



Southern California Association of Governments  
Remote Participation Only  
June 3, 2021

**MINUTES OF THE REGULAR MEETING  
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)  
THURSDAY, April 1, 2021**

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, Economic and Human Development (CEHD) Committee of the Southern California Association of Governments (SCAG) held its regular meeting telephonically and electronically given public health directives limiting public gatherings due to COVID-19 and in compliance with the Governor’s recent Executive Order N-29-20. A quorum was present.

**Members Present:**

<b>Hon. Jorge Marquez, Chair</b>	<b><i>Covina</i></b>	<b>RC District 33</b>
<b>Hon. Frank Yokoyama, Vice Chair</b>	<b><i>Cerritos</i></b>	<b>RC District 23</b>
Hon. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. David Avila	<i>Yucaipa</i>	SBCTA
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. Steve De Ruse	<i>La Mirada</i>	GCCOG
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Alex Fisch	<i>Culver City</i>	District 41
Hon. Mark Henderson	<i>Gardena</i>	District 28
Hon. Peggy Huang		TCA
Hon. Cecilia Hupp	<i>Brea</i>	OCCOG
Hon. Kathleen Kelly	<i>Palm Desert</i>	District 2
Hon. Jed Leano	<i>Claremont</i>	SGVCOG
Hon. Patricia Lock Dawson	<i>Riverside</i>	District 68
Hon. Marisela Magana	<i>Perris</i>	District 69
Hon. Andrew Masiel, Sr.	<i>Tribal Gov’t Regl Planning</i>	
Hon. Lauren Meister	<i>West Hollywood</i>	WSSCOG



Hon. Bill Miranda	<i>Santa Clarita</i>	SFVCOG
Hon. John Mirisch	<i>Beverly Hills</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. George Nava	<i>Brawley</i>	ICTC
Hon. Kim Nguyen	<i>Garden Grove</i>	District 18
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Edward Paget	<i>Needles</i>	SBCTA
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Misty Perez	<i>Port Hueneme</i>	<i>Pres. Appt., Member-at-Large</i>
Hon. Jan Pye	<i>Desert Hot Springs</i>	CVAG
Hon. Rex Richardson	<i>Long Beach</i>	District 29
Hon. Sonny Santa Ines	<i>Bellflower</i>	GCCOG
Hon. Nicholas Schultz	<i>Burbank</i>	AVCJPA
Hon. David Shapiro	<i>Calabasas</i>	District 44
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. Tony Wu	<i>West Covina</i>	SGVCOG
Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

**Members Not Present**

Hon. Adele Andrade-Stadler	<i>Alhambra</i>	District 34
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Michael C. Carroll	<i>Irvine</i>	District 14
Hon. Diane Dixon	<i>Newport Beach</i>	District 15
Hon. Anni Marshall	<i>Avalon</i>	GCCOG
Hon. Holly Mitchell		Los Angeles County
Hon. Michael Posey	<i>Huntington Beach</i>	District 64
Hon. Nithya Raman	<i>Los Angeles</i>	District 51

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Jorge Marquez, called the meeting to order at 9:31 a.m. and asked Councilmember Mark Waronek, City of Lomita, to lead in the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**



Chair Marquez opened the public comment period and asked anyone on their computers to speak by using the “raised hands” function on the computer and/or wait for SCAG staff to announce their name or phone number. Additionally, public comments received via email to [CEHDPublicComment@scag.ca.gov](mailto:CEHDPublicComment@scag.ca.gov) after 5pm on March 31, 2021, would be announced and included as part of the official record of the meeting.

SCAG Staff noted there were no public comments received before the 5pm deadline on March 31, 2021 or via hands raised.

Chair Marquez closed the public comment period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

No reprioritizations were made.

**ELECTION OF CEHD CHAIR AND VICE CHAIR**

Michael Houston, Chief Counsel, announced that there was one nominee for the CEHD Chair position and three nominees for the position of Vice Chair. He recited SCAG’s election rules for voting from the floor and asked the Committee to proceed with those nominations.

A NOMINATION was made (Finlay) to elect Hon. Jorge Marquez as the CEHD Chair. Motion passed by the following roll call votes:

**AYES:** AVILA, BOYLES, BUCKNUM, CARRILLO, CLARK, DE RUSE, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, LOCK DAWSON, MARQUEZ, MEISTER, MIRISCH, NAVA, NGUYEN, O’NEIL, PAGET, PARK, PEREZ, PYE, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARONEK, WHITE, WU, YOKOYAMA AND ZERUNYAN (35)

**NOES:** None (0)

**ABSTAIN:** None (0)

Nominees for the CEHD Vice Chair were announced as follows: Hon. Mark Henderson, Hon. Michael Posey and Hon. Frank Yokoyama. Each candidate, except for Hon. Michael Posey, due to being absent, provided a brief statement. Roll call votes for each Vice Chair nominee is noted as follows:

**HENDERSON:** BOYLES, CARRILLO, FISCH, HENDERSON, MIRANDA, NAVA, PEREZ, RICHARDSON, SPEAKE, WARONEK, AND ZERUNYAN (11)



**POSEY:** None (0)

**YOKOYAMA:** AVILA, BUCKNUM, CLARK, DE RUSE, DEVINE, FINLAY, HUANG, HUPP, KELLY, LEANO, LOCK DAWSON, MARQUEZ, MEISTER, MIRISCH, NGUYEN, O’NEIL, PAGET, PARK, PYE, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, WHITE, WU, AND YOKOYAMA (27)

**NOES:** None (0)

**ABSTAIN:** None (0)

Chair Marquez congratulated Hon. Frank Yokoyama on the CEHD Vice Chair position.

**CONSENT CALENDAR**

Approval Item

1. Minutes of the February 23, 2021 Meeting

Receive and File

2. Quarterly Update on Climate Change Action Resolution Activities
3. Updated Regional Early Action Planning (REAP) Program Subregional Allocation Amounts Based on Final Regional Housing Needs Assessment (RHNA) Allocation

Item No. 3 was pulled for discussion. Regarding availability of the phase two REAP funding, staff was asked for an update. Jenna Hornstock, SCAG staff, provided an update noting that full approval from the Department of Housing and Community Development (HCD) has not yet been received. Ms. Hornstock noted that subregional partners may move forward on their approved eligible projects and apply for reimbursement once phase two funding becomes available. Ms. Hornstock commented that she would discuss and inquire with SCAG staff, if additional funding sources could be made available. SCAG staff will provide an update on this concern and on the REAP funding progress.

A MOTION was made (White) to approve the Consent Calendar. Motion was SECONDED (Waronek) and passed by the following roll call votes:

**AYES:** AVILA, BOYLES, BUCKNUM, CARRILLO, CLARK, DE RUSE, DEVINE, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, LOCK DAWSON, MARQUEZ, MEISTER,

MIRANDA, MIRISCH, NAVA, NGUYEN, O'NEIL, PAGET, PARK, PEREZ, PYE, RICHARDSON, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARONEK, WHITE, WU, YOKOYAMA AND ZERUNYAN (38)

**NOES:** None (0)

**ABSTAIN:** None (0)

#### **ACTION/DISCUSSION ITEMS**

#### 4. Sustainable Communities Program – Housing & Sustainable Development Applications

Chair Marquez introduced Lyle Janicek, SCAG staff, to present a brief presentation on the 26 applications received and the recommended projects for the 2020/2021 Sustainable Communities Program. Mr. Janicek provided background information and overview of the approved guidelines and scoring criteria for the three housing-related project categories. He asked the CEHD to recommend that the Regional Council approve the 2020/2021 Sustainable Communities Program (SCP) Housing and Sustainable Development (HSD) applications and authorize staff to initiate the projects.

The comprehensive staff report along with the PowerPoint Presentation - Housing and Sustainable Development Application Recommendations was included in the agenda packet.

A MOTION was made (Kelly) to approve staff's recommendation. Motion was SECONDED (Carrillo) and passed by the following roll call votes:

**AYES:** AVILA, BOYLES, BUCKNUM, CARRILLO, CLARK, DE RUSE, DEVINE, FINLAY, FISCH, HENDERSON, HUANG, HUPP, KELLY, LEANO, LOCK DAWSON, MARQUEZ, MASIEL, MEISTER, MIRANDA, MIRISCH, NAVA, NGUYEN, O'NEIL, PAGET, PARK, PYE, RICHARDSON, SANTA INES, SCHULTZ, SHEVLIN, SOBEL, WARONEK, WHITE, WU, YOKOYAMA AND ZERUNYAN (36)

**NOES:** None (0)

**ABSTAIN:** None (0)

#### **INFORMATION ITEMS**

#### 5. 2024 Regional Transportation Plan/Sustainable Communities Strategy Framework

Chair Marquez introduced Sarah Dominguez, SCAG staff, to provide an overview of the proposed 2024 Regional Transportation Plan/Sustainable Communities Strategy Framework (RTP/SCS) process. Ms. Dominguez's presentation included major milestones, updated and new strategies and timelines of the preparation of the RTP/SCS 2024 plan, which will begin Spring 2021 with the final plan to be shared in Spring 2024. Highlights are noted below:

- Foundation & Frameworks
- Data Collection and Policy Development
- Outreach and Analysis
- Draft Plan and Adoption
- Final Connect SoCal 2024 Transportation Conformity Determination, and PEIR

Ms. Dominguez concluded with a summary highlighting the 2024 RTP/SCS Stakeholder Outlook, that detailed planned public stakeholder outreach activities and workshops.

Committee members asked for the plan to also focus on a regional approach to economic development and broadband access for all. Staff concurred.

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

#### 6. Inclusive Economic Recovery Strategy (IERS) – Work Plan Progress Report

Chair Marquez introduced Jenna Hornstock, Deputy Director for Planning, Special Initiatives, to provide an overview of the IERS work program, framework, and the progress to-date. Ms. Hornstock's presentation included the following highlights:

- Overview of the SCAG Region's Economic Performance
- Equity Indicators - Baseline Data for the SCAG region
- Overview of the Guiding Principles and Framework
- Overview of the IERS Focus Areas
- IERS strategies under development – Preliminary Findings
- Stakeholder Outreach and presentation of the Draft Plan to the Regional Council

Discussion ensued. Councilmembers expressed their support for the IERS strategies, and the focused areas outlined in the presentation. The councilmembers asked that the IERS also focus on homeownership for traditionally disadvantaged groups, to work with school districts as a resource for the digital divide working groups, provide more information on wage disparities, work on bringing jobs to the community, provide more resources for economic development and provide

access to post-secondary education to underserved communities. Additional comments focused on the need for the state to provide resources and real solutions, in addition to regional officials and stakeholders working collaboratively to find concrete solutions on how to uplift specific communities.

The Committee thanked staff for the strong presentation.

#### 7. Supporting Development of Accessory Dwelling Units (ADUs)

Chair Marquez announced that two speakers would discuss SCAG's REAP support and best practices for Accessory Dwelling Units (ADUs). Ms. Linda Wheaton, a retiree from HCD serving as SCAG's Senior Housing Policy Advisor and Ms. Dori Ganetsos of UC Berkeley's Center for Community Innovation, described their evaluation of ADU ordinances. Ms. Wheaton's presentation focused on the growing role of housing and local demand for ADUs. Additional topics covered included, but were not limited to, the following:

- Local Government Requirements and SCAG ADU Ordinance Compliance
- Overview of State ADU Legislation
- Supportive Housing Policies and Practices
- Housing Element Parcel/Web Mapping Tool
- SCAG ADU Affordability Analysis for Housing Elements

Ms. Wheaton and Ms. Ganetsos responded to comments and requests expressed by the Councilmembers, including questions regarding 3D printing of ADUs, rent stabilization, measures to prevent overcrowding of junior ADU units, consideration for Homeowner Associations (HOAs), and parking allotment and enforcement requirements. Additional comments and discussion focused on the need for state legislation to properly manage, oversee and incentivize ADU policies and procedures to increase affordable housing stock in the SCAG region.

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

#### **CHAIR'S REPORT**

A Chair's Report was not given.

#### **STAFF REPORT**

Jonathan Hughes, SCAG staff, announced that SCAG's annual General Assembly and business meeting would take place virtually on Thursday, May 6, 2021, along with a Regional Council meeting.



---

Kevin Kane, SCAG staff, announced that the 32<sup>nd</sup> Annual Demographic workshop will be held virtually on June 8 and 15, 2021. He reminded everyone to register for the event. More details may be found on SCAG's website.

**FUTURE AGENGA ITEM**

A presentation on "Broadband Access for All" was requested for a future meeting.

**ADJOURNMENT**

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:33 a.m.

