



San Gabriel Valley Council of Governments

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PLANNERS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, October 23rd, 2008
TIME: 12 noon
LOCATION: Monrovia Community Center

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:15.

1.2 Roll Call / Introductions

Attendance listed separately (see file).

2.0 Public Comment

There was no public comment.

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

4.0 Consent Items

4.1 Minutes from September 25th, 2008 meeting

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

5.0 Discussion Items

5.1 Update on Homeless Services Needs Assessment Study

The Executive Director gave an update on this item. He stated that the final Homeless Services Needs Assessment Phase 1 report is scheduled to be presented at the November Governing Board meeting.

Committee members requested that information for large unincorporated areas (Rowland Heights, Hacienda Heights, Altadena) be disaggregated in the final report.

5.2 SCAG's City Profile Project

SCAG staff gave a presentation on this item. They stated that SCAG is currently undertaking the City Profile Project to prepare an individual profile report for each of the 167 member cities in the region. The purpose of the reports is to provide cities updated information to support their planning efforts. The reports focus on the change of the cities since 2000 in comparison with the applicable county. The data and analysis of each city profile report includes the following categories:

- Population (e.g., growth, age distribution, ethnic composition)
- Households (e.g., household size, household income distribution)
- Housing (e.g., median home price)
- Employment (e.g., jobs by sector, average salary per job)
- Retail Sales (e.g., retail sales per person)
- Education (e.g., school enrollment)

Comments were made on the following issues:

- Much of the data is highly variable in nature and is culminated from several sources. The profile project should clearly site the sources of all data, the year of the data, and the margin of error (if available).
- Data included in the profile project should be internally consistent with other SCAG projects (i.e. RTP, RHNA, etc.).

5.3 Arrow Highway Corridor Study

SCAG staff introduced this presentation. They stated that this project was part of the Compass Blueprint Program and was the first multijurisdictional project under this program.

A. Harbin gave a presentation on the Arrow Highway Study including reviewing the goals of project, the project area and potential improvements that could be made. Possible concepts for the corridor include housing/mixed use projects, consolidation of an auto sales area, and the development of a green pedestrian highway using the storm drain corridors. Representatives from the City of Covina expressed their city's concerns with the recommendations in the study including shared sales tax, the density of housing, and the conversion of specific commercial sites. SCAG staff stated that this study effort was intended to identify the potential along the corridor rather than serve as an actual "plan."

5.4 Recap of AB 32/SB 375 Workshop and Next Steps

The Executive Director provided a recap of the AB 32 workshop. Committee members requested a presentation on SB 375 and local level implications. This will be coordination with SCAG and AQMD for the November Planners' TAC.

6.0 New Business items for Upcoming Meetings

Committee members requested presentations on the following items:

- SB 375
- LAHSA's 2009 Homeless Count
- Metro's Congestion Mitigation Fee Pilot Study

7.0 Announcements

8.0 Next Meeting

The next meeting is scheduled for November 20th.

9.0 Adjourn

The meeting was adjourned at 1:30 p.m. (M/S/C: B. Trimble/ M. Martin/ Unanimous).