



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

**MINUTES OF THE REGULAR MEETING
COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE (CEHD)
THURSDAY, JANUARY 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 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. Jorge Marquez, Chair

Hon. Frank Yokoyama, Vice Chair

- Hon. David Avila
- Hon. Drew Boyles
- Hon. Wendy Bucknum
- Hon. Juan Carrillo
- Hon. Letitia Clark
- Hon. Steve De Ruse
- Hon. Diane Dixon
- Hon. Rose Espinoza
- Hon. Waymond Fermon
- Hon. Margaret E. Finlay
- Hon. Alex Fisch
- Hon. Peggy Huang
- Hon. Cecilia Hupp
- Hon. Kathleen Kelly
- Sup. Matt LaVere
- Hon. Jed Leano
- Hon. Patricia Lock Dawson
- Hon. Anni Marshall

Covina

Cerritos

- Yucaipa*
- El Segundo*
- Mission Viejo*
- Palmdale*
- Tustin*
- La Mirada*
- Newport Beach*
- La Habra*
- Indio*
- Duarte*
- Culver City*

Brea

- Palm Desert*
- Ventura County*
- Claremont*
- Riverside*
- Avalon*

RC District 33

RC District 23

- SBCTA
- District 40
- District 13
- District 43
- District 17
- GCCOG
- District 15
- OCCOG
- CVAG
- District 35
- District 41
- TCA
- OCCOG
- District 2
- CoC
- SGVCOG
- District 68
- 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 A. Mirisch	<i>Beverly Hills</i>	Pres. Appt., Member-at-Large
Hon. Marisela Nava	<i>Perris</i>	District 69
Hon. Trevor O'Neil	<i>Anaheim</i>	District 19
Hon. Sunny Park	<i>Buena Park</i>	OCCOG
Hon. Ariel Pe	<i>Lakewood</i>	GCCOG
Hon. Misty Perez	<i>Port Hueneme</i>	Pres. Appt., Member-at-Large
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. 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. Al Austin, II	<i>Long Beach</i>	GCCOG
Hon. Megan Beaman Jacinto	<i>Coachella</i>	District 66
Hon. Michael C. Carroll	<i>Irvine</i>	District 14
Hon. Ramon Castro	<i>Imperial County</i>	CoC
Hon. Paula Devine	<i>Glendale</i>	District 42
Hon. Mark Henderson	<i>Gardena</i>	District 28
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. 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Jorge Marquez called the meeting to order at 9:30 a.m. and asked Councilmember Peggy Huang, TCA Representative, to lead the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chair Marquez 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, January 5, 2022, would be announced and included as part of the official record of the meeting.

Chair Marquez opened the public comment period and asked members of the public to use the “raise hand” function on the computer or *9 by phone and wait for SCAG staff to announce their name or phone number. Chair Marquez noted that due to the number of public speakers today, the public may verbally address the CEHD for a total of 3 minutes on all items on the agenda.

Chair Marquez thanked everyone for participating remotely and reiterated that anyone on their computers to speak by using the “raise hand” function and/or wait for SCAG staff to announce their name or phone number. He 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 by email before or after the 5pm deadline on Wednesday, January 5, 2022. SCAG staff also noted that there were no public comments for matters not listed on the agenda.

Chair Marquez closed the public comment period for matters not listed on the agenda.

REVIEW AND PRIORITIZE AGENDA ITEMS

No reprioritizations were made.

CONSENT CALENDAR

Approval Item

1. Minutes of the November 4, 2022, Meeting

Receive and File

2. Transmittal to South Coast Air Quality Management District of Draft 2022 Air Quality Management Plan Appendix IV-C Regional Transportation Plan/Sustainable Communities Strategy and Transportation Control Measures

3. 2021 Student Showcase

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

AYES: AVILA, BOYLES, BUCKNUM, CARRILLO, CLARK, DE RUSE, DIXON, ESPINOZA, FINLAY, FISCH, HUANG, HUPP, KELLY, LEVERE, LEANO, LOCK DAWSON, MARQUEZ, MARSHALL, MEISTER, MIRISCH, M. NAVA, O’NEIL, PARK, PE, PEREZ, POSEY, SANTA INES, SCHULTZ, SHAPIRO, SHEVLIN, SOBEL, SPEAKE, WARONEK, WARREN, WHITE, WU, AND ZERUNYAN (37)

NOES: (0)

ABSTAIN: (0)

There were no public comments on this item.

