



MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, APRIL 4, 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:

Hon. Frank Yokoyama, Chair	<i>Cerritos</i>	District 23
Hon. David Shapiro, Vice Chair	<i>Calabasas</i>	District 44
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. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Tanya D. Doby	<i>Los Alamitos</i>	OCCOG
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Bob Engler	<i>Thousand Oaks</i>	VCOG
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Marshall Goodman	<i>La Palma</i>	District 18
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. Carlos Leon	<i>Anaheim</i>	District 19
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning Rep.</i>	
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 Morabito	<i>Wildomar</i>	WRCOG
Hon. Freddy Puza	<i>Culver City</i>	WCCOG
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
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. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Bobby Duncan	<i>Yucaipa</i>	SBCTA
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Zizette Mullins	<i>Burbank</i>	AVCJPA
Hon. Joseph Murphy	<i>Pechanga Band of Luiseno Indians</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:35 a.m. and asked Councilmember Rocky Rhodes, Simi Valley, District 46, 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, April 3, 2024, 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 5pm on Wednesday, April 3, 2024. 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

There were no reprioritizations made.

ELECTION OF CHAIR AND VICE CHAIR

Richard Lam, Legal Counsel, announced there was one nominee for the CEHD Chair position and three nominees for the position of Vice Chair. He recited SCAG’s election rules for nominating from the floor and asked the Committee to proceed with those nominations.

A MOTION was made (Bucknum) to close the nominations and elect Hon. David Shapiro (Calabasas) as the CEHD Chair. Motion was passed by the following roll call vote:

AYES: Allen, Boyer, Bucknum, Caskey, Doby, Eich, Engler, Frometa, Gabbard, Garcia, Goodman, Henderson, Hupp, Johnson, Kelly, Kim, Leon, Masiel, McKeon, Mirisch, Mojado, Morabito, Puza, Reyes, Rhodes, Santa Ines, Shapiro, Shevlin, Tran, Waronek, Warren, Wu, Yokoyama and Zerunyan (34)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

Richard Lam, Legal Counsel, noted the three nominations received for CEHD Vice Chair:

1. Valerie Amezcua (Santa Ana) (Declined nomination)
2. John Gabbard (Dana Point)
3. Rocky Rhodes (Simi Valley)

Additionally, a MOTION was made from the floor (Kelly) to nominate Mark Henderson (Gardena) for CEHD Vice Chair.

A roll call was taken for each nominee. The Clerk announced that Hon. Rocky Rhodes (Simi Valley) with 21 votes was the new CEHD Vice Chair and passed with the following roll call votes:

AYES: Amezcua, Boyer, Caskey, Eich, Engler, Frometa, Garcia, Johnson, Masiel, Mirisch, Mojado, Reyes, Rhodes, Santa Ines, Shapiro, Shevlin, Tran, Waronek, Warren, Yokoyama and Zerunyan (21)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

CONSENT CALENDAR

Approval Items

1. Minutes of the February 1, 2024 Meeting

Receive and File

2. CEHD Agenda Outlook and Future Agenda Items

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

AYES: Allen, Boyer, Bucknum, Caskey, Doby, Eich, Engler, Espinoza, Frometa, Gabbard, Garcia, Goodman, Henderson, Hupp, Johnson, Kelly, Kim, Leon, Masiel, McKeon, Mirisch, Mojado, Morabito, Puza, Reyes, Rhodes, Santa Ines, Shapiro, Shevlin, Tran, Waronek, Warren, Wu, Yokoyama and Zerunyan (35)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

INFORMATION ITEMS

3. Tribal Data Needs Assessment for Tribal Resilience Project

Chair Yokoyama provided background information on the Tribal Resilience Project noting that SCAG received one-time grant funding from the State to implement core recommendations developed in the Inclusive Economic Recovery Strategy (IERS). SCAG is collaborating with the Brookings Institution on one of the deliverables under this grant – the Tribal Data Needs Assessment for Tribal Resilience Project. He asked Victor Negrete, SCAG staff and Robert Maxim, Fellow, Brookings Metro, to present an overview of the economic and demographic data needs of Tribal and Indigenous communities in the SCAG Region.

Mr. Negrete provided background information and introduced Mr. Maxim to the Committee. Their presentation focused on the data needs of tribal communities, improved data collection tools, deliverables, and next steps, with a public-facing report planned for December 2024. Additional topics included information on the initial Tribal stakeholder engagement process and research, and discussion on the development of a Southern California based tool that can provide a high visibility look at the factors affecting Native American economic progress and well-being in Southern California.

The Committee thanked Mr. Negrete and Mr. Maxim for the great presentation. Mr. Maxim responded on the comments and questions expressed by the Councilmembers including concerns of the national data collection guidelines and issues with the current self-identification systems within the State and Federal governments.

The comprehensive staff report and PowerPoint presentation – Tribal Data Needs Assessment Project was provided in the agenda packet.

There were no public comments on this item.

4. Accessory Dwelling Unit (ADU) Panel

Chair Yokoyama provided remarks noting the presentation would review two REAP 1.0 projects that supported ADU policies and programs for subregions and local governments. He asked Zacharias Gardea, SCAG staff to introduce the panelists.

Mr. Gardea provided background information on the potential for ADU's to support housing supply and the new laws that support ADU implementation. He introduced Ashley Hoang, Senior Associate, AECOM and Marnie Primmer, Executive Director, OCCOG, who would summarize the workplan of their ADU projects and share specific findings that could serve as best practices for jurisdictions throughout the SCAG region.

Highlights of Ms. Hoang's and Ms. Primmer's presentation focused on the implementation of ADU support activities in local jurisdictions, including the development of a comprehensive handbook and prototype design options. Additional topics focused on a joint venture project with Ventura, Gateway Cities, and Orange Counties to develop tools for financing, permitting, and constructing ADUs. The project aimed to provide support for member jurisdictions in implementing state law related to expanding opportunities for ADUs, including model ordinances, technical assistance, FAQs, flyers, social media posts, background information, and a virtual town hall.

Staff and the panelists responded on the comments and questions expressed by the Councilmembers including responses for efforts to ensure that ADU development result in increasing affordability, ensuring that realistic guidance through the application process is highlighted, and how Proposition 13 factors in the ADU development process.

The comprehensive staff report and PowerPoint presentation – AECOM was provided in the agenda packet. Staff noted the additional PowerPoint presentation by Ms. Primmer – REAP 1.0 ADU Accomplishments, would be provided to the CEHD Committee members after the meeting.

There were no public comments on this item.

5. SCAG Region Job Quality Index (JQI) Framework

Chair Yokoyama provided background information noting that the JQI Framework was another deliverable under the IERS grant to advance SCAG's role in promoting equitable economic growth for the SCAG region. He asked Victor Negrete, SCAG staff, to introduce the speaker who would provide a preview of the JQI report and data which would be available the following month.

Mr. Negrete provided brief remarks and introduced Dr. David Roland-Holst, Research Professor at UC Berkeley and Managing Director of Berkeley Economic Advising and Research (BEAR) who presented the background and concepts undergirding the SCAG JQI.

Dr. Roland-Holst's presentation provided an overview of the progress made to date. The presentation focused on SCAG's JQI, noting that it was intended as a major tool for understanding the complexities of local job markets for each of the region's six counties and the region, identifying and measuring opportunities and challenges for economic development policy, and addressing regional disparities of opportunity.

Dr. Roland-Holst responded on the comments expressed by the Councilmembers including responses to the connection or obstacles between wage and wealth inequality.

The comprehensive staff report and PowerPoint presentation – Job Quality Index Preview was provided in the agenda packet.

There were no public comments on this item.

CHAIR'S REPORT

Chair Yokoyama thanked Ariel Pe (Lakewood) for his dedication and service as a member of the CEHD Committee.

ANNOUNCEMENTS

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

- SCAG President Art Brown, CEHD Chair, Frank Yokoyama and SCAG colleagues attended SCAG's annual Sacramento Summit.
- Announcement to join elected officials, policy makers and civic leaders from across Southern California at SCAG's 59th annual Regional Conference and General Assembly on May 2-3, 2024, at the JW Marriott Desert Springs Resort & Spa.

STAFF REPORT

Ivette Macias, Senior Government Affairs Officer, SCAG staff, commented that registration was open for SCAG's 59th Annual Regional Conference and General Assembly at the JW Marriott Desert Springs and Resort & Spa in Palm Desert on May 2-3, 2024.



ADJOURNMENT

Chair Yokoyama remarked that that day's meeting was his last CEHD Committee meeting and thanked SCAG staff, CEHD Committee, and new CEHD Chair, David Shapiro, for the guidance and support provided during his years as CEHD Vice Chair and Chair.

Chair Yokoyama noted that the CEHD Committee would not meet in May due to the SCAG General Assembly. The next meeting of the CEHD would be on Thursday, June 6, 2024, at 9:30 a.m. There being no further business, Chair Yokoyama adjourned the meeting of the Community, Economic and Human Development Committee at 11:38 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	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	1		0	1		1	0		1		5		
Amezcuca, Valarie	Santa Ana, RC District 16	1	1	1		0	0		1	0		1		5		
Boyer, Gary	Glendora, RC District 33	1	1	1		1	1		1	1		1		8		
Boyles, Drew	El Segundo, RC District 40	0	0	1		0	1		1	0		0		3		
Bucknum, Wendy	Mission Viejo, RC District 13	1	1	1		1	1		1	1		1		8		
Caskey, Don	Laguna Hills, OCCOG	1	0	1		0	1		1	0		1		5		
Doby, Tanya D.	Los Alamitos, OCCOG		0	1		0	1		1	1		1		5		
Dorst-Porada, Debra	Ontario, Pres. Appt. (Member at Large)	0	0	0		1	1		0	1		0		3		
Duncan, Bobby	Yucaipa, SBCTA								1	1		0		2		
Dunn, Lucy	Business Representative	1	1	1		1	1		1	1		1		8		
Eich, Keith	La Cañada Flintridge, RC District 36	1	0	1	D	1	1	D	1	1	J	1	G	7		
Engler, Bob	Thousand Oaks, VCOG	1	0	1		1	1		1	1		1		7		
Espinoza, Rose	La Habra, OCCOG	1	1	1		1	1		1	1	O	1	E	8		
Fermon, Waymond	Indio, CVAG	1	1	1		0	0		0	1		0		4		
Finlay, Margaret E.	Duarte, RC District 35	0	1	0		1	1		0	1	I	0	N	4		
Frometa, Claudia M.	Downey, RC District 25	1	0	0		0	0		1	0		1		3		
Gabbard, John	Dana Point, District 12		1	1		0	0		0	1	N	1		4		
Garcia, Camilo	Imperial County CoC		1	0		1	1		0	1		1		5		
Goodman, Marshall R.	LaPalma, RC District 18	1	0	1	A	0	0	A	1	1	T	1	A	5		
Henderson, Mark E.	Gardena, RC District 28	1	1	1		1	1		1	1		1		8		
Hupp, Cecilia	Brea, OCCOG	1	1	1		0	1		1	1		1	S	7		
Johnson, Lynda	Cerritos, GCCOG	1	1	1		1	1		1	0		1		7		
Kelly, Kathleen	Palm Desert, RC District 2	1	1	1		1	1		1	1		1	S	8		
Kim, Tammy	Irvine, RC District 14	0	1	1		1	1		0	0		1		5		
Kleiman, Lauren	Newport Beach, RC District 15	1	1	1		1	1		0	0		0	E	5		
LaVere, Matt	Ventura County CoC	1	0	1		1	1		1	1		0		6		
Leano, Jed	Claremont, SGVCOG	1	1	1	R	1	1	R	0	1	C	0	M	6		
Leon, Carlos A.	Anaheim, RC District 19								1	0		1		2		
Marshall, Anni	Avalon, GCCOG	1	1	1		1	1		1	1	M	0	B	7		
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians Tribal Gov Reg Planning Board	1	0	1		1	0		1	1		1		6		
McKeon, Casey	Huntington Beach, RC District 64	1	1	1		0	1		1	1	T	1	L	7		
Mirisch, John	Beverly Hills, Pres. Appt. (Member at Large)	1	1	1		1	1		1	1		1		8		
Mojado, Geneva	Soboba Band of Luiseño Indians					1	1		1	1	E	1	Y	5		
Mullins, Zizette	Burbank, AVCJPA						1		1	1		1		4		
Morabito, Joseph	Wildomar, WRCOG	1	1	1	K	1	1	K	1	1		0		7		
Murphy, Joseph	Pechanga Band of Luiseno Indians									1		0		1		
Nava, George A.	Brawley, ICTC	0	0	1		1	1		1	1		0		5		
Nava, Marisela	Perris, RC District 69	1	1	1		1	0		0	0		0		4		
Perez, Misty	Port Hueneme, Pres. Appt. (Member at Large)	0	1	0		0	0		0	1		0		2		
Puza, Freddy	Culver City, WCCOG			0		1	1		1	1		1		5		
Raman, Nithya	Los Angeles, RC District 51	0	0	0		0	0		0	0		0		0		
Reyes, Gabriel	San Bernardino County CoC	0	0	0		0	1		0	1		1		3		
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1		1	1		1	1		1		8		
Santa Ines, Sonny	Bellflower, GCCOG	1	1	1		0	0		1	0		1		5		
Sarega, Andrew	La Mirada, RC District 31	1	1	1		0	0		0	0		0		3		
Shapiro, David J.	Calabasas, RC District 44	1	1	1		1	1		1	1		1		8		
Shevlin, Becky A.	Monrovia, SGVCOG	1	1	1		1	1		1	1		1		8		
Solorio, Mary	San Fernando, SFVCOG		1	0		1	0		1	0		0		3		
Tran, Helen	San Bernardino, SBCTA	1	1	1		0	1		0	1		1		6		
Waronek, Mark	Lomita, SBCCOG	1	0	1		1	0		1	1		1		6		
Warren, Acquanetta	Fontana, SBCTA	0	1	0		0	1		1	0		1		4		
Wu, Tony	West Covina, SGVCOG	0	1	1		0	0		0	1		1		4		
Yokoyama, Frank A.	Cerritos, RC District 23	1	1	1		1	1		1	1		1		8		
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1	1		1	0		1	0		1		6		
TOTAL ATTENDANCE		33	34	39		31	36		38	38		37				

Attachment: CEHD Attendance Sheet FY 2023-24 v2 (Minutes of the April 4, 2024 Meeting)