



San Gabriel Valley Council of Governments

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Planning Directors' Technical Advisory Committee (TAC) Thursday, December 3, 2009

MINUTES

1.0 Preliminary Business

1.1 Meeting called to order at 12:08pm

1.2 Roll Call / Introductions

Members Present

Alhambra
Arcadia
Azusa
Baldwin Park
Claremont
Covina
El Monte
Glendora
La Puente
La Canada Flintridge
La Verne
Pasadena
Rosemead
San Dimas
Sierra Madre
South Pasadena
Walnut
West Covina

Vanessa Reynoso
Tom Li
Conal McNamara
Amy Harbin
Tony Witt
Shelby Williams
Alex Chan
David Chantarangsu
Guillermo Arreola
Patrick Clarke
Amy Altomare
Bill Trimble
Sheri Bermejo
Larry Stevens
Danny Castro
David Watkins
Laura Nash
Jeff Anderson

Members Absent

Bradbury
Covina
Diamond Bar
Duarte
Industry
Irwindale
LA County, District 1
LA County, District 4
LA County, District 5
Montebello
Monterey Park
Monrovia
Pomona
San Gabriel
San Marino
South El Monte

Temple City

Guests:

E. Salgado
B. Jong

COG Staff:

M. Creter
O. Pena

2.0 Public Comment

None.

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

None.

4.0 Consent Items

4.1 Minutes from October 26 Joint Planners TAC / Housing Committee

5.0 Discussion Items

5.1 Update on LACDC's Technical Assistance Program for City of Industry Funds
There was not update on this item.

5.2 Los Angeles County Complete Count Effort for the 2010 United States Census

Edgar Salgado of the Census Bureau conducted a presentation on the Census' efforts for the 2010 survey. He added that the Census Bureau will conduct extensive outreach in LA County and communities throughout the US to ensure response rates accurately reflect the number of persons that live in these communities and to assist respondents on responding to the questions that are asked.

5.3 Results of LAHSA's 2009 Homeless Count

LAHSA's 2009 homeless count resulted in a decrease in homeless persons in the San Gabriel Valley from 10,911 to 5,043 homeless persons. For purposes of the study's completion, it was agreed to utilize a figure of 7,977 which is the midpoint of both studies. This number can serve as the basis for the cities' planning purposes and ultimately the San Gabriel Valley Homeless Services Network.

The Homeless Services Network will aim to bring in and coordinate efforts of the various faith based and community based organizations in the San Gabriel Valley that serve the needs of the homeless population. The role of the committee will be to work with and identify the organizational structure and allocate resources to the network.

5.4 Update on San Gabriel Valley Transportation Corridor Studies

5.4.1 Arrow Highway

The COG is waiting on LA County's CEO's office to discuss the county's position and possible next-steps regarding the Arrow Highway project. The COG continues to search for funding opportunities.

5.4.2 Ramona-Badillo Corridor

5.4.3 Rosemead Boulevard

5.5 Update on SB 375

The COG has no new updates from the previous meeting.

6.0 New Business items for Upcoming Meetings

6.1 Los Angeles County Request for Proposals for Permanent Supportive Housing for Families

7.0 Announcements

8.0 Next Meeting

8.1 The next meeting will take place January 25th at Monrovia.

9.0 Adjourn

9.1 Meeting was adjourned at 1:21pm