



Southern California Association of Governments  
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE  
MINUTES OF THE MEETING  
THURSDAY, April 4, 2019

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., 17<sup>th</sup> Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Peggy Huang. A quorum was present.

**Members Present:**

**Hon. Peggy Huang, Chair**

**Hon. James Mulvihill, Vice Chair**

Hon. David Avila

Hon. Megan Beaman Jacinto

Hon. Stacy Berry

Hon. Wendy Bucknum

Hon. Steve De Ruse

Hon. Margaret E. Finlay

Hon. Vartan Gharpetian

Hon. Bill Hodge

Hon. Tim Holmgren

Hon. Cecilia Hupp

Hon. Bill Jahn

Hon. Robert “Bob” Joe

Hon. Kathleen Kelly

Hon. Jed Leano

Hon. Jorge Marquez

Hon. Anni Marshall

Hon. Lauren Meister

Hon. Bill Miranda

Hon. John Mirisch

Hon. Edward Paget

Hon. Michael Posey

Hon. Jim Predmore

Hon. Jan Pye

***Yorba Linda***

***San Bernardino***

*Yucaipa*

*Cypress*

*Mission Viejo*

*La Mirada*

*Duarte*

Glendale

*Calexico*

*Fillmore*

*Brea*

*Big Bear Lake*

*South Pasadena*

*Palm Desert*

*Claremont*

*Covina*

*Avalon*

*West Hollywood*

*Santa Clarita*

*Beverly Hills*

*Needles*

*Huntington Beach*

*Holtville*

*Desert Hot Springs*

***TCA***

***District 7***

SBCTA

District 66

OCCOG

District 13

GCCOG

District 35

Member at Large

ICTC

District 47

OCCOG

District 11

AVCJPA

District 2

SGVCOG

District 33

GCCOG

WSCCOG

SFVCOG

Member at Large

SANBAG

OCCOG

ICTC

CVAG

Attachment: Minutes of the Meeting (Minutes of the April 4, 2019 Meeting)

Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Christina Shea	<i>Irvine</i>	District 14
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. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Maria Bernal	<i>South Gate</i>	GCCOG
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Cecilia Iglesias	<i>Santa Ana</i>	District 16
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Trevor O’Neil	<i>Anaheim</i>	District 19
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Hon. Joseph Tessari	<i>Westminster</i>	WRCOG

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Peggy Huang, called the meeting to order at 11:06 a.m. and asked Councilmember David Shapiro (Calabasas) to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

There were no public comments.

**REVIEW AND PRIORITIZE AGENDA ITEM/S**

There were no reprioritizations made.

**ACTION/DISCUSSION ITEM**

1. Election of 2019-20 CEHD Committee Chair and Vice Chair

Joann Africa, Chief Counsel, announced the names of the nominated candidates: Hon. Peggy Huang for Chair, and Hon. James Mulvihill and Hon. Stacy Berry for Vice Chair. Ms. Africa asked the Committee to name any additional nominations from the floor. Hearing none, Ms. Africa closed the nominations and each candidate provided a brief statement. The Committee members thereafter completed their paper ballots. After ballots were collected and tallied, Ms. Africa announced that Hon. Peggy Huang and Hon. Stacy Berry were elected as the 2019-20 CEHD Committee Chair and Vice Chair, respectively, based on the following votes.

The election of Hon. Peggy Huang and Hon. Stacy Berry for the positions of Chair and Vice Chair were confirmed by the following votes:

For Huang: Avila, Beaman Jacinto, Berry, Bucknum, De Ruse, Finlay, Gharpetian, Hodge, Holmgren, Huang, Hupp, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Posey, Predmore, Ramirez, Richardson, Rodriquez, Santa Ines, Shapiro, Shea, Shevlin, Ta, Waronek and Zerunyan (33).

For Berry: Beaman Jacinto, Berry, Bucknum, De Ruse, Finlay, Gharpetian, Holmgren, Hupp, Jahn, Meister, Miranda, Posey, Predmore, Ramirez, Santa Ines, Shapiro, Shea, Shevlin, Ta, Waronek and Zerunyan (21).

FOR Mulvihill: Avila, Hodge, Huang, Kelly, Joe, Leano, Marquez, Marshall, Mirisch, Mulvihill, Richardson and Rodriguez (12)

**CONSENT CALENDAR**

**Approval Item**

- 2. Minutes of the CEHD Committee Meeting – March 7, 2019

**Receive & File**

- 3. 2019 SCAG Regional Active Transportation Program
- 4. May is National Bike Month

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

FOR: Avila, Beaman Jacinto, Berry, Bucknum, De Ruse, Finlay, Gharpetian, Hodge, Holmgren, Huang, Hupp, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Paget, Posey, Predmore, Pye, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Shevlin, Ta, Waronek, Zerunyan (35).

AGAINST: (0).

ABSTAIN: Ta (in regards to the Minutes only); Shea (2).

**INFORMATION ITEMS**

- 5. Connect SoCal: How Will We Connect

Chair Huang, introduced Austin Heyworth, Public Affairs Manager for Uber Technologies in California. He was asked to continue the conversation from today’s Joint Policy Committee meeting which focused on how Uber is transitioning to be a multi-modal platform company. Due to time constraints, Chair Huang asked Mr. Heyworth to provide a brief presentation in order to allow for more questions from the Committee. Mr. Heyworth discussed Uber’s introduction of ride-hailing and shared-mobility services on the Uber App, as well as shared opportunities for communities to partner with Uber.

Mr. Heyworth responded on the comments and questions expressed by the Councilmembers including questions regarding data sharing, transit integration, autonomous vehicles, safety concerns/standards, and what collaborative effort is being made with utilities to invest and provide fast charging or alternative batteries.

The Committee thanked Mr. Heyworth for his presentation. Chair Huang asked the Committee to reach out to Mr. Heyworth after the meeting for any additional questions or discussions.

6. Sustainable Communities Strategy Framework Update

Sarah Dominguez, SCAG staff provided an update of the Connect SoCal plan. Ms. Dominguez provided a brief overview of the SCS development progress and the steps outlined in the SCS Framework which was previously approved by the Regional Council in October 2018. Ms. Dominguez' presentation included highlights of three key areas: the Stakeholder Outreach, Scenario Development Principles and Growth Priority Areas.

Ms. Dominguez concluded her presentation with next steps and planned activities that staff will be working on and will be released at the May 1-3, General Assembly; followed by public workshops held throughout the region.

Ms. Dominguez responded on the comments and questions expressed by the Councilmembers including questions and concerns regarding sharing maps of the growth priority areas, growth scenarios that are unsustainable, and, finding that equilibrium, or moving equilibrium that is sustainable.

Chair Huang requested staff to collaborate and share data with the RHNA Subcommittee and noted that the Committee can have further discussions on growth as it relates to jobs, congestion and the aging population.

The full SCS Framework and Development Process was included in the agenda packet.

7. RHNA Methodology Survey Packet

Ma'Ayn Johnson, SCAG Staff, provided a brief overview of the RHNA Methodology Survey Packet that was previously distributed to SCAG jurisdictions on March 19, 2019. She explained that as part of the development of the proposed RHNA methodology, the surveys included 14 specific planning factors. She noted that the survey can be accessed by county using the links provided in the CEHD agenda. Ms. Johnson commented that the deadline for completing and returning the survey is April 30, 2019 and to contact staff for any assistance.

The full sample survey packet was included in the agenda packet

8. Update on Local Economic Development Tools & SCAG's Recommendations for Improvements

Due to time constraints, Chair Huang asked Larry Kosmont, Chairman and CEO, Kosmont Companies to come back and present to the CEHD at its June 6, 2019 meeting.

**CHAIR'S REPORT**

Chair Huang provided highlights of the RHNA Subcommittee which was held on Monday, April 1. She noted that the next RHNA Subcommittee meeting will be held on Monday, May 6, 2019 and encouraged everyone to participate in the process. She asked the Committee to reach out to their local jurisdictions for input and to send any comments, questions or suggestions in advance to: housing@scag.ca.gov.

