

# **AGENDA ITEM 1**

**REPORT** 

Southern California Association of Governments

December 5, 2024

# MINUTES OF THE REGULAR MEETING COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD) THURSDAY, NOVEMBER 7, 2024

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

The Community, Human and Development Committee (CEHD) of the Southern California Association of Governments (SCAG) held its regular meeting both in person and virtually (telephonically and electronically). A quorum was present.

## **Members Present**

Hon. David Shapiro, Chair	hair <i>Calabasas</i>	
Hon. Rocky Rhodes, Vice Chair	Simi Valley	District 46
Hon. Cindy Allen	Long Beach	District 30
Hon. Wendy Bucknum	Mission Viejo	District 13
Hon. Don Caskey	Laguna Hills	OCCOG
Hon. Tanya D. Doby	Los Alamitos	OCCOG
Hon. Debra Dorst-Porada	Ontario, Pres. Appt.	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	La Cañada Flintridge	District 36
Hon. Bob Engler	Thousand Oaks	VCOG
Hon. Waymond Fermon	Indio	CVAG
Hon. Margaret E. Finlay	Duarte	District 35
Hon. John Gabbard	Dana Point	District 12
Hon. Camilo Garcia	Imperial County	CoC
Hon. Marshall Goodman	La Palma	District 18
Hon. Mike Goodsell	Holtville	ICTC
Hon. Cecilia Hupp	Brea	OCCOG
Hon. Kathleen Kelly	Palm Desert	District 2
Sup. Matt LaVere	Ventura County	CoC
Hon. Jed Leano	Claremont	SGVCOG
Hon. John Mirisch	Beverly Hills, Pres. Appt.	Member at Large
Hon. Geneva Mojado	Soboba Band of Luiseño Indians	
Hon. Joseph Morabito	Wildomar	WRCOG



Hon. Acquanetta Warren

Hon. Tony Wu

# **REPORT**

Hon. Zizette Mullins	Burbank	AVCJPA
Hon. Marisela Nava	Perris	District 69
Hon. Freddy Puza	Culver City	WCCOG
Hon. Mary Solorio	San Fernando	SFVCOG
Hon. Helen Tran	San Bernardino	SBCTA
Hon. Jeff Wood	Lakewood	District 24
Hon. Frank Yokoyama	Cerritos	District 23
Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG
Members Not Present		
Hon. Valerie Amezcua	Santa Ana	District 16
Hon. Gary Boyer	Glendora	District 33
Hon. Drew Boyles	El Segundo	District 40
Hon. Bobby Duncan	Yucaipa	SBCTA
Hon. Rose Espinoza	La Habra	OCCOG
Hon. Claudia M. Frometa	Downey	District 25
Hon. Martin Fuentes	Cudahy	GCCOG
Hon. Mark Henderson	Gardena	District 28
Hon. William Hussey	Grand Terrace	SBCTA
Hon. Lynda Johnson	Cerritos	GCCOG
Hon. Tammy Kim	Irvine	District 14
Hon. Lauren Kleiman	Newport Beach	District 15
Hon. Carlos A. Leon	Anaheim	District 19
Hon. Anni Marshall	Avalon	GCCOG
Hon. Andrew Masiel, Sr.	Tribal Gov't Reg'l Planning Rep.	
Hon. Casey McKeon	Huntington Beach	District 64
Hon. Joseph Murphy	Pechanga Band of Luiseno India	ans
Hon. George A. Nava	Brawley	ICTC
Hon. Misty Perez	Port Hueneme, Pres. Appt.	Member at La
Hon. Nithya Raman	Los Angeles	District 51
Hon. Gabriel Reyes	San Bernardino County	CoC
Hon. Sonny Santa Ines	Bellflower	GCCOG
Hon. Becky Shevlin	Monrovia	SGVCOG
Hon. Mark Waronek	Lomita	SBCCOG

Fontana

West Covina

**SBCTA** 

SGVCOG



#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable David Shapiro called the meeting to order at 10:02 a.m. and asked Councilmember John Gabbard, Dana Point, District 12, to lead the Pledge of Allegiance.

#### **PUBLIC COMMENT PERIOD**

Chair Shapiro provided detailed instructions and general information on how to provide public comments. Additionally, he noted that public comments received via email to <a href="mailto:cehbbublicComment@scag.ca.gov">cehbbublicComment@scag.ca.gov</a> after 5pm on Wednesday, November 6, 2024, would be announced and included as part of the official record of the meeting.

Chair Shapiro opened the public comment period and noted this was the time for members of the public to offer comment for matters that are within SCAG's jurisdiction but are not listed on the agenda.

SCAG staff noted there were no written public comments received via email before or after the 5pm deadline on 5pm on Wednesday, November 6, 2024. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Chair Shapiro closed the public comment period for matters not listed on the agenda.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no reprioritizations made.

