



Southern California Association of Governments  
Remote Participation Only  
**May 7, 2020**

**MINUTES OF THE REGULAR MEETING  
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)  
THURSDAY, March 5, 2020**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.igm2.com/Citizens/>

The Community, Economic and Human Development (CEHD) of the Southern California Association of Governments (SCAG) held its regular meeting at the SCAG main office, 900 Wilshire Boulevard, Suite 1700, Los Angeles, California 90017. A quorum was present.

**Members Present:**

**Hon. Peggy Huang, Chair**

**Hon. Stacy Berry, Vice Chair**

- Hon. David Avila
- Hon. Megan Beaman Jacinto
- Hon. Russell Betts
- Hon. Wendy Bucknum
- Hon. Juan Carrillo
- Hon. Michael C. Carroll
- Hon. Rose Espinoza
- Hon. Margaret E. Finlay
- Hon. Micheal Goodland
- Hon. Bill Hodge
- Hon. Tim Holmgren
- Hon. Cecilia Hupp
- Hon. Bill Jahn
- Hon. Robert "Bob" Joe
- Hon. Kathleen Kelly
- Hon. Jed Leano
- Hon. Marisela Magana
- Hon. Andrew Masiel, Sr.
- Hon. Lauren Meister
- Hon. Bill Miranda
- Hon. John Mirisch

***Cypress***

- Yucaipa*
- Coachella*
- Desert Hot Springs*
- Mission Viejo*
- Palmdale*
- Irvine*
- La Habra*
- Duarte*
- Jurupa Valley*
- Calexico*
- Fillmore*
- Brea*
- Big Bear Lake*
- South Pasadena*
- Palm Desert*
- Claremont*
- Perris*
- Tribal Gov't Regl Planning Rep.*
- West Hollywood*
- Santa Clarita*
- Beverly Hills*

**TCA**

**District 18**

- SBCTA
- District 66
- Pres. Appt., Member at Large*
- District 13
- North L.A. County
- District 14
- OCCOG
- District 35
- WRCOG
- ICTC
- District 47
- OCCOG
- District 11
- AVCJPA
- District 2
- SGVCOG
- District 69
- WSCCOG
- SFVCOG
- Pres. Appt., Member-at-Large*

**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. James Mulvihill	<i>San Bernardino</i>	<i>Pres. Appt., Member at Large</i>
Hon. Steve Nagel	<i>Fountain Valley</i>	<i>District 15</i>
Hon. Trevor O’Neil	<i>Anaheim</i>	District 19
Hon. Michael Posey	<i>Huntington Beach</i>	OCCOG
Hon. Jim Predmore		ICTC
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Sonny Santa Ines	<i>Bellflower</i>	District 24
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
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>Eastvale</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Members Not Present**

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. M. Belén Bernal	<i>South Gate</i>	GCCOG
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Vartan Gharpetian	<i>Glendale</i>	<i>Pres. Appt., Member at Large</i>
Hon. Jorge Marquez	<i>Covina</i>	District 33
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Peggy Huang, called the meeting to order at 10:15 a.m. and asked Councilmember Stacy Berry, City of Cypress, District 18, to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

No public comments were received for items that were not listed in the meeting agenda.

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**REVIEW AND PRIORITIZE AGENDA ITEM/S**

Chair Huang requested that the Consent Calendar be moved ahead of Agenda Items Nos. 1 and 2.

**CONSENT CALENDAR**Approval Item

3. Minutes of the February 6, 2020 Meeting

Receive and File

4. 31st Annual Demographic Workshop - Save the Date
5. Regional Early Action Planning (REAP) Grant Subregional Partnership Program & Funding Allocation
6. Building Sector Decarbonization
7. Permitting Electric Vehicle Supply Equipment
8. Status Update on Final Federal Safer, Affordable, Fuel-Efficient Vehicles Rule
9. Status Update on the Connect SoCal Final PEIR
10. Resolution No. 20-619-1: Preserving Naturally Occurring Affordable Housing Project Regulatory Agreement

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

**AYES:** AVILA, BEAMAN JACINTO, BERRY, BETTS, BUCKNUM, CARRILLO, CARROLL, FINLAY, GOODLAND, HODGE, HOLMGREN, HUANG, HUPP, JAHN, JOE, KELLY, LEANO, MAGANA, MASIEL, SR., MEISTER, MIRANDA, MIRISCH, MULVIHILL, NAGEL, O'NEIL, POSEY, PREDMORE, PYE, RICHARDSON, RODRIQUEZ, SANTA INES, SEMETA, SHAPIRO, SHEVLIN\*, TESSARI, WU AND ZERUNYAN (37).

**NOES:** ESPINOZA (1).

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**ABSTAIN: TA\*\* (1).**

While the voting results were being reviewed, Hon. Becky Shevlin, Monrovia, stated that she inadvertently voted “Abstain” and indicated that she intended to vote “Yes” on the Consent Calendar. Board Counsel Ruben Duran directed staff to correct the vote for Hon. Shelvin\* and is annotated above.

Hon. Tri Ta, Westminster, stated that he inadvertently voted “No” on the Consent Calendar and indicated that he intended to vote “Abstain.” Board Counsel Ruben Duran directed staff to correct the votes for Hon. Ta\*\* and is annotated above.

**ACTION/DISCUSSION ITEMS****1. Recommended Final RHNA Methodology**

Comments were received from Councilmember Margaret Clark, City of Rosemead, for support of the Cerritos-Proposed RHNA Methodology. Public comments were received from, Megan Kirkeby, Assistant Deputy Director, HCD, for recommending support of the Final RHNA Methodology; Torrey Contreras, City of Cerritos, for support of the Cerritos-Proposed RHNA Methodology; Leonora Camner, Abundant Housing LA, for support of the Final RHNA Methodology; Kristin Aguila, City of Cerritos, for support of the Cerritos-Proposed RHNA Methodology; Pam Lee, City of Cerritos, for support of the Cerritos-Proposed RHNA Methodology; Abel Avalos, City of Lakewood, for support of the Cerritos-Proposed RHNA Methodology; Kenneth Stahl, People for Housing, for support of the Final RHNA Methodology; Hank Fung, member of the general public, for support of the Final RHNA Methodology; Joe Perez, City of South Gate, for support of the Cerritos-Proposed RHNA Methodology; Dr. Holly Osborne, member of the general public, for support of a Hybrid Algorithm solution; Minoo Ashabi, City of Costa Mesa, for support of the Cerritos-Proposed RHNA Methodology; David Chantarangsu, City of Laguna Hills, for support of the Cerritos-Proposed RHNA Methodology; Jaime Murillo, City of Newport Beach, for support of the Cerritos-Proposed RHNA Methodology; Rachel Forester, member of the general public, League of Women Voters, Mt. Baldy area, for support of the Final RHNA Methodology; Tim Hou, City of San Fernando, for support of alternative methodologies; and, Nate Farnsworth, Yorba Linda, not in support of the Final RHNA Methodology.

Each expressed their opposition and/or support for Agenda Item No. 1: Recommended Final RHNA Methodology, including concerns regarding transit accessibility, factors between housing and jobs, timelines, local input and household growth factors, transparency, support for the positive approach leading up to the Final RHNA Methodology, support for the Cerritos-Proposed Methodology, and concerns for the overall share of the regional determination of 1,341,827 housing units need determined by HCD.

Board Counsel, Ruben Duran, noted for the record that a list of the multiple letters received by SCAG, including the March 3, 2020 letter from Cerritos, is available on SCAG's website and was available at today's CEHD meeting. Mr. Duran also noted that Dr. Osborne's hand-out will be made available on SCAG's website at a later date.

Kome Ajise, Executive Director, provided a brief overview and reiterated past comments regarding the RHNA Methodology development process, RHNAs statutory objectives and timeline requirements. Going forward, Mr. Ajise noted that legislative updates that relate to RHNA and current housing updates would be provided to the Committee. He asked Kevin Kane, SCAG staff, to provide additional information on the Staff-Recommended Final RHNA Methodology.

Kevin Kane, SCAG staff, provided a high-level review and presentation of the Staff-Recommended Final RHNA Methodology which included, but was not limited to, the following analysis:

- The RHNA Methodology Process & Data Updates
- RHNA Timeline
- Job Accessibility Using 2045 measures/Final Connect SoCal Data
- Local Input Planning Process/Household growth
- Statutory Objectives
- Next Steps which include recommending the adoption of the draft RHNA methodology as the Final RHNA Methodology by resolution

After public comments and Mr. Kane's presentation, the Committee members discussed their concerns regarding the Final RHNA methodology; its objectives; the overall regional determination numbers, specifically, concerns over the approximate 1.4 million HCD allocation to the Southern California region; and the pros and cons of the Cerritos Proposal and the Osborne Hybrid Proposal.

After a robust discussion by the Committee members, HCD Representative Megan Kirkeby and SCAG staff regarding the Staff Recommended Final RHNA, the Cerritos-proposed RHNA methodologies and the Osborne Hybrid Proposal, Hon. Yokoyama requested that a substitute motion be made to consider the Cerritos-Proposed RHNA Methodology- of distributing existing need assigned 33.3% based on Growth Forecast, 33.3% based on job access, and 33.3% based on transit access. Hon. O'Neil asked if the substitute motion could also allow residual unit numbers to be distributed throughout the region rather than the county. Hon. Yokoyama agreed.

A SUBSTITUTE MOTION was made (Yokoyama) to Consider and Approve the Cerritos-Proposed RHNA Methodology of distributing existing need assigned 33.3% based on Growth Forecast, 33.3% based on job access, and 33.3% based on transit access; and allow residual unit numbers to be distributed throughout the region rather than the county. Motion was SECONDED (Posey) but did not pass by the following votes:

**AYES:** BERRY, BUCKNUM, CARROLL, ESPINOZA, GOODLAND, HOLMGREN, HUANG, HUPP, MASIEL, SR., NAGEL, O'NEIL, POSEY, PREDMORE, SANTA INES, SEMETA, SHEVLIN, TA, YOKOYAMA (18).

**NOES:** AVILA, BEAMAN JACINTO, BETTS, CARRILLO, FINLAY, HODGE, JAHN, KELLY, LEANO, MAGANA, MIRANDA, MULVIHILL PYE, RICHARDSON, RODRIQUEZ, SHAPIRO, TESSARI, AND ZERUNYAN (18).

**ABSTAIN:** MEISTER, MIRISCH (2).

Discussion ensued after the failure of the Substitute Motion for the Consideration of the Cerritos-Proposed RHNA methodologies. Hon. Mirisch made a Substitute Motion which asked the Committee to explore the Osborne Hybrid Proposal as well as to take another review of the approximate 1.4 million housing allocation at another meeting.

Hon. Bill Jahn cautioned the Committee and noted that regardless of which Motion or Substitute Motion passes today, the recommended motion would have to be approved by the Regional Council.

A SUBSTITUTE MOTION was made (Mirisch) to "Continue" Agenda Item No. 1: Recommended Final RHNA Methodology to the next meeting of the CEHD, and direct staff to consider the Osborne Hybrid Proposal. Motion was SECONDED (Zerunyan) and passed by the following votes:

**AYES:** AVILA, BERRY, BUCKNUM, CARROLL, ESPINOZA, GOODLAND, HOLMGREN, HUANG, HUPP, JOE, MASIEL, SR., MEISTER, MIRISCH, NAGEL, O'NEIL, POSEY, PREDMORE, SANTA INES, SEMETA, SHEVLIN, TA, TESSARI, WU, YOKOYAMA AND ZERUNYAN (25).

**NOES:** BEAMAN JACINTO, BETTS, CARRILLO, FINLAY, HODGE, JAHN, KELLY, LEANO, MAGANA, MIRANDA, MULVIHILL, PYE, RICHARDSON, RODRIQUEZ AND SHAPIRO (15).

**ABSTAIN:** NONE (0).

The full Recommended Final RHNA Methodology presentation was included in today's agenda packet.

## 2. 6<sup>th</sup> Cycle RHNA Appeals Procedures

Due to time constraints, Chair Huang requested to Continue Agenda Item No. 2: 6<sup>th</sup> Cycle RHNA Appeals Procedures, to the next CEHD meeting.

A MOTION was made (Finlay) to “Continue” Agenda Item No. 2: 6<sup>th</sup> Cycle RHNA Appeals Procedures, to the next CEHD meeting. Motion was SECONDED (Posey) and passed by the following votes:

**AYES:** AVILA, BEAMAN JACINTO, BERRY, BETTS, BUCKNUM, CARRILLO, CARROLL, ESPINOZA, FINLAY, GOODLAND, HODGE, HOLMGREN, HUANG, HUPP, JAHN, JOE, KELLY, LEANO, MAGANA, MASIEL, SR., MEISTER, MIRANDA, MIRISCH, MULVIHILL, NAGEL, O’NEIL, POSEY, PREDMORE, PYE, RICHARDSON, RODRIQUEZ, SANTA INES, SEMETA, SHAPIRO, SHEVLIN, TA, TESSARI, WU, YOKOYAMA AND ZERUNYAN (40).

**NOES:** NONE (0).

**ABSTAIN:** NONE (0).

### **INFORMATION ITEM**

#### 11. Overview of Draft Connect SoCal Comments and Revision Approach

Due to time constraints, Chair Huang requested that the Committee review this information item. The full report was included in the agenda packet.

### **CHAIR’S REPORT**

Chair Huang announced that nominations for Chair and Vice Chair will be coming soon.

### **STAFF REPORT**

No Staff Report provided at this time.

### **ANNOUNCEMENTS**

Chair Huang advised the Committee that all RHNA related records will need to be preserved due to potential litigation regarding the Alternative RHNA Methodology for the 6<sup>th</sup> planning cycle. She asked the Committee to not delete or destroy any emails, phone records or any materials related to the 6<sup>th</sup> Cycle RHNA.

Board Counsel, Ruben Duran, reported that SCAG received the notice of litigation letter, which was dated February 27, 2020 from Aleshire & Wynder LLP, representing the City of Cerritos.

Chair Huang welcomed CEHD’s newest member, Hon. Andrew Masiel, Sr. of the Tribal Government Regional Planning Board.



**ADJOURNMENT**

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 1:00 p.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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