**FUTURE AGENDA ITEM**

Update on Local Economic Development Tools & SCAG’s Recommendations for Improvements.

**ANNOUNCEMENTS**

Chair Huang announced details of the upcoming SCAG Regional Conference and General Assembly, which is set to take place at the J.W. Marriott Desert Springs Resort and Spa on May 1-3, 2019. She encouraged all to register and to invite their fellow city councilmembers to attend.

Chair Huang announced details of the upcoming 30<sup>th</sup> Annual Demographic Workshop, which will be held on June 11, 2019 at the USC Trojan Grand Ballroom.

**ADJOURNMENT**

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 11:56 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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Attachment: Minutes of the Meeting (Minutes of the April 4, 2019 Meeting)

CEHD Members

2019																Total M Attend To Dat
MEMBERS	CITY	Representing	JAN (dark)	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC		
Austin, Al	Long Beach	GCCOG													0	
Avila, David	Yucaipa	SBCTA		1	1	1									3	
Bernal, Maria	South Gate	GCCOG													0	
Berry, Stacy	Cypress	District 18		1	1	1									3	
Bucknum, Wendy	Mission Viejo	District 13		1	1	1									3	
Carrillo, Juan	Palmdale	North LA County													0	
DeRuse, Steve	La Mirada	District 31		1	1	1									3	
Espinoza, Rose	La Habra	OCCOG		1	1										2	
Finlay, Margaret	Duarte	District 35		1	1	1									3	
Gharpetian, Vartan	Glendale	President's Appointment		1	1	1									3	
Hackbarth-McIntyre, Julie	Barstow	SBCTA													0	
Hodge, Bill	Calexico	ICTC		1	1	1									3	
Holmgren, Tim	Fillmore	District 47		1	1	1									3	
Huang, Peggy, Chair	Yorba Linda	TCA		1	1	1									3	
Hupp, Cecilia	Brea	OCCOG		1	1	1									3	
Iglesias, Cecilia	Santa Ana	District 16		1	1										2	
Beaman Jacinto, Megan	Coachella	District 66			1	1									2	
Jahn, Bill	Big Bear Lake	District 11		1	1	1									3	
Joe, Robert	So. Pasadena	AVCIPA		1	1	1									3	
Kelly, Kathleen	Palm Desert	District 2			1	1									2	
Leano, Jed	Claremont	SGVCOG			1	1									2	
Magana, Marisela	Perris	District 69		1	1										2	
Marquez, Jorge	Covina	District 33			1	1									2	
Marshall, Ann	Avalon	GCCOG		1	1	1									3	
Meister, Lauren	West Hollywood	WSCCOG		1	1	1									3	
Miranda, Bill	Santa Clarita	SFVCOG		1	1	1									3	
Mirisch, John	Beverly Hills	President's Appointment		1	1	1									3	
Mulvihill, James, V-Chair	San Bernardino	District 7		1	1	1									3	
Nagel, Steve	Fountain Valley	District 15		1	1										2	
O'Neil, Trevor	Anaheim	District 19		1	1										2	
Paget, Ed	Needles	SBCTA		1		1									2	
Posey, Michael	Huntington Beach	OCCOG			1	1									2	
Predmore, Jim		ICTC		1	1	1									3	
Pye, Jan	Desert Hot Springs	CVAG				1									1	
Ramirez, Rita	Victorville	District 65			1	1									2	
Richardson, Rex	Long Beach	District 29			1	1									2	
Rodriguez, Paul	Chino	President's Appointment		1	1	1									3	
Santa Ines, Sonny	Bellflower	District 24			1	1									2	
Semeta, Lyn	Huntington Beach	District 64			1	1									2	
Shapiro, David	Calabasas	LVMCOG		1	1	1									3	
Shea, Christina	Irvine	District 14				1										
Shevlin, Becky	Monrovia	SGVCOG		1		1									2	
Ta, Tri	Westminster	District 20		1		1									2	
Tessari, Joseph	Eastvale	WRCOG													0	
Waronek, Mark	Lomita	SBCCOG		1	1	1									3	
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1		1									2	

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