



## **SGVCOG Planners TAC Meeting Minutes**

Date: October 24, 2019

Time: 12:00 P.M.

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

### **PRELIMINARY BUSINESS**

1. Call to Order.  
The meeting was called to order at 12:02pm by Chair Craig Hensley.

2. Roll Call

#### **Members Present**

P. Lam, V. Reynoso, M. Cuevas; Alhambra  
M. Chipres; Baldwin Park  
B. Johnson; Claremont  
B. Lee; Covina  
M. Nakajima; Diamond Bar  
C. Hensley; Duarte  
N. Lee; El Monte  
J. Kugel; Glendora  
E. Arreola; Irwindale  
E. Scherer; La Verne  
T. Santilena; Monrovia  
A. Garcia; San Dimas  
C. Lin; Sierra Madre  
J. Jimenez; South El Monte  
S. Reimers; Temple City  
N. Ornelas, Jr.; L.A. County DRP

#### **Members Absent**

Arcadia  
Azusa  
Montebello  
Monterey Park  
Rosemead  
San Gabriel  
South Pasadena  
West Covina

#### **SGVCOG Staff**

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

#### **Guests**

S. Lai; L.A. County DPW  
A. Ross; L.A. County DPW  
E. Stadnicki; City of La Cañada Flintridge  
K. Tai; City of Industry

3. Public Comment  
No public comments were given at this meeting.
4. Changes to the Agenda Order  
Chair Craig Hensley moved item 6, San Gabriel Valley Regional Housing Trust Fund, to be presented after item 7.

### **CONSENT CALENDAR**

5. Planners TAC Meeting Minutes – 09/26/2019  
**There was a motion made to approve the 09/26/2019 Planners' TAC Meeting Minutes (M/S: J. Kugel/E. Scherer).**

**[Motion Passed]**

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

**UPDATE ITEMS**

6. San Gabriel Valley Regional Housing Trust Fund  
SGVCOG Principal Management Analyst, Caitlin Sims, provided an update regarding the San Gabriel Valley Regional Housing Trust Fund. The SGVCOG will be receiving \$5,625,000 from the State to fund homelessness programs under SB 109, known as the Budget Act of 2019. Recommendations for this funding is currently being considered by the Homelessness Committee and will be presented to the Governing Board at its November meeting. Additionally, SGVCOG will be receiving another \$1,541,876 as part of an innovation fund from Los Angeles County to increase the supply of permanent and interim housing for individuals experiencing homelessness and enhance County service systems for those experiencing and/or at-risk of homelessness. Committee members that are interested in providing comments and ideas regarding specific projects that can benefit from these funds can contact Ms. Sims at [csims@sgvcog.org](mailto:csims@sgvcog.org).

**PRESENTATIONS**

7. Arrow Highway Specific Plan  
City of Glendora’s Community Development Director, Jeff Kugel, provided a presentation on the Arrow Highway Specific Plan. The plan identifies the long-term vision and objectives for land development and public improvement along the 2.73-mile portion of the Arrow Highway in the City of Glendora. The document also establishes site planning, building, parking, architectural, open space standards, and guidelines for developments along the corridor. A copy of the plan can be found on the City of Glendora’s website at <http://www.cityofglendora.org/home/showdocument?id=24649>.

Discussions:

- A member inquired about the impact of comments and suggestions from the Steering Committee that provided technical advices on the plan. Mr. Kugel responded that it was crucial for city staff and the contracted consultant to keep the conversations and discussions of the Steering Committee on task. It can be easy for Steering Committee members to dominate the discussions with their own interests.
- Another committee member inquired about possible pushbacks on bike lanes along the highway. Mr. Kugel responded that there were minor pushbacks on bike lanes and that the City is exploring the possibility of modifying the bike lanes. He also mentioned that the community prefers and enjoys the urban trail system.

**DISCUSSION ITEMS**

8. SB 2 Planning Grant Overview and Discussion  
SGVCOG Management Analyst, Alexander Fung, provided a presentation on SB 2 grant programs. Under the existing SB 2 planning grants program, eligible cities and counties can apply for funding to update their General Plans, Community Plans, Specific Plans, Local

Coastal Plans, and Zoning Ordinances until November 30, 2019. Mr. Fung covered the background and details of the current grants program and solicited feedback from committee members regarding their interests in applying for funding.

Discussions:

- A majority of the committee members indicated that their cities are in the process of submitting applications for funding.
- One of the committee members indicated that new housing bills that were recently signed by Governor Newsom created additional barriers and hindered the cities' progress in submitting applications before the deadline.
- Another committee member expressed that preparing the application materials was extremely labor-intensive and time-consuming for city staff.

**CHAIR'S REPORT**

**9. 2019-2020 Committee Meeting Schedule**

Chair Craig Hensley provided an update on the committee's meeting schedule. The committee will be combining the November and December meetings and scheduling the upcoming meeting on the first Thursday of December. Additionally, the committee will not be meeting in the months of June and August in 2020.

**STAFF ANNOUNCEMENTS**

**10. 626 Golden Streets: Streets and Treats**

SGVCOG staff provided an announcement on the upcoming 626 Golden Streets event in the Cities of El Monte and South El Monte on Saturday, October 26, 2019. South El Monte Community Development Director, Jose Jimenez provided additional information on the details of the event.

**11. San Gabriel Valley Energy Wise Partnership: City Staff Energy Work Group Meeting**

SGVCOG staff announced that the last City Staff Energy Work Group meeting of the year will be held on Tuesday, November 19, 2019 at 1:30pm at the Monrovia Community Center.

**12. Next Committee Meeting**

The upcoming committee meeting is scheduled for Thursday, December 5, 2019 at 12:00pm at the Monrovia Community Center.

**ANNOUNCEMENTS**

There were no additional announcements at this meeting.

**ADJOURN**

The meeting adjourned at 12:50pm.