



Southern California Association of Governments
Hybrid (In-Person and Remote Participation)
900 Wilshire Boulevard, Suite 1700 - Policy B Meeting Room
Los Angeles, CA 90017
November 3, 2022

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, OCTOBER 6, 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. David Avila	<i>Yucaipa</i>	SBCTA
Hon. Claudia Bill-de la Peña	<i>Thousand Oaks</i>	District 46
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. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Debra Dorst-Porada	<i>Ontario, Pres. Appt.</i>	Member at Large
Hon. Keith Eich	<i>La Cañada Flintridge</i>	District 36
Hon. Waymond Fermon	<i>Indio</i>	CVAG
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Mark Henderson	<i>Gardena</i>	District 28
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. Lauren Meister	<i>West Hollywood</i>	WSCCOG



Hon. John Mirisch	<i>Beverly Hills, Pres. Appt.</i>	Member at Large
Hon. George A. Nava	<i>Brawley</i>	ICTC
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
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
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

Members Not Present

Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Ramon Castro	<i>Imperial County</i>	CoC
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. Rose Espinoza	<i>La Habra</i>	OCCOG
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Andrew Masiel, Sr.	<i>Tribal Gov't Reg'l Planning</i>	
Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
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. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Tony Wu	<i>West Covina</i>	SGVCOG

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Frank Yokoyama called the meeting to order at 9:33 a.m. and asked Councilmember Frank Zerunyan, City of Rolling Hills Estates, 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 5, 2022, 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 Wednesday, October 5, 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 Meeting - September 1, 2022

Receive and File

2. Request to Release Connect SoCal 2024 PEIR Notice of Preparation
3. SCAG Water Action Resolution

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

AYES: Andrade-Stadler, Avila, Bill-de-la Peña, Boyer, Bucknum, De Ruse, Dorst-Porada, Eich, Fermon, Fisch, Henderson, Kelly, Kim, LaVere, Lock Dawson, Marshall, Meister, Mirisch, G. Nava, M. Nava, Nguyen, Posey, Santa Ines, Schultz, Shapiro, Shevlin, Sobel, Speake, Warren, White, and Yokoyama (31)

NOES: (0)

ABSTAIN: Zerunyan (1)

There were no public comments on this item.

INFORMATION ITEMS

4. REAP 2021: Draft Programs to Accelerate Transformative Housing

Chair Yokoyama made opening comments and asked Jacob Noonan, SCAG staff, to provide a presentation of the draft Programs to Accelerate Transformative Housing (PATH).

Mr. Noonan's presentation provided a brief overview of the REAP 2021 PATH program, which was developed with regionwide input received through ongoing broad and inclusive engagement and is one of the three major funding areas in SCAG's REAP 2.0 Program Development Framework, adopted by the Regional Council at its July 7, 2022 meeting.

Highlights of the 2021 REAP 2.0 draft PATH PowerPoint presentation included:

- Overview of REAP 2.0 program
- Draft PATH Program
- Proposed Evaluation Criteria
- Tentative Timeline and Next Steps

Chair Yokoyama opened the public comment period and recognized Ms. Lucy Dunn, Member of the Public and ex officio business representative to the Regional Council and Executive/Administration Committee, who asked staff to consider distinguishing private housing trusts from public housing trusts due to the different rules. Chair Yokoyama then closed the public comment period.

SCAG staff responded to comments and questions expressed by the Councilmembers, including observations that focused on additional considerations for the PATH program such as prefab modular housing, longer term strategies for land banking, addressing preservation and displacement infrastructure, implementation of affordable housing and land trust, and identifying publicly owned land for affordable housing development.

The comprehensive staff report, the REAP 2021 draft PATH Program, and the PowerPoint presentation were included in the agenda packet.

5. Neighborhood Mobility Areas

Chair Yokoyama provided a brief summary of the draft Neighborhood Mobility Areas (NMAs) and noted that the regional approach to neighborhood mobility can help improve Connect SoCal 2024 mobility and air quality outcomes. He asked Lyle Janicek, SCAG staff, to provide the presentation.

Mr. Janicek's presentation included background information on Priority Development Areas (PDAs), highlights of the components of NMAs, the draft Neighborhood Mobility Area Allocations, and the NMA Methodology. Mr. Janicek provided information on the NMA next steps, which include integration into the placemaking strategies of Connect SoCal 2024.

Chair Yokoyama opened the public comment period and recognized Ms. Lucy Dunn, Member of the Public and ex officio business representative to the Regional Council and Executive/Administration Committee who provided comments in support of the NMA program. Chair Yokoyama then closed the public comment period on this item.

