



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

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Community, Economic &  
Human Development  
David J. Shapiro, Calabasas

Energy & Environment  
Jenny Crosswhite, Santa Paula

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Tim Sandoval, Pomona

MEETING OF THE

COMMUNITY,  
ECONOMIC, AND  
HUMAN DEVELOPMENT  
COMMITTEE

*Members of the Public are Welcome to Attend  
In-Person & Remotely*

*Thursday, March 6, 2025*

*10:00 a.m. – 11:45 a.m.*

*To Attend In-Person:*

SCAG Main Office – Policy B Meeting Room  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017

*To Watch or View Only:*

<https://scag.ca.gov/scag-tv-livestream>

*To Attend and Participate on Your Computer:*

<https://scag.zoom.us/j/82448520609>

*To Attend and Participate by Phone:*

Call-in Number: 1-669-900-6833

Meeting ID: 824 4852 0609

**PUBLIC ADVISORY**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1410. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Attending the Meeting

**To Attend In-Person and Provide Verbal Comments:** Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Policy B Meeting Room on the 17<sup>th</sup> floor starting at 10:00 a.m.

**To Attend by Computer:** Click the following link: <https://scag.zoom.us/j/82448520609>. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

**To Attend by Phone:** Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID:** 824 4852 0609, followed by #. Indicate that you are a participant by pressing # to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

## Instructions for Participating and Public Comments

**Members of the public can participate in the meeting via written or verbal comments.**

**In Writing:** Written comments can be emailed to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov). Written comments received by **5pm on Wednesday, March 5, 2025**, will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Wednesday, March 5, 2025, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov).

**Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number.

**In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

## General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

***In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.***



## COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AGENDA

### TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS\*

<p><b>Joe Baca</b> Springhill Suites 9950 W Encanto Boulevard Avondale, AZ 85392</p>	<p><b>Debra Dorst-Porada</b> City of Ontario - City Hall 303 East B Street Conference Room 2 Ontario, CA 91764</p>	<p><b>Bob Engler</b> 1824 Dauphine Street Unit A New Orleans, LA 70116</p>
<p><b>Rose Espinoza</b> City of La Habra - City Hall 110 East La Habra Boulevard La Habra, CA 90631</p>	<p><b>Claudia Frometa</b> City of Downey - City Hall 11111 Brookshire Avenue Council Conference Room Downey, CA 90241</p>	<p><b>Peggy Huang</b> City of Huntington Beach - City Hall 2000 Main Street Huntington Beach, CA 92648</p>
<p><b>William "Bill" Hussey</b> 422 Lily Pond Lane Taylors, SC 29687</p>	<p><b>Matt LaVere</b> Ventura County Government Center 800 S. Victoria Avenue Fourth Floor Conference Room Ventura, CA 93009</p>	<p><b>Jed Leano</b> City of Claremont - City Hall 207 Harvard Avenue Upstairs Junior Conference Room Claremont, CA 91711</p>
<p><b>Anni Marshall</b> City of Avalon - City Hall 410 Avalon Canyon Road Avalon, CA 90704</p>	<p><b>John A. Mirisch</b> City of Beverly Hills - City Hall 455 N. Rexford Drive, 4th Floor Beverly Hills, CA 90210</p>	<p><b>Zizette Mullins</b> City of Burbank - City Hall 275 E. Olive Avenue, 2nd Floor Burbank, CA 91502</p>
<p><b>Marisela Nava</b> City of Perris - City Hall 101 N D Street Perris, CA 92570</p>	<p><b>Tomas Oliva</b> City of El Centro - City Hall 1275 W. Main Street Conference Room A El Centro, CA 92243</p>	<p><b>Freddy Puza</b> 6001 Canterbury Drive, #104 Culver City, CA 90230</p>
<p><b>Sonny Santa Ines</b> City of Bellflower - City Hall 16600 Civic Center Drive Bellflower, CA 90706</p>	<p><b>Becky A. Shevlin</b> City of Monrovia - City Hall 415 S Ivy Avenue Monrovia, CA 91016</p>	<p><b>Mary Solorio</b> 1425 Hollister Street San Fernando, CA 91340</p>
<p><b>Mark Waronek</b> 24116 Alliene Avenue Lomita, CA 90717</p>	<p><b>Judy Woolsey</b> City of Yucaipa - City Hall Conference Room B 34272 Yucaipa Boulevard Yucaipa, CA 92399</p>	<p><b>Tony Wu</b> 4509 Temple City Boulevard Temple City, CA 91780</p>

\* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.



**CEHD - Community, Economic, and Human Development Committee**  
***Members – March 2025***

- 1. Hon. David J. Shapiro**  
CEHD Chair, Calabasas, RC District 44
- 2. Hon. Rocky Rhodes**  
CEHD Vice Chair, Simi Valley, RC District 46
- 3. Hon. Cindy Allen**  
2nd Vice President, Long Beach, RC District 30
- 4. Hon. Valerie Amezcua**  
Santa Ana, RC District 16
- 5. Hon. Joe Baca**  
Rialto, SBCTA
- 6. Hon. Drew Boyles**  
El Segundo, RC District 40
- 7. Hon. Wendy Bucknum**  
Mission Viejo, RC District 13
- 8. Hon. Don Caskey**  
Laguna Hills, OCCOG
- 9. Hon. Tanya Doby**  
Los Alamitos, OCCOG
- 10. Hon. Debra Dorst-Porada**  
Ontario, Pres. Appt. (Member at Large)
- 11. Ms. Lucy Dunn**  
Business Representative, Non-Voting Member
- 12. Hon. Keith Eich**  
La Cañada Flintridge, RC District 36
- 13. Hon. Shaunna Elias**  
Glendora, RC District 33
- 14. Hon. Bob Engler**  
Thousand Oaks, VCOG
- 15. Hon. Rose Espinoza**  
La Habra, OCCOG
- 16. Hon. Waymond Fermon**  
Indio, CVAG



## COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AGENDA

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- 17. Hon. Margaret Finlay**  
Duarte, RC District 35
- 18. Hon. Claudia Frometa**  
Downey, RC District 25
- 19. Hon. Martin Fuentes**  
Cudahy, GCCOG
- 20. Hon. Victoria Garcia**  
San Fernando, RC District 67
- 21. Hon. Gary Gardner**  
Desert Hot Springs, RC District 2
- 22. Hon. Mark Henderson**  
Gardena, RC District 28
- 23. Hon. Peggy Huang**  
Yorba Linda, OCCOG
- 24. Hon. Cecilia Hupp**  
Brea, OCCOG
- 25. William Hussey**  
Grand Terrace, SBCTA
- 26. Hon. Lynda Johnson**  
Cerritos, GCCOG
- 27. Sup. Matt LaVere**  
Ventura County CoC
- 28. Hon. Jed Leano**  
Claremont, SGVCOG
- 29. Hon. Anni Marshall**  
Avalon, GCCOG
- 30. Hon. Andrew Masiel**  
Tribal Govt Regl Planning Board Representative
- 31. Hon. John Mirisch**  
Beverly Hills, Pres. Appt. (Member at Large)
- 32. Hon. Geneva Mojado**  
Soboba Band of Luiseño Indians
- 33. Hon. Joseph Morabito**  
Wildomar, WRCOG



## COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AGENDA

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- 34. Hon. Zizette Mullins**  
Burbank, AVCJPA
- 35. Hon. Joseph Murphy**  
Pechanga Band of Indians
- 36. Hon. Marisela Nava**  
Perris, RC District 69
- 37. Hon. Tomas Oliva**  
El Centro, ICTC
- 38. Hon. Misty Perez**  
Port Hueneme, Pres. Appt. (Member at Large)
- 39. Hon. Freddy Puza**  
Culver City, WCCOG
- 40. Hon. Nithya Raman**  
Los Angeles, RC District 51
- 41. Hon. Sonny Santa Ines**  
Bellflower, GCCOG
- 42. Hon. Becky Shevlin**  
Monrovia, SGVCOG
- 43. Hon. Mary Solorio**  
San Fernando, SFVCOG
- 44. Hon. Helen Tran**  
San Bernardino, RC District 7
- 45. Hon. Mark Waronek**  
Lomita, SBCCOG
- 46. Hon. Acquanetta Warren**  
Fontana, SBCTA
- 47. Hon. Jeff Wood**  
Lakewood, RC District 24
- 48. Hon. Judy Woolsey**  
Yucaipa, SBCTA
- 49. Hon. Tony Wu**  
West Covina, SGVCOG
- 50. Hon. Frank A. Yokoyama**  
Cerritos, RC District 23
- 51. Hon. Frank Zerunyan**  
Rolling Hills Estates, SBCCOG



# COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE AGENDA

Southern California Association of Governments  
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room  
Los Angeles, CA 90017  
**Thursday, March 6, 2025**  
**10:00 AM**

The Community, Economic, and Human Development Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

*(The Honorable David J. Shapiro, Chair)*

## **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

### **CONSENT CALENDAR**

#### Approval Items

1. Minutes of the Meeting – December 5, 2024

PG 8

#### Receive and File

2. CEHD Agenda Outlook and Future Agenda Items

PG 15

### **INFORMATION ITEMS**

3. Regional Recovery and Resilience in the face of Disasters-Policy Discussion 60 Mins.

*(Tennis Wick, Director, Permit Sonoma and PLANS Section Chief in Emergency Operations and Tamra Thetford, Vice President of Impact Evaluation, CNote)*

PG 18

### **CHAIR'S REPORT**

*(The Honorable David J. Shapiro, Chair)*

### **STAFF REPORT**

*(Jonathan Davis, Government Affairs Officer, SCAG)*

### **ANNOUNCEMENTS**

### **ADJOURNMENT**



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

<b>Hon. David Shapiro, Chair</b>	<b><i>Calabasas</i></b>	<b>District 44</b>
<b>Hon. Rocky Rhodes, Vice Chair</b>	<b><i>Simi Valley</i></b>	<b>District 46</b>
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
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. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Mike Goodsell	<i>Holtville</i>	ICTC
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. William Hussey	<i>Grand Terrace</i>	SBCTA
Hon. Lynda Johnson	<i>Cerritos</i>	GCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Carlos A. Leon	<i>Anaheim</i>	District 19
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning Rep.</i>	





Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. Zizette Mullins	<i>Burbank</i>	AVCJPA
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Freddy Puza	<i>Culver City</i>	WCCOG
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Jeff Wood	<i>Lakewood</i>	District 24
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Yokoyama	<i>Cerritos</i>	District 23

**Members Not Present**

Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. Martin Fuentes	<i>Cudahy</i>	GCCOG
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Tammy Kim	<i>Irvine</i>	District 14
Hon. Lauren Kleiman	<i>Newport Beach</i>	District 15
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Geneva Mojado	<i>Soboba Band of Luiseño Indians</i>	
Hon. Joseph Murphy	<i>Pechanga Band of Luiseno Indians</i>	
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable David Shapiro called the meeting to order at 10:00 a.m. and asked Councilmember Marshall Goodman, La Palma, District 18, to lead the Pledge of Allegiance.

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## **PUBLIC COMMENT PERIOD**

Chair Shapiro 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 5:00 p.m. on Wednesday, December 4, 2024, would be announced and included as part of the official record of the meeting.

Chair Shapiro 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 5:00 p.m. on Wednesday, December 4, 2024. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Seeing no Public Comment speakers, Chair Shapiro closed the public comment period for matters not listed on the agenda.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

There were no reprioritizations made.

## **CONSENT CALENDAR**

### Approval Items

1. Minutes of the Meeting - November 7, 2024

### Receive and File

2. CEHD Agenda Outlook and Future Agenda Items
3. Status Update on the South Coast Air Quality Management District (AQMD) California Environmental Quality Act (CEQA) Guidance for Evaluating Cumulative Impacts from Air Toxics

MOTION was made (Finlay) to approve Consent Calendar Items 1; and Receive and File Items 2 and 3. Motion was SECONDED (Bucknum) and passed by the following roll call vote:

**AYES:** Boyer, Bucknum, Caskey, Eich, Engler, Finlay, Gabbard, Goodman, Goodsell, Henderson, Hupp, Hussey, Johnson, Kelly, LaVere, Leano, Marshall, Masiel, Mirisch, Morabito, Mullins, M. Nava, Puza, Rhodes, Santa Ines, Shapiro, Shevlin, Solorio, Tran, Waronek, Warren, Wood and Wu (33)

**NOES:** (0)

**ABSTAIN:** (0)

There were no public comments on the Consent Calendar.

#### **INFORMATION ITEMS**

##### **4. REAP 1.0 Biannual Report**

Chair Shapiro provided background information on the REAP 1.0 state funding program which allocated SCAG \$47 million in one-time funding to help local jurisdictions meet their housing goals and increase housing production. He asked Ma'Ayn Johnson and Mike Dietz, SCAG staff, to provide an overview, best practices and final update of the REAP 1.0 funding program and introduce a panel of grant recipients to share outcomes and highlight lessons learned.