### **CONSENT CALENDAR**

#### Approval Items

1. Minutes of the Meeting - September 5, 2024

#### Receive and File

- 2. Senate Bill 375: Joint MPO Letter to CARB
- 3. REAP 2.0 Program Update
- 4. CEHD Agenda Outlook and Future Agenda Items

MOTION was made (Finlay) to approve Consent Calendar Items 1; and Receive and File Items 2-4. Motion was SECONDED (Hupp). The motion was passed by the following roll call vote:





AYES: Allen, Bucknum, Doby, Dorst-Porada, Eich, Engler, Fermon, Finlay, Gabbard, Garcia,

Goodman, Goodsell, Hupp, Kelly, LaVere, Leano, Mirisch, Mojado, Morabito, Mullins,

M. Nava, Puza, Rhodes, Shapiro, Solorio, Wood and Zerunyan (27)

**NOES:** (0)

**ABSTAIN:** (0)

There were no public comments on this item.

#### **INFORMATION ITEMS**

# 5. IERS Update – Expanding Access to Economic Opportunities

Chair Shapiro provided background information noting that the presentation would focus on the update of the Inclusive Economic Recovery Strategy (IERS), with a particular emphasis on addressing barriers to economic opportunities and apprenticeship best practices. He asked Victor Negrete and Anna Van, SCAG staff, to provide an overview and update on the two reports, along with guest presenters Girish Pendse, Associate Partner at Dalberg Advisors, and Joe Dougherty, Partner at Dalberg Advisors, who shared key findings and considerations from the "Addressing Barriers to Economic Opportunities" report. Presenter Erica L. Manuel, CEO and Executive Director at Institute for Local Government (ILG), shared insights on the "Public Sector Apprenticeship Initiative" report.

Mr. Negrete provided background information and a refresher on the series of updates on the IERS implementation schedule, noting that the two-part presentations are about expanding access to economic opportunities for all Southern Californians. Ms. Van provided a brief report which focused on the strategy that SCAG is exploring to expand access to high quality jobs in the region.

Mr. Negrete asked Mr. Pendse and Mr. Dougherty to present their report first. Ms. Manuel shared best practices and key findings on the Public Sector Apprenticeship Initiative pilot program afterwards.

The presentations focused on the update of the IERS. Highlights addressed barriers to economic mobility across the SCAG region, highlighting the top eight barriers such as access to information and networks, housing, skills mismatch, child and family care, structural biases and norms, access to financial resources, and transportation. Additional topics covered the challenges of workforce development, support for high quality jobs, and the potential of registered apprenticeships in the public sector.



Staff responded to the comments and questions expressed by the Councilmembers, including responses to comments on apprenticeships in law enforcement, partnerships with other Workforce Development Boards, and apprenticeship programs for future hospitality and infrastructure jobs. Some additional responses focused on the analysis or data sets for specific credentials and identity groups, the lack of public engagement with women as it relates to child and family care, and apprenticeships for local government efficiencies in artificial intelligence and technology related trainings.

The Committee thanked the presenters for their presentations.

The comprehensive staff report and PowerPoint Presentation - IERS Update was included in the agenda packet.

There were no public comments on this item.

6. Connect SoCal 2024: Implementation Strategies Update

Chair Shapiro provided remarks on the Connect SoCal 2024 Implementation Strategies. He asked Elizabeth Carvajal, Deputy Director, to provide an update on the implementation progress for Connect SoCal 2024.

Ms. Carvajal provided a brief presentation outlining the implementation progress of Connect SoCal 2024, which included core areas of focus and goals more centered on the CEHD major themes. Highlights included progress strategies on communities and economy, workforce development, vision and goals, collaboration and policy leadership.

Ms. Carvajal noted that a more detailed report was included in the agenda packet and that staff would continue to report future updates to the CEHD committee.

The comprehensive staff report and PowerPoint presentation – Connect SoCal 2024 Implementation Update (November 2024) and the Connect SoCal 2024 Implementation Report (November 2024) were included in the agenda packet.

There were no public comments or additional comments from the CEHD on this item.

#### **CHAIR'S REPORT**

Chair Shapiro welcomed Councilmember Mike Goodsell of Holtville to the CEHD. Chair Shapiro Congratulated Councilmember Marshall Goodman on his impactful tenure on the CEHD. Chair Shapiro provided highlights of the Chair's Report. He reported on the following SCAG activities and



noted that additional information could be found on SCAG's website. He shared that there would be a presentation at the Regional Council by Dhakshike Wickrema, the Deputy Secretary of Homelessness at the California Business, Consumer Services, and Housing Agency. He expressed that effectively addressing the homelessness crisis will require a coordinated, regional approach that brings together resources and expertise from across government, the health care system, the private sector, and community-based organizations.

