

EXECUTIVE COMMITTEE
MINUTES OF MEETING
JANUARY 28, 2013

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



1. **CALL TO ORDER**

The January 28, 2013 Executive Committee meeting was called to order at 4:30 p.m. by Chairman Joseph DeConinck, 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 Mary Elaine Holmes
Mayor Don Adolph
Mayor Jan Harnik
Mayor Pro Tem Chris Mills
Councilmember Richard Kite
Supervisor Jeff Stone
Supervisor John J. Benoit
Supervisor Marion Ashley

AGENCY

City of Blythe
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
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Tribal Chair Jeff Grubbe
Tribal Chairman David Roosevelt

AGENCY

Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Lupe Ramos Watson
Andy Hall
David Garcia
Rick Daniels
Dan Martinez
John Wohlmuth
David Ready
Randy Bynder
Alex Gann

AGENCY

City of Indio
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Barbara Baird

AGENCY

SCAQMD

James Brownyard
Barry Busch
Buford Crites
Will Fuller
Alexandria Galardi
Bill Hodge
Nena McCullough
Emily Nelson
Tomas Oliva

DVBA
County of Riverside
SCAQMD
Desert Bicycle Club
Sun City Palm Desert
Hodge Associates
Southern California Edison
Consultant
SCAG

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

David Lane led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Tomas Oliva, SCAG, made several SCAG announcements including the date of the upcoming General Assembly, which will be held at the Marriott in Palm Desert on May 2nd and 3rd.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Tom Kirk announced that the improvements of Monroe Street and Madison Street will likely both be completed well before the festivals begin this year.

Supervisor John Benoit announced that a Crisis Communications and Disaster Workshop will be held on Wednesday, February 13th at the CVWD Board Room. Supervisor Benoit invited members to attend.

6. CONSENT CALENDAR

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

- A. APPROVE THE DECEMBER 3, 2012 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG**

- C. APPROVE AMENDMENT #4 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC HEALTH EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC, RETROACTIVE TO OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 FOR AMOUNT NOT TO EXCEED \$134,741; AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT
- D. AUTHORIZE SUBMITTAL OF APPLICATION TO CALRECYCLE LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT GRANT PROGRAM; AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT APPLICATION; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CALRECYCLE AGREEMENT SHOULD CVAG RECEIVE AWARD OF FUNDS
- E. APPROVE THE PROGRAM ADVERTISING STRATEGY AND 2012/2013 USED OIL RECYCLING PROGRAM BUDGET

THE MOTION CARRIED WITH MAYOR HARNIK ABSTAINING FROM THE CONSENT AGENDA.

F. 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) CVAG Investment Report for December 31, 2012

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

- A. Final Audited Financial Report, Draft Statement on Auditing Standards (SAS) 114 Letter, and Management Letter for Fiscal Year 2011/12 – Gary Leong

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY COUNCILMEMBER HERNANDEZ TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2011/12. THE MOTION CARRIED.

- B. Response to Environmental Protection Agency's (EPA) Proposed Action Related to Morongo Band of Mission Indians – Aurora Wilson

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR ROCHE TO HAVE THE EXECUTIVE COMMITTEE CHAIR: 1) SIGN THE ATTACHED LETTER IN RESPONSE TO COMMENTS BEING SOUGHT BY THE EPA REGARDING ITS PROPOSED RULE TO REVISE THE CURRENT AIR QUALITY PLANNING AREAS AND DESIGNATE THE INDIAN COUNTRY OF THE MORONGO BAND OF MISSION INDIANS

AS A SEPARATE AIR QUALITY PLANNING AREA AND SUBMIT THE LETTER TO THE EPA PRIOR TO THE DEADLINE COMMENT PERIOD OF FEBRUARY 1, 2013; AND, 2) DIRECT CVAG TO FACILITATE A MEETING WITH THE MORONGO TRIBE TO DISCUSS THEIR REQUEST TO THE EPA AND POTENTIAL IMPACTS TO THE COACHELLA VALLEY. THE MOTION CARRIED WITH SUPERVISOR BENOIT AND COUNCILMEMBER HERNANDEZ ABSTAINING FROM THE VOTE AND SUPERVISOR ASHLEY AND SUPERVISOR STONE VOTING NAY.

C. Include City of Palm Desert in the Desert Cities Energy Partnership – Katie Barrows

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY COUNCILMEMBER HERNANDEZ TO SUPPORT ADDITION OF THE CITY OF PALM DESERT TO THE DESERT CITIES ENERGY PARTNERSHIP. THE MOTION CARRIED.

D. Contract Extensions for Green for Life Program – Jacob Alvarez

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO APPROVE A CONTRACT AUGMENTATION WITH CONSULTANT SUSAN WEISBART NOT TO EXCEED \$33,600 TO PROVIDE SERVICES AS AN ENERGY PROGRAM SPECIALIST AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS. THE MOTION CARRIED.

E. Criteria for Renewal of Future Reimbursement Policy - Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER KITE AND MAYOR DE ROSA TO APPROVE CVAG'S FUTURE REIMBURSEMENT POLICY 13-02:

- 1) THE FUTURE DATE AT WHICH A JURISDICTION COMPLETING A PROJECT RANKED BELOW THE TOP 10% IN THE TPPS COULD ANTICIPATE BEING CONSIDERED FOR REIMBURSEMENT IS, FOLLOWING AN UPDATE OF THE TPPS, BASED UPON WHEN THE AVERAGE OF THE UPDATED RANKINGS OF ALL THOSE PREVIOUSLY GROUPED PROJECTS FROM THE EARLIER DATED TPPS FALLS WITHIN THE TOP 10% OF PROJECT RANKINGS IN THE UPDATED TPPS; AND
- 2) THE REIMBURSEMENT OF A PREVIOUSLY UNFUNDED PROJECT COULD BEGIN WITHIN FIVE YEARS AFTER ACHIEVING RANKING IN THE TOP 10% OF A FUTURE TPPS, DEPENDING ON THE AMOUNT OF THE REIMBURSEMENT AND OTHER POTENTIAL INFLUENCES.
- 3) REMOVE PARAGRAPH 5 OF CVAG POLICY NUMBER 13-02, REFERRING TO THE 2010 TPPS DOCUMENT.

The motion was approved as amended.

F. Draft Transportation Uniform Mitigation Fee (TUMF) FY 11/12 Annual and Five Year Report – Jim Sullivan

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR ADOLPH TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT

OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, February 11, 2013, 11:00 a.m.

Executive Committee – Monday, February 25, 2013, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, Chair De Coninck adjourned the meeting at 5:34 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant