



SGVCOG Planners TAC Meeting Minutes

Date: June 22, 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 12:03 P.M.
2. Roll Call

Planners TAC Members Present

P. Lam, V. Reynoso, Alhambra
 A. Harbin, Baldwin Park
 B. Lee, Covina
 M. Nakajima, Diamond Bar
 C. Hensley, Duarte
 T. Bu, El Monte
 E. Scherer, La Verne
 M. Huntley, Monterey Park
 B. Johnson, Pomona
 C. Hahn, Rosemead
 L. Stevens, San Dimas
 V. Gonzalez, Sierra Madre
 J. Anderson, West Covina

Planners TAC Members Absent

Arcadia
 Azusa
 Claremont
 Glendora
 Irwindale
 Monrovia
 Pasadena
 San Gabriel
 South Pasadena
 Temple City
 Walnut

SGVCOG Staff

E. Wolf

3. Public Comment.
 There were no public comments.

CONSENT CALENDAR

4. Review of Joint Public Works/Planners TAC Meeting Minutes: 5/25/2017
There was a motion to approve the minutes (M/S: A. Harbin/C. Hensley).

[Motion Passed]

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

PRESENTATIONS

5. S. 1272 Drone Federalism Act: Presentation by Brad Jensen, Economic Partnership
 The federal legislation includes overarching restrictions on flying drones near buildings, above certain speeds, and while under the influence. Control over national airspace remains with the FAA. Local agencies retain control over public safety restrictions and flight under 200 feet. Also,

included in S. 1272 is a section on developing best practices in conjunction with local and state governments.

6. SB 1241, Fire Hazard Planning and Mitigation: Presentation by Heather McCulley, CALFIRE
The presentation covered the land use planning aspects of SB 1241. Under a CALFIRE program, the agency is trained and funded to work with local agencies to develop the fire hazard planning element of a city’s safety element. CALFIRE encouraged the planners to take advantage of the state resources available to them through this program.

ACTION ITEMS

7. Election of Chair and Vice Chair.

The group nominated Craig Hensley for Chair and Michael Huntley for Vice Chair.

There was a motion to approve C. Hensley as Chair (M/S: A. Harbin/J. Anderson).

[Motion Passed]

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

There was a motion to approve M. Huntley as Vice Chair (M/S: A. Harbin/L. Stevens).

[Motion Passed]

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

DISCUSSION ITEMS

8. SB 649 (Hueso): small cell sites

L. Stevens discussed the current status of the bill and the likelihood that it will advance in the Assembly. The group considered the impact on cities should the SB 649 become law. Since the cell hardware is small and only works line-of-sight, cities with hilly terrain can expect to receive requests for numerous sites. Some cities have been approached by a company offering to “help” them navigate this process. C. Hensley offered a motion recommending that the COG take an oppose position unless the bill is amended to include:

- An opportunity for cities to review all applications for small cell installation.
- The right of cities to dictate the aesthetics of a small cell site.
- The right of cities to charge fees according to their normal practice.
- A period of six to nine months after passage to allow cities to put in place local ordinances addressing such things as aesthetics and fees.

There was a motion to recommend that the Governing Board oppose SB 649 unless amended as specified above (M/S: C. Hensley/A. Harbin).

[Motion Passed]

Ayes	Alhambra, Baldwin Park, Covina, Diamond Bar, Duarte, El Monte, La Verne, Monterey Park, Pomona, Rosemead, San Dimas, Sierra Madre, West Covina
------	--

Noes	
Abstain	
Absent	Arcadia, Azusa, Claremont, Glendora, Irwindale, Monrovia, Pasadena, San Gabriel, South Pasadena, Temple City, Walnut

INFORMATION ITEMS

9. Final Measure M Guidelines

E. Wolf reviewed the final guidelines adopted by Metro, which included much of what the SGVCOG had requested.

UPDATE ITEMS

EXECUTIVE DIRECTOR’S COMMENTS

CHAIR’S REPORT

10. Current City Projects

B. Johnson discussed a TOD project in Pomona consisting of 600 units in a four and five story building complex. This will be the largest Goldline TOD project.

ANNOUNCEMENTS

June 22, TOD Planning Grants and TOD-Based TIF Pilot Program Workshop

July 27, next Planning Director’s TAC (dark?)

ADJOURN

The meeting adjourned at 1:14 P.M.