



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

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, November 5, 2020**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>

The Community, Economic and Human Development (CEHD) of the Southern California Association of Governments (SCAG) held its regular meeting telephonically and electronically given public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. A quorum was present.

Members Present:

Hon. Jorge Marquez, Chair
Hon. Frank Yokoyama, Vice Chair
Hon. David Avila
Hon. Megan Beaman Jacinto
Hon. Drew Boyles
Hon. Wendy Bucknum
Hon. Juan Carrillo
Hon. Michael C. Carroll
Hon. Steve De Ruse
Hon. Margaret E. Finlay
Hon. Micheal Goodland
Hon. Bill Hodge
Hon. Tim Holmgren
Hon. Peggy Huang
Hon. Cecilia Hupp
Hon. Robert “Bob” Joe
Hon. Kathleen Kelly
Hon. Jed Leano
Hon. Anni Marshall
Hon. Lauren Meister
Hon. Bill Miranda
Hon. John Mirisch

Covina
Cerritos
Yucaipa
Coachella
El Segundo
Mission Viejo
Palmdale
Irvine
La Mirada
Duarte
Jurupa Valley
Calexico
Fillmore

Brea
South Pasadena
Palm Desert
Claremont
Avalon
West Hollywood
Santa Clarita
Beverly Hills

RC District 33
RC District 23
SBCTA
District 66
District 40
District 13
North L.A. County
District 14
GCCOG
District 35
WRCOG
ICTC
District 47
TCA
OCCOG
AVCJPA
District 2
SGVCOG
GCCOG
WSSCOG
SFVCOG
Pres. Appt., Member-at-Large

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



Hon. James Mulvihill	<i>San Bernardino</i>	<i>Pres. Appt., Member at Large</i>
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O’Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Michael Posey	<i>Huntington Beach</i>	OCCOG
Hon. Jim Predmore		ICTC
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Rita Ramirez	<i>Victorville</i>	District 65
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Paul Rodriguez	<i>Chino</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. David Shapiro	<i>Calabasas</i>	LVMCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
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. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Andrew Masiel, Sr.	<i>Tribal Gov’t Regl Planning</i>	
Hon. Steve Nagel	<i>Fountain Valley</i>	<i>District 15</i>
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Lyn Semeta	<i>Huntington Beach</i>	District 64
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez, called the meeting to order at 9:30 a.m. and asked Councilmember Juan Carrillo, Palmdale, to lead in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez opened the public comment period and reported that the public comment procedures had been updated to allow to anyone on their computers to speak by using the “raised hands” function

on the computer, and/or by staff announcing any member of the public from their phone. Additionally, public comments received via email to CEHDPublicComment@scag.ca.gov after 5pm the previous night, will be announced and included as part of the official record of the meeting.

Staff reported that there were no public comments received. Chair Marquez closed the public comment period.

REVIEW AND PRIORITIZE AGENDA ITEMS

There were no reprioritizations made.

CONSENT CALENDAR

Approval Item

1. Minutes of the October 1, 2020 Meeting

Receive and File

2. Overview of 2022 South Coast Air Quality Management Plan and Near -term Air Quality Planning Challenges

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

AYES: AVILA, BEAMAN JACINTO, BUCKNUM, CARRILLO, DE RUSE, FINLAY, GOODLAND, HODGE, HOLMGREN, HUPP, JOE, KELLY, LEANO, MARQUEZ, MARSHALL, MEISTER, MIRISCH, MULVIHILL, NGUYEN, O'NEIL, PYE, RICHARDSON, RODRIGUEZ, SANTA INES, WARONEK, YOKOYAMA AND ZERUNYAN (27).

NOES: (0).

ABSTAIN: POSEY (Minutes) (1).

ACTION/DISCUSSION ITEM

3. Sustainable Communities Program – Housing & Sustainable Development Call for Applications

Chair Marquez asked Lyle Janicek, SCAG staff, to provide a brief presentation highlighting the Sustainable Communities Program Guidelines and Call for Applications.

Mr. Janicek introduced Ms. Julia Lippe-Klein, SCAG staff. Their presentation included background information on the 2020 Sustainable Communities Program (SCP) and the SCP's funding cycle which is in alignment with the recently adopted Connect SoCal. Their PowerPoint presentation focused on some of the following highlights:

- Program goals and priorities
- Notation of multiple opportunities available for seeking funding and planning resources to local jurisdictions
- Housing and Sustainable Development Project Types
- Timelines and schedules, which include the Call for Applications on November 9, 2020 and the Application Deadline on January 15, 2021.

Mr. Janicek asked the Committee to Recommend that the Regional Council approve the Housing and Sustainable Development Guidelines and authorize staff to release the Call for Applications.

Staff responded on the comments and questions from the Committee, including questions pertaining to the objectives of the program, supporting the SCP and forwarding to the Regional Council for lobbying additional implementation funds and discussion on how the competitiveness of projects determine how the grant funds are allocated.

The complete report with the PowerPoint presentation was included in the agenda packet.

A MOTION was made (Posey) to approve Staff's Recommendation. Motion was SECONDED (Yokoyama) and passed by the following roll call votes:

AYES: AVILA, BEAMAN JACINTO, CARRILLO, DE RUSE, FINLAY, GOODLAND, HODGE, HOLMGREN, HUPP, JOE, KELLY, LEANO, MARQUEZ, MARSHALL, MEISTER, MIRISCH, MULVIHILL, NGUYEN, O'NEIL, POSEY, PYE, RICHARDSON, RODRIGUEZ, SANTA INES, WARONEK, WARREN, YOKOYAMA AND ZERUNYAN (28).

NOES: (0).

ABSTAIN: (0).

INFORMATION ITEMS

4. Highlights and Outcomes of the 2020 Go Human Safety and Engagement Campaign

Chair Marquez asked Dorothy Le Suchkova, SCAG staff, to provide a brief presentation on the results of this summer's Regional Advertising campaign and related efforts. Ms. Le Suchkova provided highlights

of the Go Human Safety Campaign presentation which included Background and Overview, Co-Branding and Leveraging Strategies, Regional Advertising Campaign Overview, and Local Community Engagement programs that supports SCAG's member jurisdictions.

Chair Marquez thanked staff for the presentation. Staff was asked to email the Safety Pledge information and contact information to the CEHD Committee members after today's meeting.

The complete report with the PowerPoint presentation was included in the agenda packet.

5. Personal Shelter Community for Homelessness

Chair Marquez introduced Patrick Diller, Director, Business Development at Pallet. Mr. Diller provided a presentation on Pallet's personal shelter communities concept which included an overview and background information about the types of projects implemented, and its cost-effective strategies to move people off the streets and into shelters.

Mr. Diller's presentation included concepts for Pallet's emergency solutions for people who are experiencing homelessness; the available support services, benefits, features and success factors of the shelter units.

Mr. Diller concluded with a short video presentation which highlighted shelter sites installed in Sonoma County.

Mr. Diller responded to the comments and questions from the Committee, including questions pertaining to what shelters, if any, are being offered to unhoused migrant workers/labor groups; the support services available for transitioning to permanent housing; the agreements/terms of use that cities are required to have with Pallet; and the costs or available financing for each shelter unit and who has the responsibility for managing the shelter sites.

Chair Marquez and the Committee thanked Mr. Diller for his presentation.

The complete report with the PowerPoint presentation was included in the agenda packet.

