



Southern California Association of Governments
Remote Participation Only
October 7, 2021

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, September 2, 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-08-21. A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair
Hon. Frank Yokoyama, Vice Chair
Hon. Adele Andrade-Stadler
Hon. David Avila
Hon. Megan Beaman Jacinto
Hon. Wendy Bucknum
Hon. Juan Carrillo
Hon. Michael C. Carroll
Hon. Steve De Ruse
Hon. Paula Devine
Hon. Diane Dixon
Hon. Rose Espinoza
Hon. Waymond Fermon
Hon. Alex Fisch
Hon. Cecilia Hupp
Hon. Kathleen Kelly
Sup. Matt LaVere
Hon. Jed Leano
Hon. Marisela Magana
Hon. Anni Marshall
Hon. Lauren Meister

Covina
Cerritos
Alhambra
Yucaipa
Coachella
Mission Viejo
Palmdale
Irvine
La Mirada
Glendale
Newport Beach
La Habra
Indio
Culver City
Brea
Palm Desert
Ventura County
Claremont
Perris
Avalon
West Hollywood

RC District 33
RC District 23
District 34
SBCTA
District 66
District 13
District 43
District 14
GCCOG
District 42
District 15
OCCOG
CVAG
District 41
OCCOG
District 2
CoC
SGVCOG
District 69
GCCOG
WSCCOG



Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. George Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
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. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
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. 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. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Peggy Huang		TCA
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Holly Mitchell		Los Angeles County
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Rex Richardson	<i>Long Beach</i>	District 29

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez called the meeting to order at 9:30 a.m. and asked Councilmember John Mirisch, City of Beverly Hills, 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 5:00 p.m. on September 1, 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 5:00 p.m. deadline on Wednesday, September 1, 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 July 1, 2021, Meeting

Receive and File

2. Initial Findings for Connect SoCal PEIR Draft Addendum No. 2
3. California Climate Investments (CCI) 2021 Update

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

AYES: ANDRADE-STADLER, BEAMAN JACINTO, BUCKNUM, CARRILLO, DERUSE, DIXON, ESPINOZA, FERMON, HUPP, KELLY, LEVERE, LEANO, MAGANA, MARQUEZ, MARSHALL, MEISTER, MIRANDA, MIRISCH, NAVA, NGUYEN, O’NEIL, PARK, PE, PEREZ, POSEY, REYES, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARONEK, WARREN, WHITE, WU, YOKOYAMA AND ZERUNYAN (38).

NOES: (0)

ABSTAIN: (0)

ACTION/DISCUSSION ITEM

4. Subregional Sustainable Communities Strategy Framework and Guidelines

Chair Marquez introduced Sarah Dominguez, SCAG staff, who provided an overview of the law guiding SCAG's development of the Sustainable Communities Strategy (SCS), also known as Senate Bill 375. In preparation of the 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Ms. Dominguez' presentation focused on the following framework and guidelines of the Subregional Delegation process. Some expectations are listed below:

- All Subregional COGs are encouraged to participate in the SCAG growth and forecasting process;
- Subregional COG notifies SCAG of their intent to participate;
- SCAG and COG establish memorandum of understanding (MOU);
- COG participates in SCAG growth and forecasting process;
- COG proceeds to develop Subregional SCS;
- SCAG conducts public outreach process;
- SCAG adopts RTP/SCS and submits SCS to the California Air Resources Board (CARB); and
- Early Next Steps: Deadline, October 29, 2021; Nov. - Dec. 2021: SCAG/COG staff develop MOU, and in Early 2021: COG and SCAG Approve MOU.

Ms. Dominguez responded to the comments and questions expressed by Councilmembers, including questions regarding funding concerns with implementing the program; the guidelines and modifications process for any potential data changes towards the growth and forecasting data submitted by the subregional COGs, and what legal protections might be afforded to the subregions regarding their SCS process. Councilmembers also focused on what certainty is included within the framework and guidelines and suggested there should be cost sharing negotiated between SCAG and the COGs.

Discussion ensued. Sarah Jepson, Planning Director, responded and recommended that staff would delay the final approval by the Regional Council that day, and that SCAG staff would continue to work on concerns regarding the incorporation of data and in the current draft of the 2024 Subregional SCS Framework and Guidelines and to further explore potential for cost-sharing.

The comprehensive staff report along with the PowerPoint presentation – Subregional SCS Framework and Guidelines, were included in the agenda packet.

A MOTION was made (O’Neil) to approve staff’s recommendation as amended: Approve recommended action that the Regional Council adopt the Subregional Sustainable Communities Strategy Framework and Guidelines for use in the development of the 2024 RTP/SCS but with direction to staff to work with the subregional councils of governments to provide greater clarity on issues related to data acceptance in the Guidelines and continue to explore cost sharing. Delay Regional Council consideration until October to allow additional time for these discussions and incorporation of any related revisions into the Subregional Sustainable Communities Strategy Framework and Guidelines. Motion was SECONDED (Bucknum) and passed by the following roll call vote:

AYES: ANDRADE-STADLER, AVILA, BEAMAN JACINTO, BUCKNUM, CARRILLO, DEVINE, DIXON, ESPINOZA, FERMON, FISCH, HUPP, KELLY, LEVERE, LEANO, MAGANA, MARQUEZ, MARSHALL, MEISTER, MIRISCH, NAVA, NGUYEN, O’NEIL, PARK, PE, PEREZ, POSEY, REYES, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARREN, WHITE, YOKOYAMA AND ZERUNYAN (37).

NOES: CARROLL, WU (2)

ABSTAIN: (0)

INFORMATION ITEMS

5. Regional Growth Forecast Framework and Expert Panel

Chair Marquez introduced Kevin Kane, SCAG staff. Mr. Kane provided background information of the 2024 Regional Growth Forecast Framework, including an overview of the demographic and economic models used to conduct it. Mr. Kane’s PowerPoint presentation included highlights from a Panel of Experts, economic trends, and how the forecast process was developed.

Mr. Kane’s presentation delineated the first steps to developing the 2024 RTP/SCS with focus on the framework, and SCAG’s regional and county forecast process, which is primarily driven by demographic and economic trends.

Mr. Kane also provided a high-level overview of the Demographic Panel of Experts discussion held on August 5-11, 2021, as well as the insights from the 2020 Census redistricting file. He noted that the full summary was included in the agenda packet.

Discussion ensued. The Committee requested that SCAG, in future policy discussions, address concerns related to economic development, jobs housing balance, climate change policies and

planning, and impacts on transportation systems. Additional suggestions focused on the value-added data that a statewide rental registry could offer, as part of the regional growth forecast process. A recommendation to share this information with HCD was also requested.

The comprehensive staff report and presentation – 2024 Regional Growth Forecast Framework, were included in the agenda packet.

6. SB 743 Local Implementation – Examples

Chair Marquez asked Michael Gainor, SCAG staff, to moderate today's discussion and to introduce representatives from three partnering agencies who would share their experiences in the local implementation of SB 743. SB 743 aims to curtail the generation of GHG emissions in the transportation sector through reducing vehicle miles traveled (VMT).

Mr. Gainor provided background information on the updated CEQA guidelines, then introduced the panelist: Mr. Christopher Gray, (WRCOG), Mr. Josh Lee, (SBCTA) and Mr. David Somers, (LADOT).

Each panelist shared their experience and provided background information on SB 743, its strategies, methodology, VMT mitigation measures, and implementation plans and guidelines, within their respective jurisdictions and member agencies. The panelists also responded to questions and comments from the Committee members.

In closing, Sarah Jepson, Planning Director, commented on SCAG's next steps for the CEHD Committee, including a developer's panel to discuss their project approaches to SB 743 implementation.

Chair Marquez thanked the panelists for their participation and presentations.

The comprehensive staff report was included in the agenda packet.

CHAIR'S REPORT

Chair Marquez welcomed Communities of Concern appointees, Matt LaVere of Ventura County and Gabriel Reyes of San Bernardino County, to the CEHD Committee.

STAFF REPORT

Jonathan Hughes, SCAG staff, announced that the October 7th committee meetings are expected to be a remote/hybrid approach and noted that additional details and information to assist in planning will be forthcoming and will be provided well in advance of the October meeting. Mr. Hughes announced that the 12th Annual Southern California Economic Summit will take place on Thursday, December 2, 2021, and noted that the Save the Date and additional details are now on SCAG's website.



FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:25 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

2021-22

MEMBERS	Representing	2021-22												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										2	
Austin, II, Al	Long Beach, GCCOG														0	
Avila, David	Yucaipa, SBCTA				1										1	
Beaman Jacinto, Megan	Coachella, District 66				1										1	
Boyles, Drew	El Segundo, District 40	1	1												2	
Bucknum, Wendy	Mission Viejo, District 13	1			1										2	
Carrillo, Juan	Palmdale, District 43	1	1		1										3	
Carroll, Michael C.	Irvine, District 14				1										1	
Clark, Letitia	Tustin, District 17	1	1	D A R K											2	
De Ruse, Steve	La Mirada, District 31	1			1											2
Devine, Paula	Glendale, District 42	1	1		1											3
Dixon, Diane B.	Newport Beach, District 15		1		1											2
Espinoza, Rose	La Habra, OCCOG	1	1		1											3
Fermon, Waymond	Indio, CVAG		1		1											2
Finlay, Margaret E.	Duarte, District 35	1	1													2
Fisch, Alex	Culver City, District 41	1	1		1											3
Henderson, Mark E.	Gardena, District 28	1	1													2
Huang, Peggy	TCA	1	1													2
Hupp, Cecilia	Brea, OCCOG	1	1	1											3	
Kelly, Kathleen	Palm Desert, District 2	1	1	1											3	
LeVere, Matt	Ventura County CoC				1										1	
Leano, Jed	Claremont, SGVCOG	1	1	1											3	
Lock Dawson, Patricia	Riverside, District 68	1													1	
Magana, Marisela	Perris, District 69	1	1	1											3	
Marquez, Jorge	Covina, District 33	1	1	1											3	
Marshall, Anni	Avalon, GCCOG				1										1	
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians			D A R K											0	
Meister, Lauren	West Hollywood, WCCOG	1	1		1											3
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1											3
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1		1											3
Mitchell, Holly	Los Angeles County															0
Nava, George A.	ICTC	1			1											2
Nguyen, Kim B.	Garden Grove, District 18	1	1		1											3
O'Neil, Trevor	Anaheim, District 19	1	1		1											3
Paget, Edward	Needles, SBCTA/SBCCOG	1	1													2
Park, Sunny Youngsun	Buena Park, OCCOG	1	1		1											3
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1	1											3	
Perez, Misty	Port Hueneme, Pres. Appt.	1	1	1											3	
Posey, Mike	Huntington Beach, OCCOG	1		1											2	
Raman, Nithya	Los Angeles, District 51														0	
Reyes, Gabriel	San Bernardino County CoC				1										1	
Richardson, Rex	Long Beach, District 29	1	1												2	
Santa Ines, Sonny	Bellflower, GCCOG	1	1	1											3	
Schultz, Nick	Burbank, AVCJPA	1		1											2	
Shapiro, David J.	Calabasas, District 44	1	1	1											3	
Shevlin, Becky A.	Monrovia, SGVCOG	1	1	1											3	
Sobel, Andy	Santa Paula, VCOG	1	1	1											3	
Speake, Wes	Corona, WRCOG	1	1	1											3	
Waronek, Mark	Lomita, SBCCOG	1	1	D A R K	1										3	
Warren, Acquanetta	Fontana, SBCTA	1	1		1											3
White, Christi	Murrieta, WRCOG	1	1		1											3
Wu, Tony	West Covina, SGVCOG				1											1
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1		1											3
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1		1											3
TOTAL ATTENDANCE		41	36			42										

Attachment: CEHD Attendance Sheet FY2021-22 (Minutes of the September 2, 2021, Meeting)