



**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

Hon. David Shapiro, Chair	<i>Calabasas</i>	District 44
Hon. Rocky Rhodes, Vice Chair	<i>Simi Valley</i>	District 46
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.

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 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
TOTAL ATTENDANCE		37			27		31	37						

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