



MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, OCTOBER 5, 2023

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. Gary Boyer	<i>Glendora</i>	District 33
Hon. Wendy Bucknum	<i>Mission Viejo</i>	District 13
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
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. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Camilo Garcia	<i>Imperial County</i>	CoC
Hon. Mark Henderson	<i>Gardena</i>	District 28
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. 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. 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. Geneva Mojado	<i>Soboba Band of Luiseño Indians</i>	
Hon. Joseph Morabito	<i>Wildomar</i>	WRCOG
Hon. George A. Nava	<i>Brawley</i>	ICTC



Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Freddy Puza	<i>Culver City</i>	WCCOG
Hon. Rocky Rhodes	<i>Simi Valley</i>	District 46
Hon. Celeste Rodriguez	<i>San Fernando</i>	District 67
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
Hon. Mary Solorio	<i>San Fernando</i>	SFVCOG
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Ashleigh Aitken	<i>Anaheim</i>	District 19
Hon. Cindy Allen	<i>Long Beach</i>	District 30
Hon. Valerie Amezcua	<i>Santa Ana</i>	District 16
Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Drew Boyles	<i>El Segundo</i>	District 40
Hon. Don Caskey	<i>Laguna Hills</i>	OCCOG
Hon. Tanya D. Doby	<i>Los Alamitos</i>	OCCOG
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Claudia M. Frometa	<i>Downey</i>	District 25
Hon. John Gabbard	<i>Dana Point</i>	District 12
Hon. Marshall Goodman	<i>La Palma</i>	District 18
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Casey McKeon	<i>Huntington Beach</i>	District 64
Hon. Misty Perez	<i>Port Hueneme, Pres. Appt.</i>	Member at Large
Hon. Nithya Raman	<i>Los Angeles</i>	District 51
Hon. Gabriel Reyes	<i>San Bernardino County</i>	CoC
Hon. Sylvia Robles	<i>Grand Terrace</i>	SBCTA
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Andrew Sarega	<i>La Mirada</i>	District 31
Hon. Helen Tran	<i>San Bernardino</i>	SBCTA
Hon. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Acquanetta Warren	<i>Fontana</i>	SBCTA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:38 a.m. and asked Councilmember Mark Waronek, Lomita, SBCCOG, 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, October 4, 2023, 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, October 4, 2023. 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 Special Meeting- August 16, 2023

Receive and File

2. Sustainable Communities Program – Civic Engagement, Equity, and Environmental Justice Award Recommendation
3. Regional Early Action Planning (REAP) 2.0 Program Update

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

AYES: Boyer, Bucknum, Dorst-Porada, Eich, Engler, Espinoza, Finlay, Garcia, Henderson, Johnson, Kelly, Kim, Kleiman, LaVere, Leano, Marshall, Masiel, Mirisch, Morabito, G. Nava, M. Nava, Pe, Puza, Rhodes, Rodriguez, Shapiro, Shevlin, Waronek, and Yokoyama (29)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

ACTION ITEM

4. REAP 2.0 – HIPP Pilot Program Funding Awards

Chair Yokoyama provided background information of the HIPP Pilot Program which is part of three funding areas in the Programs to Accelerate Transformative Housing (PATH) program, and part of SCAG's REAP 2.0 PATH Program Framework. He asked Jacob Noonan, SCAG staff, to provide an overview of the funding recommendations.

Mr. Noonan's presentation included additional background information, an overview of the HIPP funding program, application criteria and guidelines. He provided details of project categories and project types that was part of the evaluation. A summary of ten proposals and scoring evaluations was provided in the agenda packet.

A robust discussion ensued. The Committee discussed several significant concerns of the HIPP funding recommendations, including topics that focused on the following:

- The number and target focus of the applications received; the need for stronger outreach support;
- The application scoring criteria, qualifications and guidelines; including regional equity as it pertains to Orange County and less represented counties; and
- Targeted outreach and reminders for cities and counties when there is a competitive funding award process.

During discussion by the CEHD membership, Hon. Tammy Kim made a motion to move staff's recommendation but to include Orange County in the funding award. The motion was seconded by Hon. Wendy Bucknum.

Additional discussion and comments then focused on the total number of applications that SCAG staff received from Orange County. Ms. Elizabeth Carvajal, Deputy Director, responded that the grant funds were fully spoken for, that the program was oversubscribed, and that unfortunately, only one application had been received from Orange County which did not meet the scoring criteria to the level of funding recommendation.

Some CEHD membership noted support for the motion presented by Hon. Tammy Kim but stated there were concerns with the motion as it would change the details of the final funding recommendation.

A substitute motion was made by Hon. Joseph Morabito to move staff's recommended action. The motion was seconded by Sup. Matt Laverre. The motion was clarified for the Committee as the following: *For CEHD to recommend that the Regional Council approve the HIPP (Housing Infill on Public and Private lands) Pilot Program funding awards as presented in this report.*

A substitute MOTION was made (Morabito) and SECONDED (LaVere) to approve staff's recommendation, as clarified above. Motion was passed by the following roll call vote:

AYES: Boyer, Eich, Engler, Finlay, Garcia, Henderson, Johnson, Kelly, LaVere, Leano, Marshall, Masiel, Mirisch, Mojado, Morabito, G. Nava, M. Nava, Pe, Puza, Rhodes, Rodriguez, Schultz, Shapiro, Shevlin, Solorio, Waronek, Yokoyama and Zerunyan (28)

NOES: Bucknum, Dorst-Porada, Espinoza, Kim, Kleiman (5)

ABSTAIN: (0)

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

There were no public comments on this item.

INFORMATION ITEMS

5. CEHD Committee Outlook and Future Agenda Items

Chair Yokoyama made opening remarks and asked Elizabeth Carvajal, Deputy Director, to provide an overview of the Fiscal Year 2024 CEHD Outlook.

Ms. Carvajal's presentation included an overview of the CEHD focus areas and priorities, regional updates, and highlights of the major items to come before the CEHD, including information on the items organized around the Connect SoCal 2024 Policy Development Framework.

Ms. Carvajal stated that the topics and panels covered may change based on speaker availability, progress on the target programs, and other requests from the Committee Chair and Vice Chair. She noted that members can request future agenda items by sending their request directly to the Chair or to committee staff for consideration and that the request would be reported out at the next meeting, based on relevance to the CEHD focus areas and availability of resources.

Chair Yokoyama provided further clarification to how CEHD members can make requests for future agenda items.

Ms. Carvajal noted that she would research and provide information as it pertains to the future agenda items requested by Hon. Gary Boyer and Hon. John Mirisch.

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

There were no public comments on this item.

6. Inclusive Contracting Toolkit

Chair Yokoyama made opening remarks and asked Anna Van, SCAG staff to present the Inclusive Contracting Toolkit (toolkit) presentation.

Ms. Van's presentation discussed how the toolkit is meant to serve as a resource for procurement professionals in public and private institutions to increase access to contracting opportunities for small businesses in the SCAG region. She noted that SCAG staff procured HR&A Advisors, Inc. to develop the toolkit and introduced Ms. Jill Schmidt Bengochea, Senior Analyst, HR&A Advisors, Inc. to provide additional details of the project.

Ms. Bengochea provided an overview and update of the Inclusive Contracting Toolkit development process. Highlights included an overview of the historic and current barriers that historically disadvantaged businesses face, and a preview of the proposed strategies and recommendations/tactics that will be included in the final toolkit. Additionally, it was noted that the primary focus was on tactics that have been proven to show potential to support inclusive contracting, which could bolster the regional economy and can increase economic mobility for historically disadvantaged businesses and communities.

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

There were no public comments on this item.

CHAIR'S REPORT

Chair Yokoyama welcomed Councilmember Geneva Mojado, Soboba Band of Luiseño Indians, to the CEHD Committee.

ANNOUNCEMENTS

Chair Yokoyama provided updates on the following announcements:

- Registration was open for the 14th Annual Southern California Economic Summit, taking place on December 7, 2023 at the Sheraton Grand in Downtown Los Angeles;
- Remarks regarding the 34th annual Demographic Workshop held on September 20 which was attended by Chair Yokoyama and Vice Chair David Shapiro;
- Remarks regarding the Mobility 21 Summit in Anaheim, CA; and
- CEHD members were encouraged to reach out to Elizabeth Carvajal, Deputy Director, for more information on the Regional Utilities Supporting Housing (RUSH) Pilot Program, and that the call for applications was now open through November 6, 2023

