



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
Agenda Item No. 1
March 1, 2018

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, FEBRUARY 1, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CEHD COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The CEHD Committee met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Vice Chair Vartan Gharpetian. A quorum was present.

Members Present:

Hon. Vartan Gharpetian, Vice Chair

Hon. Al Austin, II

Hon. David Avila

Hon. Stacy Berry

Hon. Wendy Bucknum

Hon. Steve De Ruse

Hon. Rose Espinoza

Hon. Kerry Ferguson

Hon. Margaret E. Finlay

Hon. Debbie Franklin

Hon. Christian Hernandez

Hon. Bill Hodge

Hon. Peggy Huang

Hon. Cecilia Hupp

Hon. Bill Jahn

Hon. Robert "Bob" Joe

Hon. Barbara Kogerman

Hon. Sabrina LeRoy

Hon. Joe Lyons

Hon. Victor Manalo

Hon. Anni Marshall

Hon. Michele Martinez

Hon. Joseph McKee

Hon. Bill Miranda

Glendale

Long Beach

Yucaipa

Cypress

Mission Viejo

La Mirada

La Habra

San Juan Capistrano

Duarte

Banning

Cudahy

Calexico

Yorba Linda

Brea

Big Bear Lake

South Pasadena

Laguna Hills

*San Manuel Band of Mission
Indians*

Claremont

Artesia

Avalon

Santa Ana

Desert Hot Springs

Santa Clarita

District 42

GCCOG

SBCTA

OCCOG

OCCOG

GCCOG

OCCOG

OCCOG

District 35

WRCOG

GCCOG

ICTC

TCA

OCCOG

District 11

AVCJPA

District 13

Tribal Government Regional
Planning Board

SGVCOG

District 23

GCCOG

District 16

CVAG

SFVCOG

Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Edward Paget	<i>Needles</i>	SANBAG
Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Rex Richardson, Chair	<i>Long Beach</i>	District 29
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Jeffrey Cooper	<i>Culver City</i>	WSSCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Sup. V. Manuel Pérez		Riverside County
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Hon. Donald P. Wagner	<i>Irvine</i>	District 14

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Vartan Gharpetian, called the meeting to order at 10:15 a.m. and asked Councilmember Joe Lyons, SGVCOG, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the CEHD Committee Meeting – December 7, 2017

Receive & File

2. Governor’s Office of Planning and Research (OPR) Proposed SB 743 Implementation Guidelines and Technical Advisory gate of California 2017 Climate Change Scoping Plan

Item #2 was pulled by Councilmember Wendy Bucknum.

Ping Chang, Acting Manager for the Compliance and Performance Monitoring Department, provided background information and a current status update of OPR's proposed SB 743 Implementation Guidelines. He noted that staff is currently reviewing comments and feedback regarding the regulatory modifications, and will transmit this information to the RC and Policy Committees when finalized. Mr. Chang encourage the members to provide comments to staff during the SCAG comment period by February 28, 2018, in order for staff to provide a final report at the March 1, 2018 CEHD meeting.

A MOTION was made (Bucknum) to approve the Consent Calendar Agenda Item No. 2, SECONDED and passed by the following votes:

FOR: Austin, Avila, Berry, Bucknum,, De Ruse, Espinoza, Ferguson, Finlay, Franklin, Gharpetian, Hernandez, Hodge, Huang, Hupp, Jahn, Joe, Kogerman, Leroy, Lyons, Manalo, Martinez, McKee, Miranda, Nagel, Paget, Predmore, Procter, Rodriguez, Santa Ines, Sarega, Shapiro, Shevlin, Ta, Waronek and Zerunyan (35).

3. Governor's Office of Planning and Research (OPR) Proposed Updates to the CEQA Guidelines
4. Updated California Air Resources Board Pollution Mapping Tool
5. CEHD Committee Proposed Topic Outlook

A MOTION was made to approve the Consent Calendar Agenda Items No. 1, 3-5. Motion was SECONDED (Martinez) and passed by the following votes:

FOR: Austin, Avila, Berry, Bucknum,, De Ruse, Ferguson, Franklin, Gharpetian, Hernandez, Hodge, Huang, Hupp, Jahn, Joe, Kogerman, Leroy, Lyons, Manalo, Martinez, McKee, Miranda, Nagel, Paget, Predmore, Procter, Rodriguez, Santa Ines, Sarega, Shevlin, Ta, Waronek and Zerunyan (32).

AGAINST: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS

6. Summary of the Department of Finance's 2017 Population Growth Estimates for the SCAG Region

Kevin Kane, SCAG Staff, presented on the Department of Finance's (DOF) 2017 Population Growth Estimates for the SCAG Region. He provided background information of the official population estimates and its consistency with SCAG's preliminary forecast for the 2020 RTP/SCS. There were no additional discussions or comments made on this item.

7. Proposition 64: Local Regulation and Zoning Requirements and Updates for Commercial Cannabis Activity

Dustin McDonald, VP, Government Relations and Cedric Haynes, Senior Associate, Government Relations, Weedmaps, presented on the new rules and regulations for the local jurisdictions.

Mr. McDonald and Mr. Haynes provided a detailed presentation of the economic impact of the Cannabis industry and for jurisdictions that allow it in California. Discussion ensued and Councilmembers inquired about security requirements for delivery services, speed to market process and licensing, tax revenue, tax complications,

utilities and demand for energy resources, staff resources, future use, enforcement and a discussion and recommendation for local jurisdictions to take an incremental approach to forming cannabis policies, best practices and staff education.

Mr. McDonald responded to the comments and questions expressed by the Councilmembers, including how the state has been slow to deal with the concerns raised over energy consumption and related environmental issues. He noted that the local jurisdictions are free to modify its policies as appropriate for its locality and to think carefully on strategy in moving forward with the formation of its policies, rules and guidelines.

The full report was included in the agenda packet.

8. Update on SCAG’s Earthquake Preparedness Initiative

John Bwarie, Dr. Lucy Jones Center for Science and Society gave a presentation on SCAG’s Earthquake Preparedness Initiative. Mr. Bwarie explained that the Earthquake Preparedness Initiative (Initiative) is now in its third phase which includes SCAG staff and Dr. Jones’ staff working collaboratively with four (4) regional cohorts made up of several dozen local jurisdictions, by geography. The cohorts will be able to provide information and technical assistance that supports the development and implementation for seismic resilience, with self-defined priorities for each jurisdiction. He noted that phase three started in July 2016 and will continue through June 2018. Mr. Bwarie responded to the comments and questions expressed by the Councilmembers, including addressing infrastructure, statewide building codes, retrofit projects and what, if any, financial resources currently available.

CHAIR’S REPORT

Vice Chair Gharpetian announced that a presentation from Los Angeles Mayor Eric Garcetti regarding “LA 2028” will be presented today after lunch at the Regional Council meeting.

STAFF REPORT

There was no report.

FUTURE AGENDA ITEM/S

Ms. Katie Rispoli Keaotamai, from the “We Are the Next” organization will present on historical preservation, civic engagement, and social equity.

ANNOUNCEMENT/S

Vice Chair Gharpetian announced that CEHD member, Councilmember Stacy Berry, was recently appointed to the SCAG Regional Council for District 18.

ADJOURNMENT

There being no further business, Vice Chair Gharpetian adjourned the CEHD Committee meeting at 11:51 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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Community, Economic & Human Development Committee Attendance Report

2018

Member (including Ex-Officio) LastName, FirstName	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
Austin, Al	GCCOG		X						X										
Avila, David	SBCTA					X			X										
Berry, Stacy*	OCCOG			X					X										
Bucknum, Wendy	OCCOG			X					X										
Camillo, Juan	North LA County		X																
Cooper, Jeffrey	WSCCOG		X																
De Ruse, Steve	GCCOG		X						X										
Espinoza, Rose	OCCOG			X					X										
Ferguson, Kerry	OCCOG			X					X										
Finlay, Margaret*	Duarte (District 35)		X						X										
Franklin, Debbie	WRCOG				X				X										
Gharpetian, Vartan*	District 42		X						X										
Hernandez, Christian	GCCOG		X						X										
Hodge, Bill	ICTC	X							X										
Huang, Peggy	TCA			X					X										
Hupp, Cecila	OCCOG			X					X										
Jahn, Bill*	SBCTA (District 11)					X			X										
Joe, Robert	Arroyo Verdugo		X						X										
Kogerman, Barbara*	District 13			X					X										
Leroy, Sabrina*	Tribal Nations Rep.				X				X										
Lyons, Joe	SGVCOG		X						X										
Manalo, Victor*	District 23		X						X										
Marshall, Ann	GCCOG		X						X										
Martinez, Michele*	District 16			X					X										
Hackbarth-McIntyre, Julie	SBCTA					X													
McKee, Joe	CVAG				X				X										
Miranda, Bill	SFVCOG		X						X										
Mulvihill, James*	District					X													
Nagel, Steve*	OCCOG			X					X										
Paget, Ed	SBCTA					X			X										
Perez, V. Manuel	Riverside County				X														
Peterson, Erik*	District 64			X															
Predmore, Jim*	ICTC	X							X										
Procter, John*	VCOG						X		X										
Richardson, Rex*	District 29		X																
Rodriguez, Paul	Chino								X										
Santa Ines, Sonny	GCCOG		X						X										
Sarega, Andrew*	District 31		X						X										
Shapiro, David	Las Virgenes-Malibu COG		X						X										
Shevlin, Becky	SGVCOG		X						X										
Ta, Tri*	District 20			X					X										
Wagner, Donald*	District 14			X															
Waronek, Mark	SBCCOG		X						X										
Zerunyan, Frank	SBCCOG		X						X										
Regional Council Member*																			