



SGVCOG Planners TAC Meeting Minutes

Date: December 5, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center
119 West Palm Avenue, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order.
C. Hensley called the meeting to order at 12:01pm.
2. Roll Call

Members Present

P. Lam, V. Reynoso, M. Cuevas; Alhambra
L. Flores; Arcadia
E. Sandoval; Azusa
R. Garcia, E. Ramirez; Baldwin Park
B. Johnson; Claremont
G. Lee; Diamond Bar
C. Hensley; Duarte
C. Averell, T. Bu; El Monte
J. Kugel; Glendora
C. Jimenez, S. Bermejo; Monrovia
S. Tewasart; Monterey Park
A. Lao; Rosemead
A. Garcia, F. Wong, H. Noh; San Dimas
A. Chaparyan; T. Steinkruger; San Gabriel
C. Lin; Sierra Madre
R. Salas; South El Monte
S. Reimers; Temple City
J. Anderson; West Covina
N. Ornelas, Jr., J. Drevno; L.A. County DRP

Members Absent

Covina
Irwindale
La Verne
Montebello
South Pasadena

SGVCOG Staff

M. Creter, Executive Director
C. Sims, Staff
M. Christoffels, Staff
A. Fung, Staff
N. Romo, Staff

Guests

J. Guerra, City of Walnut
C. Vasquez, City of Walnut
A. Ross, Los Angeles County DPW
J. Plefyak, Los Angeles County DPW

3. Public Comment
No public comments were given at this meeting.
4. Changes to the Agenda Order
C. Hensley moved item 8, Housing Legislative Updates, to be presented before item 6.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 10/24/2019

There was a motion made to approve the 10/24/2019 Planners’ TAC Meeting Minutes (M/S: S. Reimers/B. Johnson).

[Motion Passed]

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

UPDATE ITEMS

6. Regional Housing Needs Assessment (RHNA) Allocation Methodology Updates
SGVCOG Principal Management Analyst, Caitlin Sims, provided an update regarding Southern California Association of Governments’ (SCAG) proposed RHNA allocation methodology. SCAG Regional Council recently approved and submitted the draft RHNA allocation methodology to the California Department of Housing and Community Development (HCD). HCD must provide feedback on the submitted methodology within 60 days and the SCAG Regional Council can then submit an appeal if needed. It is expected that the finalized methodology will be officially adopted in October 2020.
7. San Gabriel Valley Regional Housing Trust
SGVCOG Principal Management Analyst, Caitlin Sims, provided an update regarding the San Gabriel Valley Regional Housing Trust. A draft joint powers agreement for the Trust has been developed and the document was distributed to the Trust’s stakeholders for review and feedback. It is expected that cities can begin joining the San Gabriel Valley Regional Housing Trust in early 2020.

PRESENTATIONS

8. Housing Legislative Updates
HCD representatives, Melinda Coy and Greg Nickless, provided a detailed presentation on the housing bills that were recently signed by Governor Newsom. Ms. Coy and Mr. Nickless covered key bills such as AB 68 (Ting), AB 881 (Bloom), SB 13 (Wieckowski), and SB 330 (Skinner) and recommended cities to update their accessory dwelling unit (ADU) ordinances in accordance to the new state guidelines. HCD will be releasing an ADU technical assistance memorandum in the next few weeks to assist cities with the ADU ordinance revision process.

Discussions:

- A member inquired about contents that should be included in the updated ADU ordinance. Mr. Nickless responded that the ADU technical assistance memorandum will include specific recommendations and language that should be included in the updated ADU ordinance. The memorandum is expected to be posted on the HCD website in the next few weeks. In the meantime, Mr. Nickless recommended cities to review section 1.5 of the AB 881 (Bloom) as a reference.

DISCUSSION ITEMS

9. SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Model
SGVCOG Chief Engineer, Mark Christoffels, provided a presentation on SB 743 (Sterinberg, 2013). Cities must adopt new vehicle miles of travel (VMT) measurements by July 1, 2020. Additionally, Mr. Christoffels mentioned the effectiveness of cities combining efforts to establish regional VMT analysis models and cited examples from the Western Riverside Council of Governments and cities in northern Orange County. The estimated cost of developing a VMT analysis model for the San Gabriel Valley region is approximately \$150,000 to \$200,000, which would be evenly divided between participating cities.

Discussions:

- A member commented that developing a regional VMT analysis model would be an excellent idea for the region and recommended that the RFP process should allow for individual city analysis.
- Another member commented that there is only a limited amount of consulting firms available to provide this service for the region.
- Most committee members expressed interest in participating in the development of a regional VMT analysis model.

CHAIR'S REPORT

10. Solicitation of Presentation Topics
No report was given for this item.

STAFF ANNOUNCEMENTS

11. Next Committee Meeting
The upcoming committee meeting is scheduled for Thursday, January 23, 2020 at 12:00pm at the Monrovia Community Center.

ADJOURN

The meeting adjourned at 12:59pm.