



San Gabriel Valley Council of Governments

AGENDA AND NOTICE

OF THE MEETING OF THE SGVCOG PLANNING DIRECTORS TECHNICAL ADVISORY COMMITTEES (TAC)

Thursday, May 26, 2016 12:00 PM

Location: Monrovia Community Center (119 W. Palm Ave; Monrovia, CA)

PLANNERS' TECHNICAL ADVISORY COMMITTEE

Chair
Larry Stevens
City of San Dimas

Vice-Chair
Craig Hensley
City of Duarte

Thank you for participating in today's meeting. The Planners' Technical Advisory Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Planners' Technical Advisory Committee are held on the fourth Thursday of each month at 12 PM at Monrovia Community Center (119 West Palm Avenue, Monrovia, CA 91016).* The Planners' Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Planners' Technical Advisory Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE PLANNERS' TECHNICAL ADVISORY COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Planners' Technical Advisory Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Planners' Technical Advisory Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Planners' Technical Advisory Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Committee may take action on the following matters*)

CONSENT CALENDAR (*It is anticipated that the Committee may take action on the following matters*)

5. Planners TAC Meeting Minutes – 4/28/2015
Recommended Action: Approve.

PRESENTATIONS (*It is anticipated that the Committee may take action on the following matters*)

6. City of Los Angeles Vision Zero - Brian Oh, Los Angeles Department of Transportation
Recommended Action: For information.
7. Model Complete Streets Policy - Katie Lemmon, Metro
Recommended Action: For discussion.

DISCUSSION ITEMS (*It is anticipated that the Committee may take action on the following matters*)

CHAIR'S REPORT

8. Discussion on Current City Projects
Recommended Action: For information.

STAFF ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

ANNOUNCEMENTS

ADJOURN



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

Date: Thursday, April 28, 2016

Time: 12:00 PM

Location: Monrovia Community Center (119 West Palm Ave; Monrovia, CA 92016)

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:12 PM.

2. Roll Call

Members Present

Arcadia	J. Kasama
Claremont	B. Desatnik
Covina	B. Lee
Duarte	C. Hensley
Glendora	E. Stadnicki
Monrovia	S. Bermejo
Rosemead	C. Hanh
San Dimas	L. Stevens
South Pasadena	D. Watkins
West Covina	J. Anderson

Members Absent

Alhambra
Azusa
Baldwin Park
Diamond Bar
El Monte
Irwindale
La Verne
Monterey Park
Pasadena
Pomona
San Gabriel
Sierra Madre
Temple City
Walnut

Guests

City of La Puente	R. Schaetzl
LA Metro	Frank Ching

Staff

M. Creter
K. Ward

3. Public Comment

There was no public comment.

4. Changes to Agenda Order

There were no changes to the agenda order.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 3/24/2015

Recommended Action: Approve.

There was a motion to approve consent item 5 (M/S: C. Hensley / E. Stadnicki).

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

PRESENTATIONS

DISCUSSION ITEMS

6. Metro Paid Parking Management Pilot Program
Frank Ching of Metro presented on this item. The Pilot Program is being considered at nine (9) Metro Stations and will impact 4,753 parking spaces.

UPDATE ITEMS

7. Model Water Efficient Landscape Ordinance Report
L. Stevens reported on this item.
8. Metro's Draft Sales Tax Expenditure Plan
Members discussed the proposed Metro sales tax measure. Staff reported that local return can be used for Green Streets projects.

CHAIR'S REPORT

9. Discussion on Current City Projects
L. Stevens updated members on the Metrolink noise issue in the City of San Dimas.

STAFF ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:32 PM.