



# San Gabriel Valley Council of Governments

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## SGVCOG Housing Committee

Date: January 19, 2011

Time: 2:00 pm

Location: Monrovia Community Center  
119 W Palm Ave., Monrovia, CA 91016

### 1.0 Preliminary Business

#### 1.1 Call to Order

The meeting was called to order at 2:10 pm.

#### 1.2 Roll Call / Introductions

The following individuals were in attendance:

##### Members Present:

Glendora	G. Murabito
Glendora	D. Chantarangsu
LA County District 5	G. Sund
LA County District 5	E. Vizcarra
Pasadena	B. Huang
Pomona	M. Lazzaretto
San Dimas	L. Stevens
South El Monte	J. Gonzalez

##### Members Absent:

Claremont  
La Canada-Flintridge

##### Ex-Officio Members Present:

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

##### Guests Present:

Corporation for Supportive Housing	D. Howden
San Gabriel Valley Habitat for Humanity	S. Yates

##### Staff Present:

N. Conway  
B. Cooke

### 2.0 Public Comment

S. Yates, Executive Director of the San Gabriel Valley Habitat for Humanity spoke. She requested that committee members consider incorporating affordable housing goals into the upcoming strategic planning session. She reported that the Southern California Habitat for Humanity group recently opposed the Governor's proposal to eliminate redevelopment agencies as part of his budget package.

### 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 November 17<sup>th</sup> Housing Committee Meeting

**There was a motion to approve the minutes (M/S/C: Murabito, Gonzalez, Unanimous).**

#### **5.0 Discussion Items**

##### 5.1 Committee Mission Statement, Goals & Objectives

Committee members discussed the reformation of the Housing Committee to incorporate community and economic development issues. There was discussion regarding the committee's role, scope of work, membership, and partnering agencies. Members discussed potential objectives for the upcoming strategic planning session including actions related to protecting redevelopment agencies, redistricting, affordable housing and homelessness, among others. Staff will summarize key issues discussed and report back at the next meeting for further discussion by the committee. It is anticipated that the proposed restructuring of the committee will be presented to the COG Governing Board at their February meeting.

##### 5.2 Presentation on Arrow Highway Corridor Planning

Staff from the City of Glendora presented on this item. The Arrow Highway study has focused on an 8.5 mile stretch located in the northeast portion of the San Gabriel Valley. It often serves as a jurisdictional boundary and its unique location subjects the corridor to different policies concerning land use, allowable zoning uses, and streetscape standards that vary from jurisdiction to jurisdiction. A planning exercise was undertaken in 2007 and found that much of the area is underutilized. The involved jurisdictions are now meeting to determine how to address recommendations from the report. The next step is to investigate the feasibility of developing a multi-jurisdictional redevelopment agency.

##### 5.3 San Gabriel Valley Housing and Homeless Coordinating Council

The SGVHHCC Executive Director gave an update on this item. He reported that the next step is to move towards implementation of the units identified in the adopted strategy. There was discussion regarding activity currently underway in support of this including generating developer interest, meeting with cities to identify partnering opportunities, and existing and future funding opportunities.

##### 5.4 SB 375 (Steinberg) / Regional Housing Needs Assessment

There was no update on this item.

##### 5.5 LACDC City of Industry Funds – Developer Roundtable Meetings

LACDC staff gave an update on this item. LACDC is currently reviewing City of Industry/HOME proposals. They are reviewing 13 of 22 applications, 1 of which is located in the SGV. LACDC is moving forward with providing technical assistance to the City of La Puente. On Friday, LACDC will release a NOFA for \$10 million in HOME funds.

#### **6.0 New Business items for Upcoming Meetings**

No new business was identified.

#### **7.0 Announcements**

There were no announcements.

#### **8.0 Next Meeting**

The next meeting is scheduled for Wednesday, February 16th at 2 pm.

#### **9.0 Adjourn**

The meeting adjourned at 3:50 pm.