



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 910, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

Joint Housing Committee & Planning Directors' TAC

Thursday, September 24, 2009

12 noon

Cost: \$10

*Monrovia Community Center
119 W Palm Ave
Monrovia, CA 91016*

1.0 Preliminary Business

- 1.1 Call to Order
- 1.2 Roll Call / Introductions

2.0 Public Comment

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

4.0 Consent Items (*Recommended Action: Receive and File*)

- 4.1 Notes from August 27 Joint Planners TAC / Housing Committee
- 4.2 SGVCOG Comments to SCAG on Draft Subregional Framework and Guidelines
- 4.3 SGVCOG Letter to SCAG Regarding Growth Forecasting Process

5.0 Discussion Items (*Recommended Action: Discussion with possible action*)

- 5.1 Update on LACDC's Technical Assistance Program for City of Industry Funds
- 5.2 Update on Metro's Congestion Mitigation Fee Pilot Study
- 5.3 SB 375 (Steinberg)
- 5.4 LAHSA's 2009 Homeless Count
- 5.5 Recap of SGVCOG Transportation Forum

6.0 New Business items for Upcoming Meetings

7.0 Announcements

- 7.1 Home Energy Performance Workshop – October 20
- 7.2 Open Space Workshop – October 27
- 7.3 Title 24 Workshop – October 29

8.0 Next Meeting

9.0 Adjourn

Please RSVP at sgv@sgvcog.org or at (626) 564-9702.
For TAC Meeting Notice and Minutes, Please access WWW.SGVCOG.ORG

NOTICE: City Clerks please post this notice (agenda)

Written materials relating to an item on any Regular Meeting Agenda of this Committee of the San Gabriel Valley Council of Governments that are distributed to the Committee within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 3452 E. Foothill Blvd, Suite 910, Pasadena, CA 91107 during normal business hours.