



**SGVCOG Planning Directors' TAC Regular Meeting Minutes**

Date: August 26, 2021  
Time: 12:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
C. Hensley called the meeting to order at 12:00pm.
  
2. Roll Call  
**A quorum was in attendance.**

**Committee Members Present**

Alhambra	P. Lam, A. Ho, V. Reynoso
Azusa	M. Marquez
Baldwin Park	R. Garcia, M. Chipres
Covina	B. Lee
Diamond Bar	G. Lee
Duarte	C. Hensley, J. Golding
El Monte	J. Mikaelian
Glendora	J. Kugel
Irwindale	M. Simpson, L. Chou
La Verne	E. Scherer
Monrovia	J. Mayer
Montebello	M. Mercado-Rodriguez
Pomona	A. Gutierrez
Rosemead	L. Valenzuela
San Gabriel	M. Chang, S. Tewasart
Sierra Madre	J. Wolf
South El Monte	I. McAleese
Temple City	S. Reimers
L.A. County DRP	J. Drevno

**Absent**

Arcadia  
Claremont  
Monterey Park  
Pasadena  
San Dimas  
South Pasadena

**Guests**

South Coast AQMD	R. Yeung
City of La Puente	A. Tellez
City of Monrovia	B. Shevlin

**SGVCOG Staff**

M. Creter, Executive Director  
A. Fung, Staff  
B. Logasa, Staff  
C. Sims, Staff  
T. Lott, Staff  
S. Sousa, Staff  
V. Urenia, Staff  
C. Serrato, Staff  
E. Shen, Staff  
S. Pedersen, Staff

**3. Public Comment**

Rainbow Yeung from the South Coast Air Quality Management District (AQMD) provided a verbal public comment to remind the Committee of the Warehouse Rule, which was presented to the Committee two months ago. The Rule's website, factsheet, and hotline have been updated. The first deadline for warehouse notice for warehouses that are larger than 100,000 sqft. is September 1<sup>st</sup>.

**4. Changes to Agenda Order**

There were no changes to the agenda.

**CONSENT CALENDAR**

**5. Review Planning Directors' TAC Meeting Minutes: 06/24/2021**

**There was a motion to approve the consent calendar item. (M/S: S. Tewasart/L. Valenzuela)**

**[Motion Passed]**

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

**PRESENTATIONS**

**6. Remarks from New SGVCOG President – Becky Shevlin, President, SGVCOG**  
SGVCOG President, Becky Shevlin, introduced herself as the new President of SGVCOG and thanked the Committee for being timely and diligent planning and community development staff.

**7. San Gabriel Valley Regional Food Recovery Program**

SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item. In March, several cities expressed interest in participating in a regional endeavor to support complying with SB 1383 and the SGVCOG subsequently agreed to serve as the entity to lead the Regional Food Recovery Program. The Program's Scope of Work includes capacity and compliance activities, outreach and education efforts, and a detailed final report, all of which will be complete by January 17, 2022. The development and implementation of inspections of participating cities' Tier 1 and Tier 2 food waste generators is optional, which are scheduled to be implemented from January 1, 2022 through August 1, 2024.

**ACTION ITEM**

- 8.** Review of FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion

SGVCOG Senior Management Analyst, Alexander Fung, provided a presentation on this item. SGVCOG is responsible for administering Measure M MSP funds; however, all MSP projects need to be approved by the Metro Board of Directors before funds for the approved projects can be distributed. For FY 2022-2025, the SGVCOG anticipates that approximately \$22 million can be allocated for eligible and selected active transportation, bus system improvements, and first/last mile projects.

**There was a motion to recommend the Governing Board to approve the FY 2022-2025 Measure M MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion. (M/S: A. Gutierrez/C. Hensley)**

**[Motion Passed]**

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

**UPDATE ITEM**

- 9.** San Gabriel Valley Energy Champion Awards Progress Updates  
SGVCOG Management Analyst, Samuel Pedersen, provided updates on this item. The City of San Gabriel is the first agency to achieve silver recognition status in the 2021 San Gabriel Valley Energy Champion Awards. Mr. Pedersen also highlighted Irwindale, Monrovia, Monterey Park, and Foothill Transit for being close to reaching the silver recognition level.

**STAFF ANNOUNCEMENT**

- 10.** Next Committee Meeting  
The Committee is scheduled to reconvene on Thursday, September 23, 2021 at 12:00pm.

**ANNOUNCEMENTS**

There were no additional announcements.

**ADJOURN**

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:43pm.