CHAIR'S REPORT

Chair Marquez and the CEHD members recognized the following outgoing CEHD members for their service and dedication to the CEHD Committee and contributions to public service:

- Councilmember and former CEHD Chair and SCAG President Bill Jahn
- Councilmember Steve Nagel
- Councilmember Lyn Semeta



STAFF REPORT

Ma'Ayn Johnson, SCAG staff, announced that today would be the last CEHD meeting for the year. She noted that SCAG will host the 11th annual Southern California Economic Summit, virtually, on Tuesday, December 1, 2020, and that additional details would follow.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 10:50 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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CEHD Members

2020-2021

MEMBERS	CITY	Representing	2020-2021												Total Mtgs Attended To Date	
			JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY		
Austin, Al	Long Beach	GCCOG														0
Avila, David	Yucaipa	SBCTA							1							1
Beaman Jacinto, Megan	Coachella	District 66		1		1		1								3
Boyles, Drew	El Segundo	District 40							1							1
Bucknum, Wendy	Mission Viejo	District 13		1		1	1	1								4
Carrillo, Juan	Palmdale	North LA County					1	1								2
Carroll, Michael, C.	Irvine	District 14				1		1								2
DeRuse, Steve	La Mirada	District 31		1		1	1	1								4
Devine, Paula	Glendale	District 42		1		1										2
Espinoza, Rose	La Habra	OCCOG		1												1
Finlay, Margaret	Duarte	District 35		1		1	1	1								4
Goodland, Micheal	Jurupa Valley	WRCOG		1		1	1	1								4
Henderson, Mark	Gardena	District 28		1		1	1									3
Hodge, Bill	Calexico	ICTC				1	1	1								3
Holmgren, Tim	Fillmore	District 47		1		1	1	1								4
Huang, Peggy	Yorba Linda	TCA		1		1	1	1								4
Hupp, Cecilia	Brea	OCCOG		1		1	1	1								4
Jahn, Bill	Big Bear Lake	District 11		1		1	1									3
Joe, Robert	So. Pasadena	AVCJPA		1		1	1	1								4
Kelly, Kathleen	Palm Desert	District 2		1		1	1	1								4
Leano, Jed	Claremont	SGVCOG		1		1	1	1								4
Magana, Marisela	Perris	District 69					1									1
Marquez, Jorge, Chair	Covina	District 33		1		1	1	1								4
Marshall, Anni	Avalon	GCCOG				1	1	1								3
Masiel, Andrew		Tribal Govt Regl Planning Rep.		1												1
Meister, Lauren	West Hollywood	WSCCOG		1		1	1	1								4
Miranda, Bill	Santa Clarita	SFVCOG		1		1	1	1								4
Mirisch, John	Beverly Hills	President's Appointment		1		1	1	1								4
Mulvihill, James	San Bernardino	President's Appointment		1		1	1	1								4
Nagel, Steve	Fountain Valley	District 15				1										1
Nguyen, Kim	Garden Grove	District 18		1		1	1	1								4
O'Neil, Trevor	Anaheim	District 19		1		1	1	1								4
Paget, Ed	Needles	SBCTA					1	1								2
Park, Sunny	Buena Park	OCCOG		1		1										2
Posey, Michael	Huntington Beach	OCCOG							1							1
Predmore, Jim		ICTC				1	1	1								3
Pye, Jan	Desert Hot Springs	CVAG		1		1	1	1								4
Ramirez, Rita	Victorville	District 65		1					1							2
Richardson, Rex	Long Beach	District 29		1		1	1	1								4
Rodriguez, Paul	Chino	President's Appointment		1		1	1	1								4
Santa Ines, Sonny	Bellflower	District 24				1	1	1								3
Semeta, Lyn	Huntington Beach	District 64		1												1
Shapiro, David	Calabasas	LVMCOG		1		1	1	1								4
Shewlin, Becky	Monrovia	SGVCOG				1	1	1								3
Waronek, Mark	Lomita	SBCCOG		1		1	1	1								4
Warren, Acquanetta	Fontana	SBCTA		1		1	1	1								4
Wu, Tony	West Covina	SGVCOG		1		1	1									3
Yokoyama, Frank, Vice Chair	Cerritos	District 23		1		1	1	1								4
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1		1	1	1								4

Attachment: CEHD Attendance 2020-21 (Minutes of the November 5, 2020 Meeting)