

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 24, 2012**

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



1. CALL TO ORDER

The September 24, 2012 Executive Committee meeting was called to order at 4:32 p.m. by Chairman Joseph De Coninck, City of Blythe, at CVAG Conference Room in 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
Mayor Kathleen De Rosa
Councilmember Steven Hernandez
Mayor Yvonne Parks
Mayor Douglas Hanson
Mayor Glenn Miller
Mayor Don Adolph
Mayor Bob Spiegel
Councilmember Chris Mills
Supervisor Jeff Stone
Supervisor John J. Benoit
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
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Mayor Scott Hines
Tribal Chairman David Roosevelt

AGENCY

City of Rancho Mirage
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Councilmember Lupe Ramos Watson
Don Bradley
David Garcia
Rod Wood
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Margaret Park

AGENCY

City of Cathedral City
City of Indio
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
Leticia DeLara
Alexandria Galardi
Darcy Kaenzi
Nena McCullough
Tomas Oliva

AGENCY

County of Riverside
County of Riverside
Sun City Palm Desert
County of Riverside
Southern California Edison
SCAG

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Lance Albrecht
Aaron Espinosa
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Supervisor John Benoit led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Tom Kirk indicated that CVAG received an AQMD/MSRC grant for \$250,000 to be used for the Street Sweeping Program. Mr. Kirk also indicated that the Jefferson Street Interchange was given the green light to release the environmental documents for review. Mr. Kirk concluded by announcing that he would be speaking at the Mobility 21 conference in Anaheim at the end of the week.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR SPIEGEL TO:

A. APPROVE THE JUNE 25, 2012 EXECUTIVE COMMITTEE MINUTES

B. RECEIVE AND FILE REPORT ON GRANT APPLICATIONS SUBMITTED BY CVAG TO UNION PACIFIC AND WEINGART FOUNDATIONS; AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO DESERT HEALTH CARE DISTRICT; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUBSEQUENT AGREEMENTS SHOULD CVAG RECEIVE ANY AWARD OF FUNDS: ALL CONTINGENT UPON APPROVAL ACTION BY HOMELESSNESS COMMITTEE ON SEPTEMBER 19

C. AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE COUNTY COMMUNITY HEALTH AGENCY REGARDING USE OF \$150,000 GRANT

FROM THE CALIFORNIA WELLNESS FOUNDATION FOR NURSING SERVICES AT ROY'S DRC CONTINGENT UPON HOMELESSNESS COMMITTEE APPROVAL ACTION

- D. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NO-COST CONTRACT EXTENSIONS WITH SOUTHERN CALIFORNIA EDISON, AND GREEN FOR LIFE CONSULTANTS ECOMOTION, TERRA NOVA, AND SUSAN WEISBART WITH NO ADDITIONAL APPROPRIATION OF FUNDS.**

THE MOTION CARRIED WITH COUNCILMEMBER HERNANDEZ AND SUPERVISOR BENOIT ABSTAINING FROM ITEM A.

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) Letter from the American Council of Engineering Companies
- 6) Letter Outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2012 Pursuant to Statements on Auditing Standards No. 114 (SAS 114)
- 7) CVAG Investment Report for June 30, 2012

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION/ACTION

- A. Appointments to SCAG committees: Energy and Environment (E&E) and Community, Economic & Human Development Committee (CEHD) – Aurora Wilson**

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY MAYOR DE ROSA TO APPROVE THE APPOINTMENT OF COUNCILMEMBER MIKE WILSON FROM INDIO FOR SCAG'S COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE (CEHD).THE MOTION CARRIED.

- B. Contract between CVAG and Jewish Family Services of San Diego (dba Desert SOS) for Operations of Roy's Desert Resource Center through October 31, 2013 and Amendment to Current Contract – Aurora Wilson**

IT WAS MOVED BY SUPERVISOR ASHLEY AND SECONDED BY SUPERVISOR BENOIT TO 1) APPROVE THE CONTRACT BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR THE OPERATIONS OF ROY'S DESERT RESOURCE CENTER, FOR THE PERIOD STARTING NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013; 2) AUTHORIZE THE EXECUTIVE COMMITTEE CHAIRMAN TO EXECUTE THE AGREEMENT FOR AN AMOUNT NOT TO EXCEED

\$1,119,960 AT A BED RATE OF \$34.09 FOR 90 BEDS AND, 3) APPROVE AMENDMENT #8 TO THE CURRENT CONTRACT WITH DESERT SOS TO DECREASE THE CURRENT BED RATE TO \$34.09 RETROACTIVE TO SEPTEMBER 1, 2012. THE MOTION CARRIED.

C. Approval of Actions Relative to Caltrans Grant Award to City of Palm Desert for 1e11 Parkway – Aurora Wilson

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY MAYOR DE ROSA TO APPROVE: 1) MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE CITY OF PALM DESERT OUTLINING RESPONSIBILITIES RELATIVE TO EXECUTION OF CALTRANS PLANNING GRANT; AND, 2) AN AMOUNT NOT TO EXCEED \$22,500 FROM CVAG TRANSPORTATION FUNDS TO THE CITY OF PALM DESERT TO SERVE AS THE REQUIRED LOCAL CASH MATCH; AND, 3) AUTHORIZE STAFF TO INITIATE A REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THIS PROJECT. THE MOTION CARRIED.

D. Update on the Coachella Valley Multiple Species Habitat Conservation Plan and Regional Transportation Projects – Katie Barrows

Katie Barrows gave an update of the Coachella Valley Multiple Species Habitat Conservation Plan in relation to mitigation for CVAG's Transportation Projects.

8. ANNOUNCEMENTS

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

Executive Committee – Monday, December 3, 2012, 4:30 p.m.

9. ADJOURNMENT

There being no further business, Chair DeConinck adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant