



SGVCOG Planners TAC Meeting Minutes

Date: May 25, 2017
 Time: 12:00 P.M.
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:04 P.M.
2. Roll Call

Planners TAC Members Present

- J. Kasama, Arcadia
- A. Harbin, Baldwin Park
- B. Lee, Covina
- M. Nakajima, Diamond Bar
- C. Hensley, Duarte
- J. Kugel, Glendora
- C. Wahab, La Verne
- C. Hahn, Rosemead
- L. Stevens, San Dimas
- V. Gonzalez, Sierra Madre
- D. Watkins, South Pasadena
- H. Lin, Temple City

Planners TAC Members Absent

- Alhambra
- Azusa
- Claremont
- El Monte
- Irwindale
- Monrovia
- Monterey Park
- Pasadena
- Pomona
- San Gabriel
- Walnut
- West Covina

SGVCOG Staff

- E. Wolf
- C. Cruz

3. Public Comment.
There were no public comments.

CONSENT CALENDAR

4. Review of Joint Public Works/Planners TAC Meeting Minutes: 4/17/2017
There was a motion to approve the minutes (M/S: A. Harbin/C. Hensley).

[Motion Passed]

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

PRESENTATIONS

5. TOD Planning Grant and TOD-Based Tax Increment Financing Pilot Program: Presentations by Elizabeth Carvajal, Metro Transit Supportive Planning
E. Carvajal reviewed Metro’s Transit Supportive Planning Toolkit and its applicability to this year’s TOD Planning Grant. There was a question regarding how out of date a plan must be to qualify; for example, if a Specific Plan has recently been adopted, can the grant fund amendments?

Carvajal stated that it could. She discussed the TIF pilot program and the creation of an Enhanced Infrastructure Financing District (EIFD). The pilot program follows a three-step process, each step designed to reveal if a city is qualified to proceed to the next step. There will be a workshop on both grants on June 22nd, immediately following the Planners TAC.

ACTION ITEMS *(It is anticipated that the Planning TAC may take action on the following matters.)*

DISCUSSION ITEMS

INFORMATION ITEMS

UPDATE ITEMS

6. Housing Legislation
E. Wolf reviewed the Item 6 agenda packet insert and updated members on the status of 2017 housing bills.
7. Measure H
C. Cruz reviewed the Measure H Comment Letter submitted by the SGVCOG. He made the point that cities will not directly receive funding. They must partner with an eligible non-profit.
8. Measure M
E. Wolf reviewed the Metro Board report detailing various formulas for local return. Also discussed was the Policy Advisory Council document giving their suggested changes to the Measure M guidelines. Notably, the PAC advised that no change be made to the local return formula; they were against establishing a minimum return amount.

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

The Chair discussed SB 649 (Hueso) regarding small cell tower siting and advised staff to add this to the next agenda.

9. Current City Projects
J Kugel discussed the reaction of Glendora residents to Specific Plan changes passed a few years ago to allow for higher density and Transit Oriented Development around the site of the city's future Gold Line station. The changes included fewer parking spaces, mixed use, up to five stories, and building up to the sidewalk line. Residents are opposed to these changes and the council has directed staff to rollback of these changes.

ANNOUNCEMENTS

- June 7, LACCE Workshop
- June 22, Next Planners TAC
- June 22, TOD Planning Grants and TOD-Based TIF Pilot Program Workshop

ADJOURN

The meeting adjourned at 1:34 P.M.