



SGVCOG Planners TAC Meeting Minutes

Date: March 28, 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 12:01 P.M.
2. Roll Call

Planners TAC Members Present

V. Reynoso, P. Lam; Alhambra
L. Flores, L. Torrico; Arcadia
E. Ramirez; Baldwin Park
B. Johnson; Claremont
M. Nakajima; Diamond Bar
C. Hensley, J. Golding; Duarte
C. Averell, N. Lee; El Monte
J. Kugel; Glendora
E. Arreola; Irwindale
S. Bermejo, C. Jimenez; Monrovia
A. Lao; Rosemead
L. Stevens, A. Garcia; San Dimas
M. Chang; San Gabriel
V. Gonzalez; Sierra Madre
J. Jimenez; South El Monte
J. Drevno, N. Ornelas, Jr.; LA
County DRP

Planners TAC Members Absent

Covina
La Verne
Montebello
Monterey Park
South Pasadena
Temple City
West Covina

SGVCOG Staff

P. Duyshart

Guests

D. Flores; City of Azusa
A. Ross; LA County Dept. of Public Works
M. Moore; BlueLA

3. Public Comment.

No public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 02/28/2019

There was a motion made to approve the 02/28/2019 Planners' TAC Meeting Minutes (M/S: B. Johnson/C. Jimenez).

Passed]

[Motion

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

5. Election of the Vice Chair for the Remainder of FY 2018-2019

There was a motion made to nominate and elect Brad Johnson of the City of Claremont to be the Vice Chair of the Planners’ TAC for the remainder of FY 2018-2019 (M/S: C. Jimenez/C. Hensley).

[Motion

Passed]

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

PRESENTATIONS

6. BlueLA Carsharing Service & Blue Systems Technology Service

Mitch Moore, the Marketing Manager for BlueLA, provided a presentation to the Transportation Committee during which he shared the background and history of this innovative and environmentally-friendly car-sharing service, how the service is implemented, information about BlueLA’s marketing and outreach plan for 2019, and information on future plans. BlueLA is the nation’s largest car-sharing program benefitting underserved communities. Mr. Moore stressed how BlueLA needs a lot more stations so that there is more dense coverage for this program, as the program’s system relies on density to increase convenience and ridership.

Mr. Moore then presented on the new Blue System Technology Service, which is a smart mobility platform which will essentially function as a mobility manager, a parking manager, and a smart patrol module. He stated how as curbside space becomes more competitive, this service can assist cities in controlling and regulating curbside use and parking.

Questions/Discussion: The following issues were asked about and discussed:

- One member of the TAC asked: what kind of turnover does your company need to make BlueLA work? What types of areas would this expansion work in? Additionally, is there a market for partnering with affordable housing developers to have a car-sharing station at or near the site?
 - Mr. Moore responded that BlueLA must densify its market first before spreading to less dense, less urban areas.

- Another TAC member asked how BlueLA selects where to place the stations.
 - Mr. Moore stated that they engage with planning entities during the selection process, and that they also engage in community forums to solicit feedback.
- A third TAC member asked if BlueLA has applications for parking-lot based stations, or just curbside stations.
 - Mr. Moore said that BlueLA currently only has curbside stations, but it is currently looking into trying to expand into more private or public parking lots.
- A Planning TAC member pointed out that maybe cities could utilize car share programs like this to help reduce the need for more parking requirements at new developments.
- Mr. Moore was asked if BlueLA could work in a more suburban service environment.
- There was a question asked about how BlueLA obtains its data.

DISCUSSION ITEMS

7. Governor Newsom’s Legislative Housing Proposals

P. Duyshart of the SGVCOG led the discussion on this item. He pointed out that most of Governor Newsom’s legislative housing proposals will move forward through the budget “trailer bills” process in order to enact his housing policy initiatives, rather than using the regular, convention legislative process. Since Governor Newsom is including these proposals in trailer bills, these proposals will not have to go through the legislative policy and appropriations committees, and will instead only have to be reviewed by two budget subcommittees and then potentially the Budget Conference Committee. This will make it easier for these housing funding proposals to pass and then become law as part of the State’s budget legislation.

8. Statewide Housing Legislation related to the CASA Compact

P. Duyshart of the SGVCOG led the discussion for this item. He mentioned that, over the course of the past two months, the Planning TAC has discussed pieces of legislation which pertain to housing, planning, and zoning. While some of the bills that are related to elements of the CASA Compact were included in previous legislative staff reports from the SGVCOG, some of these bills were not included in previous legislative staff reports. Viewing these pieces of legislation through the lens of the CASA Compact enables the SGVCOG to identify new pieces of housing-related legislation, and also enables the COG and cities to see how these bills originated and why they were introduced.

Questions/Discussion: The following issues were asked about and discussed:

- A member of the TAC stated that maybe SGVCOG cities could pool SB 2 planning grant funding resources together to draft a San Gabriel Valley-specific housing needs study and report, one that is more applicable to the needs and characteristics of this sub-region.

9. AB 377: Microenterprise Home Kitchen Operations

Peter Duyshart of the SGVCOG presented on this item to the TAC. AB 377 (Garcia) is an urgency bill has been introduced into the California State Assembly. Since the bill is

an urgency statute, it would take effect immediately upon signature from Governor Newsom if the bill is passed by both chambers of the California State Legislature. However, this urgency bill will need to garner two-thirds of the vote in each legislative chamber in order to pass. It should also be noted that AB 377 has been amended twice, once on March 11, and for a second time on March 25. The bill would modify the conditions for a city or county to permit MEHKOs within its jurisdiction. The bill would also amend the inspections and food safety standards which are applicable to microenterprise home kitchen operation businesses. Additionally, AB 377 would disallow MEHKOs from being able to cater food or use the word “catering” in their advertisements, and would also ban third-party delivery services, such as Uber Eats and GrubHub, from delivering food which is prepared by MEHKOs to customers. The bill also clarifies that if a county takes a particular action on MEHKOs, including on their authorization, then the county’s decision applies to all agencies within its jurisdiction.

Questions/Discussion: The following issues were asked about and discussed:

- Multiple cities expressed concerns that there is not a local agency opt-out provision in the AB 377 urgency statute.

EXECUTIVE DIRECTOR’S COMMENTS

10. SCAG’s RHNA Methodology Survey Packet & RHNA Annual Reporting Reminder

Peter Duyshart of the SGVCOG reminded TAC members and cities to please send in their respective cities’ RHNA Methodology Survey Packet to SCAG by April 30th.

CHAIR’S REPORT

11. Solicitation of presentation topics

There was no discussion on this item.

12. Current City Projects

P. Duyshart announced to the TAC that the City of Covina and the City of Glendora will each be presenting on one of their respective city’s Specific Plan projects at the next couple TAC meetings. One presentation will take place at the April meeting and the other presentation will take place at the May meeting.

ANNOUNCEMENTS

C. Hensley, the Chair of the Planning TAC, announced that the next Planning TAC Meeting will be on Thursday, April 25th, 2019.

ADJOURN

The meeting adjourned at 1:13 P.M.