



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

Planning Directors' Technical Advisory Committee (TAC)

AGENDA

Special Meeting

Thursday, February 23rd

12 noon

Cost: \$10

*Monrovia Community Center
119 West Palm Avenue
Monrovia, CA 91016-2853*

1.0 Preliminary Business

- 1.1 Call to Order
- 1.2 Roll Call / Introductions

2.0 Public Comment

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

4.0 Consent Items

- 4.1 Minutes from January 26th, 2012 Meeting

5.0 Discussion Items

- 5.1 Presentation on the Requirements for the 5th Cycle Housing Elements
Karen Warner, Karen Warner Associates
- 5.2 Update on Redevelopment Legislation
- 5.3 January – July 2012 Goals and Objectives
- 5.4 Update Items
 - 5.4.1 SCAG's RTP/SCS
 - 5.4.2 Corridor Planning
 - 5.4.3 San Gabriel Valley Housing and Homeless Coordinating Council

6.0 New Business items for Upcoming Meetings

7.0 Announcements

8.0 Next Meeting

- 8.1.1 Reschedule March meeting

9.0 Adjourn



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

Planning Directors' Technical Advisory Committee (TAC)

Thursday, January 26th, 2012

Monrovia Community Center

12 noon

MINUTES

1.0 Preliminary Business

1.1 Meeting was called to order at 12:10 PM.

1.2 Roll Call / Introductions

Present:

Arcadia	T. Li
Baldwin Park	A. Harbin
Covina	S. Williams
Duarte	C. Hensley, J. Golding
Glendora	D. Walter
La Canada Flintridge	F. Buss, P. Clarke
Monterey Park	J. Basham
Pasadena	S. Reimers
San Dimas	L. Stevens
San Gabriel	M. Gallatin
Sierra Madre	D. Castro
South Pasadena	D. Watkins
Walnut	L. Nash, T. Weiner
West Covina	J. Anderson

Absent:

Alhambra
Azusa
Bradbury
Claremont
Diamond Bar
El Monte
Industry
Irwindale
La Puente
La Verne
Monrovia
Montebello
Pomona
Rosemead
San Marino
Sierra Madre
South El Monte
Temple City
LA Co. District 1
LA Co. District 4

Guests:

S. Chamberlain, SGVHHCC
M. Johnson, SCAG

SGVCOG Staff:

N. Conway, SGVCOG Executive Director
M. Creter, SGVCOG Staff
C. Sims, SGVCOG Staff

2.0 Public Comment

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

4.0 Consent Items

4.1 Minutes from October 27th, 2011 Meeting

There was a motion to approve the minutes (M/S/C: A. Harbin/ C. Hensley /Unanimous).

5.0 Discussion Items

5.1 Election of Chair and Vice Chair of the Planners TAC

L. Stevens was nominated as the Chair of the Planners TAC (M/S/C: A. Harbin/ D. Watkins/ Unanimous).

A. Harbin was nominated as the Vice Chair of the Planners TAC. (M/S/C: C. Hensley/ S. Williams/ Unanimous).

5.2 Presentation on the Cycle 5 RHNA Revisions and Appeals Process

M. Johnson, from SCAG, presented on Cycle 5 RHNA, outlining the RHNA allocation process and the revisions and appeals process that cities will need to go through to complete the revision and appeals process for its Cycle 5 RHNA numbers.

5.3 Cycle 4 RHNA Survey

L. Stevens reported that the SGVCOG was currently surveying cities to compare the numbers that SCAG had projected in the 2008 RTP to the actual growth that occurred in each city.

5.4 Cities' Planning Efforts Related to the Dissolution of Redevelopment Agencies

The Committee discussed which cities were planning to keep its low and moderate income housing funds, if allowed. The Committee also discussed how cities would be compiling the oversight committees.

5.5 Upcoming Goals and Objectives January – July 2012 Strategic Plan

The Committee discussed the goals that would be put forward for the HCED Committee for the January – July 2012 Strategic Plan. The Committee requested that the COG also monitor the SCS process and legislation and to support corridor planning projects.

5.6 Update Items

5.6.1 SCAG's RTP/SCS

SGVCOG staff provided an update on the SGVCOG's positions on SCAG's 2012 RTP.

5.6.2 Corridor Planning

A. Harbin provided an update on the Ramona-Badillo Corridor project. The Project Review Committee would be holding interviews on February 9th.

5.6.3 San Gabriel Valley Housing and Homeless Coordinating Council

S. Chamberlain reported on the current events at the SGVHHCC. Most importantly, he reported that he would be contacting each city to ask for funding, because without the cities' financial contributions, the SGVHHCC would not survive.

6.0 New Business items for Upcoming Meetings

At the February meeting, SGVCOG staff would try to schedule a presentation regarding the relationship between the SCS and RHNA and/or SB 244. In March, there would be a presentation regarding the Energy Efficiency Climate Action Plan project that the COG was currently completing with each of the cities.

7.0 Announcements

L. Stevens asked if any other cities had been approached by an electronic billboard company, requesting electronic billboards along the railroad right-of-way. L. Stevens suggested that if this were an effort that this company was pursuing, the cities should work together to get a good deal for the cities.

8.0 Next Meeting

Next meeting scheduled for February 23rd at 12:00 P.M.

9.0 Adjourn

The meeting adjourned at 1:25 P.M.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ⚙ SIX-MONTH STRATEGIC OBJECTIVES

January 28, 2012 – July 15, 2012

THREE-YEAR GOAL: <i>Take the leading role in redefining and revitalizing economic development, affordable housing and homeless services</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. Beginning at the February 17, 2012 Board meeting and at least monthly thereafter	Housing, Community and Economic Development (HCED) Committee	Report to the Governing Board on legislation and court cases regarding redevelopment and economic development.				
2. By February 29, 2012	Executive Director	Plan and hold a forum of COG members to share information and develop at least three strategies related to redefinition and revitalization of economic development and affordable housing in the San Gabriel Valley.				
3. By March 15, 2012	Governing Board (Joe Gonzales and Gene Murabito – co-leads)	Get each SGVCOG member jurisdiction to contribute at least \$2500 to keep viable the Housing Homeless Coordinating Council and services it provides to the homeless.				
4. By July 15, 2012	HCED Committee (Gene Murabito and Gino Sund-co-leads), in partnership with local educational institutions	Develop and present to the Governing Board Regional Small Business Development Centers in the San Gabriel Valley to provide additional services for San Gabriel Valley businesses.				