

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
DECEMBER 2, 2013**

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



1. CALL TO ORDER

The December 2, 2013 Executive Committee meeting was called to order at 4:30 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
Mayor Kathleen De Rosa
Mayor Eduardo Garcia
Mayor Yvonne Parks
Councilmember Douglas Hanson
Mayor Michael Wilson
Mayor Don Adolph
Councilmember Jan Harnik
Mayor Pro Tem Chris Mills
Mayor Richard Kite
Supervisor Jeff Stone
Supervisor John 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 Greg Pettis
Mayor Pro Tem Ted Mertens
Councilmember Lupe Ramos-Watson
Frank Luckino
Rod Wood
David Garcia
Robert Adams
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann

AGENCY

City of Cathedral City
City of Indian Wells
City of Indio
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

OTHERS PRESENT

Barry Busch
Olivia Crawley
Alexandria Galardi
Paul Granillo
Michele Hasson
Suguet Lopez
Nena McCullogh
Tomas Oliva
Maricruz Ramirez

AGENCY

County of Riverside
IEEP
Sun City Palm Desert
IEEP
Leadership Counsel for Justice
Lideres Campesinas
Southern California Edison
Southern California Association of Governments
Lideres Campesinas

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Mayor Yvonne Parks led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Chairman Adolph thanked Mayor Yvonne Parks for her service to CVAG and the Executive Committee. Mayor Parks stated that she appreciated the assistance she received while serving on the Executive Committee.

Councilmember Greg Pettis announced the upcoming SCAG Economic Recovery meeting. Tom Kirk updated members on the CV Link and the public workshops being held throughout the Valley. Mr. Kirk announced the Adams Street Bridge and Avenue 52 Grade Separation Project scheduled groundbreaking ceremonies.

6. CONSENT CALENDAR

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

A. APPROVE THE OCTOBER 28, 2013 EXECUTIVE COMMITTEE MINUTES

B. APPROVE CHANGES TO APPENDIX "A" AND "B" OF CVAG'S CONFLICT OF INTEREST CODE, POLICY NUMBER 13-04, AND DIRECT STAFF TO SUBMIT THE CODE FOR APPROVAL AND FILING TO ITS CODE REVIEWING BODY, THE COUNTY BOARD OF SUPERVISORS

- C. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE A NO-COST CONTRACT EXTENSION WITH TERRA NOVA PLANNING AND RESEARCH, INC. TO JUNE 30, 2014 ON THE GREEN FOR LIFE PROJECT**
- D. **APPROVE 2013/2014 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND BUDGET**
- E. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN A LETTER RE: REGULATION OF CHROMIUM-6**
- F. **AUTHORIZE CHAIR TO SIGN LETTER OF SUPPORT FOR INCLUSION OF COACHELLA VALLEY MOUNTAINS CONSERVANCY AND REVISE DRAFT LETTER TO INCLUDE SUPPORT FOR OTHER LOCAL PROGRAMS AS APPROPRIATE IN A PROPOSED 2014 STATE WATER BOND**
- G. **AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS RELATIVE TO EXECUTION OF AGREEMENT EXTENSION WITH DESERT HEALTHCARE DISTRICT TO CONTINUE THE NURSING PROGRAM AT ROY'S DRC UNTIL ALL REMAINING GRANT FUNDS ARE EXPENDED**
- H. **APPROVE AMENDMENT #6 BETWEEN CVAG AND THE RIVERSIDE COUNTY'S COMMUNITY HEALTH AGENCY EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC, THROUGH MARCH 31, 2014 OR UNTIL ALL GRANT FUNDS ARE USED, AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AGREEMENT**

THE MOTION CARRIED.

I. 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 Status Report
- 5) Executive Committee/Technical Advisory Committee Attendance Roster
- 6) Update on Executive Committee Request to Public Safety Committee Regarding Driving Under the Influence
- 7) Update on CV Upgrade – Regional PACE Program

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Red Tape to Red Carpet, Inland Empire Economic Partnership (IEEP) Presentation – Paul Granillo

Paul Granillo, President and CEO of the Inland Empire Economic Partnership (IEEP), gave a presentation on the upcoming Red Tape to Red Carpet event and invited members of the Executive Committee to attend the no-cost dinner to be held at the University of Redlands on February 19th.

The Executive Committee received the presentation by Mr. Granillo.

B. Approval for Release of MAP 21 – SAFETEA LU /CMAQ Call For Projects 2013-14 – Aurora Wilson

Staff presented the report and the following public comments were received:

Michele Hasson, Leadership Counsel, stated that she appreciated working with CVAG staff and also discussed her concern regarding incentives for disadvantage communities.

Maricruz Ramirez, Lideres Campesinas, spoke in support of funding a van pool project with CMAQ dollars.

Suguet Lopez, Lideres Campesinas, also spoke in support of funding a van pool project.

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR BENOIT TO APPROVE RELEASE OF THE CALL FOR PROJECTS FOR MAP 21/SAFETEA LU CMAQ FUNDS FOR PROGRAMMING; THE ADDITION OF COUNCILMEMBER STEVEN HERNANDEZ FROM COACHELLA TO THE AD HOC TASK FORCE; BIDDERS WORKSHOPS AND OFFICE HOURS BE HELD IN THE COACHELLA VALLEY; AND TO EXTEND THE DEADLINE FOR APPLICATIONS UNTIL APRIL 1, 2014. THE MOTION CARRIED.

C. Consider Agreement with City of La Quinta to Provide Funds to Supplement Highway Bridge Program Grant Funds for the Dune Palms Road Bridge Project – Allyn Waggle

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR STONE TO APPROVE AN AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE DUNE PALMS ROAD BRIDGE PROJECT, IN THE AMOUNT OF \$1,506,750, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED.

9. ADJOURNMENT

There being no further business, Chair Adolph adjourned the meeting at 5:11 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant