



San Gabriel Valley Council of Governments

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Joint Housing Committee & Planning Directors' TAC Meeting Minutes

DATE: Thursday, October 29, 2009

TIME: 12 noon

LOCATION: Monrovia Community Center, Monrovia, CA

1.0 Preliminary Business

1.1 Call to Order

S. Sund called the meeting to order at 12:10 p.m.

1.2 Roll Call / Introductions

Planning Directors' TAC

Members Present

Arcadia	Tom Li
Azusa	Conal McNamara
Baldwin Park	Amy Harbin
Claremont	Luke Siebert
Covina	Robert Neiuiber
Duarte	Craig Hensley, Jason Golding
El Monte	Minh Thai
Glendora	David Chantarangsu
Irwindale	Ray Hamada
La Canada Flintridge	Patrick Clarke
Monrovia	Steve Sizemore
Montebello	Ariel Socarras
Pasadena	Bill Trimble
San Dimas	Larry Stevens
San Gabriel	Carol Barrett
Sierra Madre	Danny Castro
South Pasadena	David Watkins
Walnut	Dan Fox
West Covina	Jeff Anderson

Members Absent

Covina
Diamond Bar
Industry
LA County, District 1
LA County, District 4
LA County, District 5
La Puente
La Verne
Montebello
Monterey Park
Pomona
Rosemead
Sierra Madre
Temple City
West Covina
South El Monte

Members Present

Glendora	David Chantarangsu
La Canada Flintridge	Laura Olhasso
Pasadena	Margaret McAustin, Bill Huang
San Dimas	Larry Stevens
LA County	Anne Russet

Members Absent

Claremont
South El Monte
LA County District 5
Pomona

Guests:

Babcock, LACDC
H. Hills, Metro
E. Morales, Metro
J. Lieb, SCAG
B. Jong, Metro

SGVCOG Staff:

N. Conway, Executive Director
O. Pena, Staff
M. Creter, Staff

2.0 Public Comment

There was no public comment.

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

There were no changes to the agenda.

4.0 Consent Items

4.1 Minutes from September 24 Joint Planners TAC / Housing Committee

There was a motion to approve the consent calendar (M/S/C: A. Harbin / J. Golding / Unanimous).

5.0 Discussion Items

5.1 Update on LACDC's Technical Assistance Program for City of Industry Funds

LACDC staff gave an update on this effort, which includes working with the cities of South El Monte, La Puente, San Dimas, and Azusa, to identify possible projects that could apply for City of Industry funding. LACDC staff does not anticipate any applications resulting from this effort for this application cycle, but expects applications may be submitted with the next funding round.

5.2 Notice of Funding Availability (NOFA) for City of Industry and HOME Funds

LACDC staff gave a brief update on NOFA and the application process.

5.3 Update on Metro's Adopted 2009 Long-Range Transportation Plan

Metro staff gave a brief presentation on the 2009 LRTP, and the SGVCOG Executive Director reviewed the impact of the approved plan on San Gabriel Valley projects. The Executive Director stated that this plan will support major progress for San Gabriel Valley projects including the Gold Line Foothill Extension, Regional Connector, Gold Line East Side Extension, the ACE Project, 710 Tunnel, and 210 Soundwalls.

Questions were asked on next steps, which Metro staff indicated would focus on amending SCAG's RTP, and coordination with SB 375.

5.4 SB 375 (Steinberg)

SCAG staff gave a brief update on issues related to SB 375 implementation at both the State and Regional level, including the RTAC final report. There was discussion on the upcoming SCAG regional workshop to review this report. There was also discussion on efforts to develop a BMP checklist for GHG emission reduction strategies that could be utilized by MPOs and subregions.

There was extended discussion on the role that SGVCOG should accept in relation to the development of a sustainable communities' strategy (SCS). As there are unresolved issues regarding liability and funding, members of the Planning TAC expressed reservation over formally accepting responsibility for the development of a SCS. Members of the Housing Committee expressed concern that SB 375 did not address the issue of truck traffic.

There was a motion to recommend to the Governing Board to submit a response to SCAG indicating a willingness, in concept, to engage in activities 1-6 identified in the staff memo and meet with SCAG to discuss the specific tasks associated with those items (M/S/C: L. Stevens / B. Trimble / Unanimous).

6.0 New Business items for Upcoming Meetings

7.0 Announcements

L. Stevens encouraged members of the Planning Directors TAC to participate in the Ad Hoc Water Efficient Landscaping Ordinance Working Group.

The Executive Director indicated that LAHSA has released the results of the 2009 homeless count and the estimates for the San Gabriel Valley are significantly decreased from the count completed in 2007, from 10,000 to 3,900 homeless individuals. This information will be utilized as the SGVCOG works on the Phase II Implementation of the Homeless Study.

8.0 Next Meeting

The next meeting is scheduled for Thursday, December 3.

9.0 Adjourn

The meeting was adjourned at 1:37 p.m.