



San Gabriel Valley Council of Governments

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Planning Directors' Technical Advisory Committee (TAC) Thursday, March 25, 2010

MINUTES

1.0 Preliminary Business

1.1 Meeting called to order at 12:12pm

1.2 Roll Call / Introductions

Present:

Arcadia	T. Li
Covina	S. Williams
Duarte	C. Hensley, J. Golding
Glendora	D. Chantarangsu
Irwindale	P. Kelly
La Puente	B. Chow
La Canada Flintridge	P. Clark
Montebello	A. Socarras
Pomona	M. Lazzaretto
San Dimas	L. Stevens
San Gabriel	M. Gallatin

Absent:

Alhambra
Azusa
Baldwin Park
Claremont
Diamond Bar
El Monte
Industry
La Verne
Monrovia
Monterey Park
Pasadena
Rosemead
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina

Guests:

M. Horton, SCAG
S. Lytle, LAHSA
D. Howden, Corp for Supportive Housing

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 February 25, 2010 Joint Planners TAC / Housing Committee

4.1.1 Quorum did not exist so approval was moved to next meeting

5.0 Discussion Items

5.1 Overview of SCAG's SGV Regional Target Setting SB 375 Workshop

Matt Horton stated that SCAG was interested in obtaining input from the Planning Directors' TAC regarding the SB 375 workshop. SCAG would like the workshop to reflect the needs and interests of the communities. Committee members suggested the presentation consider the issues of walkability planning in a suburban context. The Executive Director asked SCAG to provide updated population

growth numbers to the COG so participating cities had a general understanding of the population growth numbers that would be used at the workshop.

5.2 Status of Los Angeles County's Request for Proposals: "2010 Permanent Supportive Housing Program for Families in Supervisorial District 1 – San Gabriel Valley"

LAHSA representative stated that Supervisor Gloria Molina has allocated \$600,000 in the construction of permanent supportive housing and an additional \$600,000 for operational expenses. A question was raised regarding the eligibility of independent living programs but LAHSA clarified that the funds can only be used for the purposes of permanent supportive housing. The RFP has not gone out for bidding but will be going out in the near future.

5.3 Update Items

5.3.1 LACDC's Technical Assistance Program for City of Industry Funds

The Executive Director noted that the City of Azusa is moving forward with their plans however the money allocated is insufficient. He stated that the COG is working to get LA County to fulfill its commitment to provide Azusa with the necessary funding.

5.3.2 Homeless Services Ad Hoc Committee

The Executive Director stated that the committee is currently reviewing By-Laws, duties and responsibilities of the Executive Director. He anticipates the committee will be ready to present to the Planning Directors' TAC in May and would like to have identified an Executive Director by July.

5.3.3 Corridor Planning Efforts

The Arrow Highway project is waiting on LA County regarding bringing in outside legal counsel to evaluate feasibility on a joint redevelopment agency.

Rosemead Boulevard continues to meet to discuss the corridor and will assist in developing a RFP to get consultants to do the plan

The Executive Director noted that every jurisdiction expressed interesting to help oversee the plan for the corridor for Valley Boulevard East (City of Industry to Pomona). Communities along the western end of Valley Boulevard had mixed interest in the corridor plan.

6.0 New Business items for Upcoming Meetings

6.1 Homeless Services Organization

6.2 SB 375

7.0 Announcements

8.0 Next Meeting

8.1 The next meeting will take place April 27th at Monrovia.

9.0 Adjourn

9.1 Meeting was adjourned at 1:15pm