



**SGVCOG Planner’s Technical Advisory Committee (TAC) Unapproved Minutes**

Date: Thursday, February 23, 2017

Time: 12:00 PM

Location: Upper San Gabriel Valley Municipal Water District  
602 E. Huntington Dr., Suite B, Monrovia, CA 91016

**PRELIMINARY BUSINESS**

1. Call to Order. The meeting was called to order at 12:03 PM.
2. Roll Call

**Members Present**

V. Reynoso, T. Pace, Alhambra  
 J. Kasama, Arcadia  
 A. Harbin, Baldwin Park  
 B. Lee, Covina  
 C. Hensley, Duarte  
 B. Donovanik, El Monte  
 E. Stadnicki, Glendora  
 C. Hahn, Rosemead  
 L. Stevens, San Dimas  
 T. Steinkruger, L. DeLaCruz, San Gabriel  
 V. Gonzalez, Sierra Madre  
 J. Anderson, West Covina

**Members Absent**

Azusa  
 Claremont  
 Diamond Bar  
 Irwindale  
 La Verne  
 Monrovia  
 Monterey Park  
 Pasadena  
 Pomona  
 South Pasadena  
 Temple City  
 Walnut

**Guests**

P. Doshi, AirMap  
 B. Goodwin, AirMap  
 B. Jensen, Economic Partnership

**Staff**

E. Wolf

3. Public Comment  
There was no public comment.

**CONSENT CALENDAR**

4. Planners TAC Meeting Minutes – 1/26/2017  
**There was a motion to approve consent item 4 (M/S: C. Hensley/A. Harbin).**

**[Motion Passes]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, El Monte, Glendora, Rosemead, San Dimas, San Gabriel, Sierra Madre, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Azusa, Claremont, Diamond Bar, Irwindale, La Verne, Monrovia, Monterey Park, Pasadena, Pomona, South Pasadena, Temple City, Walnut

## **PRESENTATIONS**

### **5. Model Drone Ordinance**

B. Goodwin, AirMap, gave an overview of AirMap and the services that they provide to drone manufacturers and airspace owners/managers. On the manufacturing side, they provide three-dimensional mapping data used in drone programming, providing fail safes to keep them from flying into restricted areas. Airspace owners and managers rely on the company's data to identify the nature of drone threats to their airspace. Goodwin provided a brief history of drone use and regulation. Part 107 of FAA regulations stipulates the regulatory framework for drone operation. It covers hours of operation, line-of-sight restrictions, altitude, and registration, among other issues. Part 107 also requires agencies to consult with the FAA when making local rules. Cities do retain traditional authorities such as land use zoning, law enforcement, and privacy. Goodwin concluded with a review of a model ordinance and some of the do's and don'ts that should go into policy. L. Stevens requested data showing the extent of drone use within SGV in order to gauge the scope of use and determine if this is an issue worth much time and effort. He also asked for a draft city ordinance to help municipalities that want to craft a policy for their own use of drones.

## **ACTION ITEMS**

## **DISCUSSION ITEMS**

### **6. Housing Crisis and Possible Approaches to Solutions**

L. Stevens provided copies of SB 35 (Wiener) and reviewed the bill. He led a discussion of SGV internal results from the League of CA Cities Housing Survey showing that none of the eight cities responding to the survey received housing permit applications sufficient to meet their RHNA quotas. Moreover, the results showed that cities are approving all applications that fall within zoning and other guidelines.

### **7. Impact of Future Trends on Local Planning**

E. Wolf described the intention of the COG to make this the theme of this year's General Assembly. He discussed three recent articles on future trends: balloon-based internet service, Google's autonomous car company, and a self-driving prototype minibus. He solicited additional topics and contacts.

### **8. Measure M Guidelines**

E. Wolf reviewed information relating to guideline development by the Policy Advisory Council and solicited ideas that cities would like to see incorporated into the guidelines.

## **INFORMATION ITEMS**

### **9. SCAG Sustainability Planning Grants**

E. Wolf presented the SGV projects that were selected for grants. L. Stevens asked how the projects that were not selected were ranked and how SCAG may fund those in the future.

### **10. Marijuana Ordinance Update**

E. Wolf provided information on the County's Office of Marijuana Regulation. It is coordinating the actions of 15 different county departments. Likely, the county will allow commercial sales in some unincorporated areas. The office is developing public outreach materials. The COG will set up a presentation, hopefully in April.

**UPDATE ITEMS**

**EXECUTIVE DIRECTOR'S COMMENTS**

**CHAIR'S REPORT**

11. Current City Projects

J. Anderson reported that West Covina adopted its General Plan.

V. Gonzalez reported that LA County auctioned off several large hillside parcels near Sierra Madre.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 1:44 P.M.