



## **SGVCOG Planners TAC Meeting Minutes**

Date: August 22, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center  
119 West Palm Avenue; Monrovia, CA 91016

### **PRELIMINARY BUSINESS**

1. Call to Order.  
The meeting was called to order at 12:01pm by Chair Craig Hensley.
2. Roll Call

#### **Members Present**

P. Lam, A. Teller; Alhambra  
L. Flores; Arcadia  
M. Chipres; Baldwin Park  
B. Lee; Covina  
G. Lee; Diamond Bar  
C. Hensley; Duarte  
C. Averell; El Monte  
J. Kugel; Glendora  
L. Selbert; La Verne  
C. Jimenez; Monrovia  
A. Lau; Rosemead  
A. Garcia, F. Wong; San Dimas  
A. Chaparyan, M. Chang; San Gabriel  
V. Gonzalez; Sierra Madre  
A. Hernandez; South El Monte  
S. Reimer; Temple City  
J. Anderson; West Covina  
N. Ornelas, Jr.; Los Angeles County DRP

#### **Members Absent**

Azusa  
Claremont  
Irwindale  
Montebello  
Monterey Park  
South Pasadena

#### **Guests**

E. Stadnicki; La Cañada Flintridge  
A. Ross; LA County Public Works  
J. Dimario; La Puente

#### **SGVCOG Staff**

M. Creter, Executive Director  
C. Sims, Staff  
J. Cicco, Staff  
A. Fung, Staff

3. Public Comment  
No public comments were given at this meeting.
4. Changes to the Agenda Order  
There were no changes to the agenda.

### **CONSENT CALENDAR**

5. Planners TAC Meeting Minutes – 06/27/2019  
**There was a motion made to approve the 06/27/2019 Planners' TAC Meeting Minutes (M/S: B. Lee/C. Hensley).**

**[Motion Passed]**

Ayes	Alhambra, Arcadia, Baldwin Park, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Verne, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, West Covina, Los Angeles County DRP
Noes	
Abstain	
Absent	Azusa, Claremont, Irwindale, Montebello, Monterey Park, South Pasadena

## PRESENTATIONS

### 6. Executive Order N-06-19 (Affordable Housing Development)

Jan Cicco, SGVCOG’s Regional Homelessness Coordinator, provided a presentation on Executive Order N-06-19. This executive order was signed by Governor Newsom on January 15, 2019 in response to the failure of housing constructions to keep pace with population growth at all income levels. Given that State agencies own thousands of excess parcels of land and that State land is often located in or near urban areas with the greatest housing need, the Governor signed the Executive Order to direct the Department of General Services (DGS) to create an inventory of all excess state-owned parcels and direct state agencies to develop two new screening tools to prioritize, identify, and evaluate these parcels. The DGS and the Department of Housing and Community Development (HCD) are scheduled to issue RFPs for individual parcels beginning September 30, 2019.

#### Questions/Discussions:

- A committee member inquired about whether the proposed housing facilities would include any wraparound services. Ms. Cicco responded that languages of wraparound services were not listed in the Executive Order; however, it is possible that they may be listed within the RFP.

## DISCUSSION ITEMS

### 7. Proposed RHNA Allocation Methodologies

Kevin Kane, Southern California Association of Governments’ (SCAG) Regional Planner, provided a presentation on the agency’s proposed Regional Housing Needs Assessment (RHNA) methodologies. SCAG was tasked to develop an allocation methodology to distribute housing need for the sixth cycle RHNA, which covers the planning period of October 2021 through October 2029 for each local jurisdiction. Three proposed allocation methodologies were released to members of the public to review. SCAG’s RHNA Subcommittee is scheduled to vote on the recommended option at its October 7<sup>th</sup> meeting. Mr. Kane encouraged cities to submit comment letters to [housing@scag.ca.gov](mailto:housing@scag.ca.gov) before Friday, September 13, 2019.

#### Questions/Discussions:

- A committee member inquired about whether the methodology of “option 3” is more realistic than the methodologies of “options 1 and 2.” Mr. Kane responded that calculated results depend on the nature and location of each local jurisdiction. In general, a city would receive lower RHNA numbers if the city has a higher population share, slightly slower growth trajectory, and higher transit accessibility. The

methodology of “option 3” focuses population growth in areas that are generally not employment centers.

- Another committee member inquired about the differences between SCAG’s RHNA methodologies and other regional planning agencies’ RHNA methodologies. Mr. Kane responded that other agencies’ RHNA methodologies may have a heavier emphasis on job access compared to SCAG’s proposed RHNA methodologies. SCAG staff plans on integrating job-based measures into the finalized RHNA methodology.
- A committee member was concerned with the consequences of a local jurisdiction failing to meet the housing need based on the RHNA allocation numbers. Mr. Kane was uncertain about the legal consequences as the Department of Housing and Community Development regulates local jurisdictions to meet RHNA requirements; however, Mr. Kane mentioned that there is a higher possibility of the State suing local jurisdictions for not complying with housing elements and requirements given the recent case of the State suing the Cities of Cupertino and Huntington Beach.

After a thorough discussion, committee members directed staff to draft and submit a comment letter to SCAG regarding committee members’ concerns on the proposed RHNA methodologies.

#### **ACTION ITEMS**

There were no action items at this meeting.

#### **UPDATE ITEMS**

There were no update items at this meeting.

#### **COMMITTEE MEMBER ITEMS**

There were no committee member items at this meeting.

#### **STAFF ANNOUNCEMENTS**

##### **8. San Gabriel Valley Energy Wise Partnership City Staff Energy Work Group Meeting**

Alexander Fung of the SGVCOG encouraged committee members to attend the SGVCOG City Staff Energy Work Group’s upcoming meeting on Tuesday, September 24, 2019 at 1:30pm. The meeting is held at the Monrovia Community Center and serves as an opportunity for city staff to learn about best practices in launching and managing energy efficiency projects.

##### **9. Next Committee Meeting**

Alexander Fung of the SGVCOG mentioned that the next committee meeting is scheduled for Thursday, September 26, 2019 at 12:00pm at the Monrovia Community Center. Representatives of Metro and the Los Angeles County Department of Public Works will be presenting on the Gold Line Phase 2B First/Last Mile Briefing and the San Gabriel Valley Active Transportation Plan, respectively.

#### **ANNOUNCEMENTS**

There were no additional announcements at this meeting.

#### **ADJOURN**

The meeting adjourned at 12:57pm.