerPoint presentation was included in the agenda packet.

4. Updates on Regional Data Platform (RDP)

Chair Marquez introduced Javier Aguilar, SCAG staff. Mr. Aguilar provided a brief update on the first in a suite of resources to be provided by the Regional Data Platform (RDP), an online tool used for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth and sustainability conditions.

Mr. Aguilar's PowerPoint presentation focused on the following highlights:

- RDP program goals and priorities
- RDP schedule and timelines
- Local jurisdiction outreach
- Next steps, training resources and additional support tools updated through 2021

Chair Marquez and the Committee thanked Mr. Aguilar for his presentation.

The complete report with the PowerPoint presentation was included in the agenda packet.

CHAIR'S REPORT

Chair Marquez and the CEHD members recognized and welcomed incoming members to the CEHD Committee as well as recognizing of Councilmember Mike Posey, Huntington Beach who previously served as an OCCOG policy committee appointee and now continues his service as the Regional Council Member from District 64.

STAFF REPORT

Jonathan Hughes, SCAG staff, announced that the RHNA appeal hearings are being held in the month of January. He noted that the full RHNA appeals schedule is available on the SCAG website under the RHNA webpage heading.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 10:43 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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CEHD Members

2020-2021															Total Mtgs Attended To Date
MEMBERS	CITY	Representing	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	
Austin, Al	Long Beach	GCCOG													0
Avila, David	Yucaipa	SBCTA						1		1					2
Beaman Jacinto, Megan	Coachella	District 66		1		1		1		1					4
Betts, Russell	Desert Hot Springs	President's Appointment													
Boyles, Drew	El Segundo	District 40						1							1
Bucknum, Wendy	Mission Viejo	District 13		1		1	1	1		1					5
Carrillo, Juan	Palmdale	District 43					1	1		1					3
Carroll, Michael, C.	Irvine	District 14				1		1		1					3
DeRuse, Steve	La Mirada	District 31		1		1	1	1		1					5
Devine, Paula	Glendale	District 42		1		1									2
Espinoza, Rose	La Habra	OCCOG		1											1
Finlay, Margaret	Duarte	District 35		1		1	1	1		1					5
Fisch, Alex	Culver City	District 41								1					1
Henderson, Mark	Gardena	District 28		1		1	1			1					4
Huang, Peggy	Yorba Linda	TCA		1		1	1	1		1					5
Hupp, Cecilia	Brea	OCCOG		1		1	1	1		1					5
Kelly, Kathleen	Palm Desert	District 2		1		1	1	1		1					5
Leano, Jed	Claremont	SGVCOG		1		1	1	1		1					5
Magana, Marisela	Perris	District 69					1			1					2
Marquez, Jorge, Chair	Covina	District 33		1		1	1	1		1					5
Marshall, Anni	Avalon	GCCOG				1	1	1		1					4
Masiel, Andrew		Tribal Govt Regl Planning Rep		1						1					2
Meister, Lauren	West Hollywood	WSSCOG		1		1	1	1		1					5
Miranda, Bill	Santa Clarita	SFVCOG		1		1	1	1		1					5
Mirisch, John	Beverly Hills	President's Appointment		1		1	1	1		1					5
Mitchell, Holly		Los Angeles County													
Nava, George	Brawley	ICTC								1					1
Nguyen, Kim	Garden Grove	District 18		1		1	1	1		1					5
O'Neil, Trevor	Anaheim	District 19		1		1	1	1		1					5
Paget, Ed	Needles	SBCTA					1	1							2
Park, Sunny	Buena Park	OCCOG		1		1									2
Posey, Michael	Huntington Beach	District 64						1							1
Pye, Jan	Desert Hot Springs	CVAG		1		1	1	1		1					5
Raman, Nithya	Los Angeles	District 51								1					1
Ramirez, Carmen		Ventura County								1					1
Ramirez, Rita	Victorville	District 65		1				1							2
Richardson, Rex	Long Beach	District 29		1		1	1	1							4
Santa Ines, Sonny	Bellflower	GCCOG				1	1	1		1					4
Shapiro, David	Calabasas	District 44		1		1	1	1		1					5
Shevlin, Becky	Monrovia	SGVCOG				1	1	1		1					4
Waronek, Mark	Lomita	SBCCOG		1		1	1	1		1					5
Warren, Acquanetta	Fontana	SBCTA		1		1	1	1							4
Christi White	Murrieta	WRCOG								1					1
Wu, Tony	West Covina	SGVCOG		1		1	1								3
Yokoyama, Frank, Vice Chair	Cerritos	District 23		1		1	1	1		1					5
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1		1	1	1		1					5

Attachment: CEHD ATTENDANCE 1.7.21 (Minutes of the January 7, 2021 Meeting)