



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 MEETING
THURSDAY, October 3, 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:

Hon. Peggy Huang, Chair

- Hon. Megan Beaman Jacinto
Hon. M. Belén Bernal
Hon. Russell Betts
Hon. Steve De Ruse
Hon. Rose Espinoza
Hon. Margaret E. Finlay
Hon. Vartan Gharpetian
Hon. Bill Hodge
Hon. Tim Holmgren
Hon. Cecilia Hupp
Hon. Cecilia Iglesias
Hon. Bill Jahn
Hon. Robert "Bob" Joe
Hon. Kathleen Kelly
Hon. Marisela Magana
Hon. Jorge Marquez
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch
Hon. James Mulvihill
Hon. Steve Nagel
Hon. Trevor O'Neil
Hon. Michael Posey
Hon. Jim Predmore
Hon. Jan Pye

Yorba Linda

- Coachella
South Gate
Desert Hot Springs
La Mirada
La Habra
Duarte
Glendale
Calexico
Fillmore
Brea
Santa Ana
Big Bear Lake
South Pasadena
Palm Desert
Perris
Covina
West Hollywood
Santa Clarita
Beverly Hills
San Bernardino
Fountain Valley
Anaheim
Huntington Beach
Holtville
Desert Hot Springs

TCA

- District 66
GCCOG
Pres. Appointment
GCCOG
OCCOG
District 35
Member at Large
ICTC
District 47
OCCOG
District 16
District 11
AVCJPA
District 2
District 69
District 33
WSSCOG
SFVCOG
Member at Large
Pres. Appt., Member at Large
District 15
District 19
OCCOG
ICTC
CVAG

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. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	<i>Member-at-Large</i>
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Joseph Tessari	<i>Westminster</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Stacy Berry, Vice Chair

- Hon. Al Austin, II
- Hon. David Avila
- Hon. Wendy Bucknum
- Hon. Juan Carrillo
- Hon. Michael C. Carroll
- Hon. Julie Hackbarth-McIntyre
- Hon. Jed Leano
- Hon. Anni Marshall
- Hon. Edward Paget
- Hon. Rita Ramirez
- Hon. Sonny R. Santa Ines
- Hon. Lyn Semeta

Cypress

- Long Beach*
- Yucaipa*
- Mission Viejo*
- Palmdale*
- Irvine*
- Barstow*
- Claremont*
- Avalon*
- Needles*
- Victorville*
- Bellflower*
- Huntington Beach*

District 18

- GCCOG
- SBCTA
- District 13
- North L.A. County
- District 14
- SANBAG
- SGVCOG
- GCCOG
- SANBAG
- District 65
- District 24
- District 64

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 10:00 a.m. and asked Councilmember Rose Espinoza, City of La Habra, OCCOG, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Joann Africa, Chief Counsel, stated that she would read for the record, at the upcoming RHNA Subcommittee meeting, a letter received by Supervisor Donald Wagner that relates to the RHNA Methodology.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There were no reprioritizations made.

CONSENT CALENDAR**Approval Item**1. Minutes of the September 5, 2019 Meeting

A MOTION was made (Betts) to approve the Consent Calendar, Approval Item-Minutes of the September 5, 2019 Meeting. Motion was SECONDED (Hupp) and passed by the following votes:

FOR: Bernal, Betts, De Ruse, Espinoza, Finlay, Gharpetian, Holmgren, Hupp, Jahn, Joe, Kelly, Magana, Meister, Miranda, Mirisch, Mulvihill, Nagel, O'Neil, Posey, Predmore, Pye, Richardson, Shevlin, Tessari, Waronek, and Wu (26).

AGAINST: None (0).

ABSTAIN: Huang (1).

Receive & File2. Legislative Update (Focus on Housing)3. Walktober and International Walk to School Month4. Connect SoCal Environment Justice Report

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

FOR: Bernal, Betts, De Ruse, Espinoza, Finlay, Gharpetian, Holmgren, Huang, Hupp, Jahn, Joe, Kelly, Magana, Meister, Miranda, Mirisch, Mulvihill, Nagel, O'Neil, Posey, Predmore, Pye, Richardson, Shevlin, Tessari, Waronek, and Wu (27).

AGAINST: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS5. Local Government Planning Support Grants Program (Program)

Sarah Jepson, Director of Transportation, Planning Division, provided a broad overview of the Local Government Planning Support Grants Program. She noted that AB 101, the legislation that deals with housing production and homeless initiatives, established the program which is administered by the California Department of Housing and Community Development (HCD) for the purpose of providing regions with one-time funding.

Ms. Jepson reported that AB 101 would allocate \$250 million to HCD for council of governments and jurisdictions to use for technical assistance, and to facilitate the compliance with 6th cycle of RHNA, among other eligible ways to accelerate housing production. She noted that SCAG is expected to receive \$50 million and will develop a program framework and funding proposal to be submitted to HCD for approval.

Ms. Jepson discussed the three phases, program concepts, objectives and funding categories based on AB 101 requirements, that will support housing planning and resources in order for SCAG to advance its housing goals. She noted that through outreach with policy committees and stakeholders, the program concepts will be refined over the coming months based on HCD program guidelines to align with the final RHNA and draft Connect SoCal.

SCAG staff responded to the comments and questions expressed by the Committee members, including suggestions to include for eligible use of program funds for modern prefab housing and supportive permanent housing and emergency shelter solutions. Staff concurred and noted that the suggestions would be considered.

Chair Huang requested that staff send out deadline reminders to ensure that jurisdictions do not miss out on the grant opportunities.

Ms. Jepson commented that updates will be provided at a future Committee meeting.

The full presentation along with the board report focusing on AB 101, was included in today's agenda packet.

6. Connect SoCal's Envisioned Growth / Sustainable Communities Strategies (SCS)

Kimberly Clark, SCAG Staff, provided a presentation on Connect SoCal's Envisioned Growth/SCS, as well as providing an update on the SB 375 statutory requirements and engagements/listening sessions to date. Ms. Clark focused her presentation on the Perspectives on Top Challenges for Southern California and the Sustainable Communities Strategies.

Additional topics focused on engagement, growth vision input and strategies, which included discussions on the following SB 375 Statutory Requirements and Next Steps.

SCAG staff responded to the comments and questions expressed by the Councilmembers, including concerns on access to water in constrained areas, density and studies on personal preference for housing types, the vision for electric vehicles and future charging stations, and the automotive industry's impact on the eco system.

The full presentation was included in the agenda packet.

7. Economic Impacts of the Housing Crisis

Kome Ajise, Executive Director, introduced Antonio M. Bento, Professor at the Sol Price School of Public Policy, USC. Mr. Ajise noted that Mr. Bento's presentation would focus on the economic impacts of the housing crisis, and its challenges and opportunities for sustainable development in Southern California.

Mr. Bento provided a brief presentation including a few constructive criticisms to HCD's Regional Housing Needs determination and provided ideas on what can be done "beyond" the current RHNA.

Mr. Bento discussed SCAG's Regional Housing Needs Determination number of 1,344,740 for the period of October 2121 to October 2029. He noted that it is very important when forecasting growth, to factor in the correct detailed assumptions of socio-economic characteristics of the population, including income. He commented that it important to understand that when the RHNA allocations for new developments are given, the social cost of one additional unit is not the same in all communities, and the cost of meeting the overall regional quota can be too high in some jurisdictions.

Mr. Bento concluded his presentation by providing ideas for going beyond RHNA in the regional market, including ideas for jurisdictions to trade quotas. He suggested that lawmakers in Sacramento consider this idea in the next session.

Discussion ensued concerning CAP/Trade programs, economic opportunities for disadvantage communities, the large inventory of investment properties that inhibit first time home buyers, economic development in an overheated housing market, other financial instruments for local governments to support, including differential tax treatments, and state California Environmental Quality Act (CEQA) law and its limitations on the housing market.

Chair Huang thanked Mr. Bento for his presentation.

CHAIR'S REPORT



Chair Huang announced that the next RHNA Subcommittee meeting is scheduled for Monday, October 7, 2019. She noted that a Special CEHD meeting has been scheduled for Monday, October 21, 2019 at the SCAG Los Angeles Office, with availability for teleconference and videoconference at SCAG's Regional County Offices.

Chair Huang announced the schedules for the November Regional Council and Joint Policy Committee Meetings, as well as information for the upcoming Economic Summit, taking place on December 5, 2019, in lieu of the Regional Council and Policy Committee meetings.

STAFF REPORT

No Staff Report provided.

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 3, 2019 Meeting)