



San Gabriel Valley Council of Governments*

AGENDA AND NOTICE OF THE MEETING OF THE PLANNING DIRECTORS' TECHNICAL ADVISORY COMMITTEE

Thursday, January 27 2022 – 12:00 PM

Zoom Link: <https://zoom.us/j/81530221927>

Live Stream: <https://youtu.be/ii-NkOCZYoc>

Chair
Craig Hensley
City of Duarte

Vice-Chair
Brad Johnson
City of
Claremont

Members
Alhambra
Arcadia
Azusa
Baldwin Park
Claremont
Covina
Diamond Bar
Duarte
El Monte
Glendora
Irwindale
La Verne
Monrovia
Montebello
Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
Sierra Madre
South El Monte
South Pasadena
Temple City
L.A. County
DRP

Thank you for participating in today's meeting. The Planning Directors' Technical Advisory Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Planning Directors' Technical Advisory Committee are held on the fourth Thursday of each month at 12:00 PM at the Monrovia Community Center (119 West Palm Avenue, Monrovia, CA 91016).* The Planning Directors' Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Planning Directors' Technical Advisory Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. The SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

TO ADDRESS THE PLANNING DIRECTORS' TECHNICAL ADVISORY COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Planning Directors' Technical Advisory Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Planning Directors' Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Planning Directors' Technical Advisory Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Planning Directors' Technical Advisory Committee meeting scheduled for January 27, 2022 at 12:00pm will not be allowed. To allow for public participation, the Planning Directors' Technical Advisory Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/81530221927>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or participate by Zoom.

- **Email:** Please submit via email your public comment to SGVCOG Management Analyst, Brianne Logasa, at blogasa@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Committee prior to the meeting.
- **Zoom:** Through Zoom, you may speak by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst, Brianne Logasa, at least 48 hours prior to the meeting at (626) 457-1800 or at blogasa@sgvcog.org.

PRELIMINARY BUSINESS

5 MINUTES

1. Call to Order
2. Roll Call
3. Public Comment *(If necessary, the Chair may place reasonable time limits on all comments)*
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the Committee may take action on the following matters)*

CONSENT CALENDAR

5 MINUTES

(It is anticipated that the Committee may take action on the following matters)

5. Planning Directors' TAC Special Meeting Minutes – 11/18/2021 **(Page 4)**
Recommended Action: Approve
6. Planning Directors' TAC Special Meeting Minutes – 12/16/2021 **(Page 7)**
Recommended Action: Approve
7. Planning Directors' TAC Special Meeting Minutes – 01/13/2022 **(Page 9)**
Recommended Action: Approve
8. Adopt Resolution 22-02-PDTAC Making Specified Findings to Enable the Planning Directors' Technical Advisory Committee to Hold Meetings Via Teleconferencing **(Page 11)**
Recommended Action: Adopt Resolution 22-02-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.

PRESENTATION

9. East San Gabriel Valley Transportation Plan – James Drevno, Los Angeles Department of Regional Planning **(Page 13)**

DISCUSSION ITEM

10. SGVCOG Transit Feasibility Study – Alexander Fung, Senior Management Analyst **(Page 15)**

ANNOUNCEMENTS

ADJOURN



SGVCOG Planning Directors' TAC Meeting Minutes

Date: November 18, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:03pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	P. Lam, A. Ho, V. Reynoso
Arcadia	L. Flores
Baldwin Park	R. Garcia
Claremont	B. Johnson
Covina	B. Lee
Diamond Bar	G. Lee
Duarte	C. Hensley
El Monte	T. Bu
Glendora	J. Kugel, M. Carnahan, S. Mateer
Irwindale	L. Chou
La Verne	E. Scherer
Monrovia	S. Bermejo
Montebello	M. Mercado-Rodriguez
Pasadena	D. Sanchez
Pomona	A. Gutierrez
Rosemead	A. Lao
San Dimas	A. Garcia
San Gabriel	M. Chang, S. Tewasart
Sierra Madre	C. Lin, V. Gonzalez
South El Monte	I. McAleese, R. Pelayo
Temple City	S. Reimers

Absent

Azusa
Monterey Park
South Pasadena
LA County DRP

Guests

S. Matthews, Member of the Public

SGVCOG Staff

M. Creter, Executive Director
B. Logasa, Staff
C. Sims, Staff
A. Fung, Staff
B. Acevedo, Staff
S. Pedersen, Staff
P. Hubler, 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 21-03-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing
Recommended Action: Adopt Resolution 21-03-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.
6. Planning Directors' TAC Meeting Minutes – 10/28/2021
Recommended Action: Review and approve.

There was a motion to approve consent calendar item 5 and 6. (M/S: S. Bermejo/E. Scherer)

[Motion Passed]

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

ACTION ITEM

7. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, And First/Last Mile Programming Recommendations
Recommended Actions:
 - 1) *Recommend the Governing Board to program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project.*
 - 2) *Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.*

There was a motion to approve recommended actions for item 7. (M/S: E. Scherer/A. Garcia)

[Motion Passed]

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

PRESENTATION

- 8.** Esperanza Villa Tiny Home Virtual Tour – Marisa Creter, SGVCOG Executive Director; Brielle Acevedo, Regional Housing Trust Administrator
Recommended action: for information only

UPDATE ITEM

- 9.** Regional Early Action Planning (REAP) Updates – Brianne Logasa, Management Analyst, SGVCOG
Recommended Action: For information only.

