



## SGVCOG Planners TAC Meeting Minutes

Date: January 23, 2020

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 12:04pm.

2. Roll Call

#### Members Present

P. Lam; Alhambra  
E. Sandoval; Azusa  
R. Garcia; Baldwin Park  
B. Johnson; Claremont  
C. Hensley; Duarte  
N. Lee, J. Mikaelian; El Monte  
J. Kugel; Glendora  
M. Simpson; Irwindale  
E. Scherer; La Verne  
S. Bermejo; Monrovia  
A. Garcia, F. Melicher; San Dimas  
M. Chang; San Gabriel  
V. Gonzalez; Sierra Madre  
J. Anderson; West Covina  
N. Ornelas Jr., J. Drevno, M. Kim; LACDRP

#### Members Absent

Arcadia  
Covina  
Diamond Bar  
Montebello  
Monterey Park  
Rosemead  
South El Monte  
South Pasadena  
Temple City

#### SGVCOG Staff

M. Creter, Executive Director  
C. Sims, Staff  
T. Kirkconnell, Staff  
A. Fung, Staff

#### Guests

S. Lai, Los Angeles County DPW  
E. Gonzalez, Resident

3. Public Comment  
No public comments were given at this meeting.
4. Changes to the Agenda Order  
No changes were made to the agenda order.

### CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 12/05/2019  
**There was a motion made to approve the 12/05/2019 Planners' TAC Meeting Minutes (M/S: S. Reimers/B. Johnson).**

**[Motion Passed]**

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

**UPDATE ITEMS**

6. **SCAG Regional Early Action Planning (REAP) Program**  
 SGVCOG Principal Management Analyst, Caitlin Sims, provided an update on this item. The Southern California Association of Governments (SCAG) is expected to receive \$50 million from the State to support activities that will increase housing planning and facilitate local housing production. SCAG staff is currently developing its Regional Early Action Planning (REAP) Program and soliciting feedback from subregional partners to provide recommendations on the structure of the program to meet local needs in each subregion. SGVCOG staff intends to recommend that SCAG allocates the funding directly to jurisdictions rather than administering a competitive grant program.
  
7. **San Gabriel Valley Regional Housing Trust**  
 SGVCOG Principal Management Analyst, Caitlin Sims, provided an update regarding the San Gabriel Valley Regional Housing Trust. The Trust’s joint powers agreement was recently finalized and distributed to all of the San Gabriel Valley cities. 21 cities expressed interest to join the Trust. Additionally, the SGVCOG Governing Board will be appointing 9 members to the Trust’s Board of Directors. The appointment process will be discussed by the SGVCOG Homelessness Committee, Executive Committee, and Governing Board in February. Elections and appointments of the Trust’s Board of Directors are expected to be conducted in April.
  
8. **SB 743 Implementation & Regional VMT Analysis Model**  
 SGVCOG Management Analyst, Alexander Fung, provided an update regarding the San Gabriel Valley Regional VMT Analysis Model. Based on the recommendations from various SGVCOG committees, SGVCOG staff will be coordinating the efforts to establish a Regional VMT Analysis Model to assist cities with complying the SB 743 mandates. 26 cities expressed interest in joining the efforts. The request for proposal was released in early January and the contract is expected to be awarded in mid-March. Once the project cost is finalized, SGVCOG staff will reach out to the interested cities to execute memorandums of agreement.

**PRESENTATIONS**

9. **Countywide Traffic Reduction Study**  
 Metro Office of Extraordinary Innovation Senior Director, Tham Nguyen, provided a presentation on the Metro Traffic Reduction Study. The study is intended to identify and evaluate one or more potential pilot program concepts, which could include enhanced transportation options and road congestion pricing to reduce traffic and congestion and improve mobility. The study also aims to identify willing partners to pilot the program. While still in planning stages, Metro is preparing to begin a countywide outreach effort to engage stakeholders as a way to solicit input in order to inform the identification of the concepts outlined in the study.

**CHAIR’S REPORT**

- 10.** Discussion of Status of ADU Ordinances  
C. Hensley led a discussion on revised ADU ordinances. All committee members expressed that they are working with their respective jurisdictions to revise ADU ordinances due to the housing bills that were recently signed by Governor Newsom last year.
- 11.** Potential Tour: Hope for Home  
C. Hensley led the discussion for this item. Several committee members expressed interest in touring the Pomona Hope for Home Services Center in lieu of hosting a regular committee meeting in February. The committee directed SGVCOG staff to coordinate the tour with the City of Pomona.
- 12.** Solicitation of Presentation Topics  
No report was given for this item.

#### **STAFF ANNOUNCEMENTS**

- 13.** SGVCOG Regional Housing Trust and Affordable Housing Forum  
SGVCOG staff announced that SGVCOG will be hosting the Regional Housing Trust and Affordable Housing Forum on Thursday, February 13, 2020 at 9:00am at the Glendora Public Library.
- 14.** Next Committee Meeting  
The committee will be touring the Pomona Hope for Home Services Center in lieu of hosting a regular committee meeting in February. The upcoming regular committee meeting is scheduled for Thursday, March 26, 2020 at 12:00pm at the Monrovia Community Center.

#### **ADJOURN**

The meeting adjourned at 12:46pm.