STAFF REPORT

Ivette Macias, Senior Government Affairs, SCAG Staff, reported that the call for applications for the Regional Utilities Supporting Housing (RUSH) Pilot Program was now open through November 6. She noted that more information on the call for applications and technical assistance opportunities could be found on SCAG's website or to contact SCAG Deputy Director of Planning, Elizabeth Carvajal at carvajal@scag.ca.gov.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the meeting of the Community, Economic and Human Development Committee at 11:11 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	2023-24												Total Mtgs Attended To Date
		Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	April	May	
Aitken, Ashleigh	Anaheim, RC District 19		1											1
Allen, Cindy	Long Beach, District 30		1	1										2
Amezcuca, Valarie	Santa Ana, District 16	1	1	1										3
Austin, II, Al	Long Beach, GCCOG													
Boyer, Gary	Glendora, RC District 33	1	1	1		1								4
Boyles, Drew	El Segundo, RC District 40			1										1
Bucknum, Wendy	Mission Viejo, RC District 13	1	1	1		1								4
Caskey, Don	Laguna Hills, OCCOG	1		1										2
Doby, Tanya D.	Los Alamitos, OCCOG		1	1										2
Dorst-Porada, Debra	Ontario, Pres. Appt.					1								1
Dunn, Lucy	Ex-Officio, Business Representative	1	1	1		1								4
Eich, Keith	La Cañada Flintridge, RC District 36	1		1		1								3
Engler, Bob	Thousand Oaks, VCOG	1		1		1								3
Espinoza, Rose	La Habra, OCCOG	1	1	1		1								4
Fermon, Waymond	Indio, CVAG	1	1	1										3
Finlay, Margaret E.	Duarte, RC District 35		1			1								2
Frometa, Claudia M.	Downey, RC District 25	1												1
Gabbard, John	Dana Point, District 12		1	1										2
Garcia, Camilo	Imperial County, CoC		1			1								2
Goodman, Marshall R.	LaPalma, RC District 18	1		1										2
Henderson, Mark E.	Gardena, RC District 28	1	1	1		1								4
Hupp, Cecilia	Brea, OCCOG	1	1	1										3
Johnson, Lynda	Cerritos, GCCOG	1	1	1		1								4
Kelly, Kathleen	Palm Desert, RC District 2	1	1	1		1								4
Kim, Tammy	Irvine, RC District 14		1	1		1								3
Kleiman, Lauren	Newport Beach, RC District 15	1	1	1		1								4
LaVere, Matt	Ventura County, CoC	1		1		1								3
Leano, Jed	Claremont, SGVCOG	1	1	1		1								4
Marshall, Anni	Avalon, GCCOG	1	1	1		1								4
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians	1		1		1								3
McKeon, Casey	Huntington Beach, RC District 64	1	1	1										3
Mirisch, John	Beverly Hills, Pres. Appt.	1	1	1		1								4
Mojado, Geneva	Soboba Band of Luiseño Indians					1								1
Morabito, Joseph	Wildomar, WRCOG	1	1	1		1								4
Nava, George A.	ICTC			1		1								2
Nava, Marisela	Perris, RC District 69	1	1	1		1								4
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1	1		1								4
Perez, Misty	Port Hueneme, Pres. Appt.		1											1
Puza, Freddy	Culver City WCCOG					1								1
Raman, Nithya	Los Angeles, District 51													
Reyes, Gabriel	San Bernardino County CoC													
Rhodes, Rocky	Simi Valley, RC District 46	1	1	1		1								4
Robles, Sylvia	Grand Terrace, SBCTA	1												1
Rodriguez, Celeste	San Fernando, District 67			1		1								2
Santa Ines, Sonny	Bellflower, GCCOG	1	1	1										3
Sarega, Andrew	La Mirada, District 31	1	1	1										3
Schultz, Nick	Burbank, AVCJPA		1			1								2
Shapiro, David J.	Calabasas, RC District 44	1	1	1		1								4
Shevlin, Becky A.	Monrovia, SGVCOG	1	1	1		1								4
Solorio, Mary	San Fernando, SFVCOG		1			1								2
Tran, Helen	San Bernardino, SBCTA	1	1	1										3
Waronek, Mark	Lomita, SBCCOG	1		1		1								3
Warren, Acquanetta	Fontana, SBCTA		1											1
Wu, Tony	West Covina, SGVCOG		1	1										2
Yokoyama, Frank Aurelio	Cerritos, RC District 23	1	1	1		1								4
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1	1		1								4
TOTAL ATTENDANCE		35	38	41		34								

Attachment: CEHD Attendance Sheet FY 2023-24-10 (Minutes of the October 5, 2023 Meeting)