Welcome, and Introductions of New Partners

Important Dates

Governance Model/Narrative Review

Steering Committee Fact Sheet

Voting on the 2-Hour Working Meeting Time

Stakeholder Update

Upcoming Meeting Dates

Next Steps

Questions/Comments
**MAY 1ST, 2023**
Planning Phase Plan Due
The structure of the HRTC with estimated expenses for the following: Convening the Collaboratives and an inclusive regional planning process and developing a comprehensive plan for the region’s High Road transition. This includes a plan and timeline for conducting the analyses and developing the roadmap defined in this solicitation.

**MARCH 1ST, 2023**
Fiscal Agent and State execute the contract.

**JUNE 6TH, 2023**
Final Governance Structure Due
Includes roles, narrative, and election process.

**JULY 6TH, 2023**
Governance Seating Due

**AUGUST 31ST, 2023**
Regional Summary Report Pt. 1 Due
Part 1 - Snapshot of socio-economic conditions (Research) in the region: mapping stakeholders, providing a regional summary, and conducting analyses.

**JUNE 30TH, 2024**
Regional Plan Pt. 2 Due

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**IMPORTANT DATES**
CERF LA HRTC TIMELINE
1. CERF LA HRTC GOVERNANCE MODEL

2. GOVERNANCE NARRATIVE
STEERING COMMITTEE

In its role as the validating body, the Steering Committee integrates the feedback and data obtained from the Affinity and Subregional Tables. By utilizing this information, they make informed decisions and offer guidance for the overall process to develop an inclusive regional economic development roadmap for Los Angeles County.

The Steering Committee ensures a significant representation of community-based leaders from disinvested communities, who are deeply connected to grassroots and community-based organizations. A supermajority of the seats on the committee is allocated to these leaders, fostering a strong emphasis on their perspectives and experiences.

A transparent election process will select the membership of the Steering Committee.

COMMITTEE STRUCTURE

33 SEATS

- 5 Seats
  - Residents, Workers, & Community Partners
- 20 Seats
  - Community-Based Leaders
    - Dedicated to Equity, Environmental Justice, and Disinvested Communities.
- 2 Seats
  - Business & Industry
    - Prioritize local, small businesses
- 2 Seats
  - Labor
    - Union Leaders, Organizers
- 2 Seats
  - Municipal Partners
    - Economic Dev. & Workforce Agencies
- 2 Seats
  - Education
    - K-12 Post-Secondary

The majority of the leadership, comprising 75-80%, is represented by grassroots and community-based organizations.

ROLE OF THE STEERING COMMITTEE

PER THE PROPOSAL

- As the validating body, the Steering Committee incorporates the feedback and data received from the Affinity and Subregional Tables. They make informed decisions on items related to the design and implementation of HRTC strategies for the region based on information and guidance from the Affinity and Sub Regional Tables, and governance structure as a whole.
- This committee will be responsible for decisions related to the design and implementation of HRTC strategies for the region. Key designs include Phase 2 Budget Allocation, Goals/Outcomes and Types of Data, Outreach and Engagement Strategy, Regional Strategy (Phase 1), and Economic Development and Transition Roadmap Project Strategies to prioritize implementation projects (Phase 2). These decisions will be informed by data and need analysis, in addition to substantial input from the Affinity and Subregional Tables, Hub Leads, and the Stewardship Committee.
- Grandfather Clause - All decisions made by the HRTC previous to the establishment of the Steering Committee cannot be overturned by the Steering Committee.

RESPONSIBILITIES AND COMMITMENTS OF STEERING MEMBERS

Responsibilities and Commitments include:

1. Advising on needs and analysis: Providing guidance and insights based on data analysis to address community/business needs effectively.
2. Sharing with other community/business members: Sharing the analyzed data and findings with all HRTC partners and other members of the community/business to promote transparency and collaboration.
3. Summarizing ideas and concepts shared by the community/business members.
4. Participating in Steering Committee meetings, staying engaged and contribute actively.
5. Performing analysis to gain a comprehensive understanding of the needs and opportunities.
6. Committed to transparency: Engaging in informed decision-making and collaborating with others to reach agreement and alignment on important decisions and actions.
7. Committed to community-based leaders of disinvested communities, rooted in grassroots and community-based organizations.
8. Priority will be given to leaders of organizations committed to equity, environmental justice, and advocacy for disinvested communities.
9. Dedication to upholding the principles of the CERF
10. Committed to actively participating in the drafting of the regional economic development roadmap.
Suggested Governance Model: Steering Committee Requests

Since the summer of 2022, the Governance Committee has been actively engaged in creating an Inclusive Governance Model. By encouraging participation and gathering feedback, they have developed a comprehensive framework that incorporates the Affinity and Subregional Tables, the Steering Committee, and the Stewardship Committee. Together, these entities collaborate dynamically to foster an inclusive economic development planning process.

Throughout the development process, the committee has iterated the structure of the Steering Committee three times, leading to the current recommended version.

Based on recent feedback from HRTC Members, there have been specific requests for changes to the Steering Committee, including:
1. Current Proposed Rendition
2. Increase 1 Business/Industry Seat and 1 Labor Seat
3. Increase 2 Seats for Geographical Equity

To address these requests, we have developed three options while considering the overall framework of allocating 75-80% of the seats to grassroots and community-based leaders.

**Option 1: The Governance Committee recommends the following rendition (33 seats):**
- 25 seats (CBOs & Residents)
  - (CBOs - 20 seats)
  - (Residents, workers, and community leaders - 5 seats)
- 2 seats (Business/Industry)
- 2 seats (Labor)
- 2 seats (Municipal Partners)
- 2 seats (Education Partners)

**Option 2: Increase of 1 seat in Business/Industry, 1 seat in Labor, and 5 seats for CBOs/Residents (40 seats):**
- 30 seats (CBOs & Residents)
  - (CBOs - 20 seats)
  - (Residents, workers, and community leaders - 5 seats)
- 3 seats (Business/Industry)
- 3 seats (Labor)
- 2 seats (Municipal Partners)
- 2 seats (Education Partners)

**Option 3: Increase of 2 seats for CBOs/Residents (35 seats):**
- 27 seats (CBOs & Residents)
  - (CBOs - 21 seats)
  - (Residents, workers, and community leaders - 6 seats)
- 2 seats (Business/Industry)
- 2 seats (Labor)
- 2 seats (Municipal Partners)
- 2 seats (Education Partners)
2 Hour Working Meeting:

Items to work through and finalize:

CERF Governance Model
• Roles and Responsibilities
• Steering Committee
• Affinity Hub Leads
• Table Partner Leads

Election/Selection Committee Process
• Mechanism
  • Candidate Form/Application
  • Ballot/Selection

Meeting Time Poll: [Link](#)

Please ensure your vote is submitted by 5pm on Monday, May 22nd.

A registration link will be emailed to you by the end of the day on Monday.
# Stakeholder Analysis

<table>
<thead>
<tr>
<th>Stakeholder Count</th>
<th>5/16/23</th>
</tr>
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<tbody>
<tr>
<td><strong>Total Number of Organizations Engaged</strong></td>
<td>418</td>
</tr>
<tr>
<td><strong>Number of Organizations Officially Onboarded</strong> (CERF Collective Partnership Agreement submitted)</td>
<td>302</td>
</tr>
<tr>
<td><strong>Number of Organizations Not Fully Onboarded</strong></td>
<td>116</td>
</tr>
</tbody>
</table>
Based on the location of each organization’s headquarters as reported by each onboarded member
Based on the primary stakeholder category of each organization as reported by each onboarded member

- Stakeholder entity type refers to the entities the LA HRTC is mandated by the State to include balanced representation from for reporting purposes
Stakeholder GIS Map
L.A. County CERF HRTC Upcoming Meeting Dates

Outreach & Engagement Committee
- May 24th | 10:00 am

2-Hour Working Meeting
- TBD

HRTC Bi-weekly Meeting
- June 2nd | 9:00 am
Next Steps

• 2-Hour Working Meeting
• Finalizing CERF Governance Model
• Affinity Hub, Table Partner Lead, Subregional Table Application Criteria Discussion
Thank you!
For more info, please visit: www.laedc.org/cerf

Questions can be directed to cerf@laedc.org.