

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 30, 2013**

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



1. CALL TO ORDER

The September 30, 2013 Executive Committee meeting was called to order at 4:32 p.m. by Chairman Don Adolph, City of La Quinta, at CVAG Conference Room #119 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
Councilmember Stan Henry
Mayor Pro Tem Emmanuel Martinez
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Elaine Holmes
Mayor Don Adolph
Mayor Jan Harnik
Mayor Pro Tem Chris Mills
Mayor Richard Kite
Supervisor John Tavaglione
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 2nd District
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 Greg Pettis
Councilmember Lupe Ramos-Watson
Rod Wood
David Garcia
Robert Adams
Wade Mc Kinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Jay Orr

AGENCY

City of Cathedral City
City of Indio
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

Barry Busch
Rick Daniels
Joe Forgiardini
Bob Manning
Barrett Newkirk
Tomas Oliva
Sheldon Peterson
Roger Snoble
Robert Yates

AGENCY

County of Riverside
City of Needles
SunLine Transit
Southwest Rail
The Desert Sun
SCAG
RCTC
SunLine Transit
RCTC

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Supervisor Benoit introduced Supervisor Tavaglione and welcomed him to the Executive Committee meeting. Supervisor Benoit also announced that there would be a Board of Supervisors meeting held in Palm Desert at the CVWD Board Room on October 1st.

Chairman Adolph, Mayor Parks, and Tom Kirk recognized former Desert Hot Springs City Manager, Rick Daniels, for all of his work in the Coachella Valley over the years. Mr. Daniels was wished well.

Mr. Kirk announced that the major amendment, that adds the City of Desert Hot Springs into the CVMSHCP, has been posted in the Federal Register. CVAG anticipates the public hearing finalizing the major amendment by the end of the year or the first part of 2014. Mr. Kirk reported that by the City joining the plan, all of the permittees will experience an 8% reduction in fees.

Mr. Kirk concluded his comments by inviting the Executive Committee members to the Energy Summit on October 3rd and 4th to be held at the Palm Springs Convention Center.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR HOLMES AND SECONDED BY SUPERVISOR STONE TO:

- A. APPROVE THE JULY 29, 2013 EXECUTIVE COMMITTEE MINUTES
- B. APPROVE PROPOSED CHANGES TO CVAG'S PERSONNEL RULES AND BENEFITS MANUAL
- C. APPROVE AMENDMENT 5 BETWEEN CVAG AND RIVERSIDE COUNTY'S COMMUNITY HEALTH AGENCY EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC, THROUGH DECEMBER 31ST FOR A NOT TO EXCEED AMOUNT OF \$31,000; AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE THE AGREEMENT
- D. AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS RELATIVE TO EXECUTION OF EXTENSION TO AGREEMENT WITH DESERT HEALTHCARE DISTRICT TO CONTINUE NURSING PROGRAM AT ROY'S DRC
- E. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AMENDMENT 4 OF CONTRACT WITH THE COUNTY DPSS REDUCING ORIGINAL COUNTY CONTRIBUTION TO ROY'S DRC BY \$66,000 (FROM \$915,711 TO \$849,711)
- F. APPROVE AMENDMENT 1 BETWEEN CVAG AND JEWISH FAMILY SERVICES (DBA DESERT SOS) FOR OPERATIONS OF ROY'S DRC, FOR CONTRACT PERIOD STARTING NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014; AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AGREEMENT AT A BED RATE OF \$36.15 FOR 90 BEDS
- G. AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT APPLICATION TO THE MSRC FOR LOCAL GOVERNMENT MATCH PROGRAM GRANT FUNDS FOR OPERATIONS OF REGIONAL PM-10 STREET SWEEPING PROGRAM FOR A NOT TO EXCEED AMOUNT OF \$250,000; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE SUBSEQUENT AGREEMENT SHOULD CVAG RECEIVE AN AWARD OF FUNDS
- H. APPROVE CONTRACT WITH KEN PORTER AUCTIONS TO AUCTION SURPLUS EQUIPMENT FROM CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM; WITH PROCEEDS TO BE RETURNED THROUGH CVAG COMMITTEE PROCESS FOR DISPOSITION
- I. AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS RELATIVE TO EXECUTION OF AGREEMENT WITH SOUTH COAST AQMD FOR \$17.4 MILLION FROM AB 1318 MITIGATION FEES FUND PROVIDED BY CPV SENTINEL ENERGY POWER PLANT PROJECT FOR CVAG'S CV LINK PROJECT.

