



# San Gabriel Valley Council of Governments

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## Planning Directors' Technical Advisory Committee (TAC)

Thursday, February 25, 2010

### MINUTES

#### 1.0 Preliminary Business

1.1 Meeting called to order at 12:08pm

1.2 Roll Call / Introductions

##### Members Present

Arcadia	Tim Schwehr
Azusa	C. McNamara
Baldwin Park	A. Harbin
Claremont	T. Witt
Diamond Bar	G. Lee, G. Gubman
Duarte	C. Hensley
El Monte	A. Chan
Glendora	D. Chantarangsu
Irwindale	P. Kelly
La Canada Flintridge	P. Clark
Monrovia	C. Jimenez, B. O'Connor
Pasadena	B. Trimble
Rosemead	S. Bermejo
San Dimas	L. Stevens
Sierra Madre	D. Castro
South Pasadena	D. Watkins
Temple City	J. Lambert
Walnut	L. Nash
West Covina	F. Wong

##### Members Absent

Alhambra  
Bradbury  
Covina  
Industry  
La Puente  
La Verne  
Montebello  
Monterey Park  
Pomona  
San Gabriel  
San Marino  
South El Monte  
LA County

##### Guests:

J. Carreras, SCAG  
B. Babcock, LACo-CDC  
S. Golshani, Urban Land Institute

##### COG Staff:

N. Conway  
M. Creter  
O. Pena

#### 2.0 Public Comment

None.

#### 3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

None.

#### 4.0 Consent Items

4.1 Minutes from January 28 Joint Planners TAC / Housing Committee

#### 5.0 Discussion Items

5.1 LACDC Technical Assistance Program for City of Industry Funds

Staff from LACDC provided an update on this item. A total of \$23 million was made available in the NOFA Round 14 (\$16 million in City of Industry funds and approximately \$7 million in HOME funds). To date 16 applications have been received. Of these, the LACDC has recommended ten applications be approved for funding. From these, seven are for affordable rental units and three are special needs housing. Only two are located in the City of Los Angeles. Three rental projects and one special needs project are located in the San Gabriel Valley.

## 5.2 Update on SB 375 and 2012 RHNA

Joe Carreras (SCAG) gave a presentation on SB 375 and the challenges that exist in integrating the SCS and the RHNA planning process. The 2010 Census timeframe further complicates this issue. Mr. Carreras also stated that the SCS process will require an 8 year housing element planning period as opposed the 5 year period. The next housing element is expected to be due October 2013. Mr. Carreras noted that housing elements that are 120 days late will revert to a 4 year planning cycle.

## 5.3 Update on Homeless Services Ad Hoc Committee

The Executive Director provided a brief update on the Homeless Services Ad Hoc Committee which is currently drafting a mission statement, goals, and by-laws and will present a draft to the Planning Directors' TAC in May. The Executive Director noted that the Homeless Services committee is currently struggling in identifying faith based organizations in the southwest region of the San Gabriel Valley and encouraged cities to provide assistance in this matter.

## 5.4 Grant Funding Opportunities

### 5.4.1 Caltrans Community-Based Transportation Planning Grant

The SGVCOG is in the process of applying for the Caltrans Community-Based Transportation Planning Grant for Arrow Highway, Rosemead Blvd, and Valley Blvd. Projects may request a maximum of \$300,000 in funding per application.

### 5.4.2 California Strategic Growth Council Grants

The COG is seeking feedback from the Planning Directors' TAC regarding the possible submittal of regional applications under the California Strategic Growth Council (SGC) grants. Possible applications could relate to the COG's ongoing corridor activities or the development of a regional Climate Action Plan. Members of the Planning TAC requested that the COG submit an application for a regional Climate Action Plan.

### 5.4.3 California Long-Term Energy Efficiency Strategic Plan – RFP

The COG is requesting input from the cities' regarding their interests in the work plan activities associated with the Local Government Partnership Program.

## 5.5 Update on San Gabriel Valley Transportation Corridor Studies

### 5.5.1 Arrow Highway

The Executive Director stated that the COG is waiting on LA County regarding bringing in outside legal counsel to evaluate feasibility on a joint redevelopment agency.

### 5.5.2 Valley Boulevard

The Executive Director noted that the participating jurisdictions have expressed interesting to help oversee the plan for the corridor. The COG is working on an RFP to procure consultants to create a corridor-wide vision.

### 5.5.3 Rosemead Boulevard

The Executive Director noted that this group held its first meeting this month. The participating jurisdictions have expressed interesting to help oversee the plan for the corridor. The COG is working on an RFP to procure consultants to create a corridor-wide vision.

## 6.0 New Business items for Upcoming Meetings

### 6.1 SB 375

## 7.0 Announcements

7.1 Shahrouz Golshani from the Urban Land Institute gave a brief announcement regarding the 1000 Homes Initiative and its Development Competition program which brings graduate students, young real estate professionals to form teams to complete a development plan for a public-sector sponsor. Interested cities are asked to contact Shahrouz Golshani.

## 8.0 Next Meeting

8.1 The next meeting will take place March 25<sup>th</sup> at Monrovia.

## 9.0 Adjourn

9.1 Meeting was adjourned at 1:27pm