



# 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](mailto:SGV@sgvcog.org)

## Planning Directors' Technical Advisory Committee (TAC)

Thursday, December 02, 2010

Monrovia Community Center

12 noon

## MINUTES

### 1.0 Preliminary Business

1.1 Meeting was called to order at 12:20pm

1.2 Roll Call / Introductions

#### Present:

Arcadia	L. Flores
Azusa	C. McNamara
Claremont	B. Desatnik
Covina	S. Williams
Diamond Bar	G. Lee
Duarte	C. Hensley, J. Golding
El Monte	A. Chan
Glendora	D. Chantarangsu
Irwindale	P. Kelly
La Canada Flintridge	P. Clarke
La Puente	G. Yamachika, G. Arreola
La Verne	A. Altamore
Montebello	A. Socarras
Pasadena	B. Trimble, U. Schmidt
Pomona	M. Lazzaretto
San Dimas	L. Stevens, A. Garcia
San Gabriel	M. Gallatin, F. Zhou
Sierra Madre	D. Furificacion
South El Monte	O. Hernandez, M. Mancha
South Pasadena	D. Watkins
Temple City	S. Masura, J. Lambert
LA Co. District 5	G. Sund

#### Absent:

Alhambra  
Baldwin Park  
Bradbury  
Industry  
Monrovia  
Monterey Park  
Rosemead  
San Marino  
West Covina  
LA Co. District 1  
LA Co. District 4

#### Guests:

S. Chamberlain, SGVHCC  
J. Aguilar, SCAG  
H. Liu, SCAG  
D. Williford, SCAG  
J. Lieb, SCAG  
M. Butala, SCAG  
J. Uhrn, SCAG  
D. Gould, SCAG  
B. Jong, MTA  
S. Jepson, MTA  
L. Arrishami, MTA  
R. Kou, SCAG  
M. Horton, SCAG

#### SGVCOG Staff:

N. Conway, Executive Director  
M. Creter, Staff

## **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 December 2<sup>nd</sup>, 2010 Meeting

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

## **5.0 Discussion Items**

### 5.1 Update Items

#### 5.1.1 San Gabriel Valley Housing and Homeless Coordinating Council

The Executive Director indicated that the SGVCOG and SGVHHCC are seeking funding for the next fiscal year.

The SGVHHCC Executive Director indicated that both agencies are working to develop and affordable housing project pipeline.

#### 5.1.2 LACDC's Technical Assistance Program for City of Industry Funds

### 5.2 SCAG SB 375 (Steinberg)/RHNA Planning Session

SCAG presented on various items related to the development of the SCS including: TDM strategies, the role of local input, transportation planning, and CEQA streamlining.

There was extended discussion on the use of the sustainability planning tool, site inventories and implications for RHNA.

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

The Executive Director stated that SGVCOG staff has been in discussions regarding the Compass Blueprint funding that has been awarded to the SGVCOG for corridor planning. Staff is seeking direction from the Planning TAC and Housing Committee regarding prioritization of these projects. This item will be discussed at the next Planning TAC.

## **7.0 Announcements**

## **8.0 Next Meeting**

## **9.0 Adjourn**