



SGVCOG Planner's Technical Advisory Committee Approved Minutes

Date: Thursday, March 23, 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 12:11 PM.
2. Roll Call

Members Present

V. Reynoso, T. Pace, Alhambra
J. Kasama, Arcadia
A. Harbin, Baldwin Park
B. Desatnik, Claremont
M. Nakajima, Diamond Bar
C. Hensley, Duarte
T. Bu, El Monte
E. Stadnicki, Glendora
C. Bowcock, La Verne
M. Huntley, Monterey Park
L. Stevens, San Dimas
D. Watkins, South Pasadena
S. Reimers, Temple City
J. Anderson, West Covina

Members Absent

Azusa
Covina
Irwindale
Monrovia
Pasadena
Pomona
Rosemead
San Gabriel
Sierra Madre
Walnut

Guests

S. Letts, Hollywood Community Housing
Coalition

Staff

E. Wolf

3. Public Comment
There was no public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 2/23/2017
There was a motion to approve Consent Item 4 (M/S: A. Harbin/M. Huntley).

[Motion Passes]

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

PRESENTATIONS

5. Affordable Housing: Presentation by Sarah Letts, Hollywood Community Housing Coalition

The presentation emphasized two points. First, developers want certainty that the community is behind their project. Efforts on the part of cities such as endorsement by elected officials and actions by planning staff, give them that assurance. The second point covered financing and economic aspects of affordable housing. For a project to be economically feasible, it must have greater than 30 units; 50 units is optimal. In the Los Angeles area, there is four times as much demand as there is supply of capital to build affordable housing. However, conventional lenders are willing to finance projects if certainties are in place. They are drawn by the prospect of receiving a guaranteed return in the form of subsidies. There are also constraints on funding. Some funding requires that housing not be built within 500 feet of a freeway and it is easier to get funding if projects are built near transit centers.

ACTION ITEMS

DISCUSSION ITEMS

6. Housing Related Legislation
 - L. Stevens reviewed several pieces of housing related legislation. The TAC will continue to track this legislation throughout the cycle.
7. Drone Follow Up
 - E. Wolf distributed a density map of drone use in LA County provided by AirMap. The map shows light use in San Gabriel Valley compared to other parts of the county. The group felt that due to low use of drones, follow up action on the part of the TAC, such as work on a draft ordinance, was not warranted now.

INFORMATION ITEMS

8. Measure M update
 - E. Wolf provided an update on the schedule and actions of the Policy Advisory Council and the Local Return Working Group. L. Stevens discussed the 3% local contribution required of cities receiving a Goldline station.
9. 626 Golden Streets recap
 - E. Wolf reviewed exit survey information including, demographics and the economic impact of the event, which particularly increased sales for on-route businesses selling food.

UPDATE ITEMS

10. Impact of Future Trends on Local Planning
 - E. Wolf reviewed the Driverless Future report, highlighting the report's six recommendations: leverage technology, prioritize public transportation, implement dynamic pricing, plan for mixed-use development, consider adaptable parking, and promote equitable access.
 - E. Wolf reviewed several future trends articles including UPS's use of drones coupled with delivery vans, semi-truck platooning, and an Airbus concept car/pod that detaches from its chassis and can be lifted by a drone.

EXECUTIVE DIRECTOR'S COMMENTS

CHAIR'S REPORT

11. Current City Projects

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:37 P.M.