



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017
CEHD Agenda Item No. 1
February, 1, 2018

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, DECEMBER 7, 2017

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, 818 W. 7TH Street, 12TH 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. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Rose Espinoza	<i>La Habra</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. 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. Barbara Kogerman	<i>Laguna Hills</i>	District 13
Hon. Sabrina LeRoy	<i>San Manuel Band of Mission Indians</i>	Tribal Government Regional Planning Board
Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
Hon. Victor Manalo	<i>Artesia</i>	District 23
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. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. Tri Ta	<i>Westminster</i>	District 20
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. Kerry Ferguson	<i>San Juan Capistrano</i>	OCCOG
Hon. Bill Hodge	<i>Calexico</i>	ICTC
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. Edward Paget	<i>Needles</i>	SANBAG
Sup. V. Manuel Pérez		Riverside County
Hon. Erik Peterson	<i>Huntington Beach</i>	District 64
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. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Donald P. Wagner	<i>Irvine</i>	District 14

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Rex Richardson called the meeting to order at 10:00 a.m. and asked Councilmember Michele Martinez, District 16, City of Santa Ana, to lead the Pledge of Allegiance.

WELCOME NEW MEMBERS

Chair Richardson welcomed and introduced new CEHD member Councilmember Paul Rodriguez, representing City of Chino.

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 – November 2, 2017

Receive & File

2. State of California 2017 Climate Change Scoping Plan
3. CEHD Committee Topic Outlook Calendar
4. 2018 Meeting Schedule of the Regional Council and Policy Committees

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

FOR: Avila, Berry, Bucknum, Cooper, De Ruse, Finlay, Franklin, Gharpetian, Hupp, Jahn, Joe, Kogerman, Leroy, Manalo, Martinez, McKee, Miranda, Mulvihill, Richardson, Santa Ines, Ta, Zerunyan.

AGAINST: None (0).

ABSTAIN: Nagel (1).

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)

Chair Richardson introduced the item and asked Kimberly Clark, SCAG staff, to provide background information.

Kimberly Clark, SCAG staff, explained phase two of the RTP/SCS efforts to collaborate for a sustainable future through one-on-one engagement with local jurisdiction. This phase commenced October 31, 2017 and will conclude June 2018. Once submitted, local jurisdictions will have time to review the data and provide feedback. Ms. Clark stated the collaboration includes the exchange of data that is hard to obtain and provided a status update on SCAG's efforts and also offered interns to help local jurisdictions with data entry or data refinement needs in an attempt to free up space for review.

Chair Richardson asked questions regarding the participation of the jurisdictions and how many jurisdictions end up submitting the data that is required. Ms. Clark responded participation varies depending on the item type but is roughly around 195 to 197 and that all jurisdictions submitted data on at least one of the items. Additionally, Chair Richardson asked if obtaining this information required any political leadership from regional councilmembers. Ms. Clark responded that political leadership was required for local jurisdictions where it was challenging to identify the appropriate contact person.

Discussion ensued and members inquired about how the greenhouse gas reduction is calculated with regards to the creation and recycling of vehicles; members inquired about the level of experience the interns sent to help local jurisdictions will have and if they will be provided with training; members asked about the level of sensitivity the state shows in response to local definitions of growth. Ms. Clark responded and highlighted the success of the internship program at SCAG and assured members interns are qualified to assist local jurisdictions because the program model is tiered off the GIS services program and she mentioned the partnership with CARB and how the methodologies are developed through this partnership.

6. General Plan Data/Map Tool for Local Jurisdictions: Pilot Program for City of Santa Ana

Chair Richardson introduced the item and asked Tom Vo, SCAG staff, to provide background information.

Tom Vo, SCAG staff, reported the data map tool for local jurisdictions featuring the pilot program of City of Santa Ana. He highlighted SCAG's efforts in updating outdated general plans with new regulation in accordance with Senate Bill 1000 and providing technical assistance to those cities. He also demonstrated a view of the interactive platform.

Chair Richardson asked a question regarding the application's availability timeline for both the City of Santa Ana and other cities. Mr. Vo stated SCAG staff are working alongside City of Santa Ana to develop and refine the tool and may be available sometime next year.

Councilmember Debbie Franklin, City of Banning, WRCOG, asked about the repercussions if a community does not include Senate Bill 1000 in their plan. Mr. Vo responded the current regulation mandates that communities with disadvantaged communities, defined by the CalEPA, must include EJ related goals and policy objectives in the general plan update.

Members inquired about how robust the tool is and how this tool can help identify and assist disadvantaged neighborhoods within a community to better assist them in a direct manner; members asked whether the Housing and Urban Development will use this tool rather than theirs once they can get down to the neighborhood level. Mr. Vo responded the tool is very robust and will include capabilities to identify disadvantaged neighborhoods and that this tool compiles all necessary data so the plans can be updated on one platform.

7. Education and Career Partnerships with Local Communities

Chair Richardson introduced the item and asked the speakers, Terry Carbone, Mark Taylor, and Randall Lewis to provide background information.

The speakers discussed opportunities that local jurisdictions and schools can work to establish partnerships to forge together around education and shared a video highlighting the Long Beach College Promise, its importance, and the importance of local government and city officials understanding and engagement in outreach opportunities for cities.

Councilmember Barbara Kogerman, City of Laguna Hills, District 13, asked what percentage is the 16,000 participants represented of the graduating class. The panel responded that about 78% of the graduating class of Long Beach Unified go to school during their first year and of those, 50% go to Long Beach City or Long Beach State. Additionally, she asked if the program is attracting employers or simply assume it is and if those students are finding affordable housing. Lastly, she asked if student's progress was being tracked. The panel responded that yes, the progress has been tracked since the onset of the program.

Councilmember Joe Lyons, City of Claremont, SGVCOG, asked a question regarding cost sharing and whether they are redirecting existing assets to focus on a single program and how much is offset by the partnerships. The panel responded that each institution absorbs the cost in their operating budget.

Councilmember Peggy Huang, City of Yorba Linda, TCA, asked about the graduation rate, whether the students are being fit with the right college for their needs, and the retention rate once the students need to pay for college on their own. The panel responded the goal is college preparedness regardless of the selected college and encouragement for the students to look at other colleges as well.

Councilmember Mark Waronek, City of Lomita, SBCCOG, asked if there is a program to support upcoming fields that foreshadow staffing needs. The panel responded that established internships and efforts will continue catering to these fields.

CHAIR'S REPORT

There was no report.

STAFF REPORT

There was no report.

FUTURE AGENDA ITEM/S

There were no future agenda items.

ANNOUNCEMENT/S

Retirement of SCAG Staff

Chair Richardson announced that Jane Embry will be retiring from SCAG and thanked her for her service and dedication.

Chair Richardson announced the next meeting of the Regional Council is scheduled for Thursday, February 1, 2018 at the Wilshire Grand Center, 900 Wilshire Boulevard, Los Angeles, California 90017.

ADJOURNMENT

There being no further business, Chair Richardson adjourned the CEHD Committee meeting at 12:00 p.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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Community, Economic & Human Development Committee Attendance Report

2017

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