THE MOTION CARRIED.

J. 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) Audit Report from South Coast Air Quality Management District
- 7) Equipment Replacement at Roy's Desert Resource Center

These items were received and filed.

7. DISCUSSION / ACTION

- A. Second Reading and Adoption of Proposed Ordinance No. 13-001, an Ordinance levying a special tax for fiscal year 2013-2014 and following fiscal years solely within and relating to the Coachella Valley Association of Governments Community Facilities District no. 2013-1 (Clean Energy) – Katie Barrows**

IT WAS MOVED BY MAYOR PARKS AND SECONDED BY MAYOR HARNIK TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 13-001, "AN ORDINANCE LEVYING A SPECIAL TAX FOR FISCAL YEAR 2013-2014 AND FOLLOWING FISCAL YEARS SOLELY WITHIN AND RELATING TO THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS COMMUNITY FACILITIES DISTRICT NO. 2013-1 (CLEAN ENERGY)." THE MOTION CARRIED WITH SUPERVISOR STONE VOTING NAY.

- B. Contract with Southern California Edison for Energy Efficiency Strategic Plan funding for City of Palm Desert – Katie Barrows**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR ROCHE TO APPROVE A CONTRACT WITH SOUTHERN CALIFORNIA EDISON FOR \$160,200 FOR CVAG TO PROVIDE ENERGY EFFICIENCY STRATEGIC PLAN PROGRAM (GREEN FOR LIFE) ELEMENTS TO THE CITY OF PALM DESERT. PENDING FINAL REVIEW OF CONTRACT AND STATEMENT OF WORK BY CVAG GENERAL COUNSEL AND EXECUTIVE DIRECTOR, AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CHAIR TO SIGN THE CONTRACT AND TAKE ACTIONS NECESSARY TO IMPLEMENT THE PROGRAM, INCLUDING PROCURING CONTRACT SERVICES TO ASSIST CVAG AND PALM DESERT. THE MOTION CARRIED.

- C. Consider Memorandum of Understanding between the Riverside County Transportation Commission (RCTC) and the Coachella Valley Association of Governments whereby RCTC agrees to establish the Coachella Valley Rail Fund and to set aside and maintain Ten Percent (10%) of Transit Development Act (TDA) funds in**

to that Fund, and agrees to distribute those TDA funds upon the administrative direction of the CVAG Executive Committee – Allyn Waggle

IT WAS MOVED BY SUPERVISOR ASHLEY AND SECONDED BY SUPERVISOR STONE TO APPROVE THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS WHEREBY RCTC AGREES TO ESTABLISH THE COACHELLA VALLEY RAIL FUND AND TO SET ASIDE AND MAINTAIN TEN PERCENT (10%) OF TRANSIT DEVELOPMENT ACT (TDA) FUNDS OTHERWISE AUTHORIZED TO BE RELEASED FOR USE IN THE COACHELLA VALLEY, AND AGREES TO DISTRIBUTE THOSE COACHELLA VALLEY SPECIFIC TDA FUNDS UPON THE ADMINISTRATIVE DIRECTION OF THE CVAG EXECUTIVE COMMITTEE AND IN COMPLIANCE WITH TDA LAW. THE MOTION CARRIED.

- D. Consider Amendment Number One to the Agreement with the County of Riverside for the Widening of Fred Waring Drive between Adams Street and Port Maria Road – Allyn Waggle

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY SUPERVISOR STONE TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR THE WIDENING OF FRED WARING DRIVE BETWEEN ADAMS STREET AND PORT MARIA ROAD IN THE AMOUNT OF \$4,845,000. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Executive Committee - Monday, October 28, 2013, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, Chair Adolph adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant