



San Gabriel Valley Council of Governments

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SGVCOG Housing Committee

Date: Wednesday, November 17, 2010

Time: 12 noon

Location: SGVCOG Offices

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 2:15 pm.

1.2 Roll Call / Introductions

The following individuals were in attendance:

Members Present:

Glendora G. Murabito
LA County District 5 G. Sund
Pasadena B. Huang
Pomona M. Lazzaretto

Members Absent:

Claremont
South El Monte
San Dimas
La Canada-Flintridge

Ex-Officio Members Present:

LA DRP A. Russett
SGV Housing & Homeless Coordinating Council S. Chamberlain

SGVCOG Staff:

N. Conway, Executive Director
B. Cooke, Staff

2.0 Public Comment

There were no comments from the public.

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

4.0 Consent Items

4.1 Minutes from October 15th Housing Committee Meeting

There was a motion to approve the minutes (M/S/C: B. Huang/G. Sund/2 Ayes (Huang, Sund); 2 Abstain (Murabito, Lazzaretto).

5.0 Discussion Items

5.1 San Gabriel Valley Housing and Homeless Coordinating Council

The Executive Director provided an update from the quarterly report. There was discussion regarding the LACDC NOFA, Homeless Prevention Initiative (HPI) funding, and lack of applications from the San Gabriel Valley for these monies. Part of the Executive Director's work plan is to outreach and help agencies build capacity to apply for future rounds of funding. There was discussion regarding fiscal sustainability for the Coordinating Council. Since the Coordinating Council is not a 501(c)3 organization it cannot apply for foundation and grant funding. Committee members will investigate options for a non-profit incubator agency to serve as a fiscal agent in the next year.

5.2 SB 375 (Steinberg) / Regional Housing Needs Assessment

The Chair reported that GHG target reductions have been identified by CARB. Transportation Demand Strategies and Transportation Systems Management will be the most likely approach utilized to meet these goals. SCAG is planning workshops to take place in January in order to develop the Sustainable Communities Strategy (SCS).

The Chair reported that he has submitted his name for consideration for the SCAG RHNA subcommittee.

5.3 LACDC City of Industry Funds

Staff distributed a matrix of applications that were submitted for funding. Only two proposals are from the San Gabriel Valley and no proposals requested HPI funds. There was discussion regarding the LACDC Technical Assistance Program. In that past year, three cities received technical assistance and there is one potential project in Azusa that may be submitted in a future NOFA cycle once various steps are completed. The technical assistance program will continue. During the next quarter, COG staff will help to arrange roundtable meetings with affordable housing developers and city representatives to facilitate these relationships and interest in projects in the San Gabriel Valley.

5.4 Committee Work Plan

In addition to continuing to monitor the Coordinating Council, SB 375, and City of Industry funds, the committee discussed possible other action items. Committee members encouraged the COG to engage the County regarding potential alternative uses for HPI funds. The committee discussed expanding their mission to include community development issues, specifically the corridor planning and congestion mitigation studies currently underway.

6.0 New Business items for Upcoming Meetings

- Staff will present a revised mission statement and committee title
- Briefings on corridor studies and congestion mitigation fee study

7.0 Announcements

There were no announcements.

8.0 Next Meeting

The next meeting is scheduled for Wednesday, December 15th at 2:00 pm at the COG offices.

9.0 Adjourn

The meeting adjourned at 3:36 pm.