



Southern California Association of Governments

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April 7, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, MARCH 3, 2022**

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: <http://scag.iqm2.com/Citizens/>.

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), 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). A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair
Hon. Frank Yokoyama, Vice Chair
Hon. Adele Andrade-Stadler
Hon. David Avila
Hon. Drew Boyles
Hon. Wendy Bucknum
Hon. Steve De Ruse
Hon. Paula Devine
Hon. Diane Dixon
Hon. Debra Dorst-Porada
Hon. Rose Espinoza
Hon. Margaret E. Finlay
Hon. Alex Fisch
Hon. Mark Henderson
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Kathleen Kelly
Hon. Tammy Kim
Sup. Matt LaVere
Hon. Jed Leano

Covina
Cerritos
Alhambra
Yucaipa
El Segundo
Mission Viejo
La Mirada
Glendale
Newport Beach
Ontario
La Habra
Duarte
Culver City
Gardena

Brea
Palm Desert
Irvine
Ventura County
Claremont

RC District 33
RC District 23
District 34
SBCTA
District 40
District 13
GCCOG
District 42
District 15
Pres. Appt., Member-at-Large
OCCOG
District 35
District 41
District 28
TCA
OCCOG
District 2
District 14
CoC
SGVCOG



Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Lauren Meister	<i>West Hollywood</i>	WSCCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John A. Mirisch	<i>Beverly Hills</i>	Pres. Appt., Member-at-Large
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Misty Perez	<i>Port Hueneme</i>	Pres. Appt., Member-at-Large
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Juan Carrillo	<i>Palmdale</i>	District 43
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez called the meeting to order at 9:30 a.m. and asked Councilmember Marisela Nava, City of Perris, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez provided detailed instructions and general information on how to provide public comments. Additionally, he noted that public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm on Wednesday, March 2, 2022, would be announced and included as part of the official record of the meeting.

Chair Marquez opened the public comment period and noted that 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 by email before or after the 5pm deadline on Wednesday, March 2, 2022. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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

Chair Marquez provided an update on the Joint Policy Committee (JPC) meeting which kicked off the Policy Development phase for the 2024 update to Connect SoCal, SCAG’s Regional Transportation Plan/Sustainable Communities Strategy.

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

CONSENT CALENDAR

Approval Item

1. Minutes of the January 6, 2022 Meeting

Receive and File

2. Policy Development Framework for Connect SoCal 2024
-

3. Connect SoCal's Program Environmental Impact Report (PEIR) 101
4. California Air Resources Board: Sustainable Communities & Climate Policy Update
5. SCE Charge Ready New Construction Rebate

A MOTION was made (Finlay) to approve the Consent Calendar. Motion was SECONDED (Shapiro) and passed by the following roll call vote:

AYES: ANDRADE-STADLER, AVILA, BOYLES, BUCKNUM, DE RUSE, DEVINE, DIXON, FINLAY, FISCH, HENDERSON, HUANG, KELLY, KIM, LEVERE, LEANO, LOCK DAWSON, MARQUEZ, MARSHALL, MASIEL SR. MEISTER, MIRANDA, MIRISCH, M. NAVA, O'NEIL, PAGET, PEREZ, POSEY, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARONEK, WARREN, WHITE, WU, AND YOKOYAMA (38)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

INFORMATION ITEMS

6. Expanding Homeownership in the SCAG Region – Panel on Production Solutions

Chair Marquez provided a brief overview and noted that staff invited two panelists to provide information on new and non-traditional approaches to developing homeownership that may offer a more affordable path to homeownership for first-time and lower income homebuyers. He asked David Kyobe, SCAG staff, to introduce both speakers.

Mr. Kyobe introduced to the Committee Sunti Kumjim, Senior Vice President of Development of MBK Rental Living and Scott Laurie, President and CEO of the Olson Company.

Each panelist shared their presentation, which included an overview of homeownership opportunities outside the traditional single-family dwelling options such as modular housing, micro-townhomes, condominiums, and other forms of delivery.

The panelists and SCAG staff responded to comments and questions expressed by the Councilmembers, including observations that focused on the types of modular design, shipping and supply chain costs, finance options, and data on buyers. Comments were also made on the private

equity situation, which may impact affordability. Additional questions focused on building challenges and what can be learned from European countries regarding their factory-built housing.

The Committee thanked the panelists for their presentations.

The comprehensive staff report, including PowerPoint presentations, was included in the agenda packet. Staff noted that contact information for both speakers would be provided.

There were no public comments on this item.

7. Community Economic Resiliency Fund (CERF) – Planning Grant Program

Chair Marquez provided a summary of the Community Economic Resiliency Fund (CERF) program, which is an unprecedented investment in economic development from the State. He asked Jenna Hornstock, SCAG staff, to introduce Mary Collins from the Governor’s Office of Planning and Research who provided an overview of the CERF program and share how the \$600 million in CERF funds will be allocated.

Ms. Collin’s presentation included an overview of the CERF program objectives and status of the current Planning Grant phases. Some highlights included a summary of the following items:

- CERF Program Regional Approach and Strategies
- CERF Program Objectives
- CERF Program Design Projects: Phase 1: Planning and Phase 2: Implementation – Roles and Definitions outlined
- Application Requirements and Eligibility
- Timelines and Next Steps

The panelists and SCAG staff responded to comments and questions expressed by the Councilmembers, including observations that the CERF program focus on housing, land use and transportation integration and related economic development concerns. Additional comments focused on the criteria and guidelines of the administrators or the leadership team that will facilitate the development of the CERF program.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet. Staff noted that an updated presentation that includes updates on the CERF funding source would be uploaded to SCAG’s website.

There were no public comments on this item.

8. Connect SoCal 2024 Local Data Exchange Soft Launch

Chair Marquez asked Kevin Kane, SCAG staff, to provide an update on the recently completed “soft launch” of the Local Data Exchange (LDX) site, which coincides with the release of SCAG’s Regional Data Platform (RDP).

Mr. Kane’s presentation included the development process, purpose, objectives and the LDX timeline relative to Connect SoCal 2024. He noted that the LDX site was designed to provide data, tools, and platforms to assist in local plan development and to ensure local jurisdictions have the opportunity to be actively involved in the development of SCAG’s regional plans with accurate data.

The comprehensive staff report, including a PowerPoint presentation, was included in the agenda packet.

There were no public comments on this item.

CHAIR’S REPORT

Chair Marquez reminded the Committee of the upcoming election for the new CEHD Chair and Vice Chair for FY 2022-23. He asked that anyone wishing to nominate themselves or someone on the Committee for the positions of Chair or Vice Chair to please email Clerk of the Board Maggie Aguilar to submit the name or names no later than 5PM on Friday, March 25, 2022.

Chair Marquez noted that his last meeting as Chair of the CEHD would be in April.

STAFF REPORT

SCAG staff Jonathan Hughes noted that the 2022 Regional Conference and General Assembly was scheduled to take place in person, May 4-6, 2022, at the JW Marriott Desert Springs, in Palm Desert, CA. He asked the Committee to ensure that their delegate and alternate member information for the General Assembly, was sent to the Clerk of Board, Maggie Aguilar.

The Committee and staff thanked Chair Marquez for his dedication, service, and valuable contributions to the CEHD Committee.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT



There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:35 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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COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2021-22

