



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE REGULAR MEETING OF THE PLANNING DIRECTORS TECHNICAL ADVISORY COMMITTEE

Thursday, September 26, 2019 – 12:00 PM
Monrovia Community Center: Senior Game Room
119 W. Palm Avenue, Monrovia, CA 91016

Chair
Craig Hensley
City of Duarte

Vice-Chair
Brad Johnson
City of Claremont

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

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 12:00 PM at the 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.

PUBLIC 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

3 MINUTES

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

2 MINUTES

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

5. Planners TAC Meeting Minutes – 08/22/2019 (**Page 1**)
Recommended Action: Approve.

PRESENTATIONS

45 MINUTES

6. Gold Line Phase 2B First/Last Mile Briefing – Katie Lemmon, Project Manager, Los Angeles County Metropolitan Transit Authority (**Page 5**)
Recommended Action: For information only.
7. East San Gabriel Valley Active Transportation Plan – Joanne Itagaki, Project Manager, Willdan Engineering (**Page 7**)
Recommended Action: For information only.

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

UPDATE ITEMS

5 MINUTES

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

8. Upcoming Changes to Southern California Edison's Local Government Partnership Programs – Alexander Fung, Management Analyst, SGVCOG
Recommended Action: For information.
9. San Gabriel Valley Regional Housing Trust Fund Updates – Jan Cicco, Regional Homelessness Coordinator, SGVCOG
Recommended Action: For information.

CHAIR'S REPORT

3 MINUTES

10. Solicitation of Presentation Topics
Recommended Action: For information only.
11. Committee Meeting Updates
Recommended Action: For information only.

STAFF ANNOUNCEMENTS

2 MINUTES

12. Next Committee Meeting
Recommended Action: For information only.

ANNOUNCEMENTS

ADJOURN



SGVCOG Planners TAC Meeting Minutes

Date: August 22, 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 12:01pm by Chair Craig Hensley.
2. Roll Call

Members Present

P. Lam, A. Teller; Alhambra
L. Flores; Arcadia
M. Chipres; Baldwin Park
B. Lee; Covina
G. Lee; Diamond Bar
C. Hensley; Duarte
C. Averell; El Monte
J. Kugel; Glendora
L. Selbert; La Verne
C. Jimenez; Monrovia
A. Lau; Rosemead
A. Garcia, F. Wong; San Dimas
A. Chaparyan, M. Chang; San Gabriel
V. Gonzalez; Sierra Madre
A. Hernandez; South El Monte
S. Reimer; Temple City
J. Anderson; West Covina
N. Ornelas, Jr.; Los Angeles County DRP

Members Absent

Azusa
Claremont
Irwindale
Montebello
Monterey Park
South Pasadena

Guests

E. Stadnicki; La Cañada Flintridge
A. Ross; LA County Public Works
J. Dimario; La Puente

SGVCOG Staff

M. Creter, Executive Director
C. Sims, Staff
J. Cicco, Staff
A. Fung, Staff

3. Public Comment
No public comments were given at this meeting.
4. Changes to the Agenda Order
There were no changes to the agenda.

CONSENT CALENDAR

5. Planners TAC Meeting Minutes – 06/27/2019
There was a motion made to approve the 06/27/2019 Planners' TAC Meeting Minutes (M/S: B. Lee/C. Hensley).

[Motion Passed]

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

PRESENTATIONS

6. Executive Order N-06-19 (Affordable Housing Development)

Jan Cicco, SGVCOG’s Regional Homelessness Coordinator, provided a presentation on Executive Order N-06-19. This executive order was signed by Governor Newsom on January 15, 2019 in response to the failure of housing constructions to keep pace with population growth at all income levels. Given that State agencies own thousands of excess parcels of land and that State land is often located in or near urban areas with the greatest housing need, the Governor signed the Executive Order to direct the Department of General Services (DGS) to create an inventory of all excess state-owned parcels and direct state agencies to develop two new screening tools to prioritize, identify, and evaluate these parcels. The DGS and the Department of Housing and Community Development (HCD) are scheduled to issue RFPs for individual parcels beginning September 30, 2019.

Questions/Discussions:

- A committee member inquired about whether the proposed housing facilities would include any wraparound services. Ms. Cicco responded that languages of wraparound services were not listed in the Executive Order; however, it is possible that they may be listed within the RFP.

