



**MINUTES OF THE REGULAR MEETING**  
**COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)**  
**THURSDAY, SEPTEMBER 5, 2024**

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). A quorum was present.

**Members Present:**

<b>Hon. David Shapiro, Chair</b>	<b><i>Calabasas</i></b>	<b>District 44</b>
<b>Hon. Rocky Rhodes, Vice Chair</b>	<b><i>Simi Valley</i></b>	<b>District 46</b>
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Tanya D. Doby	<i>Los Alamitos</i>	OCCOG
Hon. Bobby Duncan	<i>Yucaipa</i>	SBCTA
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. William Hussey	<i>Grand Terrace</i>	SBCTA
Hon. Lynda Johnson	<i>Cerritos</i>	GCCOG
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. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning Rep.</i>	
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. Zizette Mullins	<i>Burbank</i>	AVCJPA
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Freddy Puza	<i>Culver City</i>	WCCOG



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Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Jeff Wood	<i>Lakewood</i>	District 24
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG
<b><u>Members Not Present</u></b>		
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Bob Engler	<i>Thousand Oaks</i>	VCOG
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. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. Martin Fuentes	<i>Cudahy</i>	GCCOG
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Carlos A. Leon	<i>Anaheim</i>	District 19
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Geneva Mojado	<i>Soboba Band of Luiseño Indians</i>	
Hon. Joseph Murphy	<i>Pechanga Band of Luiseno Indians</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable David Shapiro called the meeting to order at 10:03 a.m. and asked Councilmember Tanya Doby, Los Alamitos, OCCOG, to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

Chair Shapiro 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](mailto:CEHDPublicComment@scag.ca.gov) after 5pm on Wednesday, September 4, 2024, would be announced and included as part of the official record of the meeting.

Chair Shapiro opened the public comment period and noted 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, September 4, 2024. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Chair Shapiro closed the public comment period for matters not listed on the agenda.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no reprioritizations made.

**CONSENT CALENDAR**

Approval Items

1. Minutes of the Meeting - June 6, 2024

Receive and File

2. Transportation Conformity Determinations of Proposed Final 2025 Federal Transportation Improvement Program (FTIP) and Proposed Final Connect SoCal 2024 Amendment 1

MOTION was made (Hupp) to approve Consent Calendar Items 1; and Receive and File Item 2. Motion was SECONDED (Bucknum). The motion passed by the following roll call vote:

**AYES:** Boyer, Bucknum, Doby, Duncan, Eich, Gabbard, Garcia, Hupp, Hussey, Johnson, Kelly, LaVere, Leano, Marshall, Masiel, Morabito, Mullins, M. Nava, Puza, Reyes, Rhodes, Santa Ines, Shapiro, Shevlin, Warren, Wood, Wu, and Zerunyan (28)

**NOES:** (0)

**ABSTAIN:** (0)

There were no public comments on this item.

### **INFORMATION ITEMS**

#### **3. SCAG 101: Overview of Organization**

Chair Shapiro introduced Item 3 on the agenda. He asked Chief Operating Officer, Darin Chidsey, to provide an overview of the SCAG 101: Overview of Organization presentation.

Mr. Chidsey's presentation included an overview of SCAG's vision, goals, core values, and Strategic Plan priorities. The presentation also focused on the importance of SCAG's work in Southern California and its global impact including the impact of SCAG's Connect SoCal 2024 Plan. Additional highlights included discussion of the organization's governing structure and leadership, SCAG's primary roles and responsibilities, which integrates all comprehensive regional planning and transportation planning for the SCAG region, and State and Federal Legislative priorities.

The Committee thanked Mr. Chidsey for the presentation and the leadership's advocacy efforts towards the successful continuation of the REAP 2.0 grant funding program. Additional comments expressed from Councilmembers noted concerns over the economic and transportation-related impacts to the SCAG region for the upcoming 2025-26 World Cup and 2028 Summer Olympics events. A presentation from the region's sports representatives was suggested.

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

There were no public comments on this item.

#### **4. CEHD Agenda Outlook and Future Agenda Items**

Chair Shapiro provided remarks on the CEHD Agenda Outlook which is updated monthly. He asked Elizabeth Carvajal, Deputy Director, to provide an update.

