



San Gabriel Valley Council of Governments

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PLANNERS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, February 26th, 2009
TIME: **12 noon**
LOCATION: **Monrovia Community Center**

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:05

1.2 Roll Call / Introductions

Members Present	Representative	Members Absent
Alhambra	Mike Martin	Azusa
	Mike Martin	Diamond Bar
Arcadia	Jim Kasama	Duarte
	Tom Li	Industry
Baldwin Park	Amy Harbin	La Puente
Claremont	Luke Seibert	Montebello
Covina	Robert Neuber	Monterey Park
	Shelby Williams	Rosemead
El Monte	Alex Chan	San Marino
Glendora	David Chantarangsu	Sierra Madre
Irwindale	Paula Kelly	South El Monte
La Canada Flintridge	Patrick Clarke	Walnut
La Verne	Amy Altamore	West Covina
Monrovia	Craig Jimenez	LA County District 1
Pasadena	Bill Trimble	LA County District 4
Pomona	Mark Lazzaretto	LA County District 5
San Dimas	Larry Stevens	
San Gabriel	Mark Gallatin	
South Pasadena	David Watkins	
West Covina	Fabiola Wong	

SGVCOG Staff:

N. Conway, Executive Director

M. Creter, Staff

Guests:

G. Anderson, Metro

B. Jong, Metro

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 22nd Planners TAC

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

5.0 Discussion Items

5.1 Metro Presentation on LRTP / Measure R

Metro staff gave a presentation on Measure R and the Federal Economic Stimulus Package. Metro staff stated that they are in the process of revising the LRTP over the next three months to incorporate Measure R as well as budget cuts that have resulted from the State budget deficit. Metro staff stated that the Board was recommending allocating \$315M in Federal Stimulus funds to local jurisdictions, or \$215M in the event that State consensus legislation was not passed. They also indicated that each jurisdiction would receive a minimum allocation of \$500,000 and that jurisdictions could swap their Federal stimulus funds amongst one another using Proposition A or Measure R funds. Additionally, cities will have a total of 75 days (from March 3rd) to obligate all the Federal stimulus funds.

Following Metro's presentation, there was significant discussion about possible next steps in order to insure that all cities within in the San Gabriel Valley are able to utilize the Federal Stimulus funding to maximum extent possible.

5.2 Update on Homeless Services Needs Assessment

The Executive Director gave an update on this item. He state that the second round of Phase 2 cluster meetings have been completed. He stated that consensus has developed that the best strategy for addressing the homeless services needs in the San Gabriel Valley would be to create a single umbrella non-profit agency that would be responsible for coordinating all of the services throughout the Valley, including interfacing with the cities and County, assisting the service providers in securing funding and implementing programs related to the continuum of care model. The consultants are currently in the process of drafting a Phase 2 report, and the Executive Director anticipates that it will be distributed to Planning Directors for review in March.

5.3 Update on SB 375 Working Group

B. Trimble, the SGVCOG representative on SCAG's Planning & Programming TAC, gave an update on this item. He stated that SCAG would be distributing baseline growth forecasts to all cities in June. In order to create a model that would meet the emission reduction targets for the region, SCAG staff anticipates releasing a policy growth forecast that pivots off the Compass 2% forecast that was developed as a part of the 2008 RTP. However, there would be two important changes: 1) there will be no shift in population across County lines and 2) no jurisdiction will have their population changed by more than +/- 10%. B. Trimble strongly encouraged cities to take an active role in the process of reviewing the growth forecasts and providing comments and feedback to SCAG staff as soon as possible.

5.4 SGVCOG Strategic Plan 2009-2011

The Executive Director gave a brief update on the COG's updated Strategic Plan. He indicated that there several objectives, including analysis of AB 32/SB 375 and completion of the Homeless Services Needs assessment, will require the participation of the Planners' TAC.

6.0 New Business items for Upcoming Meetings

7.0 Announcements

7.1 San Gabriel Valley Energywise Partnership 2009-2011 Cycle Launch Event – March 25th

Staff encouraged committee members to attend this event, which will provide information about energy-efficiency opportunities.

7.2 AQMD Air Quality Institute – March 26th

In response to requests from the Committee, staff has scheduled this workshop in partnership with AQMD. It will provide information about AQMD's participation in implementation of AB 32 and SB 375 as well as other air quality issues that will impact our member agencies.

8.0 Next Meeting

9.0 Adjourn