



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, September 24, 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

Alhambra	Michael Martin
Arcadia	Tom Li
Azusa	Conal McNamara
Baldwin Park	Amy Harbin
Claremont	Tony Witt
Duarte	Craig Hensley, Jason Golding
El Monte	Minh Thai
Glendora	David Chantarangsu
Irwindale	Paula Kelly
La Canada Flintridge	Patrick Clarke
Pasadena	Bill Trimble
Pomona	Mark Lazarretto
San Dimas	Larry Stevens
San Gabriel	Mark Gallatin
Sierra Madre	Leticia Cardoso
San Dimas	Larry Stevens
South Pasadena	David Watkins
Walnut	Dan Fox, Laura Nash
West Covina	Jeff Anderson

Members Absent

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

Housing Committee

Members Present

Glendora	David Chantarangsu
LA District 5	Gino Sund
Pasadena	Bill Trimble
San Dimas	Larry Stevens
Pomona	Mark Lazarretto

Members Absent

Claremont
South El Monte
La Canada Flintridge

Guests:

Babcock, LACDC

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

4.0 Consent Items

4.1 Notes from August 27 Joint Planners TAC / Housing Committee

4.2 SGVCOG Comments to SCAG on Draft Subregional Framework and Guidelines

4.3 SGVCOG Letter to SCAG Regarding Growth Forecasting Process

There was a motion to approve the consent items (M/S/C: M. Gallatin/ A. Harbin/ Unanimous).

5.0 Discussion Items

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

B. Babcock (LACDC) gave an update on this item. He stated that four cities (Azusa, La Puente, San Dimas and South El Monte) are participating in this program. He also indicated that LACDC will be releasing a NOFA for City of Industry funds next month.

5.2 Update on Metro's Congestion Mitigation Fee Pilot Study

Metro staff gave an update on the Congestion Mitigation Fee pilot study, which will model how a congestion mitigation fee might work in the Los Angeles County and specifically in the San Gabriel Valley. Currently, the study efforts are focused on confirming growth forecasting, identifying an arterial network, and developing a list of project that could be funded through this fee. Once this stage has been completed, Metro will conduct a nexus study. Committee members asked questions regarding how this program fits with the SCAG 2012 Growth forecast and SB 375 TDM strategies. Additionally, there was discussion regarding efforts to coordinate and collect data from Foothill Transit and Caltrans.

5.3 SB 375 (Steinberg)

There was discussion on SCAG's recently released "Collaborative Approach" document which identifies a continuum of levels of involvement for subregions related to the development of a sustainable communities strategy. Committee members also discussed

5.4 LAHSA's 2009 Homeless Count

COG staff gave a brief update on this item and stated that LAHSA will be holding a series of meetings in September and October to review the process for developing the 2009 Homeless Count figures. Staff will continue distribute information as it becomes available.

5.5 Recap of SGVCOG Transportation Forum

The Executive Director provided a brief overview of this event, which provided information about Metro's 2009 LRTP, Measure R funding and future of San Gabriel Valley projects.

6.0 New Business items for Upcoming Meetings

7.0 Announcements

COG staff provided an update on these upcoming events.

7.1 Home Energy Performance Workshop – October 20

7.2 Open Space Workshop – October 27

7.3 Title 24 Workshop – October 29

8.0 Next Meeting

The next Joint Planning Directors/Housing Committee meeting will be held on October 29.

9.0 Adjourn

The meeting was adjourned at 1:45 p.m.