



San Gabriel Valley Council of Governments

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SGVCOG Housing Committee

Date: Wednesday, September 15, 2010

Time: 12 noon

Location: SGVCOG Offices

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:10 p.m.

1.2 Roll Call / Introductions

Members Present:

Claremont	B. Desatnik
La Canada Flintridge	L. Olhasso
LA County District 5	G. Sund, P. Novak
Pasadena	B. Huang
San Dimas	L. Stevens
South El Monte	J. Gonzales

Members Absent:

Glendora
Pomona

Ex-Officio Members Present:

LACDC	L. Starr, P. Yee
LA DRP	A. Russett

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests:

M. Butala, SCAG

2.0 Public Comment

There were no comments from the public.

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 October 29 Joint Planners TAC / Housing Committee

There was a motion to approve the minutes (M/S/C: L. Stevens/L. Olhasso/ Unanimous).

5.0 Discussion Items

5.1 San Gabriel Valley Housing and Homeless Coordinating Council Executive Director

S. Chamberlain introduced himself as the newly appointed Executive Director of the San Gabriel Valley Housing and Homeless Coordinating Council. He provided a brief overview of the Agency's purpose and discussed strategies for working with the SGVCOG member agencies on mutually shared goals. The Committee discussed strategies for supporting this newly formed agency.

5.2 Proposal to Establish the Housing Our People Equitably (HOPE) Fund

S. Chamberlain and B. Huang introduced this item, which is a proposal to restructure the funding for homeless services in the San Gabriel Valley by creating a single application process. They reviewed the intended benefits, which would be to simplify the application process, ensure geographic distribution of funding, and fund projects according to the San Gabriel Valley's adopted priorities.

Staff from the LACDC presented an overview of the existing system and how it has been modified to better assist the service providers.

The Committee discussed its role as it relates to this issue, and committee members suggested that they continue to monitor this effort as it is discussed by the SGV Coordinating Council.

5.3 SB 375 (Steinberg) / Regional Housing Needs Assessment

M. Butala (SCAG) presented on this item. He reviewed the ongoing discussions between the MPOs and CARB regarding regional GHG emissions reductions targets as well as defining “consistency” between RHNA and the SCS. Within the SCAG region, he also discussed the importance of capturing the impact of local efforts and stated that SCAG continues to work with local jurisdictions to finalize their growth forecasts. M. Butala also provided an overview of the RHNA and SCS timelines.

5.4 City of Industry Workforce Housing Workshop for Developers

The Executive Director reported on this item. He stated that the City of Industry had requested the SGVCOG assistance in planning a workshop or series of meetings with the cities and developers adjacent to the City of Industry. The purpose of these meetings would be to discuss current and planned workforce housing projects as well as ensuring awareness of the City of Industry set-aside program.

5.5 Update on Status of LACDC’s Technical Assistance Program for City of Industry Funds

The Chair and staff from LACDC provided an update on this item. They discussed the assistance being provided to the cities of Azusa and La Verne. LACDC staff also provided an update on the City of Industry and HOME funds.

6.0 New Business items for Upcoming Meetings

7.0 Announcements

8.0 Next Meeting

The next meeting is scheduled for Thursday, October 14th.

9.0 Adjourn

The meeting was adjourned at 1:50 p.m.