SCAG staff responded to comments and questions expressed by the Councilmembers, including comments that offered both support for the 15-minute city and NMAs, and consideration for balance and other factors as they relate to NMAs in certain rural communities.

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

6. REAP Call for Collaboration Program Update

Chair Yokoyama made opening comments providing a summary of the Call for Collaboration Program. He asked Alisha James, SCAG staff, to share more about the success of the program.

Ms. James provided background information and a brief summary of the Call for Collaboration Program that was funded by the Regional Early Action Planning (REAP) grant. Ms. James' presentation included an overview of program goals, objectives, and accomplishments. She introduced panelists Melanie Steele, Program Director, Inland SoCal Housing Collective and Gabrielle Vignone, Executive Director, House Farm Workers, who shared highlights of their experiences, project updates and successes of the grant program.

There were no public comments on this item.

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

CHAIR'S REPORT

Chair Yokoyama provided details regarding SCAG's Member and Public Participation protocols. He noted that the November EAC would include a discussion and provide direction on increasing in-person participation, starting with the January Regional Council and Policy Committee meetings.

STAFF REPORT

SCAG staff Jonathan Hughes provided a brief report that included information regarding SCAG co-sponsored events throughout the region.

Mr. Hughes announced that the 13th annual Southern California Economic Summit would take place on Thursday, December 1, 2022 at the Sheraton Grand, Downtown Los Angeles. He encouraged everyone to register for the in-person event, noting that elected officials and city managers attend free.

FUTURE AGENDA ITEMS

There were no future agenda items requested.

ADJOURNMENT

There being no further business, Chair Yokoyama adjourned the Community, Economic and Human Development Committee meeting at 11:25 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

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	1									4
Austin, II, Al	Long Beach, GCCOG														
Avila, David	Yucaipa, SBCTA	1	1			1									3
Beaman Jacinto, Megan	Coachella, District 66	1													1
Bill-de la Peña, Claudia	Thousand Oaks, RC District 46	1	1	D		1									3
Boyer, Gary	Glendora, RC District 33				1	1									2
Boyles, Drew	El Segundo, District 40	1	1	A	1	1									4
Bucknum, Wendy	Mission Viejo, District 13	1	1	R	1	1									4
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			1									3
Dixon, Diane B.	Newport Beach, District 15		1		1										2
Dorst-Porada, Debra	Ontario, Pres. Appt.					1									1
Eich, Keith	La Cañada Flintridge, RC District 36	1	1		1	1									4
Espinoza, Rose	La Habra, OCCOG														
Fermon, Waymond	Indio, CVAG		1			1									2
Finlay, Margaret E.	Duarte, District 35		1		1										2
Fisch, Alex	Culver City, District 41	1	1		1	1									4
Henderson, Mark E.	Gardena, District 28	1	1			1									3
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	1									4
Kim, Tammy	Irvine, RC District 14	1	1	R	1	1									4
LeVere, Matt	Ventura County, CoC	1	1	K	1	1									4
Leano, Jed	Claremont, SGVCOG	1	1												2
Lock Dawson, Patricia	Riverside, District 68		1		1	1									3
Marshall, Anni	Avalon, GCCOG	1	1		1	1									4
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				1										1
Meister, Lauren	West Hollywood, WCCOG	1	1		1	1									4
Miranda, Bill	Santa Clarita, SFVCOG	1	1		1										3
Mirisch, John	Beverly Hills, Pres. Appt.		1		1	1									3
Nava, George A.	ICTC					1									1
Nava, Marisela	Perris, District 69	1	1		1	1									4
Nguyen, Kim B.	Garden Grove, District 18	1	1			1									3
O'Neil, Trevor	Anaheim, District 19		1		1	1									3
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										1
Posey, Mike	Huntington Beach, OCCOG		1		1	1									3
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	1									3
Schultz, Nick	Burbank, AVCJPA	1	1			1									3
Shapiro, David J.	Calabasas, District 44	1	1		1	1									4
Shevlin, Becky A.	Monrovia, SGVCOG	1	1		1	1									4
Sobel, Andy	Santa Paula, VCOG	1			1	1									3
Speake, Wes	Corona, WRCOG	1	1		1	1									4
Waronek, Mark	Lomita, SBCCOG				1	1									2
Warren, Acquanetta	Fontana, SBCTA		1		1	1									3
White, Christi	Murrieta, WRCOG		1		1	1									3
Wu, Tony	West Covina, SGVCOG	1	1												2
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1		1	1									4
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1				1									2
TOTAL ATTENDANCE		31	38		35	35									

Attachment: CEHD Attendance Sheet FY 2022-23 (Minutes of the Meeting - October 6, 2022)