



**MINUTES OF THE MEETING  
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)  
THURSDAY, JANUARY 5, 2023**

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.ig2.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), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

**Members Present:**

<b>Hon. Frank Yokoyama, Chair</b>	<b><i>Cerritos</i></b>	<b>District 23</b>
<b>Hon. David Shapiro, Vice Chair</b>	<b><i>Calabasas</i></b>	<b>District 44</b>
Hon. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
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. Mark Henderson	<i>Gardena</i>	District 28
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
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. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall 20	<i>Avalon</i>	GCCOG



Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Lauren Meister	<i>West Hollywood</i>	WCCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
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. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Frank Yokoyama called the meeting to order at 9:36 a.m. and asked Councilmember Marisela Nava, Perris, District 69 to lead the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

Chair Yokoyama 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, January 4, 2023, would be announced and included as part of the official record of the meeting.

Chair Yokoyama 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, January 4, 2023. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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

**REVIEW AND PRIORITIZE AGENDA ITEMS**

No reprioritizations were made.

**STAFF REPORT**

SCAG staff Ivette Macias provided a brief report that included information on the status of SCAG’s Subcommittees that were part of the Connect SoCal Development Framework: Racial Equity & Regional Planning, Resilience and Conservation and Next Generation Infrastructure. Ms. Macias noted that the final Subcommittee meetings would be held in January and February 2023 where staff would share recommendations for incorporating racial equity in Connect SoCal. The draft recommendations and a White Paper will be shared at the March 2, 2023, Joint Policy Committee Meeting.

Ms. Macias provided updates regarding the upcoming Regional Council and Policy Committee elections.

**CONSENT CALENDAR**

Approval Items

1. Minutes of the November 3, 2022 Meeting

Receive and File

2. Final 2022 Air Quality Management Plan (AQMP)
3. CARB Final 2022 Scoping Plan
4. Draft Regional Advance Mitigation Planning (RAMP) Policy Framework
5. SCAG’s Draft Digital Action Plan

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

**AYES:** Aitken, Boyer, Clark, DeRuse, Dorst-Porada, Eich, Fermon, Finlay, Henderson, Hupp, Kelly, Kim, LaVere, Lock Dawson, Marshall, Masiel Sr., Meister, Miranda, Mirisch, Morabito, M. Nava, Perez, Schultz, Shapiro, Shevlin, Sobel, Waronek, Yokoyama and Zerunyan (29)

**NOES:** (0)

**ABSTAIN:** Espinoza, McKeon (2)

There were no public comments on this item.

### INFORMATION ITEMS

#### 6. Connect SoCal 2024: A First Look at Local Data Exchange (LDX) Input

Chair Yokoyama made opening comments providing background information of the LDX update. He asked Kevin Kane, SCAG staff, to provide an overview of the Connect SoCal 2024 LDX presentation.

Mr. Kane's presentation provided a brief overview of the Connect SoCal 2024 LDX input, and a summary and of the LDX process status. Presentation highlights included the following:

- The Forecasted Regional Development Pattern Objectives
- LDX Survey and LDX Outreach Conducted
- Summary of LDX Input Received and Survey Responses
- Next Steps toward a Forecasted Regional Development Pattern

SCAG staff responded to comments and questions expressed by the Councilmembers.

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

There were no public comments on this item.

#### 7. REAP 1.0 Biannual Program Update

Chair Yokoyama provided brief comments on the REAP 1.0 Biannual Program update. He asked Ma'Ayn Johnson, SCAG staff, to provide an overview and update of the Biannual Program. Ms. Johnson's presentation included background information and a program overview which listed

updates since the last was presented to the CEHD Committee at its July 2022 meeting. Highlights of the presentation included:

- Background information of the REAP Program Areas and Program Partnerships
- Overview of the \$24.7M housing funding and activities for the Subregional Partnership Program (SRP)
- Recap of the Call for Collaboration Programs and Other Outreach Programs
- The Regional Housing Policy Solutions and Opportunities
- Sustainable Communities Strategies Integration
- Transit Oriented Development Work Program and Partnerships
- Priority Growth Area (PFA) Analysis and Data Tools

SCAG staff responded to comments and questions expressed by the Councilmembers including discussions on clarifying the state defined term, “pro-housing” and its application, and for staff to focus on the realities and success of land use strategies for the region.

Chair Yokoyama asked the Committee members to reach out to Ms. Jenna Hornstock with any additional questions or comments on the REAP 1 and 2 programs.

There were no public comments on this item.

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

#### 8. Community Economic and Human Development Committee (CEHD) Outlook and Future Agenda Items

Chair Yokoyama provided background information on the CEHD Agenda Outlook for FY 2023. He asked Jenna Hornstock, SCAG staff, to share more about the CEHD goals and calendar outlook for the CEHD Committee.

Ms. Hornstock provided an overview and noted that the CEHD Committee Agenda Outlook for FY2023 is a detailed version of the 12-month look-ahead that was presented previously at the September 1, 2022 CEHD meeting, in particular, inclusion of land use strategies for consideration in Connect SoCal 2024.

Ms. Hornstock’s presentation focused on the upcoming agenda items captured on the CEHD agenda look-ahead for January – July 2023. Highlights of the Agenda Outlook included the following topics:

- Connect SoCal updates on the plan development process for 2024
- Local Assistance Programs that provide assistance to local partners

- Regional updates that will focus on regional policy issues, such as the upcoming RHNA reform effort and Connect SoCal strategies
- Next steps that would include staff's effort to review and update land use strategies and related policy areas for Connect SoCal 2024; to refine strategies and policies and develop the implementation strategies for the draft plan.

SCAG staff responded to comments and questions expressed by the Councilmembers including discussions that focused on support for the FY23 Agenda Outlook, utility investments and funding availability to support housing infrastructure for local jurisdictions, in addition to comments regarding potential impacts of energy sprawl and the environmental impacts on the region.

There were no public comments on this item.

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

#### **CHAIR'S REPORT**

Chair Yokoyama welcomed all the CEHD members to the first meeting of 2023 and recognized Councilmembers Ashleigh Aitken, City of Anaheim, Casey McKeon, City of Huntington Beach and Joseph Morabito, City of Wildomar to the CEHD Committee.

Chair Yokoyama provided a brief overview of the 2023 Sustainability Awards Call for Nominations. He noted that SCAG was accepting nominations for the 2023 SCAG Sustainability Awards through Thursday, January 10, 2023, and that the winners of the SCAG Sustainability Awards would be presented at the 2023 Regional Conference and General Assembly at the JW Marriott Resort & Spa in Palm Desert on May 4-5, 2023.

Chair Yokoyama reminded everyone that SCAG was working closely with subregional organizations (COGs) to fill vacancies on the Regional Council and Policy Committees. He asked that they please reach out to SCAG or subregional staff if they or their colleagues were interested in serving.

Chair Yokoyama noted that the next meeting of the CEHD would be held on Thursday, February 2, 2023 at 9:30 a.m. and that he looked forward to everyone's participation.

#### **FUTURE AGENDA ITEMS**

Topics on "Community Resilience" was requested.



**ADJOURNMENT**

There being no further business, Chair Yokoyama adjourned the CEHD Committee meeting at 11:29 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**

**2022-23**

MEMBERS	Representing	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Total Mtgs Attended To Date
Aitken, Ashleigh	Anaheim, District 19								1					1
Andrade-Stadler, Adele	Alhambra, District 34	1	1		1	1								4
Austin, II, Al	Long Beach, GCCOG													
Boyer, Gary	Glendora, RC District 33			D	1	1	1	D	1					4
Boyles, Drew	El Segundo, District 40	1	1	A	1	1	1	A	1					6
Castro, Ramon	Imperial County, CoC			R				R						
Clark, Letitia	Tustin, District 17	1	1	K	1		1	K	1					5
De Ruse, Steve	La Mirada, District 31	1	1			1	1		1					5
Dorst-Porada, Debra	Ontario, Pres. Appt.					1	1		1					3
Dunn, Lucy	Ex-Officio, Business Representative								1					1
Eich, Keith	La Cañada Flintridge, RC District 36	1	1		1	1	1		1					6
Espinoza, Rose	La Habra, OCCOG								1					1
Fermon, Waymond	Indio, CVAG		1			1			1					3
Finlay, Margaret E.	Duarte, District 35		1		1		1		1					4
Henderson, Mark E.	Gardena, District 28	1	1			1	1		1					5
Hupp, Cecilia	Brea, OCCOG	1	1	D	1		1	D	1					5
Kelly, Kathleen	Palm Desert, District 2	1	1	A	1	1	1	A	1					6
Kim, Tammy	Irvine, RC District 14	1	1	R	1	1	1	R	1					6
LeVere, Matt	Ventura County, CoC	1	1	K	1	1	1	K	1					6
Leano, Jed	Claremont, SGVCOG	1	1				1							3
Lock Dawson, Patricia	Riverside, District 68		1		1	1	1		1					5
Marshall, Anni	Avalon, GCCOG	1	1		1	1			1					5
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				1		1		1					3
McKeon, Casey	Huntington Beach, District 64								1					1
Meister, Lauren	West Hollywood, WCCOG	1	1		1	1	1		1					6
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1		1		1					5
Mirisch, John	Beverly Hills, Pres. Appt.		1		1	1	1		1					5
Morabito, Joseph	Wildomar, WRCOG								1					1
Nava, George A.	ICTC					1								1
Nava, Marisela	Perris, District 69	1	1		1	1	1		1					6
Nguyen, Kim B.	Garden Grove, District 18	1	1			1								3
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1		1									3
Perez, Misty	Port Hueneme, Pres. Appt.				1		1		1					3
Raman, Nithya	Los Angeles, District 51			D				D						
Reyes, Gabriel	San Bernardino County CoC			A				A						
Richardson, Rex	Long Beach, District 29			R				R						
Santa Ines, Sonny	Bellflower, GCCOG		1	K	1	1		K						3
Schultz, Nick	Burbank, AVCJPA	1	1			1	1		1					5
Shapiro, David J.	Calabasas, District 44	1	1		1	1	1		1					6
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1	1		1					6
Sobel, Andy	Santa Paula, VCOG	1			1	1			1					4
Waronek, Mark	Lomita, SBCCOG				1	1	1		1					4
Warren, Acquannetta	Fontana, SBCTA		1		1	1	1		1					5
Wu, Tony	West Covina, SGVCOG	1	1											2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1		1	1	1		1					6
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1				1	1		1					4
<b>TOTAL ATTENDANCE</b>		<b>24</b>	<b>28</b>		<b>26</b>	<b>27</b>	<b>27</b>		<b>34</b>					

Attachment: CEHD Attendance Sheet FY 2022-23 (Minutes of the January 5, 2023 Meeting)