STAFF ANNOUNCEMENT

- 10.** Committee Meeting Schedule
Recommended Action: For information only.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:59pm.



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.



SGVCOG Planning Directors' TAC Meeting Minutes

Date: January 13 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:09pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	V. Reynoso, A. Ho
Duarte	C. Hensley
Glendora	J. Kugel
Monrovia	J. Mayer
Montebello	M. Mercado-Rodriguez
Rosemead	A. Lao
San Dimas	M. Espinoza
San Gabriel	S. Tewasart
Sierra Madre	C. Lin
South Pasadena	M. Chang
Temple City	S. Reimers

Absent

Arcadia
Azusa
Baldwin Park
Claremont
Covina
Diamond Bar
El Monte
Irwindale
La Verne
Monterey Park
Pasadena
Pomona
South El Monte
LA County DRP

Guests

Zoom User, Member of the Public

SGVCOG Staff

B. Logasa, 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 22-01-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing
Recommended Action: Adopt Resolution 22-01-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: S. Tewasart/J. Mayer)
[Motion Passed]

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

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:13pm.

REPORT

DATE: January 27, 2021

TO: Planning Directors' Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **ADOPT RESOLUTION 22-02-PDTAC MAKING SPECIFIED FINDINGS TO ENABLE THE PLANNING DIRECTORS' TECHNICAL ADVISORY COMMITTEE TO HOLD MEETINGS VIA TELECONFERENCING**

RECOMMENDED ACTION

Adopt Resolution 22-02-PDTAC making certain 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.

BACKGROUND

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.


On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Prevention (CDC) and the Los Angeles County Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff finds it has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that Planning Directors' Technical Advisory Committee adopt Resolution 22-02-PDTAC making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: 

Brianne Logasa
Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-02-PDTAC](#)

REPORT

DATE: January 27, 2022

TO: Planning Directors' Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **EAST SAN GABRIEL VALLEY MOBILITY ACTION AND AREA PLANS**

RECOMMENDED ACTIONS

For information only.

BACKGROUND

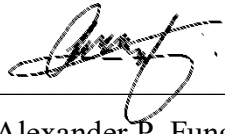
The Los Angeles County Department of Regional Planning (DRP) is currently working on a few important projects that can benefit the East San Gabriel Valley communities, including the East San Gabriel Valley Area Plan and the East San Gabriel Valley Mobility Action Plan.

The East San Gabriel Valley Mobility Action Plan is intended to identify gaps in the transportation network, especially in relation to unincorporated areas in East San Gabriel Valley. Funded through an SB 1 Strategic Partnerships Grant, the DRP has partnered with SCAG to develop this Plan. The Plan will identify ideas and projects to make it easier and safer to walk, bike, and use transit in and between the 24 unincorporated communities located in the East San Gabriel Valley. Additional information can be found on <https://dev.ibiviz.com/usa/ca/esgv/>.

Additionally, the East San Gabriel Valley Area Plan serves as a long-range planning and policy document intended to guide the growth and development of the unincorporated areas of East San Gabriel Valley over several decades. Similar to a General Plan, the Area Plan is primarily a land use document that contains elements related to community character and design, environmental justice, and economic development. Through the Area Plan, additional implementation strategies will be identified based on need and attention will be directed to opportunity areas such as transit centers, major corridors, and preservation or transition of industrial districts. Additional information regarding the East San Gabriel Valley Area Plan can be found on <https://planning.lacounty.gov/site/esgvap/about/>.

DRP Community Studies East Regional Planner, James Drevno, will provide a presentation on this item.

Prepared by:



Alexander P. Fung
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director

REPORT

DATE: January 27, 2022

TO: Planning Directors; Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY UPDATES**

RECOMMENDED ACTION

Discuss and provide direction to staff.

BACKGROUND

The San Gabriel Valley Transit Feasibility Study was initiated following the Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors' decision in February 2020 to withdraw the State Route 60 alternative in the Eastside Transit Corridor Phase 2 Project to extend the Metro L (Gold) Line. Recognizing that the SR-60 Corridor cities have invested time and commitment to high quality transit solutions, Metro has partnered with the SGVCOG to conduct a feasibility study and identified \$635 million in Measure M capital funds to fund a new project. The \$635 million of local funds are budgeted for a near-term (15 years) transit capital improvement project that results from the Study, with further funding available for a long-term project in 2053 as well. The Study will identify potential project alternatives to best serve the San Gabriel Valley.

The Study Area includes all cities and communities located in the SGVCOG's jurisdiction, including a focus area for integration of services and another focus area for new services. A map of the Study Area can be found in Attachment A. The "Focus Area for Integration of Services" leverages existing assets such as the Metro L (Gold) Line to integrate with connecting services. The "Focus Area for New Services" targets areas that may be currently underserved and lacking high quality frequent transit services.

Recently, the Study released 15 proposed alternatives for San Gabriel Valley cities and agencies to review and comment. Staff will share the proposed alternatives and provide an opportunity for the Committee to share any recommendations, comments, or concerns at this meeting. Additionally, cities and agencies can submit written comments via sgvtransitstudy@sgvcog.org. Members of the public can also provide comments through a survey at <https://www.surveymonkey.com/r/2D6TTXS>.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

REPORT

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Study Area Map](#)