



# San Gabriel Valley Council of Governments

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## SGVCOG Housing, Community, and Economic Development Committee

Tuesday, April 19<sup>th</sup>, 2011  
1:00 pm  
Monrovia Community Center  
119 West Palm Avenue  
Monrovia, CA 91016-2853

### MINUTES

#### 1.0 Preliminary Business

##### 1.1 Call to Order

The meeting was called to order at 1:09 P.M.

##### 1.2 Roll Call / Introductions

###### Members Present:

Glendora	G. Murabito
La Canada-Flintridge	L. Olhasso
LA County District 5	G. Sund
Pasadena	B. Huang
San Dimas	L. Stevens
South El Monte	J. Gonzalez

###### Members Absent:

Claremont  
Pomona

###### Ex-Officio Members Present:

SGVHHCC

S. Chamberlain

###### Staff Present:

N. Conway, Executive Director  
D. Martin, Staff

#### 2.0 Public Comment

There were no public communications.

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

Because Mr. Chamberlain needed to leave early, Items 7.0 and 8.1, for which he was presenting updates, were heard after before item 5.0.

#### 4.0 Consent Items

##### 4.1 Minutes from March 22<sup>nd</sup> HCED Committee Meeting

There was a motion to approve the meeting minutes (Motion/Second/Roll Call: Stevens, Murabito, Unanimous)

## **5.0 Congestion Mitigation Fee Program Update**

The Executive Director gave his report of the upcoming Congestion Mitigation Fee Program Workshop. The Los Angeles County Metropolitan Transportation Authority (MTA) will present their preliminary findings of the Congestion Mitigation Fee Nexus Analysis on May 3<sup>rd</sup> at the Arcadia Public Library at 10 A.M. He noted how this has been the first planning exercise that resulted in long-range transportation capital planning for some smaller cities. A list of transportation projects is already one tangible product of this exercise. There are still lots of issues to address, including how the fee will be set, options for city participation, how impact fees will be spent promptly, how fees will be applied across the County, and control of program funds. The COG does not support or oppose the fee at this point, but the COG does support performing the study. The Executive Director noted that, during talks with the business community, he sensed there was a feeling that it may be the wrong time to impose a fee, though it might be the right time to perform a study.

## **6.0 Redevelopment Agencies Update**

L. Stevens gave a short update on the redevelopment issue. The redevelopment issue is tied to the state budget, particularly the tax extension vote that might come in the fall. There has been some pushback on the issue in the Legislature from Democrats and from industry. The League of Cities and CRA supported compromise has not been put into bill form yet, so there has not been a lot of movement on that solution yet.

## **7.0 Affordable Housing Pipeline**

S. Chamberlain presented the work completed so far on the affordable housing pipeline. At this stage, despite 622 affordable housing units, only 26 have been designated for permanent supportive housing for the homeless. There was discussion on ways that the SGVHHCC could assist cities, particularly smaller cities to find opportunities for this particular type of housing development. L. Stevens stated that part of the problem is political will and staff inexperience in lining up the funding for these more complex projects. Also, many cities wait for developers to approach with ideas for projects, rather than cities approaching developers. SGVHHCC could serve as a matchmaker. One strategy might include looking through housing elements for what specific parcels have been identified as possibilities. L. Olhasso and L. Stevens suggested a possible “mixer” event with key council people who might be interested with a few developers who could speak to how affordable housing developments could be put together.

## **8.0 Partnering Agency Reports**

### **8.1 San Gabriel Valley Housing and Homeless Coordinating Council**

S. Chamberlain gave a short update regarding recent actions of the SGVHHCC and next year’s budget situation. Among potential new opportunities include linking service providers with housing, which takes advantage of health care clinics with scattered site housing. He reported that work here will start with the East-Central Valley and will be utilizing federally qualified health care clinics.

Mr. Chamberlain also spoke to the lack of new funding for next year. Mr. Chamberlain also spoke to problems with applying for funds while not a 401(c)(3), particularly for private grants. A funding partner would be needed, and there has been difficulty getting a sponsor under the current arrangement. He reported that

Ted Knoll will be speaking at the next SGVHHCC Governing Board meeting on April 27<sup>th</sup> regarding the status of winter shelter programs.

**8.2 SGV Corridor Planning Update**

The Executive Director gave a short update regarding Valley's planning corridors. He said that they are in a holding pattern right now until the redevelopment issue is resolved. Though, he did note that one of the Call for Projects applications from LA County included work along Rosemead Blvd. There might be more progress on that particular corridor in the future.

**9.0 New Business items for Upcoming Meetings**

- 9.1 J. Gonzales will be able to release details of the SR-60 project which qualified for SCAG Compass Blueprint funds.
- 9.2 L Olhasso would like an update of a potential joint affordable housing planning meeting or event (mentioned above in item 7.0)
- 9.3 G. Sund mentioned that if the Committee wants to get involved in the redistricting issue, now is the time, as maps will become available in June. G. Murabito asks whether the redistricting issue is something that the committee wants to be involved in at all. More discussion will be scheduled for the next meeting.

**10.0 Announcements**

There were no new announcements.

**11.0 Next Meeting**

The next meeting is scheduled for Tuesday, May 17<sup>th</sup> at 1:00 P.M at the Monrovia Community Center.

**12.0 Adjourn**

The meeting was adjourned at 2:45 P.M.