

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 24, 2013**

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



1. CALL TO ORDER

The June 24, 2013 Executive Committee meeting was called to order at 5:15 p.m. by Chairman Joseph De Coninck, City of Blythe, at the Classic Club, 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 De Coninck
Mayor Kathleen De Rosa
Mayor Eduardo Garcia
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Elaine Holmes
Mayor Don Adolph
Mayor Pro Tem Jean Benson
Mayor Stephen Pougnet
Mayor Richard Kite
Supervisor Jeff Stone
Supervisor John J. Benoit
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 3rd District
County of Riverside 4th District
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Supervisor Marion Ashley
Tribal Chairman David Roosevelt

AGENCY

County of Riverside 5th District
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Lupe Ramos Watson
Councilmember Ginny Foat
David Lane
Andy Hall
David Garcia
Rick Daniels
Mel Windsor
Dan Martinez
Frank Spevacek
John Wohlmuth
Jay Thompson
Randy Bynder
Alex Gann

AGENCY

City of Indio
City of Palm Springs
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

OTHERS PRESENT

Mayor Pro Tem Karen Spiegel
Councilmember Ben Benoit
Candice Bynder
Alibaba Farzaneh
Jay Orr
Crystal Crawford
Mike Lemyre
Anna Martinez
Basem Muallem
Barrett Newkirk
Rob Rockwell
Erin Sasse
Gary Wiedle

AGENCY

RCTC Chair
AQMD board Member

ABF Consulting
County of Riverside
Ygrene Energy
Ygrene Energy
County of Riverside
Caltrans
The Desert Sun
City of Indio
League of CA Cities

STAFF PRESENT

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

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

None.

6. CONSENT CALENDAR

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

- A. APPROVE THE JUNE 3, 2013 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE BUDGET FOR ROY’S DRC FOR FY 2013/14 SUBJECT TO APPROVAL OF CVAG’S HOMELESSNESS COMMITTEE**
- C. AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT #3 OF THE CONTRACT WITH COUNTY DPSS WHICH AUTHORIZES CVAG TO ADMINSTRATE HOMELESS SHELTER SERVICES AT ROY’S DRC FOR A NOT TO EXCEED CONTRACT AMOUNT OF \$915,711 FOR FY 2013/14**

- D. APPROVE SALE OF SURPLUS EQUIPMENT PURCHASED FOR THE REGIONAL PM10 STREET SWEEPING PROGRAM DURING THE SUMMER WITH FIRST PRIORITY GIVEN TO CVAG MEMBERSHIP AND SELL REMAINING EQUIPMENT WITH RECOMMENDED DISPOSITION OF SALE PROCEEDS TO BE RETURNED THROUGH THE CVAG COMMITTEE PROCESS IN SEPTEMBER
- E. APPOINT RANDY BYNDER, RANCHO MIRAGE CITY MANAGER, TO SERVE AS CVAG'S REPRESENTATIVE TO THE RIVERSIDE COUNTY EMERGENCY MEDICAL CARE COMMITTEE (EMCC)
- F. APPROVE THE JOB ACCESS REVERSE COMMUTE (JARC) THREE PARTY GRANT AGREEMENT FOR TRANSPORTATION SERVICES AT ROY'S DRC AND AUTHORIZE THE CHAIR AND EXECUTIVE DIRECTOR TO SIGN AGREEMENT
- G. EXTEND CONTRACT WITH HF&H CONSULTANTS FOR USED OIL PROGRAM FOR ONE YEAR, (SEPTEMBER 30, 2013 TO SEPTEMBER 30, 2014), NOT TO EXCEED \$39,516
- H. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NO-COST CONTRACT EXTENSIONS WITH CONSULTANT SUSAN WEISBART ON GREEN FOR LIFE PROJECT WITH NO ADDITIONAL APPROPRIATION OF FUNDS
- I. AUTHORIZE CHAIR TO EXECUTE A FIVE YEAR EXTENSION OF AGREEMENT BETWEEN CVCC AND CVAG FOR ADMINISTRATION OF THE CVMSHCP
- J. APPROVE RESOLUTION NO. 13-002 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS
- K. APPROVE UPGRADE OF CVAG'S AUDIO VISUAL AND VIDEO CONFERENCING EQUIPMENT IN CONFERENCE ROOM 119 AT A COST NOT TO EXCEED \$25,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST-SHARING AGREEMENT WITH THE CITY OF PALM DESERT

THE MOTION CARRIED.

L. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Report
- 4) Executive Committee and Technical Advisory Committee Attendance Roster
- 5) FY 2013/2014 Schedule of Meetings

THESE ITEMS WERE RECEIVED AND FILED.

7. **DISCUSSION / ACTION**

A. **2013 Nomination Committee Recommendation – Tom Kirk**

IT WAS MOVED BY MAYOR KITE AND SECONDED BY MAYOR PARKS TO ELECT MAYOR DON ADOLPH, CITY OF LA QUINTA AS THE 2013/2014 CVAG CHAIR AND MAYOR JAN HARNIK, CITY OF PALM DESERT, AS THE 2013/2014 VICE CHAIR. THE MOTION CARRIED.

B. **Resolution No. 13-003 adopting CVAG's 2013/2014 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

IT WAS MOVED BY SUPERVISOR STONE AND SECONDED BY MAYOR HOLMES TO APPROVE RESOLUTION NO. 13-003 ADOPTING CVAG'S 2013/2014 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.

C. **Resolution of Intention to Establish Regional Property Assessed Clean Energy Community Facilities District – Katie Barrows**

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY SUPERVISOR BENOIT:

1) **THAT THE CVAG GENERAL ASSEMBLY:**

A. **AMEND CVAG BY-LAWS TO ADD UNINCORPORATED AREAS OF EASTERN RIVERSIDE COUNTY TO BE INCLUDED WITHIN CVAG BOUNDARY AS SHOWN IN THE ATTACHED MAP 1. THE AMENDED CVAG BOUNDARY WILL ALSO BE THE BOUNDARY OF THE PROPOSED COMMUNITY FACILITIES DISTRICT; AND**

B. **ADOPT RESOLUTION 13-004 A RESOLUTION OF THE GENERAL ASSEMBLY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS ESTABLISHING FINANCING PROGRAM POLICIES FOR THE COMMUNITY FACILITIES DISTRICTS FOR ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS; AND**

C. **ADOPT RESOLUTION 13-005 OF THE GENERAL ASSEMBLY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DECLARING ITS INTENTION TO ESTABLISH THE CVAG COMMUNITY FACILITIES DISTRICT NO. 2013-1 (CLEAN ENERGY) AND TO LEVY SPECIAL TAXES THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY AND IN BUILDINGS THROUGH A VOLUNTARY PROGRAM FOR PROPERTY OWNERS; WHICH RESOLUTION INCLUDES THE SETTING OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE FOR JULY 29, 2013, AND THE TERRITORY FOR THE COMMUNITY FACILITIES DISTRICT, MORE PARTICULARLY DESCRIBED AND SHOWN ON EXHIBIT A.**

2) THAT THE EXECUTIVE COMMITTEE:

- A. SET A SPECIAL MEETING AND PUBLIC HEARING OF THE EXECUTIVE COMMITTEE FOR JULY 29, 2013 AT 4:30 PM TO CONSIDER THE ESTABLISHMENT OF THE COMMUNITY FACILITIES DISTRICT, THE DESIGNATION OF AUTHORIZED IMPROVEMENTS, THE SPECIFICATION OF THE TERRITORY, THE INCURRENCE OF DEBT TO FINANCE AND REFINANCE THE AUTHORIZED IMPROVEMENTS, AND ALL OTHER MATTERS AS SET FORTH IN RESOLUTION 13-005.

THE MOTION CARRIED WITH SUPERVISOR STONE VOTING NAY.

D.

ward of

A

E.

Contract to Iteris for the Distribution of the 25% Local Share of the Jefferson Street/Interstate 10 Interchange Project - Michael Shoberg

IT WAS MOVED BY SUPERVISOR STONE AND SECONDED BY MAYOR POUGET TO APPROVE THE CONTRACT WITH ITERIS FOR THE PROPORTIONATE SHARE ANALYSIS FOR THE JEFFERSON STREET/I-10 INTERCHANGE PROJECT IN AN AMOUNT NOT TO EXCEED \$22,000.00. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Executive Committee - Monday, July 29, 2013, 4:30 p.m.

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

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

9. **ADJOURNMENT**

There being no further business, Chair De Coninck adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant