



Southern California Association of Governments
Remote Participation Only
September 2, 2021

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, July 1, 2021**

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, Economic and Human Development (CEHD) Committee of the Southern California Association of Governments (SCAG) held its regular meeting telephonically and electronically given public health directives limiting public gatherings due to COVID-19 and in compliance with the Governor’s Executive Order N-29-20. A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair
Hon. Frank Yokoyama, Vice Chair
Hon. Drew Boyles
Hon. Juan Carrillo
Hon. Letitia Clark
Hon. Paula Devine
Hon. Diane Dixon
Hon. Rose Espinoza
Hon. Waymond Fermon
Hon. Margaret E. Finlay
Hon. Alex Fisch
Hon. Mark Henderson
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Kathleen Kelly
Hon. Jed Leano
Hon. Marisela Magana
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch
Hon. Kim Nguyen

Covina
Cerritos
El Segundo
Palmdale
Tustin
Glendale
Newport Beach
La Habra
Indio
Duarte
Culver City
Gardena

Brea
Palm Desert
Claremont
Perris
West Hollywood
Santa Clarita
Beverly Hills
Garden Grove

RC District 33
RC District 23
District 40
District 43
District 17
District 42
District 15
OCCOG
CVAG
District 35
District 41
District 28
TCA
OCCOG
District 2
SGVCOG
District 69
WSSCOG
SFVCOG
Pres. Appt., Member-at-Large
District 18



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. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Misty Perez	<i>Port Hueneme</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. David Shapiro	<i>Calabasas</i>	District 44
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Christi White	<i>Murrieta</i>	WRCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Michael C. Carroll	<i>Irvine</i>	District 14
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov’t Reg’l Planning</i>	
Hon. Holly Mitchell		Los Angeles County
Hon. George Nava	<i>Brawley</i>	ICTC
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez called the meeting to order at 9:30 a.m. and asked Councilmember Christi White, City of Murrieta, WRCOG, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez opened the public comment period and asked anyone on their computers to speak by using the “raise hand” function on the computer and/or wait for SCAG staff to announce their name or phone number. Additionally, public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm on June 30, 2021, would be announced and included as part of the official record of the meeting.

SCAG Staff noted there were no public comments received before the 5pm deadline on Wednesday, June 30, 2021, or via hands raised.

Chair Marquez closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

CONSENT CALENDAR

Approval Item

1. Minutes of the June 3, 2021 Meeting
2. Transfer of Regional Housing Needs Assessment (RHNA) Units from County of Orange to City of Placentia

Receive and File

3. 2020 Sustainable Communities Program – Smart Cities & Mobility Innovations Call for Applications – Proposed Project List
4. California Air Resources Board (CARB) 2022 Scoping Plan Update

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

AYES: BOYLES, CARRILLO, CLARK, DIXON, FERMON, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, MAGANA, MARQUEZ, MEISTER, MIRANDA, MIRISCH, NGUYEN, PAGET, PE, PEREZ, SANTA INES, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARREN, WHITE, YOKOYAMA AND ZERUNYAN (30).

NOES: (0).

ABSTAIN: (0).

ACTION/DISCUSSION ITEM

5. Inclusive Economic Recovery Strategy – Final Report and Recommendations

Chair Marquez introduced Jenna Hornstock, SCAG staff, who provided an overview of the final report and priority recommendations of the Inclusive Economic Recovery Strategy (IERS). Ms. Hornstock provided background information on the initial work developed for the IERS Workplan. Highlights of the presentation focused on the following priority recommendations:

- IERS – Guiding Principles and IERS Focus Areas – Inter-connected and equally important;
- Housing Production, including development of accessory dwelling units (ADUs);
- Transportation and Infrastructure, including aid to bridge the digital divide and support for active transportation;
- Sector-Based Strategies - working with partners to seek legislative solutions, including support for regional data resources that can support and inform policies around economic development; and
- Next Steps, including tracking state and federal funding sources that support economic recovery and economic growth; and support for subregional partners in securing funding.

Ms. Hornstock responded to the comments and questions expressed by Committee members, including questions regarding housing and factors for where housing is likely to be built to address accessibility for people of color. Additional comments expressed strong support for prioritizing economic development programs and implementation, including broadband for all, and identifying commercial areas that can accommodate more affordable housing. Support for adding “affordable” as a type of housing production was discussed. Councilmembers also focused on implementation and public administration principles to achieve goals that uplift all communities and may also generate wealth through housing.

The Committee expressed appreciation for Ms. Hornstock’s thorough presentation and requested that some of the focus areas discussed be added to the list of top priority recommendations.

The comprehensive staff report along with the PowerPoint Presentation – Inclusive Economic Recovery Strategy (IERS) – Work Plan, were included in the agenda packet.

A MOTION was made (Kelly) to approve staff's recommendation to recommend to the Regional Council the adoption of the Final Report and Recommendations. Motion was SECONDED (Huang) and passed by the following roll call vote:

AYES: BOYLES, CARRILLO, CLARK, DEVINE, DIXON, ESPINOZA, FERMON, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, MAGANA, MARQUEZ, MEISTER, MIRANDA, MIRISCH, NGUYEN, PAGET, PARK, PE, PEREZ, RICHARDSON, SANTA INES, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARREN, WHITE, YOKOYAMA AND ZERUNYAN (34).

NOES: (0).

ABSTAIN: (0).

INFORMATION ITEMS

6. 2020-21 CivicSpark Housing Fellows Capstone Presentation

Chair Marquez introduced the 2020-21 CivicSpark Housing Fellows team: Clare Blackwell, Angelica Gonzalez and Aman Patheja. He noted that each would provide an overview of the CivicSpark Americorps Program, which included an overview and outline of the CivicSpark program, SCAG's Partnership and SCAG's Housing program. The presentation focused on their work over the first-year service term and highlight their research and identified best practices in affordable housing policies, programs, and practices. These initiatives help advance the goals and key connections of Connect SoCal as well as planning for the 2024 regional plan. Some of the topics presented were:

- Overview of the CivicSpark program
- SCAG Housing Fellowship Gap Assessments and Goals
- Subregional Partnership Program
- Accessory Dwelling Units (ADUs) and Transit-Oriented Development Partnerships
- Next Steps: Presenting deliverables to CivicSpark and continuing to support SCAG's housing program

Mr. Patheja addressed the comments expressed by Committee members including recommendations for CivicSpark, in its future work, to research the potential of remote work and electrifying the fleet and commuter rail to help reduce vehicle miles traveled (VMT) and carbon emissions.

The Committee thanked the CivicSpark Fellows for an excellent presentation and asked that they each provide a brief profile of their education.

The comprehensive staff report and presentation was included in the agenda packet.

7. SCAG's Regional Early Action Program (REAP) Bi-Annual Status Report

Chair Marquez asked Jenna Hornstock, SCAG staff, to provide highlights of the REAP Bi-Annual status report. Ms. Hornstock's presentation included background information and updates of the grant administrative process for the \$47 million funding allocated to the Regional Early Action Planning (REAP) program. Additional highlights included the bi-annual status updates and overview of the REAP program areas and types:

- Subregional Partnership Program
- REAP Partnership & Outreach Programs
- Regional Housing Policy Solutions, including RHNA Methodology/Allocations
- Transit Oriented Development Work Program; LA Metro and Metrolink Partnerships

Chair Marquez thanked Ms. Hornstock for an excellent presentation.

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

CHAIR'S REPORT

Chair Marquez welcomed Councilmember Waymond Fermon, City of Indio, representing CVAG to the CEHD Committee.

