



SGVCOG Planning Directors' TAC Meeting Minutes

Date: December 16, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:05pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	V. Reynoso
Azusa	M. Marquez
Covina	B. Lee
Duarte	C. Hensley
La Verne	E. Scherer
Montebello	M. Mercado-Rodriguez
Rosemead	L. Trinh
Sierra Madre	C. Lin
South El Monte	I. McAleese
South Pasadena	M. Chang
Temple City	S. Reimers

Absent

Arcadia
Baldwin Park
Claremont
Diamond Bar
El Monte
Glendora
Irwindale
Monrovia
Monterey Park
Pasadena
Pomona
San Dimas
San Gabriel
LA County DRP

Guests

N/A

SGVCOG Staff

B. Logasa, Staff
A. Fung, Staff

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

CONSENT CALENDAR

5. Adoption of Resolution 21-04-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing
Recommended Action: Adopt Resolution 21-04-PDTAC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding

meetings via teleconference.

There was a motion to approve consent calendar item 5. (M/S: L. Trinh/E. Scherer)

[Motion Passed]

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

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:09pm.