#### STAFF REPORT

Jonathan Davis, SCAG Government Affairs Officer, reported that SCAG would be hosting the Los Angeles County Mobile Workshop on Friday November 22, 2024, during which SCAG members and executive staff would receive an exclusive tour of SoCalGas's Hydrogen Home located in Downey. He indicated that Erik Rodriguez, Senior Government Affairs Officer for Los Angeles County at SCAG, was the primary point of contact for this tour. He also noted that the call for applications for the Active Transportation and Safety Call for Sustainable Communities Program was anticipated to remain open through September 27, 2024.

#### **ADJOURNMENT**

There being no further business, Chair Shapiro adjourned the meeting of the Community, Economic and Human Development Committee at 11:26 a.m.

Respectfully submitted by:

Carmen Summers
Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

	COMMUNITY, ECONOMI	IC AND H	UMAN	DEVELO	PMENT	COMMI	TTEE ATT	COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT										
2024-25																		
MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Mtgs Attended To Date				
Allen, Cindy	Long Beach, RC District 30	1					1							1				
Amezcua, Valarie	Santa Ana, RC District 16	1												1				
Boyer, Gary	Glendora, RC District 33				1									1				
Boyles, Drew	El Segundo, RC District 40													0				
Bucknum, Wendy	Mission Viejo, RC District 13	1			1		1							3				
Caskey, Don	Laguna Hills, OCCOG	1					1							2				
Doby, Tanya D.	Los Alamitos, OCCOG	1			1		1							3				
Dorst-Porada, Debra	Ontario, Pres. Appt. (Member at Large)						1							1				
Duncan, Bobby	Yucaipa, SBCTA	1			1									2				
Dunn, Lucy	Business Representative	1			1		1							3				
Eich, Keith	La Cañada Flintridge, RC District 36	1	D	D	1	D	1							3				
Engler, Bob	Thousand Oaks, VCOG	1					1							2				
Espinoza, Rose	La Habra, OCCOG	1												1				
Fermon, Waymond	Indio, CVAG	1					1							2				
Finlay, Margaret E.	Duarte, RC District 35	1					1							2				
Frometa, Claudia M.	Downey, RC District 25	1												1				
Fuentes, Martin	Cudahy, GCCOG	1												1				
Gabbard, John	Dana Point, District 12				1		1							2				
Garcia, Camilo	Imperial County CoC	1	Α	Α	1	Α	1							3				
Goodman, Marshall R.	LaPalma, RC District 18	1					1							2				
Goodsell. Mike	ICTC						1							1				
Henderson, Mark E.	Gardena, RC District 28	1												1				
Hupp, Cecilia	Brea, OCCOG	1			1		1							3				
Hussey William	Grand Terrace, SBCTA	1			1									2				
Johnson, Lynda	Cerritos, GCCOG				1									1				
Kelly, Kathleen	Palm Desert, RC District 2	1			1		1							3				
Kim, Tammy	Irvine, RC District 14	1												1				
Kleiman, Lauren	Newport Beach, RC District 15		R	R		R								0				
LaVere, Matt	Ventura County CoC	1			1		1							3				
Leano, Jed	Claremont, SGVCOG	1			1		1							3				
Leon, Carlos A.	Anaheim, RC District 19													0				
Marshall, Anni	Avalon, GCCOG				1									1				
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians Tribal Gov Reg Planning Board				1									1				
McKeon, Casey	Huntington Beach, RC District 64	1												1				
Mirisch, John	Beverly Hills, Pres. Appt. (Member at Lar	1					1							2				
Mojado, Geneva	Soboba Band of Luiseño Indians	1	К	K		K	1							2				
Morabito, Joseph	Wildomar, WRCOG	1			1		1							3				
	Burbank, AVCJPA	1			1		1							3				
Murphy, Joseph	Pechanga Band of Luiseno Indians	1												1				
Nava, George A.	Brawley, ICTC	1												1				
Nava, Marisela	Perris, RC District 69	1			1		1							3				
Perez, Misty	Port Hueneme, Pres. Appt. (Member at La	arge)												0				
Puza, Freddy	Culver City, WCCOG				1		1							2				
Raman, Nithya	Los Angeles, RC District 51													0				
Reyes, Gabriel	San Bernardino County CoC				1									1				
Rhodes, Rocky	Simi Valley, RC District 46	1			1		1							3				
Santa Ines, Sonny	Bellflower, GCCOG	1			1									2				
Shapiro, David J.	Calabasas, RC District 44	1			1		1							3				
Shevlin, Becky A.	Monrovia, SGVCOG	1			1									2				
Solorio, Mary	San Fernando, SFVCOG						1							1				
Tran, Helen	San Bernardino, SBCTA						1							1				
Waronek, Mark	Lomita, SBCCOG													0				
Warren, Acquanetta	Fontana, SBCTA	1			1									2				
Wood, Jeff	Lakewood, RC District 24				1		1							2				
Wu, Tony	West Covina, SGVCOG	1			1									2				
Yokoyama, Frank A.	Cerritos, RC District 23	1					1							2				
Zerunyan, Frank	Rolling Hills Estates, SBCCOG				1		1							2				
TOTAL ATTENDANCE		38			29		31											