Presentations were provided by guest speakers, Joseph Dieguez, Senior Vice President at Kosmont Companies, presentation: Enhanced Infrastructure Financing District projects funded through the program; Wells Lawson, Deputy Executive Officer of Joint Development at LA Metro, presentation: The Partnership for Housing Acceleration program; Mairany Anaya, Multimodal Mobility Administrator at the San Bernardino County Council of Governments, presentation: Subregional Partnership Program projects; and Melani Smith, Director of Regional Development at Gateway Cities Council of Governments (GCCOG), presentation: The formation of the Gateway Housing Trust Fund and other housing projects and tools.

Staff responded to the comments and questions expressed by the Councilmembers, including responses to comments on effective outreach, the importance of Nexus studies in understanding the actual costs of sustaining new development and housing in cities, and the need for tax increment financing (TIF) funding. Additional comments focused on funding impediments to local housing, and the continuation of legislative advocacy for more state funding for affordable housing projects, not just regulatory changes.

The CEHD members thanked the presenters for their presentations.

The comprehensive staff report was provided in the agenda packet. Copies of the presentations are located on SCAG's website.

There were no public comments on Item No. 1.

### **CHAIR'S REPORT**

Chair Shapiro recognized the outgoing members of the CEHD and thanked them for their dedication to the CEHD Committee:

- **Marshall Goodman (La Palma)**
- **Tammy Kim (Irvine)**
- **Kathleen Kelly (Palm Desert)**
- **Bobby Duncan (Yuciapa)**
- **Camilo Garcia (Calexico)**
- **George Nava (Brawley)**
- **Gary Boyer (Glendora)**

Chair Shapiro reported on the following SCAG activities and noted that additional information can be found on SCAG's website.

Updates included the release of the "Racial Equity Early Action Plan Final Update" a guide for sustaining SCAG's regional and organizational leadership in service of equity and social justice. The final update provides a summary of each of the 32 early actions included in the plan, detailing accomplishments and laying the groundwork for a sustainable approach to equitable planning for the long term.

### **STAFF REPORT**

Jonathan Davis, SCAG Government Affairs Officer, reported that SCAG was hosting its 60th Annual Regional Conference and General Assembly on May 1-2, 2025, in Palm Desert, which was SCAG's diamond anniversary. He indicated that the General Assembly was an opportunity to gather with local and regional leaders and collaborate on solutions for mobility, housing, the environment, and our economy. He noted that additional information was available on the website and if anyone was interested in sponsorship opportunities to contact SCAG Special Events Producer Perla Lopez.

### **ADJOURNMENT**

Seeing no further business, Chair Shapiro adjourned the meeting of the Community, Economic and Human Development Committee at 11:44 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**

