

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 3, 2013**

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



1. CALL TO ORDER

The June 3, 2013 Executive Committee meeting was called to order at 4:30 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 De Coninck
Mayor Kathleen De Rosa
Mayor Eduardo Garcia
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Elaine Holmes
Mayor Don Adolph
Mayor Jan Harnik
Mayor Stephen Pougnet
Mayor 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 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 Chair Jeff Grubbe
Tribal Chairman David Roosevelt

AGENCY

Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Steven Hernandez
Councilmember Lupe Ramos Watson
David Lane
Andy Hall
David Garcia
Rick Daniels
Warren Morelion
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann

AGENCY

City of Coachella
City of Indio
City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Barry Busch
Crystal Crawford
Nicole Criste
Alexandra Galardi
K Kaufman
Mike Lemyre

AGENCY

County of Riverside
Ygrene Energy
Terra Nova
Sun City Palm Desert
The Desert Sun
Ygrene Energy

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Supervisor Ashley led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Tom Kirk announced that he will be attending a California Transportation Commission (CTC) meeting on Tuesday, June 11th in Sacramento. Three local projects (Varner in Indio, Fred Waring Drive, and Highway 111 in La Quinta) have all been agendized. Mr. Kirk indicated that he will also testify at a Bump and Grind Hearing while in Sacramento.

Mr. Kirk announced the Desert Healthcare District met and decided to leave the \$10 million dollar commitment to the CV Link in place, indicating that CVAG will have to continue to seek matching grant funding.

6. CONSENT CALENDAR

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

- A. APPROVE THE APRIL 29, 2013 EXECUTIVE COMMITTEE MINUTES**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH THE LAW OFFICE OF TONI EGGEBRAATEN FOR ONE YEAR**
- C. RENEW CONTRACT WITH COLLEGE OF THE DESERT PARTNERSHIP AND COMMUNITY EDUCATION (PACE) TO CONTINUE ONLINE SERVICES RELATED TO CVAG'S LANDSCAPE CERTIFICATION COURSE FOR FY 2013/2014 AND FY 2014/2015 AT A COST NOT TO EXCEED \$4,940 PER YEAR (\$9,880 TOTAL)**

- D. APPOINT MAYOR ELAINE HOLMES, CITY OF INDIO, AS THE CVAG ELECTED REPRESENTATIVE FOR THE RIVERSIDE COUNTY GENERAL PLAN ADVISORY COMMITTEE.**

THE MOTION CARRIED WITH MAYOR ADOLPH, MAYOR KITE AND SUPERVISOR ASHLEY ABSTAINING ON 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) CV Link Report
- 5) Executive Committee and Technical Advisory Committee Attendance Roster
- 6) Traffic Counts
- 7) Desert Cities Energy Partnership Tour of Southern California Edison's Energy Education Center
- 8) Fiscal Year 2013/2014 CVAG Schedule of Meetings
- 9) 2013 CVAG General Assembly Invitation
- 10) Policies and Procedures Manual

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Nomination Committee – Tom Kirk

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

- 1) **APPOINT CHAIR JOSEPH DE CONINCK, SUPERVISOR JOHN BENOIT, AND MAYOR RICHARD KITE, TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2013/2014 CVAG CHAIR AND VICE CHAIR; AND**
- 2) **ASK THE NOMINATION COMMITTEE TO MEET BRIEFLY AFTER THE EXECUTIVE COMMITTEE MEETING AND TO FORWARD THEIR RECOMMENDATION TO THE EXECUTIVE COMMITTEE FOR CONSIDERATION AT THEIR JUNE 24TH EXECUTIVE COMMITTEE MEETING.**

THE MOTION CARRIED.

B. Proposed FY 2013/14 Budget – Gary Leong

NO ACTION WAS TAKEN.

C. Establish a Regional Property Assessed Clean Energy Program – Katie Barrows

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY SUPERVISOR BENOIT TO APPROVE THE ATTACHED THIRD PARTY ADMINISTRATION AGREEMENT WITH YGRENE ENERGY FUND TO PROVIDE FINANCING, MARKETING AND ADMINISTRATION OF A REGIONAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO EXECUTE THE AGREEMENT AND ALL ASSOCIATED DOCUMENTS. MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES MAY BE MADE PRIOR TO EXECUTION BY CVAG'S EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL. THE MOTION CARRIED WITH SUPERVISOR STONE VOTING NAY.

D. Green for Life Contract Amendment for Phase 2 Green Building Program – Jacob Alvarez

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR BENOIT TO APPROVE A CONTRACT AMENDMENT WITH TERRA NOVA PLANNING AND RESEARCH, INC.:

- 1) FOR A NOT TO EXCEED AMOUNT OF \$277,765.00 ON A TIME AND MATERIALS BASIS, WITH A CONTRACT EXTENSION TO DECEMBER 30, 2013; AND**
- 2) AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS TO INITIATE THE PHASE 2 PORTION OF THE PROGRAM. MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES MAY BE MADE PRIOR TO EXECUTION BY CVAG'S EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL.**

THE MOTION CARRIED.

E. Consider Future Reimbursement Agreement with the City of Palm Desert to Purchase Right of Way and Construct Improvements for Portola Avenue at the Northwest Corner of Fred Waring Drive – Allyn Waggle

IT WAS MOVED BY SUPERVISOR STONE AND SECONDED BY MAYOR DE ROSA TO APPROVE THE FUTURE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM DESERT, IN ACCORDANCE WITH FUTURE REIMBURSEMENT AGREEMENT POLICY 13-02, TO PURCHASE RIGHT OF WAY AT 43878 PORTOLA AVENUE AND CONSTRUCT DESIGNED IMPROVEMENTS FOR PORTOLA AVENUE AT THE NORTHWEST CORNER OF FRED WARING DRIVE FOR THE TOTAL ESTIMATED AMOUNT OF \$800,000. THE MOTION CARRIED.

- F. **Consider Amendment Number Two to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle**

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR HARNIK TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$4,125,000, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, June 10, 2013, 11:00 a.m.

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

Executive Committee – Monday, June 24, 2013, 5:15 p.m.

General Assembly – Monday, June 24, 2013, 6:00 p.m.

* Upcoming Special Meeting of Executive Committee:

Monday, July 29, 2013, 4:30 p.m. at the CVAG Offices (Suite 119)

9. **ADJOURNMENT**

There being no further business, Chair De Coninck adjourned the meeting at 4:55 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant