AGENDA ITEM 2



REPORT

Southern California Association of Governments
April 3, 2025

MINUTES OF THE REGULAR MEETING COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD) THURSDAY, MARCH 6, 2025

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.igm2.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	Calabasas	District 44
Hon. Rocky Rhodes, Vice Chair	Simi Valley	District 46
Hon. Wendy Bucknum	Mission Viejo	District 13
Hon. Tanya D. Doby	Los Alamitos	OCCOG
Hon. Debra Dorst-Porada	Ontario, Pres. Appt.	Member at Large
Ms. Lucy Dunn		Ex-Officio
Hon. Keith Eich	La Cañada Flintridge	District 36
Hon. Shaunna Elias	Glendora	District 33
Hon. Bob Engler	Thousand Oaks	VCOG
Hon. Rose Espinoza	La Habra	OCCOG
Hon. Waymond Fermon	Indio	CVAG
Hon. Claudia M. Frometa	Downey	District 25
Hon. Victoria Garcia	San Fernando	District 67
Hon. Mike Goodsell	Holtville	ICTC
Hon. Mark Henderson	Gardena	District 28
Hon. Peggy Huang	Yorba Linda	OCCOG
Hon. Cecilia Hupp	Brea	OCCOG
Hon. William Hussey	Grand Terrace	SBCTA
Hon. Jed Leano	Claremont	SGVCOG
Hon. Anni Marshall	Avalon	GCCOG
Hon. Geneva Mojado	Soboba Band of Luiseño Indians	
Hon. Joseph Morabito	Wildomar	WRCOG
Hon. Freddy Puza	Culver City	WCCOG





Hon. Sonny Santa Ines	Bellflower	GCCOG
Hon. Becky Shevlin	Monrovia	SGVCOG
Hon. Mary Solorio	San Fernando	SFVCOG
Hon. Helen Tran	San Bernardino	SBCTA
Hon. Mark Waronek	Lomita	SBCCOG
Hon. Acquanetta Warren	Fontana	SBCTA
Hon. Jeff Wood	Lakewood	District 24
Hon. Judy Woolsey	Yucaipa	SBCTA
Hon. Tony Wu	West Covina	SGVCOG
Hon. Frank Yokoyama	Cerritos	District 23
Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG

Members Not Present

Hon. Cindy Allen	Long Beach	District 30
Hon. Valerie Amezcua	Santa Ana	District 16
Hon. Joe Baca	Rialto	SBCTA
Hon. Drew Boyles	El Segundo	District 40
Hon. Don Caskey	Laguna Hills	OCCOG
Hon. Margaret E. Finlay	Duarte	District 35
Hon. Martin Fuentes	Cudahy	GCCOG
Hon. Gary Gardner	Desert Hot Springs	District 2
Hon. Lynda Johnson	Cerritos	GCCOG
Sup. Matt LaVere	Ventura County	CoC

Hon. Andrew Masiel, Sr. Tribal Gov't Reg'l Planning Rep.

Hon. John Mirisch Beverly Hills, Pres. Appt. Member at Large

Hon. Joseph Murphy Pechanga Band of Luiseno

Hon. Zizette MullinsBurbankAVCJPAHon. Marisela NavaPerrisDistrict 69Hon. Tomas OlivaEl CentroICTC

Hon. Misty Perez Port Hueneme, Pres. Appt. Member at Large

Hon. Nithya Raman Los Angeles District 51

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable David Shapiro called the meeting to order at 10:02 a.m. and asked Councilmember Frank Zerunyan, Rolling Hills Estates, SBCCOG, 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 5pm on Wednesday, March 5, 2025, 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 5pm on Wednesday, March 5, 2025. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

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 - December 5, 2024

Receive and File

2. CEHD Agenda Outlook and Future Agenda Items

MOTION was made (Bucknum) to approve Consent Calendar Item 1; and Receive and File Item 2. Motion was SECONDED (Eich) and passed by the following roll call vote:

AYES: Bucknum, Doby, Eich, Elias, Engler, Espinoza, Fermon, Frometa, Garcia,

Goodsell, Huang, Hupp, Hussey, Leano, Marshall, Morabito, Rhodes, Santa Ines, Shapiro, Shevlin, Solorio, Tran, Waronek, Wood, Woolsey, Wu and Zerunyan

(27)

NOES: (0)

ABSTAIN: (0)



There were no public comments on the Consent Calendar.

INFORMATION ITEMS

3. Regional Recovery and Resilience in the face of Disasters-Policy Discussion

Chair Shapiro provided background information focusing on regional recovery and resilience in the face of disasters noting the discussions from the Joint Policy meeting last month. He stated that SCAG's Policy Committee meetings would continue to meet in March and April to hear from experts on resiliency and participate in discussions that explore effective planning and building resilient communities. It was noted that Major takeaways from this discussion would be brought before the EAC and Regional Council in June. Chair Shapiro noted that the speakers, Mr. Tennis Wick, Director, Permit Sonoma and PLANS Section Chief in Emergency Operations and Ms. Tamra Thetford, Vice President of Impact Evaluation, Cnote, would share their best practices and experiences and highlight lessons learned from disaster responses, specifically, Megafires and natural disasters.

Presentations provided by guest speakers, Tennis Wick and Tamra Thetford, provided an overview and discussion of lessons learned since the 2017 Megafires, including proposed considerations for rebuilding, additional resources and emergency housing measures, business improvements, and setting goals for recovery and flexibility in meeting the needs of the impacted community and fire survivors.

The presentation concluded with additional discussions that focused on the pivotal role of Community Development Financial Institutions (CDFIs) programs, including how CDFIs can provide affordable products to underserved communities, and its collaboration with local and state governments in the wake of disasters.

The speakers responded to the comments and questions expressed by the Councilmembers, as it related to impacted communities, including responses to comments on residential insurance data, challenges to the rebuilding process, property tax increases, and the best way other communities can assist and support impacted communities. Additional comments focused on clarification of homeowner rates in underserved communities compared to wealthier communities as it relates to CDFIs efforts, and strategies for how CDFIs connect with homeowners or renters. Lastly, staff was asked to explore creating a toolkit based on the emergency housing measures for member jurisdictions.

The CEHD members thanked the presenters for their thorough presentations.

The comprehensive staff report was provided in the agenda packet.



There were no public comments on this item.

CHAIR'S REPORT

Chair Shapiro recognized and welcomed the newest members to the CEHD Committee:

- Thomas Oliva, El Centro, ICTC
- Joe Baca, Rialto, SBCTA
- Gary Gardner, Desert Hot Springs, RC District 2
- Victoria Garcia, San Fernando, RC District 67
- Shaunna Elias, Glendora, RC District 33
- Judy Woolsey, Yucaipa, SBCTA
- Peggy Huang, Yorba Linda, OCCOG

Chair Shapiro provided highlights of the Chair's Report. He reported on the ongoing focus for long-term planning to ensure community resilience. He thanked SCAG staff for their contributions.

STAFF REPORT

Jonathan Davis, SCAG Government Affairs Officer, reported SCAG was hosting its 60th Annual Regional Conference and General Assembly on May 1 through May 2, 2025, in Palm Desert. He stated it was SCAG's diamond anniversary and indicated it was a unique opportunity to gather with local and regional leaders to collaborate on solutions for mobility, housing, the environment, and the economy. He also provided an update on SCAG's Annual Scholarship Program and noted the application deadline was Friday, March 21. Lastly, he reported that the CEHD would hold elections for the FY 2025-26 Chair and Vice Chair positions at the next CEHD meeting on April 3, 2025.

ADJOURNMENT

Chair Shapiro adjourned the meeting of the Community, Economic and Human Development Committee at 11:39 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 L	ong Beach, RC District 30	1					1							2
Amezcua, Valarie S	Santa Ana, RC District 16	1												1
Baca, Joe	Rialto, SBCTA													
Boyles, Drew E	El Segundo, RC District 40													
Bucknum, Wendy	Mission Viejo, RC District 13	1			1		1	1			1			5
Caskey, Don L	aguna Hills, OCCOG	1					1	1						3
Doby, Tanya D. L	os Alamitos, OCCOG	1			1		1	1			1			5
Dorst-Porada, Debra C	Ontario, Pres. Appt. (Member at Large)						1				1			2
Dunn, Lucy B	Business Representative	1			1		1				1			4
Eich, Keith L	.a Cañada Flintridge, RC District 36	1	D	D	1	D	1	1			1			5
Elias, Shaunna	Glendora, RC District 33										1			1
Engler, Bob T	Thousand Oaks, VCOG	1					1	1			1			4
Espinoza, Rose L	.a Habra, OCCOG	1						1			1			3
	ndio, CVAG	1					1				1			3
	Duarte, RC District 35	1					1	1			-			3
	Downey, RC District 25	1						-			1			2
	Cudahy, GCCOG	1									_			1
	San Fernando, RC District 67		Α	Α		Α					1			1
	Desert Hot Springs, RC District 2		A	A		A					-			1
	CTC						1	1			1			3
· · · · · · · · · · · · · · · · · · ·	Gardena, RC District 28	1					_	1			1			3
	orba Linda. OCCOG	_						_			1			1
0, -00,	Brea, OCCOG	1			1		1	1			1			5
	Grand Terrace, SBCTA	1			1			1			1			4
<u> </u>	Cerritos, GCCOG				1			1						2
- '	·	1			1		1	1						4
	/entura County CoC													
	Claremont, SGVCOG	1			1		1	1			1			5
	Avalon, GCCOG				1			1			1			3
	Pechanga Band of Luiseno Indians Tribal Gov Reg Planning Board				1			1						2
	• •	-					4	4						_
	Beverly Hills, Pres. Appt. (Member at Lar	1		.,		.,	1	1			_			3
	Soboba Band of Luiseño Indians	1	K	K		K	1				1			3
	Wildomar, WRCOG	1			1		1	1			1			5
	Burbank, AVCJPA	1			1		1	1						4
	Pechanga Band of Luiseno Indians	1			_									1
	Perris, RC District 69	1			1		1	1						4
	El Centro, ICTC	\												
-	Port Hueneme, Pres. Appt. (Member at L	arge)			_						_			
	Culver City, WCCOG				1		1	1			1			4
	os Angeles, RC District 51				_									
	Simi Valley, RC District 46	1			1		1	1			1			5
	Bellflower, GCCOG	1			1		_	1			1			4
	Calabasas, RC District 44	1			1		1	1			1			5
	Monrovia, SGVCOG	1			1			1			1			4
	San Fernando, SFVCOG						1	1			1			3
	San Bernardino, SBCTA						1	1			1			3
-	omita, SBCCOG							1			1			2
	ontana, SBCTA	1			1			1			1			4
	akewood, RC District 24				1		1	1			1			4
	/ucaipa, SBCTA										1			1
	West Covina, SGVCOG	1			1			1			1			4
	Cerritos, RC District 23	1					1	1			1			4
	Rolling Hills Estates, SBCCOG				1		1				1			3
TOTAL ATTENDANCE		31	<u> </u>		23		27	32		<u> </u>	34		<u> </u>	