PUBLIC ADVISORY

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency’s essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.
Instructions for Public Comments

You may submit public comments in two (2) ways:

1. **In Writing**: Submit written comments via email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, September 14, 2022. You are not required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

   All written comments received after 5pm on Wednesday, September 14, 2022, will be announced and included as part of the official record of the meeting.

2. **In Real Time**: If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

   If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: ePublicComment@scag.ca.gov.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.
Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

**To Participate and Provide Verbal Comments on Your Computer**

1. Click the following link: [https://scag.zoom.us/j/89921007957](https://scag.zoom.us/j/89921007957)
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.

**To Listen and Provide Verbal Comments by Phone**

1. Call (669) 900-6833 to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the Meeting ID: 899 2100 7957, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period, press *9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer.
Racial Equity and Regional Planning Subcommittee

Members – September 2022

1. Hon. Mark Henderson
   Chair, Gardena, RC District 28

2. Hon. Lorrie Brown
   Ventura, RC District 47

3. Hon. Darrell Dorris
   Lancaster, NCTC

4. Hon. Ray Hamada
   Bellflower, RC District 24

5. Hon. Patricia Lock Dawson
   Riverside, RC District 68

6. Hon. Andrew Masiel
   Tribal Govt Regl Planning Board Representative

7. Hon. Marisela Nava
   Perris, RC District 69

8. Hon. Kim Nguyen
   Garden Grove, RC District 18

9. Hon. Deborah Robertson
   Rialto, RC District 8

10. Hon. Colleen Wallace
    Banning, WRCOG

11. Hon. Frank A. Yokoyama
    Cerritos, RC District 23
The Racial Equity and Regional Planning Subcommittee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
* (The Honorable Mark Henderson, Chair)

**PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**
This is the time for persons to comment on any matter pertinent to SCAG’s jurisdiction that is not listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

*General information for all public comments:* Members of the public are encouraged, but not required, to submit written comments by sending an email to: ePublicComment@scag.ca.gov by 5pm on Wednesday, September 14, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. Any writings or documents provided to a majority of the Racial Equity and Regional Planning Subcommittee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to aguilarm@scag.ca.gov. Written comments received after 5pm on Wednesday, September 14, 2022, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the Racial Equity and Regional Planning Subcommittee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the “raise hand” function on your computer or pressing *9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a Consent Calendar), please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.
REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEMS

1. SELECTION OF VICE CHAIR

INFORMATION ITEMS

2. Racial Equity and Regional Planning Subcommittee Overview
   (Elizabeth Carvajal, Manager of Housing and Economic Empowerment, SCAG) 10 Mins.

3. The Historic and Contemporary Impacts of Systemic Racism in the United States
   (Charles Brown, Founder and CEO, Equitable Cities and Beth Osborne, Director, Transportation for America) 80 Mins.

CHAIR’S REPORT
   (The Honorable Mark Henderson, Chair)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT
RECOMMENDED ACTION:
Information Only – No Action Required

STRATEGIC PLAN:
This item supports the following Strategic Plan Goal 2: Advance Southern California’s policy interests and planning priorities through regional, statewide, and national engagement and advocacy.

EXECUTIVE SUMMARY:
**SCAG is currently developing the 2024 Connect SoCal Plan. Three special Regional Council Subcommittees have been created around Next Generation Infrastructure, Resilience and Conservation, and Racial Equity and Regional Planning. Each subcommittee will meet four times between September 2022 and January 2023, with the end goal of identifying recommendations that will inform how these emerging issues are addressed in the 2024 Connect SoCal Plan.**

The goal of the Racial Equity and Regional Planning Subcommittee is to identify opportunities to advance racial equity through the policies and strategies in Connect SoCal and guide how planning and investments over the next 30 years can address and rectify the effects of racially discriminatory policies in the SCAG region. Over the course of the subcommittee meetings, presentations will be made by staff and experts in the field to spark discussion around how racial equity policies and actions can manifest in the 2024 Connect SoCal Plan.

BACKGROUND:
In July 2020, the SCAG Regional Council adopted Resolution No. 20-623-2 affirming that systemic racism is a human rights and public health crisis which results in disparities in family stability, health and mental wellness, education, employment, environmental justice, economic development, transportation, public safety, incarceration, and housing and reaffirming its commitment to advancing justice, equity, diversity, and inclusion in Southern California. The resolution resulted in the formation of an ad hoc Special Committee on Equity and Social Justice which informed the
preparation of SCAG’s Racial Equity Early Action Plan, which was adopted by the Regional Council in May 2021. The Racial Equity Early Action Plan set forth goals, defined equity for SCAG, and included a series of early actions for SCAG to pursue to advance racial equity.

Recognizing the significance of racial equity as an emerging issue, in April 2022, the Connect SoCal Policy Development Framework outlined the creation of three new subcommittees that would tackle emerging issues, including racial equity and regional planning.

**Racial Equity and Regional Planning Subcommittee:**
The Racial Equity and Regional Planning Subcommittee will convene four times between September 2022 and January 2023. The four meetings will include presentations from staff and subject matter experts, followed by facilitated dialogue amongst Subcommittee members. SCAG has engaged Charles Brown, of Equitable Cities, to facilitate dialogue at each of the meetings. Each meeting will build on the previous and help inform the recommendations that will be presented to the Subcommittee in January 2023. The end result will be a white paper with final recommendations.

Building on the commitment to create transparency and engagement in the policy development process, staff has developed a four month look ahead for the Racial Equity and Regional Planning Subcommittee to provide a framework and approach to the subcommittee’s agenda from September 2022 through January 2023. The subcommittee look ahead can be found in Attachment 1.

The meeting on September 15th will be the first Subcommittee meeting and will focus on the historic and contemporary impacts and outcomes of systemic racism on housing and transportation planning and policy in the United States. The meeting will include a viewing of *Segregated by Design*, a short video that provides a historic overview of how systemic racism shaped housing policies and access to housing, homeownership opportunities for people of color, and racial segregation in the United States. Beth Osborne, Director of Transportation for America, will share a presentation on transportation and racial equity that will be followed up with facilitated discussion led by Mr. Charles Brown.

**Fiscal Impact:**
Work associated with this item is included in the FY 22-23 Overall Work Program (310.4874.01: Connect SoCal Development).

**Attachment(s):**
1. Racial Equity and Regional Planning Subcommittee Look Ahead
2. PowerPoint Presentation - Racial Equity and Regional Planning_Meeting 1
**RACIAL EQUITY AND REGIONAL PLANNING SUBCOMMITTEE LOOK AHEAD**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Topic</th>
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<tbody>
<tr>
<td>September 15, 2022</td>
<td>The Historic and Contemporary Impacts of Racism in Housing and Transportation Planning and Policy throughout the United States</td>
</tr>
<tr>
<td>October 20, 2022</td>
<td>Current day Impacts and Outcomes of Systemic Racism in Housing and Transportation in the SCAG region</td>
</tr>
<tr>
<td>November 17, 2022</td>
<td>Best Practices: Mitigating Impacts of Systemic Racism through Policy, Systems, and Environmental Changes at the Federal, State, and Local Level</td>
</tr>
<tr>
<td>January 19, 2022</td>
<td>Connect SoCal: Review and Finalize Racial Equity and Regional Planning Subcommittee Recommendations</td>
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Racial Equity and Regional Planning Subcommittee

Connect SoCal 2024

- Regional Transportation Plan/
  Sustainable Communities Strategy
- Updated Every Four Years
- Long-Term Vision & Investment Framework
- Integrated Regional Development Pattern & Transportation Network
- Reduce GHG Emission to Meet Targets for Passenger Vehicles
- Revenues = Costs
- Meets Regional Emission Standards
- Public Involvement
Connect SoCal 2024: Development Update

**COMPLETED MILESTONES**
- 2024 RTP/SCS Framework
- Subregional SCS Framework & Guidelines
- Relaunched Working Groups
- Internal Organization, Consultant Support, Technical Infrastructure
- Connect SoCal Policy Development Framework

**MILESTONES FOR 2022**
- Goals & Vision
- Performance Measures
- Local Data Exchange
- Project List

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Connect SoCal 2024 Special Subcommittees: Overview

**PURPOSE**
Dive deeper into key areas for Connect SoCal and provide recommendations to the Policy Committees on how to address these issues in the plan

**REPRESENTATION**
Members from each county

**DURATION**
4 meetings between September 2022 and January 2023
SCAG’s Commitment to Equity and Social Justice

• July 2020 - SCAG Board adopted resolution

• Sept. 2020 – Established Special Committee on Equity & Social Justice

• Focused on:
  • SCAG’s response to advancing equity across agency’s activities
  • Advising SCAG’s Regional Council on policies and practices

Racial Equity Early Action Plan

• Early Action Plan critical for ensuring work advances and endures

• Early Action Plan included:
  ➢ Definition of equity
  ➢ Equity goals and strategies
  ➢ Early actions

DEFINING EQUITY
As central to SCAG’s work, social equity describes the actions, policies, and practices that eliminate disparities and ensure that people of all backgrounds have equal opportunities to reach their full potential, free from barriers and constraints based on race, gender, income, or other factors.

GOALS

• Shift Organizational Culture
  Focus on equity leadership in strategic planning, decision making, and execution.

• Center Racial Equity in Regional Planning & Policy
  Ensure racial equity is integrated into regional planning processes.

• Acknowledge & Amplify
  Recognize and amplify the voices of communities most impacted by racial inequities.

STRATEGIES

• Understanding & Learning
  Develop a shared understanding of the history of racial equity and the structural barriers that continue to perpetuate the lack of opportunity and equality.

• Engagement & Equitable Policy
  Engage communities where there is a lack of engagement, enable them to share their experiences, and developed policies to address racial equity and inclusion.

• Integrative & Institutionwide
  Focus on systemic change to improve racial equity. Center racial equity in all aspects of work. This includes internal and external systems changes.
Racial Equity and Regional Planning Subcommittee

GOALS

1. Identify opportunities to advance racial equity through the policies and strategies in Connect SoCal, and

2. Guide how planning and investments over the next 30 years can address and rectify the effects of racially discriminatory policies in SCAG’s communities.

Racial Equity and Regional Planning: Look Ahead

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<td>4</td>
<td>January 12</td>
<td>Connect SoCal: Final Racial Equity and Regional Planning Subcommittee Recommendations <em>(White Paper)</em></td>
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What to Expect

• Presentations
  • SCAG Staff and
  • Subject Matter Experts

• Facilitation by Charles Brown of Equitable Cities

• Subcommittee Discussion and Feedback that will build towards a White Paper

THANK YOU!

For more information, please visit:

https://scag.ca.gov/our-work-inclusion-diversity-equity-and-awareness