



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
Thursday, July 7, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, JUNE 2, 2022**

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), 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, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Claudia Bill-de la Peña	<i>Thousand Oaks</i>	District 46
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Jorge Marquez	<i>Covina</i>	District 33



Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Lauren Meister	<i>West Hollywood</i>	WSCCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
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>	District 43
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Christi White	<i>Murrieta</i>	WRCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:34 a.m. and asked Councilmember Jorge Marquez, City of Covina, 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, June 1, 2022, would be announced and included as part of the official record of the meeting.

Chair Yokoyama opened the public comment period and noted that 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, June 1, 2022. 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

No reprioritizations were made.

CONSENT CALENDAR

Approval Items

1. Minutes of the April 7, 2022 Meeting

Receive and File

2. 2020 Sustainable Communities Program (SCP) Call for Projects 1-4 Combined Update
3. CARB Draft Scoping Plan
4. California Transportation Assessment Report (AB 285) Joint Comment Letter

5. Go Human Kit of Parts Statewide Pilot Program: SCAG & Caltrans Active Transportation Resource Center
6. Housing-Supportive Grant Application Technical Assistance
7. Policy Development Framework for Connect SoCal 2024

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

AYES: Andrade-Stadler, Avila, Beaman Jacinto, Bucknum, De Ruse, Eich, Fisch, Henderson, Huang, Hupp, Kelly, Kim, LaVere, Leano, Marquez, Marshall, Meister, Miranda, M. Nava, Pe, Schultz, Shapiro, Shevlin, Sobel, Speake, Wu, Yokoyama and Zerunyan (28)

NOES: (0)

ABSTAIN: Bill-de la Peña (1)

There were no public comments on this item.

INFORMATION ITEMS

8. Regional Early Action Plan (REAP) Project Update – Other to Residential Toolkit Panel

Chair Yokoyama provided a brief overview and noted that staff invited presenters to provide information on the Other-to-Residential Toolkit which guides planners and policy makers step by step in converting underutilized non-residential “other” land to residential users. He asked David Kyobe, SCAG staff, to introduce the presentation to the Committee.

Mr. Kyobe provided additional context and details for today’s presentation. He introduced Shannon Heffernan, Principal Planner at Dudek, Shruti Shankar, Urban Design Director at Studio One Eleven and Steph Wong, Management Analyst at the San Gabriel Valley Council of Governments. He noted that the presenters would discuss strategies to support work related to the \$47M Regional Early Action Plan (REAP) program, and its activities that accelerate housing production to meet the region’s goals for producing 1.3 million new housing units by 2029, as determined by the 6th Cycle Regional Housing Needs Assessment (RHNA).

The presentation included background information and an overview of the Other-To-Residential Toolkit objectives, and approach to guide planners and policymakers in converting non-residential

“other” land uses to residential uses. The presentation discussed the fundamental principles based on Connect SoCal 2024 and industry best practices, including an overview of their in-depth research, and analysis involved in developing the Other-To-Residential Toolkit.

The Committee members engaged in discussions with various questions and comments mostly focused on housing affordability, infrastructure, and identification of suitable sites for conversion; economic development that would adequately support new projects being proposed for development was also discussed.

Staff responses regarding the Committee’s questions that required responses outside of the panelist’s work and presentations: moderate income housing, equity and wealth building, and access to financing, would be provided to the Committee after the meeting.

The Committee thanked the panelist for the presentation.

The comprehensive staff report and PowerPoint presentation – Other-To-Residential Toolkit, were included in the agenda packet.

There were no public comments on this item.

9. Connect SoCal 2024 Local Data Exchange Launch

Chair Yokoyama asked Kevin Kane, SCAG staff, to provide an overview of the Local Data Exchange (LDX) layers and discuss how cities can review and provide feedback using SCAG’s Regional Data Platform (RDP) between now and December 2, 2022.

Mr. Kane’s presentation included the LDX development update, objectives, and a summary of the preliminary growth forecast methodology. He provided LDX timelines and noted that SCAG staff aim to meet one-on-one with local staff to discuss growth projections and other data layers to assist and guide the LDX local review process. The deadline for local jurisdictions to provide feedback for possible inclusion in Connect SoCal 2024 is December 2, 2022.

Chair Yokoyama opened the public comment period and recognized, Ms. Lucy Dunn, Member of the Public and ex officio business representative to the Regional Council and Executive/Administration Committee who commented on the communication and public outreach process between LDX, local jurisdictions and landowners.

Mr. Kane noted that more information could be found on SCAG specific websites. The comprehensive staff report, and PowerPoint presentation were included in the agenda packet.

