



SGVCOG Planner’s Technical Advisory Committee (TAC) Unapproved Minutes

Date: Thursday, January 26, 2017

Time: 12:00 PM

Location: Upper San Gabriel Valley Municipal Water District
602 E. Huntington Dr., Suite B, Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:07 PM.
2. Roll Call

Members Present

V. Reynoso, T. Pace, Alhambra
 J. Kasama, Arcadia
 A. Harbin, Baldwin Park
 B. Lee, Covina
 M. Nakajima, Diamond Bar
 A. Gardea, Glendora
 A Arnold, Monrovia
 M. Huntley, S. Tewasart, Monterey Park
 L. Stevens, San Dimas
 T. Steinkruger, L. DeLaCruz, San Gabriel
 D. Watkins, South Pasadena
 S. Reimers, Temple City

Members Absent

Azusa
 Claremont
 El Monte
 Irwindale
 La Verne
 Pasadena
 Pomona
 Rosemead
 Sierra Madre
 Temple City
 Walnut
 West Covina

Staff

M. Creter
 E. Wolf

3. Public Comment
 There was no public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 12/1/2016
There was a motion to approve consent item 4 (M/S: M. Huntley/S. Reimers).
[Motion Passes]

AYES:	Alhambra, Arcadia, Baldwin Park, Covina, Diamond Bar, Glendora, Monrovia, Monterey Park, San Dimas, San Gabriel, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Claremont, Duarte, El Monte, Irwindale, La Verne, Pasadena, Pomona, Rosemead, Sierra Madre, Walnut, West Covina

**PRESENTATIONS
ACTION ITEMS**

DISCUSSION ITEMS

5. Housing Crisis and Possible Approaches to Solutions
 - SB 35 (Wiener): Housing Accountability and Affordability Act. L. Stevens discussed this proposed legislation. The details of the bill were outlined in a press release that Stevens provided. The TAC referred the bill to the Ad Hoc Legislative Committee for tracking and asked that it be added to the agenda for discussion during the April legislative trip to Sacramento.
 - [Statewide Housing Assessment](#). L. Stevens discussed this report and a League of California Cities response letter. The TAC reviewed the seven Specific Comments from the League, responding to the report's implication that if *local* constraints were removed the problem of sufficient and affordable housing could be solved. Members were encouraged to attend a February 3rd workshop hosted by SCAG where the report will be discussed. They were also encouraged to send comments on the report and SGVCOG staff was asked to prepare a letter of response for approval at the February Governing Board meeting.
 - SCAG 5th Cycle RHNA Allocation Plan. The TAC discussed RHNA targets noting that their formulation, namely fair-share distribution, conflicts with other housing objectives such as density and TOD.
6. Impact of Future Trends on Local Planning. E. Wolf gave a presentation on this topic using one representative example from each topic area: transportation, energy, communication, and retail/sales. He solicited information from the group on speakers, issues, and examples of these trends for consideration at the October SGVCOG General Assembly.
7. Measure M Guidelines. M. Creter provided an update on formation of the Policy Council and the timeline for drafting guidelines.

INFORMATION ITEMS

UPDATE ITEMS

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

8. Current City Projects
 - B. Lee (Covina) updated the TAC on the mixed use, Covina Forward project that will include 117 townhomes, a community center, and a bus transit center. The project has been approved by the city council and demolition is scheduled to begin in March 2017.

ANNOUNCEMENTS

30 March: SCAG First/Last Mile Training Workshop. This workshop will be held in Azusa and include a walking audit of areas around the Goldline station.

31 Jan: SCAG Earthquake Preparedness Workshop. This workshop will be held in Ontario.

ADJOURN The meeting adjourned at 1:23 P.M.