INFORMATION ITEMS

4. Expanding Homeownership Opportunities Panel

Chair Marquez provided a brief overview and noted that staff invited two panelists to provide information on the critical components of expanding access to homeownership and about programs that support homeownership. He asked Jenna Hornstock, SCAG staff, to introduce both speakers.

Ms. Hornstock provided brief introductions and introduced to the Committee Molly Ellis, Training and Outreach Manager, California Housing Finance Agency (CalHFA) and Clemente Mojica, President and CEO, Neighborhood Partnership Housing Services (NPHS, Inc.).

Each panelist shared their presentation, which included an overview of a variety of homebuyer assistance programs; community-based services, including loan programs, down-payment assistance programs, home-buyer counseling; and a variety of first mortgage products to help all families with the opportunity to achieve housing and economic security.

The panelists and SCAG staff responded to comments and questions expressed by the Councilmembers, including observations that focused on public outreach methods, ADU utilities

and infrastructure concerns, and opportunities to identify homeownership solutions within multi-family complex units.

The Committee thanked the panelists for their important presentations and expressed appreciation to SCAG staff for bringing topics that focus on implementable solutions at the local and regional community levels.

The Committee asked staff to provide clarification on Senate Bill 9, particularly requirements related to the lot split provisions and language on owner-occupied requirements. In addition, the Committee noted it would be helpful to have a factsheet or summary page highlighting the various homeownership programs to distribute to their staff and homeowners in their communities. Staff concurred and noted that further information would be provided.

There were no public comments on this item.

The comprehensive staff report, including PowerPoint presentations, was included in the agenda packet.

5. Regional Early Action Plan (REAP) Bi-Annual Status Report

Chair Marquez provided an introduction of the REAP program update. He asked Ma'Ayn Johnson, SCAG staff, to provide some background information and present highlights of the REAP Bi-Annual Status Report.

Ms. Johnson's presentation included an overview of the REAP program implementation activities and a summary of the following items:

- REAP Program Administration Outline
- Regional Housing Policy Solutions
- Partnerships and Outreach
- Sustainable Communities Strategies (SCS) Integration
- Transit Oriented Development Work Program

There were no public comments or additional discussions from the Committee on this item.

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

CHAIR'S REPORT



Chair Marquez noted that in lieu of the regular CEHD meeting on February 3, 2022, there would be a meeting of SCAG's Joint Policy Committees (JPC).

STAFF REPORT

SCAG staff Jonathan Hughes reminded the Committee that SCAG's Housing Policy Leadership Academy would be kicking off soon and that interested Members should contact staff. He also noted that the 2022 Regional Conference and General Assembly is scheduled to place in person, May 4-6, 2022, at the JW Marriott Desert Springs, in Palm Desert, CA.

FUTURE AGENDA ITEMS

The Committee requested a report that identifies the impact global investments and global investors have on first-time homeownership.

ADJOURNMENT

There being no further business, Chair Marquez adjourned the CEHD Committee meeting at 11:04 a.m.

Respectfully submitted by:

Carmen Summers
Community, Economic and Human Development Committee Clerk

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE CEHD COMMITTEE]

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE ATTENDANCE REPORT

2021-22

MEMBERS	Representing	2021-22												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														0		
Avila, David	Yucaipa, SBCTA				1		1			1					3		
Beaman Jacinto, Megan	Coachella, District 66				1	1									2		
Boyles, Drew	El Segundo, District 40	1	1							1					3		
Bucknum, Wendy	Mission Viejo, District 13	1			1	1	1			1					5		
Carrillo, Juan	Palmdale, District 43	1	1		1	1				1					5		
Carroll, Michael C.	Irvine, District 14				1	1									2		
Castro, Ramon	Imperial County, CoC														0		
Clark, Letitia	Tustin, District 17	1	1	D A R K		1	1			1					5		
De Ruse, Steve	La Mirada, District 31	1				1	1				1					4	
Devine, Paula	Glendale, District 42	1	1			1	1									4	
Dixon, Diane B.	Newport Beach, District 15		1			1	1	1			1					5	
Espinoza, Rose	La Habra, OCCOG	1	1			1	1	1			1					6	
Fermon, Waymond	Indio, CVAG		1			1	1	1			1					5	
Finlay, Margaret E.	Duarte, District 35	1	1								1					3	
Fisch, Alex	Culver City, District 41	1	1			1	1	1			1					6	
Henderson, Mark E.	Gardena, District 28	1	1				1	1								4	
Huang, Peggy	TCA	1	1				1	1			1					5	
Hupp, Cecilia	Brea, OCCOG	1	1			1	1	1			1					6	
Kelly, Kathleen	Palm Desert, District 2	1	1			1	1	1			1					6	
LeVere, Matt	Ventura County, CoC					1	1	1			1					4	
Leano, Jed	Claremont, SGVCOG	1	1			1	1	1			1					6	
Lock Dawson, Patricia	Riverside, District 68	1	1				1	1			1					5	
Marquez, Jorge	Covina, District 33	1	1			1	1				1					5	
Marshall, Anni	Avalon, GCCOG					1	1	1			1					4	
Masiel, Sr., Andrew	Pechanga Band of Luiseno Indians				D A R K			1			1					2	
Meister, Lauren	West Hollywood, WCCOG	1	1				1	1	1			1					6
Miranda, Bill	Santa Clarita, SFVCOG	1	1				1	1	1			1					6
Mirisch, John A.	Beverly Hills, Pres. Appt.	1	1			1		1			1					5	
Nava, George A.	ICTC	1				1										2	
Nava, Marisela	Perris, District 69	1	1			1	1	1			1					6	
Nguyen, Kim B.	Garden Grove, District 18	1	1			1	1	1								5	
O'Neil, Trevor	Anaheim, District 19	1	1			1	1				1					5	
Paget, Edward	Needles, SBCTA/SBCCOG	1	1					1								3	
Park, Sunny Youngsun	Buena Park, OCCOG	1	1			1	1				1					5	
Pe, Ariel "Ari"	Lakewood, GCCOG	1	1			1		1			1					5	
Perez, Misty	Port Hueneme, Pres. Appt.	1	1			1	1				1					5	
Posey, Mike	Huntington Beach, OCCOG	1				1	1	1			1					5	
Raman, Nithya	Los Angeles, District 51															0	
Reyes, Gabriel	San Bernardino County CoC					1										1	
Richardson, Rex	Long Beach, District 29	1	1													2	
Santa Ines, Sonny	Bellflower, GCCOG	1	1			1		1			1					5	
Schultz, Nick	Burbank, AVCJPA	1				1	1				1					4	
Shapiro, David J.	Calabasas, District 44	1	1			1	1	1			1					6	
Shevlin, Becky A.	Monrovia, SGVCOG	1	1			1	1	1			1					6	
Sobel, Andy	Santa Paula, VCOG	1	1		1	1	1			1					6		
Speake, Wes	Corona, WRCOG	1	1		1	1	1			1					6		
Waronek, Mark	Lomita, SBCCOG	1	1	D A R K	1					1					4		
Warren, Acquanetta	Fontana, SBCTA	1	1			1	1	1			1					6	
White, Christi	Murrieta, WRCOG	1	1			1	1	1			1					6	
Wu, Tony	West Covina, SGVCOG					1	1				1					3	
Yokoyama, Frank Aurelio	Cerritos, District 23	1	1			1	1	1			1					6	
Zerunyan, Frank	Rolling Hills Estates, SBCCOG	1	1			1	1	1			1					6	
TOTAL ATTENDANCE		41	37			42	39	33			41						

Attachment: CEHD Attendance Sheet FY 2021-22 (Minutes of the January 6, 2022 Meeting)