Respectfully submitted by:

Carmen Summers

Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

//

CEHD Members																
2020-2021																
MEMBERS	CITY	Representing	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	23-Feb	MAR	APR	MAY	Total Mtgs Attended To Date
Andrade-Stadler, Adele	Alhambra	District 34									1					1
Austin, Al	Long Beach	GCCOG												1		1
Avila, David	Yucaipa	SBCTA						1		1	1			1		4
Beaman Jacinto, Megan	Coachella	District 66		1		1		1		1	1					5
Boyles, Drew	El Segundo	District 40					1	1			1	1		1		5
Bucknum, Wendy	Mission Viejo	District 13		1		1	1	1		1	1	1		1		8
Carrillo, Juan	Palmdale	District 43					1	1		1	1	1		1		6
Carroll, Michael, C.	Irvine	District 14				1		1		1	1					4
Clark, Letitia	Tustin	District 17									1	1		1		3
DeRuse, Steve	La Mirada	District 31		1		1	1	1		1	1	1		1		8
Devine, Paula	Glendale	District 42		1		1					1	1	1	1		5
Dixon, Diane	Newport Beach	District 15									1	1				2
Finlay, Margaret	Duarte	District 35		1		1	1	1		1	1	1		1		8
Fisch, Alex	Culver City	District 41								1	1	1		1		4
Henderson, Mark	Gardena	District 28		1		1	1			1	1	1		1		7
Huang, Peggy	Yorba Linda	TCA		1		1	1	1		1	1	1		1		8
Hupp, Cecilia	Brea	OCCOG		1		1	1	1		1	1	1		1		8
Kelly, Kathleen	Palm Desert	District 2		1		1	1	1		1	1	1		1		8
Leano, Jed	Claremont	SGVCOG		1		1	1	1		1	1	1		1		8
Lock Dawson, Patricia	Riverside	District 68									1	1	1	1		3
Magana, Marisela	Perris	District 69					1			1				1		4
Marquez, Jorge, Chair	Covina	District 33		1		1	1	1		1	1	1		1		8
Marshall, Anni	Avalon	GCCOG				1	1	1		1		1				5
Masiel, Andrew		Tribal Govt Regl Planning Rep		1						1	1			1		4
Meister, Lauren	West Hollywood	WSCCOG		1		1	1	1		1	1	1		1		8
Miranda, Bill	Santa Clarita	SFVCOG		1		1	1	1		1	1	1		1		8
Mirisch, John	Beverly Hills	President's Appointment		1		1	1	1		1	1	1		1		8
Mitchell, Holly		Los Angeles County														
Nava, George	Brawley	ICTC								1	1	1		1		4
Nguyen, Kim	Garden Grove	District 18		1		1	1	1		1	1	1		1		8
O'Neil, Trevor	Anaheim	District 19		1		1	1	1		1	1			1		7
Paget, Ed	Needles	SBCTA					1	1			1	1		1		5
Park, Sunny	Buena Park	OCCOG		1		1						1		1		4
Perez, Misty	Port Hueneme	President's Appointment									1	1		1		3
Posey, Michael	Huntington Beach	District 64						1			1	1				3
Pye, Jan	Desert Hot Springs	CVAG		1		1	1	1		1	1	1		1		8
Raman, Nithya	Los Angeles	District 51								1						1
Richardson, Rex	Long Beach	District 29		1		1	1	1						1		5
Santa Ines, Sonny	Bellflower	GCCOG				1	1	1		1	1	1		1		7
Schultz, Nicholas	Burbank	AVCJPA											1	1		2
Shapiro, David	Calabasas	District 44		1		1	1	1		1	1	1		1		8
Shevlin, Becky	Monrovia	SGVCOG				1	1	1		1	1	1		1		7
Sobel, Andy	Santa Paula	VCOG									1	1		1		3
Speake, Wes	Corona	WRCOG									1	1		1		3
Waronek, Mark	Lomita	SBCCOG		1		1	1	1		1	1	1		1		8
Warren, Acquanetta	Fontana	SBCTA		1		1	1	1			1	1		1		7
Christi White	Murrieta	WRCOG								1	1	1		1		4
Wu, Tony	West Covina	SGVCOG		1		1	1				1			1		5
Yokoyama, Frank, Vice Chair	Cerritos	District 23		1		1	1	1		1	1	1		1		8
Zerunyan, Frank	Rolling Hills Estates	SBCCOG		1		1	1	1		1	1	1		1		8

Attachment: CEHD Attendance 040121 (Minutes of the April 1, 2021 Meeting)