



## **SGVCOG Joint Special Meeting of the Public Works/Planners TAC Meeting**

### **Minutes**

Date: April 17, 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 12:07 P.M.
2. Pledge of Allegiance. R. Guerrero led the TAC in the Pledge of Allegiance.
3. Roll Call

#### **Public Works TAC Members Present**

D. Bobadilla, Azusa  
D. Liu, K. Young, Diamond Bar  
N. Syed, T. Bu, El Monte  
D. Co, Irwindale  
A. Tachiki, Monrovia  
B. Janka, Pasadena  
R. Guerrero, Pomona  
K. Patel, San Dimas  
C. Consunji, West Covina  
H. Hsing, J. Young, P. Doudar, M. Adhami, Y.  
Sim, LACDPW

#### **Public Works TAC Members Absent**

Alhambra  
Arcadia  
Duarte

#### **Planners TAC Members Present**

J. Kasama, Arcadia  
A. Harbin, S. Gutierrez, Baldwin Park  
B. Desatnik, Claremont  
M. Nakajima, Diamond Bar  
H. Frederickson, La Verne  
M. Huntley, Monterey Park  
B. Johnson, Pomona  
K. Garcia, Rosemead  
L. Stevens, San Dimas  
D. Grilley, San Gabriel  
V. Gonzalez, J. Carlson, Sierra Madre  
R. Casillas, K. Courdey, South Pasadena  
S. Reimers, M. Forbes, Temple City  
J. Anderson, West Covina

#### **Planners TAC Members Absent**

Alhambra  
Azusa  
Covina  
Duarte  
El Monte  
Glendora  
Irwindale  
Monrovia  
Pasadena  
Walnut

#### **Guests**

G. Jaquez, MNS Engineers    S. Ariannia, Geo-Advantec  
B. Jong, LACMTA                J. Martinez, NCE  
F. Lao, SCST                      F. Alamolhoda, LAE Associates

#### **SGVCOG Staff**

E. Wolf

Item #5

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C. Cruz  
M. Creter

4. Public Comment.

H. Hsing reported on LACDPW's close out of the San Gabriel Blvd/Paramount Blvd TSSP project.

**CONSENT CALENDAR**

5. Review Public Works TAC Meeting Minutes: 3/20/2017

There was a motion to approve the minutes (M/S: C. Consunji/P. Doudar).

**[Motion Passed]**

Ayes	Azusa, Diamond Bar, El Monte, Irwindale, Monrovia, Pasadena, Pomona, San Dimas, West Covina, LACDPW
Noes	
Abstain	
Absent	Alhambra, Arcadia, Duarte

6. Review Planners TAC Meeting Minutes: 3/23/2017

There was a motion to approve the minutes (M/S: A. Harbin/M.Huntley).

**[Motion Passed]**

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

**PRESENTATIONS**

7. Measure M – Mark Christoffels, CEO, The ACE Project

M. Christoffels presented an overview of the Measure M Guiding Principles then focused in on the draft SGVCOG comment letter identifying concerns the COG has with the draft Guiding Principles.

**ACTION ITEMS**

**UPDATE ITEMS**

**INFORMATION ITEMS**

8. ACE Ad Hoc Committee

There was no update on this item.

9. SB 649: Wireless Telecommunications Facilities

L. Stevens brought and distributed a handout that outlined the League of California Cities arguments in opposition to SB 649. The handout included photographs of various configurations of small cell sites mounted on public infrastructure.

10. Future Visioning

E. Wolf reviewed the COG planning efforts for the General Assembly. He discussed four future vision topic areas and an idea for a panel discussion format.

**EXECUTIVE DIRECTOR'S COMMENTS**

**ANNOUNCEMENTS**

- May 15: PW TAC meeting
- May 25: Planners TAC meeting

**ADJOURN**

The meeting adjourned at 1:14 P.M.