



SGVCOG Planning Directors' TAC Regular Meeting Minutes

Date: October 28, 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
Azusa	M. Marquez
Claremont	B. Johnson
Covina	B. Lee
Diamond Bar	G. Lee
Duarte	C. Hensley, J. Golding
El Monte	M. Lugo
Glendora	J. Kugel
Irwindale	M. Simpson
La Verne	E. Scherer
Monrovia	C. Jimenez, S. Bermejo
Montebello	M. Mercado-Rodriguez,
Pasadena	David Sanchez, Martin Potter
San Dimas	Ann Garcia, Marco Espinoza
San Gabriel	M. Chang, S. Tewasart
Sierra Madre	C. Lin
South El Monte	I. McAleese
Temple City	S. Reimers
LA County DRP	J. Drevno

Absent

Arcadia
Baldwin Park
Monterey Park
Pomona
Rosemead
South Pasadena

Guests

E. Stadnicki, La Canada Flintridge
A. Tellez, La Puente
A. Witzling, San Marino
N. Pergakes, Member of the Public

SGVCOG Staff

A. Fung, Staff
B. Logasa, Staff
S. Sousa, Staff
E. Shen, Staff
C. Sims, Staff
T. Egan, 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 21-01-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing
6. Planning Directors' TAC Meeting Minutes – 09/23/2021

**There was a motion to approve consent calendar item 5. (M/S: M. Chang/S. Reimers)
[Motion Passed]**

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

UPDATE ITEMS

7. 2021 San Gabriel Valley Energy Champion Awards Progress Updates – Sophia Sousa, Management Aide, SGVCOG
8. Legislative Updates: AB 215 (Chiu) and AB 1398 (Bloom) – Brianne Logasa, Management Analyst, SGVCOG

DISCUSSION ITEM

9. SB 9 Implementation Discussion – Craig Hensley, Community Development Directory, City of Duarte

STAFF ANNOUNCEMENT

10. Committee Meeting Schedule

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 1:03pm.