



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

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, November 1, 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 Peggy Huang. A quorum was present.

Members Present:

Table with 3 columns: Member Name, City, and District. Lists members such as Hon. Peggy Huang, Chair; Hon. James Mulvihill, Vice Chair; and various other representatives from cities like Yorba Linda, San Bernardino, TCA, etc.

Attachment: Minutes of the Meeting - November 2018 (Minutes of the November 1, 2018 Meeting)

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. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. John Mirisch	<i>Beverly Hills</i>	Member at Large
Sup. V. Manuel Pérez		Riverside County
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Tri Ta	<i>Westminster</i>	District 20

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 10:05 a.m. and asked Councilmember Michele Martinez, Santa Ana, to lead in 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.

CONSENT CALENDAR

Approval Item

1. Minutes of the CEHD Committee Meeting – October 4, 2018

A MOTION was made (Posey) to approve the October 4, 2018 Minutes. Motion was SECONDED (Bucknum) and passed by the following votes:

FOR: Berry, Bucknum, De Ruse, Ferguson, Gharpetian, Hodge, Huang, Hupp, Jahn, Joe, Martinez, Meister, Miranda, Mulvihill, Paget, Posey, Predmore, Procter, Rodriguez and Santa Ines (20).

AGAINST: None (0).
 ABSTAIN: Franklin, Lyons (2).

Receive & File

- 2. 4th California Climate Change Assessment-SCAG Report
- 3. 2019 California Building Energy Efficiency Standards
- 4. Status Update on the 2020 RTP/SCS PEIR
- 5. Future Communities Pilot Program Guidelines

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

FOR: Berry, Bucknum, De Ruse, Ferguson, Franklin, Gharpetian, Hodge, Huang, Hupp, Jahn, Joe, Lyons, Martinez, Meister, Miranda, Mulvihill, Paget, Posey, Predmore, Procter, Rodriguez, Santa Ines (22).

AGAINST: None (0).
ABSTAIN: None (0).

INFORMATION ITEMS

- 6. Update on SCAG’s Bottom-Up Local Input and Envisioning Process

Kimberly Clark, SCAG Staff, provided an update of the Bottom-Up local Input and Envisioning Process. She explained how SCAG engaged with local jurisdictions, subregions and other stakeholders to inform them of the planning process and local data elements within the upcoming Connect SoCal and the Regional Housing Needs Assessment (RHNA). She stated that SCAG staff met with all of the 197 local jurisdictions in SCAG’s region and that after the October 1, 2018 deadline, SCAG received input from 86% of jurisdictions on one or more data elements under local review as well as offered extensions to the remaining jurisdictions.

The Committee thanked Ms. Clark for her presentation.

- 7. Impacts of Early Childhood Development of Alleviating Poverty

Chair Huang introduced Kim Goll, the Executive Director of the Children & Families Commission of Orange County, also known as “Southern California First 5”, who presented on the effects of early childhood development on alleviating poverty and what can be done in local communities to assist this effort. Ms. Goll provided background information on its operations, a PowerPoint presentation on the Southern California First 5 programs offered, and highlighted the Commission’s goals that center on ensuring that all children are healthy and ready to learn when they enter school.

Ms. Goll responded on the comments and questions expressed by the Councilmembers including questions regarding partnering and other support relationships that First 5 provides to existing nonprofits or family resource organizations as well as workable solutions and opportunities available to provide assistance to at-risk families or to families who are not in any programs.

Chair Huang encouraged the Committee to engage in outreach for solutions that may work to sustain early childhood development programs in their local communities.

8. Recent Housing Legislation

Ma'Ayn Johnson, SCAG Staff, provided a recap of the Regional Housing Needs Assessment (RHNA) process and gave an update of the two legislative bills which recently passed in September 2018: SB 828 (Weiner) and AB 1771 (Bloom). She noted that both bills affect the development of the RHNA allocation plan, which SCAG is currently beginning to develop for the 6th cycle. She provided a PowerPoint presentation and outlined the new requirements based on the recent housing legislation.

Ms. Johnson responded on the comments and questions expressed by the Councilmembers including questions regarding concerns over the jurisdictional allocation appeals process, and how jurisdictions are able to provide more housing, including affordable housing when there are obstacles such as CEQA and environmental barriers that are in place. Ms. Johnson responded that SCAG staff will continue to work with stakeholders, jurisdictions and HCD to help address these issues early on in the RHNA process.

9. Transportation Electrification Partnership-Los Angeles Cleantech Incubator

Mike Jones, SCAG staff, introduced Michelle Kinman, Director of Transportation for Los Angeles Cleantech Incubator (LACI). LACI is a result of the Clean Tech Los Angeles (CTLA) with alliances among Mayor Garcetti's office, the City of Los Angeles's universities, the Los Angeles Business Council, the Los Angeles Area Chamber of Commerce, and other important groups, such as the South Coast AQMD and the Clean Power Alliance. Ms. Kinman provided background information on LACI's operational Roadmap, goals and mission for advancing the Transportation Electrification Partnership among regional stakeholders to accelerate transportation electrification and zero emissions goods movement by 2028, coinciding with the 2028 Olympic Games in Los Angeles.

Ms. Kinman, responded on the comments and questions expressed by the Councilmembers including questions regarding what the next steps would be to modernize the transportation grid. Ms. Kinman responded that LACI along with bringing together other transportation electrification partnerships is building upon existing efforts and that the partnership is currently working to scope out how the state pursues clean electrification.

10. Draft 2019 Local Profiles Data Update

Ping Chang, and Michael Gainor, SCAG staff, provided an update of the Draft 2019 Local Profiles Data reports (Local Profile) that are being developed for SCAG member jurisdictions. Mr. Chang provided a historical background information on the Local Profiles, which began in 2009 as a service to SCAG's member jurisdictions, and is updated every two years. He commented that the Local Profiles are used as a resource for academic research, information and communication resource and is a useful resource to local governments supportive of community planning, economic development and public outreach efforts. He noted that the 2019 Local Profiles will include updated information and data related to local and regional demographic trends and provide current and historical data for each jurisdiction in the SCAG Region. The Local Profiles will be released at the SCAG General Assembly in May 2019.

CHAIR'S REPORT

Chair Huang provided highlights of the first meeting of the RHNA Subcommittee which was held on Monday, October 29, 2018. She reported that it was well attended and that Mr. Ben Metcalf, Director of HCD, was in attendance to discuss the statewide need for housing, and how HCD is working with jurisdictions and stakeholders to develop ways to get more housing built. She noted that the next meeting will be held in December and SCAG staff will send out a notification to all stakeholders when the date is finalized. She encouraged members to attend and provide comments.

Chair Huang invited everyone to a Farewell Reception honoring Hasan Ikhata for 24 years of service to SCAG, which would be held immediately after the Regional Council meeting today from 1:00 p.m. - 3:30 p.m.

FUTURE AGENDA ITEM

Chair Huang reported that discussions on building affordable housing and on residential development patterns with its links to revenue will take place in future meetings.

ANNOUNCEMENTS

Chair Huang announced that today would be the last CEHD meeting for Councilmember Deborah Franklin, WRCOG, Past SCAG President and Councilmember Michele Martinez, Santa Ana, and Councilmember Joe Lyons, SGVCOG. The Committee expressed appreciation for their accomplishments, contributions, and service to the Committee and to SCAG.

ADJOURNMENT

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 11:46 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 Absenc			
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	D
Austin, Al	GCCOG		X						X										
Avila, David	SBCTA					X			X	X	X					X	X		
Berry, Stacy*	OCCOG			X					X	X	X					X	X	X	
Bucknum, Wendy*	District 13			X					X	X	X					X	X	X	
Carrillo, Juan	North LA County		X																
De Ruse, Steve	GCCOG		X						X	X						X	X	X	
Espinoza, Rose	OCCOG			X					X	X						X			
Ferguson, Kerry	OCCOG			X					X	X	X					X	X	X	
Finlay, Margaret*	Duarte (District 35)		X						X	X	X					X	X		
Franklin, Debbie	WRCOG				X				X	X	X					X		X	
Gharpetian, Vartan*	District 42		X						X	X	X					X	X	X	
Hernandez, Christian	GCCOG		X						X	X	X					X		X	
Hodge, Bill	ICTC	X							X	X	X						X	X	
Huang, Peggy, Chair	TCA			X					X	X	X					X	X	X	
Hupp, Cecilia	OCCOG			X					X	X	X					X	X	X	
Jahn, Bill*	SBCTA (District 11)					X			X	X	X					X	X	X	
Joe, Robert	Arroyo Verdugo		X						X	X	X					X	X	X	
VACANT	Tribal Nations Rep.																		
Lyons, Joe	SGVCOG		X						X							X		X	
Manalo, Victor*	District 23		X						X	X									
Marshall, Ann	GCCOG		X				X		X	X	X					X			
Martinez, Michele*	District 16			X			X		X	X	X					X	X	X	
Hackbarth-McIntyre, Julie	SBCTA					X													
McKee, Joe	CVAG				X				X	X						X	X		
Meister, Lauren	WSCCOG		X													X	X	X	
Miranda, Bill	SFVCOG		X						X	X	X					X	X	X	
Mirisch, John	Beverly Hills		X													X			
Mulvihill, James, V-Chair*	District 7					X				X	X					X	X	X	
Nagel, Steve*	OCCOG			X					X	X						X	X	X	
Paget, Ed	SBCTA					X			X	X	X					X	X	X	
Perez, V. Manuel	Riverside County				X												X		
Posey, Michael*	District 64			X												X	X	X	
Predmore, Jim*	ICTC	X							X	X						X	X	X	
Procter, John*	VCOG						X		X	X	X					X	X	X	
Richardson, Rex*	District 29		X							X	X					X	X		
Rodriguez, Paul	Chino								X	X						X	X	X	
Santa Ines, Sonny	GCCOG		X						X	X	X					X		X	
Shapiro, David	Las Virgenes-Malibu COG		X						X							X			
Shevlin, Becky	SGVCOG		X						X		X					X	X		
Ta, Tri*	District 20			X					X	X	X					X			
Wagner, Donald*	District 14			X						X	X					X	X	X	
Waronek, Mark	SBCCOG		X						X	X	X					X	X	X	
Zerunyan, Frank	SBCCOG		X						X	X	X					X	X	X	
Regional Council Member*																			

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