

**COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE
of the
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**November 2, 2017
Minutes**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE. AN AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING.

The Community, Economic & Human Development Committee held its meeting at SCAG's downtown Los Angeles office. A quorum was present.

Members Present

Hon. David Avila, City of Yucaipa	SBCTA
Hon. Stacy Berry, Cypress	OCCOG
Hon. Juan Carrillo, Palmdale	North LA County
Hon. Jeffrey Cooper, Culver City	WSCCOG
Hon. Rose Espinoza, City of La Habra	OCCOG
Hon. Kerry Ferguson, San Juan Capistrano	OCCOG
Hon. Margaret Finlay, Duarte	District 35
Hon. Vartan Gharpetian, Glendale (Vice-Chair)	District 42
Hon. Christian Hernandez, City of Cudahy	GCCOG
Hon. Bill Hodge, Calexico	ICTC
Hon. Bill Jahn, Big Bear Lake	District 11
Hon. Robert Joe, South Pasadena	Arroyo Verdugo Cities
Hon. Barbara Kogerman, Laguna Hills	District 13
Hon. Joe Lyons, City of Claremont	SGVCOG
Hon. Victor Manalo, Artesia	District 23
Hon. Michele Martinez, City of Santa Ana	District 16
Hon. Joe McKee, City of Desert Hot Springs	CVAG
Hon. Bill Miranda, City of Santa Clarita	SFVCOG
Hon. James Mulvihill, San Bernardino	District 7
Hon. Ed Paget, Needles	SBCTA
Hon. V. Manuel Perez	Riverside County
Hon. Jim Predmore, Holtville	ICTC
Hon. John Procter, Santa Paula	VCOG
Hon. Rex Richardson, Long Beach (Chair)	District 29
Hon. Sonny Santa Ines, Bellflower	GCCOG
Hon. David Shapiro, Calabasas	Las Virgenes/Malibu COG
Hon. Becky Shevlin, Monrovia	SGVCOG
Hon. Tri Ta, Westminster	District 20
Hon. Donald Wagner, Irvine	District 14
Hon. Mark Waronek, Lomita	SBCCOG
Hon. Frank Zerunyan, Rolling Hills Estates	SBCCOG

Members Not Present

Hon. Al Austin, Long Beach	GCCOG
Hon. Wendy Bucknum, Mission Viejo	OCCOG
Hon. Steve De Ruse, City of La Mirada	GCCOG
Hon. Debbie Franklin, Banning	WRCOG
Hon. Peggy Huang, Yorba Linda	TCA
Hon. Cecilia Hupp, Brea	OCCOG
Hon. Sabrina Leroy	San Manuel Band of Mission Indians
Hon. Ann Marshall, Avalon	GCCOG
Hon. Julie Hackbarth-McIntyre, Barstow	SBCTA
Hon. Steve Nagel, City of Fountain Valley	OCCOG
Hon. Erik Peterson, Huntington Beach	District 64
Hon. Andrew Sarega, City of La Mirada	District 31

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Rex Richardson, Chair, called the meeting to order at approximately 10:00 AM. The Chair asked the Hon. Bill Hodge to lead the Committee in the Pledge of Allegiance.

The Chair introduced two (2) new CEHD members, as follows: Hon. Juan Carrillo, City of Palmdale, representing North Los Angeles County, and Hon. David Avila, City of Yucaipa, representing San Bernardino County Transit Authority (SBCTA).

PUBLIC COMMENT PERIOD

There were no public comments presented.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the October 5, 2017 Meeting

Receive and File

2. ARB Final Staff Recommendations on SB 375 Regional GHG Target for the 2020 Regional Transportation Plan/Sustainable Communities Strategy (2020 RTP/SCS) and Beyond
3. Status Update on Implementation of 2016 South Coast Air Quality Management Plan (AQMP)
4. Notice of Funding Availability (NOFA): Infill Infrastructure Grant (IIG)
5. SB 1 Sustainable Communities Planning Grant Program – Formula Funds
6. 2018 Meeting Schedule of the Regional Council and Policy Committees
7. CEHD Committee Topic Outlook Calendar

A MOTION was made (Martinez) to approve the Consent Calendar. The MOTION was SECONDED (Santa Ines) and APPROVED by the following vote:

AYES: Berry, Carrillo, Cooper, Finlay, Ferguson, Hodge, Jahn, Joe, Kogerman, Lyons, Martinez, Miranda, Mulvihill, McKee, Paget, Predmore, Procter, Richardson, Santa Ines, Shevlin, Ta, Wagner, Waronek, Zerunyan

NOES: None

ABSTAIN: Avila

INFORMATION ITEMS

8. Safety, Land Use and Design: Effects on Walking and Cycling

Dr. Anastasia Loukaitou-Sideris, Professor of Urban Planning at the UCLA Luskin School of Public Affairs, provided a presentation on the benefits of walking and biking, which offer environmental and health benefits and contribute to lower traffic congestion. She noted that although the trend of active transportation is increasing, it accounts for a small share of trips in the U.S. Dr. Loukaitou-Sideris also explored the link between safety perceptions of walking and biking, and how these perceptions vary because of psychological, demographic, and environmental factors. A discussion followed addressing appropriate design and policy interventions to help people feel safer in public settings while walking and biking.

CHAIR'S REPORT

The Chair announced that Education and Career Partnerships will be addressed at the next CEHD meeting December 7, 2017. The Chair also announced that since the cannabis law goes into effect in California January 2018, there will be a technical discussion on this topic at the February 1, 2018 meeting. The Regional Council and Policy Committee meetings will be dark January 2018.

STAFF REPORT

There was no staff report presented.

FUTURE AGENDA ITEMS

Hon. Joe McKee suggested that in regard to future presentations, more time be spent on Q&A discussion and problem solving rather than spending so much time on the actual presentation, which is already outlined in the agenda packet.

ANNOUNCEMENTS

Hasan Ikhrata, SCAG's Executive Director, introduced and welcomed two (2) new staff members, as follows: Julie Loats, Director of Information Technology, and Kome Ajise, Director of Planning.

ADJOURNMENT

The Chair adjourned the meeting at 11:40 AM.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

Minutes Reviewed By:
Ma'Ayn Johnson,
Housing and Land Use Planner

Community, Economic & Human Development Committee Attendance Report

2017

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
Austin, Al	GCCOG		X										X		X			
Avila, David	SBCTA					X											NM	
Berry, Stacy	OCCOG			X				X	X	X	X		X	X		X		X
Bucknum, Wendy	OCCOG			X				X		X	X			X		X	X	
Carrillo, Juan	North LA County		X														NM	
Cooper, Jeffrey	WSCCOG		X						X							X	X	X
De Ruse, Steve	GCCOG		X														NM	
Espinoza, Rose	OCCOG			X				X	X				X			X		X
Ferguson, Kerry	OCCOG			X				X		X	X		X	X		X	X	X
Finlay, Margaret*	Duarte (District 35)		X					X	X	X	X		X	X		X	X	X
Franklin, Debbie	WRCOG				X			X	X	X			X	X		X	X	
Gharpetian, Vartan*	District 42		X					X	X	X	X		X	X		X		X
Hernandez, Christian	GCCOG		X														NM	X
Hodge, Bill	ICTC	X								X	X		X			X	X	X
Huang, Peggy	TCA			X													NM	
Hupp, Cecila	OCCOG			X									X	X		X	X	
Jahn, Bill*	SBCTA (District 11)					X		X	X	X	X		X	X		X	X	X
Joe, Robert	Arroyo Verdugo		X					X	X	X	X		X	X		X	X	X
Kogeman, Barbara*	District 13			X				X	X	X	X		X			X	X	X
Leroy, Sabrina*	Tribal Nations Rep.				X						X			X			X	
Lyons, Joe	SGVCOG		X					X	X	X			X	X		X	X	X
Manalo, Victor*	District 23		X						X				X			X		X
Marshall, Ann	GCCOG		X													NM	X	
Martinez, Michele*	District 16			X							X		X				X	X
Hackbarth-McIntyre, Julie	SBCTA					X												
McKee, Joe	CVAG				X			X	X	X						X	X	X
Miranda, Bill	SFVCOG		X								X					X	X	X
Mulvihill, James*	District					X							X	X			X	X
Nagel, Steve*	OCCOG			X				X	X	X	X		X	X				
Paget, Ed	SBCTA					X		X		X	X			X				X
Perez, V. Manuel	Riverside County				X									X			X	X
Peterson, Erik*	District 64			X				X		X	X					X		
Predmore, Jim*	ICTC	X						X	X	X	X		X	X			X	X
Procter, John*	VCOG						X	X	X	X	X		X			X	X	X
Richardson, Rex*	District 29		X					X			X		X	X		X	X	X
Santa Ines, Sonny	GCCOG		X						X	X	X		X	X		X	X	X
Sarega, Andrew*	District 31		X						X	X								
Shapiro, David	Las Virgenes-Malibu COG		X										X	X		X		X
Shevlin, Becky	SGVCOG		X					X	X	X	X		X	X			X	X
Ta, Tri*	District 20			X					X	X			X			X	X	X
Wagner, Donald*	District 14			X				X	X	X	X		X	X		X	X	X
Waronek, Mark	SBCCOG		X					X	X	X	X		X	X		X	X	X
Zerunyan, Frank	SBCCOG		X					X	X	X	X			X		X	X	X
Regional Council Member*																		