DISCUSSION ITEMS

7. Proposed RHNA Allocation Methodologies

Kevin Kane, Southern California Association of Governments’ (SCAG) Regional Planner, provided a presentation on the agency’s proposed Regional Housing Needs Assessment (RHNA) methodologies. SCAG was tasked to develop an allocation methodology to distribute housing need for the sixth cycle RHNA, which covers the planning period of October 2021 through October 2029 for each local jurisdiction. Three proposed allocation methodologies were released to members of the public to review. SCAG’s RHNA Subcommittee is scheduled to vote on the recommended option at its October 7th meeting. Mr. Kane encouraged cities to submit comment letters to housing@scag.ca.gov before Friday, September 13, 2019.

Questions/Discussions:

- A committee member inquired about whether the methodology of “option 3” is more realistic than the methodologies of “options 1 and 2.” Mr. Kane responded that calculated results depend on the nature and location of each local jurisdiction. In general, a city would receive lower RHNA numbers if the city has a higher population share, slightly slower growth trajectory, and higher transit accessibility. The

methodology of “option 3” focuses population growth in areas that are generally not employment centers.

- Another committee member inquired about the differences between SCAG’s RHNA methodologies and other regional planning agencies’ RHNA methodologies. Mr. Kane responded that other agencies’ RHNA methodologies may have a heavier emphasis on job access compared to SCAG’s proposed RHNA methodologies. SCAG staff plans on integrating job-based measures into the finalized RHNA methodology.
- A committee member was concerned with the consequences of a local jurisdiction failing to meet the housing need based on the RHNA allocation numbers. Mr. Kane was uncertain about the legal consequences as the Department of Housing and Community Development regulates local jurisdictions to meet RHNA requirements; however, Mr. Kane mentioned that there is a higher possibility of the State suing local jurisdictions for not complying with housing elements and requirements given the recent case of the State suing the Cities of Cupertino and Huntington Beach.

After a thorough discussion, committee members directed staff to draft and submit a comment letter to SCAG regarding committee members’ concerns on the proposed RHNA methodologies.

ACTION ITEMS

There were no action items at this meeting.

UPDATE ITEMS

There were no update items at this meeting.

COMMITTEE MEMBER ITEMS

There were no committee member items at this meeting.

STAFF ANNOUNCEMENTS

8. San Gabriel Valley Energy Wise Partnership City Staff Energy Work Group Meeting

Alexander Fung of the SGVCOG encouraged committee members to attend the SGVCOG City Staff Energy Work Group’s upcoming meeting on Tuesday, September 24, 2019 at 1:30pm. The meeting is held at the Monrovia Community Center and serves as an opportunity for city staff to learn about best practices in launching and managing energy efficiency projects.

9. Next Committee Meeting

Alexander Fung of the SGVCOG mentioned that the next committee meeting is scheduled for Thursday, September 26, 2019 at 12:00pm at the Monrovia Community Center. Representatives of Metro and the Los Angeles County Department of Public Works will be presenting on the Gold Line Phase 2B First/Last Mile Briefing and the San Gabriel Valley Active Transportation Plan, respectively.

ANNOUNCEMENTS

There were no additional announcements at this meeting.

ADJOURN

The meeting adjourned at 12:57pm.

