



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
September 6, 2018

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, September 6, 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:

- Hon. Peggy Huang, Chair
Hon. James Mulvihill, Vice Chair
Hon. David Avila
Hon. Stacy Berry
Hon. Wendy Bucknum
Hon. Steve De Ruse
Hon. Rose Espinoza
Hon. Kerry Ferguson
Hon. Margaret E. Finlay
Hon. Debbie Franklin
Hon. Vartan Gharpetian
Hon. Christian Hernandez
Hon. Cecilia Hupp
Hon. Bill Jahn
Hon. Robert "Bob" Joe
Hon. Joe Lyons
Hon. Anni Marshall
Hon. Michele Martinez
Hon. Joseph McKee
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch
Hon. Steve Nagel
Hon. Edward Paget
Hon. Michael Posey

- Yorba Linda
San Bernardino
Yucaipa
Cypress
Mission Viejo
La Mirada
La Habra
San Juan Capistrano
Duarte
Banning
Glendale
Cudahy
Brea
Big Bear Lake
South Pasadena
Claremont
Avalon
Santa Ana
Desert Hot Springs
West Hollywood
Santa Clarita
Beverly Hills
Fountain Valley
Needles
Huntington Beach

- TCA
District 7
SBCTA
OCCOG
OCCOG
GCCOG
OCCOG
OCCOG
District 35
WRCOG
Member at Large
GCCOG
OCCOG
District 11
AVCJPA
SGVCOG
GCCOG
District 16
CVAG
WSCCOG
SFVCOG
Member at Large
District 15
SANBAG
District 64

Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zeruyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Bill Hodge	<i>Calexico</i>	ICTC
Hon. Sabrina LeRoy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Sup. V. Manuel Pérez		Riverside County
Hon. Andrew Sarega	<i>La Mirada</i>	District 31

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 10:10 a.m. and lead in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEM/S

Chair Peggy Huang announced that the Consent Calendar items will be heard following all of the Information Items Nos. 8-11. In addition, Chair Huang requested that Consent Calendar Item No. 2: Sustainable Communities Program Guidelines, be pulled for a presentation and discussion.

ELECTION OF 2018-19 CEHD VICE CHAIR

Joann Africa, Chief Counsel/Director of Legal Services, announced that Hon. James Mulvihill was the nominated candidate and asked the Committee to name any additional nominations. Hearing none, Ms. Africa asked for a motion to elect Hon. James Mulvihill as the 2018-19 CEHD Committee Vice Chair. A MOTION was made (Mirisch) to approve the nomination by acclamation. Motion was SECONDED (Gharpetian). The Committee approved the motion and confirmed Hon. James Mulvihill for the position of Vice Chair.

CONSENT CALENDAR

Approval Item

1. Minutes of the CEHD Committee Meeting – April 5, 2018
2. Sustainable Communities Program Guidelines

Marco Anderson, SCAG Staff, discussed the 2018 Sustainable Communities Program (SCP) Guidelines. He noted the program includes a multi-year commitment of approximately \$6 million in funding to support sustainability planning for: Integrated Land Use, Green Region Initiative and Active Transportation projects. He encouraged all SCAG member jurisdictions to apply and noted that the application deadline is November 15, 2018. The selected list of SCP projects will be submitted to the Regional Council for approval in March 2019. More details can be found on SCAG’s website.

A MOTION was made (Hupp) to approve the Consent Calendar, Agenda Item No. 2. Motion was SECONDED (Posey) and passed by the following votes:

FOR: Avila, Berry, Bucknum, DeRuse, Ferguson, Finlay, Franklin, Gharpetian, Hernandez, Huang, Hupp, Jahn, Joe, Lyons, Marshall, Martinez, McKee, Meister, Miranda, Mirisch, Mulvihill, Nagel, Paget, Posey, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Shapiro, Shevlin, Wagner, Waronek and Zerunyan (34).

AGAINST: None (0).

