



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 810, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

PLANNERS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Thursday, September 25th, 2008
TIME: **12 noon**
LOCATION: **Monrovia Community Center**

1.0 Preliminary Business

1.1 Call to Order

The meeting was called to order at 12:10.

1.2 Roll Call / Introductions

Present

Arcadia	J. Kasama
Baldwin Park	A. Harbin
Claremont	L. Seibert
	B. Newman
Covina	S. Williams
Diamond Bar	N. Fong
	A. Santos
Duarte	J. Golding
El Monte	M. Thai
Glendora	D. Chantarangsu
La Canada Flintridge	P. Clarke
LaVerne	A. Altomare
Monrovia	C. Jimenez
Pomona	M. Lazzaretto
San Dimas	L. Stevens
San Gabriel	M. Gallatin
South Pasadena	D. Watkins
Walnut	D. Fox
West Covina	Jeff Anderson
LA County, District 5	P. Novak
LA County, DRP	V. Siranosian

Absent

Alhambra
Azusa
Industry
Irwindale
La Puente
Montebello
Monterey Park
Pasadena
Rosemead
San Marino
Sierra Madre
South El Monte
LA County, District 1
LA County, District 4

Guests:

D. Howden, Corporation for Supportive Housing
J. McDermott, MCD Consulting
J. Colletti, Center for Urban Initiatives
N. Viok, Shelter Partnership

Staff:

N. Conway, Executive Director
B. Cooke, Staff
M. Creter, 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 June 26th, 2008 meeting

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

5.0 Discussion Items

5.1 Election: Chair and Vice-Chair

There was a motion to elect David Chantarangsu (Glendora) Chair of the TAC, and Larry Stevens (San Dimas) Vice-Chair of the TAC (M/S/C: A. Harbin/ D. Watkins).

5.2 San Gabriel Valley Homeless Services Needs Assessment Phase 1 Report & Phase 2 Strategies

The consultant team gave presentation on the Phase 1 of the Homeless Services Needs Assessment. There was significant discussion on the number, location, and characteristics of the homeless population. The consultants stated that they would provide committee members with a count of homeless per jurisdiction. Additionally, the consultants reviewed the current service delivery system, including available short-term housing. The consultants also solicited feedback from the committee regarding strategies for engaging stakeholders in Phase 2 of the study. Committee members were encouraged to attend the October Governing Board meeting, where this report will be presented.

5.3 SB 375

The Executive Director referred committee members to the written report in the agenda packet and stated that staff will continue to track this legislation.

5.4 AB 32 Workshop – October 8th

The Chair referred committee members to the AB 32 flyer and agenda included in the packet and encouraged committee members to attend.

6.0 New Business items for Upcoming Meetings

6.1 Arrow Highway Corridor Study

6.2 SCAG's City Profile Project

7.0 Announcements

8.0 Next Meeting

The next committee meeting is scheduled for October 23rd.

9.0 Adjourn

The meeting was adjourned at 2:00 pm.