

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 25, 2012**

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



1. CALL TO ORDER

The June 25, 2012 Executive Committee meeting was called to order at 4:30 p.m. by Vice Chairman Joseph De Coninck, City of Blythe, at the Classic Club, just north of 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

Councilmember Joseph DeConinck
Councilmember Greg Pettis
Mayor Eduardo Garcia
Mayor Yvonne Parks
Mayor Douglas Hanson
Mayor Glenn Miller
Mayor Don Adolph
Mayor Bob Spiegel
Mayor Stephen Pougnet
Mayor Scott Hines
Supervisor Marion Ashley
Tribal Chair Jeff Grubbe

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 5th District
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Tribal Chairman David Roosevelt

AGENCY

Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Lupe Ramos Watson
David Lane
Don Bradley
David Garcia
Rod Wood
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Tom Davis

AGENCY

City of Indio
City of Blythe
City of Cathedral City
City of Coachella
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
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Barry Busch
Nancy De Luna
George Ghossain
George Johnson
Tomas Oliva
Juan Perez
Guido Portante
Arnold San Miguel
Erin Sasse

AGENCY

County of Riverside
City of Palm Desert Planning Commission
KOA
County of Riverside
SCAG
County of Riverside
World Affairs Council
SCAG
League of California Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Vice Chair De Coninck led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Tom Kirk indicated that two items were added to the consent agenda prior to the 72 hour Brown Act Requirement.

Mr. Kirk announced that CVAG received a \$150,000 grant from the California Wellness Foundation for Roy's Desert Resource Center and this item was added to the agenda. The other added item involves a revision to the contract end date with Jewish Family Services.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY COUNCILMEMBER RAMOS WATSON TO:

- A. APPROVE THE JUNE 4, 2012 EXECUTIVE COMMITTEE MINUTES**
- B. AUTHORIZE THE UPDATING OF THE SIGNATURE CARDS, SUBJECT TO GENERAL ASSEMBLY APPROVING THE 2012 NOMINATION COMMITTEE'S RECOMMENDATION TO ELECT JOSEPH DE CONINCK AS 2012/2013 CHAIR**
- C. AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR AERIAL IMAGERY**

- D. RENEW COLLEGE OF THE DESERT PARTNERSHIP AND COMMUNITY EDUCATION CONTRACT TO CONTINUE ONLINE LANDSCAPE CERTIFICATION COURSE FOR ONE YEAR AT A COST OF \$4,940
- E. APPROVE AMENDMENT TO AB2766 MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND MEMBER JURISDICTIONS TO MAINTAIN CONTRIBUTIONS FROM THE CITIES AT 60% (WITH AN EQUIVALENT FOR THE COUNTY) FOR TWO FISCAL YEARS THROUGH JUNE 30, 2014
- F. AUTHORIZE CVAG TO: 1) ISSUE A REQUEST FOR PROPOSAL FOR AN OPERATOR OF ROY'S DRC, 2) ASSEMBLE/MEET WITH REVIEW PANEL AND; 3) ENTER INTO CONTRACT NEGOTIATIONS WITH A PROPOSED OPERATOR
- G. EXTEND FISCAL AGENT AGREEMENT WITH REGIONAL ACCESS PROJECT FOUNDATION UNTIL CVAG TERMINATES THE AGREEMENT
- H. EXTEND LEGAL SERVICES AGREEMENT WITH THE LAW OFFICE OF TONI EGGBRAATEN FOR ONE YEAR
- 6H.1 AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$150,000 FROM THE CALIFORNIA WELLNESS FOUNDATION FOR NURSING SERVICES AT ROY'S DESERT RESOURCE CENTER AND TO EXECUTE THE AGREEMENT
- 6H.2 APPROVE AMENDMENT #7 TO REVISE THE CURRENT CONTRACT ENDING DATE BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) TO OCTOBER 31, 2012; AND AUTHORIZE THE CVAG EXECUTIVE COMMITTEE VICE CHAIR TO SIGN THE AMENDMENT
- I. **Receive and File**
 - 1) Status of I-10 Interchange Projects
 - 2) CVAG Regional Arterial Program – Project Status Report
 - 3) Executive Committee and Technical Advisory Committee Attendance Roster
 - 4) 2012/2013 Schedule of CVAG Meetings

THESE ITEM WERE RECEIVED AND FILED.