**2024-25**

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							2
Amezcuca, Valarie	Santa Ana, RC District 16	1												1
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		1	1						4
Caskey, Don	Laguna Hills, OCCOG	1					1	1						3
Doby, Tanya D.	Los Alamitos, OCCOG	1			1		1	1						4
Dorst-Porada, Debra	Ontario, Pres. Appt. (Member at Large)						1							1
Dunn, Lucy	Business Representative	1			1		1							3
Eich, Keith	La Cañada Flintridge, RC District 36	1	D	D	1	D	1	1						4
Engler, Bob	Thousand Oaks, VCOG	1					1	1						3
Espinoza, Rose	La Habra, OCCOG	1						1						2
Fermon, Waymond	Indio, CVAG	1					1							2
Finlay, Margaret E.	Duarte, RC District 35	1					1	1						3
Frometa, Claudia M.	Downey, RC District 25	1												1
Fuentes, Martin	Cudahy, GCCOG	1												1
Gabbard, John	Dana Point, District 12				1		1	1						3
Garcia, Camilo	Imperial County CoC	1	A	A	1	A	1							3
Goodman, Marshall R.	LaPalma, RC District 18	1					1	1						3
Goodsell, Mike	ICTC						1	1						2
Henderson, Mark E.	Gardena, RC District 28	1						1						2
Hupp, Cecilia	Brea, OCCOG	1			1		1	1						4
Hussey William	Grand Terrace, SBCTA	1			1			1						3
Johnson, Lynda	Cerritos, GCCOG				1			1						2
Kelly, Kathleen	Palm Desert, RC District 2	1			1		1	1						4
Kim, Tammy	Irvine, RC District 14	1												1
Kleiman, Lauren	Newport Beach, RC District 15		R	R		R								
LaVere, Matt	Ventura County CoC	1			1		1	1						4
Leano, Jed	Claremont, SGVCOG	1			1		1	1						4
Leon, Carlos A.	Anaheim, RC District 19							1						1
Marshall, Anni	Avalon, GCCOG				1			1						2
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians Tribal Gov Reg Planning Board				1			1						2
McKeon, Casey	Huntington Beach, RC District 64	1												1
Mirisch, John	Beverly Hills, Pres. Appt. (Member at Lar	1					1	1						3
Mojado, Geneva	Soboba Band of Luiseño Indians	1	K	K		K	1							2
Morabito, Joseph	Wildomar, WRCOG	1			1		1	1						4
Mullins, Zizette	Burbank, AVCJPA	1			1		1	1						4
Murphy, Joseph	Pechanga Band of Luiseno Indians	1												1
Nava, George A.	Brawley, ICTC	1												1
Nava, Marisela	Perris, RC District 69	1			1		1	1						4
Perez, Misty	Port Hueneme, Pres. Appt. (Member at Large)													
Puza, Freddy	Culver City, WCCOG				1		1	1						3
Raman, Nithya	Los Angeles, RC District 51													
Rhodes, Rocky	Simi Valley, RC District 46	1			1		1	1						4
Santa Ines, Sonny	Bellflower, GCCOG	1			1			1						3
Shapiro, David J.	Calabasas, RC District 44	1			1		1	1						4
Shevlin, Becky A.	Monrovia, SGVCOG	1			1			1						3
Solorio, Mary	San Fernando, SFVCOG						1	1						2
Tran, Helen	San Bernardino, SBCTA						1	1						2
Waronek, Mark	Lomita, SBCCOG							1						1
Warren, Acquanetta	Fontana, SBCTA	1			1			1						3
Wood, Jeff	Lakewood, RC District 24				1		1	1						3
Wu, Tony	West Covina, SGVCOG	1			1			1						3
Yokoyama, Frank A.	Cerritos, RC District 23	1					1	1						3
Zerunyan, Frank	Rolling Hills Estates, SBCCOG				1		1							2
<b>TOTAL ATTENDANCE</b>		<b>37</b>			<b>27</b>		<b>31</b>	<b>37</b>						

Attachment: CEHD Attendance Sheet (Minutes of the December 5, 2024 Meeting)



# AGENDA ITEM 2 REPORT

Southern California Association of Governments  
March 6, 2025

**To:** Community, Economic, and Human Development Committee (CEHD)

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Elizabeth Carvajal, Deputy Director  
(213) 236-1801, carvajal@scag.ca.gov

**Subject:** CEHD Agenda Outlook and Future Agenda Items

**RECOMMENDED ACTION:**

Receive and File.

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future.

**EXECUTIVE SUMMARY:**

*In April 2024, SCAG’s Regional Council adopted the 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy, Connect SoCal 2024. Following adoption of Connect SoCal 2024, staff developed a 12-month CEHD Outlook to carry forward the policy priorities and Implementation Strategies of Connect SoCal 2024. For FY2025, the CEHD Outlook reflects outcomes of the 2024 Executive Administration Committee (EAC) Retreat, survey responses from CEHD members, and discussions with the CEHD Chair and Vice Chair. The Committee Outlook and Future Agenda Items will be updated monthly as a receive and file item.*

**BACKGROUND:**

The work of the Southern California Association of Governments (SCAG) and the leadership from the agency’s Policy Committees and Regional Council is driven by SCAG’s legally mandated duties as a Metropolitan Planning Organization (MPO) for Southern California, the long-range Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal 2024 as well as, the agency Strategic Plan approved by the Executive Administrative Committee on May 1, 2024<sup>1</sup>.

**Community, Economy, and Human Development (CEHD) Committee Outlook and Framework**

The Policy Committees help to further the implementation of Connect SoCal by advising on policy, research or resource programs. The Policy Committees will also be informed and advise on broader regional leadership items as needed. Over the upcoming year, most agenda items fall under the following three categories:

<sup>1</sup> SCAG 2024 Strategic Plan: <https://scag.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2497&Inline=True>

1. **Connect SoCal:** Connect SoCal 2024, the 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy was approved on April 4, 2024. These agenda items will be focused on implementation of the investments and strategies included in the plan, as well as amendments as needed.
2. **Local Resources:** This refers to programs administered by SCAG such as the Sustainable Communities Program, the Regional Early Action Program, or Go Human. Action and information items may related to guideline development or program awards. These agenda items may also include updates of grants, data or tools available to local jurisdictions.
3. **Regional Leadership:** These agenda items relate to issues or policy areas of regional significance and may include updates and presentations from external speakers.

The topics and panels covered may change based on speaker availability, progress on the targeted programs, and other requests from the Committee Chair and Vice Chair as well as members. To request future agenda items, Policy Committee members may request that the agenda item be pulled for discussion or they may send a request directly to the Chair or committee staff for consideration and reporting out at the next meeting. Agenda items that are recommended by Policy Committee members will be discussed with the Chair and Vice Chair to assess relevance to the CEHD Policy Committee and the considerations noted above.

Given the discussions and learnings from the February 2025 Joint Policy Committee meeting, the CEHD discussions in March and April will shift towards resilience planning and recovery content. The Outlook will be amended following the April meeting in collaboration with the Chair and Vice Chair.

**FISCAL IMPACT:**

Work associated with this item is included in the FY25 Indirect Cost Program (810.0120.20: Planning Policy Development).

**ATTACHMENT(S):**

1. March 2025 CEHD Agenda Outlook



# Community, Economic & Human Development Committee Agenda Outlook for FY2025-Revised

Date	Connect SoCal	Local Resources	Regional Leadership
<b>Sept.- Dec</b>	<ul style="list-style-type: none"> <li>• Connect SoCal 2024: Implementation Strategies Progress Report</li> <li>• <del>Expanding Homeownership—Alternative Ownership and Financing Models</del></li> </ul>	<ul style="list-style-type: none"> <li>• REAP 1: Bi-Annual Update</li> </ul>	<ul style="list-style-type: none"> <li>• Inclusive Economic Growth Update</li> <li>• RHNA Reform</li> <li>• <del>Tribal Data Needs Assessment Project Update</del></li> <li>• SCAG 101 and CEHD Agenda Outlook</li> </ul>
<b>(No October meeting)</b>			

## KEY

❖ = Emerging Technology Item

*Anticipated major actions and information items. Does not include all Receive/File and Program Updates.*

# Community, Economic & Human Development Committee Agenda Outlook for FY2025-Revised

Date	Connect SoCal	Local Program	Regional Leadership
<b>Feb. – March</b>  <i>(No January meeting)</i>	<ul style="list-style-type: none"> <li>Connect SoCal 2024: Implementation Strategies Progress Report</li> <li>Joint Policy Committee: Plan Implementation (Feb)</li> <li><i>Expanding Homeownership – Alternative Ownership and Financing Models</i></li> </ul>	<ul style="list-style-type: none"> <li>REAP 2.0 Update</li> </ul>	<ul style="list-style-type: none"> <li>Downtown Revitalization Economic Development Strategies</li> <li>❖ Factory Built Housing</li> <li>▪ <i>Community Development Financial Institutions (CDFIs)</i></li> <li>▪ <i>Sonoma County Resilient Rebuild and Mutual Aid</i></li> </ul>
<b>April-June</b>	<ul style="list-style-type: none"> <li>Housing production strategies across the region</li> <li>Housing Production Data</li> </ul>	<b>General Assembly</b>	

KEY

❖ = Emerging Technology Item

*Anticipated major actions and information items. Does not include all Receive/File and Program Updates.*



**AGENDA ITEM 3**  
**REPORT**

Southern California Association of Governments  
March 6, 2025

**To:** Community, Economic, and Human Development Committee (CEHD)

**EXECUTIVE DIRECTOR'S  
APPROVAL**

**From:** Elizabeth Carvajal, Deputy Director  
(213) 236-1801, carvajal@scag.ca.gov

**Subject:** Regional Recovery and Resilience in the face of Disasters-Policy Discussion

**RECOMMENDED ACTION:**

Information Only – No Action Required

**STRATEGIC PRIORITIES:**

This item supports the following Strategic Priority 1: Establish and implement a regional vision for a sustainable future.

