



MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, NOVEMBER 2, 2023

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). A quorum was present.

Members Present:

Hon. Frank Yokoyama, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
Hon. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Tanya D. Doby	<i>Los Alamitos</i>	OCCOG
Hon. Debra Dorst-Porada ¹⁰	<i>Ontario, Pres. Appt.</i>	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Bob Engler	<i>Thousand Oaks</i>	VCOG
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Lynda Johnson	<i>Cerritos</i>	GCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG



Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Geneva Mojado	<i>Soboba Band of Luiseño Indians</i>	
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. Zizette Mullins	<i>Burbank</i>	AVCJPA
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Freddy Puza	<i>Culver City</i>	WCCOG
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Sylvia Robles	<i>Grand Terrace</i>	SBCTA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA

Members Not Present

Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning Rep.</i>	
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:33 a.m. and asked Councilmember Wendy Bucknum, Mission Viejo, District 13, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Yokoyama 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, November 1, 2023, would be announced and included as part of the official record of the meeting.

Chair Yokoyama opened the public comment period and noted 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 via email before or after the 5pm deadline on Wednesday, November 1, 2023. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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

REVIEW AND PRIORITIZE AGENDA ITEMS

Chair Yokoyama pulled Item No. 2 from the Consent Calendar for discussion.

CONSENT CALENDAR

Approval Items

1. Minutes of the October 5, 2023 Meeting

Receive and File

2. CEHD Agenda Outlook and Future Agenda Items

Chair Yokoyama pulled Item No. 2 from the Consent Calendar for discussion. He asked Ms. Elizabeth Carvajal, Deputy Director, to provide an update of the CEHD Agenda Outlook and Future Agenda Items, prior to the CEHD membership's vote on the Consent Calendar.

After discussion, staff recommended for the Energy and Environment Committee to discuss Earth Overshoot Day and the CEHD Committee and would include communications and planning strategies for housing production in the January Outlook. Hon. Mirisch recommended a presentation from Professor Max Buchholz who presented at the Demographic Workshop.

3. Recommendation and Authorization to Release the Connect SoCal 2024 Draft Program Environmental Impact Report (PEIR) (State Clearinghouse No: 2022100337)
4. 2020 Sustainable Communities Program – Overview

A MOTION was made (Bucknum) to approve Consent Calendar Items 1; and Receive and File Items 2 through 4. Motion was SECONDED (Shapiro). The motion was passed by the following roll call vote:

AYES: Allen, Boyles, Bucknum, Doby, Eich, Engler, Espinoza, Henderson, Johnson, Kelly, Kleiman, LaVere, Leano, Marshall, McKeon, Mirisch, Morabito, Mullins, G. Nava, Puza, Reyes, Rhodes, Robles, Shapiro, Shevlin, Tran, and Yokoyama (27)

NOES: (0)

ABSTAIN: Hupp (1)

There were no public comments on this item.

ACTION ITEMS

5. REAP 2.0 – NOFA for Lasting Affordability Funding Awards

Chair Yokoyama provided background information of the REAP 2.0 NOFA program, which is part of three funding areas in the Programs to Accelerate Transformative Housing (PATH) program, and part of SCAG’s REAP 2.0 PATH Program Framework. He asked Jacob Noonan, SCAG staff, to provide an overview of the call for applications and recommended funding awards.

Mr. Noonan’s presentation included additional background information, and overview of the Call for Applications – NOFA evaluation criteria and guidelines for the 22 of out 28 applications that were deemed eligible for the funding program. He provided details of the applications recommended for funding through the \$45,000,000 NOFA Call for Applications program. A complete summary and list of applications received were provided in the agenda packet.

A MOTION was made (Doby) to approve staff’s recommendation that the Regional Council approve the NOFA for Lasting Affordability (NOFA) funding awards as presented in this report. Motion was SECONDED (Bucknum). The motion was passed by the following roll call vote:

AYES: Allen, Boyer, Boyles, Bucknum, Doby, Eich, Engler, Espinoza, Henderson, Hupp, Johnson, Kelly, Kleiman, LaVere, Leano, Marshall, McKeon, Mirisch, Mojado, Morabito, Mullins, G. Nava, Puza, Reyes, Rhodes, Robles, Shapiro, Shevlin, Tran, and Yokoyama (30)

NOES: (0)

ABSTAIN: (0)

The comprehensive staff report and PowerPoint presentation was included in the agenda packet.

There were no public comments on this item.

INFORMATION ITEMS

6. Development Streamlining Efforts – Project Overview

Chair Yokoyama made opening remarks and asked Nashia Lalani, SCAG staff, along with Consultant, Dr. Edith Medina, Associate Planner from Civic Solutions to present an overview of the Development Streamlining Efforts.

Ms. Lalani and Dr. Medina's presentations outlined an overview of the project's scope and objectives, the project progress, and next steps. It was noted, with respect to CEQA streamlining efforts, the project team developed a series of guidance materials and helpful tools to provide support and technical assistance to local jurisdictions and land use practitioners to further their housing production goals.

The presentation provided highlights of the virtual workshops hosted earlier this year and a few examples of project case studies. It was noted that the next workshop would be held at a SCAG Toolbox Tuesday's session on November 14, 2023.

Staff responded on the comments and questions expressed by the Councilmembers including responses that SCAG get ahead of the game in providing guidance materials for commissions, including ALUC and Coastal, as well as policies ensuring residential parking enforcement rules.

Ms. Carvajal noted that the PowerPoint presentation titled, Development Streamlining Efforts, would be provided to the CEHD and posted to SCAG's website.

The comprehensive staff report was included in the agenda packet.

There were no public comments on this item.

7. Ventura Council of Governments (VCOG) and Ventura County Transportation Commission (VCTC) Regional CEQA Streamlining REAP Project

Chair Yokoyama made opening remarks and asked David Kyobe, SCAG staff, to provide background information and introduce speakers, Chris Williamson, PhD, Housing Specialist at VCOG, and Hugh Riley, Executive Director, VCOG.

The speakers provided highlights on the Regional California CEQA Streamlining VMT Adaptive Management and Mitigation program which was a collaborative effort between VCOG and VCTC. Highlights included an overview of the process for developing the program and how it can be used by jurisdictions.

Staff responded on the comments and questions expressed by the Councilmembers including comments regarding VMT CEQA requirements.

Staff noted that today's PowerPoint presentation, titled, Ventura County CEQA Vehicle Miles Traveled Adaptive Mitigation Program, would be provided to the CEHD and posted to SCAG's website.

The comprehensive staff report was included in the agenda packet.

There were no public comments on this item.

CHAIR'S REPORT

Chair Yokoyama welcomed Councilmember Zizette Mullins, (Burbank), to the CEHD Committee. He also thanked Councilmembers Celeste Rodriguez, (San Fernando), and Nick Schultz, (Burbank), for their service as they transferred to the Transportation Committee (TC) and to the Energy and Environment Committee (EEC), respectively.

ANNOUNCEMENTS

Chair Yokoyama reported that registration was open for the 14th Annual Southern California Economic Summit, taking place on December 7, 2023 at the Sheraton Grand in Downtown Los Angeles. He encouraged the CEHD membership to attend. He also reported that the Call for Applications for the Regional Utilities Supporting Housing (RUSH) Pilot Program was now open through November 6, 2023. He noted that more information could be found on SCAG's website or by contacting Ms. Elizabeth Carvajal, SCAG Deputy Director at carvajal@scag.ca.gov.

STAFF REPORT

Ivette Macias, Senior Government Affairs, SCAG Staff, provided updates to the staff report. She reported that SCAG was hosting the Connect SoCal Elected Official Briefings in each county, starting Friday, November 3, 2023.



ADJOURNMENT

Chair Yokoyama noted that the next CEHD Committee would be held on Thursday, January 4, 2024 at 9:30 a.m. There being no further business, Chair Yokoyama adjourned the meeting of the Community, Economic and Human Development Committee at 11:21 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

2023-24

MEMBERS	Representing	2023-24												Total Mtgs Attended To Date	
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May		
Aitken, Ashleigh	Anaheim, RC District 19		1					1							2
Allen, Cindy	Long Beach, District 30		1	1				1							3
Amezcuca, Valarie	Santa Ana, District 16	1	1	1											3
Austin, II, Al	Long Beach, GCCOG														
Boyer, Gary	Glendora, RC District 33	1	1	1		1	1								5
Boyles, Drew	El Segundo, RC District 40			1				1							2
Bucknum, Wendy	Mission Viejo, RC District 13	1	1	1		1	1								5
Caskey, Don	Laguna Hills, OCCOG	1		1				1							3
Doby, Tanya D.	Los Alamitos, OCCOG		1	1				1							3
Dorst-Porada, Debra	Ontario, Pres. Appt.					1	1								2
Dunn, Lucy	Ex-Officio, Business Representative	1	1	1		1	1								5
Eich, Keith	La Cañada Flintridge, RC District 36	1		1		1	1								4
Engler, Bob	Thousand Oaks, VCOG	1		1		1	1								4
Espinoza, Rose	La Habra, OCCOG	1	1	1		1	1								5
Fermon, Waymond	Indio, CVAG	1	1	1											3
Finlay, Margaret E.	Duarte, RC District 35		1			1	1								3
Frometa, Claudia M.	Downey, RC District 25	1													1
Gabbard, John	Dana Point, District 12		1	1											2
Garcia, Camilo	Imperial County, CoC		1			1	1								3
Goodman, Marshall R.	LaPalma, RC District 18	1		1											2
Henderson, Mark E.	Gardena, RC District 28	1	1	1		1	1								5
Hupp, Cecilia	Brea, OCCOG	1	1	1				1							4
Johnson, Lynda	Cerritos, GCCOG	1	1	1		1	1								5
Kelly, Kathleen	Palm Desert, RC District 2	1	1	1		1	1								5
Kim, Tammy	Irvine, RC District 14		1	1		1	1								4
Kleiman, Lauren	Newport Beach, RC District 15	1	1	1		1	1								5
LaVere, Matt	Ventura County, CoC	1		1		1	1								4
Leano, Jed	Claremont, SGVCOG	1	1	1		1	1								5
Marshall, Anni	Avalon, GCCOG	1	1	1		1	1								5
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians	1		1		1									3
McKeon, Casey	Huntington Beach, RC District 64	1	1	1				1							4
Mirisch, John	Beverly Hills, Pres. Appt.	1	1	1		1	1								5
Mojado, Geneva	Soboba Band of Luiseño Indians					1	1								2
Mullins, Zizette	Burbank, AVCJPA							1							1
Morabito, Joseph	Wildomar, WRCOG	1	1	1		1	1								5
Nava, George A.	ICTC			1		1	1								3
Nava, Marisela	Perris, RC District 69	1	1	1		1									4
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1	1		1									4
Perez, Misty	Port Hueneme, Pres. Appt.		1												1
Puza, Freddy	Culver City WCCOG					1	1								2
Raman, Nithya	Los Angeles, District 51														
Reyes, Gabriel	San Bernardino County CoC							1							1
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1		1	1								5
Robles, Sylvia	Grand Terrace, SBCTA	1						1							2
Santa Ines, Sonny	Bellflower, GCCOG	1	1	1											3
Sarega, Andrew	La Mirada, District 31	1	1	1											3
Shapiro, David J.	Calabasas, RC District 44	1	1	1		1	1								5
Shevlin, Becky A.	Monrovia, SGVCOG	1	1	1		1	1								5
Solorio, Mary	San Fernando, SFVCOG		1			1									2
Tran, Helen	San Bernardino, SBCTA	1	1	1				1							4
Waronek, Mark	Lomita, SBCCOG	1		1		1									3
Warren, Acquanetta	Fontana, SBCTA		1					1							2
Wu, Tony	West Covina, SGVCOG		1	1											2
Yokoyama, Frank Aurelio	Cerritos, RC District 23	1	1	1		1	1								5
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1	1		1									4
TOTAL ATTENDANCE		35	37	40		32	38								

Attachment: CEHD Attendance Sheet FY 2023-24 (Minutes of the November 2, 2023 Meeting)