



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 Meeting Minutes

DATE: Thursday, August 27, 2009

TIME: 12 noon

LOCATION: Monrovia Community Center, Monrovia, CA

1.0 Preliminary Business

1.1 Call to Order

D. Chantarangsu called the meeting to order at 12:09 p.m.

1.2 Roll Call / Introductions

Planning Directors' TAC

Members Present

Alhambra	Michael Martin
Arcadia	Tom Li
Azusa	Conal McNamara
Baldwin Park	Amy Harbin
Covina	Robert Neiuber
Diamond Bar	Greg Gubman
Duarte	Craig Hensley, Jason Golding
Glendora	David Chantarangsu
Irwindale	Paula Kelly
La Canada Flintridge	Patrick Clarke
La Verne	Amy Altomare
Monrovia	Steve Sizemore, Craig Jimenez
San Dimas	Larry Stevens
San Gabriel	Mark Gallatin
San Marino	Aldo Cervantes
Sierra Madre	Danny Castro
Temple City	Joe Lambert
Walnut	Dan Fox, Laura Nash
LA County, District 5	Paul Novak

Members Absent

Pasadena
 La Puente
 Claremont
 El Monte
 Industry
 Montebello
 Monterey Park
 South El Monte
 LA County, District 1
 LA County, District 4
 Pomona
 Rosemead
 Sierra Madre
 South El Monte
 South Pasadena
 West Covina

Housing Committee

Members Present

Glendora	David Chantarangsu
LA District 5	Gino Sund, Paul Novak
Pasadena	Bill Huang
San Dimas	Larry Stevens

Members Absent

Claremont
 El Monte
 La Canada Flintridge
 Pomona

Guests:

B. Babcock, LACDC

SGVCOG Staff:

N. Conway, Executive Director

B. Cooke, Staff

M. Creter, Staff

2.0 Public Comment

B. Babcock (LACDC) announced that LACDC's consultants have begun meeting with the six cities in the San Gabriel Valley that requested assistance in developing projects/applications for City of Industry Affordable Housing set-aside funds. These initial meetings have been positive and LACDC staff is hopeful that this effort will result in successful applications. A committee member asked if these consultants could assist in developing an inclusionary housing zoning ordinance, and LACDC staff indicated that was outside of the consultants' scope of work.

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

4.0 Consent Items

4.1 Minutes from July 23rd Joint Planners TAC / Housing Committee

A quorum was not present for Housing Committee, so this item was held over until next month.

5.0 Discussion Items

5.1 SB 375 (Steinberg)

5.1.1 Development of a Subregional Sustainable Communities Strategy

There was extended discussion on this item. Committee members stated that there a number of questions that need to be answered and issues that need be resolved prior to the COG considering accepting delegation for the development of a subregional SCS. Among the issues that required clarification were the following: the need for a commitment to participate and defined role for Metro, process for resolving potential conflicts between member agencies, funding, and liability. This item will be discussed again at the September meeting.

5.1.2 Comments on Draft Subregional Framework and Guidelines

Committee members reviewed the draft comments that staff had prepared and requested the following points be added to the COG's letter to SCAG regarding the Draft Subregional Framework and Guidelines:

- In developing the SCS, the Guidelines identify a number of resource areas that will not be included in the opportunity analysis for possible densification. It is recommended that established single family residential areas (i.e. areas that have been developed R1) and dedicated private open space also be included in this list.
- Can SCAG provide an update timeline as to when the State greenhouse gas (GHG) targets for MPOs will be available?

5.1.3 Update on Development of 2012 RTP Growth Forecasts

There was extended discussion on this item. Committee members discussed the meetings that were held with each of their cities and SCAG staff to review the General Plan and on-the-ground land use data. Committee members identified a number of common issues and inaccuracies and requested that COG staff prepare a letter to SCAG staff indicating the following:

- Stating that one common issue that was identified by many of COG member agencies at these meetings was discrepancies between their general plan, zoning, and existing land use maps and the maps that SCAG staff provided.
- Indicating that each city will be contacting SCAG staff to resolve their specific issues, and internally, they are working to address any issues on their end.
- Stating that the COG believes that it is critical that these inaccuracies be corrected as this information will serve as the blueprint for developing the RTP Growth Forecasts, RHNA allocations, and the SB 375 Sustainable Communities Strategy.
- Requesting that once these changes are made to the maps, SCAG staff re-run the growth forecasts and provide this information to our cities. Furthermore, requesting that SCAG staff complete these corrections and re-run the growth forecasts prior to October 31, 2009.

6.0 New Business items for Upcoming Meetings

7.0 Announcements

7.1 Transportation Forum – September 23

7.2 Title 24 & Weatherization Workshops – October 20

Staff gave a brief overview of these events.

8.0 Next Meeting

The next meeting will be joint Housing Committee/Planners TAC on September 24.

9.0 Adjourn

The meeting was adjourned at 1:25 p.m.