

EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 4, 2012

The audio file for this committee meeting can be found at:
<http://www.cvaa.org/minutes.htm>.



1. **CALL TO ORDER**

The June 4, 2012 Executive Committee meeting was called to order at 4:30 p.m. by Chairman John J. Benoit, Supervisor, County of Riverside, in the CVAG Conference Room #119, Palm Desert.

2. **ROLL CALL**

A roll call was taken and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Joseph DeConinck
Mayor Kathleen De Rosa
Councilmember Steven Hernandez
Mayor Yvonne Parks
Mayor Douglas Hanson
Mayor Glenn Miller
Mayor Don Adolph
Mayor Bob Spiegel
Mayor Stephen Pougnet
Mayor Scott Hines
Supervisor Jeff Stone
Supervisor John Benoit
Supervisor Marion Ashley

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Tribal Vice Chair Jeff Grubbe
Tribal Chairman David Roosevelt

AGENCY

Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Don Bradley
David Garcia
Rick Daniels
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage

OTHERS PRESENT

Barry Busch
Nicole Criste
Leticia De Lara
Jonathan Hoy
Nena McCullough
Bill Meister
Paul Reismam

AGENCY

County of Riverside
Terra Nova Planning & Research
County of Riverside
City of Coachella
Southern California Edison
Sea and Desert Interp. Association
State Parks

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Jacob Alvarez
Aaron Espinosa
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Chairman Benoit led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Paul Reisman, State Parks, discussed the effect State budget cuts have on the day use areas of the Salton Sea.

Bill Meister, Sea and Desert Interpretative Association, discussed ways the jurisdictions could assist his organization financially in order to continue the programs at the Salton Sea.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Councilmember De Coninck thanked the Executive Committee and CVAG staff for the get well card as he recently had minor surgery.

Chairman Benoit indicated that the Personnel Committee/Administrative Committee recently met to discuss the proposed CVAG budget, as well as an evaluation of the Executive Director.

Tom Kirk discussed a potential opportunity for state funding regarding the early earthquake warning system.

Mr. Kirk invited the Executive Committee to attend a presentation of the analysis of the Parkway 1e11 project. This meeting will be held at the Rancho Las Palmas on Tuesday, June 5th and will be presented in cooperation with Burke Rix, CVEP, CVA and Dr. John Husing.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY SUPERVISOR ASHLEY TO:

- A. APPROVE THE APRIL 30, 2012 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE REQUEST BY MAYOR YVONNE PARKS, CITY OF DESERT HOT SPRINGS, TO ATTACH HER LETTER REGARDING CITY'S POSITION/MEMBER VOTE AT THE APRIL 30TH EXECUTIVE COMMITTEE MEETING TO APPROVED MINUTES**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS RELATED TO MSRC LOCAL GRANT APPLICATION FOR OPERATIONS OF THE REGIONAL PM10 STREET SWEEPING PROGRAM**
 - 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT AN APPLICATION TO THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) FOR LOCAL GOVERNMENT MATCH PROGRAM GRANT FUNDS FOR OPERATIONS OF THE REGIONAL PM-10 STREET SWEEPING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$250,000; AND**
 - 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE SUBSEQUENT AGREEMENT SHOULD CVAG RECEIVE AN AWARD OF FUNDS.**
- D. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH COUNTY DPSS AUTHORIZING CVAG TO COORDINATE/OVERSEE HOMELESS SHELTER SERVICES AT ROY'S DRC IN AMOUNT OF \$600,000**

THE MOTION CARRIED WITH COUNCILMEMBER HERNANDEZ ABSTAINING FROM VOTING ON ITEM 6A.

E. Receive and File

- 1) Status of I-10 Interchange Projects**
- 2) CVAG Regional Arterial Program – Project Status Report**
- 3) CVAG Regional Arterial Program – Contract Status Report**
- 4) Executive Committee and Technical Advisory Committee Attendance Roster**
- 5) 2012 CVAG General Assembly Invitation**

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION/ACTION

A. Nomination Committee – Joanna Stueckle

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR DE ROSA:

- 1) APPOINT MAYOR YVONNE PARKS AND SUPERVISOR MARION ASHLEY, BOTH ELECTED, NON-OFFICER MEMBERS OF THE ADMINISTRATIVE COMMITTEE AND MAYOR STEVE POUCKET, RECENT MEMBER OF THE ADMINISTRATIVE COMMITTEE, TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2012/2013 CVAG CHAIR AND VICE CHAIR; AND**
- 2) THE NOMINATION COMMITTEE TO MEET BRIEFLY AFTER THE EXECUTIVE COMMITTEE MEETING AND FORWARD THEIR RECOMMENDATION TO THE EXECUTIVE COMMITTEE FOR CONSIDERATION AT THEIR JUNE 25TH EXECUTIVE COMMITTEE MEETING.**

THE MOTION CARRIED.

B. Proposed FY2012/13 Budget – Gary Leong

No action was taken.

C. Consideration of the Voluntary Green Building Program and update on preliminary Greenhouse Gas Reduction plans – Jacob Alvarez

IT WAS MOVED BY MAYOR PARKS AND SECONDED BY MAYOR POUCKET TO ENDORSE THE VOLUNTARY GREEN BUILDING PROGRAM FOR CONSIDERATION AND ADOPTION BY MEMBER AGENCIES. THE MOTION CARRIED.

D. Consider Amendment Number One to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR POUCKET TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$1,875,000, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY. THE MOTION CARRIED.

8. ANNOUNCEMENTS

Upcoming Meetings at the Classic Club, located off of the I-10 at Cook Street, north of Palm Desert

Executive Committee – Monday, June 25, 2012, 5:15 p.m.

General Assembly – Monday, June 25, 2012, 6:00 p.m.

9. ADJOURNMENT

There being no further business, Chair Benoit adjourned the meeting at 5:03 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant