



Southern California Association of Governments
Remote Participation Only
October 1, 2020

MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, September 3, 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.iqm2.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. Michael C. Carroll
Hon. Steve De Ruse
Hon. Paula Devine
Hon. Margaret E. Finlay
Hon. Micheal Goodland
Hon. Mark Henderson
Hon. Bill Hodge
Hon. Tim Holmgren
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Bill Jahn
Hon. Robert “Bob” Joe
Hon. Kathleen Kelly
Hon. Jed Leano
Hon. Anni Marshall
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch

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

Brea
Big Bear Lake
South Pasadena
Palm Desert
Claremont
Avalon
West Hollywood
Santa Clarita
Beverly Hills

RC District 33
RC District 23
District 66
District 13
District 14
GCCOG
District 42
District 35
WRCOG
District 28
ICTC
District 47
TCA
OCCOG
District 11
AVCJPA
District 2
SGVCOG
GCCOG
WSSCOG
SFVCOG
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. James Mulvihill | <i>San Bernardino</i> | <i>Pres. Appt., Member at Large</i> |
| Hon. Steve Nagel | <i>Fountain Valley</i> | <i>District 15</i> |
| 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. Jim Predmore | | ICTC |
| Hon. Jan Pye | <i>Desert Hot Springs</i> | CVAG |
| Hon. Rex Richardson | <i>Long Beach</i> | District 29 |
| Hon. Paul Rodriguez | <i>Chino</i> | <i>Pres. Appt., Member-at-Large</i> |
| Hon. Sonny Santa Ines | <i>Bellflower</i> | GCCOG |
| Hon. David Shapiro | <i>Calabasas</i> | LVMCOG |
| Hon. Becky Shevlin | <i>Monrovia</i> | SGVCOG |
| 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. Rose Espinoza | <i>La Habra</i> | OCCOG |
| Hon. Marisela Magana | <i>Perris</i> | District 69 |
| Hon. Andrew Masiel, Sr. | <i>Tribal Gov’t Regl Planning Rep.</i> | |
| Hon. Edward Paget | <i>Needles</i> | SBCTA |
| Hon. Michael Posey | <i>Huntington Beach</i> | OCCOG |
| Hon. Rita Ramirez | <i>Victorville</i> | District 65 |
| Hon. Lyn Semeta | <i>Huntington Beach</i> | District 64 |

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez, called the meeting to order at 9:01 a.m. and asked Councilmember Jed Leano, Claremont, SGVCOG to lead 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.

Ma'Ayn Johnson, SCAG staff, commented that there were two public comments received after the 5pm deadline. Chair Marquez asked that public comments be heard at the specific time item is discussed.

Chair Marquez closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There were no reprioritizations made.

ACTION/DISCUSSION ITEMS

1. Subregional Partnership Program Guidelines

Sarah Jepson, Planning Director, provided a brief introduction of the Subregional Partnership Program guidelines that is being forwarded for consideration. Ms. Jepson asked Ma'Ayn Johnson, SCAG staff, to provide an overview of the REAP guidelines.

Ms. Johnson provided background information of the program commenting that the Subregional Partnership Program will provide project funding through subregions and is intended to benefit all jurisdictions through these projects. She noted that \$47 million is a one-time funding grant through SCAG's share of the state's Regional Early Action Program (REAP), designed to help cities, counties and regions address the critical housing shortage across California.

Ms. Johnson focused her presentation on the REAP Partnership and Outreach programs, which included discussions on some of the guidance listed below:

- \$23 million was set aside for the REAP Subregional Partnership Program;
- Subregional Partners and its eligible activities, including the eligibility for strategy and operation plans of the regional housing trust fund;
- The Ineligible Activities of the REAP program;
- The Application Process and Assessment Criteria due by September 30th with final applications due December 1, 2020. Deadlines will be posted online;
- The Overview of the Subregional Partnership Program Timelines

Ms. Johnson noted that the first date for subregions to file applications is Sept. 17, that applications are due by Dec. 1, 2020, and that SCAG will review all applications to determine eligibility and assess alignment with regional priorities.

Ms. Johnson responded to the comments and questions expressed by the Committee members, including questions regarding HCD guidelines, the housing trusts' allowance for eligible operational and administrative cost; and questions regarding the basis or formula used to estimate the Sub-allocations.

Ms. Johnson clarified that the funding allocated for each subregional partner will be based on the final RHNA allocation. She also clarified that per the published REAP notice of funding availability (NOFA), operational costs were ineligible for REAP funding. However, there are a number of eligible activities that a regional housing trust fund could get funding for as long as it is an eligible activity, such as creating a strategy or business plan. Ms. Johnson added that eligible activities cannot start work prior to the approval of program guidelines in order to ensure that funded projects meet the approved guidelines and minimize a risk of audit or repayment of expended funds.

The complete report with the PowerPoint presentation was included in the agenda packet.

After discussions and additional comments made, Chair Marquez asked for a motion on the item.

A MOTION was made by President Rex Richardson and SECONDED by Vice-Chair Frank Yokoyama to approve staff's recommendation.

Hon. Trevor O'Neil requested an amendment to the original motion, stating, "to backdate project eligibility to October 1, 2019 and provide clarifying language that operational activities of housing trust are eligible expenses."

After clarification of the amendment process by Board Counsel Ruben Duran and the comment from President Richardson to add to his original motion for staff to work with RC members to resolve the outstanding issues, a roll call vote was requested on the substitute motion.

A Substitute MOTION was made (O'Neil) amending staff's recommendation to include, "to backdate project eligibility to October 1, 2019 and provide clarifying language that operational activities of housing trust are eligible expenses." Motion was SECONDED (Huang) and failed by the following roll call votes:

AYES: BUCKNUM, CARROLL, DE RUSE, GOODLAND, HOLMGREN, HUANG, HUPP, MIRANDA, MIRISCH, NAGEL, O'NEIL, PARK, (12)

NOES: BEAMAN JACINTO, DEVINE, FINLAY, HENDERSON, JAHN, JOE, KELLY, LEANO, MARQUEZ, MARSHALL, MULVIHILL, NGUYEN, PREDMORE, PYE, RICHARDSON, SANTA INES, SHAPIRO, SHEVLIN, WARONEK, WARREN, WU, YOKOYAMA AND ZERUNYAN (23).

ABSTAIN: (0).

A MOTION was made (Richardson) to Recommend that the Regional Council approve the Subregional Partnership Program Guidelines, with an amendment to include that SCAG staff work with RC members to find an alternate path to resolve the eligible operational expenses and project dating eligibility concerns; and, authorize the SCAG Executive Director or his designee to enter into agreements with the designated subregional partners under this Program, as applicable. Motion was SECONDED (Yokoyama) and passed by the following roll call votes:

AYES: BEAMAN JACINTO, BUCKNUM, CARROLL, DE RUSE, DEVINE, FINLAY, GOODLAND, HENDERSON, HOLMGREN, HUPP, JAHN, JOE, KELLY, LEANO, MARQUEZ, MIRANDA, MIRISCH, MULVIHILL, NGUYEN, O'NEIL, PARK, PREDMORE, PYE, RICHARDSON, RODRIGUEZ, SANTA INES, SHAPIRO, SHEVLIN, WARONEK, WARREN, WU, YOKOYAMA AND ZERUNYAN (33).

NOES: HUANG, NAGEL (2).

ABSTAIN: (0).

INFORMATION ITEMS

2. Housing Production Study

Jason Greenspan, SCAG staff, introduced Richard France, Principal, Estolano Associates, who provided a presentation outlining the initial findings from the Regional Housing Production Study. Mr. France' update focused on the advancement of housing production, strengthening resident protections and prioritizing affordable housing preservation.

Chair Marquez thanked Mr. France for his presentation.

The complete report with the PowerPoint presentation was included in the agenda packet.

CONSENT CALENDAR

Approval Item

3. Minutes of the July 2, 2020 Meeting

Receive and File

4. California Climate Investments (CCI) 2020 Update
 5. Draft Regional housing Needs Assessment (RHNA) Allocations
 6. Final Connect SoCal Technical Refinements and PEIR Addendum
 7. 2020/2021 Sustainable Communities Program Guidelines – Active Transportation & Safety Call for Applications
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Ma'Ayn Johnson, SCAG staff, read the public comments into the record. Public Comments were received from the following: Michael Hughes, President—Hills For Everyone, Support for Connect SoCal plan; Kevin C. Shin, Sr. Director, Los Angeles County Bicycle Coalition-Support for Connect SoCal plan; Eugene D. Seroka, Exec. Director, Port of Los Angeles, Support of the Connect SoCal plan

Chair Marquez pulled Agenda Items No. 5 and 6 for further discussion. Discussion ensued. Hon. Peggy Huang, Hon. John Mirisch and Hon. Trevor O'Neil expressed opposition and concerns related to HCD's \$1.3+ million RHNA allocation for Southern California, as well as concerns regarding the selected stakeholders who participate; also concerns regarding Connect SoCal's pre- and post-COVID-19 forecasts. Consensus supported policies that would lead to affordable housing and the advantages of remote work to bridge the gap.

Kome Ajise, Executive Director, responded to the questions and concerns regarding the HCD allocation and the pre- and post-COVID-19 Connect SoCal housing refinement and regional challenges. He noted that SCAG must adhere to the state mandates and that HCD has the ultimate determination. Mr. Ajise commented that SCAG may take another look at the post-COVID-19 trends in 18-24 months.

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

AYES: BEAMAN JACINTO, DE RUSE, DEVINE, FINLAY, GOODLAND, HENDERSON, HOLMGREN, HUANG, HUPP, JAHN, JOE, KELLY, MARQUEZ, MIRANDA, MULVIHILL, NAGEL, O'NEIL, PARK, PREDMORE, PYE, RICHARDSON, RODRIGUEZ, SANTA INES, SHAPIRO, SHEVLIN, WARONEK, WARREN, WU, YOKOYAMA AND ZERUNYAN (30).

NOES: MEISTER, MIRISCH (2).

ABSTAIN: (0).

CHAIR'S REPORT

In the essence of time, the Chair's report was not given.

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 10:34 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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CEHD Members

| 2020-2021 | | | | | | | | | | | | | | | | Total Mtgs Attended To Date |
|-----------------------|-----------------------|--------------------------------|------|------|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|---|-----------------------------------|
| MEMBERS | CITY | Representing | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | | |
| Austin, Al | Long Beach | GCCOG | | | | | | | | | | | | | 0 | |
| Avila, David | Yucaipa | SBCTA | | | | | | | | | | | | | 0 | |
| Beaman Jacinto, Megan | Coachella | District 66 | | 1 | | 1 | | | | | | | | | 2 | |
| Boyles, Drew | El Segundo | District 40 | | | | | | | | | | | | | 0 | |
| Bucknum, Wendy | Mission Viejo | District 13 | | 1 | | 1 | | | | | | | | | 2 | |
| Carrillo, Juan | Palmdale | North LA County | | | | | | | | | | | | | 0 | |
| Carroll, Michael, C. | Irvine | District 14 | | | | 1 | | | | | | | | | 1 | |
| DeRuse, Steve | La Mirada | District 31 | | 1 | | 1 | | | | | | | | | 2 | |
| Devine, Paula | Glendale | District 42 | | 1 | | 1 | | | | | | | | | 2 | |
| Espinoza, Rose | La Habra | OCCOG | | 1 | | | | | | | | | | | 1 | |
| Finlay, Margaret | Duarte | District 35 | | 1 | | 1 | | | | | | | | | 2 | |
| Goodland, Micheal | Jurupa Valley | WRCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Henderson, Mark | Gardena | District 28 | | 1 | | 1 | | | | | | | | | 2 | |
| Hodge, Bill | Calexico | ICTC | | | | 1 | | | | | | | | | 1 | |
| Holmgren, Tim | Fillmore | District 47 | | 1 | | 1 | | | | | | | | | 2 | |
| Huang, Peggy | Yorba Linda | TCA | | 1 | | 1 | | | | | | | | | 2 | |
| Hupp, Cecilia | Brea | OCCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Jahn, Bill | Big Bear Lake | District 11 | | 1 | | 1 | | | | | | | | | 2 | |
| Joe, Robert | So. Pasadena | AVCJPA | | 1 | | 1 | | | | | | | | | 2 | |
| Kelly, Kathleen | Palm Desert | District 2 | | 1 | | 1 | | | | | | | | | 2 | |
| Leano, Jed | Claremont | SGVCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Magana, Marisela | Perris | District 69 | | | | | | | | | | | | | 0 | |
| Marquez, Jorge, CHAIR | Covina | District 33 | | 1 | | 1 | | | | | | | | | 2 | |
| Marshall, Anni | Avalon | GCCOG | | | | 1 | | | | | | | | | 1 | |
| Masiel, Andrew | | Tribal Govt Regl Planning Rep. | | 1 | | | | | | | | | | | 1 | |
| Meister, Lauren | West Hollywood | WSCCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Miranda, Bill | Santa Clarita | SFVCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Mirisch, John | Beverly Hills | President's Appointment | | 1 | | 1 | | | | | | | | | 2 | |
| Mulvihill, James | San Bernardino | President's Appointment | | 1 | | 1 | | | | | | | | | 2 | |
| Nagel, Steve | Fountain Valley | District 15 | | | | 1 | | | | | | | | | 1 | |
| Nguyen, Kim | Garden Grove | District 18 | | 1 | | 1 | | | | | | | | | 2 | |
| O'Neil, Trevor | Anaheim | District 19 | | 1 | | 1 | | | | | | | | | 2 | |
| Paget, Ed | Needles | SBCTA | | | | | | | | | | | | | 0 | |
| Park, Sunny | Buena Park | OCCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Posey, Michael | Huntington Beach | OCCOG | | | | | | | | | | | | | 0 | |
| Predmore, Jim | | ICTC | | | | 1 | | | | | | | | | 1 | |
| Pye, Jan | Desert Hot Springs | CVAG | | 1 | | 1 | | | | | | | | | 2 | |
| Ramirez, Rita | Victorville | District 65 | | 1 | | | | | | | | | | | 1 | |
| Richardson, Rex | Long Beach | District 29 | | 1 | | 1 | | | | | | | | | 2 | |
| Rodriguez, Paul | Chino | President's Appointment | | 1 | | 1 | | | | | | | | | 2 | |
| Santa Ines, Sonny | Bellflower | District 24 | | | | 1 | | | | | | | | | 1 | |
| Semeta, Lyn | Huntington Beach | District 64 | | 1 | | | | | | | | | | | 1 | |
| Shapiro, David | Calabasas | LVMCOG | | | | 1 | | | | | | | | | 1 | |
| Shevlin, Becky | Monrovia | SGVCOG | | | | 1 | | | | | | | | | 1 | |
| Waronek, Mark | Lomita | SBCCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Warren, Acquanetta | Fontana | SBCTA | | 1 | | 1 | | | | | | | | | 2 | |
| Wu, Tony | West Covina | SGVCOG | | 1 | | 1 | | | | | | | | | 2 | |
| Yokoyama, Frank | Cerritos | District 23 | | 1 | | 1 | | | | | | | | | 2 | |
| Zerunyan, Frank | Rolling Hills Estates | SBCCOG | | 1 | | 1 | | | | | | | | | 2 | |

Attachment: CEHD 090320 Attendance (Minutes of the September 3, 2020 Meeting)