



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
CEHD Agenda Item No. 1
April 5, 2018

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, April 5, 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 Chair Rex Richardson. A quorum was present.

Members Present:

- Hon. Rex Richardson, Chair
Hon. Vartan Gharpetian, Vice Chair
Hon. David Avila
Hon. Stacy Berry
Hon. Wendy Bucknum
Hon. Jeffrey Cooper
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. Anni Marshall
Hon. Michele Martinez
Hon. Bill Miranda
Hon. James Mulvihill
Hon. Edward Paget
Hon. John Procter
Hon. Sonny R. Santa Ines
Hon. Becky Shevlin
Hon. Tri Ta

- Long Beach
Glendale
Yucaipa
Cypress
Mission Viejo
Culver City
San Juan Capistrano
Duarte
Banning
Cudahy
Calexico
Yorba Linda
Brea
Big Bear Lake
South Pasadena
Laguna Hills
Avalon
Santa Ana
Santa Clarita
San Bernardino
Needles
Santa Paula
Bellflower
Monrovia
Westminster

- District 29
District 42
SBCTA
OCCOG
OCCOG
WSCCOG
OCCOG
District 35
WRCOG
GCCOG
ICTC
TCA
OCCOG
District 11
AVCJPA
District 13
GCCOG
District 16
SFVCOG
District 7
SANBAG
District 47
District 24
SGVCOG
District 20

Attachment: Item 1 - CEHD Minutes of the Meeting [Revision 1] (CEHD MINUTES)

Hon. Donald P. Wagner	<i>Irvine</i>	District 14
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. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Sabrina LeRoy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board
Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
Sup. V. Manuel Pérez		Riverside County
Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Rex Richardson, called the meeting to order at 10:22 a.m. and asked Councilmember Cecilia Hupp, OCCOG, 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.

ACTION ITEM

1. Election of 2018-19 CEHD Committee Chair and Vice Chair

Joe Silvey, General Counsel, announced the results of the 2018-19 CEHD Committee Chair and Vice Chair. The nominated candidates were Hon. Vartan Gharpetian (Chair) and Hon. Peggy Huang (Vice Chair). The election of Councilmember Gharpetian and Councilmember Huang for the positions of Chair and Vice Chair, respectively, were confirmed by the following votes:

FOR: Avila, Berry, Bucknum, Cooper, Ferguson, Franklin, Gharpetian, Hernandez, Hodge, Huang, Hupp, Jahn, Joe, Kogerman, Marshall, Martinez, Miranda, Mulvihill, Paget, Procter, Richardson, Santa Ines, Shevlin, Ta, Wagner, Waronek and Zerunyan (27).

AGAINST: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Item

2. Minutes of the CEHD Committee Meeting – March 1, 2018

Receive & File

3. CEHD Committee Outlook
4. Regional Planning Working Groups Series
5. 2019 Active Transportation Program Guidelines and Call for Projects
6. Environmental Justice Working Group

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

FOR: Avila, Berry, Bucknum, Cooper, Ferguson, Franklin, Gharpetian, Hernandez, Hodge, Huang, Hupp, Jahn, Joe, Kogerman, Marshall, Martinez, Miranda, Mulvihill, Paget, Procter, Richardson, Santa Ines, Ta, Wagner, Waronek and Zerunyan (26).

AGAINST: None (0).

ABSTAIN: Shevlin (1).

INFORMATION ITEMS

7. Go Human Active Transportation Safety and Encouragement Campaign Update

Julia Lippe-Klein, SCAG Staff, provided an update on the status of the active transportation safety and encouragement campaign and highlighted opportunities for participation. Ms. Lippe-Klein explained the overall strategies of the Go Human advertising campaign, commenting that there have been 18 successful pop-up projects within the past three years with another 18 currently in the works. Ms. Lippe-Klein stated that SCAG, in coordination with its local and regional partners will rerun the Go Human advertising campaign in May 2018 to coincide with National Bike Month, and in July 2018 to coincide with back to school efforts. She invited everyone to participate in the campaign and asked the committee to reach out to her directly via email with additional ideas or requests, or at the gohumansocal.org website to obtain more information.

8. ARB SB 375 Regional GHG Target Update for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (2020 RTP/SCS)

Ping Chang, Acting Manager for the Compliance and Performance Monitoring Department, provided an update of the ARB SB 375 Regional GHG Targets for the 2020 RTP/SCS program. He noted that the California Air Resources Board (ARB) is required to update the targets at least once every eight years, with the first update due 2018. Mr. Chang reported that SCAG staff worked closely with the ARB with its updates and the ARB approved its staff recommendation of SB 375 Regional GHG Target Update for MPOs in the state. He noted that the updated targets include a 19% per capita GHG reduction target for 2035 for SCAG which is consistent with the Regional Council Action at its November 2, 2017 meeting. The updated 19% target will apply to SCAG's upcoming 2020 RTP/SCS.

Mr. Chang responded to the comments and questions expressed by the Councilmembers, including questions regarding how to close the gap per the Scoping Plan, and the States approach to meet the statewide climate goal.

9. 29th Annual Demographic Workshop, June 11, 2018 – Draft Program

John Cho, SCAG Staff, discussed the key topics and programs of the upcoming 29th Annual Demographic Workshop. He noted that the workshop will be held at the USC Sol Price School of Public Policy on June 11, 2018 under the main theme, "*Demographic Impact After the Recovery: How Much and What Changes?*" Mr. Cho encouraged members to attend the workshop.

10. Mapping Transit Supportive Measures in Southern California

Kimberly Clark, SCAG Staff, provided a PowerPoint presentation which correlates with SCAG's Future Communities Initiative; a new crowd-source data project: Mapping Transit Supportive Measures in Southern California. This project invites residents of the region, high school and university students to help identify and map transit-supportive features in local neighborhoods across the region. Ms. Clark explained how the crowdsourcing effort will aid SCAG in better understanding how neighborhood-oriented policies can encourage transit ridership and the usage of active transit modes, including walking and biking more in their own communities. Ms. Clark responded on the comments and questions expressed by the Councilmembers and directed the Committee to Metro's website at: <https://www.metro.net/interactives/toolkit/tools.html> to learn more information.

CHAIR'S REPORT

Chair Richardson announced that the Regional Housing Need Allocation (RHNA) Subcommittee would be convening later this year. The Subcommittee would be responsible for discussing and making recommendations on RHNA process and policy to the CEHD and the RC. He asked the Committee to inform staff by May 4, 2018 if there is interest in serving on the Subcommittee.

Chair Richardson invited the Committee to register and attend the Long Beach Economic Equity Summit, taking place at the Long Beach Convention Center on May 17, 2018 from 8:30 a.m. – 4:00 p.m.

Chair Richardson thanked the Committee members for filing their Annual Statement, Form 700. He asked those members that still have yet to file, to contact staff to assist them.

FUTURE AGENDA ITEM

A report on Human Trafficking will be presented at the June 7, 2018 CEHD meeting.

ANNOUNCEMENT/S

Chair Richardson asked the Committee to stay for lunch to hear a presentation by former Transportation Secretary and new CEO of California High-Speed Rail Authority, Brian P. Kelly, during the first portion of the RC meeting.

Lastly, Chair Richardson encourage the Committee to register for the upcoming General Assembly which will take place on May 3-4, 2018 at the Renaissance Indian Wells Resort & Spa, 44400 Indian Wells Lane, Indian Wells CA.

ADJOURNMENT

There being no further business, Chair Richardson adjourned the CEHD Committee meeting at 11:45 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	X	X										
Berry, Stacy*	OCCOG			X					X	X	X										
Bucknum, Wendy	OCCOG			X					X	X	X										
Carrillo, Juan	North LA County		X																		
Cooper, Jeffrey	WSCCOG		X								X										
De Ruse, Steve	GCCOG		X						X	X											
Espinoza, Rose	OCCOG			X					X	X											
Ferguson, Kerry	OCCOG			X					X	X	X										
Finlay, Margaret*	Duarte (District 35)		X						X	X	X										
Franklin, Debbie	WRCOG				X				X	X	X										
Gharpetian, Vartan*	District 42		X						X	X	X										
Hernandez, Christian	GCCOG		X						X	X	X										
Hodge, Bill	ICTC	X							X	X	X										
Huang, Peggy	TCA			X					X	X	X										
Hupp, Cecila	OCCOG			X					X	X	X										
Jahn, Bill*	SBCTA (District 11)					X			X	X	X										
Joe, Robert	Arroyo Verdugo		X						X	X	X										
Kogerman, Barbara*	District 13			X			X		X		X										
Leroy, Sabrina*	Tribal Nations Rep.				X				X												
Lyons, Joe	SGVCOG		X						X												
Manalo, Victor*	District 23		X						X	X											
Marshall, Ann	GCCOG		X				X		X	X	X										
Martinez, Michele*	District 16			X			X		X	X	X										
Hackbarth-McIntyre, Julie	SBCTA					X															
McKee, Joe	CVAG				X				X	X											
Miranda, Bill	SFVCOG		X						X	X	X										
Mulvihill, James*	District					X				X	X										
Nagel, Steve*	OCCOG			X					X	X											
Paget, Ed	SBCTA					X			X	X	X										
Perez, V. Manuel	Riverside County				X																
Peterson, Erik*	District 64			X																	
Predmore, Jim*	ICTC	X							X	X											
Procter, John*	VCOG						X		X	X	X										
Richardson, Rex*	District 29		X							X	X										
Rodriguez, Paul	Chino								X	X											
Santa Ines, Sonny	GCCOG		X						X	X	X										
Sarega, Andrew*	District 31		X						X	X											
Shapiro, David	Las Virgenes-Malibu COG		X						X												
Shevlin, Becky	SGVCOG		X						X		X										
Ta, Tri*	District 20			X					X	X	X										
Wagner, Donald*	District 14			X						X	X										
Waronek, Mark	SBCCOG		X						X	X	X										
Zerunyan, Frank	SBCCOG		X						X	X	X										
Regional Council Member*																					

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