

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017 T: (213) 236-1800 www.scag.ca.gov

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Community, Economic & Human Development David J. Shapiro, Calabasas

Energy & Environment Jenny Crosswhite, Santa Paula

Transportation Tim Sandoval, Pomona **MEETING OF THE**

COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE

Members of the Public are Welcome to Attend In-Person & Remotely Thursday, April 3, 2025 10:00 a.m. – 11:45 a.m.

To Attend In-Person:

SCAG Main Office – Policy B Meeting Room 900 Wilshire Blvd., Ste. 1700 Los Angeles, CA 90017

To Watch or View Only: https://scag.ca.gov/scag-tv-livestream

To Attend and Participate on Your Computer: https://scag.zoom.us/j/82448520609

To Attend and Participate by Phone:

Call-in Number: 1-669-900-6833 Meeting ID: 824 4852 0609

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1410. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

To Attend In-Peron and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17th floor starting at 10:00 a.m.

To Attend by Computer: Click the following link: <u>https://scag.zoom.us/j/82448520609</u>. If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select "Join Audio via Computer." The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.

To Attend by Phone: Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID:** 824 4852 0609, followed by **#**. Indicate that you are a participant by pressing **#** to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

Instructions for Participating and Public Comments

Members of the public can participate in the meeting via written or verbal comments.

In Writing: Written comments can be emailed to: <u>ePublicComment@scag.ca.gov</u>. Written comments received **by 5pm on** Wednesday, April 2, 2025, will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Wednesday, April 2, 2025, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to <u>aguilarm@scag.ca.gov</u>.

<u>Remotely</u>: If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the "raise hand" function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number.

In-Person: If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

In accordance with SCAG's Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is "willfully interrupted" and the "orderly conduct of the meeting" becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.



TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS*

Cindy Allen	Valerie Amezcua	Lucy Dunn
City of Long Beach - City Hall	City of Santa Ana - City Hall	3065 Brownbirds Nest Drive
411 W Ocean Boulevard	20 Civic Center Plaza Room 813	Henderson, NV 89052
Long Beach, CA 90802	Santa Ana, CA 92701	
Bob Engler	Rose Espinoza	Waymond Fermon
City of Thousand - City Hall	City of La Habra - City Hall	82-566 Cray Mill Drive
2100 Thousand Oaks Boulevard	110 East La Habra Boulevard	Indio, CA 92201
Thousand Oaks, CA 91362	La Habra, CA 90631	
Martin Fuentes	Peggy Huang	Cecilia Hupp
State Farm Insurance	City of Huntington Beach - City Hall	63317 Carly Lane
4464 California Place	2000 Main Street	Bend, Oregon 97701
Long Beach, CA 90807	Huntington Beach, CA 92648	
Matt LaVere	Jed Leano	Anni Marshall
Ventura County Government Center	City of Claremont - City Hall	City of Avalon - City Hall
, 800 S. Victoria Avenue	207 Harvard Avenue	410 Avalon Canyon Road
Fourth Floor Conference Room	Upstairs Junior Conference Room	Avalon, CA 90704
Ventura, CA 93009	Claremont, CA 91711	
John A. Mirisch	Geneva Mojado	Joseph Morabito
City of Beverly Hills - City Hall	Soboba Tribal Administration	City of Wildomar - City Hall
455 N. Rexford Drive, 4th Floor	23906 Soboba Road	23873 Clinton Keith Road
Beverly Hills, CA 90210	San Jacinto, CA 92581	Wildomar, CA 92595
Zizette Mullins	Joe Murphy	Becky A. Shevlin
City of Burbank - City Hall	Pechanga Government Center	City of Monrovia - City Hall
275 E. Olive Avenue, 2nd Floor	12705 Pechanga Road	415 S Ivy Avenue
Burbank, CA 91502	Temecula, CA 92592	Monrovia, CA 91016
Judy Woolsey	Tony Wu	
City of Yucaipa - City Hall	4509 Temple City Boulevard	
Conference Room B	Temple City, CA 91780	
34272 Yucaipa Boulevard		
Yucaipa, CA 92399		

* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.



CEHD - Community, Economic, and Human Development Committee Members – April 2025

- 1. Hon. David J. Shapiro CEHD Chair, Calabasas, RC District 44
- 2. Hon. Rocky Rhodes CEHD Vice Chair, Simi Valley, RC District 46
- **3.** Hon. Cindy Allen 2nd Vice President, Long Beach, RC District 30
- 4. Hon. Valerie Amezcua Santa Ana, RC District 16
- 5. Hon. Joe Baca Rialto, SBCTA
- 6. Hon. Debbie Baker La Palma, RC District 18
- 7. Hon. Drew Boyles El Segundo, RC District 40
- 8. Hon. Wendy Bucknum Mission Viejo, RC District 13
- 9. Hon. Don Caskey Laguna Hills, OCCOG
- **10. Hon. Tanya Doby** Los Alamitos, OCCOG
- **11. Hon. Debra Dorst-Porada** Ontario, Pres. Appt. (Member at Large)
- **12. Ms. Lucy Dunn** Business Representative, Non-Voting Member
- **13. Hon. Keith Eich** La Cañada Flintridge, RC District 36
- **14. Hon. Shaunna Elias** Glendora, RC District 33
- 15. Hon. Bob Engler Thousand Oaks, VCOG
- **16. Hon. Rose Espinoza** La Habra, OCCOG



- 17. Hon. Waymond Fermon Indio, CVAG
- **18. Hon. Margaret Finlay** Duarte, RC District 35
- **19. Hon. Claudia Frometa** Downey, RC District 25
- **20. Hon. Martin Fuentes** Cudahy, GCCOG
- **21. Hon. Victoria Garcia** San Fernando, RC District 67
- 22. Hon. Gary Gardner Desert Hot Springs, RC District 2
- **23. Hon. Mark Henderson** Gardena, RC District 28
- 24. Hon. Peggy Huang Yorba Linda, OCCOG
- 25. Hon. Cecilia Hupp Brea, OCCOG
- **26. William Hussey** Grand Terrace, SBCTA
- 27. Hon. Lynda Johnson Cerritos, GCCOG
- 28. Sup. Matt LaVere Ventura County CoC
- 29. Hon. Jed Leano Claremont, SGVCOG
- **30. Hon. Anni Marshall** Avalon, GCCOG
- **31. Hon. Andrew Masiel** Tribal Govt Regl Planning Board Representative
- **32. Hon. John Mirisch** Beverly Hills, Pres. Appt. (Member at Large)
- **33. Hon. Geneva Mojado** Soboba Band of Luiseño Indians



- 34. Hon. Joseph Morabito Wildomar, WRCOG
- **35. Hon. Zizette Mullins** Burbank, AVCJPA
- **36. Hon. Joseph Murphy** Pechanga Band of Indians
- **37. Hon. Marisela Nava** Perris, RC District 69
- **38. Hon. Tomas Oliva** El Centro, ICTC
- **39. Hon. Misty Perez** Port Hueneme, Pres. Appt. (Member at Large)
- **40. Hon. Freddy Puza** Culver City, WCCOG
- **41. Hon. Nithya Raman** Los Angeles, RC District 51
- **42. Hon. Sonny Santa Ines** Bellflower, GCCOG
- **43. Hon. Becky Shevlin** Monrovia, SGVCOG
- **44. Hon. Mary Solorio** San Fernando, SFVCOG
- **45. Hon. Helen Tran** San Bernardino, RC District 7
- **46. Hon. Mark Waronek** Lomita, SBCCOG
- **47. Hon. Acquanetta Warren** Fontana, SBCTA
- **48. Hon. Jeff Wood** Lakewood, RC District 24
- **49. Hon. Judy Woolsey** Yucaipa, SBCTA
- 50. Hon. Tony Wu West Covina, SGVCOG



- **51. Hon. Frank A. Yokoyama** Cerritos, RC District 23
- 52. Hon. Frank Zerunyan Rolling Hills Estates, SBCCOG



COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AGENDA

Southern California Association of Governments 900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room Los Angeles, CA 90017 Thursday, April 3, 2025 10:00 AM

The Community, Economic, and Human Development Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (The Honorable David J. Shapiro, Chair)

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

1. Election of Chair and Vice Chair

CONSENT CALENDAR

Approval Items PG 9 2. Minutes of the Meeting – March 6, 2025 PG 9 Receive and File PG 15 3. CEHD Agenda Outlook and Future Agenda Items PG 15 INFORMATION ITEMS PG 15

4. Regional Recovery and Resilience in the face of Disasters-Policy Discussion 75 Mins. PG 19 (Elizabeth Christy, Education Program Manager, U.S. Green Building Council and Brian Cameron, President of Emergency Preparedness in Calabasas)

