



Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017
February 6, 2020

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE
MINUTES OF THE SPECIAL MEETING
MONDAY, October 21, 2019

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CEHD COMMITTEE. A
VIDEORECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: http://scag.iqm2.com/Citizens/
The Community, Economic and Human Development (CEHD) met at SCAG, 900 Wilshire Blvd.,
Suite 1700, Los Angeles, CA 90017. A quorum was present.

Members Present Via in Person, Via Teleconference and Via Videoconference:

Table with 3 columns: Member Name, City, and District/Role. Lists members like Hon. Peggy Huang, Chair; Hon. Stacy Berry, Vice Chair; and various representatives from cities like Yorba Linda, Cypress, and TCA.

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. Trevor O’Neil	<i>Anaheim</i>	District 19
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. 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. 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. Tri Ta	<i>Westminster</i>	District 20
Hon. Joseph Tessari	<i>Westminster</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Members Not Present**

Hon. Vartan Gharpetian	Glendale	<i>Pres. Appt. Member at Large</i>
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Edward Paget	<i>Needles</i>	SANBAG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Peggy Huang, called the meeting to order at 10:05 a.m. and asked Councilmember Jed Leano, City of La Claremont, SGVCOG, to lead the Pledge of Allegiance.

**ROLL CALL**

A roll call for attendance was made and it was determined that a quorum was present.

**PUBLIC COMMENT PERIOD**

No public comments were received for items that were not listed in the meeting agenda.

**REVIEW AND PRIORITIZE AGENDA ITEM/S**

There were no reprioritizations made.

**ACTION/DISCUSSION ITEM**

## 1. Recommended Draft RHNA Methodology

Kome Ajise, Executive Director expressed appreciation to the Committee and to SCAG staff for their time, dedication, and input toward the RHNA planning efforts. He provided background information regarding the RHNA process that SCAG must develop, including the development of the proposed RHNA methodology. He introduced Ma'Ayn Johnson, SCAG staff, who addressed the Committee to discuss the draft RHNA Methodology in order for the Committee to provide a recommendation to the Regional Council.

Public Comments were received from Richard Rosenbluth, Claremont Planning Commission; Holly Osborne, member of the general public; and Leonora Camner, Abundant Housing LA. Each expressed their concerns and support for agenda item No. 1: Recommended Draft RHNA Methodology. Kathleen Mallory, City of Oxnard, shared concerns on the presence of housing in the factor of transit accessibility and possibly allocating by county for the factor of jobs accessibility.

Joann Africa, Chief Counsel, noted for the record that several comment letters were submitted to the CEHD Committee. She stated that letters were received from Seimone Jurjis, Community Dev. Director, City of Newport Beach; Ray Wolfe Exec. Director, SBCTA/SBCOG; Supervisor Donald Wagner, County of Orange; and Charissa Leach, County of Riverside.

After public comments and a presentation from Ma'Ayn Johnson on the current draft allocation methodology, the Committee members discussed some of the elements utilized in the methodology to determine how housing units would be allocated throughout the region such as the growth forecast, jobs accessibility, and transit accessibility. A number of members noted specifically that they had a concern with how numerous outlying rural jurisdictions of the SCAG region had high tentative allocations compared to other cities that have considerably higher access to jobs. After discussion concluded, the Committee voted unanimously to recommend that the Regional Council at its next meeting on Nov. 7, 2019, submit the draft RHNA allocation methodology to the California Department of Housing and Community Development (HCD) for their 60-day review.

It is expected that the final RHNA allocation methodology will be brought back to the RHNA Subcommittee, CEHD Committee, and Regional Council in early 2020.

The full presentation was included in the agenda packet.

A MOTION was made (Bucknum) to recommend to the Regional Council to submit the draft RHNA methodology to HCD for their 60-day review. Motion was SECONDED (Richardson) and passed by the following roll call votes:

FOR: Austin, Avila, Beaman Jacinto, Bernal, Berry, Betts, Bucknum, Carrillo, Carroll, De Ruse, Espinoza, Finlay, Hodge, Holmgren, Huang, Hupp, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, O'Neil, Posey, Predmore, Pye, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Ta, Waronek, and Zerunyan (40).

AGAINST: None (0).

ABSTAIN: None (0).

**CONSENT CALENDAR**

Receive & File

- 2. SCAG Objection Letter to HCD, dated 09-18-19
- 3. HCD Response Letter to SCAG, dated 10-15-19

Item No. 3 was pulled for discussion. After discussion, a recommendation to explore future legal action was suggested. In addition, a request was made for President Bill Jahn to appoint a subcommittee to examine the response of the State in order to analyze the legal ramifications of their final regional determination letter.

A MOTION was made (Mirisch) to approve the Consent Calendar, Receive and File, Agenda Item No. 3. Motion was SECONDED (Mulvihill) and passed by the following roll call votes:

FOR: Avila, Beaman Jacinto, Bernal, Berry, Betts, Bucknum, Carrillo, Carroll, De Ruse, Espinoza, Finlay, Hodge, Holmgren, Huang, Hupp, Iglesias, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Miranda, Mirisch, Mulvihill, Nagel, O'Neil, Posey, Predmore, Pye, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Waronek, and Zerunyan (38).

AGAINST: None (0).

ABSTAIN: None (0).

