



Southern California Association of Governments
Remote Participation Only
September 3, 2020

MINUTES OF THE MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, July 2, 2020

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.igm2.com/Citizens/>

The Community, Economic and Human Development (CEHD) 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. Megan Beaman Jacinto
Hon. Wendy Bucknum
Hon. Steve De Ruse
Hon. Paula Devine
Hon. Rose Espinoza
Hon. Margaret E. Finlay
Hon. Micheal Goodland
Hon. Mark Henderson
Hon. Tim Holmgren
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Bill Jahn
Hon. Robert “Bob” Joe
Hon. Kathleen Kelly
Hon. Jed Leano
Hon. Andrew Masiel, Sr.
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch
Hon. James Mulvihill

Covina
Cerritos
Coachella
Mission Viejo
La Mirada
Glendale
La Habra
Duarte
Jurupa Valley
Gardena
Fillmore

Brea
Big Bear Lake
South Pasadena
Palm Desert
Claremont
Tribal Gov’t Regl Planning
West Hollywood
Santa Clarita
Beverly Hills
San Bernardino

RC District 33
RC District 23
District 66
District 13
GCCOG
District 42
OCCOG
District 35
WRCOG
District 28
District 47
TCA
OCCOG
District 11
AVCJPA
District 2
SGVCOG

WSSCOG
SFVCOG
Pres. Appt., Member-at-Large
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. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Michael C. Carroll	<i>Irvine</i>	District 14
Hon. Bill Hodge	<i>Calexico</i>	ICTC
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Steve Nagel	<i>Fountain Valley</i>	<i>District 15</i>
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Michael Posey	<i>Huntington Beach</i>	OCCOG
Hon. Jim Predmore		ICTC
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Joseph Tessari	<i>Eastvale</i>	WRCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez, called the meeting to order at 11:00 a.m. and led in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez opened the public comment period and reminded the public to submit comments via email to CEHDPublicComment@scag.ca.gov.

Public comments were made from Richard Lambros, California Leadership Council. He offered his support for the 120-day extension that was implemented to strengthen the Sustainable Communities Strategy (SCS). He thanked the CEHD Committee, SCAG leadership and staff on this effort.

Chair Marquez closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There were no reprioritizations made.

ACTION/DISCUSSION ITEMS

1. Call for Collaboration Partnership Program

Chair Marquez introduced the “Call for Collaboration Partnership Program” action item, and asked Ma’Ayn Johnson, SCAG staff, to provide a presentation. Ms. Johnson provided background information of the program. She commented that in alignment with President Rex Richardson’s priorities and as part of the broader Housing Program, the Regional Council had set aside \$1 million out of the \$11 million allocation of the region’s advance application for the “Regional Early Action Program” (REAP) grant to establish the Call for Collaboration partnership program with the California Community Foundation (CCF).

Ms. Johnson noted that Ben Winters, CCF, was available to answer questions from the Committee. She noted that as part of the grant, and working with other donors, that resources would be matched. She discussed the purpose of target organizations and how it would promote collaborative partnerships, particularly with community-based organizations (CBO), and to elevate local conversations on racial equity and justice in housing need and economic recovery.

Ms. Johnson called on Mr. Winters to provide additional background information on CCF and to respond to any questions expressed by the Committee.

Discussions ensued primarily focusing on the types of partnerships aligned with CCF and the types of projects that are eligible for the CCF and REAP programs. Several Committee members expressed concern over how the CCF contract was awarded. Overall, the consensus was for full support of the CCF partnership with SCAG.

Chair Marquez and President Richardson expressed their support for the partnership and noted that they look forward to the collaboration and innovative ideas that CCF may be able to offer for all six counties in the SCAG region.

The complete report was included in the agenda packet.

A MOTION was made (Mulvihill) to Recommend that the Regional Council approve Resolution No. 20-623-1, to authorize the Executive Director or his designee to enter into an agreement with the California Community Foundation that would provide grant funding for the Call for Collaboration program. Motion was SECONDED (Jahn) and passed by the following roll call votes:

AYES: BEAMAN JACINTO, BUCKNUM, DE RUSE, DEVINE, ESPINOZA, FINLAY, GOODLAND, HENDERSON, HOLMGREN, HUANG, HUPP, JAHN, JOE, KELLY, LEANO, MAGANA, MARQUEZ, MASIEL, MEISTER, MIRANDA, MULVIHILL, NGUYEN, PARK, PYE, RAMIREZ, RICHARDSON, RODRIGUEZ, WARREN, WU, YOKOYAMA AND ZERUNYAN (31).

NOES:

ABSTAIN: O'NEIL (1).

CONSENT CALENDAR

Approval Item

2. Minutes of the May 7, 2020 Meeting
3. Minutes of the May 21, 2020 Special Meeting

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

AYES: BEAMAN JACINTO, BUCKNUM, DE RUSE, ESPINOZA, FINLAY, GOODLAND, HENDERSON, HOLMGREN, HUANG, HUPP, JAHN, JOE, KELLY, LEANO, MAGANA, MARQUEZ, MASIEL, MEISTER, MIRANDA, MULVIHILL, NGUYEN, O'NEIL, PARK, PYE, RAMIREZ, RICHARDSON, RODRIGUEZ, WARREN, WU, YOKOYAMA AND ZERUNYAN (31).

NOES: (0).

ABSTAIN: (0).

INFORMATION ITEMS

4. Connect SoCal Update

Ms. Sarah Jepson, Director of Planning, provided a brief presentation of the Connect SoCal Update focusing on the engagement with stakeholders and an update on the analysis and planning processes. Topics included, but were not limited to the following:

- Goals of the plan;
- Overview of the Planning Process: its Core Vision and Key Connections from 2017-to the approval of the Draft Connect SoCal & PEIR in May 2020;
- Integration of the technical modifications to the Sustainable Communities Strategy (SCS) from the 120-day extension and Regional Council Directive established at its May 7th meeting;
- Ongoing Outreach with stakeholders, local jurisdictions and community-based organizations on how they have been impacted by COVID-19 and how SoCal can best be positioned as a tool for recovery and regional resilience;
- Summary of the Findings of the COVID-19 pandemic challenges across the region, which include the inequities and vulnerabilities with housing concerns;
- Pandemic Next Steps which include the adoption of Connect SoCal Council in its entirety and for all other purpose, by the Regional Council.

Ms. Jepson responded to the comments and questions expressed by the Councilmembers, including questions regarding the growth forecast as it relates to the RHNA aspect of Connect SoCal, the implementation of the Regional Council directives as it relates to working closely with the business community; and, concerns over Connect SoCal and how it reconciles with long-range transit planning and growth in a post COVID-19 SCAG region. As noted in the staff report, Ms. Jepson confirmed that the concerns of the local communities have been addressed and analysis is ongoing. She reiterated that staff is not recommending any changes to the policies or strategies in the plan itself but rather recommends emergent issues continue to be studied and implemented in a white paper that will be part of a future plan update.

The full Connect SoCal update report was included in the agenda packet.

5. SCAG's SB 743 Local Implementation Support

Michael Gainor, SCAG staff, provided a brief overview of activities being conducted by SCAG to ensure the successful local implementation of Senate Bill 743 (SB 743) throughout the SCAG region. Mr. Gainor commented that SB 743 made changes in transportation impact assessment practices under the California Environmental Quality Act (CEQA) Guidelines, which are scheduled to take effect statewide on July 1, 2020.

Mr. Gainor's presentation included the following topics:

- SB 743 Local Implementation Assistance which highlighted the work SCAG is currently conducting to assist local jurisdictions in its implementations;
- SCAG Activities which include SCAG's SB 743 workshops, studies and VMT implementation policies and tools that are currently in progress to assist local jurisdictions; and, local implementation assistance with SB 743 projects funded through SCAG's Sustainability Grant Program;
- Overview of Regional Approaches to VMT Mitigation;
- VMT Banking and Exchange Program;
- SB 743 Valuable Local Implementation Guidance and Resources.

