



SGVCOG Planning Directors' TAC Regular Meeting Minutes

Date: February 24, 2022
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:01pm.

2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	A. Ho
Arcadia	L. Flores
Azusa	M. Marquez
Baldwin Park	R. Garcia, M. Chipres
Claremont	B. Johnson
Covina	M. Lugo
Diamond Bar	G. Lee, G. Gubman
Duarte	C. Hensley
El Monte	T. Bu, J. Mikaelian
Glendora	M. Carnahan
Irwindale	M. Simpson
La Verne	E. Scherer
Monrovia	S. Bermejo
Monterey Park	J. Serrano
Pasadena	D. Sanchez
Rosemead	L. Trinh
San Dimas	L. Torrico
San Gabriel	S. Tewasart
Sierra Madre	C. Lin
South El Monte	I. McAleese
South Pasadena	M. Chang
Temple City	S. Reimers
LA County DRP	J. Drevno, M. Kim, T. Fung

Absent

Pomona
South Pasadena

Guests

Z. Dalley, Kimley-Horn
Robert Holmquist, STV

SGVCOG Staff

B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
B. Acevedo, Staff
S. Pedersen, Staff
S. Wong, Staff

3. Public Comment
4. Changes to Agenda Order
 There were no changes to the agenda.

CONSENT CALENDAR

5. Planning Directors’ TAC Special Meeting Minutes – 1/27/2021
6. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Request
7. Adoption of Resolution 21-03-PDTAC Enabling the Planning Directors’ Technical Advisory Committee to Continue Holding Meetings via Teleconferencing

There was a motion to approve consent calendar items 5-7. (M/S: L. Trinh/S. Tewasart)

[Motion Passed]

AYES:	Alhambra, Azusa, Baldwin Park, Claremont, Diamond Bar, Duarte, El Monte, Glendora, Irwindale, Monrovia, Montebello, Monterey Park, Pasadena, Rosemead, San Gabriel, Sierra Madre, South El Monte, Temple City, LA County DRP
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Arcadia, Covina, La Verne, San Dimas
ABSENT:	Pomona, South Pasadena

DISCUSSION ITEM

8. SGV Slower Safer Streets Application
 Samuel Pedersen, SGVCOG Management Analyst, provided a presentation on the SGVCOG’s SGV Slower Safer Streets Program, which will provide funding for San Gabriel Valley cities to host local slow street demonstration projects in their jurisdictions.
9. Community Planning Voter Initiative Discussion
 Brianne Logasa, SGVCOG Management Analyst, provided a presentation on Communities for Choice’s – a bipartisan, grassroots organization – “Californians for Community Planning” ballot initiative. It would create a constitutional amendment that would enable local land-use and zoning law to override conflicting state laws. In mid-February 2022, the organizers of this initiative pulled the proposition back with the intent to refill for the 2024 ballot.
10. Housing Element Approval Discussion
 Brianne Logasa, SGVCOG Management Analyst, facilitated a discussion on the status of cities’ Housing Elements. Cities discussed the fact that many had submitted their Housing Elements to HCD for review but have had significant delays in receiving comments, received multiple drafts of revisions from HCD, and have not received substantial compliance. As such, they will have to meet an extremely

truncated deadline for rezoning, and it will be difficult for cities to meet this deadline. The TAC discussed how the SGVCOG could engage around this issue.

11. REAP Project Updates

Brianne Logasa, SGVCOG Management Analyst, provided a presentation on the SCAG Regional Early Action Program (REAP) Subregional Partnership Program, which is intended to help accelerate housing production throughout the SCAG region. Staff provided an overview of the projects that the SGVCOG will be completing, with a focus on the Affordable Housing Incubator, which will provide cities with access to technical support for housing development. Staff provided an overview of next steps for cities to request technical assistance.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:55pm.