



# San Gabriel Valley Council of Governments

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## CITY MANAGER TECHNICAL ADVISORY COMMITTEE (CMTAC) MEETING NOTES

*April 18, 2007 – 12:00 PM\**

(\*or immediately following the SGVCM Association luncheon)

The Monrovia Family Restaurant  
534 S. Myrtle Avenue  
Monrovia, CA

### **Present**

Alhambra	Julio Fuentes
Azusa	Fran Delach
El Monte	Jim Mussenden
La Canada Flintridge	Mark Alexander
Monrovia	Scott Ochoa
Pasadena	Cynthia Kurtz
Pomona	Linda Lowry
Rosemead	Andy Lazaretto
San Dimas	Blaine Michaelis
West Covina	Andy Pasmant
CAO's Office	Jason Tajima

### **Absent**

Arcadia  
Baldwin Park  
Covina  
Claremont  
Diamond Bar  
Duarte  
Glendora  
Industry  
Irwindale  
La Puente  
La Verne  
Montebello  
Monterey Park  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Walnut

### **SGVCOG**

N. Conway, Executive Director  
M. Creter, Staff

#### I. Call to Order

Chair Alexander called the meeting to order at 1:25 p.m.

#### II. Verification of Quorum

Chair Alexander verified that a quorum was not present

#### III. Public Comments - There were no public comments.

#### IV. Approval of the Minutes: October 18 and November 15, 2006 meeting

The minutes were not approved due to a lack of quorum.

#### V. Action/Discussion Items

A. Appointment of Matt Ballantyne as the Northwest Region Representative to the City Managers' TAC Steering Committee

Due to a lack of quorum, this item will be moved to the May agenda.

VI. Report from the SGVCOG Executive Director:

A. Long-Term Financial Plan

N. Conway stated that he is currently in the process of developing a long-term financial plan for the COG. This item will be discussed at the upcoming Financial and CM TAC Steering Committee meetings. A presentation will be given at the next CM TAC and the May Governing Board meeting.

B. SCAG RHNA Allocations and Appeals

N. Conway reviewed how the deadline to accept delegation had been extended to April 13, and that now LA City, South Bay COG, and Westside Cities COG has accepted delegation in addition to Ventura County COG that had accepted delegation in January. Several Regional Council members have raised concerns that this extension of the deadline allowed these subregions greater time to strategize and ultimately protects them from any re-allocation that results from appeal. Additionally, they are concerned that the extension of a deadline that appeared to be firmly set threatens the integrity of the overall process.

N. Conway also stated that in the SGV, a total of 16 cities filed appeals. In total SGVCOG cities appealed a total of 20% of their allocated units—the highest percentage of appealed units in any subregion. N. Conway also briefly reviewed the appeals hearings process including the 30 minute time limit per jurisdiction, and prohibition against PowerPoint presentations.

N. Conway also informed committee members that Harry Baldwin, vice-mayor of San Gabriel, was nominated for the position of 2<sup>nd</sup> Vice President, and Paula Lantz, councilmember for the City of Pomona, was elected Vice Chair of the Community, Economic, and Human Development Committee. He stated that he believed that this would well position the SGVCOG for future issues related to SCAG, and may allow the SGVCOG to experiment with pilot programs for future RHNA cycles. This would fit well with the development of a SGV Housing Trust Fund.

C. Strategic Plan

N. Conway reminded committee members that the Strategic Planning Workshop is scheduled for June 9<sup>th</sup> and encouraged representatives from all cities to attend as this will set the COG's workplan for the upcoming 6 months.

C. Update on the Housing Trust Fund

N. Conway stated that the Housing Trust Fund Committee is now meeting again and are in the process of adapting a JPA that was utilized in setting up the San Mateo County Housing Trust Fund. The committee will now be meeting with the Executive Director of this organization, as well as a representative from the National Housing Trust Fund. The committee hopes to have a proposal ready to be presented at the September Governing Board Meeting. N. Conway encouraged all interested City Manager's to attend this meeting.

D. Status on the Los Angeles County Membership and JPAs

N. Conway stated that, to date, 16 member cities had submitted signed JPAs, officially granting the County membership to the COG. This would mean that that Supervisorial Districts 1 and 5 would be seated at the April Governing Board meeting and Supervisorial District 4 would be seated in July. He also stated that on April 18, Supervisor Antonovich appointed himself as the District 5 representative and Dante Hall, from the Monrovia, Arcadia, Duarte Town Council, as the alternate. Supervisor Molina will be appointing her delegate and alternate on April 24. A representative from the CAO's office will also be officially seated at the CM Steering Committee.

VII. Items from the Members

M. Alexander stated that he would be presenting on the Executive Director's Evaluation and the LEV Policy at the April Governing Board meeting.

VIII. Items for Future Agenda

IX. Adjourn: Chair Alexander adjourned the meeting at 1:45 p.m.