



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

Agenda Item No. 2

April 5, 2018

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, MARCH 1, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CEHD COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

The CEHD Committee met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Rex Richardson. A quorum was present.

Members Present:

Hon. Rex Richardson, Chair	<i>Long Beach</i>	District 29
Hon. Vartan Gharpetian, Vice Chair	<i>Glendale</i>	District 42
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Stacy Berry	<i>Cypress</i>	OCCOG
Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Kerry Ferguson	<i>San Juan Capistrano</i>	OCCOG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Debbie Franklin	<i>Banning</i>	WRCOG
Hon. Christian Hernandez	<i>Cudahy</i>	GCCOG
Hon. Bill Hodge	<i>Calexico</i>	ICTC
Hon. Peggy Huang	<i>Yorba Linda</i>	TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Robert “Bob” Joe	<i>South Pasadena</i>	AVCJPA
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Hon. Joseph McKee	<i>Desert Hot Springs</i>	CVAG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. James Mulvihill	<i>San Bernardino</i>	District 7
Hon. Steve Nagel	<i>Fountain Valley</i>	District 15

Hon. Edward Paget	<i>Needles</i>	SANBAG
Hon. Jim Predmore	<i>Holtville</i>	ICTC
Hon. John Procter	<i>Santa Paula</i>	District 47
Hon. Paul Rodriguez	<i>Chino</i>	Member-at-Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Tri Ta	<i>Westminster</i>	District 20
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Sabrina LeRoy	<i>San Manuel Band of Mission</i>	Tribal Govt. Reg'l Planning Board
Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
Sup. V. Manuel Pérez		Riverside County
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Rex Richardson, called the meeting to order at 10:12 a.m. and asked Councilmember Wendy Bucknum, OCCOG, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the CEHD Committee Meeting – February 1, 2018

A MOTION was made (Jahn) to approve the Consent Calendar, Minutes. Motion was SECONDED (Ta) and passed by the following votes:

FOR: Avila, Berry, Bucknum, De Ruse, Espinoza, Ferguson, Franklin, Gharpetian, Hodge, Hupp, Jahn, Joe, Manalo, Martinez, McKee, Miranda, Mulvihill, Nagel, Paget, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Sarega, Ta, Wagner, Waronek and Zerunyan (29).

AGAINST: None (0).

ABSTAIN: None (0).

Receive & File

2. Update on Housing Legislation

Chair Rex Richardson pulled Item #2 for discussion.

Ma’Ayn Johnson, SCAG staff, provided an overview and update on the housing legislation, specifically four bills that were recently proposed by the California legislative session this year. She outlined SB 827 (Weiner), SB 828 (Weiner), and SB 829 (Weiner), which have not yet been reviewed by SCAG’s Legislative/Communications & Membership Committee (LCMC). LCMC directed staff to do an additional analysis before the LCMC took any formal action. In addition, Ms. Johnson noted that AB 1759 (McCarty) was reviewed by the LCMC on February 20, 2018 and recommended to the Regional Council (RC) was to take an “Oppose” position to the bill; this matter will be heard at today’s RC meeting.

Ms. Johnson stated that the language on the four bills was subject to change and that SCAG staff will continue to monitor and update the Committee as needed.

Lastly, Ms. Johnson, for the record, made a clarification to the AB 1759 (McCarty) section, 3rd paragraph— how funds would be apportioned. She referred the Committee to page 9 of the agenda packet and read the corrected language: ***“Until the jurisdiction is certified as eligible to receive funds.”***

Ms. Johnson responded to the comments and questions expressed by the Councilmembers, including a request for staff to send additional information regarding SB1 funding to the Committee.

A MOTION was made (Ta) to approve the Consent Calendar Agenda Item No. 2, SECONDED (Franklin) and passed by the following votes:

FOR: Avila, Berry, Bucknum, De Ruse, Espinoza, Ferguson, Franklin, Gharpetian, Hernandez, Hodge, Hupp, Joe, Manalo, Marshall, Martinez, McKee, Miranda, Mulvihill, Nagel, Paget, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Sarega, Ta, Wagner, Waronek and Zerunyan (30).

AGAINST: None (0).

ABSTAIN: None (0).

3. Governor’s Office of Planning and Research (OPR) Proposed Updates to the CEQA Guidelines

4. Affordable Housing & Sustainable Communities (AHSC): SCAG Application Review

5. CEHD Committee Proposed Topic Outlook

A MOTION was made (Franklin) to approve the Consent Calendar Agenda Items No. 1, 3-5. Motion was SECONDED (Espinoza) and passed by the following votes:

FOR: Avila, Berry, Bucknum, De Ruse, Espinoza, Ferguson, Franklin, Gharpetian, Hodge, Hupp, Joe, Manalo, Martinez, McKee, Miranda, Mulvihill, Nagel, Paget, Predmore, Procter, Richardson, Rodriguez, Santa Ines, Sarega, Ta, Wagner, Waronek and Zerunyan (28).

AGAINST: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS

6. Governor's Office of Planning and Research (OPR) Proposed SB 743 Implementation Guidelines and Technical Advisory

Ping Chang, Acting Manager for the Compliance and Performance Monitoring Department, provided an update of OPR's proposed SB 743 Implementation Guidelines. He noted that as part of the final rulemaking process the California Natural Resources Agency will conduct a public hearing in Los Angeles on Wednesday, March 14, with all final Public Comments to be submitted by the March 15, 2018 deadline. Mr. Chang commented on the large number of public comments received and welcomed the input of the CEHD Committee. A preliminary draft of SCAG staff comments regarding the Proposed SB 743 Implementation Guidelines were included in the agenda packet.

Mr. Chang responded to the comments and questions expressed by the Councilmembers, including questions regarding changes on evaluating and identifying VMT transportation impacts and where to find VMT data and completed project examples.

7. Mobile Home Parks as a Source of Affordable Housing

Ma'Ayn Johnson, SCAG Staff, provided a presentation on how Mobile homes can be a source of affordable housing for some communities.

Ms. Johnson described the basics and provided an overview of the tenant-owner relationship, various cost associated, traditional rents and types of mobile homes available in California's mobile park communities. She explained some of the drawbacks to renting a mobile home, or also known as a manufactured home, including space rent increases, as there are no regulations placed on rent increase for mobile home parks, as well as the risk of conversions.

Ms. Johnson responded to the comments and questions expressed by the Councilmembers, including questions regarding the rent stabilization process and, if any, what those costs are to the cities, the process for purchasing the land and the strategy for multistory or tiny houses being an affordable option for some communities.

8. Historic Preservation, Social Equity and Community Engagement

Katie Rispoli Keaotamai, Executive Director, We Are the Next, provided a presentation on historic preservation and its relationship to social equity and community engagement, with specializes in outreach to young adults and programs serving youth organizations. She highlighted the work of the organization and how local jurisdictions can integrate historic preservation with their social equity and community engagement efforts. Ms. Keaotamai explained the various types of preservation, the approaches to preservation, how to address

communities with no historic preservation, including its impacts and inequities, and incentives offered by local jurisdictions to make the necessary enhancements and improvements to their properties.

Ms. Keaotamai responded to the comments and questions expressed by the Councilmembers, including addressing the impact for moving historic property to make way for new developments, the inclusion of environment and zoning when considering historic value, and the standards required for reconstructing buildings.

The Committee expressed their appreciation for Ms. Keaotamai's thorough presentation. Staff was asked to send a copy of the PowerPoint presentation to the Committee.

9. Update on Bottom-Up Local Input and Envisioning Process

Kimberly Clark, SCAG Staff, provided an update and background information of the preparation that is in process for the adoption of SCAG's next RTP/SCS in spring 2020, of which SCAG has been engaging with local jurisdictions, subregions, and other stakeholders to have an accurate picture of existing conditions throughout the region, including locally anticipated population, employment, and household growth.

Ms. Clark explained the several phases involved in the collaboration engagement process which started with the kick off in October 2017. She noted that SCAG is meeting with local jurisdictions through June 2018 for one-on-one meetings to review the base datasets that will support both the RTP/SCS and RHNA. The deadline for jurisdictions to provide input on this information will be October 1, 2018.

Ms. Clark stated that another progress update will be presented to the Committee in two months.

Discussion ensued regarding the RHNA methodology and what changes are necessary to initiate equity between the poorer and wealthier communities as it relates to building more affordable housing in the wealthier communities.

Chair Richardson recommended that concerned CEHD members serve on the upcoming RHNA Subcommittee in order to have a robust discussion that may identify changes desired to the RHNA methodology.

CHAIR'S REPORT

Chair Richardson provided a recap of the topics that the Committee reviewed during the past year. He asked the Committee to elaborate on any other topics that might be presented for the remainder of the year.

Chair Richardson reiterated SCAG's support of the Paperless Agenda Initiative and encouraged the Committee to access agendas online. In addition, he asked members to file their Annual Statement, Form 700 by the Monday, April 2, 2018 deadline.

FUTURE AGENDA ITEM/S

A report on Human Trafficking will be presented at the next CEHD meeting on April 5, 2018.

ANNOUNCEMENT/S

Chair Richardson announced that elections for the chair and vice chair will take place at the April 5, 2018 CEHD meeting, and that the Committee will receive an email on voting procedures next week. In conclusion, Chair

Richardson asked the Committee to stay for lunch to hear a presentation by Randall Winston, Strategic Growth Council Executive Director, during the first portion of the RC meeting.

ADJOURNMENT

There being no further business, Chair Richardson adjourned the CEHD Committee meeting at 11:51 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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Community, Economic & Human Development Committee Attendance Report

2018

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