

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 818 West 7th Street, 12th Floor Los Angeles, CA 90017 T: (213) 236-1800 F: (213) 236-1825 www.scag.ca.gov

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REGULAR MEETING

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

Thursday, December 7, 2017 10:00 a.m. – 12:00 p.m.

SCAG Main Office 818 W. 7th Street, 12th Floor Policy Committee Room B Los Angeles, CA 90017 (213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Tess Rey-Chaput at (213) 236-1908 or via email at <u>REY@scag.ca.gov</u>.

Agendas and Minutes for the CEHD Committee are also available at: <u>http://www.scag.ca.gov/committees/Pages/default.aspx</u>

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Community, Economic and Human Development Committee Members – December 2017

Members

Representing

Chair*	1.	Hon. Rex Richardson	Long Beach	District 29
Vice Chair*	2.	Hon. Vartan Gharpetian	Glendale	District 42
	3.	Hon. David Avila	Үисаіра	SBCTA
	4.	Hon. Al Austin, II	Long Beach	GCCOG
	5.	Hon. Stacy Berry	Cypress	OCCOG
	6.	Hon. Wendy Bucknum	Mission Viejo	OCCOG
	7.	Hon. Juan Carrillo	Palmdale	North L.A. County
	8.	Hon. Jeffrey Cooper	Culver City	WSCCOG
	9.	Hon. Steve De Ruse	La Mirada	GCCOG
	10.	Hon. Rose Espinoza	La Habra	OCCOG
	11.	Hon. Kerry Ferguson	San Juan Capistrano	OCCOG
*	12.	Hon. Margaret E. Finlay	Duarte	District 35
	13.	Hon. Debbie Franklin	Banning	WRCOG
		Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
	15.	Hon. Christian Hernandez	Cudahy	GCCOG
	16.	Hon. Bill Hodge	Calexico	ICTC
*	17.	Hon. Peggy Huang	Yorba Linda	TCA
	18.	Hon. Cecilia Hupp	Brea	OCCOG
*	19.	Hon. Bill Jahn	Big Bear Lake	District 11
	20.	Hon. Robert "Bob" Joe	South Pasadena	AVCJPA
*	21.	Hon. Barbara Kogerman	Laguna Hills	District 13
*	22.	Hon. Sabrina LeRoy		Tribal Government Regional
			Indians	Planning Board
		Hon. Joe Lyons	Claremont	SGVCOG
*		Hon. Victor Manalo	Artesia	District 23
		Hon. Anni Marshall	Avalon	GCCOG
*		Hon. Michele Martinez	Santa Ana	District 16
		Hon. Joseph McKee	Desert Hot Springs	CVAG
		Hon. Bill Miranda	Santa Clarita	SFVCOG
*	29.	Hon. James Mulvihill	San Bernardino	District 7



Members

Representing

*	30. Hon. Steve Nagel	Fountain Valley	District 15
	31. Hon. Edward Paget	Needles	SANBAG
*	32. Hon. Erik Peterson	Huntington Beach	District 64
*	33. Sup. V. Manuel Peréz		Riverside County
*	34. Hon. Jim Predmore	Holtville	ICTC
*	35. Hon. John Procter	Santa Paula	District 47
	36. Hon. Paul Rodriguez	Chino	Member-at-Large
*	37. Hon. Sonny R. Santa Ines	Bellflower	District 24
*	38. Hon. Andrew Sarega	La Mirada	District 31
	39. Hon. David Shapiro	Calabasas	LVMCOG
	40. Hon. Becky Shevlin	Monrovia	SGVCOG
*	41. Hon. Tri Ta	Westminster	District 20
*	42. Hon. Donald P. Wagner	Irvine	District 14
	43. Hon. Mark Waronek	Lomita	SBCCOG
	44. Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG

*Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA DECEMBER 7, 2017

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

CALL TO ORDER & PLEDGE OF ALLEGIANCE (The Honorable Rex Richardson, Chair)

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce the time limit based upon the number of speakers and may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR				Page No.	
<u>Approval Item</u>					
1.	Minutes of the November 2, 2017 Meeting	Attachment		1	
Rec	eive and File				
2.	State of California 2017 Climate Change Scoping Plan	Attachment		5	
3.	CEHD Committee Topic Outlook Calendar	Attachment		10	
4.	2018 Meeting Schedule of the Regional Council and Policy Committees	Attachment		11	
INFORMATION ITEMS					
5.	Update on the Bottom-Up Local Input and Envisioning Process for the Development of the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Regional Housing Needs Assessment (RHNA)	Attachment	20 mins	. 12	

(Kimberly Clark, SCAG Staff)



COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA DECEMBER 7, 2017

INFORMATION ITEMS - continued	<u>Time</u>	<u>Page No.</u>			
6. <u>General Plan Data/Map Tool for Local Jurisdictions: Pilot</u> Attachmer <u>Program for City of Santa Ana</u> (Tom Vo, SCAG Staff)	ıt 15 mins	s. 34			
7. Education and Career Partnerships with Local Attachmer <u>Communities</u> (Terri Carbaugh, Cal State Long Beach; Mark Taylor, City of Long Beach; and Randall Lewis, Lewis Group of Companies) CHAIR'S REPORT	nt 40 mins	s. 43			
(The Honorable Rex Richardson, Chair)					

<u>STAFF REPORT</u> (Ma'Ayn Johnson, SCAG Staff)

FUTURE AGENDA ITEM/S

ANNOUNCEMENT/S

ADJOURNMENT

The next regular meeting of the CEHD Committee is scheduled for Thursday, February 1, 2018 at the Wilshire Grand Center, 900 Wilshire Boulevard, 17th Floor, Los Angeles, CA 90017.

