



# San Gabriel Valley Council of Governments

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## Housing Committee

Gino Sund, Chair

MEETING NOTES  
(no quorum present)

Thursday, June 4<sup>th</sup>, 2009  
11:00 a.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

A quorum was not present. The meeting began at 11:12 am.

#### 1.2 Self-Introductions

##### Present

LA County District 5	G. Sund
	P. Novak
Pasadena	B. Huang
San Dimas	L. Stevens
LA CDC	B. Babcock
	C. Roma
	L. Starr
LA Co. Reg. Planning	A. Russett
COG Staff	N. Conway
	M. Creter
	B. Cooke

##### Absent

Claremont  
Glendora  
La Canada-Flintridge  
Pomona  
South El Monte

### 2.0 Public Communications

There were no public communications.

### 3.0 Consent Items

#### 3.1 Minutes from May 14<sup>th</sup> Meeting

#### 3.2 Correspondence

Because a quorum was not present, no action was taken on this item.

### 4.0 Discussion Items

#### **4.1 SB 375 Briefing**

The Executive Director reminded members that SCAG is the only metropolitan planning organization (MPO) with authority to subdelegate development of a sustainable community strategy (SCS) to the COGs. He reiterated that the purpose of the SB 375 briefing on June 11<sup>th</sup> is to introduce SB 375 and its key issues to San Gabriel Valley elected officials and staff. Staff gave an overview of the draft agenda and SCAG presentations and committee members gave recommendations on timing and content. Key issues discussed included:

- Achieving jobs-housing balance to limit vehicle miles traveled (VMT);
- Relationship of housing growth to prioritization of transportation investment;
- County of LA role in participating within the subregions of SCAG; and
- Local governments in the County of LA developing unified approach to determining GHG targets in dealing with surrounding counties.

After the briefing, staff is planning to develop an issue paper that will be circulated among member agencies to begin the decision-making process for the subregion. Committee members recommended dedicating a portion of the Strategic Plan workshop to a presentation on SB 375.

#### **4.2 San Gabriel Valley Housing & Homeless Services Coordinating Council**

There was no update on this item.

#### **4.3 Strategic Plan Discussion & Preparation**

Committee members recommended dedicating a portion of the Strategic Plan workshop to a presentation on SB 375.

#### **5.0 Items for Future Meetings**

The committee will continue to address SB 375.

#### **6.0 Set next meeting date**

The next meeting was scheduled as a joint meeting with the Planning Directors TAC on July 23<sup>rd</sup> at 12:00 pm at the Monrovia Community Center.

#### **7.0 Adjournment**

The meeting was adjourned at 12:50 pm.