



San Gabriel Valley Council of Governments

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Planning Directors' Technical Advisory Committee (TAC)

Thursday, September 22nd, 2011

Monrovia Community Center

12 noon

MINUTES

1.0 Preliminary Business

1.1 Meeting was called to order at 12:15 PM.

1.2 Roll Call / Introductions

Present:

Arcadia	T. Li
Azusa	C. McNamara
Baldwin Park	A. Harbin
Claremont	B. Desatnik
Covina	S. Williams
Diamond Bar	G. Gubman
Duarte	C. Hensley, J. Golding
Irwindale	P. Kelly
La Canada Flintridge	P. Clarke
La Verne	A. Altomare
Monrovia	C. Jimenez, B. O'Connor
Pasadena	B. Trimble
Pomona	M. Lazzaretto
Sierra Madre	D. Castro
South Pasadena	D. Watkins
Temple City	S. Masura
Walnut	L. Nash
West Covina	J. Anderson
LA Co. District 5	E. Vizcarra

Absent:

Alhambra
Bradbury
El Monte
Glendora
Industry
La Puente
Montebello
Monterey Park
Rosemead
San Dimas
San Gabriel
San Marino
South El Monte
LA Co. District 1
LA Co. District 4

Guests:

S. Chamberlain, SGVHHCC

SGVCOG Staff:

N. Conway, SGVCOG Executive Director
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 July 28th, 2011 Meeting

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

5.0 Discussion Items

5.1 Presentation on the SCAG Compass Blueprint SR60 Gold Line Study

O. Hernandez, consultant for the City of South El Monte, presented the SCAG Compass Blueprint Study for South El Monte, for the SR60 Gold Line Study. He presented the opportunities for retail, office, and residential development at each station. He emphasized that there is a large number of people that work

near the line, so the potential for ridership should be strong. However, the group discussed that adequate funding was not available, and it would be many years before the Line would be funded to be built. The Executive Director emphasized that it was important to mobilize before the money was available, to ensure that the San Gabriel Valley had the opportunity to receive transit funding.

5.2 San Gabriel Valley Housing and Homeless Coordinating Council

S. Chamberlain updated the group on upcoming events for the SGVHHCC, specifically the tour of permanent supportive housing that would be held soon. The tour will take attendees on a bus tour of permanent supportive housing locations from Long Beach to Pasadena. He also reminded the group to provide updated information about affordable housing in their communities, in order to update the quarterly housing pipeline. He also asked Committee members to be aware that the SGVHHCC would be contacting cities to ask for the locations identified for affordable housing in the each city's Housing Element of their General Plan. He asked Committee members to provide this information. S. Chamberlain also reported that the SGVHHCC would be funded through January but was asking for cities to provide additional funding for the organization to continue. He thanked the city of San Gabriel for their contribution. Finally, the Executive Director asked that cities keep him informed when they had applied or planned on applying for City of Industry funds.

5.3 RHNA Methodology / SB 375 (Steinberg) / RTP

B. Trimble reported that the RHNA methodology had been released for public comment and there would be two public meetings held in October. He also informed the group that SCAG is happy with the relatively low RHNA numbers in the San Gabriel Valley. The Executive Director informed the group that the Governing Board had had a conversation about whether to return to the 2005 model for RHNA, in which the COG cities could pool their housing to meet RHNA requirements. B. Trimble added that if only a subset of the San Gabriel Valley was interested, just that subset could pool its RHNA requirements. The Executive Director reported that they were still in discussions with the County as to whether unincorporated LA County would be included in the San Gabriel Valley numbers. If it was not included, this would impact the San Gabriel Valley. B. Trimble informed the group that one of the difficulties was aligning RHNA with the Sustainable Communities Strategy, especially at the city-wide jurisdictional area. He emphasized that the most important thing to understand was the way that SCAG would implement SB 375. He stated that the only way to really understand the relationship between RHNA and SB 375 would be to hear from an attorney that not only understood the RHNA process and SB 374 but also had a good understanding of how the law is applied.

6.0 New Business items for Upcoming Meetings

The Executive Director recommended that the Committee pursue an attorney to talk about RHNA, SB 375 and the relationship between the two. Again, B. Trimble emphasized that the legal counsel would need to be familiar with the RHNA process, SB 375 and how the law is applied.

7.0 Announcements

There were no announcements.

8.0 Next Meeting

Next meeting scheduled for October 27th at 12:00 P.M.

9.0 Adjourn

The meeting adjourned at 1:45 PM.