ABSTAIN: None (0).

Receive & File

3. Sustainable Communities Strategy Framework
4. Regional Planning Working Groups Schedule Update
5. Potential Strategies for Facility-Based Mobile Source Measures Adopted In 2016 South Coast Air Quality Management Plan (AQMP)
6. DRAFT MAP-21 PM 2 & PM 3 Targets
7. GHG 2050 Pathways

A MOTION was made (Jahn) to approve the Consent Calendar without Agenda Item No. 2. Motion was SECONDED (Hupp) and passed by the following votes:

FOR: Avila, Berry, Bucknum, Ferguson, Finlay, Franklin, Gharpetian, Hernandez, Huang, Hupp, Jahn, Joe, Lyons, Marshall, Martinez, McKee, Meister, Miranda, Mirisch, Mulvihill, Nagel, Paget, Posey, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Shapiro, Shevlin, Wagner, Waronek and Zerunyan (33).

AGAINST: None (0).

ABSTAIN: DeRuse (1).

INFORMATION ITEMS

8. Community Impacts of Human Trafficking

Ms. Paula Tobler from CAST LA (Coalition to Abolish Slavery & Trafficking) and Sergeant Jeff Walker from the Los Angeles County Sheriff's Department provided background information on human trafficking and its impacts to communities. Some of the key topics discussed included:

- The common venues/industries for labor and sex trafficking;
- The modern forms of slavery, and how in today's global economy, workers can be enslaved by threats of deportation, debt bondage, coercion, physical restraints, fear or intimidation;
- How diverse communities in California attract forced labor and make it easier to hide and move victims from place to place, making it more difficult for law enforcement to locate potential survivors;
- The common indicators of human trafficking and how difficult it is for human trafficking victims to escape the cycle;
- The need to find ways to arrest the business operators of such forced labor instead of the workers who are the victims; and
- Effective ways to find victims and remove them from the situation, including community outreach and vital training for law enforcement, service providers, government agencies, health care partners, faith-based organizations and community groups.

Ms. Tobler and Sergeant Walker also highlighted steps that local officials could take to improve and support programs in their local government agencies, including supporting more funding for such programs such as Measure H funding. With respect to massage parlors, they noted the City of San Mateo's ordinance and Human Trafficking program as an effective model in order to assist victims of Human Trafficking and to prevent future cases and working with advocacy groups, such as CAST LA.

9. Connect SoCal Goals and Guiding Policies

Marco Anderson, SCAG Staff, provided an update of SCAG's draft Goals and Guiding Policies for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) to be called "Connect SoCal". He noted that the updated Goals and Guiding Policies were based on the 2016 RTP/SCS adopted Goals and Policies, which reflect changes within the SCAG region as well as new planning requirements. The draft language of the Goals and Guiding Policies reflects input from multiple stakeholder groups.

Staff responded on the comments and questions expressed by the Councilmembers including how well the Connect SoCal Goals and Guiding Policies affect funding and are able to improve communities and affordable housing.

Chair Huang asked the Committee to withhold any additional questions and comments for a future meeting whereby an in depth discussion on details and policies can be held.

10. Update on the 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 the development of the upcoming 2020 RTP/SCS. Ms. Clark provided a PowerPoint presentation which further explained the 2020 RTP/SCS and RHNA Development Process whereby jurisdictions could provide additional input on this information by October 1, 2018.

Staff responded on the comments and questions expressed by the Councilmembers including questions regarding policy changes in RHNA. Staff responded that there will be an increase in the RHNA numbers based on recently passed legislation, vacancy rates, and other growth factors. Staff will provide more RHNA updates at the next CEHD meeting including the makeup and policy discussions concerning the new RHNA Subcommittee.

11. Update on SCAG’s Tax Increment Financing Pilot Program and Case Study in City of La Verne

Chair Huang introduced Larry Kosmont from Kosmont Companies. Mr. Kosmont discussed the highlights of the Enhanced Infrastructure Financing Districts (EIFDs) and the Community Revitalization and Investment Authorities (CRIAs), which are two local tax increment financial tools that can help fund certain types of infrastructure improvements, including mixed use developments, affordable housing and transit priority projects.

Mr. Kosmont explained the successful process and benefits for creating tax increment districts, including the tax increment district created in the City of Laverne in support of their upcoming Foothill Gold Line Metro Transit Station. He concluded his presentation with describing the benefits of investments in “Opportunity Zones” that have been approved in many of the communities in SCAG’s region.

FUTURE AGENDA ITEM

Chair Huang briefly discussed SCAG President Wapner’s vision for the upcoming year. She noted that the new format for CEHD meetings will encourage more robust conversations and engagements in order to capture those topics required for active policy making decisions.

ANNOUNCEMENTS

Chair Huang announced the newest and continued memberships of CEHD Committee. Chair Huang asked the Committee to contact SCAG staff if interested in working on the upcoming RHNA Subcommittee.

ADJOURNMENT

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 12: 00 p.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) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting				NM = New Member	EA = Excused Absence		
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Austin, Al	GCCOG		X						X										
Avila, David	SBCTA					X			X	X	X								X
Berry, Stacy*	OCCOG			X					X	X	X								X
Bucknum, Wendy	OCCOG			X					X	X	X								X
Carrillo, Juan	North LA County		X																
De Ruse, Steve	GCCOG		X						X	X									X
Espinoza, Rose	OCCOG			X					X	X									X
Ferguson, Kerry	OCCOG			X					X	X	X								X
Finlay, Margaret*	Duarte (District 35)		X						X	X	X								X
Franklin, Debbie	WRCOG				X				X	X	X								X
Gharpetian, Vartan*	District 42		X						X	X	X								X
Hernandez, Christian	GCCOG		X						X	X	X								X
Hodge, Bill	ICTC	X							X	X	X								
Huang, Peggy*	TCA			X					X	X	X								X
Hupp, Cecila	OCCOG			X					X	X	X								X
Jahn, Bill*	SBCTA (District 11)						X		X	X	X								X
Joe, Robert	Arroyo Verdugo		X						X	X	X								X
Leroy, Sabrina*	Tribal Nations Rep.				X				X										
Lyons, Joe	SGVCOG		X						X										X
Manalo, Victor*	District 23		X						X	X									
Marshall, Ann	GCCOG		X					X	X	X									X
Martinez, Michele*	District 16			X			X		X	X	X								X
Hackbarth-McIntyre, Julie	SBCTA						X												
McKee, Joe	CVAG				X				X	X									X
Meister, Lauren	WSCCOG		X																X
Miranda, Bill	SFVCOG		X						X	X	X								X
Mirisch, John	Beverly Hills		X																X
Mulvihill, James*	District						X			X	X								X
Nagel, Steve*	OCCOG			X					X	X									X
Paget, Ed	SBCTA						X		X	X	X								X
Perez, V. Manuel*	Riverside County				X														
Posey, Michael*	District 64			X															X
Predmore, Jim*	ICTC	X							X	X									X
Procter, John*	VCOG						X		X	X	X								X
Richardson, Rex*	District 29		X							X	X								X
Rodriguez, Paul	Chino								X	X									X
Santa Ines, Sonny*	GCCOG		X						X	X	X								X
Sarega, Andrew*	District 31		X						X	X									
Shapiro, David	Las Virgenes-Malibu COG		X						X										X
Shevlin, Becky	SGVCOG		X						X		X								X
Ta, Tri*	District 20			X					X	X	X								X
Wagner, Donald*	District 14			X						X	X								X
Waronek, Mark	SBCCOG		X						X	X	X								X
Zerunyan, Frank	SBCCOG		X						X	X	X								X
Regional Council Member*																			

Attachment: CEHD Minutes of the Meeting - September 6, 2018 (Minutes of the September 6, 2018 Meeting)