CHAIR'S REPORT (The Honorable David J. Shapiro, Chair)

STAFF REPORT (Jonathan Davis, Government Affairs Officer, SCAG)

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEM 2



REPORT

Southern California Association of Governments April 3, 2025

MINUTES OF THE REGULAR MEETING COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD) THURSDAY, MARCH 6, 2025

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

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. David Shapiro, Chair	Calabasas	District 44
Hon. Rocky Rhodes, Vice Chair	Simi Valley	District 46
Hon. Wendy Bucknum	Mission Viejo	District 13
Hon. Tanya D. Doby	Los Alamitos	OCCOG
Hon. Debra Dorst-Porada	Ontario, Pres. Appt.	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	La Cañada Flintridge	District 36
Hon. Shaunna Elias	Glendora	District 33
Hon. Bob Engler	Thousand Oaks	VCOG
Hon. Rose Espinoza	La Habra	OCCOG
Hon. Waymond Fermon	Indio	CVAG
Hon. Claudia M. Frometa	Downey	District 25
Hon. Victoria Garcia	San Fernando	District 67
Hon. Mike Goodsell	Holtville	ICTC
Hon. Mark Henderson	Gardena	District 28
Hon. Peggy Huang	Yorba Linda	OCCOG
Hon. Cecilia Hupp	Brea	OCCOG
Hon. William Hussey	Grand Terrace	SBCTA
Hon. Jed Leano	Claremont	SGVCOG
Hon. Anni Marshall	Avalon	GCCOG
Hon. Geneva Mojado	Soboba Band of Luiseño Indi	ans
Hon. Joseph Morabito	Wildomar	WRCOG
Hon. Freddy Puza	Culver City	WCCOG



Hon. Sonny Santa Ines	Bellflower	GCCOG
Hon. Becky Shevlin	Monrovia	SGVCOG
Hon. Mary Solorio	San Fernando	SFVCOG
Hon. Helen Tran	San Bernardino	SBCTA
Hon. Mark Waronek	Lomita	SBCCOG
Hon. Acquanetta Warren	Fontana	SBCTA
Hon. Jeff Wood	Lakewood	District 24
Hon. Judy Woolsey	Yucaipa	SBCTA
Hon. Tony Wu	West Covina	SGVCOG
Hon. Frank Yokoyama	Cerritos	District 23
Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG
Members Not Present		
Hon. Cindy Allen	Long Beach	District 30
Hon. Valerie Amezcua	Santa Ana	District 16
Hon. Joe Baca	Rialto	SBCTA
Hon. Drew Boyles	El Segundo	District 40
Hon. Don Caskey	Laguna Hills	OCCOG
Hon. Margaret E. Finlay	Duarte	District 35
Hon. Martin Fuentes	Cudahy	GCCOG
Hon. Gary Gardner	Desert Hot Springs	District 2
Hon. Lynda Johnson	Cerritos	GCCOG
Sup. Matt LaVere	Ventura County	CoC
Hon. Andrew Masiel, Sr.	Tribal Gov't Reg'l Planning Rep	
Hon. John Mirisch	Beverly Hills, Pres. Appt.	Member at Large
Hon. Joseph Murphy	Pechanga Band of Luiseno	
Hon. Zizette Mullins	Burbank	AVCJPA
Hon. Marisela Nava	Perris	District 69
Hon. Tomas Oliva	El Centro	ICTC
Hon. Misty Perez	Port Hueneme, Pres. Appt.	Member at Large
Hon. Nithya Raman	Los Angeles	District 51

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable David Shapiro called the meeting to order at 10:02 a.m. and asked Councilmember Frank Zerunyan, Rolling Hills Estates, SBCCOG, to lead the Pledge of Allegiance.

REPORT



PUBLIC COMMENT PERIOD

Chair Shapiro provided detailed instructions and general information on how to provide public comments. Additionally, he noted that public comments received via email to <u>CEHDPublicComment@scag.ca.gov</u> after 5pm on Wednesday, March 5, 2025, would be announced and included as part of the official record of the meeting.

Chair Shapiro 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 5pm on Wednesday, March 5, 2025. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no reprioritizations made.