REPORT

DATE: September 26, 2019

TO: SGVCOG Planners TAC

FROM: Marisa Creter, Executive Director

RE: **METRO GOLD LINE PHASE 2B FIRST/LAST MILE BRIEFING**

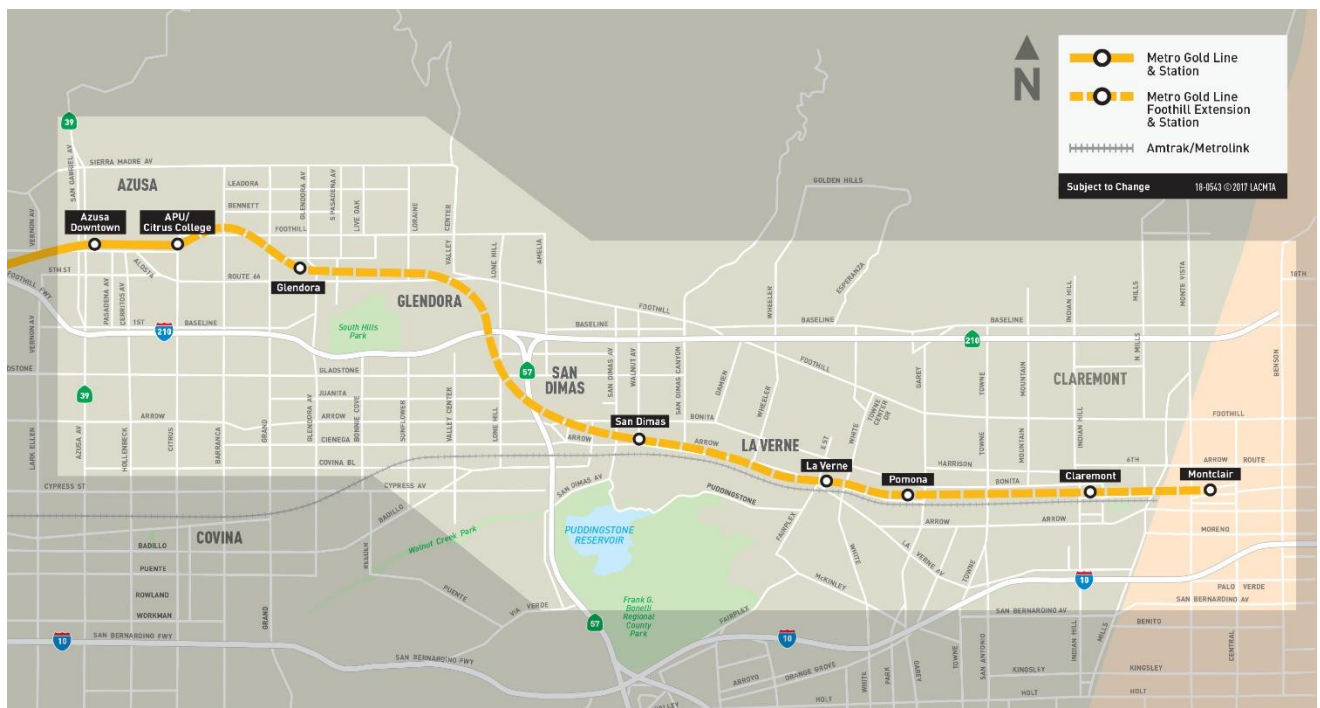
RECOMMENDED ACTION

For information only.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) coordinated with the Foothill Gold Line Construction Authority (GLCA) and the Cities of Claremont, Glendora, La Verne, Pomona, and San Dimas to create first/last mile station area plans for the Foothill Gold Line extension. The Foothill Gold Line Phase 2B First/Last Mile Plan identifies pathways and physical improvements that will help individuals access future stations along the 12.3-mile extension. Improvements include wayfinding signage, crosswalks, and enhanced sidewalk and bike infrastructure. This plan consists of projects for five future Gold Line stations, which will be located in the Cities of Claremont, Glendora, La Verne, Pomona, and San Dimas. A map of the planned stations can be found below:

Figure 1: Gold Line Foothill Extension Phase 2B




REPORT

Additionally, Metro held a series of community meetings last year to gather feedback on the proposed first/last mile improvements in the Foothill Gold Line region. Ten workshops were held in Claremont, Glendora, La Verne Pomona, and San Dimas from October 2018 to December 2018.

The Foothill Gold Line Phase 2B First/Last Mile Plan was adopted by the Metro Board of Directors on Thursday, June 27, 2019. A copy of the plan can be accessed through the Metro website at <https://www.metro.net/projects/foothill-gold-line-phase-2b-flm/>.

Katie Lemmon, Metro's Project Manager, will provide a brief presentation at this meeting.

Prepared by: 
Alexander P. Fung
Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: September 26, 2019

TO: SGVCOG Planners TAC

FROM: Marisa Creter, Executive Director

RE: **EAST SAN GABRIEL VALLEY ACTIVE TRANSPORTATION PLAN**

RECOMMENDED ACTION

For information only.

BACKGROUND

The East San Gabriel Valley Active Transportation Plan is an endeavor developed to encourage individuals to walk, bike, and utilize transit in the 21 unincorporated communities of East San Gabriel Valley. This plan will coordinate with community organizations, neighboring cities, and regional agencies to understand the desires, needs, and requested improvements of the unincorporated communities. A list of the 21 unincorporated communities can be found in Table 1 on the next page.

The Active Transportation Plan supports effective local and regional land use planning across multiple means of transportation while fulfilling the following:

- Analyze and identify existing traffic conditions, travel patterns, and obstacles for pedestrians, bicyclists, and transit users.
- Consider safety, daily trips, travel connections and consistency, transit routes, walkability, bicycle facilities, and disadvantaged areas.
- Consider health impacts towards the environment and residents.
- Examine the use of new technology and design to address urban challenges.

The final plan will identify 15 corridors for recommended active transportation improvements, prioritize 2 corridors in larger communities and 1 corridor from a smaller community that will receive detailed recommendations for improvements, and determine the cost-effectiveness of proposed improvements.

Additional information regarding the East San Gabriel Valley Active Transportation Plan can be found on <http://esgvatp.com/>. Joanne Itagaki, Willdan Engineering's Project Manager will provide a brief presentation at this meeting.

REPORT

Table 1: 21 Unincorporated Communities of the Active Transportation Plan

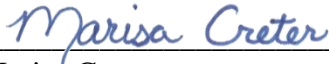
Avocado Heights	Hacienda Heights	South San Jose Hills
Charter Oak	North Claremont	South Walnut
Covina Islands	North Pomona	Valinda
East Azusa	Northeast La Verne	Walnut Islands
East Irwindale	Northeast San Dimas	West Claremont
East San Dimas	Rowland Heights	West Puente Valley
Glendora Islands	South Diamond Bar	West San Dimas

Prepared by: _____



Alexander P. Fung
Management Analyst

Approved by: _____



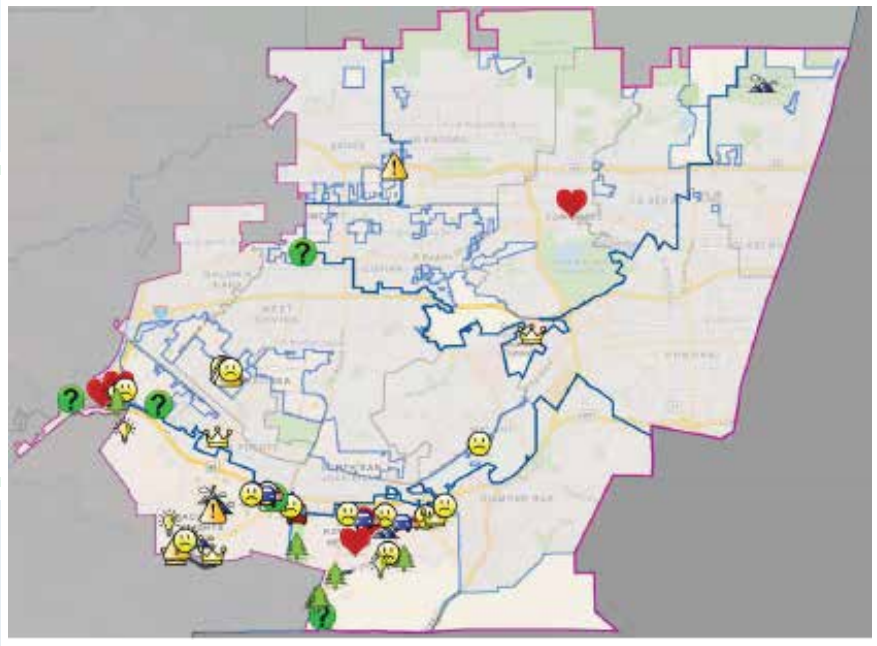
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Fact Sheet of the East San Gabriel Valley Active Transportation Plan



Map.Social is a web-mapping tool that encourages community input. You can place icons on a map indicating assets you would like in your community or challenges that you want to improve.



EAST SAN GABRIEL VALLEY
ACTIVE TRANSPORTATION PLAN

FACT SHEET

We encourage you to get involved in our efforts by providing feedback on your community through the online mapping tool, Map.Social.

http://bit.ly/ESGVAP_mapsocial

For more project information, please contact us:

Email: info@esgvatp.com
Phone: (213) 995-3925
Website: esgvatp.com

The East San Gabriel Valley Active Transportation Plan goal is to encourage individuals to walk, bike, and use transit in the 21 Unincorporated Communities in the East San Gabriel Valley. The Plan will coordinate with community-based organizations, neighboring cities, and other regional agencies to understand desires, needs, and requested improvements. This will include obtaining community support while considering safety, travel time, cost, and equity.

Project Summary

This Plan will support effective local and regional land use planning across multiple means of transportation, while fulfilling the following:

- Analyze and identify existing traffic conditions, travel patterns, and obstacles for pedestrians, bicyclists, and transit users.
- Consider safety, daily trips, travel connections and consistency, transit routes, walkability, bicycle facilities, and disadvantaged areas.
- Consider health impacts towards the environment and residents.
- Examine the use of new technology and design to address urban challenges.

The final product will be a Plan that:

- Identifies 15 corridors for recommended Active Transportation improvements.
- Prioritizes two corridors in larger communities and one corridor from a smaller community that will receive detailed recommendations for improvements.
- Determine the cost-effectiveness of proposed improvements.

Project Timeline



21 Unincorporated Communities in the East San Gabriel Valley

Avocado Heights	Charter Oak	Covina Islands
East Azusa	East Irwindale	East San Dimas
Glendora Islands	Hacienda Heights	North Claremont
North Pomona	Northeast La Verne	Northeast San Dimas
Rowland Heights	South Diamond Bar	South San Jose Hills
South Walnut	Valinda	Walnut Islands
West Claremont	West Puente Valley	West San Dimas