The full SB 743 Local Implementation presentation was included in the agenda packet.

6. Highlights of the 31st Annual Demographic Workshop

John Cho and Kevin Kane, SCAG staff, provided highlights of the 31st Annual Demographic Workshop that was jointly hosted by SCAG and USC on June 11 and June 18th, 2020 as video conferences.

The full presentation is available on SCAG's website.

CHAIR'S REPORT

Chair Marquez announced that he is looking forward to working with the Committee on the various regional topics.

STAFF REPORT

There was no staff report given.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 12:48 p.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

MEMBERS	CITY	Representing	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	Total Mtgs Attended To Date
Austin, Al	Long Beach	GCCOG													0
Avila, David	Yucaipa	SBCTA													0
Beaman Jacinto, Megan	Coachella	District 66													0
Boyles, Drew	El Segundo	District 40													0
Bucknum, Wendy	Mission Viejo	District 13		1											1
Carrillo, Juan	Palmdale	North LA County													0
Carroll, Michael, C.	Irvine	District 14													0
DeRuse, Steve	La Mirada	District 31		1											1
Devine, Paula	Glendale	District 42		1											1
Espinoza, Rose	La Habra	OCCOG		1											1
Finlay, Margaret	Duarte	District 35		1											1
Goodland, Micheal	Jurupa Valley	WRCOG		1											1
Henderson, Mark	Gardena	District 28		1											1
Hodge, Bill	Calexico	ICTC													0
Holmgren, Tim	Fillmore	District 47		1											1
Huang, Peggy	Yorba Linda	TCA		1											1
Hupp, Cecilia	Brea	OCCOG		1											1
Jahn, Bill	Big Bear Lake	District 11		1											1
Joe, Robert	So. Pasadena	AVCJPA		1											1
Kelly, Kathleen	Palm Desert	District 2		1											1
Leano, Jed	Claremont	SGVCOG		1											1
Magana, Marisela	Perris	District 69													0
Marquez, Jorge, Chair	Covina	District 33		1											1
Marshall, Anni	Avalon	GCCOG													0
Masiel, Andrew		Tribal Govt Regl Planning Rep.		1											1
Meister, Lauren	West Hollywood	WSCCOG		1											1
Miranda, Bill	Santa Clarita	SFVCOG		1											1
Mirisch, John	Beverly Hills	President's Appointment		1											1
Mulvihill, James	San Bernardino	President's Appointment		1											1
Nagel, Steve	Fountain Valley	District 15													0
Nguyen, Kim	Garden Grove	District 18		1											1
O'Neil, Trevor	Anaheim	District 19		1											1
Paget, Ed	Needles	SBCTA													0
Park, Sunny	Buena Park	OCCOG		1											1
Posey, Michael	Huntington Beach	OCCOG													0
Predmore, Jim		ICTC													0
Pye, Jan	Desert Hot Springs	CVAG		1											1
Ramirez, Rita	Victorville	District 65		1											1
Richardson, Rex	Long Beach	District 29		1											1
Rodriguez, Paul	Chino	President's Appointment		1											1
Semeta, Lyn	Huntington Beach	District 64		1											1
Shapiro, David	Calabasas	LVMCOG													0
Shevlin, Becky	Monrovia	SGVCOG													0
Tessari, Joseph	Eastvale	WRCOG													0
Waronek, Mark	Lomita	SBCCOG		1											1
Warren, Acquanetta	Fontana	SBCTA		1											1
Wu, Tony	West Covina	SGVCOG		1											1
Yokoyama, Frank, Vice Chair	Cerritos	District 23		1											1
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1											1

Attachment: CEHD ATTENDANCE 070220 (Minutes of the July 2, 2020 Meeting)