



San Gabriel Valley Council of Governments

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Joint Housing Committee & Planning Directors' TAC Meeting Minutes

DATE: Thursday, July 23, 2009
TIME: 12 noon
LOCATION: Monrovia Community Center, Monrovia, CA

1.0 Preliminary Business

- 1.1 Call to Order
G. Sund called the meeting to order at 12:05 p.m.

1.2 Roll Call / Introductions

Planners TAC

Members Present

Arcadia Tom Li
Azusa Kurt Christianson
Baldwin Park Amy Harbin
Covina Shelby Williams
Diamond Bar Greg Gubman
Duarte Craig Hensley
Glendora David Chantarangsu, Jeff Kugel
Irwindale Paula Kelly
La Canada Flintridge Patrick Clarke
La Puente Guillermo Arreola
La Verne Amy Altomare
Monrovia Steve Sizemore
Pasadena Bill Trimble
Pomona Mark Lazzaretto
Rosemead Sheri Bermejo
San Dimas Larry Stevens
San Gabriel Mark Gallatin
San Marino Aldo Cervantes
Sierra Madre Danny Castro
South El Monte Manual Mancha
South Pasadena Dave Watkins
Walnut Dan Fox, Laura Nash, V.V. Yang
West Covina Jeff Anderson
LA County DRP Veronica Siranosian

Members Absent

Alhambra
Claremont
El Monte
Industry
Montebello
Monterey Park
South El Monte
LA County, District 1
LA County, District 4
LA County, District 5

Housing Committee

Members Present

Glendora David Chantarangsu
La Canada Flintridge Laura Olhasso
LA District 5 Gino Sund
Pasadena Margaret McAustin, Bill Huang
Pomona Mark Lazzaretto
San Dimas Larry Stevens
South El Monte Joseph Gonzales

Members Absent

Claremont

Guests:

L. Jones, SCAG
B. Babcock, LACDC
P. Yee, LACDC
B. de la Cruz, LACDC
F. Wen, SCAG
J. Uhm, SCAG
W. Martin, SCAG
J. Lieb, SCAG

SGVCOG Staff:

N. Conway, Executive Director

B. Cooke, Staff

M. Creter, Staff

2.0 Public Comment

There were no public comments.

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

The Chair requested that the City of Industry fund presentation be moved up to become the first item. The committee concurred.

4.0 Consent Items

4.1 Notes from June 4th Housing Committee

There was no action taken on this item.

4.2 Minutes from May 28th Planners TAC

There was a motion to approve the minutes (M/S/C: L. Stevens / A. Harbin / Unanimous).

5.0 Discussion Items

5.1 SB 375 (Steinberg)

5.1.1 Development of 2012 RTP Growth Forecasts

F. Wen (SCAG) gave a presentation on this item. He stated that in order to develop the 2012 Growth Forecast, SCAG staff will begin by reviewing the general plan and on-the-ground land use data that SCAG currently has for each city with the appropriate representatives from each city. This data will be released to the cities on July 28. For the San Gabriel Valley region, these meetings will be held in the SGVCOG offices.

5.1.2 Draft Subregional Framework and Guidelines

J. Lieb (SCAG) gave a presentation on this item. He indicated that on July 21, SCAG staff released the Draft Subregional Framework and Guidelines, which is intended to inform that process by which subregions may elect to develop their own sustainable communities strategy (SCS) that would then be incorporated into the larger regional SCS. He provided an overview of the major points included in this draft document and current issues being worked out by SCAG staff, including:

- The methodology for determining sub regional targets is tentative until the State develops regional targets, a process which is expected to be completed by September 2010.
- Subregional targets are *not* hard targets, but are intended to provide a goal to subregions in developing their SCS
- While the SCS and RHNA processes are similar, subregions that elect to sub-delegate for one of the processes does not need to sub-delegate for both
- The sub regional SCS target will serve as the basis for RHNA targets

SCAG staff requested that committee members review the draft Framework and Guidelines and provide comments. Committee members requested that these comments be submitted to COG staff so that they could be compiled and reviewed at the next meeting prior to submitting a comprehensive letter to SCAG.

5.2 City of Industry Affordable Housing Funds Technical Assistance Program

LACDC staff stated that they are currently circulating draft revised design guidelines for the City of Industry affordable housing set-aside funds. Additionally, LACDC staff indicated that the technical consultant that has been hired to assist cities in the San Gabriel Valley in applying for COI funds has begun meeting with the cities that are participating in this pilot program. L. Stevens stated that the City of Walnut had also indicated interest in participating in this program. LACDC staff indicated that the consultants will also meet with staff from this city.

5.3 EPA Climate Showcase Communities Application

The Executive Director stated that staff has submitted an application for this grant program to develop a Valley-wide GHG emissions inventory and reduction plan. A copy of the application was included in the agenda packet.

5.4 SGVCOG Strategic Planning Session

The Executive Director stated that the SGVCOG held its semi-annual strategic planning session on July 22, and noted that there are several goals related to implementation of SB 375.

6.0 New Business items for Upcoming Meetings

At the next meeting, the Committees will:

- Review options related to SCS development
- Begin developing a presentation for the Governing Board
- Review comments received from committee members on SCAG's draft Subregional Framework and Guidelines
- Review the results of the SCAG data collection effort related to general plan zoning and on-the-ground land use data.

7.0 Announcements

7.1 AB 811 Workshop – August 20

SGVCOG staff stated that the County is investing \$15 million of its ARRA energy-efficiency funds into the development of a Countywide AB 811 program, which will assist homeowners in financing energy-efficiency and solar projects. SGVCOG staff is partnering with the County to host a workshop on this program on August 20th.

8.0 Next Meeting

The Housing Committee and Planning TAC will hold another joint meeting on August 27.

9.0 Adjourn

The meeting was adjourned at 1:50 p.m.