



Southern California Association of Governments
900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT (CEHD) COMMITTEE
MINUTES OF THE MEETING
THURSDAY, October 4, 2018

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CEHD COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG’S OFFICE.

The CEHD Committee met at SCAG, 900 Wilshire Blvd., 17th Floor, Los Angeles, CA 90017. The meeting was called to order by Chair Peggy Huang. A quorum was present.

Members Present:

Hon. Peggy Huang, Chair
Hon. James Mulvihill, Vice Chair
Hon. David Avila
Hon. Stacy Berry
Hon. Steve De Ruse
Hon. Kerry Ferguson
Hon. Margaret E. Finlay
Hon. Vartan Gharpetian
Hon. Bill Hodge
Hon. Cecilia Hupp
Hon. Bill Jahn
Hon. Robert “Bob” Joe
Hon. Michele Martinez
Hon. Joseph McKee
Hon. Lauren Meister
Hon. Bill Miranda
Hon. Steve Nagel
Hon. Edward Paget
Sup. V. Manuel Pérez
Hon. Michael Posey
Hon. Jim Predmore
Hon. John Procter
Hon. Rex Richardson
Hon. Paul Rodriguez

Yorba Linda
San Bernardino
Yucaipa
Cypress
La Mirada
San Juan Capistrano
Duarte
Glendale
Calexico
Brea
Big Bear Lake
South Pasadena
Santa Ana
Desert Hot Springs
West Hollywood
Santa Clarita
Fountain Valley
Needles

Huntington Beach
Holtville
Santa Paula
Long Beach
Chino

TCA
District 7
SBCTA
OCCOG
GCCOG
OCCOG
District 35
Member at Large
ICTC
OCCOG
District 11
AVCJPA
District 16
CVAG
WSCCOG
SFVCOG
District 15
SANBAG
Riverside County
District 64
ICTC
District 47
District 29
Member-at-Large

Attachment: CEHD Minutes of the Meeting - Oct 2018 (Minutes of the October 4, 2018 Meeting)

Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Donald P. Wagner	<i>Irvine</i>	District 14
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Wendy Bucknum	<i>Mission Viejo</i>	OCCOG
Hon. Juan Carrillo	<i>Palmdale</i>	North L.A. County
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Debbie Franklin	<i>Banning</i>	WRCOG
Hon. Victor Manalo	<i>Artesia</i>	District 23
Hon. Christian Hernandez	<i>Cudahy</i>	GCCOG
Hon. Joe Lyons	<i>Claremont</i>	SGVCOG
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
Hon. John Mirisch	<i>Beverly Hills</i>	Member at Large
Hon. Sonny R. Santa Ines	<i>Bellflower</i>	District 24
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Tri Ta	<i>Westminster</i>	District 20

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Peggy Huang, called the meeting to order at 10:05 a.m. and asked Councilmember Ed Paget, SBCTA, to lead in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEM/S

There was no reprioritization of the agenda.

CONSENT CALENDAR

Approval Item

1. Minutes of the CEHD Committee Meeting – September 6, 2018

Receive & File

2. Future Communities Pilot Program Update
3. Environmental Justice Working Group Update
4. Notification to HCD & Caltrans of Estimated RTP Adoption Date

5. APA California Recognizes Outstanding Planning in SCAG Region

A MOTION was made (Posey) to approve the Consent Calendar. Motion was SECONDED (Joe) and passed by the following votes:

FOR: Avila, De Ruse, Ferguson, Hodge, Huang, Hupp, Joe, Martinez, McKee, Meister, Miranda, Mulvihill, Paget, Posey, Predmore, Procter, Shevlin, (17).

AGAINST: None (0).

ABSTAIN: None (0).

INFORMATION ITEMS

6. Highlights from 29th Annual Demographic Workshop

John Cho, SCAG Staff, provided highlights of the 29th Annual Demographic workshop which was jointly held with the University of Southern California (USC) on June 11, 2018. Some of the key highlights presented included:

- Data on the Los Angeles County birthrates which has declined for all races and age groups;
- Data on the economy, labor market and an overheated housing prices;
- Housing needs for a changing demographic and the demand on housing supply;
- Study on demographic change and transportation choices;
- Discussion on an aging America and the financial future among Millennials.

Discussion ensued among the Committee members which ranged in topics relating to the portability of property taxes based on Proposition 13, housing needs and job opportunities for Millennials, alternative options for building subsidized/affordable housing, and the strategies or results of people that are displaced due to lack of housing.

7. High Quality Transit Area (HQTA) Pilot Project

Jason Greenspan, SCAG Staff, introduced Adam Maleitzke, Senior Planner, Gruen Associates. Mr. Maleitzke provided a presentation on High Quality Transit Area (HQTA) projects and summarized the results of the first five HQTA Vision Plans that are now completed in the following cities: Oxnard, El Monte, Riverside, San Bernardino and Santa Clarita. The presentation highlighted the HQTA selection criteria process, HQTA Toolkit components, Vision Plan Components and Implementation. Interactive online resources will be available online shortly.

He noted that there are three major project goals: 1) Implement the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS); 2) Promote Higher-Density Development and Active Transportation near HQTAs; 3) Reduce Greenhouse Gases (GHG) and Vehicle Miles Traveled (VMT). These goals and visions will be useful in the development of the 2020 RTP/SCS and help implement the vision for a sustainable, more transit-orient future. Interactive online resources will be available online shortly.

Discussion ensued. Comments and questions expressed by the Councilmembers included:

- Potential pilot HQTA projects for Orange County cities
- Encourage cities to reach out to communities, policymakers, local developers and the private sector so they may be engaged and participate in TOD project developments.
- How to overcome CEQA issues and HQTA project resistance concerns.

The Committee expressed appreciation to SCAG staff and to Mr. Maleitzke for a great presentation.

8. Go Human Campaign Update

Lindsey Hansen, SCAG Staff, provided an update of the 2018 Go Human Campaign which concluded in August 2018. She reported that the California Office of Traffic Safety (OTS) awarded SCAG \$550,000 in funding for SCAG's Go Human campaign. She noted the work performed under this grant would focus efforts on education, on unsafe speeds and target outreach to local elected officials; co-branding will continue with distribution of Go Human advertising and outreach materials. She explained the strategies and success designed to raise awareness of safety issues, reducing collisions involving people walking and biking; and, provide practitioners and elected officials with tools to help improve safety in their communities.

Staff responded on the comments and questions expressed by the Councilmembers including questions regarding safety concerns with riders of electrical scooters and electrical bikes. Ms. Lindsey responded that the Go Human campaign is partnering with an E-Scooter Company, Bird, and is in process of implementing a smaller safety awareness campaign to encourage e-scooter safety.

Ms. Lindsey asked the Committee to reach out to staff if they have an interest in partnering with the Go Human campaign, or visiting the GoHumanSoCal.org website for more information.

CHAIR'S REPORT

Chair Huang announced that the first meeting of the RHNA Subcommittee will be held on Monday, October 29, 2018. She encouraged everyone to attend.

As part of the new agenda format, Chair Huang noted that time had been set aside for additional discussion on subjects of interest to Committee members. She asked Councilmember Joe McKee to speak on a topic that he had raised previously, which is how communities may not be including sufficient economic levels of housing.

Councilmember McKee led the discussion which centered on how wealthier jurisdictions may not conform to RHNA requirements, including planning for or building affordable housing, and how a tax overhaul including Proposition 13 may be needed.

Chair Huang noted that input from the discussions will be provided to the RHNA Subcommittee. She asked Ma'Ayn Johnson, SCAG staff, to give a brief update on SB 828 and AB 1771, which relates to the RHNA process.

FUTURE AGENDA ITEM

Chair Huang indicated that at the next CEHD meeting, there will be a speaker and discussion on early childhood development and alleviating poverty.

ADJOURNMENT

There being no further business, Chair Huang adjourned the CEHD Committee meeting at 11:55 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

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Community, Economic & Human Development Committee Attendance Report																		
2018																		
Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented						X = Attended				= No Meeting NM = New Member EA = Excused Absence						
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Austin, Al	GCCOG		X						X									
Avila, David	SBCTA					X			X	X	X					X	X	
Berry, Stacy*	OCCOG			X					X	X	X					X	X	
Bucknum, Wendy*	District 13			X					X	X	X					X		
Carrillo, Juan	North LA County		X															
De Ruse, Steve	GCCOG		X						X	X						X	X	
Espinoza, Rose	OCCOG			X					X	X						X		
Ferguson, Kerry	OCCOG			X					X	X	X					X	X	
Finlay, Margaret*	Duarte (District 35)		X						X	X	X					X	X	
Franklin, Debbie	WRCOG				X				X	X	X					X		
Gharpetian, Vartan*	District 42		X						X	X	X					X	X	
Hernandez, Christian	GCCOG		X						X	X	X					X		
Hodge, Bill	ICTC	X							X	X	X						X	
Huang, Peggy, Chair	TCA			X					X	X	X					X	X	
Hupp, Cecilia	OCCOG			X					X	X	X					X	X	
Jahn, Bill*	SBCTA (District 11)					X			X	X	X					X	X	
Joe, Robert	Arroyo Verdugo		X						X	X	X					X	X	
VACANT	Tribal Nations Rep.																	
Lyons, Joe	SGVCOG		X						X							X		
Manalo, Victor*	District 23		X						X	X								
Marshall, Ann	GCCOG		X				X		X	X	X					X		
Martinez, Michele*	District 16			X			X		X	X	X					X	X	
Hackbarth-McIntyre, Julie	SBCTA					X												
McKee, Joe	CVAG				X				X	X						X	X	
Meister, Lauren	WSCCOG		X													X	X	
Miranda, Bill	SFVCOG		X						X	X	X					X	X	
Mirisch, John	Beverly Hills		X													X		
Mulvihill, James, V-Chair*	District 7					X				X	X					X	X	
Nagel, Steve*	OCCOG			X					X	X						X	X	
Paget, Ed	SBCTA					X			X	X	X					X	X	
Perez, V. Manuel	Riverside County				X												X	
Posey, Michael*	District 64			X												X	X	
Predmore, Jim*	ICTC	X							X	X						X	X	
Procter, John*	VCOG						X		X	X	X					X	X	
Richardson, Rex*	District 29		X							X	X					X	X	
Rodriguez, Paul	Chino								X	X						X	X	
Santa Ines, Sonny	GCCOG		X						X	X	X					X		
Shapiro, David	Las Virgenes-Malibu COG		X						X							X		
Shevlin, Becky	SGVCOG		X						X		X					X	X	
Ta, Tri*	District 20			X					X	X	X					X		
Wagner, Donald*	District 14			X						X	X					X	X	
Waronek, Mark	SBCCOG		X						X	X	X					X	X	
Zerunyan, Frank	SBCCOG		X						X	X	X					X	X	
Regional Council Member*																		

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