7. DISCUSSION/ACTION

- A. **2012 Nomination Committee Recommendation – Tom Kirk**

IT WAS MOVED BY MAYOR PARKS AND SECONDED BY MAYOR HANSON TO RECOMMEND THE GENERAL ASSEMBLY ELECT COUNCILMEMBER JOSEPH DE CONINCK, CITY OF BLYTHE AS THE 2012/2013 CVAG CHAIR AND MAYOR DON

ADOLPH, CITY OF LA QUINTA, AS THE 2012/2013 VICE CHAIR. THE MOTION CARRIED.

- B. Resolution No. 12-003 adopting CVAG's 2012/2013 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR HANSON TO APPROVE RESOLUTION NO. 12-003 ADOPTING CVAG'S 2012/2013 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.

- C. Green for Life Authorization for Implementation of Program Elements – Jacob Alvarez**

IT WAS MOVED BY MAYOR POUCKET AND SECONDED BY MAYOR PARKS TO AUTHORIZE AN MOU BETWEEN LOS ANGELES COUNTY AND CVAG TO PARTICIPATE IN THE ENTERPRISE ENERGY MANAGEMENT INFORMATION SYSTEM FOR PARTICIPATING JURISDICTIONS AT AN ESTIMATED COST OF \$45,600 USING SCE GRANT FUNDS, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE MOU PENDING FINAL REVIEW BY LEGAL COUNSEL. THE MOTION CARRIED.

- D. Consider Contract for Plug-in Electric Vehicle Readiness Plan – Katie Barrows**

IT WAS MOVED BY MAYOR POUCKET AND SECONDED BY MAYOR MILLER TO APPROVE A CONTRACT WITH ICF INTERNATIONAL TO PREPARE THE COACHELLA VALLEY PLUG-IN ELECTRIC VEHICLE READINESS PLAN, FROM JULY 1, 2012 TO JUNE 30, 2014 AT A NOT TO EXCEED AMOUNT OF \$ 200,000, FUNDED BY A GRANT FROM THE CALIFORNIA ENERGY COMMISSION AND A \$20,000 CASH CONTRIBUTION BY CVAG. THE MOTION CARRIED.

- E. Grant from Strategic Growth Council – Michael Shoberg**

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR ADOLPH TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE RFPs FOR CONSULTANT WORK RELATED TO A GRANT RECEIVED FROM THE STRATEGIC GROWTH COUNCIL. THE MOTION CARRIED.

- F. Consider Amendment Number Three to the Reimbursement Agreement by and between CVAG, the County of Riverside and the City of Cathedral City for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle**

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR HINES TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE COUNTY OF RIVERSIDE AND THE CITY OF CATHEDRAL CITY FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10. THE MOTION CARRIED WITH THE CITY OF DESERT HOT SPRINGS VOTING NAY.

- G. Consider Sub-Reimbursement Agreement by and between CVAG, the City of Palm Springs, the City of Rancho Mirage, the City of Desert Hot Springs and the City of**

Palm Desert for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR HINES TO APPROVE THE SUB-REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE CITY OF PALM SPRINGS, THE CITY OF RANCHO MIRAGE, THE CITY OF DESERT HOT SPRINGS AND THE CITY OF PALM DESERT FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10. THE MOTION CARRIED WITH THE CITY OF DESERT HOT SPRINGS VOTING NAY.

8. ANNOUNCEMENTS

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

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

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

Executive Committee – Monday, September 24, 2012, 4:30 p.m.

9. ADJOURNMENT

There being no further business, Vice Chair DeConinck adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant