



MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, JULY 6, 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). A quorum was present.

Members Present:

Hon. Frank Yokoyama, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
Hon. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
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
Ms. Lucy Dunn		Ex-Officio
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. John Gabbard	<i>Dana Point</i>	District 12
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Lynda Johnson	<i>Cerritos</i>	GCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64



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. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
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. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Bob Engler	<i>Thousand Oaks</i>	VCOG
Hon. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Sylvia Robles	<i>Grand Terrace</i>	SBCTA
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:34 a.m. and asked CEHD Vice Chair, David Shapiro, City of Calabasas, District 44, 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 after 5pm on Wednesday, July 5, 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, July 5, 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.

CONSENT CALENDARApproval Items

1. Minutes of the June 1, 2023 Meeting

Receive and File

2. CEHD Committee Outlook and Future Agenda Items
 3. REAP 2.0 Program Call for Applications Update
 4. Connect SoCal 2024: Policy Framework
 5. Draft Connect SoCal 2024 Performance Measures
 6. Connect SoCal 2024 Program Environmental Impact Report (State Clearinghouse No.: 2022100337): Status Update on Additional Stakeholder Outreach and Preliminary Outline of Draft Contents
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A MOTION was made (Bucknum) and SECONDED (Finlay) to approve the Consent Calendar Item 1 and Receive and File Items 2 through 6. Motion was passed by the following roll call vote:

AYES: Aitken, Allen, Boyer, Bucknum, Doby, Espinoza, Fermon, Finlay, Gabbard, Hupp, Johnson, Kelly, Kim, Kleiman, Leano, Marshall, McKeon, Mirisch, Morabito, M. Nava, Pe, Perez, Rhodes, Santa Ines, Sarega, Schultz, Shapiro, Shevlin, Tran, Warren, Wu, Yokoyama and Zerunyan (33)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

INFORMATION ITEMS

7. Connect SoCal 2024: Outreach Update

Chair Yokoyama made opening comments providing background information on the Connect SoCal 2024 Outreach Update. He asked Camille Guiriba, SCAG staff, to provide an overview of the Outreach Update.

Ms. Guiriba's presentation included a digital promotional video and a brief summary of the outreach activities and findings from the Connect SoCal 2024 outreach during Spring 2023.

SCAG staff responded to comments and questions expressed by the Councilmembers, including comments which focused on the outreach budget, inclusion of remote and housing preferences, implementation strategies and climate change concerns.

Chair Yokoyama asked SCAG staff to send the link of the promotional video to the CEHD members.

The comprehensive staff report, Connect SoCal 2024 Summaries, and PowerPoint presentation were included in the agenda packet.

There were no public comments on this item.

8. REAP 1.0 Biannual Program Update

Chair Yokoyama provided brief comments and asked Ma'Ayn Johnson, SCAG staff, to provide a brief update of the Regional Early Action Planning grant (REAP 1.0.)

Ms. Johnson provided background information and status updates of the REAP 1.0 bi-annual program since the last update in January 2023. The presentation outline included a high-level overview of the following REAP Program Areas and funding categories:

1. Partnership & Outreach
2. Regional Housing Policy Solutions
3. Sustainable Communities Strategies (SCS) Integration
4. Transit Oriented Development Work Program
5. Priority Growth Area (PGA) Analysis and Data Tools

SCAG staff responded to comments and questions expressed by the Councilmembers including the discussions that focused on the benefits of cross-jurisdictional outreach for communities and the availability of specific funds under the REAP 2.0 program.

There were no public comments on this item.

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

9. REAP 1: Digitized Utility Inventory Tool for Palmdale

Chair Yokoyama provided opening comments. He asked David Kyobe, SCAG staff, and Daniel Anderson, Consultant, Project Manager for the City of Palmdale, and Lead, Geospatial AI Initiative at Black & Veatch, to provide an overview of the tool development process.

Mr. Kyobe and Mr. Anderson's presentation included background information of the key challenges to obtaining utility data infrastructure that support new housing development. Mr. Anderson, who led the work developing the Digitized Utility Inventory Tool for the City of Palmdale, provided information on the tool development process. He explained that the objective of the tool was to accelerate housing development in the City of Palmdale by providing developers with a user-friendly, interactive mapping and estimating tool. Mr. Anderson presented a demonstration on how the tool can be used by planners and city staff.

SCAG staff responded to comments and questions expressed by the Councilmembers including comments and feedback regarding verification of data to allow for more informed development planning.

There were no public comments on this item.

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

10. RHNA Reform Process Updates

Chair Yokoyama provided brief comments about the Regional Housing Needs Assessment (RHNA) Reform process and SCAG conducted outreach. He noted that the CEHD will have an opportunity to discuss the reform recommendations at its Special meeting on Wednesday, August 16, 2023 at 9:30 a.m. He asked Ma'Ayn Johnson, SCAG staff, to provide more details on the updates.

Ms. Johnson noted that as part of the California Department of Housing and Community Development's (HCD) statewide RHNA reform, HCD convened a group of experts, also known as the "Sounding Board", to advise and provide direct feedback on various concepts for RHNA reform. Ms. Johnson provided a brief overview of the Sounding Board engagement process and noted that at the HCD virtual listening session on June 27, 2023, she shared the comments and concerns expressed by the CEHD Committee from its June 1, 2023 meeting, as per the direction of the Committee.

Ms. Johnson's presentation included an overview of the public outreach process and comments and feedback on SCAG's reform recommendations. She noted that the input and feedback collected through the June 30th public outreach process will be reviewed and draft recommendations will be forwarded for review by the CEHD Committee for further approval by the Regional Council in August and September 2023, respectively. Ms. Johnson stated the approved recommendations will be used to inform a comment letter to HCD on RHNA reform that will be submitted by early to mid-September.

After further discussion by the Committee, Chair Yokoyama asked Ms. Johnson to request that HCD submit the invitation and attendees list from the June 27, 2023 HCD Sounding Board session. He encouraged every Committee member to reach out to their respective State legislative representative and asked them to write a letter to HCD concerning some of the Committee's criticisms, including that HCD's Sounding Board sessions are not open to the public and are not transparent. Chair Yokoyama asked Hon. Wendy Bucknum to share the template/example of the letter she is working on for her State representative with SCAG and the CEHD members.

There were no public comments on this item.

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

CHAIR'S REPORT

Chair Yokoyama welcomed and recognized Councilmembers Cindy Allen, Long Beach, District 30, Camilo Garcia, Imperial County, CoC, Tanya Doby, Los Alamitos, OCCOG, Mary Solorio, San Fernando, SFVCOG, and John Gabbard, Dana Point, District 12, to the CEHD Committee. Chair Yokoyama also recognized the CEHD members who attended the meeting in person and virtually, as well as the outgoing members from the FY 2022-23 CEHD session.

Chair Yokoyama provided a brief overview of the Chair's Report which included the following:

- A reminder of the in-person participation for the Special CEHD Meeting on Wednesday, August 16 at 9:30 a.m., at the SCAG Los Angeles Offices. Additionally, the last agenda item will be a SCAG 101 presentation, members will have an opportunity to learn about SCAG and their roles as CEHD members.

STAFF REPORT

Ivette Macias, SCAG staff, provided a brief report that included an update on the Greenprint Technical Advisory Committee meeting dates and a reminder that the Regional Council and Policy Committees will be dark in August; however, the CEHD will meet for a Special CEHD meeting on Wednesday, August 16, 2023 at 9:30a.m.

ANNOUNCEMENTS

Chair Yokoyama reiterated his request for the CEHD members to attend in-person at the Special Meeting of the CEHD which takes place on Wednesday, August 16, 2023 from 9:30AM-12PM.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the Community, Economic and Human Development Committee meeting at 11:13 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

2023-24

MEMBERS	Representing	2023-24												Total Mtgs Attended To Date	
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May		
Aitken, Ashleigh	Anaheim, RC District 19		1												1
Allen, Cindy	Long Beach, District 30		1												1
Amezcuca, Valarie	Santa Ana, District 16	1	1												2
Austin, II, Al	Long Beach, GCCOG														
Boyer, Gary	Glendora, RC District 33	1	1												2
Boyles, Drew	El Segundo, RC District 40														
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
Dorst-Porada, Debra	Ontario, Pres. Appt.														
Dunn, Lucy	Ex-Officio, Business Representative	1	1												2
Eich, Keith	La Cañada Flintridge, RC District 36	1													1
Engler, Bob	Thousand Oaks, VCOG	1													1
Espinoza, Rose	La Habra, OCCOG	1	1												2
Fermon, Waymond	Indio, CVAG	1	1												2
Finlay, Margaret E.	Duarte, RC District 35		1												1
Frometa, Claudia M.	Downey, RC District 25	1													1
Gabbard, John	Dana Point, District 12		1												1
Garcia, Camilo	Imperial County, CoC		1												1
Goodman, Marshall R.	LaPalma, RC District 18	1													1
Henderson, Mark E.	Gardena, RC District 28	1	1												2
Hupp, Cecilia	Brea, OCCOG	1	1												2
Johnson, Lynda	Cerritos, GCCOG	1	1												2
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	1	1												2
LeVere, Matt	Ventura County, CoC	1													1
Leano, Jed	Claremont, SGVCOG	1	1												2
Marshall, Anni	Avalon, GCCOG	1	1												2
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians	1													1
McKeon, Casey	Huntington Beach, RC District 64	1	1												2
Mirisch, John	Beverly Hills, Pres. Appt.	1	1												2
Morabito, Joseph	Wildomar, WRCOG	1	1												2
Nava, George A.	ICTC														
Nava, Marisela	Perris, RC District 69	1	1												2
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1												2
Perez, Misty	Port Hueneme, Pres. Appt.		1												1
Raman, Nithya	Los Angeles, District 51														
Reyes, Gabriel	San Bernardino County CoC														
Rhodes, Rocky	Simi Valley, RC District 46	1	1												2
Robles, Sylvia	Grand Terrace, SBCTA	1													1
Rodriguez, Celeste	San Fernando, District 67														
Santa Ines, Sonny	Bellflower, GCCOG	1	1												2
Sarega, Andrew	La Mirada, District 31	1	1												2
Schultz, Nick	Burbank, AVCJPA		1												1
Shapiro, David J.	Calabasas, RC District 44	1	1												2
Shevlin, Becky A.	Monrovia, SGVCOG	1	1												2
Solorio, Mary	San Fernando, SFVCOG		1												1
Tran, Helen	San Bernardino, SBCTA	1	1												2
Waronek, Mark	Lomita, SBCCOG	1													1
Warren, Acquanetta	Fontana, SBCTA		1												1
Wu, Tony	West Covina, SGVCOG		1												1
Yokoyama, Frank Aurelio	Cerritos, RC District 23	1	1												2
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1												2
TOTAL ATTENDANCE		35	38												

Attachment: CEHD Attendance Sheet FY 2023-24 (Minutes of the Meeting - July 6, 2023)