



SGVCOG Planners TAC Meeting Minutes

Date: August 24, 2017
 Time: 12:00 P.M.
 Location: Upper San Gabriel Valley Municipal Water District
 602 E. Huntington Dr., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order. The meeting was called to order at 12:02 P.M.
2. Roll Call

Planners TAC Members Present

L. Flores, Arcadia
 K. Christiansen, M. Munoz, Azusa
 A. Harbin, Baldwin Park
 B. Lee, Covina
 M. Nakajima, Diamond Bar
 C. Hensley, J. Golding, Duarte
 W. Chung, El Monte
 N. Lee, Monrovia
 C. Easland, Montebello
 L. Stevens, A. Garcia, San Dimas
 T. Steinkruger, San Gabriel
 V. Gonzalez, Sierra Madre

Planners TAC Members Absent

Alhambra
 Claremont
 Glendora
 Irwindale
 La Verne
 Monterey Park
 Pasadena
 Pomona
 Rosemead
 South Pasadena
 Temple City
 Walnut
 West Covina

SGVCOG Staff/Guests

E. Wolf, Staff
 C. Cruz, Staff
 L. Colchado, LA County Office of Homelessness
 T. Peters

3. Public Comment.
 There were no public comments.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 6/22/2017
There was a motion to approve the minutes (M/S: L. Stevens/A. Harbin).
[Motion Passed]

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

PRESENTATIONS

5. Measure H, Homelessness Strategies Overview: Leticia Colchado, LA County Homelessness Coordinator, SPA 3

L. Colchado discussed the funding that is available to cities for Homelessness planning through the grant program. She covered the opportunities for cities to engage in homelessness support through partnering with non-profits.

6. Measure H, Planning Grant Overview: Christian Cruz, SGVCOG

C. Cruz reviewed the County's Homelessness Strategies and discussed those that apply to the COG. He discussed the COG's process for recruiting and hiring a Homelessness Coordinator. Cruz updated the members on how to apply for the Homelessness grant.

ACTION ITEMS

7. Planning TAC Members List Distribution List

E. Wolf asked members to review the list and send updates, including naming primary and alternate members.

DISCUSSION ITEMS

INFORMATION ITEMS

UPDATE ITEMS

8. ACE/COG Merger

E. Wolf reviewed the decision of the Governing Board on August 17, 2017, to fully integrate the ACE and COG. Wolf reviewed the required action steps including, changes to and approval of the JPA and bylaws, changes to the personnel, admin, and finance systems, changes to the structure and authority of the ACE Board, and the need to identify a process for selecting and approving projects.

EXECUTIVE DIRECTOR'S COMMENTS

E. Wolf discussed the General Assembly and reviewed the agenda and speaker list.

CHAIR'S REPORT

9. Solicitation of presentation topics

C. Hensley discussed the new format of the Planners TAC meetings and solicited topics from members. He also urged members to present their city projects. Members with topic ideas and/or city projects should notify COG staff. Mansionization and marijuana zoning and policy were raised as topics that members would like to see on the agenda.

10. Current City Projects

There was no further discussion of city projects.

ANNOUNCEMENTS

Sept 28, Next Planning Director's TAC

ADJOURN

The meeting adjourned at 1:00 p.m.