



Southern California Association of Governments  
Remote Participation Only  
January 6, 2022

**MINUTES OF THE REGULAR MEETING  
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)  
THURSDAY, NOVEMBER 4, 2021**

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 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. Frank Yokoyama, Vice Chair**

- Hon. David Avila
- Hon. Wendy Bucknum
- Hon. Letitia Clark
- Hon. Diane Dixon
- Hon. Rose Espinoza
- Hon. Waymond Fermon
- Hon. Alex Fisch
- Hon. Mark Henderson
- Hon. Peggy Huang
- Hon. Cecilia Hupp
- Hon. Kathleen Kelly
- Sup. Matt LaVere
- Hon. Jed Leano
- Hon. Patricia Lock Dawson
- Hon. Marisela Magana
- Hon. Anni Marshall
- Hon. Andrew Masiel, Sr.
- Hon. Lauren Meister

***Cerritos***

- Yucaipa*
- Mission Viejo*
- Tustin*
- Newport Beach*
- La Habra*
- Indio*
- Culver City*
- Gardena*
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- Brea*
- Palm Desert*
- Ventura County*
- Claremont*
- Riverside*
- Perris*
- Avalon*
- Tribal Gov't Reg'l Planning*
- West Hollywood*

**RC District 23**

- SBCTA
- District 13
- District 17
- District 15
- OCCOG
- CVAG
- District 41
- District 28
- TCA
- OCCOG
- District 2
- CoC
- SGVCOG
- District 68
- District 69
- GCCOG
- 
- WSCCOG



Hon. Bill Miranda  
 Hon. John A. Mirisch  
 Hon. Kim Nguyen  
 Hon. Edward Paget  
 Hon. Ariel Pe  
 Hon. Michael Posey  
 Hon. Sonny Santa Ines  
 Hon. David Shapiro  
 Hon. Becky Shevlin  
 Hon. Andy Sobel  
 Hon. Wes Speake  
 Hon. Acquanetta Warren  
 Hon. Christi White  
 Hon. Frank Zerunyan

*Santa Clarita*  
*Beverly Hills*  
*Garden Grove*  
*Needles*  
*Lakewood*  
*Huntington Beach*  
*Bellflower*  
*Calabasas*  
*Monrovia*  
*Santa Paula*  
*Corona*  
*Fontana*  
*Murrieta*  
*Rolling Hills Estates*

SFVCOG  
 Pres. Appt., Member-at-Large  
 District 18  
 SBCTA  
 GCCOG  
 District 64  
 GCCOG  
 District 44  
 SGVCOG  
 VCOG  
 WRCOG  
 SBCTA  
 WRCOG  
 SBCCOG

**Members Not Present**

**Hon. Jorge Marquez, Chair**  
 Hon. Adele Andrade-Stadler  
 Hon. Al Austin, II  
 Hon. Megan Beaman Jacinto  
 Hon. Drew Boyles  
 Hon. Juan Carrillo  
 Hon. Michael C. Carroll  
 Hon. Ramon Castro  
 Hon. Steve De Ruse  
 Hon. Paula Devine  
 Hon. Margaret E. Finlay  
 Hon. Holly Mitchell  
 Hon. George A. Nava  
 Hon. Trevor O'Neil  
 Hon. Sunny Park  
 Hon. Misty Perez  
 Hon. Nithya Raman  
 Hon. Gabriel Reyes  
 Hon. Rex Richardson  
 Hon. Nicholas Schultz  
 Hon. Mark Waronek  
 Hon. Tony Wu

***Covina***  
*Alhambra*  
*Long Beach*  
*Coachella*  
*El Segundo*  
*Palmdale*  
*Irvine*  
*Imperial County*  
*La Mirada*  
*Glendale*  
*Duarte*  
  
*Brawley*  
*Anaheim*  
*Buena Park*  
*Port Hueneme*  
*Los Angeles*  
*San Bernardino County*  
*Long Beach*  
*Burbank*  
*Lomita*  
*West Covina*

**RC District 33**  
 District 34  
 GCCOG  
 District 66  
 District 40  
 District 43  
 District 14  
 CoC  
 GCCOG  
 District 42  
 District 35  
 Los Angeles County  
 ICTC  
 District 19  
 OCCOG  
 Pres. Appt., Member-at-Large  
 District 51  
 CoC  
 District 29  
 AVCJPA  
 SBCCOG  
 SGVCOG

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Frank Yokoyama called the meeting to order at 9:32 a.m. and asked Councilmember John Mirisch, City of Beverly Hills, to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

Vice Chair Yokoyama provided detailed instructions on the updated public comment protocols and opened the public comment period. He noted the total time for all public comments related to items on the agenda and any other matter within the agency's subject matter jurisdiction was a minimum of five (5) minutes and the public comment period would be held open for at least 5 minutes to afford the public the ability to comment on all items on this agenda. Additional comments clarifying the new five (5) minute public comment period was explained in detail by Michael Houston, SCAG's Chief Counsel.

Vice Chair Yokoyama thanked everyone for participating remotely and asked anyone on their computers to speak by using the "raise hand" function on the computer and/or wait for SCAG staff to announce their name or phone number. Additionally, he noted that public comments received via email to [CEHDPublicComment@scag.ca.gov](mailto:CEHDPublicComment@scag.ca.gov) after 5pm on November 3, 2021, would be announced and included as part of the official record of the meeting.

SCAG staff noted there were no written public comments received by email before or after the 5pm deadline on Wednesday, November 3, 2021, or via hands raised.

Seeing no public comments, Vice Chair Yokoyama closed the public comment period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

No reprioritizations were made.

**CONSENT CALENDAR**Approval Item

1. Minutes of the October 7, 2021 Meeting

Receive and File

2. Assessing the Potential Impacts of Senate Bill 9 on Housing Supply.

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

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**AYES:** AVILA, BUCKNUM, CLARK, DIXON, ESPINOZA, FERMON, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEVERE, LEANO, LOCK DAWSON, MAGANA, MEISTER, MIRISCH, PAGET PE, POSEY, SANTA INES, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WHITE, YOKOYAMA AND ZERUNYAN (28).

**NOES:** (0).

**ABSTAIN:** (0).

**INFORMATION ITEMS**

3. SB 743 Implementation Strategies – Developer Panel

Vice Chair Yokoyama provided background details on the subject of SB 743 Implementation Strategies. He noted that Senate Bill 743 changed the focus of the CEQA methodology for assessing transportation impacts from motor vehicle delay to vehicle miles traveled (VMT) reduction. Since taking effect in July of last year, local jurisdictions throughout the state have been required to conduct a VMT analysis for new developments as part of the CEQA process. SCAG has been working closely with regional stakeholders over the past several years to help ensure the successful transition to the new VMT-based methodology.

Vice Chair Yokoyama asked Michael Gainor, SCAG staff, to facilitate the discussion and to provide introductions of the two panelist who would share some of their experiences in navigating SB 743 requirements in the development of projects.

Mr. Gainor provided brief introductions of the two panelist and introduced to the Committee Alex Valente, Senior V.P., Trammell Crow and Alfred Fraijo Jr., Partner, Sheppard Mullin. He thanked each of the speakers for their participation.

Each panelist shared their presentations, which included an overview of case studies, recommendations, and shared perspectives to help local jurisdictions ensure the successful transition for positive outcome implementations of the new VMT-based methodology.

The panelists also responded to questions and comments from the Councilmembers, including questions regarding perspectives on CEQA reform and opportunities for alternative mitigation measures required to fully realize the VMT reduction potential for local communities. Additional comments focused on the VMT impact of specific development projects and interest for more SB 743 studies that relate to the real-world impacts on outlined communities, such as the city of Yucaipa.

The comprehensive staff report, including PowerPoint presentations, was included in the agenda packet. A recording of the meeting, including the presentations, can be found on SCAG's website.

#### 4. Connect SoCal 2024 Preliminary Regional Growth Ranges for 2050

Vice Chair Yokoyama provided a brief introduction. He asked Kevin Kane, SCAG staff, to provide some background information on the framework, and then turn the presentation over to Beth Jarosz of the Population Reference Bureau, who would provide a preliminary update on the Connect SoCal 2024 Preliminary Regional Growth Ranges for 2050.

Ms. Jarosz's presentation included an overview of the Regional Economics and Demographic Forecast process for the SCAG region. Highlights of the presentation included scenarios such as regional growth ranges and assumptions that drive the regional baseline, including baseline population and job growth.

Staff noted that the RTP/SCS was generally adopted at the local jurisdictional level and that there are uniform factors used for county data input and growth assumptions.

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

Vice Chair Yokoyama thanked the team for their presentation and asked staff to work with Chair Marquez to bring back topics of interest concerning VMT and alternative mitigation measures.

#### 5. Orange County Equity Map and Social Progress Index

Vice Chair Yokoyama provided background information of the Orange County Equity Map and Social Progress Index data tools. He asked Katie Kalvoda, President and Board Chair of AdvanceOC, to provide a report on this resource and present how it was being used in local jurisdictions to advance equity.

Ms. Kalvoda's presentation included an overview of Advance OC's mission, and how they aim to address opportunity disparities as they relate to the systemic health, housing and education challenges within the Orange County communities. Highlights of the presentation included a variety of baseline and inter-active tools that build on social progress data collection and indicators for the Orange County communities.

Vice Chair Yokoyama thanked Ms. Kalvoda for her presentation.

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

**CHAIR'S REPORT**

Vice Chair Yokoyama encouraged everyone to attend the upcoming 12<sup>th</sup> Annual Southern California Economic Summit, and asked Jonathan Hughes, SCAG staff, to provide additional details.

**STAFF REPORT**

Jonathan Hughes, SCAG staff, announced that the 12<sup>th</sup> Annual Southern California Economic Summit would take place on Thursday, December 2, 2021, and that the event would take place virtually. He noted that additional details were on SCAG's website and encouraged everyone to register for the event.

Mr. Hughes also reported on SCAG's \$23 million Regional Early Action Planning (REAP) grant and the additional five percent that was being made available to SCAG's subregional organizations.

**FUTURE AGENDA ITEMS**

A report on VMT and alternative mitigation measures was requested.

**ADJOURNMENT**

There being no further business, Vice Chair Yokoyama adjourned the CEHD Committee meeting at 11:33 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									3	
Austin, II, Al	Long Beach, GCCOG														0	
Avila, David	Yucaipa, SBCTA				1		1								2	
Beaman Jacinto, Megan	Coachella, District 66				1	1									2	
Boyles, Drew	El Segundo, District 40	1	1												2	
Bucknum, Wendy	Mission Viejo, District 13	1			1	1	1								4	
Carrillo, Juan	Palmdale, District 43	1	1		1	1									4	
Carroll, Michael C.	Irvine, District 14				1	1									2	
Castro, Ramon	Imperial County, CoC														0	
Clark, Letitia	Tustin, District 17	1	1	<b>D A R K</b>		1	1								4	
De Ruse, Steve	La Mirada, District 31	1				1	1									3
Devine, Paula	Glendale, District 42	1	1			1	1									4
Dixon, Diane B.	Newport Beach, District 15		1			1	1	1								4
Espinoza, Rose	La Habra, OCCOG	1	1			1	1	1								5
Fermon, Waymond	Indio, CVAG		1			1	1	1								4
Finlay, Margaret E.	Duarte, District 35	1	1													2
Fisch, Alex	Culver City, District 41	1	1			1	1	1								5
Henderson, Mark E.	Gardena, District 28	1	1				1	1								4
Huang, Peggy	TCA	1	1				1	1								4
Hupp, Cecilia	Brea, OCCOG	1	1			1	1	1								5
Kelly, Kathleen	Palm Desert, District 2	1	1			1	1	1								5
LeVere, Matt	Ventura County, CoC					1	1	1								3
Leano, Jed	Claremont, SGVCOG	1	1			1	1	1								5
Lock Dawson, Patricia	Riverside, District 68	1	1				1	1								4
Magana, Marisela	Perris, District 69	1	1			1	1	1								5
Marquez, Jorge	Covina, District 33	1	1			1	1									4
Marshall, Anni	Avalon, GCCOG					1	1	1								3
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				<b>D A R K</b>			1								1
Meister, Lauren	West Hollywood, WCCOG	1	1				1	1	1							
Miranda, Bill	Santa Clarita, SFVCOG	1	1			1	1	1								5
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1			1		1								4
Mitchell, Holly	Los Angeles County															0
Nava, George A.	ICTC	1				1										2
Nguyen, Kim B.	Garden Grove, District 18	1	1			1	1	1								5
O'Neil, Trevor	Anaheim, District 19	1	1			1	1									4
Paget, Edward	Needles, SBCTA/SBCCOG	1	1					1								3
Park, Sunny Youngsun	Buena Park, OCCOG	1	1			1	1									4
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1			1		1								4
Perez, Misty	Port Hueneme, Pres. Appt.	1	1			1	1									4
Posey, Mike	Huntington Beach, OCCOG	1				1	1	1								4
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								4
Schultz, Nick	Burbank, AVCJPA	1				1	1									3
Shapiro, David J.	Calabasas, District 44	1	1			1	1	1								5
Shevlin, Becky A.	Monrovia, SGVCOG	1	1			1	1	1								5
Sobel, Andy	Santa Paula, VCOG	1	1		1	1	1								5	
Speake, Wes	Corona, WRCOG	1	1		1	1	1								5	
Waronek, Mark	Lomita, SBCCOG	1	1	<b>D A R K</b>	1										3	
Warren, Acquanetta	Fontana, SBCTA	1	1			1	1	1								5
White, Christi	Murrieta, WRCOG	1	1			1	1	1								5
Wu, Tony	West Covina, SGVCOG					1	1									2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1			1	1	1								5
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1			1	1	1								5
<b>TOTAL ATTENDANCE</b>		<b>41</b>	<b>37</b>			<b>42</b>	<b>39</b>	<b>33</b>								

Attachment: CEHD Attendance Sheet FY 2021-22 (Minutes of the November 4, 2021 Meeting)