



SGVCOG Planning Directors' TAC Meeting Minutes

Date: January 13 2021
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
C. Hensley called the meeting to order at 12:09pm.
2. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	V. Reynoso, A. Ho
Duarte	C. Hensley
Glendora	J. Kugel
Monrovia	J. Mayer
Montebello	M. Mercado-Rodriguez
Rosemead	A. Lao
San Dimas	M. Espinoza
San Gabriel	S. Tewasart
Sierra Madre	C. Lin
South Pasadena	M. Chang
Temple City	S. Reimers

Absent

Arcadia
Azusa
Baldwin Park
Claremont
Covina
Diamond Bar
El Monte
Irwindale
La Verne
Monterey Park
Pasadena
Pomona
South El Monte
LA County DRP

Guests

Zoom User, Member of the Public

SGVCOG Staff

B. Logasa, Staff

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

CONSENT CALENDAR

5. Adoption of Resolution 22-01-PDTAC Enabling the Planning Directors' Technical Advisory Committee to Continue Holding Meetings via Teleconferencing
Recommended Action: Adopt Resolution 22-01-PDTAC making specified findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in-person, thereby necessitating an ability to continue holding meetings via teleconference.

**There was a motion to approve consent calendar item 5. (M/S: S. Tewasart/J. Mayer)
[Motion Passed]**

AYES:	Alhambra, Duarte, Glendora, Monrovia, Montebello, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, El Monte, Irwindale, La Verne, Monterey Park, Pasadena, Pomona, South El Monte, LA County DRP

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

C. Hensley adjourned the Planning Directors' Technical Advisory Committee meeting at 12:13pm.