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**
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District 35
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OCCOG
District 11
AVCIPA
District 13
Tribal Government Regional Planning Board
SGVCOG
District 23
GCCCOG
District 16
CVAG
SFVCOG
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).

AGAINST: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS


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

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*Regional Council Member*