CONSENT CALENDAR

Approval Items

1. Minutes of the Meeting - December 5, 2024

Receive and File

2. CEHD Agenda Outlook and Future Agenda Items

MOTION was made (Bucknum) to approve Consent Calendar Item 1; and Receive and File Item 2. Motion was SECONDED (Eich) and passed by the following roll call vote:

- AYES: Bucknum, Doby, Eich, Elias, Engler, Espinoza, Fermon, Frometa, Garcia, Goodsell, Huang, Hupp, Hussey, Leano, Marshall, Morabito, Rhodes, Santa Ines, Shapiro, Shevlin, Solorio, Tran, Waronek, Wood, Woolsey, Wu and Zerunyan (27)
- **NOES:** (0)

ABSTAIN: (0)



There were no public comments on the Consent Calendar.

INFORMATION ITEMS

3. Regional Recovery and Resilience in the face of Disasters-Policy Discussion

Chair Shapiro provided background information focusing on regional recovery and resilience in the face of disasters noting the discussions from the Joint Policy meeting last month. He stated that SCAG's Policy Committee meetings would continue to meet in March and April to hear from experts on resiliency and participate in discussions that explore effective planning and building resilient communities. It was noted that Major takeaways from this discussion would be brought before the EAC and Regional Council in June. Chair Shapiro noted that the speakers, Mr. Tennis Wick, Director, Permit Sonoma and PLANS Section Chief in Emergency Operations and Ms. Tamra Thetford, Vice President of Impact Evaluation, Cnote, would share their best practices and experiences and highlight lessons learned from disaster responses, specifically, Megafires and natural disasters.

Presentations provided by guest speakers, Tennis Wick and Tamra Thetford, provided an overview and discussion of lessons learned since the 2017 Megafires, including proposed considerations for rebuilding, additional resources and emergency housing measures, business improvements, and setting goals for recovery and flexibility in meeting the needs of the impacted community and fire survivors.

The presentation concluded with additional discussions that focused on the pivotal role of Community Development Financial Institutions (CDFIs) programs, including how CDFIs can provide affordable products to underserved communities, and its collaboration with local and state governments in the wake of disasters.

The speakers responded to the comments and questions expressed by the Councilmembers, as it related to impacted communities, including responses to comments on residential insurance data, challenges to the rebuilding process, property tax increases, and the best way other communities can assist and support impacted communities. Additional comments focused on clarification of homeowner rates in underserved communities compared to wealthier communities as it relates to CDFIs efforts, and strategies for how CDFIs connect with homeowners or renters. Lastly, staff was asked to explore creating a toolkit based on the emergency housing measures for member jurisdictions.

The CEHD members thanked the presenters for their thorough presentations.

The comprehensive staff report was provided in the agenda packet.



There were no public comments on this item.

CHAIR'S REPORT

Chair Shapiro recognized and welcomed the newest members to the CEHD Committee:

- Thomas Oliva, El Centro, ICTC
- Joe Baca, Rialto, SBCTA
- Gary Gardner, Desert Hot Springs, RC District 2
- Victoria Garcia, San Fernando, RC District 67
- Shaunna Elias, Glendora, RC District 33
- Judy Woolsey, Yucaipa, SBCTA
- Peggy Huang, Yorba Linda, OCCOG

Chair Shapiro provided highlights of the Chair's Report. He reported on the ongoing focus for longterm planning to ensure community resilience. He thanked SCAG staff for their contributions.

STAFF REPORT

Jonathan Davis, SCAG Government Affairs Officer, reported SCAG was hosting its 60th Annual Regional Conference and General Assembly on May 1 through May 2, 2025, in Palm Desert. He stated it was SCAG's diamond anniversary and indicated it was a unique opportunity to gather with local and regional leaders to collaborate on solutions for mobility, housing, the environment, and the economy. He also provided an update on SCAG's Annual Scholarship Program and noted the application deadline was Friday, March 21. Lastly, he reported that the CEHD would hold elections for the FY 2025-26 Chair and Vice Chair positions at the next CEHD meeting on April 3, 2025.

ADJOURNMENT

Chair Shapiro adjourned the meeting of the Community, Economic and Human Development Committee at 11:39 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													
				2024-2	25		1			1	1	1		1
MEMBERS	Representing	Jun	lut	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Total Mtgs Attended To Date
Allen, Cindy	Long Beach, RC District 30	1					1							2
Amezcua, Valarie	Santa Ana, RC District 16	1												1
Baca, Joe	Rialto, SBCTA													
Boyles, Drew	El Segundo, RC District 40													
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	1			1			5
Dorst-Porada, Debra	Ontario, Pres. Appt. (Member at Large)						1				1			2
Dunn, Lucy	Business Representative	1			1		1				1			4
Eich, Keith	La Cañada Flintridge, RC District 36	1	D	D	1	D	1	1			1			5
Elias, Shaunna	Glendora, RC District 33										1			1
Engler, Bob	Thousand Oaks, VCOG	1					1	1			1			4
Espinoza, Rose	La Habra, OCCOG	1						1			1			3
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			2
Fuentes, Martin	Cudahy, GCCOG	1												1
Garcia,Victoria	San Fernando, RC District 67		Α	Α		Α					1			1
Gardner, Gary	Desert Hot Springs, RC District 2													
Goodsell, Mike	ICTC						1	1			1			3
Henderson, Mark E.	Gardena, RC District 28	1						1			1			3
Huang, Peggy	Yorba Linda, OCCOG										1			1
Hupp, Cecilia	Brea, OCCOG	1			1		1	1			1			5
Hussey William	Grand Terrace, SBCTA	1			1			1			1			4
Johnson, Lynda	Cerritos, GCCOG				1			1						2
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			3
Macial Sr. Androw	Pechanga Band of Luiseno Indians Tribal				1			1						2
Masiel, Sr., Andrew	Gov Reg Planning Board	1			1		1	1						3
Mirisch, John	Beverly Hills, Pres. Appt. (Member at Lar		14			1/	1	1			4			
Mojado, Geneva	Soboba Band of Luiseño Indians	1	К	K	1	К	1	1			1			3 5
Morabito, Joseph Mullins, Zizette	Wildomar, WRCOG Burbank, AVCJPA	1			1		1	1			1			4
Murphy, Joseph	Pechanga Band of Luiseno Indians	1			-			1						4
		1			1		1	1						4
Nava, Marisela Oliva, Tomas	Perris, RC District 69 El Centro, ICTC	1			T		1	1						4
Perez, Misty	Port Hueneme, Pres. Appt. (Member at L	arge)												
Puza, Freddy	Culver City, WCCOG	aige/			1		1	1			1			4
Raman, Nithya	Los Angeles, RC District 51				-		-	-			-			-
Rhodes, Rocky	Simi Valley, RC District 46	1			1		1	1			1			5
Santa Ines, Sonny	Bellflower, GCCOG	1			1			1			1			4
Shapiro, David J.	Calabasas, RC District 44	1			1		1	1			1			5
Shevlin, Becky A.	Monrovia, SGVCOG	1			1		-	1			1			4
Solorio, Mary	San Fernando, SFVCOG	-			-		1	1			1			3
Tran, Helen	San Bernardino, SBCTA						1	1			1			3
Waronek, Mark	Lomita, SBCCOG						-	1			1			2
Warren, Acquanetta	Fontana, SBCTA	1			1			1			1			4
Wood, Jeff	Lakewood, RC District 24	-			1		1	1			1			4
Woolsey, Judy	Yucaipa, SBCTA				-		_	-			1			1
Wu, Tony	West Covina, SGVCOG	1			1			1			1			4
Yokoyama, Frank A.	Cerritos, RC District 23	1			-		1	1			1			4
Zerunyan, Frank	Rolling Hills Estates, SBCCOG				1		1				1			3
TOTAL ATTENDANCE		31			23		27	32			34			





REPORT

Southern California Association of Governments April 3, 2025

То:	Community Economic & Human Development Committee (CEHD)	EXECUTIVE DIRECTOR'S APPROVAL
From:	Elizabeth Carvajal, Deputy Director (213) 236-1801, carvajal@scag.ca.gov	
Subject:	CEHD Agenda Outlook and Future Agenda Items	Kome Ajise

RECOMMENDED ACTION:

Receive and File

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future.

EXECUTIVE SUMMARY:

In April 2024, SCAG's Regional Council adopted the 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy, Connect SoCal 2024. Following adoption of Connect SoCal 2024, staff developed a 12-month CEHD Outlook to carry forward the policy priorities and Implementation Strategies of Connect SoCal 2024. For FY2025, the CEHD Outlook reflects outcomes of the 2024 Executive Administration Committee (EAC) Retreat, survey responses from CEHD members, and discussions with the CEHD Chair and Vice Chair. The Committee Outlook and Future Agenda Items will be updated monthly as a receive and file item.

