



SGVCOG Planners TAC Meeting Minutes

Date: April 25, 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 12:01 P.M.
2. Roll Call

Planners TAC Members Present

M. Ronzio-Garcia, A. Tellez; Alhambra
L. Flores; Arcadia
R. Garcia, E. Ramirez; Baldwin Park
B. Lee; Covina
C. Hensley; Duarte
N. Lee; El Monte
J. Kugel; Glendora
B. Jones; Irwindale
C. Bowcock; La Verne
S. Bermejo, C. Jimenez; Monrovia
L. Stevens; San Dimas
T. Steinkruger; San Gabriel
J. Jimenez; South El Monte
S. Reimers; Temple City
J. Anderson; West Covina
J. Drevno, N. Ornelas, Jr.; LA County DRP

Planners TAC Members Absent

Claremont
Diamond Bar
Montebello
Monterey Park
Rosemead
Sierra Madre
South Pasadena

SGVCOG Staff

M. Creter
P. Duyshart

Guests

M. Marquez; City of Azusa
A. Ross; LA County Dept. of Public Works

3. Public Comment.

No public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 03/28/2019

There was a motion made to approve the 03/28/2019 Planners' TAC Meeting Minutes (M/S: B. Lee/C. Jimenez).

[Motion Passed]

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

ACTION ITEMS

5. AB 377: Microenterprise Home Kitchen Operations (Garcia)

Peter Duyshart of the SGVCOG provided members of the TAC with a report regarding the provisions and details of AB 377 (Garcia), and how this piece of legislation would impact cities in the San Gabriel Valley. When this staff report concluded, the TAC decided to take action on this item.

There was a motion made to recommend that the Governing Board oppose AB 377 (Garcia), unless the following amendment is incorporated into the bill:

- I. Include an opt-out provision for local jurisdictions, including cities, to enable cities to make zoning decisions regarding MEHKOs.**

(M/S: L. Stevens/S. Reimers).

[Motion Passed]

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

DISCUSSION ITEMS

6. SB 48: Interim housing intervention developments (Wiener)

Peter Duyshart of the SGVCOG gave a presentation to the Planning TAC in which he described the provisions and stipulations of SB 48 (Wiener), specifically pertaining to how local agencies would be able to regulate interim housing intervention developments and emergency shelters in their jurisdictions if this bill becomes chaptered law. He also provided the TAC with information on registered support for, and opposition to, this bill, as well as information regarding bill history and committee actions.

Members of the Planning TAC then provided thoughts and input with regards to possible amendments and how the SGVCOG should move forward in addressing this bill. The TAC then took action on this bill.

There was a motion made to recommend that the Governing Board oppose SB 48 (Wiener), unless the following amendments are incorporated into the bill:

- I. Strike the provision which states that local jurisdictions are prohibited from imposing parking requirements on interim shelter intervention developments.**

- II. Designate an entity which would oversee the regulation and licensing of the interim housing intervention developments’ operators. If a State agency is not designated for this purpose, then further amend the bill to authorize cities to license and set permitting standards for these facilities, and provide the requisite funding for cities to be able to do so.**

(M/S: L. Stevens/J. Kugel).

[Motion Passed]

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

7. SB 50: Planning and zoning: housing development: incentives (Wiener)

Peter Duyshart of the SGVCOG gave a presentation to the Planning TAC in which he described the provisions and stipulations of SB 50 (Wiener), specifically pertaining to how this bill would impact local zoning and planning capabilities when it comes to regulation housing construction within local jurisdictions. The bill’s “equitable communities incentive” can supersede local zoning restrictions on a case-by-case basis. He also provided the TAC with information on registered support for, and opposition to, this bill, as well as information regarding bill history and committee actions.

Members of the Planning TAC then provided thoughts and input with regards to possible amendments and how the SGVCOG should move forward in addressing this bill. The TAC took no reportable action on this bill; however, members of the TAC indicated that they would like the SGVCOG to, in any action related to this bill:

- Address fourplexes
- Address parking limitations
- Address affordability requirements
- Address what “job-rich” development zones would specifically be.

The TAC recommended that this bill be brought back to the TAC at the next meeting for further discussion and possible action.

PRESENTATIONS

8. The Covina Town Center Specific Plan

Brian Lee, who is the Community Development Director of the City of Covina, provided a presentation to the Planning TAC during which he provided details about the original Town Center Specific Plan, as well as the Town Center Specific Plan Update process.

UPDATE ITEMS

9. Metro Active Transportation (MAT) 2% Program – Update

Marisa Creter, who is the Executive Director of the SGVCOG, presented this item to the Planning TAC. She discussed the components of Metro’s Active Transportation Program,

including available funds for this program, which is funded through Measure M, as well as the prioritization criteria that Metro has established in order to select First-Last Mile and Active Transportation projects from priority corridors. She also mentioned how, once the highest scoring projects are identified, Metro plans to solicit interest from the jurisdictions in which each of the respective projects are located, including local support, local commitments, and the capacity for coalition-building. Projects which are determined to have buy-in from the jurisdictions will move forward with the funding award process, and receive funding for the project. The project will be implemented within the cycle timeframe.

10. Update on a Regional Housing and Land Trust Fund & SB 751

Marisa Creter, Executive Director of the SGVCOG, provided a brief update on SB 751 (Rubio), which would create the San Gabriel Valley Regional Housing Trust. This trust would have the purpose of funding housing to assist the homeless population and persons and families of extremely low, very low, and low income within the San Gabriel Valley. Ms. Creter also mentioned that the SGVCOG would like for a few City Planners to participate in the Regional Housing Trust Fund Working Group that the COG is coordinating.

CHAIR'S REPORT

11. Solicitation of presentation topics

There was no discussion on this item.

12. Current City Projects

There was no discussion on this item.

ANNOUNCEMENTS

C. Hensley, the Chair of the Planning TAC, announced that the next Planning TAC Meeting will be on Thursday, May 23rd, 2019.

ADJOURN

The meeting adjourned at 1:13 P.M.