



San Gabriel Valley Council of Governments

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Planning Directors' Technical Advisory Committee (TAC) Thursday, April 22, 2010

MINUTES

1.0 Preliminary Business

1.1 Meeting called to order at 12:05pm

1.2 Roll Call / Introductions

Present:

Baldwin Park	A. Harbin
Claremont	T. Witt
Covina	S. Williams
Duarte	C. Hensley, J. Golding
Glendora	D. Chantarangsu
Irwindale	P. Kelly
La Puente	G. Arreola
La Canada Flintridge	P. Clarke
La Verne	A. Altomare
Pasadena	B. Trimble
Pomona	M. Lazzaretto
Rosemead	S. Bermejo
San Dimas	L. Stevens
Sierra Madre	D. Castro
Temple City	J. Lambert
Walnut	T. Weiner, L. Nash
West Covina	J. Anderson
LA County	P. Novak

Absent:

Alhambra
Arcadia
Azusa
Bradbury
Diamond Bar
El Monte
Industry
Monrovia
Montebello
Monterey Park
San Gabriel
San Marino
South El Monte
South Pasadena

Guests:

F. Wen, SCAG
S. Choi, SCAG

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 March 25, 2010 Planners TAC
There were no changes to the minutes.

5.0 Discussion Items

5.1 Overview of SCAG's 2020 and 2035 Revised Population, Housing and Employment Forecasts

Representatives from SCAG presented on this item. They expressed SCAG's commitment in working with local jurisdictions to ensure forecasts are as accurate as possible and cities are satisfied with the projections. Cities indicated that while there was reasonable confidence in the population and housing numbers, it was more difficult to assess the accuracy of the employment projections. Additionally, cities discussed the challenges associated with reviewing the data without GIS software.

5.2 SB 375

See Item 5.1.

5.3 Update Items

5.3.1 LACDC's Technical Assistance Program for City of Industry Funds
There were no updates on this item.

5.3.2 Homeless Services Ad Hoc Committee
SGVCOG staff noted the homeless services committee continues to move forward in its efforts including recruiting members to participate on the coordinating council. Staff stated that the committee continues to struggle to identify non-profits in Southeast Subregion and encourages cities to help in this matter.

5.3.3 Corridor Planning Efforts
Arrow Highway: LA County has hired outside legal counsel to evaluate feasibility of a joint redevelopment agency.

Rosemead Boulevard: This group continues to meet to discuss the corridor and identify funding strategies.

Valley Boulevard East: This group has finalized a RFP to develop a corridor plan focused on prioritizing transportation investments.

6.0 New Business items for Upcoming Meetings

6.1 Demonstration of forecast analysis by the City of San Dimas

6.2 SB 1174

6.3 Update on SCAG's SB 375 emissions reductions target

7.0 Announcements

8.0 Next Meeting

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

9.0 Adjourn

9.1 Meeting was adjourned at 1:10pm