4. Summary of Written Comments Received

A MOTION was made (Jahn) to approve the Consent Calendar, Receive and File, Agenda Item Nos. 2 and 4. Motion was SECONDED (Finlay) and passed by the following roll call votes:

FOR: Avila, Beaman Jacinto, Bernal, Berry, Betts, Bucknum, Carrillo, Carroll, De Ruse, Espinoza, Finlay, Hodge, Holmgren Huang, Hupp, Iglesias, Jahn, Joe, Kelly, Leano, Marquez, Marshall, Meister, Miranda, Mirisch, Mulvihill, Nagel, O’Neil, Posey, Predmore, Pye, Ramirez, Richardson, Rodriguez, Santa Ines, Semeta, Shapiro, Waronek, and Zerunyan (39).

AGAINST: None (0).

ABSTAIN: None (0).

**CHAIR’S REPORT**

The Chair’s Report was not provided.

**STAFF REPORT**

A Staff Report was not provided.

**FUTURE AGENDA ITEMS**

A Staff Report that outlines a request for the State to allocate discretionary funds for each county for implementation of post RHNA planning efforts was requested.

**ANNOUNCEMENTS**

No other announcements were provided.

**ADJOURNMENT**

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 11:50 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

2019																	Tot Att Tr
MEMBERS	CITY	Representing	JAN (dark)	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	21-Oct	NOV JPC	DEC		
Austin, Al	Long Beach	GCCOG											1				
Avila, David	Yucaipa	SBCTA		1	1	1				1	1		1	1			
Beaman Jacinto, Megan	Coachella	District 66			1	1		1			1	1	1				
Bernal, M. Belén	South Gate	GCCOG								1	1	1	1				
Berry, Stacy, V-Chair	Cypress	District 18		1	1	1		1		1	1		1	1			
Betts, Russell	Desert Hot Springs	President's Appointment								1	1	1	1	1			
Bucknum, Wendy	Mission Viejo	District 13		1	1	1		1		1			1	1			
Carrillo, Juan	Palmdale	North LA County											1	1			
Carroll, Michael, C.	Irvine	District 14						1			1		1	1			
DeRuse, Steve	La Mirada	District 31		1	1	1		1		1	1	1	1	1			
Espinoza, Rose	La Habra	OCCOG		1	1			1		1	1	1	1	1			
Finlay, Margaret	Duarte	District 35		1	1	1		1		1	1	1	1	1			
Gharpetian, Vartan	Glendale	President's Appointment		1	1	1					1	1					
Hackbarth-McIntyre, Julie	Barstow	SBCTA															
Hodge, Bill	Calexico	ICTC		1	1	1		1		1	1	1	1	1			
Holmgren, Tim	Fillmore	District 47		1	1	1		1		1	1	1	1	1			
Huang, Peggy, Chair	Yorba Linda	TCA		1	1	1		1		1		1	1	1			
Hupp, Cecilia	Brea	OCCOG		1	1	1		1		1	1	1	1	1			
Iglesias, Cecilia	Santa Ana	District 16		1	1			1		1	1	1	1	1			
Jahn, Bill	Big Bear Lake	District 11		1	1	1		1		1	1	1	1	1			
Joe, Robert	So. Pasadena	AVCIPA		1	1	1		1		1	1	1	1	1			
Kelly, Kathleen	Palm Desert	District 2			1	1		1		1	1	1	1	1			
Leano, Jed	Claremont	SGVCOG			1	1		1		1	1		1				
Magana, Marisela	Perris	District 69		1	1			1			1	1					
Marquez, Jorge	Covina	District 33			1	1		1		1	1	1	1	1			
Marshall, Ann	Avalon	GCCOG		1	1	1				1	1		1	1			
Meister, Lauren	West Hollywood	WSCCOG		1	1	1		1		1	1	1	1	1			
Miranda, Bill	Santa Clarita	SFVCOG		1	1	1		1		1	1	1	1	1			
Mirisch, John	Beverly Hills	President's Appointment		1	1	1				1	1	1	1				
Mulvihill, James	San Bernardino	President's Appointment		1	1	1		1		1	1	1	1	1			
Nagel, Steve	Fountain Valley	District 15		1	1					1	1	1	1	1			
O'Neil, Trevor	Anaheim	District 19		1	1			1				1	1	1			
Paget, Ed	Needles	SBCTA		1		1											
Posey, Michael	Huntington Beach	OCCOG			1	1		1			1	1	1	1			
Predmore, Jim		ICTC		1	1	1		1				1	1	1			
Pye, Jan	Desert Hot Springs	CVAG				1		1			1	1	1	1			
Ramirez, Rita	Victorville	District 65			1	1		1		1	1		1	1			
Richardson, Rex	Long Beach	District 29			1	1		1		1	1	1	1	1			
Rodriguez, Paul	Chino	President's Appointment		1	1	1		1		1		1	1	1			
Santa Ines, Sonny	Bellflower	District 24			1	1				1	1		1	1			
Semeta, Lyn	Huntington Beach	District 64			1	1		1		1	1		1				
Shapiro, David	Calabasas	LVMCOG		1	1	1		1		1	1	1	1				
Shevlin, Becky	Monrovia	SGVCOG		1		1		1		1	1	1		1			
Ta, Tri	Westminster	District 20		1		1		1				1	1				
Tessari, Joseph	Eastvale	WRCOG						1		1	1	1	1	1			
Waronek, Mark	Lomita	SBCCOG		1	1	1		1			1	1	1	1			
Wu, Tony	West Covina	SGVCOG									1	1					
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1		1		1		1	1	1	1				

Attachment: Attendance Sheet (Minutes of the October 21, 2019 Special Meeting)