



SGVCOG Planner's Technical Advisory Committee (TAC) Minutes

Date: Thursday, September 22, 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 12:14 PM.
2. Roll Call

Members Present

A. Harbin, Baldwin Park
B. DeSatnik, Claremont
B. Lee, Covina
M. Nakajima, Diamond Bar
C. Hensley, J. Golding, Duarte
E. Stadnicki, Glendora
M. Huntley, Monterey Park
C. Hanh, Rosemead
L. Stevens, San Dimas
A. Chaparyan, J. Burns, San Gabriel
V. Gonzalez, Sierra Madre
D. Watkins, South Pasadena
J. Anderson, West Covina

Members Absent

Alhambra
Arcadia
Azusa
El Monte
Irwindale
La Verne
Monrovia
Pasadena
Pomona
Temple City
Walnut

SGVCOG Staff

M. Creter
E. Wolf

3. Public Comment
There was no public comment.

CONSENT CALENDAR

4. Planners TAC Meeting Minutes – 8/25/2016
There was a motion to approve consent item 4 (M/S: M. Huntley/J. Anderson).

[Motion Passes]

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

PRESENTATIONS

5. SCAG Sustainability Call for Proposals
M. Anderson (SCAG) presented on this item. The Committee discussed potential regional applications. L. Stevens (San Dimas) encouraged committee members to contact SGVCOG staff if their city is planning to submit an application.
6. Duarte Town Center
G. Sharrow (MIG) presented on this project and answered questions.

ACTION ITEMS

DISCUSSION ITEMS

7. Joint Public Works/Planning TAC Call for Projects Process Improvement Working Group
L. Stevens provided information on the purpose of the working group and requested volunteers. Interested committee members were encouraged to contact SGVCOG staff.
8. TOD/Affordable Housing Strategies
L. Stevens (San Dimas) requested committee members indicated interest in discussing proposals (legislative, funding, etc.) to increase the stock of affordable housing. This item will be discussed at a future TAC meeting.

CHAIR'S REPORT

9. Discussion on Current City Projects.
L. Stevens (San Dimas) updated the committee on a League of Cities report that stated cities may need to specifically outlaw outdoor cultivation of marijuana to be sure that it is not legal by default if the marijuana ballot proposition passes.

J. Burns (San Gabriel) commented on the extension of a building moratorium on second story additions and demolitions that make way for large-sized homes in the City of San Gabriel.

ANNOUNCEMENTS

- September 28 – Metro Bike share in Glendora
- October 11 – SCAG Housing Summit
- October 22-25 – APA State Conference

ADJOURN

The meeting adjourned at 1:42 P.M.