STAFF REPORT

Jonathan Hughes, SCAG staff, announced that there are no Regional Council/Policy Committee meetings in August; the next meeting of the CEHD will be held on Thursday, September 2nd at 9:30 a.m. He also reported that SCAG is preparing for a return to in-person Regional Council and Policy Committee meetings. He noted that the first date of in-person meetings will be September 2nd, with a remote/hybrid approach. Additional details and information to assist in planning will be forthcoming and will be provided well in advance of the September meeting.

FUTURE AGENDA ITEM

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 10:44 a.m.

Respectfully submitted by:

Carmen Summers



Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2021-22

MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Total Mtgs Attended To Date
Andrade-Stadler, Adele	Alhambra, District 34	1												1
Austin, II, Al	Long Beach, GCCOG													0
Avila, David	Yucaipa, SBCTA													0
Beaman Jacinto, Megan	Coachella, District 66													0
Boyles, Drew	El Segundo, District 40	1	1											2
Bucknum, Wendy	Mission Viejo, District 13	1												1
Carrillo, Juan	Palmdale, District 43	1	1											2
Carroll, Michael C.	Irvine, District 14													0
Clark, Letitia	Tustin, District 17	1	1											2
De Ruse, Steve	La Mirada, District 31	1												1
Devine, Paula	Glendale, District 42	1	1											2
Dixon, Diane B.	Newport Beach, District 15		1											1
Espinoza, Rose	La Habra, OCCOG	1	1											2
Fermon, Waymond	Indio, CVAG		1											1
Finlay, Margaret E.	Duarte, District 35	1	1											2
Fisch, Alex	Culver City, District 41	1	1											2
Henderson, Mark E.	Gardena, District 28	1	1											2
Huang, Peggy	TCA	1	1											2
Hupp, Cecilia	Brea, OCCOG	1	1											2
Kelly, Kathleen	Palm Desert, District 2	1	1											2
Leano, Jed	Claremont, SGVCOG	1	1											2
Lock Dawson, Patricia	Riverside, District 68	1												1
Magana, Marisela	Perris, District 69	1	1											2
Marquez, Jorge	Covina, District 33	1	1											2
Marshall, Anni	Avalon, GCCOG													0
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians													0
Meister, Lauren	West Hollywood, WCCOG	1	1											2
Miranda, Bill	Santa Clarita, SFVCOG	1	1											2
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1											2
Mitchell, Holly	Los Angeles County													0
Nava, George A.	ICTC	1												1
Nguyen, Kim B.	Garden Grove, District 18	1	1											2
O'Neil, Trevor	Anaheim, District 19	1	1											2
Paget, Edward	Needles, SBCTA/SBCCOG	1	1											2
Park, Sunny Youngsun	Buena Park, OCCOG	1	1											2
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1											2
Perez, Misty	Port Hueneme, Pres. Appt.	1	1											2
Posey, Mike	Huntington Beach, OCCOG	1												1
Raman, Nithya	Los Angeles, District 51													0
Richardson, Rex	Long Beach, District 29	1	1											2
Santa Ines, Sonny	Bellflower, GCCOG	1	1											2
Schultz, Nick	Burbank, AVCJPA	1												1
Shapiro, David J.	Calabasas, District 44	1	1											2
Shevlin, Becky A.	Monrovia, SGVCOG	1	1											2
Sobel, Andy	Santa Paula, VCOG	1	1											2
Speake, Wes	Corona, WRCOG	1	1											2
Waronek, Mark	Lomita, SBCCOG	1	1											2
Warren, Acquanetta	Fontana, SBCTA	1	1											2
White, Christi	Murrieta, WRCOG	1	1											2
Wu, Tony	West Covina, SGVCOG													0
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1											2
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1											2
TOTAL ATTENDANCE MATCH		41	36											

**D
A
R
K**

**D
A
R
K**

**D
A
R
K**

Attachment: CEHD Attendance Sheet JULY 2021-22 (Minutes of the July 1, 2021 Meeting)