MEMBERS	Representing	2021-22												Total Mtgs Attended To Date		
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May			
Andrade-Stadler, Adele	Alhambra, District 34	1			1	1						1			4	
Austin, II, Al	Long Beach, GCCOG														0	
Avila, David	Yucaipa, SBCTA				1		1		1			1			4	
Beaman Jacinto, Megan	Coachella, District 66				1	1									2	
Boyles, Drew	El Segundo, District 40	1	1						1			1			4	
Bucknum, Wendy	Mission Viejo, District 13	1			1	1	1		1			1			6	
Carrillo, Juan	Palmdale, District 43	1	1		1	1			1						5	
Castro, Ramon	Imperial County, CoC														0	
Clark, Letitia	Tustin, District 17	1	1	D A R K		1	1		1						5	
De Ruse, Steve	La Mirada, District 31	1				1	1			1		1				5
Devine, Paula	Glendale, District 42	1	1			1	1					1				5
Dixon, Diane B.	Newport Beach, District 15		1			1	1	1		1		1				6
Dorst-Porada, Debra	Ontario, Pres. Appt.												1			1
Espinoza, Rose	La Habra, OCCOG	1	1			1	1	1		1		1				7
Fermon, Waymond	Indio, CVAG		1			1	1	1		1						5
Finlay, Margaret E.	Duarte, District 35	1	1							1		1				4
Fisch, Alex	Culver City, District 41	1	1			1	1	1		1		1				7
Henderson, Mark E.	Gardena, District 28	1	1				1	1				1				5
Huang, Peggy	TCA	1	1			1	1		1		1				6	
Hupp, Cecilia	Brea, OCCOG	1	1		1	1	1		1		1				7	
Kelly, Kathleen	Palm Desert, District 2	1	1		1	1	1		1		1				7	
Kim, Tammy	Irvine, RC District 14											1			1	
LeVere, Matt	Ventura County, CoC				1	1	1		1		1				5	
Leano, Jed	Claremont, SGVCOG	1	1		1	1	1		1		1				7	
Lock Dawson, Patricia	Riverside, District 68	1	1			1	1		1		1				6	
Marquez, Jorge	Covina, District 33	1	1		1	1			1		1				6	
Marshall, Anni	Avalon, GCCOG				1	1	1		1		1				5	
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians						1		1		1				3	
Meister, Lauren	West Hollywood, WCCOG	1	1	D A R K	1	1	1		1		1		1		7	
Miranda, Bill	Santa Clarita, SFVCOG	1	1			1	1	1		1		1				7
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1			1		1		1		1				6
Nava, George A.	ICTC	1				1										2
Nava, Marisela	Perris, District 69	1	1			1	1	1		1		1				7
Nguyen, Kim B.	Garden Grove, District 18	1	1			1	1	1				1				6
O'Neil, Trevor	Anaheim, District 19	1	1			1	1			1		1				6
Paget, Edward	Needles, SBCTA/SBCCOG	1	1					1				1				4
Park, Sunny Youngsun	Buena Park, OCCOG	1	1			1	1			1						5
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1			1		1		1						5
Perez, Misty	Port Hueneme, Pres. Appt.	1	1		1	1			1		1				6	
Posey, Mike	Huntington Beach, OCCOG	1			1	1	1		1		1				6	
Raman, Nithya	Los Angeles, District 51														0	
Reyes, Gabriel	San Bernardino County CoC				1										1	
Richardson, Rex	Long Beach, District 29	1	1												2	
Santa Ines, Sonny	Bellflower, GCCOG	1	1		1		1		1		1				6	
Schultz, Nick	Burbank, AVCJPA	1			1	1			1		1				5	
Shapiro, David J.	Calabasas, District 44	1	1		1	1	1		1		1				7	
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1	1		1		1				7	
Sobel, Andy	Santa Paula, VCOG	1	1		1	1	1		1		1				7	
Speake, Wes	Corona, WRCOG	1	1		1	1	1		1		1				7	
Waronek, Mark	Lomita, SBCCOG	1	1	D A R K	1				1		1				5	
Warren, Acquanetta	Fontana, SBCTA	1	1			1	1	1		1		1				7
White, Christi	Murrieta, WRCOG	1	1			1	1	1		1		1				7
Wu, Tony	West Covina, SGVCOG					1	1			1		1				4
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1			1	1	1		1		1				7
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1			1	1	1		1						6
TOTAL ATTENDANCE		41	37			41	38	33		41		42	0	0		

Attachment: CEHD Attendance Sheet FY 2021-22 (Minutes of the Meeting - March 3, 2022)