



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
October 6, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, SEPTEMBER 1, 2022**

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), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). 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. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Gary Boyer	<i>Glendora</i>	District 33
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Juan Carrillo	<i>Palmdale</i>	District 43
Hon. Letitia Clark	<i>Tustin</i>	District 17
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Tammy Kim	<i>Irvine</i>	District 14
Sup. Matt LaVere	<i>Ventura County</i>	CoC
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	



Hon. Lauren Meister	<i>West Hollywood</i>	WSSCOG
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Andy Sobel	<i>Santa Paula</i>	VCOG
Hon. Wes Speake	<i>Corona</i>	WRCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA
Hon. Christi White	<i>Murrieta</i>	WRCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Claudia Bill-de la Peña	<i>Thousand Oaks</i>	District 46
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:34 a.m. and asked Councilmember Margaret Finlay, City of Duarte, 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, August 31, 2022, would be announced and included as part of the official record of the meeting.

Chair Yokoyama opened the public comment period and noted that 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 Wednesday, August 31, 2022. 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

No reprioritizations were made.

CONSENT CALENDAR

Approval Items

1. Minutes of the July 7, 2022 Meeting

Receive and File

2. CEQA Initiation for the Connect SoCal 2024 Program Environmental Impact Report
 3. Connect SoCal CEQA Addendum No. 3 to programmatic Environmental Impact Report (State Clearinghouse No. 2019011061)
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4. Transportation Conformity Determinations of Proposed Final 2023 Federal Transportation Improvement Program (FTIP) and Proposed Final 2020 Connect SoCal Amendment #2
5. Equity Analysis Update (formerly Environmental Justice Analysis) – Performance Measures
6. SCAG Water Action Resolution

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

AYES: Andrade-Stadler, Boyles, Bucknum, Carrillo, Dixon, Eich, Finlay, Fisch, Huang, Hupp, Kelly, Kim, LaVere, Lock Dawson, Marshall, Masiel, Sr., Meister, Miranda, Mirisch, M. Nava, O’Neil, Pe, Perez, Posey, Santa Ines, Shapiro, Shevlin, Sobel, Speake, Waronek, White, and Yokoyama (32)

NOES: (0)

ABSTAIN: Boyer (1)

There were no public comments on this item.

INFORMATION ITEMS

7. High Quality Transit Area (HQTAs) Analysis Pilot Program

Chair Yokoyama provided a brief overview of the HQTAs program and noted that staff invited three panelists to provide a summary on their findings, recommendations and tools that provide high-level analysis of existing conditions, transit-oriented developments (TOD) opportunity sites, and potential public realm improvements that could catalyze future development activity within HQTAs from SCAG’s six (6) Pilot Projects. He asked Zacharias Gardea and Grieg Asher, SCAG staff, to provide remarks and introduce the speakers.

Mr. Orlando Gonzalez, Gruen Associates project manager, Kamille Parks, Gruen Associates planner, and Jennifer Savage, planner at the City of San Clemente were introduced to the Committee.

Each panelist shared their presentation, which included an overview and a high-level analysis of the HQTAs/Station Area Vision Plan, which was created by SCAG in 2017 to help implement the goals and objectives of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal. Also included in the discussion were Toolkit development options, project goals,

findings and recommendations of the Pilot Program selection process, a summary of case studies and outreach achievements.

The panelists and SCAG staff responded to comments and questions expressed by the Councilmembers, including observations that focused on the future relevance of HQTAs projects, growth data as it relates to the next RTP/SCS, autonomous vehicle studies, economic development, and climate change impacts.

There were no public comments on this item.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet.

8. Demographic Workshop and Demographic Update

Chair Yokoyama asked Kevin Kane, SCAG staff, to provide a preview of the data, research and expert-led roundtables for the upcoming 33rd Annual Demographic Workshop, which will be held virtually on September 14 and September 21, 2022.

Mr. Kane's presentation included background information and an update of the recently released demographic data for the SCAG region and the preliminary Connect SoCal 2024 employment housing and population projections.

Mr. Kane announced that the 33rd Annual Demographic Workshop, titled "*Forecasting the New Normal*," would be held virtually. He outlined the program highlights and encouraged the Committee and interested parties to attend.

Mr. Kane responded to comments and questions expressed by the Councilmembers, including observations that focused on housing data, current housing projections, immigration composition flow to California and questions regarding job index quality and housing balance analysis.

There were no public comments on this item.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet.

9. Connect SoCal 2024 Local Data Exchange and Regional Data Platform Status Update

Chair Yokoyama stated that in preparation for SCAG's next Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal 2024, staff has developed and started its Local Data Exchange (LDX) process. He asked Tom Vo, SCAG staff, to provide status updates and highlights of this work.

Mr. Vo provided background information and a brief introduction and overview of the Connect SoCal 2024 plan. He noted that the LDX process is local jurisdictions' opportunity to provide input related to the future growth of employment, household, and land use to help the development of the Connect SoCal 2024 plan.

Mr. Vo's presentation included an outline and summary of the LDX Process, Regional Data Platform Tools and Resources, LDX Timelines, and Next Steps.

Mr. Vo encouraged participation and provided instructions for signing up to receive more information and scheduling for one-to-one LDX meetings. He requested that feedback from local jurisdictions be received by the December 2, 2022 deadline.

There were no public comments on this item.

In the interest of time, Chair Yokoyama asked the Committee to direct any questions they had related to the LDX process, to SCAG staff after the meeting.

The comprehensive staff report and PowerPoint presentation were included in the agenda packet.

10. CEHD Committee 12 Month Framework and Lookahead

Chair Yokoyama announced that staff committed to providing a 12-month look ahead for SCAG's three policy committees. He noted the look-ahead was also provided to the Executive Administration Committee (EAC) at the 2022 EAC Retreat. He asked Jenna Hornstock, SCAG staff, to provide additional details of the policy development framework and overview of the CEHD 12-Month Agenda Outlook for FY 2023.

Ms. Hornstock provided background information and a brief overview. Ms. Hornstock noted that the look ahead was designed to help the Committee better understand the materials presented and facilitate participation in the development around the policy priorities and land use strategies that will become the final recommendations and ultimate approval of Connect SoCal 2024. Highlights of the presentation included the following topics:

- Draft Vision and Goals
- Policy Priorities: Core Vision, Key Connections and Emerging Issues
- Programmatic Areas: Connect SoCal, Local Assistance Program and Regional Updates

There were no public comments on this item.

Chair Yokoyama asked the Committee to direct any questions they had to SCAG staff after the meeting.

The comprehensive staff report, PowerPoint presentation and the CEHD 12 Month LookAhead Calendar were included in the agenda packet.

CHAIR'S REPORT

Chair Yokoyama reminded the Committee to complete the Regional Council and Policy Committee Meeting Schedule Survey by September 23, 2022. He noted that the survey would help inform the future schedule of the Regional Council and Policy Committees.

STAFF REPORT

SCAG staff Jonathan Hughes provided a brief report that included information regarding SCAG co-sponsored events, including the 33rd Annual Demographic Workshop which would be held virtually on September 14 and September 21, 2022.

Mr. Hughes announced the REAP 2.0 stakeholder meetings and the launch of Money Mondays, periodic emails highlighting funding and grant opportunities for SCAG jurisdictions.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the CEHD Committee meeting at 11:36 a.m. in memory of SCAG's First Vice President and Supervisor, County of Ventura, Carmen Ramirez.

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

2022-23

MEMBERS	Representing	2022-23												Total Mtgs Attended To Date	
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May		
Andrade-Stadler, Adele	Alhambra, District 34	1	1		1										3
Austin, II, Al	Long Beach, GCCOG														
Avila, David	Yucaipa, SBCTA	1	1												2
Beaman Jacinto, Megan	Coachella, District 66	1													1
Bill-de la Peña, Claudia	Thousand Oaks, RC District 46	1	1	D											2
Boyer, Gary	Glendora, RC District 33				1										1
Boyles, Drew	El Segundo, District 40	1	1	A	1										3
Bucknum, Wendy	Mission Viejo, District 13	1	1	R	1										3
Carrillo, Juan	Palmdale, District 43			K	1										1
Castro, Ramon	Imperial County, CoC														
Clark, Letitia	Tustin, District 17	1	1		1										3
De Ruse, Steve	La Mirada, District 31	1	1												2
Dorst-Porada, Debra	Ontario, Pres. Appt.														
Dixon, Diane B.	Newport Beach, District 15		1		1										2
Eich, Keith	La Cañada Flintridge, RC District 36	1	1		1										3
Espinoza, Rose	La Habra, OCCOG														
Fermon, Waymond	Indio, CVAG		1												1
Finlay, Margaret E.	Duarte, District 35		1		1										2
Fisch, Alex	Culver City, District 41	1	1		1										3
Henderson, Mark E.	Gardena, District 28	1	1												2
Huang, Peggy	TCA	1			1										2
Hupp, Cecilia	Brea, OCCOG	1	1	D	1										3
Kelly, Kathleen	Palm Desert, District 2	1	1	A	1										3
Kim, Tammy	Irvine, RC District 14	1	1	R	1										3
LeVere, Matt	Ventura County, CoC	1	1	K	1										3
Leano, Jed	Claremont, SGVCOG	1	1												2
Lock Dawson, Patricia	Riverside, District 68		1		1										2
Marshall, Anni	Avalon, GCCOG	1	1		1										3
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				1										1
Meister, Lauren	West Hollywood, WCCOG	1	1		1										3
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1										3
Mirisch, John	Beverly Hills, Pres. Appt.		1		1										2
Nava, George A.	ICTC														
Nava, Marisela	Perris, District 69	1	1		1										3
Nguyen, Kim B.	Garden Grove, District 18	1	1												2
O'Neil, Trevor	Anaheim, District 19		1		1										2
Paget, Edward	Needles, SBCTA/SBCCOG		1												1
Park, Sunny Youngsun	Buena Park, OCCOG														
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1		1										3
Perez, Misty	Port Hueneme, Pres. Appt.				1										
Posey, Mike	Huntington Beach, OCCOG		1		1										2
Raman, Nithya	Los Angeles, District 51			D											
Reyes, Gabriel	San Bernardino County CoC			A											
Richardson, Rex	Long Beach, District 29			R											
Santa Ines, Sonny	Bellflower, GCCOG		1	K	1										2
Schultz, Nick	Burbank, AVCJPA	1	1												2
Shapiro, David J.	Calabasas, District 44	1	1		1										3
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1										3
Sobel, Andy	Santa Paula, VCOG	1			1										2
Speake, Wes	Corona, WRCOG	1	1		1										3
Waronek, Mark	Lomita, SBCCOG				1										
Warren, Acquanetta	Fontana, SBCTA		1		1										2
White, Christi	Murrieta, WRCOG		1		1										2
Wu, Tony	West Covina, SGVCOG	1	1												2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1		1										3
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1													1
TOTAL ATTENDANCE		31	38		35										

Attachment: CEHD Attendance FY 2022-23 (Minutes of the September 1, 2022 Meeting)