



# San Gabriel Valley Council of Governments

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## Planning Directors' Technical Advisory Committee (TAC)

Thursday, October 28<sup>th</sup>, 2010

12 noon

### MINUTES

#### 1.0 Preliminary Business

1.1 Meeting was called to order at 12:05pm

1.2 Roll Call / Introductions

**Present:**

Arcadia	T. Li
Azusa	C. McNamara
Covina	S. Williams
Diamond Bar	G. Gubman, G. Lee
El Monte	M. Thai
Glendora	D. Chantarangsu
Irwindale	B. Jones
La Canada Flintridge	P. Clarke
La Verne	A. Altomare
Montebello	A. Socarras
Pasadena	B. Trimble
South Pasadena	D. Watkins
West Covina	J. Anderson
LA County District 5	P. Novak

**Guests:**

SCAG	M. Butala
ULI	K. Aguilar Perez

**SGVCOG Staff:**

M. Creter  
O. Pena

**Absent:**

Alhambra  
Baldwin Park  
Bradbury  
Claremont  
Duarte  
Industry  
La Puente  
Monrovia  
Monterey Park  
Pomona  
Rosemead  
San Dimas  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
Temple City  
Walnut

#### 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 September 23<sup>rd</sup>, 2010 Meeting

There was a motion to approve the consent items (M/S/C: C. McNamara/ B. Trimble/ Unanimous).

#### 5.0 Discussion Items

5.1 Urban Land Institute Transit Oriented Development Efforts

Staff from the Urban Land Institute (ULI) presented on the organization's technical assistance program. This program is comprised of four Technical Assistance Panel (TAP) studies that support the implementation of TOD projects throughout Southern California. The TAP study may include a full range of project advancement studies including conceptual designs, feasibility analysis, strategic planning, or implementation recommendations. Staff encouraged cities to submit applications for their respective TOD projects. There is a \$10,000 fee that covers expenses related to the final report.

## 5.2 SB 375 (Steinberg)/RHNA Update

M. Butala provided an overview on RHNA process, and integration with RHNA. 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.

## 5.3 Southern California Edison California Long-Term Energy-Efficiency Strategic Plan Program

SGVCOG staff provided an update on the item indicating that the Public Utilities Commission had delayed its ruling regarding the SCE program. COG staff is uncertain regarding the timeline to proceed but staff indicated there is a draft MOU that is ready to be executed once a ruling is made.

## 5.4 Update Items

### 5.4.1 LACDC’s Technical Assistance Program for City of Industry Funds

COG staff reminded cities of the workshop that was occurring today to give cities a better understanding of the City of Industry Funds.

### 5.4.2 Corridor Planning Efforts

COG staff provided an update on the item indicating that Compass Blueprint applications have been submitted and is awaiting word on possible funding for each.

## **6.0 New Business items for Upcoming Meetings**

### **7.0 Announcements**

No announcements were made.

### **8.0 Next Meeting**

The next meeting will take place on December 2nd

### **9.0 Adjourn**

Meeting was adjourned at 1:02pm