



San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Bldg. A6, Suite 6425, Alhambra, CA 91803 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

SGVCOG Housing Committee

Wednesday, February 16, 2011

2:00 pm

Monrovia Library Community Room

321 S. Myrtle Avenue

Monrovia, CA 91016-2853

MINUTES

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
San Dimas	L. Stevens
South El Monte	J. Gonzalez

Members Absent:

Pomona
La Canada-Flintridge

Ex-Officio Members Present:

LA DRP	A. Russett
SGV Housing & Homeless Coordinating Council	G. Blanche

Staff Present:

N. Conway
B. Cooke

2.0 Public Comment

There were no public communications.

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

4.0 Consent Items

4.1 Minutes from January 19th Housing Committee Meeting

There was a motion to approve the meeting minutes (M/S/C: Stevens, Murabito, Unanimous)

4.2 SGVCOG Letter of Opposition to Governor's Budget Proposal to Eliminate Redevelopment Agencies

5.0 Discussion Items

5.1 Committee Restructuring

There was discussion regarding activities that may be included within the scope of the restructured committee, including the committee's role in facilitating small business technical assistance programs.

There was a motion to expand the committee scope and rename the committee as the Housing, Community, and Economic Development Committee (M/S/C: Murabito, Gonzalez, Unanimous).

5.2 Review Strategic Plan Objectives

Members were referred to the matrix in the packet.

5.3 San Gabriel Valley Housing and Homeless Coordinating Council

SGVHHCC staff reported that an email was sent to cities encouraging them to commit redevelopment funds for affordable housing projects before possible state action on this funding source. Staff also reported that a housing pipeline is being developed that identifies affordable housing projects and they are requesting city staff assistance with collecting this information. Committee members suggested a standardized information request format be sent to planning staff that can be filled out and returned.

There was discussion regarding funding for the SGVHHCC in the 2011-2012 FY. SGVHHCC staff is applying for grant funding and is negotiating a possible funding allocation with the County of LA. Members suggested that the SGVHHCC Executive Director provide a detailed work plan for 2011-12 and also approach member cities for funding that may be available in redevelopment budgets. The SGVHHCC staff was also encouraged to approach its board about fund raising options within their own agencies.

5.4 SB 375 (Steinberg) / Regional Housing Needs Assessment

A workshop with SCAG staff is scheduled for the next Planning Directors TAC meeting on February 24th. Staff will forward the meeting agenda to the committee.

5.5 LACDC City of Industry Technical Assistance Program

The Board of Supervisors is scheduled to take action on awarding funds through this program on March 15th. COG staff continues to try and schedule informal roundtable meetings between cities and developers. There was discussion regarding the development of an inventory of publicly-owned properties that may be used for affordable housing in the future. COG staff will work with SGVHHCC staff to develop this inventory.

6.0 New Business items for Upcoming Meetings

7.0 Announcements

The Executive Director reported that the COG submitted four proposals to SCAG for Compass Blueprint grants. The top ranked proposal from the COG was for Arrow Highway, which has since been put on hold until the State budget issues are resolved. SCAG has committed to funding the other corridor studies as well but these need to be rank ordered.

8.0 Next Meeting

The next meeting was scheduled for Wednesday, March 16th at 2:00 pm.

9.0 Adjourn

The meeting adjourned at 3:25 pm.