BACKGROUND:

The work of the Southern California Association of Governments (SCAG) and the leadership from the agency's Policy Committees and Regional Council is driven by SCAG's legally mandated duties as a Metropolitan Planning Organization (MPO) for Southern California, the long-range Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal 2024 as well as, the agency Strategic Plan approved by the Executive Administrative Committee on May 1, 2024¹.

Community, Economy, and Human Development (CEHD) Committee Outlook and Framework

The Policy Committees help to further the implementation of Connect SoCal by advising on policy, research or resource programs. The Policy Committees will also be informed and advise on broader

¹ SCAG 2024 Strategic Plan: https://scag.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2497&Inline=True



regional leadership items as needed. Over the upcoming year, most agenda items fall under the following three categories:

- 1. Connect SoCal: Connect SoCal 2024, the 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy was approved on April 4, 2024. These agenda items will be focused on implementation of the investments and strategies included in the plan. as well as amendments as needed.
- 2. Local Resources: This refers to programs administered by SCAG such as the Sustainable Communities Program, the Regional Early Action Program, or Go Human. Action and information items may related to guideline development or program awards. These agenda items may also include updates of grants, data or tools available to local jurisdictions.
- 3. Regional Leadership: These agenda items relate to issues or policy areas of regional significance and may include updates and presentations from external speakers.

The topics and panels covered may change based on speaker availability, progress on the targeted programs, and other requests from the Committee Chair and Vice Chair as well as members. To request future agenda items, Policy Committee members may request that the agenda item be pulled for discussion or they may send a request directly to the Chair or committee staff for consideration and reporting out at the next meeting. Agenda items that are recommended by Policy Committee members will be discussed with the Chair and Vice Chair to assess relevance to the CEHD Policy Committee and the considerations noted above.

Given the discussions and learnings from the February 2025 Join Policy Committee meeting, the CEHD discussions in March and April will shift towards resilience planning and recovery content. The Outlook will be amended following the April meeting in collaboration with the Chair and Vice Chair.

FISCAL IMPACT:

Work associated with this item is included in the FY25 Indirect Cost Program (810.0120.20: Planning Policy Development).

ATTACHMENT(S):

1. April 2025 CEHD Agenda Outlook

Community, Economic & Human Development Committee Agenda Outlook for FY2025-Revised

Date	Connect SoCal	Local Resources	Regional Leadership
Sept Dec	 Connect SoCal 2024: Implementation Strategies Progress Report Expanding Homeownership — Alternative Ownership and Financing Models 	REAP 1: Bi-Annual Update	 Inclusive Economic Growth Update RHNA Reform Tribal Data Needs Assessment Project Update SCAG 101 and CEHD Agenda Outlook
(No October meeting)			

<u>KEY</u>

\vee = Emerging Technology Item

Anticipated major actions and information items. Does not include all Receive/File and Program Updates.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Community, Economic & Human Development Committee Agenda Outlook for FY2025-Revised

Date	Connect SoCal	Local Program	Regional Leadership
Feb. – March (No January meeting)	 Connect SoCal 2024: Implementation Strategies Progress Report Joint Policy Committee: Plan Implementation (Feb) Expanding Homeownership – Alternative Ownership and Financing Models 	• REAP 2.0 Update	 Downtown Revitalization Economic Development Strategies Factory Built Housing Community Development Financial Institutions (CDFI) Sonoma County Resilient Rebuild and Mutual Aid
April- June	 Housing production strategies across the region Housing Production Data Expanding Homeownership – Alternative Ownership and Financing Models 	General Assembly	 Best Practices for Economic Development Community Land Trusts Community Development Funding Programs Tribal Data Needs Assessment Project Update Resilience, Home Hardening

<u>KEY</u>

\vee = Emerging Technology Item

Anticipated major actions and information items. Does not include all Receive/File and Program Updates.

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

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REPORT

Southern California Association of Governments April 3, 2025

То:	Community, Economic, and Human Development Committee (CEHD)	EXECUTIVE DIRECTOR'S APPROVAL
From:	Elizabeth Carvajal, Deputy Director (213) 236-1801, carvajal@scag.ca.gov	
Subject:	Regional Recovery and Resilience in the face of Disasters-Policy Discussion	Kome Ajise

RECOMMENDED ACTION:

Information Only - No Action Required

STRATEGIC PRIORITIES:

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future.

EXECUTIVE SUMMARY:

Following the Eaton and Pacific Palisades Wildfires, SCAG held a regional discussion through a Joint Policy Committee (JPC) meeting on rebuilding, recovery and resilience. The meeting included presentations from notable experts in planning, resilience, and disaster rebuilding and recovery. Following the JPC meeting, each of the three SCAG Policy Committee meetings will hear from emergency preparedness and resilience experts and participate in discussions that seeks to explore how to most effectively plan for and build resilient communities. Staff will summarize the learnings from the March and April policy committee discussions for the Executive Administrative Committee in June.

BACKGROUND:

The Eaton and Pacific Palisades Fires resulted in the destruction of communities. These wildfires served as a reminder that disasters can occur anywhere and at any time and that it is critical that resilience is at the forefront of community design and building and that communities are prepared for potential disasters.

SCAG defines resilience as the capacity of the region's built, social, economic and natural systems to anticipate and effectively respond to changing conditions, acute shocks, and chronic stressors by creating multiple opportunities for a sustainable, thriving and equitable future. As a region, the likelihood that communities will face shocks such as droughts, earthquakes, extreme heat, flooding, landslides, among others, is significant and the frequency of many of these disasters is increasing as a result of the unavoidable impacts of climate change.



Each of SCAG's three policy committees (Community Economy and Human Development (CEHD), Environment and Energy Committee (EEC), and Transportation Committee (TC)) will bring resilience content forward that aligns with the scope of each policy committee. These discussions will take place in March and April with a summary of major takeaways brought before the EAC in June.

Policy Committee Discussions

In April, the discussions at each of the committees will focus on the following topics

- EEC- Overview of General Plan Safety Elements for Climate Change Resilience
 The EEC will hear from SCAG on the connections between Safety Elements and climate
 resilience as well as the status of Safety Elements updates throughout the region. This item
 will include a case study from the City of Arcadia on their recent Safety Element Update, and
 will be presented by Fiona Graham, Planning Director.
- CEHD- Home Hardening and Defensible Space Design
 - The CEHD will hear from two speakers who will highlight best practices around home hardening and defensible space design. Speakers include Elizabeth Christy, Sustainability Program Manager, U.S. Green Building Council and Brian Cameron, with EPIC Calabassas.

• TC- Response, Recovery & Resilience Planning

TC will hear about resilience planning, a process that communities can undertake to identify potential hazards and threats, and then establish adaptation, mitigation, and recovery plans. Ryan Graham, Planning Manager at the San Bernardino County Transportation Authority (SBCTA) will provide an update on SBCTA's current resilience planning efforts. TC will also hear from Britt Card, Transit Planner for the City of Pasadena, who will speak about the City's preparation, response, and recovery efforts with the recent Eaton Fire, highlighting the role of Pasadena Transit to evacuate residents.

CEHD Speaker Bios

Elizabeth Christy, Education Program Manager at USGBC California: Ms. Christy graduated with a bachelor's in Environmental Studies from Temple University. Elizabeth worked under Joanne Donahue, the Manager of Land Restoration at the Schuylkill Center for Environmental Education cultivating native plants and removing invasive species from the Penn's Native Acre. Elizabeth also designed and installed an educational sensory garden for students. Elizabeth also worked in the West End of Outdoor Horticulture at Longwood Gardens, where she oversaw the orchard, Migratory Bird Sanctuary, vegetable garden, idea garden, trial garden, children's garden.



After moving to California, Elizabeth was the Program Manager for Eco Urban Gardens. She developed and implemented the Farm to Table and Farm to School programs. In 2019 she completed her Masters in NonProfit Business Management and has since volunteered on the boards of several nonprofits. Elizabeth combines her passion for regenerative landscape and urban design with the impact on community health and environmental justice. She has a Docent Naturalist certification from Eaton Canyon Nature Center and has volunteered for the LA County Arboretum and California Native Plant Society.

Brian Cameron, EPIC Calabasas: Mr. Cameron is President of Emergency Preparedness in Calabasas and a Public Safety Commissioner for the City of Calabassas. Mr. Cameron has also led his own consulting firm and a series of roles in the financial industry. He holds a bachelor's in mathematics from California State University Long Beach and master's in business administration from California State University Dominguez Hills.

Next Steps

Staff will summarize the major takeaways from the March and April policy committee meetings with EAC in June.

FISCAL IMPACT:

Work associated with this item is included in the FY25 Indirect Cost Program (810.0120.20: Planning Policy Development).