Ms. Carvajal provided a brief overview of the updated CEHD Agenda Outlook (Outlook) for Fiscal Year 2025 which included highlights of the CEHD survey responses. Ms. Carvajal's presentation included core areas of focus and the major themes that deals with affordable housing production and economic development. She also mentioned that the updates to the Outlook were taken from the survey responses received from CEHD members, which were categorized by questions around major themes.

Ms. Carvajal noted that due to the condensed meeting schedule, the Outlook would include items that need to come before the CEHD along with topics that touch on the scope of the committee, such as projects, plans, and programs of regional significant for determinations of consistency and conformity with applicable regional plans. Items that are not covered this fiscal year can be considered in future years.

Staff responded on the comments and questions expressed by the Councilmembers, including responses for the lack of political support for SCAG's RHNA housing reform plan, workforce and economic development updates, including future discussions on the economic impacts that the FIFA World Cup and Olympics will have on the region.

The comprehensive staff report and PowerPoint presentation – CEHD Outlook Major Themes and CEHD Agenda Outlook presentation was included in the agenda packet.

There were no public comments on this item.

##### 5. Review of California's Housing Future 2040: The Next Regional Housing Needs Allocation

Chair Shapiro provided brief remarks regarding the California Department of Housing and Community Development's (HCD) published Regional Housing Needs Assessment (RHNA) reform report. He asked Ma'Ayn Johnson, SCAG staff, to present an overview of the RHNA reform report and list of recommendations developed through the SCAG led engagement process.

Ms. Johnson provided background information on the RHNA reform process noting that AB 101 (2019) required that HCD provide ways to reform RHNA and make recommendations. She noted the report was published April 18, 2024, is approximately 176 pages and SCAG staff comprehensively reviewed the report. Ms. Johnson's presentation included a comprehensive overview and background information of SCAG's RHNA reform recommendations submitted to HCD and whether SCAG's comments were addressed in the HCD report. Highlights included an analysis of the report structure, recommendations not addressed by HCD, other topics outside of SCAG's recommendations letter, HCD future implementation efforts and next steps.

Discussion from the Committee ensued. Staff responded on the comments expressed by the Councilmembers including responses regarding more context and understanding of the RHNA and RTP/SCS implementation process, AB 3093 status updates, and clarification and justification of the additional RHNA income categories. Additional concerns noted opportunities for further engagement with HCD regarding greater transparency, processes to navigate HCD/SCAG interpretation disputes and community outreach to address the legislative obstacles and challenges that leadership face.

As the discussion concluded, additional responses to the following topics and a final comment by Vice Chair Rocky Rhodes was provided.

- HCD's responsibility structure and conditions for restructuring
- Explanation for the objections to a trade and transfer program

Vice Chair Rocky Rhodes noted that SCAG staff, along with the CEHD membership can establish strategic goals to incorporate small changes through the legislature.

Staff will continue to monitor HCD updates and legislative bills and will keep the Committee updated.

The comprehensive staff report and PowerPoint presentation – 24-0820 Review of CA Housing Future 2040, 24-0905 SCAG Recommendations for Regional Housing Needs Assessment, and 24-0905 Evaluation of SCAG Comments in HCD Report; was provided in the agenda packet.

There were no public comments on this item.

### **CHAIR'S REPORT**

Chair Shapiro provided highlights of the Chair's Report. He reported on the following SCAG activities and noted that additional information can be found on SCAG's website.

- Southern California Demographics Workshop will be held on September 24, 2024, at SCAG's Main Office in Los Angeles.
- \$50 million Goods Movement grant awarded to SCAG to support Last Mile Freight Program.
- Congratulations to Councilmember Frank Zerunyan on his recently published book, titled, "Advancing and Negotiating Sustainable Development Goals" A Practical Toolkit."



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**STAFF REPORT**

Jonathan Davis, SCAG Government Affairs Officer, was introduced to the CEHD members. He announced the following updates:

- SCAG’s Active Transportation and Safety Call for Sustainable Communities Program, call for applications is anticipated to remain open through September 27, 2024.

**ADJOURNMENT**

Chair Shapiro noted that in recognition of Rosh Hashanah, the CEHD Committee will not meet in October. The next meeting of the CEHD will be on Thursday, November 7, 2024, at 10:00am.

Chair Shapiro adjourned the meeting of the Community, Economic and Human Development Committee at 11:39 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**

**2024-25**

MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total Mtgs Attended To Date
Allen, Cindy	Long Beach, RC District 30	1												0
Amezcuca, Valarie	Santa Ana, RC District 16	1												1
Boyer, Gary	Glendora, RC District 33				1									1
Boyles, Drew	El Segundo, RC District 40													0
Bucknum, Wendy	Mission Viejo, RC District 13	1			1									2
Caskey, Don	Laguna Hills, OCCOG	1												1
Doby, Tanya D.	Los Alamitos, OCCOG	1			1									2
Dorst-Porada, Debra	Ontario, Pres. Appt. (Member at Large)													0
Duncan, Bobby	Yucaipa, SBCTA	1			1									2
Dunn, Lucy	Business Representative	1			1									2
Eich, Keith	La Cañada Flintridge, RC District 36	1	D	D	1	D								2
Engler, Bob	Thousand Oaks, VCOG	1												1
Espinoza, Rose	La Habra, OCCOG	1												1
Fermon, Waymond	Indio, CVAG	1												1
Finlay, Margaret E.	Duarte, RC District 35	1												1
Frometa, Claudia M.	Downey, RC District 25	1												1
Fuentes, Martin	Cudahy, GCCOG	1												1
Gabbard, John	Dana Point, District 12				1									1
Garcia, Camilo	Imperial County CoC	1	A	A	1	A								2
Goodman, Marshall R.	LaPalma, RC District 18	1												1
Henderson, Mark E.	Gardena, RC District 28	1												1
Hupp, Cecilia	Brea, OCCOG	1			1									2
Hussey William	Grand Terrace, SBCTA	1			1									2
Johnson, Lynda	Cerritos, GCCOG				1									1
Kelly, Kathleen	Palm Desert, RC District 2	1			1									2
Kim, Tammy	Irvine, RC District 14	1												1
Kleiman, Lauren	Newport Beach, RC District 15		R	R		R								0
LaVere, Matt	Ventura County CoC	1			1									2
Leano, Jed	Claremont, SGVCOG	1			1									2
Leon, Carlos A.	Anaheim, RC District 19													0
Marshall, Anni	Avalon, GCCOG				1									1
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians Tribal Gov Reg Planning Board				1									1
McKeon, Casey	Huntington Beach, RC District 64	1												1
Mirisch, John	Beverly Hills, Pres. Appt. (Member at Lar	1												1
Mojado, Geneva	Soboba Band of Luiseño Indians	1	K	K		K								1
Morabito, Joseph	Wildomar, WRCOG	1			1									2
Mullins, Zizette	Burbank, AVCJPA	1			1									2
Murphy, Joseph	Pechanga Band of Luiseno Indians	1												1
Nava, George A.	Brawley, ICTC	1												1
Nava, Marisela	Perris, RC District 69	1			1									2
Perez, Misty	Port Hueneme, Pres. Appt. (Member at Large)													0
Puza, Freddy	Culver City, WCCOG				1									1
Raman, Nithya	Los Angeles, RC District 51													0
Reyes, Gabriel	San Bernardino County CoC				1									1
Rhodes, Rocky	Simi Valley, RC District 46	1			1									2
Santa Ines, Sonny	Bellflower, GCCOG	1			1									2
Shapiro, David J.	Calabasas, RC District 44	1			1									2
Shevlin, Becky A.	Monrovia, SGVCOG	1			1									2
Solorio, Mary	San Fernando, SFVCOG													0
Tran, Helen	San Bernardino, SBCTA													0
Waronek, Mark	Lomita, SBCCOG													0
Warren, Acquanetta	Fontana, SBCTA	1			1									2
Wood, Jeff	Lakewood, RC District 24				1									1
Wu, Tony	West Covina, SGVCOG	1			1									2
Yokoyama, Frank A.	Cerritos, RC District 23	1												1
Zerunyan, Frank	Rolling Hills Estates, SBCCOG				1									1
<b>TOTAL ATTENDANCE</b>		<b>38</b>			<b>29</b>									

**Attachment: CEHD Attendance Sheet FY24-25 (Minutes of the September 5, 2024 Meeting)**