10. State Regional Housing Needs Assessment (RHNA) Audit and RHNA Reform

Chair Yokoyama noted staff would provide an overview of the State RHNA audit and SCAG’s RHNA reform process. He asked Ma’Ayn Johnson, SCAG staff, to present highlights of her presentation.

Ms. Johnson’s presentation included an overview of the California State Joint Legislative Audit Committee’s audit findings which examined HCD’s RHNA regional determination process. She noted that the SCAG region was not included in the study.

Some highlights included a summary of the following sections of her presentation:

- RHNA Reform AB 101 (2019)
- SCAG RHNA Reform Action, Timelines and Stakeholder Outreach Process

Chair Yokoyama noted there would be two special CEHD Committee meetings in August to address and to develop recommendations on RHNA reform.

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

There were no public comments on this item.

CHAIR’S REPORT

Chair Yokoyama expressed appreciation to the CEHD members and to SCAG staff, he asked the CEHD members to reach out with any questions or comments. Chair Yokoyama thanked Hon. Jorge Marquez for his leadership and service to the CEHD and noted it would be Hon. Marquez’ last meeting as a CEHD and RC member.

STAFF REPORT

SCAG staff Jonathan Hughes provided a brief report.

FUTURE AGENDA ITEMS

A presentation on Economic Development for the SCAG region.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:40 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

2022-23

MEMBERS	Representing	2022-23												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
Austin, II, Al	Long Beach, GCCOG	0													
Avila, David	Yucaipa, SBCTA	1													1
Beaman Jacinto, Megan	Coachella, District 66	1													1
Bill-de la Peña, Claudia	Thousand Oaks, RC District 46	1													1
Boyles, Drew	El Segundo, District 40	1													1
Bucknum, Wendy	Mission Viejo, District 13	1													1
Carrillo, Juan	Palmdale, District 43	0													0
Castro, Ramon	Imperial County, CoC	0													0
Clark, Letitia	Tustin, District 17	1													1
De Ruse, Steve	La Mirada, District 31	1													1
Dixon, Diane B.	Newport Beach, District 15	0													0
Eich, Keith	La Cañada Flintridge, RC District 36	1													1
Espinoza, Rose	La Habra, OCCOG	0													0
Fermon, Waymond	Indio, CVAG	0													0
Finlay, Margaret E.	Duarte, District 35	0													0
Fisch, Alex	Culver City, District 41	1													1
Henderson, Mark E.	Gardena, District 28	1													1
Huang, Peggy	TCA	1													1
Hupp, Cecilia	Brea, OCCOG	1													1
Kelly, Kathleen	Palm Desert, District 2	1													1
Kim, Tammy	Irvine, RC District 14	1													1
LeVere, Matt	Ventura County, CoC	1													1
Leano, Jed	Claremont, SGVCOG	1													1
Lock Dawson, Patricia	Riverside, District 68	0													0
Marquez, Jorge	Covina, RC District 33	1													1
Marshall, Anni	Avalon, GCCOG	1													1
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians	0													0
Meister, Lauren	West Hollywood, WCCOG	1													1
Miranda, Bill	Santa Clarita, SFVCOG	1													1
Nava, George A.	ICTC	0													0
Nava, Marisela	Perris, District 69	1													1
Nguyen, Kim B.	Garden Grove, District 18	1													1
O'Neil, Trevor	Anaheim, District 19	0													0
Paget, Edward	Needles, SBCTA/SBCCOG	0													0
Park, Sunny Youngsun	Buena Park, OCCOG	0													0
Pe, Ariel "Ari"	Lakewood, GCCOG	1													1
Posey, Mike	Huntington Beach, OCCOG	0													0
Raman, Nithya	Los Angeles, District 51	0													0
Reyes, Gabriel	San Bernardino County CoC	0													0
Richardson, Rex	Long Beach, District 29	0													0
Santa Ines, Sonny	Bellflower, GCCOG	0													0
Schultz, Nick	Burbank, AVCJPA	1													1
Shapiro, David J.	Calabasas, District 44	1													1
Shevlin, Becky A.	Monrovia, SGVCOG	1													1
Sobel, Andy	Santa Paula, VCOG	1													1
Speake, Wes	Corona, WRCOG	1													1
Waronek, Mark	Lomita, SBCCOG	0													0
Warren, Acquanetta	Fontana, SBCTA	0													0
White, Christi	Murrieta, WRCOG	0													0
Wu, Tony	West Covina, SGVCOG	1													1
Yokoyama, Frank Aurelio	Cerritos, District 23	1													1
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1													1
TOTAL ATTENDANCE		32	0	0	0	0	0	0	0	0	0	0	0	0	0

Attachment: CEHD Attendance FY 2022-23 (Minutes of the Meeting - June 2, 2022)