



SGVCOG Planning Directors' TAC Regular Meeting Minutes

Date: January 28, 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:00pm.

2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	P. Lam
Arcadia	L. Flores
Azusa	M. Marquez
Baldwin Park	R. Garcia
Claremont	B. Johnson
Covina	B. Lee, M. Lugo
Diamond Bar	G. Lee
Duarte	C. Hensley, J. Golding
El Monte	T. Bu, J. Mikaelian
Glendora	J. Kugel
Irwindale	M. Simpson
La Verne	E. Scherer
Monrovia	J. Mayer
Pomona	A. Gutierrez, V. Tam
Rosemead	L. Valenzuela
San Dimas	A. Garcia, F. Zelaya Melicher
San Gabriel	M. Chang, S. Tewasart
Sierra Madre	V. Gonzalez
South El Monte	I. McAleese
Temple City	S. Reimers
L.A. County DRP	J. Drevno

Absent

South Pasadena

Guests

L.A. County DRP	H. Anderson
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SGVCOG Staff

E. Shen, Staff
C. Sims, 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. Review Public Works TAC Meeting Minutes: 12/03/2020
Action: Review and approve.

There was a motion to approve consent calendar item 5. (M/S: S. Tewasart/S. Reimers)

[Motion Passed]

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

UPDATE ITEM

6. Regional VMT Mitigation Bank/Fee Structure
SGVCOG Director of Capital Projects, Eric Shen, provided an update on the Regional VMT Mitigation Fee Structure Program. Earlier last year, the SGVCOG developed a Regional VMT Analysis Model to assist San Gabriel Valley cities with complying to SB 743 mandates. SGVCOG staff analyzed existing traffic conditions in the San Gabriel Valley region, developed a baseline standard, and determined significance CEQA thresholds for future land use and transportation projects. As part of the process, an online tool was also developed to allow participating cities' staff and developers to determine if a proposed project would require a full VMT analysis based on each of their respective adopted CEQA criteria. Currently, SGVCOG staff is proposing to solicit professional services and develop the Regional VMT Mitigation Fee Structure Program, which can be used to streamline VMT-related impact analysis and ensure successful implementation of the associated mitigations. When completed in mid-late 2022, participating cities can begin assessing future proposed developments to supplement the funding transportation improvements with localized and regional benefits.

Key Questions/Discussions:

- A committee member inquired about the possibility of using Regional Early Action Planning (REAP) funds to support the development of the Fee Structure given that the City of Pomona received Local Early Action Planning (LEAP) funds to conduct VMT mitigation standards. SGVCOG staff responded that SCAG required the SGVCOG to submit comprehensive analyses that demonstrate the nexus between the Fee Structure and SCAG's housing acceleration goals. It was determined that identifying such a nexus would require a lengthy comprehensive study and SGVCOG staff was unable to submit the REAP application with the required analyses to SCAG by the application deadline; however, SGVCOG staff will continue to pursue external grants to fund further VMT studies.

PRESENTATION

7. Los Angeles County Interim and Supportive Housing Ordinance

Los Angeles County DRP Regional Planner, Heather Anderson, provided a presentation on this item. The County of Los Angeles adopted an Interim and Supportive Housing Ordinance (ISHO) on November 10, 2020 to encourage the development of housing for individuals experiencing homelessness and support temporary vehicle living. The Ordinance includes language to comply with State law regarding shelters, transitional and supportive housing, and other housing types for specific populations, streamline shelter and accessory shelter review by allowing them by-right in appropriate zones, clarify review of accessory overnight safe parking lots, streamline temporary and permanent conversion of hotels, motels, and youth hostels to transitional housing and shelters, and expand parking options for recreational vehicles.

DISCUSSION ITEM

8. Discussion of Southern California Edison's (SCE) Process for Service to Provide Power Committee Chairman, Craig Hensley, led the discussion on this item.

Key Questions/Discussions:

- A committee member expressed frustrations over experiencing an 8 to 10-week delay for SCE to energize a panel for a cell tower due to COVID and wildfire issues. The member also mentioned that SCE delayed the energization of a new development by 6 to 8 weeks.
- Another committee member commented that a 10-week delay was experienced for requesting SCE to install a hook-up for a traffic signal.
- A committee member commented that SCE delays were experienced by several local homeowners, contractors, and developers due to wildfire issues.
- A committee member shared that several local residents have experienced similar delays from both SCE and SoCalGas. The committee member also commented that SCE staff have been placing transformers at sites and parking locations without planning approvals.

STAFF ANNOUNCEMENTS

9. Next Committee Meeting

The committee is scheduled to reconvene on Thursday, February 25, 2021 at 12:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:49pm.