



# San Gabriel Valley Council of Governments

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## Planning Directors' Technical Advisory Committee (TAC) Thursday, May 27<sup>th</sup>, 2010

### MINUTES

#### 1.0 Preliminary Business

1.1 Meeting called to order at 12:05pm

1.2 Roll Call / Introductions

**Present:**

Arcadia  
Azusa  
Baldwin Park  
Covina  
Duarte  
El Monte  
Glendora  
Irwindale  
La Puente  
Pasadena  
Pomona  
Rosemead  
San Dimas  
San Gabriel  
Sierra Madre  
West Covina

T. Li  
C. McNamara  
A. Harbin  
S. Williams  
C. Hensley, J. Golding  
A. Chan  
D. Chantarangsu  
P. Kelly  
G. Arreola  
B. Trimble  
M. Lazzaretto  
S. Bermejo  
L. Stevens, A. Garcia  
C. Barrett  
D. Castro  
J. Anderson

**Absent:**

Alhambra  
Bradbury  
Claremont  
Diamond Bar  
El Monte  
Industry  
La Canada Flintridge  
La Verne  
Monrovia  
Montebello  
Monterey Park  
San Gabriel  
San Marino  
South El Monte  
South Pasadena  
Temple City  
Walnut  
LA County

**Guests:**

J. Lieb

**COG Staff:**

M. Creter  
A. Koenker

#### 2.0 Public Comment

There were no comments from the public.

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

#### 4.0 Consent Items

4.1 Minutes from April 22, 2010 Meeting

There was a motion to approve the consent calendar (M/S/C: P. Kelly / C. Hensley / Unanimous).

#### 5.0 Discussion Items

5.1 Presentation: "Greenhouse Gas Reduction Targets: What Does it Really Mean for My Community?"

J. Lieb (SCAG) presented on this item. He indicated that at SCAG's General Assembly in May, staff reviewed five different scenarios that resulted from this process. These scenarios ranged from "achievable" to "ambitious" in the use of following strategies: land use, transportation network improvements, transportation demand managements, transportation systems management, non-motorized transportation, transit level of service, and pricing. SCAG, along with other MPOs throughout the State, has submitted it proposed regional target to ARB for review. ARB will be reviewing the submittals from all of the MPOs and release draft targets for each region in September 2010.

## 5.2 Demonstration of Growth Forecasting Analysis

L. Stevens and A. Garcia (San Dimas) presented on this item. They reviewed both GIS and non-GIS strategies for analyzing SCAG's growth forecast data.

## 5.3 Update Items

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

5.3.2 Homeless Services Ad Hoc Committee

5.3.3 Corridor Planning Efforts

5.3.4 Legislation

The TAC reviewed SB 1174 (Wolk), which relates to the development of General Plans and disadvantaged unincorporated communities. The TAC recommended a position of oppose to the Governing Board.

## 6.0 New Business items for Upcoming Meetings

The Committee requested a presentation on SCAG's Sustainability Planning Tool.

## 7.0 Announcements

### 8.0 Next Meeting

The next meeting is set for June 24<sup>th</sup>.

### 9.0 Adjourn

The meeting was adjourned at 1:30 p.m.