**EXECUTIVE SUMMARY:**

*Following the Eaton and Pacific Palisades Wildfires, SCAG held a regional discussion through a Joint Policy Committee (JPC) meeting on rebuilding, recovery and resilience. The meeting included presentations from notable experts in planning, resilience, and disaster rebuilding and recovery. Following the JPC meeting, each of the three SCAG Policy Committee meetings will hear from emergency preparedness and resilience experts and participate in discussions that seeks to explore how to most effectively plan for and build resilient communities. Staff will summarize the learnings from the March and April policy committee discussions for the Executive Administrative Committee and Regional Council in June.*

**BACKGROUND:**

The Eaton and Pacific Palisades Fires resulted in the destruction of communities. These wildfires served as a reminder that disasters can occur anywhere and at any time and that it is critical that resilience is at the forefront of community design and building and that communities are prepared for potential disasters.

SCAG defines resilience as the capacity of the region's built, social, economic and natural systems to anticipate and effectively respond to changing conditions, acute shocks, and chronic stressors by creating multiple opportunities for a sustainable, thriving and equitable future. As a region, the likelihood that communities will face shocks such as droughts, earthquakes, extreme heat, flooding, landslides, among others, is significant and the frequency of many these disasters is increasing as a result of the unavoidable impacts of climate change.

Each of SCAG's three policy committees (Community Economy and Human Development (CEHD), Environment and Energy Committee (EEC), and Transportation Committee (TC)) will bring resilience content forward that aligns with the scope of each policy committee. These discussions will take place in March and April with a summary of major takeaways brought before the EAC and Regional Council in June.

### **Policy Committee Discussions**

**In March, the discussions at each of the committees will focus on the following topics**

- **EEC- Climate Resilience Districts**

There will be a Climate Resilience Districts (CRDs) panel discussion at EEC featuring speakers from Kosmont, Sonoma County Transportation Authority, and California Forward. They will provide an overview of the general characteristics, structure, and eligibilities of CRDs, including the role they can play to reduce hazard risks and increase overall resilience.

- **CEHD- Community Development Financial Institutions and Recovery and Mutual Aid support.**

The CEHD will hear about Community Development Financial Institutions (CDFIs) as financial strategies that can support resilient recovery and rebuilding after a disaster. In addition, the CEHD will receive a presentation from Sonoma County staff on how they advanced rebuilding efforts mutual aid support that they provide to other jurisdictions.

- **TC- Evacuation Planning and Emergency Transportation Operations**

Amanda Fagan, Director of Planning and Sustainability at Ventura County Transportation Commission (VCTC) will discuss developing emergency preparedness plans focused on transportation challenges related to disasters. Plans highlight roles and responsibilities of transit providers, emergency response agencies, government and non-governmental organizations. They also include communication procedures amongst agencies and to the affected communities.

Additionally, a Caltrans representative will speak about their emergency operations related to the state's highway infrastructure to help first responders access affected locations. As the custodian and operator of the state highway system, Caltrans' emergency response priorities include damage assessment and route recovery on state highways.

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**CEHD Speaker Bios**

- **Tamra Thetford, VP of Impact Evaluation, CNote-** Ms. Thetford is Vice President of Impact Evaluation at CNote. CNote connects capital to mission-driven financial institutions, including CDFIs, MDIs, and LIDs banks and credit unions. She has over 20 years' experience in program design and evaluation in community development finance. She is an expert at implementation and motivated by a drive for continuous improvement. Prior to joining CNote, she was with Justine PETERSEN as a Chief Program Officer and with the Aspen Institute as a Field Program Manager.
- **Tennis Wick, Director, Permit Sonoma and PLANS Section Chief in Emergency Operations-** Mr. Wick is the Director of Permit Sonoma, the County of Sonoma's multidisciplinary land use agency responsible for Planning, Building, Engineering, Natural Resources and Fire Prevention. He also serves as PLANS Section Chief in emergency operations. From these two roles, he serves other jurisdictions as requested through mutual aid and community support via After The Fire.

After the Fire USA was created to address the national needs of wildfire communities. They function as a non-profit that deploys wildfire survivors + national partners into newly fire-affected communities. Their Community-to-Community Program is designed to build our Wildfire Resiliency Network (WRN) that empowers communities to share lessons, inform innovation, influence policy, and coach each other during phases of recovery.

**Next Steps**

Staff will summarize the major takeaways from the three policy committee meetings in March and April and will report back for discussion with EAC and Regional Council in June.

**FISCAL IMPACT:**

Work associated with this item is included in the FY25 Indirect Cost Program (810.0120.20: Planning Policy Development).