



# San Gabriel Valley Council of Governments

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## Housing Committee

### MINUTES

Thursday, May 14<sup>th</sup>, 2009  
12:00 p.m.

San Gabriel Valley Council of Governments Office  
3452 E. Foothill Blvd, Suite 910  
Pasadena, CA 91107

#### 1.0 Preliminary Business

##### 1.1 Call to Order

The meeting was called to order at 1:10 pm.

##### 1.2 Self-Introductions

###### Present

Claremont  
Glendora  
LA County District 5

Pasadena  
Pomona  
San Dimas  
South El Monte

LA CDC  
LA Co. Reg. Planning

COG Staff

J. Parker  
D. Chantarangsu  
G. Sund  
P. Novak  
B. Huang  
M. Lazzaretto  
L. Stevens  
J. Gonzales

B. Babcock  
A. Russett

N. Conway  
M. Creter  
B. Cooke

###### Absent

La Canada-Flintridge

#### 2.0 Public Communications

#### 3.0 Consent Items

##### 3.1 Minutes from March 19<sup>th</sup> Meeting

##### 3.2 Correspondence

**There was a motion to approve the consent items (M/S/C: L. Stevens, P. Novak, Unanimous)**

#### 4.0 Discussion Items

##### 4.1 SB 375 Conceptual Land Use Scenario

The Chair discussed the release of SCAG's land use scenario at last week's General Assembly. He discussed the issue of sub-delegation and the very short timeline for determining whether the COG should take on this role. Staff

presented the latest information on the RTAC meetings, SCAG conceptual land use scenario, and SCAG's preliminary subregional greenhouse gas (GHG) reduction target methodologies. There was extensive discussion regarding this topic including:

- The role of the county in subregional delegation and inclusion of county unincorporated land in targets and strategies;
- The relationship of GHG targets to future transportation funding and priorities; and
- The decision-making timeline and strategy for disseminating information to San Gabriel Valley policy makers and stakeholders.

**There was a motion to recommend to the Governing Board that the COG organize a Valley-wide meeting to discuss SB 375 (M/S/C: P. Novak, J. Gonzalez, Unanimous).**

#### 4.2 City of Industry Technical Assistance Program

The Executive Director expressed thanks to the County District 1 representative and CDC staff for pursuing the technical assistance program. He reported that six cities have expressed interest in participating in the technical assistance program, and this item will go before the Governing Board for approval at next Thursday's meeting. CDC staff reported that the next round of NOFA will allocate extra funds to developments that exceed Title 24 energy efficiency standards by 15%.

#### 4.3 San Gabriel Valley Housing & Homeless Services Coordinating Council

The Executive Director reported that the regional homeless services strategy was approved at the last Governing Board meeting. The Chair reported that the ad hoc homeless services committee met earlier that week to develop a scope of work for getting the Coordinating Council formed and operational.

#### 4.4 Strategic Plan Update

The timeline for two items related to SB 375 have been revised.

#### 5.0 Items for Future Meetings

The Housing Committee will review materials prepared for the SB 375 Valley-wide meeting.

#### 6.0 Set next meeting date

The next meeting is scheduled for Thursday, June 4th at 11:00 am.

#### 7.0 Adjournment

The meeting was adjourned at 1:40 pm.