



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
September 5, 2019

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, August 1, 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., 17th 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. Stacy Berry, Vice Chair

- Hon. David Avila
- Hon. Maria Bernal
- Hon. Russell Betts
- Hon. Wendy Bucknum
- Hon. Steve De Ruse
- Hon. Rose Espinoza
- Hon. Margaret E. Finlay
- Hon. Bill Hodge
- Hon. Tim Holmgren
- Hon. Cecilia Hupp
- Hon. Cecilia Iglesias
- 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. James Mulvihill
- Hon. Steve Nagel
- Hon. Rita Ramirez

Yorba Linda

- Cypress**
- Yucaipa*
- South Gate*
- Desert Hot Springs*
- Mission Viejo*
- La Mirada*
- La Habra*
- Duarte*
- Calexico*
- Fillmore*
- Brea*
- Santa Ana*
- Big Bear Lake*
- South Pasadena*
- Palm Desert*
- Claremont*
- Covina*
- Avalon*
- West Hollywood*
- Santa Clarita*
- Beverly Hills*
- San Bernardino*
- Fountain Valley*
- Victorville*

TCA

- District 18**
- SBCTA
- GCCOG
- Pres. Appointment*
- District 13
- GCCOG
- OCCOG
- District 35
- ICTC
- District 47
- OCCOG
- District 16
- District 11
- AVCJPA
- District 2
- SGVCOG
- District 33
- GCCOG
- WSCCOG
- SFVCOG
- Member at Large*
- Pres. Appt., Member at Large*
- District 15*
- District 65

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. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	<i>Member-at-Large</i>
Hon. Sonny R. Santa Ines		
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Joseph Tessari	<i>Westminster</i>	WRCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Michael C. Carroll	<i>Irvine</i>	District 14
Hon. Vartan Gharpetian	<i>Glendale</i>	<i>Member at Large</i>
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Trevor O’Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SANBAG
Hon. Michael Posey	<i>Huntington Beach</i>	OCCOG
Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 11:15 a.m. and asked Councilmember Jorge Marquez, City of Covina, District 33 to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Public comments were received from Connor Finney, Paavo Monkkonen, UCLA; Richard Bourne, AHLA; Hydee Feldstein, Alex Contreras, CA YIMBY; Sandy Genis, Costa Mesa City Council; and Kendrick Rustad, Candidate for City of Los Angeles Council District 14 in 2020. Each expressed their concerns related to agenda item No. 1: Proposed RHNA Methodology.

Joann Africa, Chief Counsel, read into the record the names of individuals who submitted comment letters prior to today’s meeting, regarding the Proposed RHNA Methodology agenda item: Mr. Paavo Monkkonen, UCLA, and Mayor John Mirisch, City of Beverly Hills.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There were no reprioritization of the agenda.

ACTION/DISCUSSION ITEM

1. Proposed RHNA Methodology

Ma'Ayn Johnson, SCAG staff, provided a presentation on SCAG's development of the proposed RHNA methodology. She explained that SCAG is required to develop a proposed RHNA methodology to distribute existing and projected housing need for the 6th cycle RHNA for each jurisdiction. She outlined the five main RHNA objectives and three potential options to determine each jurisdiction's draft RHNA allocation as a share of the regional determination provided by the California Department of Housing and Community Development (HCD).

Ms. Johnson referred to the full presentation included in the agenda packet and noted that today's recommendation is for the CEHD to recommend approval to the Regional Council to release the propose RHNA methodology options for public comments through September 3, 2019.

Ms. Johnson noted that after the anticipated Regional Council action today, the Committee may refer to the official notice of the public hearing dates, and the full methodology appendix, (that contain a full set of various underlying data and assumptions to support the proposed methodology), at: www.scag.ca.gov/rhna. SCAG staff also developed a tool to provide a general estimate a jurisdiction's draft RHNA allocation based on the three potential options, which is posted on the RHNA webpage. She noted that written comments will be accepted through September 3, 2019.

Discussion ensued. There was support from several CEHD members for the option which included local inputs. Staff responded on the comments and questions expressed by the Councilmembers, including concerns on the proposed social equity adjustments, and what the consequences could be for those cities who are in non-compliance of the housing element.

Ms. Johnson noted that communication regarding the actual consequences would be outlined and distributed to the Committee before the final deadline. Additionally, Ms. Johnson noted that staff would be reviewing every comment and hope to make a consensus in order to find a middle ground.

Chair Huang concluded discussions and reminded everyone to participate and attend future RHNA Subcommittee meetings so that they are part of the process.

The CEHD thanked staff for their efforts and dedication to the Proposed RHNA Methodology process.

A MOTION was made (Richardson) to approve staff's recommendation: As recommended by the RHNA Subcommittee, that the CEHD Committee recommend approval to the Regional Council the proposed RHNA methodology options for public comment and review. Motion was SECONDED (Shapiro) and passed by the following votes:

FOR: Avila, Bernal, Berry, Betts, Bucknum, De Ruse, Espinoza, Finlay, Hodge, Holmgren Huang, Hupp, Iglesias, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Shevlin, Tessari and Zerunyan (33).

AGAINST: None (0).

ABSTAIN: None (0).

CONSENT CALENDAR

Approval Item

2. Minutes of the CEHD Committee Meeting – June 6, 2019

Receive & File

3. Green Region Initiative – Sustainability Map Update

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

FOR: Avila, Berry, Bucknum, De Ruse, Espinoza, Finlay, Hodge, Holmgren Huang, Hupp, Iglesias, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Shevlin, Tessari and Zerunyan (30).

AGAINST: None (0).

ABSTAIN: Bernal, Betts and Nagel (3) (Agenda Item No. 2, Minutes of the June 6, 2019 Meeting).

CHAIR'S REPORT

Due to time constraints, the Chair's Report was not heard.



STAFF REPORT

There was no Staff Report given.

ANNOUNCEMENTS

Chair Huang welcomed new CEHD member Russell Betts from the City of Desert Hot Springs and new CEHD member, Maria Bernal, from the City of South Gate/GCCOG.

Chair Huang announced that the August and September RHNA Subcommittee meetings are postponed and will be announced when the date is finalized.

ADJOURNMENT

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 12:15 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

2019																Total Mtgs Attended To Date
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				1					4	
Beaman Jacinto, Megan	Coachella	District 66			1	1		1							3	
Bernal, Maria	South Gate	GCCOG								1					0	
Berry, Stacy, V-Chair	Cypress	District 18		1	1	1		1		1					5	
Betts, Russell	Desert Hot Springs									1					1	
Bucknum, Wendy	Mission Viejo	District 13		1	1	1		1		1					5	
Carrillo, Juan	Palmdale	North LA County													0	
Carroll, Michael, C.	Irvine	District 14						1							1	
DeRuse, Steve	La Mirada	District 31		1	1	1		1		1					5	
Espinoza, Rose	La Habra	OCCOG		1	1			1		1					4	
Finlay, Margaret	Duarte	District 35		1	1	1		1		1					5	
Gharpetian, Vartan	Glendale	President's Appointment		1	1	1									3	
Hackbarth-McIntyre, Julie	Barstow	SBCTA													0	
Hodge, Bill	Calxico	ICTC		1	1	1		1		1					5	
Holmgren, Tim	Fillmore	District 47		1	1	1		1		1					5	
Huang, Peggy, Chair	Yorba Linda	TCA		1	1	1		1		1					5	
Hupp, Cecilia	Brea	OCCOG		1	1	1		1		1					5	
Iglesias, Cecilia	Santa Ana	District 16		1	1			1		1					4	
Jahn, Bill	Big Bear Lake	District 11		1	1	1		1		1					5	
Joe, Robert	So. Pasadena	AVCIPA		1	1	1		1		1					5	
Kelly, Kathleen	Palm Desert	District 2			1	1		1		1					4	
Leano, Jed	Claremont	SGVCOG			1	1		1		1					4	
Magana, Marisela	Perris	District 69		1	1			1							3	
Marquez, Jorge	Covina	District 33			1	1		1		1					4	
Marshall, Ann	Avalon	GCCOG		1	1	1				1					4	
Meister, Lauren	West Hollywood	WSCCOG		1	1	1		1		1					5	
Miranda, Bill	Santa Clarita	SPVCOG		1	1	1		1		1					5	
Mirisch, John	Beverly Hills	President's Appointment		1	1	1				1					4	
Mulvihill, James	San Bernardino	President's Appointment		1	1	1		1		1					5	
Nagel, Steve	Fountain Valley	District 15		1	1					1					3	
O'Neil, Trevor	Anaheim	District 19		1	1			1							3	
Paget, Ed	Needles	SBCTA		1		1									2	
Posey, Michael	Huntington Beach	OCCOG			1	1		1							3	
Predmore, Jim		ICTC		1	1	1		1							4	
Pye, Jan	Desert Hot Springs	CVAG				1		1							2	
Ramirez, Rita	Victorville	District 65			1	1		1		1					4	
Richardson, Rex	Long Beach	District 29			1	1		1		1					4	
Rodriguez, Paul	Chino	President's Appointment		1	1	1		1		1					5	
Santa Ines, Sonny	Bellflower	District 24			1	1				1					3	
Semeta, Lyn	Huntington Beach	District 64			1	1		1		1					4	
Shapiro, David	Calabasas	LVMCOG		1	1	1		1		1					5	
Shevlin, Becky	Monrovia	SGVCOG		1	1	1		1		1					4	
Ta, Tri	Westminster	District 20		1		1		1							3	
Tessari, Joseph	Eastvale	WRCOG						1		1					2	
Waronek, Mark	Lomita	SBCCOG		1	1	1		1							4	
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1	1	1		1		1					4	